

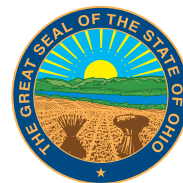


# Annual Report 2012

**John Kasich**  
Governor

[www.insurance.ohio.gov](http://www.insurance.ohio.gov)

**Mary Taylor**  
Lt. Governor / Director



**ODI**  
Ohio Department  
of Insurance

## Letter from Lt. Governor/Director Mary Taylor

During the past fiscal year the Ohio Department of Insurance continued its important mission to educate, assist and protect Ohio insurance consumers and foster a robust and stable marketplace that produces competitive insurance rates to the benefit of Ohioans.

We made progress in these efforts following the principles of the Common Sense Initiative (CSI) that the Governor appointed me to lead, but much work still remains. We are working to remove burdensome and duplicative regulatory requirements and innovation is taking root to facilitate business growth, attract new companies and produce more jobs for Ohioans.

Ohio, a top state in terms of insurer premium volume, is fortunate to have an insurance industry that is one of the largest employers in the state, producing among the lowest auto and homeowners premiums in the country. In addition, Ohio has earned the distinction for two consecutive years as having an A+ insurance regulatory environment, awarded by a national public policy institute.

We also continued our work to keep a watchful eye over the state's active insurance marketplace to protect policyholders, by closely monitoring the solvency and conduct of insurance companies. We take great pride in this important duty. In fact, the Department received full accreditation from the National Association of Insurance Commissioners (NAIC) for how it assesses the financial health of insurance companies. Furthermore, we addressed agent misconduct and insurance fraud issues. Actions against bad agents and scam artists involving our top fraud and enforcement cases in 2011 totaled funds of nearly \$800,000.

The Departments' dedicated staff worked diligently and efficiently to handle thousands of consumer inquiries and complaints, while educating Ohioans about insurance to help them make more informed coverage decisions. During 2011 we saved Ohio insurance consumers \$11.6 million through such means as assisting in the assessment of company claim determinations, and helped beneficiaries save more than \$750,000 during the fall Medicare open enrollment plan selection period.



I am proud of the work we have done and I pledge to continue to steadfastly serve Ohioans and maintain a stable marketplace. We remain dedicated to our goals of fighting fraud, providing excellent customer service, ensuring a competitive market and enabling more economic development.

Sincerely,

A handwritten signature in black ink that reads "Mary Taylor". The script is fluid and cursive.

Mary Taylor

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# About the Lt. Governor/Director

Lt. Governor Mary Taylor's goal is to help make Ohio jobs-friendly once again.

Taylor was sworn in as Ohio's 65th Lieutenant Governor on January 10, 2011, the same day Governor John R. Kasich named her to lead CSI Ohio – the "Common Sense Initiative" to reform Ohio's regulatory policies, as well as to serve as the Director of the Ohio Department of Insurance. These two assignments dovetail together and provide the perfect launching pad for working to make Ohio a jobs – and business – friendly state. CSI Ohio reviews Ohio's regulatory system to eliminate excessive and duplicative rules that stand in the way of job creation and the regulatory mission of the Department of Insurance is a good place to start.

As the first certified public accountant to serve as Auditor of State, Taylor transformed the office into a nationally-recognized, 21st century government auditing firm. The National White Collar Crime Center praised Taylor for her excellence in fighting and preventing fraud and for recovering millions in misspent tax dollars. The Ohio Society of CPA's called Taylor one of their "most influential" members.

As a state legislator, Taylor was instrumental in passing Ohio's 2005 tax reform package that reduced personal income taxes by 21 percent. The measure also eliminated the tangible personal property tax, the corporate franchise tax and the inventory tax imposed on businesses. She was a member of the House Finance, Ways and Means, and Education committees and was recognized by the United Conservatives of Ohio as a "Watchdog of the Treasury." The National Federation of Independent Business (NFIB), the nation's largest small-business group, also named Taylor a "Guardian of Small Business" for her outstanding voting record on behalf of Ohio's small-business owners.

Taylor earned a bachelor's degree in accounting and a master's degree in taxation from the University of Akron. She began her career in 1990 with Deloitte and Touche, one of the "big four" national accounting firms. She joined the Akron firm of Bober, Markey, Fedorovich & Company in 1994, where she served as director of the firm's tax department and senior manager of the employee benefits practice.

She's been called an "expert" on state budget issues by the Columbus Dispatch and her hometown newspaper – the Suburbanite – called her one of Summit County's "most influential women."

Taylor is a life-long resident of northeast Ohio where she lives with her husband, Don, and their sons, Michael and Joe.



# About the Department

The Department of Insurance provides consumer protection through education and fair but vigilant regulation while promoting a stable and competitive insurance marketplace. The Department is charged under Ohio Revised Code Chapters 17 and 39 with the responsibility of regulating the activities of approximately 1,641 insurance companies that write more than \$58.7 billion in insurance premiums, and pay about \$485 million each year in premium taxes to the General Revenue Fund.

Ohio is the eighth largest insurance state by premium volume. The industry is one of Ohio's largest employers, employing more than 95,000 people. In addition, the Department issues licenses, monitors the conduct of more than 297,000 insurance agents, and oversees more than 21,000 insurance agencies doing business in Ohio.

The Department monitors the financial soundness of insurance companies and investigates consumer complaints and insurance fraud. Further, the Department determines if services and benefits offered by insurance companies are consistent with policy provisions and Ohio law, reviews company filings for life, accident, health, managed care, property, and casualty policies, and reviews and approves forms and rates. The Director of Insurance, who is appointed by the Governor, heads the Department. The Department has 255 full-time permanent employees. More information regarding the Department of Insurance is available at [www.insurance.ohio.gov](http://www.insurance.ohio.gov).

## Contact Information

Main number:	614-644-2658
Consumer hotline:	1-800-686-1526
Fraud hotline:	1-800-686-1527
OSHIIP hotline:	1-800-686-1578

[www.insurance.ohio.gov](http://www.insurance.ohio.gov)

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# Department Areas

## Consumer Services

Both the Department's Consumer Services and Ohio Senior Health Insurance Information Programs (OSHIIIP) assist Ohio insurance consumers through telephone, internet, and written communications, one-on-one meetings, and community outreach activities.

Consumer Services responds to inquiries regarding insurance matters and investigates consumer insurance complaints. The program identifies violations of Ohio's insurance laws, distributes insurance-related publications, counsels victims of disasters and conducts insurance fairs across the state.

OSHIIIP uses agency staff and a large statewide network of trained community-based volunteers to provide free insurance information and assistance in navigating the Medicare and associated insurance systems.

## Investigative and Licensing

The Department's investigative and licensing operations ensure compliance with Ohio's insurance laws and regulations by both individual agents and business entities, also referred to as insurance agencies.

Market Conduct examines insurance companies' business practices, identifies inappropriate insurance company market practices, and ensures that proper corrective action is taken as established by state laws and rules.

Licensing issues and renews licenses to individuals and business entities after determining they have met the minimum qualifications needed to obtain an insurance license from the state. Licensing also monitors the continuing education hours for individual insurance agents, processes insurance company appointments of authorized agents, and proposes regulatory action against licensees not in compliance with the education requirements.

Fraud and Enforcement investigates alleged misconduct or fraud committed by licensed individuals entities, consumers, third parties, and medical providers. Agents who engage in such acts may lose their licenses or face other sanctions. This program frequently refers cases to local, state, and federal prosecutors and provides evidence and testimony regarding investigations conducted.

# Department Areas

## Product Regulation and Actuarial Services

Product Regulation and Actuarial Services reviews policy forms, endorsements, and rules for products marketed to Ohio consumers by Ohio-licensed property and casualty companies as well as life and health companies and their related lines of business.

Policy language is reviewed for clarity and compliance with statutes and rules and staff monitors annual open enrollments of the individual health insurance market. Product Regulation and Actuarial Services provides actuarial support for all Department programs, applying actuarial standards to ensure that rates are not excessive, inadequate, or unfairly discriminatory.

Program staff analyzes the valuation of reserve liabilities for domestic life insurance companies and monitors and reviews the reserve valuations of domestic health insurers and the actuarial opinions, memoranda, and summaries for all domestic insurers. Program staff participates in all risk assessment examinations to evaluate reserving, pricing, underwriting, and liquidity risks.

## Risk Assessment

Risk Assessment regulates the financial solvency of all Ohio-based (domestic) insurance companies as well as monitors and coordinates regulatory oversight of the financial conditions of out-of-state (foreign), surplus lines (unauthorized foreign insurer), and alien (international) insurers.

Staff reviews the financial statements of every insurance company licensed in Ohio and oversees complex transactions that can include billions of dollars in assets to ensure that insurance companies have enough money to pay claims filed by consumers. They also calculate and certify to the Treasurer of State the domestic and foreign insurance premium tax owed to the state. In addition, insurers' statutory and solvency compliance is monitored on an ongoing basis and staff conducts on-site field examinations. By statute, the Department examines insurers as often as the Director of Insurance deems appropriate but at least once every five years.

# Department Areas

## Department Management

The Executive, Legal Services, Information Technology and Security, Fiscal and Human Resources areas work together to carry out the management and support functions of the Department.

Executive includes Policy, Legislative Affairs, and Communications, and oversees agency operations, develops policies on all insurance matters, collaborates with the Ohio General Assembly and Congress, and manages the agency's internal and external communications.

Legal handles regulatory transactions, administers public hearings on 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 design, implementation, and maintenance of technology infrastructure and programs.

These areas also provide operational support including accounts payable and receivable, payroll, budgeting and facility management.



# Department Priorities and Objectives

## Priorities

**Fight Fraud** – Investigate persons or entities who commit insurance fraud or are suspected of violating Ohio's insurance laws. Staff members will provide evidence and testimony during administrative and criminal proceedings when warranted.

**Provide Excellent Consumer Services** – Empower consumers to make informed insurance purchasing decisions by providing educational information, training, and consultation. Additionally, the Department will assist consumers who encounter difficulties by answering inquiries and investigating and resolving complaints. The Department will help seniors, caregivers, and other Medicare recipients obtain information on Medicare products and programs and will work to prevent predatory sales practices directed toward seniors by partnering with the Department of Aging and the Department of Commerce.

**Provide a Robust, Competitive and Stable Marketplace** – Promote economic development through regulatory reform while ensuring a 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, review business practices of all companies licensed in Ohio, and monitor health insurance open enrollment.

**Foster Economic Development** – Enhance Ohio's ability to attract and retain insurance businesses and jobs for Ohioans.

# 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.
- Maintain a leadership role in the National Association of Insurance Commissioners (NAIC) by serving on the Market Regulation and Consumer Affairs (D) Committee, the Financial Condition (E) Committee, the Financial Regulation Standards and Accreditation (F) Committee, and by chairing the Exam Oversight Task Force and the Deferred Tax Subgroup during past fiscal year.
- Continue implementation of an enterprise system that will facilitate e-commerce with business constituents and allow Ohio to comply with the reporting requirements of the NAIC.
- Provide staff educational and training opportunities 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.

# Key Department Staff

## Jillian Froment, Deputy Director

Jillian Froment joined the Department of Insurance in early 2011 as Chief Administrative Officer and was soon named Deputy Director. Froment is responsible for overseeing the day-to-day operations of the Department. She has more than 14 years of public sector and executive experience with a reputation for streamlining organizations and realizing operational efficiencies.

Froment came to the Department from the City of Marysville where she was the City Administrator and responsible for the smooth and efficient management of municipal services and more than 150 employees. Under her leadership, the city developed a culture of active community engagement, strategic planning and fiscal responsibility.

Froment holds the distinction of being the first Executive Director for the eTech Ohio Commission, an agency created under her leadership. She consolidated two separate state agencies to more efficiently serve Ohio's citizens. Froment has also served as the Assistant Deputy Director and General Counsel in the Office of Collective Bargaining and as a compliance officer for the Ohio Department of Youth Services.

Froment is a member of the Ohio State Bar Association, West Virginia Bar Association, and Union County Bar Association. She is a board member of Ruling Our eXperiences (ROX), a non-profit organization assisting girls in developing the skills to deal with the social, personal, and academic issues of adolescence.

Froment earned a Juris Doctorate from Capital University and a Bachelor of Science degree in Engineering from The Ohio State University.

# Key Department Staff

## **Tynesia Dorsey, Chief Administrative Officer**

Tynesia Dorsey was named Chief Administrative Officer of the Ohio Department of Insurance in September 2011. In this capacity, Dorsey oversees the operations of the Fiscal, Human Resources, Information Technology and Security, Project Management and Consumer Affairs Divisions.

Dorsey joined the Department in November 1998 as a Personnel Officer and moved into the Human Resources Administrator position in May 2007. She was named Assistant Director of Human Resources in January 2008. As head of Human Resources, Dorsey plans and directs such activities as personnel issues, benefits, payroll, labor relations, management of the Equal Employment Opportunity (EEO) and Americans with Disability Act (ADA), and employee trainings.

Dorsey is an active member of the Labor Relations Advisory Council and the National Public Employer Labor Relations Association. Prior to joining the Department, she was a Personnel Officer at the Ohio Department of Rehabilitation and Corrections.

## **Joe Garber, Chief Legal Counsel**

Joe Garber returned to the Ohio Department of Insurance in April 2011 as Chief Legal Counsel. Garber is the Department's top legal advisor and directs the agency's legal services operations.

Garber has an extensive public service and insurance background. He began his legal career as a Franklin County Assistant Prosecutor, specializing in violent felony offenses and was a member of the white collar crime unit. Garber has also served as an Assistant Attorney General in the Office of the Ohio Attorney General, representing the Department of Public Safety's Ohio Investigative Unit.

He began his insurance career at the Department in 2000 as staff counsel assigned to the Market Conduct Unit. Garber also spent eight years with Nationwide Mutual Insurance Company, providing legal support on matters involving underwriting, claims handling, product development, litigation, strategic planning, performance metrics, and internal controls.

Garber received an accounting degree from The Ohio State University Fisher College of Business in 1987 and earned his Juris Doctorate from the University of Toledo College of Law in 1991. He is also a Certified Public Accountant (inactive).

# Key Department Staff

## Steve Martindale, Chief Regulatory Officer

Steve Martindale returned to the Ohio Department of Insurance in April 2011 as Chief Regulatory Officer. He is responsible for leading the agency's solvency regulation functions, which include: risk assessment (financial regulation and market regulation), product regulation, actuarial services, fraud, enforcement, and agent licensing.

Martindale came to the Department with extensive insurance industry and executive success in developing common sense solutions and creating efficiencies. When he served as the Department's first Chief Financial Analyst from 2001 to 2005, Martindale was instrumental in developing a risk-focused surveillance approach that was later adopted by the National Association of Insurance Commissioners (NAIC).

As a Chief Financial Officer on the private sector side, Martindale most recently provided business owners with cash flow, operations, accounting and revenue system solutions. Additionally, as a regulatory consultant, he provided treasury, cash management, and regulatory accounting support as a member of the receivership team that led the successful rehabilitation and sale of a life insurance company. Martindale has also served as Vice President of Corporate Governance for ProCentury Corporation, Audit Manager for KPMG, Investment Accounting Manager for Nationwide, and Financial Reporting Accounting Manager for Motorists Mutual.

Martindale, who earned a Bachelor of Arts degree in Accounting and Business Administration from Otterbein College, is a licensed certified public accountant. He is a member of the American Institute of Certified Public Accountants and the Ohio Society of Certified Public Accountants.



# Key Department Staff

## Mike Farley, Assistant Director of Legislative Affairs

Michael Farley joined the executive staff of the Ohio Department of Insurance in January 2011 as Assistant Director for Legislative Affairs. Farley leads the legislative program, regularly interfacing with the Ohio General Assembly, Congress, other government agencies, and other stakeholders. He also manages the rule making process for the Department and coordinates interaction before the Joint Committee on Agency Rule and Review (JCARR).

Previously, Farley spent four years as the Director of Government and External Relations for the American Red Cross, representing the organization before Ohio government and the state's Congressional delegation, and other nonprofit organizations. He developed and oversaw the Ohio Disaster Readiness Project, which increased human resource capacity for disaster planning and response for the Red Cross in Ohio. Farley has also served as a Legislative Liaison for former Governor Bob Taft, overseeing legislative activity for many state agencies, including the Ohio Department of Insurance. He assisted in passage of major policy initiatives such as civil justice reform and education reform.

Farley has also served as Director of Public Affairs for the Ohio Kentucky Concrete Construction Association as well as a Legislative Aide to former state Representative David R. Evans, a former member of the Ohio House Insurance Committee, and former member of the National Conference of Insurance Legislators, Vice-Chair of the Property and Casualty Committee and member of the Executive Committee of the National Conference of Insurance Legislators (NCOIL). Farley was the Northeast Ohio Field Representative for the Ohio Republican Party in the 1999 to 2000 election cycle.

Farley previously was an adjunct professor at Otterbein College (now Otterbein University) teaching public administration and political leadership. He earned his B.A. in Political Science and History from the University of Akron and his Master of Public Administration from Ohio University. Farley is currently pursuing his Juris Doctorate from Capital University Law School.

# Key Department Staff

## **Carrie Haughawout, Assistant Director of Health Policy**

Carrie Haughawout joined the Ohio Department of Insurance in January of 2011 as Assistant Director of Health Policy. Haughawout analyzes state and national health policy issues, studies the implementation of health care legislation, and assists in prioritizing the Department's legislative goals.

Haughawout previously worked at the Ohio Chamber of Commerce as the Director of the Health Care and Small Business Council. She worked to educate legislators about health care and how it impacted businesses and promoted a free market approach to health care reform that was good for Ohio businesses.

Haughawout has held various positions with the Ohio House of Representatives. She worked closely with former representatives Jim Aslanides and Shawn Webster. Haughawout also specialized on agriculture, energy, environmental, development and higher education policy for former Speaker of the House Larry Householder and former Speaker of the House Jon Husted.

## **Chris Brock, Assistant Director of Communications**

Chris Brock was named Director of Communications for the Ohio Department of Insurance in September 2011. Brock oversees communication strategy and planning while coordinating communication activities for the Department. As a member of the policy team, he also assists in prioritizing Department goals.

Brock joined the Department in April 2011 as the Exchange Outreach Coordinator, responsible for policy and outreach for health insurance exchange planning.

Prior to the Department, Brock worked for the Ohio Chamber of Commerce as Manager of Grassroots Advocacy where he led the Chamber's grassroots efforts on issues important to Ohio employers and employees. Brock has also served as the Communications Assistant to the Speaker of the Ohio House of Representatives.

# Accomplishments

## Fight Fraud

### Record Number of Insurance Fraud Allegations Received

The Department received a record 3,900 insurance fraud allegations from insurance carriers, consumers, other government agencies and law enforcement entities. As of June 22, 2012, a total of 227 criminal insurance fraud investigations were opened and 78 individuals were referred for prosecution. In addition, a total of 32 individuals have been indicted and 29 have been convicted.

### Action Taken Against Rogue Agents to Protect Ohioans

The Department continued its vigilance in rooting out insurance agents and agencies that chose to not follow the law and commit wrongdoing. Through June 22, 2012, more than 2,800 allegations pertaining to unlicensed activity and agent misconduct were received and more than 1,950 administrative investigations were initiated. While a total of approximately 900 cases are currently being addressed by the Department for insurance law violations, the licenses of more than 225 agents and agencies have already been surrendered or revoked.

### Undercover Investigators Keeps Watchful Eye

As part of the Department's mission to protect consumers by aggressively fighting agent misconduct and consumer insurance fraud, the Fraud and Enforcement Units conducted surveillance on financial, agent and market activities.

For example, more than 50 undercover operations were completed throughout the fiscal year as a way to monitor bail agent activities, such as illegally soliciting consumers on the grounds of Ohio courthouses, and identifying bail agents who are not adhering to Ohio's insurance laws and rules.

During the annual fall Medicare open enrollment period, the Department assisted the Centers for Medicare and Medicaid Services (CMS) with their annual "Secret Shopper" initiative. Enforcement investigators attended informational seminars sponsored by insurers and agents in order to ensure seminars were conducted in accordance with CMS' marketing guidelines.

# Accomplishments

## Department Partners with Industry and Government Groups to Investigate Agent Misconduct and Insurance Fraud

Since many insurance agents and agencies hold dual licenses that are regulated by different government entities, the Department closely worked with more than 30 law enforcement, regulatory agencies and/or industry groups to jointly investigate suspected agent misconduct and insurance fraud.

Such organizations include the:

- Federal Bureau of Investigation
- Internal Revenue Service
- U.S. Department of Labor
- U.S. Department of Justice
- U.S. Postal Inspectors Service
- Office of Inspector General
- Centers for Medicare and Medicaid Services
- Ohio Auditor of State
- Ohio Attorney General's Office
- Ohio Bureau of Workers' Compensation
- Ohio Bureau of Criminal Investigation & Identification
- Ohio Department of Public Safety
- Ohio Homeland Security
- Ohio Department of Taxation - Criminal Enforcement Division
- Ohio State Highway Patrol
- Ohio State Medical Board
- Ohio State Pharmacy Board
- Ohio State Board of Chiropractic Examiners
- Ohio Department of Commerce - Securities Division
- Ohio Department of Commerce - State Fire Marshal's Office
- Ohio Area On Aging
- National Insurance Crime Bureau
- Ohio Insurance Investigators Organization
- Columbus Police Department
- Grove City Police Department
- Toledo Fire Department

Strong partnerships are key to detecting, investigating and prosecuting misconduct and fraud. The Department will continue efforts to establish positive working relationships with other organizations and combine investigative resources to ensure individuals are brought to justice as quickly and efficiently as possible.

# Accomplishments

## **Fraud and Enforcement Conducts Training Seminars with Stakeholders**

The Department's Fraud and Enforcement Units conducted more than 20 training seminars to educate consumers, insurance agents, industry representatives, regulatory agencies, law enforcement officials and prosecuting attorneys of the trends associated with agent misconduct and insurance fraud. The discussions addressed the functions and role of the Department's Fraud, Enforcement and Licensing Division and insight was shared on such topics as predatory sales practices, the financial exploitation of consumers, common agent misconduct schemes, insurance fraud trends and contractor fraud.

## **Top Insurance Fraud and Enforcement Cases Total Nearly \$800,000**

### **Former Clinical Counselor Sentenced in Health Care Fraud Case – Findlay/Hancock County/\$53,000**

John "Blaine" Frankenburg of Findlay pled guilty to one count of insurance fraud for billing certain insurers for counseling services when he was not licensed by the state to provide such services. In January 2011, Frankenburg was sentenced to 30 days in jail, five years of community control, and ordered to pay more than \$53,000 in restitution to Ohio Medical Mutual and Anthem Blue Cross/Blue Shield.

### **Agent and Auto Body Shop Fraud Scheme – Hicksville/Defiance County/\$13,000**

Former insurance agent Greg Newton pled guilty to two counts of insurance fraud for submitting false automobile repair claims with the help of associate Deron Eicher, who operated a local repair shop. Eicher pled guilty to two counts of insurance fraud for his involvement in the scheme. In February 2011, Newton was ordered to serve three years on community control. In April 2011, Eicher was ordered to serve two years on community control. The victim insurance company, American Family, collected about \$13,000 in restitution.



# Accomplishments

## **Two Individuals Victimize Multiple Insurers – Cleveland/Cuyahoga County/\$30,000**

Donte Kyle and Allyn Lightner pled guilty to multiple counts of insurance fraud, theft, and identification and telecommunications fraud for submitting numerous fraudulent claims to multiple insurance companies. They were sentenced in March 2011. Lightner was given four years community control, ordered to complete 40 hours of community service, and pay more than \$15,000 in restitution to the victim companies. Kyle was sentenced to 27 months incarceration with up to three years of post-release control and ordered to pay about \$15,000 in restitution. The investigation also involved the National Insurance Crime Bureau.

## **Duo Stages Vehicle Theft and Arson– Wayne/Wood County/\$22,000**

Ken Bateson pled guilty to charges of insurance fraud and attempted arson for staging the theft of his automobile and later burning the vehicle with the assistance of accomplice Craig Crawford. Subsequently, Crawford pled guilty to complicity to insurance fraud and attempted arson. In March 2011, Bateson was sentenced to 60 days in jail, three years of community control, and ordered to repay \$11,000 to Permanent General Assurance Company. In June, Crawford was sentenced to three years of community control and ordered to pay \$11,000 in restitution.

## **Fraudster Convicted in Separate Matters – Cincinnati/Hamilton County/\$29,000**

Dion Parker pled guilty to one count of insurance fraud for his involvement in staging an auto-theft claim with two other individuals. In a separate matter, Parker pled guilty to charges of receiving stolen property, tampering with records, and insurance fraud for assisting four others in staging an automobile accident. Both of these claims were filed against Progressive Insurance, who helped detect the fraud in these separate claims. In October 2011, Parker was sentenced on both of these cases to three years of community control with another seven years of incarceration suspended.

# Accomplishments

## **TPA's License Revoked for Falsifying Documents – Mansfield/Richland County/\$405,000**

In July 2011, the Department revoked the insurance licenses of third party administrator Employer Benefit Services of Ohio, Inc. (EBS) and its owner, Van Workman. Matthew Workman, the son of Van Workman, was also assessed a civil penalty of \$5,000. The investigation revealed that the Workmans, who administered partially self-insured health plans for small businesses under the business name EBS, swindled more than \$405,000 total from multiple clients.

## **Agent Withholds Client's Money –Marysville/Union County/\$34,000**

In March 2011, former agent Paul Yocum agreed to permanently surrender his insurance license for improperly withholding, misappropriating, or converting money received in the course of doing business. It was alleged that he withheld approximately \$34,000 from a female client. He was later convicted of grand theft.

## **Agent Employs Unlicensed Individual as Insurance Agent – Avon Lake/Lorain County/\$35,000**

In May 2011, agent Robert V. Gay, Jr. was assessed a \$30,000 civil penalty and a \$5,000 administrative fee for allegedly employing an unlicensed individual who repeatedly portrayed himself to be an insurance agent.

## **Agency Fails to Disclose Fees and to Pay Referral Fee – Beachwood/Cuyahoga County/\$50,000**

In September 2011, American Auto Insurance Agency admitted to failing to properly disclose application fees and failing to consistently pay a \$40 referral fee on insurance business from car dealerships. The agency was assessed a civil penalty in the amount of \$40,000 and a \$10,000 administrative fee.

# Accomplishments

## **Agent Fails to Remit Premiums –Strongsville/Cuyahoga County/\$93,000**

In February 2011, the Department revoked David J. Habian's resident agent license for failing to forward approximately \$93,000 in premium payments for bonds to the insurance company. It was also discovered that Habian withheld funds from an employee of his agency that were intended for the employee's retirement. Further, Habian was found to have outstanding tax liens owed to the state in the amount of \$14,500.

## **Former Springboro Title Insurance Agent Sentenced to Two Years for \$360,000 Theft**

A Department investigation led to a two-year prison sentence for former Springboro title insurance agent Pamela Sue Moore. She was convicted of theft, a felony of the third degree, in Montgomery County Common Pleas Court for mishandling \$360,000 in escrow funds intended for usage in closing real estate transactions. The Department revoked Moore's resident title insurance agent license and her Dedicated Land Title, LLC agency license in 2007. Moore illegally closed on the purchase of her own home with her Dedicated Land Title agency providing the settlement services.

## **Agent Tax Lien Project Collects in Excess of \$4.3 Million**

With the assistance of the Ohio Attorney General's Office, the Department continued its efforts to ensure all licensed Ohio insurance agents complied with Ohio's insurance, tax and workers compensation laws.

After a recent cross-matching exercise identified that 3,022 licensed agents and business entities owe in excess of \$26 million dollars to the state of Ohio, the Department placed system limitations on the licensing records of those agents and business entities identified. The Department further began pursuing administrative action against the licenses of those agents and entities. As of June 22, 2012, upon contacting 293 licensed agents relative to their outstanding obligations to the state, the Department and Attorney General's Office has initiated repayment plans with those agents in the amount of \$4.3 million dollars.

# Accomplishments

## Provide Excellent Consumer Services

### Department Saves Ohioans \$11.6 Million, Handles Nearly 5,400 Insurance Consumer Complaints

in 2011, the Department saved or recovered \$11.6 million for Ohioans and received more than 35,000 phone calls from consumers resulting in 5,336 complaints - the majority of which dealt with the denial of insurance claims. Specifically, of the savings realized by Ohio consumers, \$7.6 million came from complaints related to personal auto, homeowners and renters insurance. In addition, \$2.6 million was related to accident and health claims, \$566,000 came from life and annuity claims, and all other coverage claims totaled \$154,000. Also included in the total savings is more than \$757,000 savings the Department's OSHIIP program helped Medicare beneficiaries realize during the fall Medicare open enrollment period.

### OSHIIP Helps Consumers Save \$757,000 During 2011 Medicare Open Enrollment Period

The Department's Ohio Senior Insurance Information Program (OSHIIP) helped Ohio Medicare beneficiaries save \$757,000 during the nearly eight-week Medicare open enrollment period, which ran from October 15 to December 7, 2011. This special annual period provides beneficiaries an opportunity to change their health care and prescription drug plans. OSHIIP made more than 16,000 contacts with consumers whether by phone or in person at more than 100 Medicare Check-Up events held across the state. At least one event was held in each county giving enrollees and their families an opportunity to meet face-to-face with OSHIIP counselors to conduct plan comparisons and review coverage options.

# Accomplishments

## OSHIIP Celebrates 20th Anniversary



**OSHIIP**  
Answers to your  
Medicare questions

The Department's Ohio Senior Health Insurance Information Program (OSHIIP) celebrated its 20th anniversary in April 2012 at an event in Columbus with program partners, county volunteers from across the state

and previous program directors. As part of the anniversary festivities, OSHIIP was presented with a proclamation signed by Governor John Kasich and Lt. Governor/Insurance Director Mary Taylor. The program also unveiled a new design of the OSHIIP logo which now appears on all new materials distributed to volunteers and consumers across the state.

## OSHIIP Program Holds Statewide Welcome to Medicare Events

The Department's Ohio Senior Health Insurance Information Program (OSHIIP) held 12 "Welcome to Medicare" events across the state in fiscal year 2012 to help new and soon-to-be beneficiaries understand the basics of Medicare. OSHIIP personally helped Ohioans new to Medicare learn the benefits Medicare provides and important deadlines they have to meet. Information was also shared about Medicare Advantage plans, prescription drug coverage, supplemental health insurance coverage, and financial assistance programs.

## OSHIIP by the Numbers in Fiscal Year 2012

The Department's Ohio Senior Health Insurance Information Program (OSHIIP) counseled 66,262 Medicare beneficiaries, their family members and/or aging professionals working on behalf of older and disabled Ohioans.

## Passage of Fraternal Benefit Society Legislation Protects Insurance Consumers

House Bill 341, which strengthens Fraternal Benefit Societies by establishing greater safeguards for their insurance products to the benefit of consumers, was passed in 2012 with strong backing from the Department. The legislation requires those who are selling life or annuity products in Ohio on behalf of Fraternals to obtain an insurance license. The legislation also increases the amount of capital needed by some Fraternals operating in Ohio, ensuring that Fraternal Benefit Societies are financially sound. Fraternals will also be required to disclose additional information to the Department when applying to sell insurance products in Ohio and to consumers when selling them insurance products. The legislation is the first such comprehensive measure in the nation.



# Accomplishments

## **Annuity Non-forfeiture Rule Developed**

This rule implements what is commonly referred to as the “70/10 rule.” This rule provides that for the purposes of calculating the minimum nonforfeiture values, the maturity date of an annuity is assumed to be the later of the 10th anniversary of the contract or the first contract date after the annuitant’s 70th birthday. It also limits any surrender charges after the maturity date. The purpose of this rule is to provide protection to consumers, especially seniors, when purchasing annuity products.

## **Department’s Missing Life Program Finds 238 Matches**

The Department’s missing life policy program is a comprehensive search service that assists Ohio residents and the families of deceased Ohio residents locate lost insurance policies purchased in the state. The search identifies the existence of any life insurance policies or annuity contracts purchased in Ohio and issued on the life of, or owned by, a deceased person. During fiscal year 2012, the Department received 582 valid search requests, which resulted in 238 policies being matched with their rightful owners.

## **Taylor Issues Directive to Assist Clermont County Storm Victims**

After severe weather inflicted major damage in Southwestern Ohio’s Clermont County in March 2012, Ohio Lieutenant Governor/Insurance Director Mary Taylor issued a bulletin asking insurers to be patient when receiving late insurance premium payments from those rebuilding their lives after the devastating storms. The bulletin, 2012-01, stated that insurance companies were to give those directly impacted by the storms 60 days from the date the premium was due to pay their premiums.

## **Successful Liquidation Pays \$4.1 Million to Ohio Consumers**

The Department completed the successful completion of The Physicians’ Assurance Corporation (TPAC) liquidation proceeding in 2011. TPAC was ordered into liquidation on August 18, 2009. The Department diligently worked with Ohio health insurers and agents to arrange for new coverage for policyholders to minimize the disruption from TPAC’s liquidation. The Department partnered with the Ohio Life and Health Insurance Guaranty Association to ensure claimants receive \$4.1 million in health benefits as soon as possible. Historically liquidations can take up to 10 years to resolve. The TPAC liquidation, however, was resolved by the Department of Insurance in a little over two years.

# Accomplishments

## **Consumer Services Division Uses Kaizen Model to Improve Processes**

The Department's Consumer Services staff participated in a series of Kaizen training events. The term Kaizen is Japanese and means to break apart or change. The staff developed concepts to establish efficiencies and increase quality.

The workshops have drastically decreased the response time to complaints received by the Department's Consumer Services Division. Specifically before the Kaizen event, it took an average of 100 days to close a case. Because of the improvements made following the training complaints are now closed in an average of 40 days. During a series of collaborative sessions to best map the flow of work and interaction between staff, more than 56 improvement ideas were evaluated. This resulted in the reduction of the steps involved in complaint review and communications process. The number of complaint cases being resolved and closed each week has nearly tripled since the Kaizen sessions.

## **Technology Assists in Department Reaching Perfect Training Compliance**

To help ensure staff is regularly trained on a variety of topics, the Department now utilizes an electronic system to record and maintain training related information. The new technology manages attendance levels to better assist in reaching attendance goals. It has also served as an administrative support tool to help the Department meet mandatory training requirements.

## **CSI-4-ODI Cost-Saving and Process Improving Suggestions**

The Department adopted its own version of the Common Sense Initiative, called CSI-4-ODI, to allow employees to submit cost-saving and process-improvement suggestions. The CSI-4-ODI committee consists of 15 employees who review submitted suggestions and decide whether they are feasible to put into operation. The program led to several accomplishments in 2012, such as streamlining the Department's state car reservation system to an electronic process and creating an alternative to the 30-day complaint follow-up letters sent from the Department to consumers.

# Accomplishments

## **Provide A Robust, Stable and Competitive Market Place**

### **The Department Closely Monitors Insurers Financial Health and Business Conduct to Protect Consumers**

The Department protects Ohio insurance consumers through monitoring the financial stability and the business conduct of insurance companies. During fiscal year 2012, the agency:

- Completed all reviews of insurers' quarterly and annual financial statements within accreditation time frames prescribed to the Department.
- Reviewed approximately 450 company transactions, including several significant mergers and acquisitions.
- Completed 42 financial examinations of Ohio domestic insurers.
- To date, received approximately \$1 million in fines and/or administrative penalties resulting from participation in several multi-state market conduct examinations, with an additional \$1.35 million expected to be received in July.
- Surveyed various domestic life insurers regarding life settlement policies and practices, in conjunction with the NAIC and other state regulators.

### **Ohio Department of Insurance Earns NAIC Accreditation**

The Department earned full accreditation from the National Association of Insurance Commissioners (NAIC) in 2011 for how the Department monitors the financial stability of insurance companies so they are able to pay consumers' claims. When Ohio was first accredited in 1991, it was one of only nine states to receive such distinction. Receiving full accreditation from the NAIC demonstrates the high quality service the Department provides to Ohioans.

Full accreditation occurs once every five years as part of a process that also includes interim annual reviews. The review entails a full analysis of laws and regulations, the financial analysis and financial examination functions, and organizational and personnel practices to assist in determining a state's compliance with the accreditation standards. The NAIC accreditation program establishes and maintains standards to promote sound insurance company financial solvency regulation. The accreditation program provides a process whereby solvency regulation of multi-state insurance companies can be enhanced and adequately monitored.

# Accomplishments

## **Ohio Auto and Homeowners Rates Amongst Most Competitive in Nation**

The Department announced in 2011 that Ohio's 2010 average auto and homeowners insurance rates were among the most competitive in the United States. The Department annually compiles the state's average auto and homeowners insurance rates. In 2010, the average rate change for the state's top 10 private passenger auto insurance groups increased 1.5 percent. The average rate change for the state's top 10 homeowners insurance groups increased 8.7 percent. The top 10 insurance groups represent approximately 70 percent of the market. Ohio has the 11th lowest auto insurance and 9th lowest homeowners insurance average premiums in the country, according to the most recent figures from the National Association of Insurance Commissioners (NAIC).

## **National Public Policy Institute Grades Ohio's Insurance Regulatory Environment "A+"**

The R Street Institute, a national public policy research and educational institution, issued its 2012 Insurance Regulation Report Card in June and gave Ohio an "A+" grade. It was the second consecutive year Ohio earned such a high distinction. The study analyzed the state-based U.S. insurance regulatory system, examining which states are doing the best job of regulating property and casualty insurance products – for example, homeowners and auto coverage – through limited, effective and efficient government. Ohio was one of three states to earn a superior grade and finished tied with the second-highest overall score.

## **Sixth Annual Ohio Medical Professional Liability Closed Claim Report Issued**

The Department issued its sixth annual Ohio Medical Professional Liability Closed Claim Report in 2012. A total of 2,988 medical professional liability claims were closed in 2010, according to data collected from entities providing medical professional liability coverage to Ohio health care providers and health care facilities. Ohio law requires all entities that provide medical professional liability insurance in Ohio - including authorized insurers, surplus lines insurers, risk retention groups and self-insurers - to annually report closed claim data to the Department. Claims are reported to the Department and include an analysis based on the year in which they reach final outcome. The specific data filed by each reporting entity is confidential and is not subject to public record requests. The Department is required to prepare an annual report summarizing the closed claims on a statewide basis.

# Accomplishments

## **More than 100,000 Insurance Agents Earn Insurance Licensure**

The insurance industry is a major employment driver in Ohio, which leads to more agents in communities helping residents understand their insurance needs and product pricing competition. Since July 1, 2011, the Department licensed more than 31,000 new insurance agents and renewed the licenses of an additional 72,000 existing insurance agents.

## **Expedient Product Review Benefits Consumers**

The Department's Product Regulation and Actuarial Services operation reviewed insurance product filings, which includes rate proposals, at an expedient pace during a time when product innovation and complexity has increased. Filing review volume and turnaround time has held relatively steady during a period of innovation in product. In 2011, the Department received more than 8,200 product filings for life, health, and property and casualty. Staff completed reviews of these product filings in an average of 29 days. More product choices for consumers help produce competitive pricing.

## **Enhancements Made to New Electronic Agent and Agency Licensing System**

The Department employed a new electronic licensing system in 2011 as part of the implementation of Ohio's new licensing laws. Based upon enhancements made to the system during fiscal year 2012, the agency was able to automate the processing of a number of specific insurance license applications to improve efficiency. The Department further enhanced its system and website so agents are now able to access and print their own insurance licenses. These new features not only serve to automate business practices, but make specific agent licensing information more readily available to individual license holders.



# Accomplishments

## **Foster Economic Development**

### **New Insurance Companies Come to Ohio**

The Department issued insurance operation licenses, known as certificates of authority, to six new domestic companies. In addition, more than 30 foreign applications for admission, various re-domestications, several requests for surplus lines authority, and three applications for trusted reinsurer status were reviewed.

### **Risk Assessment Audits and Certifies \$485.1 Million in Premium and Franchise Taxes, New Premium Tax Collection Program Created**

The Department audited and certified \$485.1 million in premium and franchise taxes. In addition, the agency's risk assessment operation created a program to calculate estimated premium taxes due from insurance companies, saving significant amounts of time and resources for the Treasurer's office.

### **Department Collaborates with International Insurance Regulators**

The Department hosted international regulators from India and Thailand and shared financial, market and operational analysis processes to assist them in helping strengthen their respective country's insurance regulation processes.

# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

### LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	OHIO				DIRECT PREMIUMS WRITTEN				TOTAL				TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS							
				Life	Annuity	Health	Other	Total	Life	Annuity	Health	Other	Total												
73288		Humana Insurance Company	1	\$	2,334,061	\$	1,960,332,927	\$	1,962,656,988	\$	35,316,705	\$	-	\$	16,492,496,425	\$	16,527,813,130	\$	5,403,945,772	\$	2,629,678,622	\$	2,274,267,150		
79413		Unitedhealthcare Insurance Company	2		4,470,258		1,857,759,153		1,862,229,411		103,270,277		-		37,227,537,652		37,330,807,929		15,022,073,890		10,600,438,232		4,421,635,658		
65978		Metropolitan Life Insurance Company	3		320,170,527		237,220,371		223,739,932		999,922,297		1,781,053,127		12,022,584,617		8,325,238,295		5,802,844,859		51,232,161,623		77,382,829,934		33,261,361,864
60054		Actua Life Insurance Company	4		40,365,775		668,126		1,322,408,719		7,726,397		1,371,169,017		1,006,077,401		14,990,634,404		1,065,169,483		17,223,012,379		20,894,358,289		3,047,148,719
66689	*	Nationwide Life Insurance Company	5		59,534,010		17,759,568		15,081,528		830,519,284		922,894,389		1,301,217,000		362,116,179		187,962,122		11,002,910,741		12,854,206,042		99,940,796,704
65676		Lincoln National Life Insurance Company	6		219,006,793		612,036,787		47,465,430		-		878,509,010		5,711,788,609		13,439,398,335		1,158,612,323		-		20,309,799,266		165,221,598,104
65056		Jackson National Life Insurance Company	7		14,122,998		827,671,257		5,241		685,855		842,485,351		504,383,343		18,662,990,658		2,965,795		397,090,583		19,567,430,379		102,931,851,828
79227		Pruco Life Insurance Company	8		70,664,331		697,818,401		-		2,010,613		770,493,345		1,888,539,939		17,524,950,668		-		22,347,170		19,455,857,047		59,524,848,244
61050		Mettle Investors Usa Insurance Company	9		45,389,405		719,279,513		-		1,893,357		766,562,275		1,882,927,836		20,241,379,811		-		47,713,214		22,172,020,861		70,927,088,455
65838		John Hancock Life Insurance Company (Usa)	10		176,596,405		88,014,792		53,909,984		443,223,533		761,744,714		5,139,405,490		2,309,921,796		1,459,277,771		12,411,221,991		21,317,827,048		218,266,672,552
86509		Ing Life Insurance And Annuity Company	11		5,779,096		545,574,664		1,504		2,995,277		554,350,541		142,067,440		7,693,752,011		218,138		1,399,044,522		9,235,082,111		69,339,992,228
92622	*	Western-Southern Life Assurance Company	12		57,184,867		55,250,934		-		411,646,526		520,082,327		181,775,300		717,170,176		-		413,750,215		1,312,695,691		11,394,862,743
68136		Protective Life Insurance Company	13		63,669,815		126,691,608		2,101,689		309,089,633		501,552,745		1,562,125,035		3,153,204,342		38,348,714		84,041,204		5,593,719,295		32,250,893,541
61271		Principal Life Insurance Company	14		36,130,497		38,312,362		62,569,634		357,972,814		494,985,307		1,544,596,998		1,600,935,851		1,680,059,149		12,980,808,337		17,806,400,335		121,390,558,064
70432		Western National Life Insurance Company	15		20,150		486,464,530		-		998,317		487,082,997		1,673,947		5,029,333,007		-		2,018,461		5,893,025,415		47,095,380,660
65935		Massachusetts Mutual Life Insurance Company	16		121,096,531		92,666,548		13,530,395		228,602,123		455,895,597		4,663,643,141		2,410,378,339		629,118,936		7,601,423,934		15,304,564,350		136,968,407,839
77216	*	Mckinley Life Insurance Company	17		-		-		448,834,666	**	-		448,834,666		-		-		448,834,666		-		122,133,875		64,697,776
65005		Riversource Life Insurance Company	18		48,334,914		382,962,843		15,923,018		812,524		448,033,300		992,136,964		6,544,227,121		73,049,075		25,202,672		7,932,515,832		91,266,382,531
68241		Prudential Insurance Company Of America	19		173,408,927		50,625,896		86,475,742		109,418,209		419,928,774		8,205,843,359		2,371,871,001		1,390,336,640		7,145,463,241		19,113,660,250		246,841,533,201
66915		New York Life Insurance Company	20		162,988,406		410,223		12,753,627		216,054,396		392,206,652		7,654,057,641		488,014,451		579,158,358		8,373,441,008		17,094,671,121		130,685,773,269
91596		New York Life Insurance And Annuity Corporation	21		96,737,711		274,366,311		-		6,558,778		377,662,800		2,343,772,920		7,357,555,765		-		183,069,783		9,884,398,468		103,286,065,553
67091		Northwestern Mutual Life Insurance Company, The	22		255,544,742		72,152,942		32,996,282		2,488,747		363,182,713		12,114,914,797		1,541,940,528		1,026,298,676		330,929,612		15,014,083,673		188,691,825,087
90611		Alliance Life Insurance Company Of North America	23		5,703,044		344,527,457		5,500,236		3,416,633		359,192,370		278,901,506		9,899,953,088		196,251,458		71,558,586		10,446,754,588		89,741,961,523
86231		Transamerica Life Insurance Company	24		49,673,271		186,606,517		19,596,861		82,908,457		338,785,106		2,385,392,975		4,711,373,553		828,638,431		5,389,580,073		13,314,985,032		102,718,294,673
62944		Axa Equitable Life Insurance Association	25		44,154,857		291,587,542		843,714		1,376,781		377,962,894		2,665,206,830		7,173,378,238		93,268,961		1,073,347,921		11,005,291,390		70,927,088,455
69345		Teachers Insurance And Annuity Association Of America	26		8,886,032		320,450,163		293,521		4,764,647		334,394,363		346,742,643		10,944,284,032		13,612,980		183,396,246		11,488,035,871		225,931,548,315
61689		Aviva Life And Annuity Company	27		42,646,834		245,412,750		310,231		25,155,092		313,524,906		1,153,881,890		4,540,221,145		4,229,389		9,449,552,735		16,899,685,158		48,504,278,275
67466		Pacific Life Insurance Company	28		94,564,144		184,704,489		-		963,880		280,232,513		2,457,895,613		4,369,216,022		-		38,500,606		6,865,612,241		95,724,385,487
92738		American Equity Investment Life Insurance Company	29		603,532		247,651,144		-		248,254,676		11,258,369		5,044,463,196		-		-		5,055,722,565		24,685,608,866		23,088,991,206
68322		Great-West Life & Annuity Insurance Company	30		58,833,608		156,901,171		1,368,693		689,209		217,792,681		963,008,096		4,171,334,565		50,492,439		19,237,008		5,204,072,858		45,163,085,887
88702		Hartford Life Insurance Company	31		5,153,287		7,295,126		4,178,339		194,264,622		210,891,374		402,611,580		248,335,140		319,172,999		7,670,973,978		14,045,097,897		14,045,097,897
64246		Guardian Life Insurance Company Of America	32		107,022,489		586,909		100,904,913		-		208,494,311		3,646,554,249		22,213,043		2,617,849,677		919,918		6,287,636,887		35,130,032,754
70238		Variable Annuity Life Insurance Company	33		-		198,674,336		-		-		198,674,336		13,557		5,070,653,929		-		5,070,667,486		65,226,402,413		60,987,588,677
69808		United Of Omaha Life Insurance Company	34		51,764,686		23,839,319		56,153,103		58,448,902		190,206,011		1,362,420,142		619,164,936		1,357,422,584		828,933,317		4,159,164,936		15,737,816,555
69108		State Farm Life Insurance Company	35		163,063,961		21,216,314		-		201,677		184,451,952		3,845,987,589		519,670,584		-		28,726,328		4,394,384,619		53,597,466,065
67172	*	Ohio National Life Insurance Company, The	36		18,539,657		120,885,806		1,615,316		-		179,503,290		247,197,576		1,645,351,725		16,286,872		140,648,910		2,049,485,083		18,129,008,165
60941		Sunamerica Annuity And Life Assurance Company	37		1,622,790		174,499,012		-		176,121,802		28,828,297		3,094,306		-		-		3,123,214,797		26,085,444,093		25,237,311,002
62308		Connecticut General Life Insurance Company	38		22,529,517		63,550		124,214,596		36,654		146,844,317	**	664,335,051		1,476,689		8,757,415,644		20,870,181		9,444,097,465		20,751,890,064
68608		Symetra Life Insurance Company	39		17,224,936		115,214,213		8,815,568		3,431,746		144,686,463		217,351,004		1,738,358,150		442,152,538		105,568,265		2,739,456,957		24,771,533,249
62335		Unum Life Insurance Company Of America	40		36,834,689		-		106,155,057		-		140,989,776		1,067,960,877		103,175		2,627,583,528		3,164,408		3,698,811,989		13,303,506,089
63312	*	Great American Life Insurance Company	41		1,416,721		129,333,939		151,647		1,337,161		132,239,468		57,577,156		2,765,100,622		14,241,510		8,386,023		2,845,305,381		13,950,468,160
91642		Forethought Life Insurance Company	42		10,540,744		117,215,789		4,476,413		-		132,232,946		314,843,110		662,694,957		13,186,923		-		990,724,900		5,465,835,793
60380		American Family Life Assurance Company Of Columbus (Aflac)	43		7,845,478		-		123,633,089		-		131,478,567		6,619,811,029		363,394,707		16,881,822,947		-		23,545,628,883		

# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

### LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

		DIRECT PREMIUMS WRITTEN												TOTAL		TOTAL		TOTAL		TOTAL		CAPITAL AND	
NAIC	DOM	COMPANY NAME		OH PREM	Life	Annuity	Health	Other	Total	Life	Annuity	Health	Other	Total	Total	ASSETS	LIABILITIES			SURPLUS			
RANK																							
65595	*	Lincoln Benefit Life Insurance Company	81	41,945,560	7,112,200	2,745,220	780,529	52,583,510	1,330,170,767	245,424,307	106,597,119	17,623,057	1,699,815,251	2,052,361,376	1,732,907,361	319,454,015							
76236	*	Cincinnati Life Insurance Company, The	82	42,241,836	6,702,991	1,460,699	1,394,459	51,801,655	222,321,999	122,241,247	7,798,076	2,520,014	351,120,336	3,357,267,584	3,076,683,643	281,183,941							
61069		Anthem Life Insurance Company	83	30,462,289	-	-	-	50,381,618	120,656,095	-	71,151,146	-	194,807,841	542,738,372	464,986,617	77,751,755							
63274		Fidelity & Guaranty Life Insurance Company	84	12,767,968	33,939,627	-	2,911,264	49,618,859	456,121,897	841,147,977	278	282,452,698	1,579,722,850	15,784,822,188	14,938,388,152	846,434,036							
93548		Phi Variable Insurance Company	85	7,976,366	39,527,503	-	1,838,380	49,342,249	397,502,214	917,857,740	-	31,821,561	1,347,181,514	5,438,310,578	5,125,474,054	312,836,524							
68195		Provident Life And Accident Insurance Company	86	18,085,665	-	29,819,199	-	47,904,863	329,788,609	(1,930)	878,361,869	9,800	1,208,158,348	8,417,239,993	7,764,280,465	652,959,528							
61301		Ameritas Life Insurance Corporation	87	5,975,550	30,388,935	9,968,195	1,442,286	47,774,966	560,139,771	522,919,460	54,231,500	1,285,515,927	7,278,337,028	5,929,188,689	1,349,148,339								
12575		Silverscript Insurance Company	88	-	-	47,507,997	-	47,507,997	-	-	1,065,705,734	-	1,065,705,734	487,614,690	305,906,967	181,707,723							
62626		Cmlg Life Insurance Company	89	20,044,789	16,552,804	10,251,090	45,658	46,894,341	642,575,574	1,145,917,981	516,541,697	24,609,581	2,329,644,833	13,762,258,178	12,361,285,499	1,400,972,719							
92657	*	Nationwide Life And Annuity Insurance Company	90	34,524,020	49,979	-	10,770,077	45,344,079	432,826,775	2,858,534	2,048	143,130,728	578,818,085	5,357,405,975	5,054,951,391	302,454,584							
81973		Conventry Health And Life Insurance Company	91	-	-	45,074,315	-	45,074,315	-	-	2,268,624,276	-	2,268,624,276	813,364,488	473,431,061	339,933,420							
96265	*	Dental Care Plus Inc	92	-	-	44,040,113	-	44,040,113	-	-	51,899,589	-	51,899,589	11,862,122	5,761,173	6,100,949							
86630		Prudential Annuities Life Assurance Corporation	93	108,253	41,616,548	-	506,544	42,231,345	2,027,698	1,093,121,889	-	25,076,407	1,120,225,994	49,168,258,607	48,496,842,162	671,616,445							
62146		Combined Insurance Company Of America	94	3,097,253	400	38,395,470	-	41,493,123	85,187,430	16,660	965,644,368	-	1,050,848,258	1,995,471,718	1,498,895,649	496,576,069							
92711		Hcc Life Insurance Company	95	83,614	-	41,214,729	-	41,298,343	5,122,168	101,936	665,195,979	-	670,420,083	655,730,610	255,482,532	400,248,078							
60577		American Income Life Insurance Company	96	37,652,961	707	3,274,916	-	40,928,584	574,276,011	6,613	74,535,402	-	648,818,026	2,291,143,708	2,095,708,061	195,435,647							
70408		Union Security Insurance Company	97	13,004,464	298,244	27,151,456	-	40,454,164	265,974,909	17,600,624	762,452,222	1,036,664	1,047,064,419	5,139,486,777	4,683,638,374	455,848,403							
68713		Security Life Of Denver Insurance Company	98	25,140,495	3,525	625	15,000,000	40,144,645	822,135,295	305,453	862,524	3,728,661,541	4,551,964,813	17,271,318,467	15,751,802,220	1,519,516,247							
63049		Colonial Life & Accident Insurance Company	99	11,482,142	1,100	28,508,778	-	39,992,020	238,702,365	15,830	915,653,314	-	1,154,175,110	2,521,238,630	1,988,974,114	532,264,516							
67814		Phoenix Life Insurance Company	100	21,154,107	45,323	58,558	17,609,462	38,867,250	634,524,165	8,604,261	2,377,809	460,411,286	1,105,917,521	14,057,809,472	13,329,022,010	728,787,462							
89206	*	Ohio National Life Assurance Corporation	101	36,065,685	-	1,411,220	-	37,476,906	453,366,998	506,083	17,335,891	-	453,208,972	3,172,481,922	2,840,076,098	332,405,827							
62510		Equitrust Life Insurance Company	102	1,382,000	35,049,391	-	407,188	36,838,579	32,465,977	625,940,615	-	39,807,516	698,214,108	7,238,941,664	6,801,804,072	437,137,592							
92916		United American Insurance Company	103	1,420,333	1,051,578	34,283,043	-	36,754,954	30,526,895	47,018,277	667,069,368	-	744,614,540	1,703,525,550	1,459,672,020	243,853,530							
69477		Time Insurance Company	104	1,450,384	19,239	34,243,781	540,402	36,253,806	42,069,941	850,026	1,320,447,196	23,359,925	1,386,727,087	748,697,670	475,665,307	273,032,363							
69643		Unit Life Insurance Company	105	14,797,103	15,480,846	2,305,408	877,997	33,601,454	827,105,870	1,344,831,749	161,325,008	47,523,949	2,382,086,376	12,390,248,063	16,536,806,367	1,703,404,394							
71218		Grange Life Insurance Company	106	30,747,119	2,664,399	147,852	-	33,559,370	67,960,651	4,315,609	302,265	-	72,578,525	316,550,520	274,173,533	42,376,987							
61190		Auto-Owners Life Insurance Company	107	6,422,814	25,093,127	929,735	11,894	32,459,579	91,476,271	302,371,364	13,954,540	44,760,787	452,662,961	3,106,658,396	2,849,267,312	257,391,084							
74780	*	Integrity Life Insurance Company	108	178,147	30,635,326	-	1,512,532	32,326,005	778,953	355,104,939	-	46,202,385	40,086,277	5,916,074,732	5,368,874,372	547,200,360							
71129		Poor Dearborn Life Insurance Company	109	21,755,995	99,284	9,475,176	438,469	31,768,924	384,583,906	4,472,115	234,085,465	7,606,178	630,747,664	2,895,769,319	2,496,027,452	399,741,867							
69053		Kaiser Permanente Insurance Company	110	-	-	-	-	31,475,685	-	-	-	272,151,593	-	272,151,593	92,194,035	70,785,937							
66311	*	Motorsists Life Insurance Company	111	20,340,816	10,962,324	-	-	31,303,142	51,723,778	18,331,237	-	76,833	701,331,848	418,050,143	364,530,636	53,519,595							
66672		American General Life And Accident Insurance Company	112	26,425,418	2,181,684	1,567,164	-	30,174,266	714,117,236	62,916,265	69,136,629	-	846,170,130	9,550,426,099	8,921,127,507	629,298,592							
94250		Banner Life Insurance Company	113	29,283,696	2,376	-	-	29,286,072	643,314,923	639,690	8,252	-	643,962,864	1,524,029,822	1,271,325,687	252,704,135							
60186		Allstate Life Insurance Company	114	19,279,056	8,766,333	1,128,808	-	29,174,197	491,956,772	286,597,662	34,773,461	195,164,386	1,008,492,282	53,978,754,388	50,523,097,543	3,455,656,845							
70211		Reassure America Life Insurance Company	115	26,446,664	40,603	2,331,930	-	28,819,197	765,825,521	4,498,588	81,822,408	-	852,146,517	17,110,427,798	16,020,968,538	1,089,459,440							
77428		Companion Life Insurance Company	116	880,349	-	27,811,088	-	28,691,437	30,222,163	-	466,733,431	-	496,955,994	186,795,646	76,834,099	109,961,547							
93028		First Health Life & Health Insurance Company	117	2,786	-	28,455,447	-	28,458,233	1,139,520	4,000	1,218,179,344	68	1,219,322,932	576,992,884	213,513,116	363,479,768							
70319		Washington National Insurance Company	118	1,734,239	678,028	25,942,636	-	28,354,903	56,861,478	22,249,396	548,119,235	450,000,000	1,077,320,109	5,335,854,005	4,834,971,960	500,882,044							
93696		Fidelity Investments Life Insurance Company	119	718,868	27,414,383	-	-	28,133,251	15,989,718	1,617,871,557	-	1,633,661,275	16,892,468,808	16,125,563,122	766,905,685								
91472		Globe Life And Accident Insurance Company	120	26,984,268	-	1,084,996	-	28,069,264	601,126,106	1,389	29,934,880	-	631,062,375	3,208,256,885	2,771,413,227	436,843,659							
70939		Giebler Life Insurance Company	121	12,031,573	-	15,838,751	-	27,870,324	274,872,699	383,128,332	-	658,000,095	2,110,008,065	1,894,477,996	215,530,099								
71570		Life Security Life Insurance Company	122	359,113	634,289	26,183,195	-	27,176,596	39,177,596	31,917,187	557,049,492	2,455,416	611,677,580	702,685,352	579,847,323	122,338,030							
70335		West Coast Life Insurance Company	123	26,906,904	154,712	55	-	27,061,670	875,111,160	15,099,910	47,569	4,891,935	895,150,575	4,085,226,081	3,596,931,540	488,294,541							
93661	*	Annuity Investors Life Insurance Company	124	-	26,568,467	-	-	26,613,141	-	300,252,315	-	868,889	301,121,204	2,520,593,610	2,363,236,000	157,357,610							
60410		American Fidelity Assurance Company	125	3,555,926	6,241,080	16,748,532	-	26,545,538	133,824,077	125,646,124	654,620,152	-	914,090,353	3,994,058,146	3,699,064,091	294,994,055							
60016		Thp Insurance Company Inc	126	-	-	26,331,948	-	26,331,948	-	-	41,473,908	-	41,473,908	30,915,726	9,961,578	21,054,148							
60584		American Heritage Life Insurance Company	127	4,703,725	9,447	21,558,317	-	26,271,488	134,255,572	1,558,550	626,800,256	-	782,194,579	1,650,118,782	1,356,635,004	293,683,078							
6658																							

# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

### LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	OHIO					DIRECT PREMIUMS WRITTEN					TOTAL	Total ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
				Life	Annuity	Health	Other	Total	Life	Annuity	Health	Other	Total				
62065		Colonial Penn Life Insurance Company	161	7,774,233	59,880	4,507,270	-	12,341,383	180,998,949	59,880	121,805,146	-	302,763,976	743,869,542	667,148,722	76,720,820	
67598		Paul Revere Life Insurance Company	162	314,925	-	11,925,747	134	12,240,806	12,889,639	-	343,603,671	1,423,922	357,917,232	4,602,368,113	4,194,380,983	407,987,130	
60984		Compbenefits Insurance Company	163	3,659	-	12,158,922	-	12,162,581	118,686	-	126,371,054	-	126,889,740	332,220,022	10,098,545	23,121,477	
69000		Northwestern Long Term Care Insurance Company	164	-	-	12,153,732	-	12,153,732	-	-	311,610,460	-	311,610,460	1,193,901,501	953,782,807	210,118,694	
68500		Continental Life Insurance Company Of Brentwood, Tn	165	584,541	-	11,360,001	-	11,944,542	5,546,403	-	139,908,999	-	145,455,402	144,284,427	90,115,747	54,168,680	
70629		World Insurance Company	166	42,216	1,220	11,783,077	-	11,826,513	3,393,987	135,997	170,994,031	-	174,524,015	275,408,951	171,881,571	103,527,380	
71714		Berkshire Life Insurance Company Of America	167	206,539	-	11,377,773	-	11,584,312	12,313,955	-	376,412,716	-	388,726,671	3,034,691,785	2,503,785,730	530,906,055	
70106		United States Life Insurance Company In The City Of New York	168	4,813,947	1,415,427	5,134,010	-	11,363,384	472,021,464	1,885,189,196	279,193,796	19,886,458	2,656,290,914	23,095,858,402	21,253,589,923	1,842,268,479	
97721		Thrivent Life Insurance Company	169	835,373	10,235,724	-	-	11,071,097	10,305,106	147,007,470	396	-	157,312,972	3,132,303,609	2,982,846,320	169,457,288	
80578		Physicians Mutual Insurance Company	170	-	-	11,070,400	-	11,070,400	-	-	271,283,249	-	271,283,249	1,732,476,430	889,051,597	843,424,833	
64017		Jefferson National Life Insurance Company	171	985,944	9,455,761	22,466	872	10,465,043	22,257,618	281,408,741	4,608,167	4,070,483	312,345,009	1,861,995,637	1,814,821,382	47,174,255	
65927		Lincoln Heritage Life Insurance Company	172	9,752,456	37,438	658,899	-	10,448,793	287,391,334	1,035,894	33,602,924	-	322,030,152	664,772,339	556,403,607	108,278,732	
71854		Aaa Life Insurance Company	173	8,205,129	1,200	2,159,323	-	10,365,652	298,057,467	71,395,142	59,618,594	12,365,384	441,436,587	468,390,751	380,558,853	87,831,898	
65528		Life Insurance Company Of The Southwest	174	3,122,191	7,180,831	193	-	10,303,215	267,336,239	944,150,246	87,347	3,160,885	9,913,221,623	9,346,247,473	566,974,150	566,974,150	
72850		United World Life Insurance Company	175	94,288	-	10,161,919	-	10,256,207	1,898,174	-	539,509,695	-	541,407,869	106,146,382	58,880,554	47,265,828	
76112		Oxford Life Insurance Company	176	8,069,123	1,981,282	71,702	-	10,122,107	62,059,641	13,106,402	19,078,915	-	94,244,957	693,458,565	564,013,324	129,445,241	
65129		Kansas City Life Insurance Company	177	3,891,551	5,384,731	516,455	64,876	9,857,614	134,929,543	121,621,964	50,777,219	11,793,534	319,122,260	3,224,446,857	2,917,293,562	307,153,293	
86355		Standard Life And Accident Insurance Company	178	379,081	142,563	9,222,433	-	9,744,077	12,551,388	2,414,963	103,694,529	-	118,660,880	515,062,144	279,562,651	235,499,493	
68462		Reserve National Insurance Company	179	80,067	-	9,657,731	-	9,737,798	801,268	7,817	134,898,825	-	135,707,910	118,577,093	57,991,976	60,585,117	
81264		Nippon Life Insurance Company Of America	180	196,459	-	9,523,341	-	9,719,800	5,882,513	-	259,700,146	-	265,582,659	196,480,437	66,676,732	129,903,705	
91529		Unimerica Insurance Company	181	500,170	-	8,911,511	-	9,411,681	46,009,859	-	189,231,102	-	236,221,661	289,006,509	559,115,222	129,890,987	
61999		Americo Financial Life And Annuity Insurance Company	182	4,045,057	5,260,653	-	12,007	9,317,717	145,257,855	168,542,924	90,029	3,268,246	317,159,054	3,747,452,934	3,376,317,709	371,135,225	
71439		Assurity Life Insurance Company	183	5,831,656	865,574	2,219,211	297,769	9,214,390	173,450,022	21,096,333	91,282,821	7,290,261	293,119,437	2,403,180,678	2,145,364,225	257,816,444	
65110		Kanawha Insurance Company	184	1,551,450	-	7,366,371	-	8,917,821	42,901,205	52,084	187,998,675	-	230,951,964	1,288,890,745	1,098,368,955	190,521,790	
69930		United Insurance Company Of America	185	8,599,481	-	312,789	-	8,912,270	187,993,765	7,541	11,421,883	-	199,423,189	3,493,325,773	3,012,702,067	480,623,706	
66370		Mon Life Insurance Company	186	7,749,084	1,148	1,077,285	-	8,827,517	350,181,230	11,343,140	42,889,343	-	404,413,712	5,545,728,287	4,965,546,466	440,182,247	
76325		Senior Health Insurance Company Of Pennsylvania	187	-	-	8,824,332	-	8,824,332	-	-	200,364,884	-	200,364,884	3,161,093,979	3,046,696,672	114,397,307	
78077		Mon Life Insurance Company Of America	188	7,841,822	977,882	-	-	8,819,704	273,338,790	37,242,659	-	-	311,081,449	3,830,936,190	3,606,452,422	224,483,768	
13123	*	Momt Carmel Health Insurance Company	189	-	-	8,734,943	-	8,734,943	-	-	8,734,943	-	8,734,943	6,810,173	959,062	5,851,111	
61239		Bankers Fidelity Life Insurance Company	190	1,208,702	1,480	7,445,978	-	8,656,160	11,054,566	196,003	58,815,622	-	70,066,191	122,086,746	89,999,800	32,086,946	
67989		American Memorial Life Insurance Company	191	6,971,942	1,633,143	127	-	8,605,211	341,859,597	40,862,985	11,056	1,941	382,735,579	2,202,904,713	2,102,591,367	100,313,346	
67836		American Republic Insurance Company	192	875,418	-	6,600,741	-	8,476,159	18,990,789	-	261,923,023	-	280,013,811	538,646,651	279,349,000	259,299,651	
61425		Tristram Insurance Company	193	4,115,205	60,596	4,146,367	-	8,322,169	145,363,631	847,493	153,003,783	-	299,214,907	1,264,777,260	1,008,421,083	256,356,157	
66680		National Life Insurance Company	194	6,895,339	513,739	6,909,480	-	8,018,558	446,293,169	42,186,430	32,583,937	541,827	521,605,364	8,774,642,391	7,631,983,037	1,142,659,354	
68543		Liberty Bankers Life Insurance Company	195	211,827	7,711,595	-	66,209	7,989,631	13,217,813	228,585,066	-	7,185,557	248,988,436	1,301,986,963	1,171,644,392	130,522,571	
93262		Penn Insurance And Annuity Company	196	7,920,381	-	-	-	7,920,381	324,406,784	-	-	797,578	325,204,362	1,592,931,093	1,461,694,706	131,236,387	
60445		Sagier Life Insurance Company	197	3,520,949	4,050,940	60,391	-	7,632,025	34,074,806	49,432,142	246,296	-	103,753,244	870,841,040	817,260,581	52,780,499	
60142		Taaa-Cref Life Insurance Company	198	2,689,473	4,401,796	163,511	236,497	7,491,277	92,117,591	165,762,420	5,980,331	7,981	1,016,239,591	4,250,092,352	3,851,708,017	398,385,235	
67539		Pan-American Life Insurance Company	199	200,387	11,000	7,194,868	-	7,406,254	56,876,663	338,849	257,248,041	-	314,643,554	1,478,173,420	1,229,739,939	248,433,427	
67884		Phyladelpia American Life Insurance Company	200	102,699	-	7,088,880	-	7,191,579	1,184,523	14,111,986	67,832,108	-	83,128,617	194,773,736	170,261,243	24,512,493	
68284		Pyramid Life Insurance Company	201	377,936	300	6,812,201	-	7,190,437	7,654,344	14,576	767,637,475	-	775,306,395	385,163,778	131,690,747	253,473,031	
76552		First Penn-Pacific Life Insurance Company	202	7,062,379	-	-	-	7,062,379	155,760,863	581,850	20,327	-	156,363,040	1,880,368,261	1,670,644,783	209,703,478	
71404	*	Continental General Insurance Company	203	525,013	91,200	6,064,254	-	6,689,467	12,045,223	4,835,559	103,138,831	-	120,019,613	234,136,142	207,770,681	26,365,461	
12321		American Continental Insurance Company	204	339,332	-	6,141,738	-	6,481,070	6,593,625	-	124,535,327	-	131,128,952	84,653,528	35,002,551	49,650,977	
63479		United Teacher Associates Insurance Company	205	489,027	43,671	5,861,922	-	6,394,620	7,209,702	5,598,137	187,499,219	-	200,307,058	847,051,021	780,190,290	66,860,731	
63258		Federated Life Insurance Company	206	3,493,228	2,059,766	480,806	-	6,033,800	119,215,847	18,905,293	23,027,949	-	161,149,089	1,187,522,931	925,975,983	261,548,947	
74322	*	Medical Benefits Mutual Life Insurance Company	207	164,674	-	5,860,403	-	6,025,077	470,249	-	21,946,032	-	22,416,281	23,691,147	17,916,929	13,974,216	
93777		Household Life Insurance Company	208	4,206,724	-	1,764,917	-	5,971,641	108,281,196	-	39,013,133	-	147,294,329	707,100,022	350,265,372	356,834,650	
61751		CentraLife Health And Life Company Of Omaha	209	2,565,392	-	3,305,636	-	5,871,018	60,055,480	-	64,786,660	-	124,850,121	345,792,438	289,274,879	440,182,247	
97055		Mega Life And Health Insurance Company, The	210	168,474	1,124	5,669,621	-	5,839,219	10,216,360	644,485	397,069,307	-	397,930,152	346,013,046	235,490,073	110,527,973	
71730		Continental American Insurance Company	211	70,755	-	5,626,292	-	5,697,047	10,819,558	-	127,661,911	-	138,481,469	167,448,966	131,450,541	35,998,425	
60518		American Health And Life Insurance Company	212	2,537,530	-	3,115,778	2,436	5,655,744	75,150,171	1,321	65,530,083	145,454	140,827,030	1,153,180,716	781,472,010	371,708,706	
65811	*	American Modern Life Insurance Company	213	2,769,786	-	2,816,442	-	5,586,228	17,051,860	-	11,526,811	-	28,578,671	59,985,286	39,628,961	20,356,325	
66842		American General Life Insurance Company Of Delaware	214	2,563,551	292,087	2,644,712	-	5,500,350	134,946,258	58,389,637	98,254,609	-					

# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION  
AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

		DIRECT PREMIUMS WRITTEN																					
NAIC	DOM	COMPANY NAME	OH PREM RANK	OHIO					TOTAL					TOTAL					Total ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS		
				Life	Annuity	Health	Other	Total OHIO	Life	Annuity	Health	Other	Total	Life	Annuity	Health	Other	Total					
80659		Canada Life Assurance Company, The	241	3,549,613	2,075	40,647	-	3,592,335	-	3,592,335	91,411,906	850,947	1,253,652	-	93,516,505	4,340,936,804	4,167,272,343	173,664,261					
65722	*	Loyal American Life Insurance Company	242	193,569	-	-	3,390,838	107	3,584,515	-	7,752,292	736,874	113,810,213	181,650	122,481,029	438,927,645	398,120,312	40,807,333					
63967		Government Personnel Mutual Life Insurance Company	243	1,502,668	48,496	1,827,662	-	3,378,826	-	66,198,311	3,351,529	13,886,175	-	83,436,015	834,126,228	737,131,448	96,994,780						
85561		Perico Life Insurance Company	244	5,900	-	3,352,789	-	3,358,689	-	209,177	-	74,899,951	-	75,109,128	69,449,918	19,579,463	49,870,455						
66141		Health Net Life Insurance Company	245	-	-	3,328,562	-	3,328,562	-	3,314,650	-	1,982,804,185	-	1,986,118,835	548,568,019	195,686,594	352,881,425						
64890		Berkley Life And Health Insurance Company	246	772	-	3,223,312	-	3,224,084	-	219,358	9,788	110,278,260	17,079	110,501,923	111,975,452	52,504,166	59,471,252						
61360		Reliastar Life Insurance Company Of New York	247	2,619,234	3,343	541,702	-	3,164,280	-	261,751,435	13,360,356	36,319,701	-	311,431,493	3,307,900,098	3,026,375,007	281,525,091						
69078		Standard Security Life Insurance Company Of New York	248	51,488	-	3,104,012	-	3,155,500	-	2,911,150	13,266,589	207,168,002	-	223,347,741	371,621,645	265,140,218	106,481,427						
70130	*	Universal Guaranty Life Insurance Company	249	3,080,865	13,939	227	-	3,095,031	-	10,038,091	308,289	30,918	-	10,377,298	263,176,746	230,009,524	33,167,222						
84786		Colorado Bankers Life Insurance Company	250	1,954,106	995,572	20,481	41,690	3,011,849	-	56,709,471	22,494,239	3,612,662	1,903,481	84,719,853	202,282,496	185,360,861	16,921,635						
62057		Lincoln Life & Annuity Company Of New York	251	2,574,649	130,272	257,792	-	2,962,713	-	375,458,372	515,401,909	42,977,709	-	933,837,989	10,159,964,092	9,573,874,151	586,089,941						
42129		United Security Assurance Company Of Pennsylvania	252	15,255	-	2,933,830	-	2,949,084	-	219,358	-	28,126,706	-	28,346,064	122,197,374	102,554,166	19,643,208						
60542		American Home Life Insurance Company, The	253	1,699,920	1,177,219	30	-	2,877,169	-	19,384,701	13,006,375	13,523	-	32,404,600	216,919,637	200,235,101	16,684,536						
60275		American Bankers Life Assurance Company Of Florida	254	1,820,340	7,356	914,433	-	2,742,129	-	265,198,782	296,503	187,832,676	-	453,327,961	588,079,222	514,312,410	73,766,812						
80799		Celtic Insurance Company	255	5,513	-	2,732,192	-	2,737,705	-	111,874,314	215	112,007,850	-	112,007,850	68,760,964	43,260,211	25,500,753						
77879		5 Star Life Insurance Company	256	2,719,337	-	651	-	2,719,988	-	114,080,868	-	75,995	-	114,156,863	218,365,922	164,104,440	54,261,482						
71455		Financial American Life Insurance Company	257	1,345,365	-	1,369,894	-	2,715,259	-	13,696,401	-	8,248,941	-	21,945,342	50,877,979	34,216,153	16,661,826						
68721		Security Life Insurance Company Of America	258	382,262	-	2,321,157	-	2,703,420	-	10,166,664	58,785	87,155,914	-	97,381,362	85,156,007	64,718,270	20,437,737						
61700		Renaissance Life & Health Insurance Company Of America	259	453	-	2,626,606	-	2,627,059	-	267,570	-	54,482,258	-	54,749,828	49,943,679	16,746,669	33,197,010						
85766		United Concordia Insurance Company	260	-	-	2,572,283	-	2,572,283	-	289,041,014	-	289,041,014	-	289,041,014	51,516,429	21,868,287	29,648,142						
61212		Baltimore Life Insurance Company	261	2,106,316	302,530	10,502	131,943	2,551,291	-	86,896,770	12,135,752	2,204,629	9,181,250	110,418,401	944,325,648	878,934,974	65,390,674						
63290		Fidelity Life Association, A Legal Reserve Life Insurance Com	262	251,074	-	4,500	-	2,515,241	-	86,132,952	-	23,361,883	-	109,494,835	463,738,455	288,429,371	175,308,724						
81418		American Medical And Life Insurance Company	263	-	-	2,452,391	-	2,452,391	-	389,087	-	41,712,415	-	42,101,502	23,827,378	15,421,135	8,406,243						
66087		Mid-West National Life Insurance Company Of Tennessee	264	271,409	17,328	2,142,978	-	2,431,715	-	6,091,730	353,273	152,743,985	-	159,188,988	137,807,523	64,084,576	73,722,947						
90537		Great Southern Life Insurance Company	265	2,215,283	125,199	72,502	6,060	2,419,044	-	67,036,554	2,051,159	2,232,360	298,040	71,818,113	242,888,218	205,789,774	37,098,444						
69535		Teachers Protective Mutual Life Insurance Company	266	149,867	-	2,198,275	-	2,348,142	-	555,772	-	21,852,998	-	22,408,770	64,599,855	57,755,950	6,843,905						
62596		Union Fidelity Life Insurance Company	267	1,201,177	-	1,135,320	-	2,336,497	-	25,124,564	35,011	29,671,670	101,301	54,932,547	19,089,482,838	18,644,235,078	445,247,757						
74900		Brokers National Life Assurance Company	268	1,749	-	2,315,821	-	2,317,570	-	211,074	48,365	37,917,107	-	38,176,546	25,005,480	8,470,523	16,534,957						
67393		Ozark National Life Insurance Company	269	2,160,480	-	3,397	-	2,163,877	-	86,354,169	50,300	340,914	-	86,745,383	690,606,966	571,859,047	118,747,919						
97691		Life Of The South Insurance Company	270	459,096	-	1,676,590	-	2,135,686	-	20,689,913	7,973,567	59,527,098	-	88,190,578	68,820,807	55,471,817	13,348,990						
68792		Security Mutual Life Insurance Company Of New York	271	1,306,607	259,466	421,382	113,236	2,100,691	-	289,098,794	20,377,540	19,995,216	9,082,614	338,754,164	2,557,845,112	2,437,045,278	120,419,834						
70435		Savings Bank Life Insurance Company Of Massachusetts	272	1,820,921	248,642	-	-	2,069,564	-	261,730,793	48,281,533	2,396	7,441,859	317,456,581	2,395,971,590	2,202,463,538	193,508,052						
72052		Actna Health Insurance Company	273	-	-	2,066,642	-	2,066,642	-	-	-	78,029,896	-	78,029,896	46,231,517	18,034,954	28,196,563						
68039		Presidential Life Insurance Company	274	787,589	298,902	529,942	380,365	1,996,798	-	19,639,528	41,498,862	9,700,886	21,491,023	92,330,299	3,561,218,227	3,215,794,789	345,423,438						
77399		Sterling Life Insurance Company	275	13,408	-	1,974,003	-	1,974,003	-	1,511,679	-	465,661,118	-	467,172,797	212,230,353	103,658,065	108,572,288						
60025		Express Scripts Insurance Company	276	-	-	1,972,418	-	1,972,418	-	-	-	44,773,898	-	44,773,898	31,820,437	13,655,409	18,165,028						
61883		Central United Life Insurance Company	277	195,623	325	1,724,686	-	1,920,634	-	4,410,986	54,310	81,942,569	-	83,942,569	312,853,124	255,888,101	56,865,023						
97772		Us Health And Life Insurance Company	278	22,054	-	1,890,942	-	1,912,996	-	185,254	-	27,089,869	-	27,275,123	27,090,612	17,569,230	9,521,382						
63487		Investors Life Insurance Company Of North America	279	1,869,783	18,435	-	-	1,888,218	-	24,822,628	436,240	64,300	223,003	25,546,171	705,836,167	661,787,336	44,048,831						
93742		Securian Life Insurance Company	280	223,161	-	1,598,225	18	1,821,403	-	26,584,556	383,481	36,605,981	9,601	63,583,619	167,568,773	33,371,222	134,197,551						
80896		Centre Life Insurance Company	281	-	-	1,805,565	-	1,805,565	-	-	-	29,938,949	-	29,938,949	1,811,618,207	1,711,159,699	100,458,503						
67199		Old American Insurance Company	282	1,758,399	-	18,888	-	1,777,247	-	69,019,735	120	1,132,778	-	70,152,633	239,020,258	221,574,929	17,445,332						
69701		Union Bankers Insurance Company	283	248,558	1,604	1,515,603	-	1,765,765	-	9,331,873	48,414	25,374,144	-	34,754,431	304,856,527	270,303,983	34,552,544						
70416		Mml Bay State Life Insurance Company	284	1,746,088	-	-	-	1,746,088	-	52,714,705	31,048	-	-	52,745,753	4,411,372,242	4,234,914,987	176,457,255						
71480		Great Western Insurance Company	285	1,679,641	14,164	-	-	1,693,805	-	137,688,872	1,987,072	-	-	139,675,944	492,166,846	451,928,442	40,238,404						
69515		Medanera Insurance Company	286	-	-	1,691,008	-	1,691,008	-	45,323,069	9,734,309	3,810,245	299,225	59,166,848	454,142,220	434,603,986	19,538,234						
64904		Investors Heritage Life Insurance Company	287	1,457,482	195,423	16,254	1,568	1,670,727	-	94,158,327	11,620,262	205,902	-	205,984,491	12,697,091,607	12,528,733,149	168,358,458						
90537		Zurich American Life Insurance Company	288	169,751	1,473,888	-	-	1,643,639	-	94,158,327	11,620,262	205,902	-	205,984,491	12,697,091,607	12,528,733,149	168,358,458						
61832		Chesapeake Life Insurance Company, The	289	1,188,224	860	394,398	-	1,583,482	-	49,553,876	204,187	23,934,131	-	73,692,194	46,967,302	11,243,857	55,223,445						
69396		Texas Life Insurance Company	290	1,550,261	-	-	-	1,550,261	-	179,284,236	398,254	3,594	-	179,686,084	816,476,759	764,158,935	52,317,824						
69914		Sears Life Insurance Company	291	408,617	-	1,140,296	-	1,548,914	-	14,320,553	-	24,251,530	-	38,572,083	95,428,265	24,392,703	71,035,562						
63444		Accendo Insurance Company	292	-	-	1,536,590	-	1,536,590	-	-	-	732,417,257	-	732,417,257	146,571,557	65,173,946	81,397,611						
81353		NyLife Insurance Company Of Arizona	293	1,533,461	-	-	-	1,533,461	-	72,132,788	-	-	-	72,132,788	199,662,260	140,122,993	59,539,267						
68594		American-Amicable Life Insurance Company Of Texas	294	1, <																			

# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION  
AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

		DIRECT PREMIUMS WRITTEN																		
		OH PREM		OHIO					TOTAL											
NAIC	DOM	COMPANY NAME	RANK	Life	Annuity	Health	Other	Total OHIO	Life	Annuity	Health	Other	Total	TOTAL ASSETS	TOTAL LIABILITIES	TOTAL CAPITAL AND SURPLUS				
79022		Transamerica Advisors Life Insurance Company	321	672,547	359,324	-	-	1,031,871	10,390,767	17,206,399	-	-	27,597,166	10,950,750,073	9,612,703,534	438,046,539				
69973		United Life Insurance Company	322	387,991	615,202	679	-	1,003,872	47,268,164	123,550,253	1,575,364	14,539,433	186,933,214	1,651,116,604	1,483,942,710	167,173,894				
63657		Garden State Life Insurance Company	323	990,870	-	1,435	-	992,305	37,175,580	100	21,684	-	37,197,364	115,154,551	73,621,452	41,533,099				
67601		Paul Revere Variable Annuity Insurance Company, The	324	642,132	-	-	288,498	930,630	4,220,698	-	-	11,988,947	16,209,645	55,836,497	18,934,920	36,901,577				
70670		Health Care Service Corporation A Mutual Legal Reserve Com	325	-	-	911,366	-	911,366	-	-	-	20,199,882,249	20,199,882,249	14,665,800,414	5,693,991,292	8,909,829,123				
90638		Best Life And Health Insurance Company	326	18,960	-	-	-	871,290	890,250	-	-	-	36,285,971	36,926,814	13,605,520	4,658,023				
79057		Southland National Insurance Corporation	327	878,951	-	-	-	878,951	28,634,269	18,640	1,976,332	-	30,629,241	187,610,033	176,763,406	10,846,626				
74209		Everence Insurance Company	328	8,565	-	869,891	-	878,456	64,342	-	15,886,221	-	15,950,563	28,629,205	17,916,110	10,713,094				
67148		Occidental Life Insurance Company Of North Carolina	329	798,630	65,947	-	-	864,577	35,349,933	4,174,837	120,184	-	39,644,954	259,569,860	237,553,339	22,016,521				
94099		United Investors Life Insurance Company	330	818,841	300	-	33,289	852,430	80,740,920	944,511	-	4,775,900	86,461,331	1,495,159,690	1,286,851,032	208,308,658				
64238		Guaranty Income Life Insurance Company	331	23,314	694,770	118,495	12,729	849,308	3,245,343	29,766,753	3,864,190	-	6,623,372	43,909,658	448,913,507	446,990,151				
64939		Investors Insurance Corporation	332	-	785,002	-	-	785,002	9,580	25,568,314	-	-	25,577,894	251,715,230	213,577,597	36,337,634				
61875		Church Life Insurance Corporation	333	342,411	420,669	-	-	763,080	17,351,675	20,813,550	-	3,692,898	41,858,123	254,640,190	216,171,752	38,468,438				
69922		United Home Life Insurance Company	334	749,648	-	534	-	750,181	25,225,654	5,879	50,210	-	25,281,743	67,044,826	49,911,523	17,133,304				
60227		Trinity Life Insurance Company	335	709,532	25,600	-	-	735,132	6,590,937	15,236,644	4,442	-	21,832,023	66,517,010	61,813,064	4,703,946				
97241		Settlers Life Insurance Company	336	702,248	-	16,762	54	719,064	42,675,904	33,213	448,025	3,439	43,160,581	378,336,654	322,731,781	55,604,873				
61127	*	Central Reserve Life Insurance Company	337	107,430	81,538	479,475	-	668,443	809,841	150,495	13,493,611	-	14,453,947	29,806,463	9,184,198	20,622,265				
66109		Midwestern United Life Insurance Company	338	661,919	5,406	-	-	667,325	3,806,948	170,410	8,629	-	3,985,987	242,704,450	227,183,966	15,520,484				
84514		Industrial Alliance Pacific Insurance And Financial Services Inc	339	18,469	644,531	-	-	663,000	10,783,960	79,767,058	-	-	90,551,018	630,661,467	597,983,142	32,678,326				
60429		American Fidelity Life Insurance Company	340	367,379	273,777	-	-	641,156	9,785,776	2,432,777	-	-	12,218,553	455,880,887	385,613,641	70,267,246				
62413		Continental Assurance Company	341	604,484	7,862	7,568	20,283	640,198	53,689,713	1,657,206	1,547,894	18,599,426	75,494,239	3,209,999,606	2,690,572,709	519,426,897				
94218		Country Investors Life Assurance Company	342	454,376	183,277	-	-	637,653	26,726,838	59,254,038	-	-	85,980,877	248,250,179	243,540,237	164,709,932				
66265		Monarch Life Insurance Company	343	57,252	-	574,088	-	631,840	1,880,003	3,806	22,365,753	-	24,249,562	771,852,197	766,677,704	5,174,492				
67903	*	Provident American Life & Health Insurance Company	344	25,574	-	564,102	-	589,676	1,231,791	-	25,325,748	-	26,557,539	21,141,002	5,503,496	15,637,506				
68209		Provident Life And Casualty Insurance Company	345	5,853	-	575,453	-	581,307	3,705,578	-	78,353,091	-	82,058,669	768,323,597	626,372,467	141,951,131				
68160		Balboa Life Insurance Company	346	69,317	-	507,346	-	576,664	2,050,208	-	13,413,854	-	15,464,062	53,045,637	13,121,918	39,923,719				
67261		Old Republic Life Insurance Company	347	540,292	-	3,278	-	543,570	18,516,608	-	15,500,094	-	34,016,702	142,343,038	101,354,312	40,988,726				
64149		Epic Life Insurance Company	348	147,143	-	388,108	-	535,251	6,639,338	-	15,511,824	-	22,151,162	54,474,806	27,832,306	26,642,500				
69256		Sumner American Life Insurance Company	349	26,827	490,377	639	-	512,843	9,086,699	23,954,390	5,425	-	33,083,963	13,825,380,075	10,918,137,667	2,907,242,408				
61395		Beneficial Life Insurance Company	350	493,195	13,300	-	-	506,496	86,463,363	7,343,003	4,874	32,317	93,844,108	3,185,118,765	2,679,905,541	511,213,224				
80985		4 Ever Life Insurance Company	351	199,289	-	302,193	(1,415)	500,067	15,971,471	-	152,016,814	965,922	168,954,202	174,576,127	94,900,081	79,676,046				
67911		Pioneer Mutual Life Insurance Company, A Stock Sub Of Amer	352	497,194	-	150	-	497,343	28,340,357	3,665,898	31,975	-	32,038,231	486,846,463	447,607,302	39,239,161				
60704		Wholen Reassurance Life Company Of New York	353	464,082	3,500	4,959	-	472,541	64,671,728	9,710,055	225,468	919	74,608,171	1,195,088,750	1,108,069,834	87,018,923				
77720		LifeSecure Insurance Company	354	194,180	180,397	93,409	-	467,986	8,733,498	1,747,631	2,805,820	-	13,286,949	148,262,164	122,297,008	25,965,156				
93734		Phoenix Life And Annuity Company	355	467,869	-	-	-	467,869	10,282,314	-	-	-	10,282,314	51,120,638	27,559,370	23,561,268				
60801		American Public Life Insurance Company	356	4,909	-	460,860	-	465,769	1,330,457	-	36,163,462	-	37,493,919	74,266,508	55,262,777	19,003,731				
67873		Pioneer American Insurance Company	357	459,956	-	-	-	459,956	10,969,587	590,640	-	-	11,560,227	58,299,884	53,147,214	5,152,670				
82406		All Savers Insurance Company	358	-	-	453,561	-	453,561	205	-	25,569,413	-	25,569,413	15,437,930	6,330,107	9,107,824				
11121		Unified Life Insurance Company	359	117,538	-	329,276	-	446,805	7,230,024	139,735	21,379,990	-	28,749,749	150,131,277	130,252,502	19,878,775				
68955		Starnwort Life Insurance Company	360	402,261	-	34,572	-	436,833	9,273,454	-	31,307,889	-	40,581,343	42,002,715	23,642,496	18,342,499				
69647	*	Molina Healthcare Insurance Company	361	339,891	7,269	808	21,278	423,246	1,021,291	35,177	1,879	85,029	1,143,376	8,859,300	256,575	8,602,725				
65870		Manhattan Life Insurance Company, The	362	420,434	-	-	-	420,434	17,015,398	26,295	854,246	-	17,895,939	330,902,828	290,595,747	40,307,081				
60183		S/USA Life Insurance Company, Inc	363	411,947	-	35	-	411,982	2,221,209	-	28,819	-	2,220,028	13,439,926	4,780,186	8,659,740				
70785		Pacificare Life And Health Insurance Company	364	-	-	401,649	-	401,649	-	-	205,934,786	-	205,934,786	695,348,054	44,712,555	650,635,199				
61182		Aurora National Life Assurance Company	365	392,213	-	-	-	392,213	28,843,448	-	-	(731,378)	28,112,070	2,818,709,621	2,462,829,269	355,880,352				
69140		First Allmerica Financial Life Insurance Company	366	382,558	90	3,004	-	385,652	21,368,411	4,230,491	366,005	95,851	26,060,757	1,276,361,222	1,190,422,598	85,938,624				
70173		Universal Underwriters Life Insurance Company	367	393,368	-	(9,267)	-	384,101	13,201,408	520	(243,091)	-	12,958,837	131,348,568	16,636,434					
69132		State Mutual Insurance Company	368	198,568	245	182,127	-	380,940	30,780,648	190,336	20,030,166	59,058	51,060,208	304,637,836	271,916,244	32,721,592				
93610		John Hancock Life & Health Insurance Company	369	38,343	-	319,877	-	358,220	1,661,020	-	565,234,518	17,500,000	584,399,835	8,947,399,835	8,349,512,336	597,887,499				
60232		Philadelphia Financial Life Assurance Company	370	8,598	346,886	-	-	355,484	24,455,598	47,065,954	-	-	71,521,551	3,660,334,549	3,635,109,362	25,225,187				
66540		National Farmers Union Life Insurance Company	371	320,246	2,100	240	-	322,586	7,658,450	19,170	406	371	7,678,397	236,839,943	192,646,442	44,173,501				
64327		Harleysville Life Insurance Company	372	230,610	4,594	83,246	-	318,450	48,529,751	15,565,219	11,874,792	180,376	76,150,138	392,433,906	372,079,559	20,354,347				
71390		Admiral Life Insurance Company Of America	373	-	-	305,671	-	305,671	-	-	21,190,650	-	21,190,650	13,298,403	7,065,036	6,233,367				
93459		Pan-American Assurance Company	374	277,013	-	-	-	277,013	37,595,041	-	-	-	37,595,041	20,953,362	5,018,871	15,934,492				
90247		Pharmaceuticals Life Insurance Company	375	124,804	133,067	-	-	257,871	4,233,890	13,578,103	-	8,690	17,820,683	66,823,483	60,572,983	6,250,500				
87645		United Fidelity Life Insurance Company	376	244,998	2,991	-	492	248,481	9,815,767	463,693	437,778	86,249	10,803,487	717,582,881	340,511,879	376,871,002				
66005	*	Ohio Motorists Life Insurance Company	377	112,599	-	133,894	-	246,493	112,599	-	133,894	-	246,493	9,374,584	1,555,971	9,218,613				
75264		National Integrity Life Insurance Company	378	-	226,370	-	-	226,370	-	302,158,816	-	8,707,688	310,866,504	4,723,295,945	4,450,772,168	272,523,777				
63223		Federal Life Insurance Company (Mutual)	379	196,671	520	3,315	3,401	203												



# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

### LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

		DIRECT PREMIUMS WRITTEN																		
		OHIO					TOTAL					TOTAL			TOTAL		TOTAL		TOTAL	
NAIC	DOM	COMPANY NAME	OH PREM RANK	Life	Annuity	Health	Other	Total OHIO	Life	Annuity	Health	Other	Total	ASSETS	LIABILITIES	CAPITAL AND SURPLUS				
97764		Idealife Insurance Company	401	14,013	-	187	-	29,543	17	-	43,760	1,491,935	-	20,589	3,105,139	7,152	4,624,815	19,663,329	5,362,031	14,241,198
79987		World Corp Insurance Company	402	-	-	-	-	39,370	-	-	39,370	-	-	933,377	-	933,377	24,107,887	876,802	23,231,085	
81442		Monitor Life Insurance Company Of New York	403	36,860	-	-	-	51	-	-	36,911	1,862,457	-	-	966,543	-	2,829,000	11,799,119	5,639,614	6,159,505
88153		Colonial Life Insurance Company Of Texas	404	11,457	-	-	-	24,825	-	-	36,282	892,529	-	-	345,454	-	1,237,984	16,661,767	3,173,256	13,488,511
61859		Christian Fidelity Life Insurance Company	405	1,678	-	-	-	32,267	-	-	33,945	1,188,446	-	-	47,544,711	-	49,051,688	85,340,012	49,140,403	36,199,609
81213		American Maturity Life Insurance Company	406	-	29,986	-	-	29,986	-	-	-	-	-	318,531	-	-	231,234	63,502,183	17,481,963	46,020,220
67032		North Carolina Mutual Life Insurance Company	407	23,927	-	2,917	-	164	-	-	27,008	17,179,293	196,856	693,606	-	18,069,755	149,609,189	142,175,867	7,433,322	
71323		Zale Life Insurance Company	408	9,848	-	-	-	10,423	-	-	20,271	1,504,171	-	729,790	-	2,233,961	10,736,612	2,130,706	8,605,906	
60003		Park Avenue Life Insurance Company	409	19,341	-	-	-	19,341	-	-	1,230,604	2,576	-	-	1,233,180	306,982,567	251,559,079	55,423,489	55,423,489	
88536		Protective Life And Annuity Insurance Company	410	16,858	-	-	-	16,858	-	-	18,582,338	233,062,539	690,260	153,257	252,488,394	1,278,188,125	1,183,835,792	94,352,333	94,352,333	
82880		Csi Life Insurance Company	411	13,296	-	-	-	13,296	-	-	306,921	-	-	-	306,921	16,960,994	3,576,809	13,384,185	13,384,185	
86126		Members Life Insurance Company	412	11,777	-	-	-	11,777	-	-	3,872,968	-	-	-	13,786	3,886,755	58,606,315	30,545,294	28,061,021	
83607		Guggenheim Life And Annuity Company	413	-	11,261	-	342	-	11,604	-	367,578,288	2,948,125	1,914	924,011,141	1,294,539,468	5,908,220,105	5,595,451,523	312,768,582	312,768,582	
61808		Charter National Life Insurance Company	414	-	-	10,800	-	-	10,800	-	1,981	309,306	-	-	311,287	125,217,140	114,332,255	10,884,885	10,884,885	
68357		Reliable Life Insurance Company, The	415	10,483	-	-	-	255	-	-	10,738	102,843,894	-	-	7,301,302	110,145,196	8,655,115	12,620,029	12,620,029	
88080		Xi Life Insurance And Annuity Company	416	-	-	-	-	10,725	-	-	10,725	(95)	-	9,508	-	9,413	11,581,611	170,298	11,411,313	
91693		Ia American Life Insurance Company	417	8,429	-	742	-	1,012	-	-	10,183	13,135,426	534,888	788,706	-	14,459,020	182,524,954	100,870,887	81,654,038	
72613		Usaa Direct Life Insurance Company	418	9,280	-	-	-	9,280	-	-	552,395	-	-	-	552,395	7,413,612	988,260	6,425,352	6,425,352	
61735		Central Security Life Insurance Company	419	6,898	-	-	-	1,277	-	-	8,175	3,776,218	50,271	470,177	-	4,296,666	78,497,213	70,071,168	8,426,048	
82538		National Health Insurance Company	420	2,855	-	-	-	3,919	-	-	6,774	30,970	-	-	447,091	7,727,612	2,717,777	5,009,835	5,009,835	
78743		New Era Life Insurance Company	421	-	-	-	-	4,753	-	-	1,868,240	39,021,561	64,055,839	47,474	104,993,114	353,581,368	306,461,319	47,120,049	47,120,049	
76007		Old United Life Insurance Company	422	2,488	-	-	-	2,186	-	-	4,674	3,968,766	-	-	3,923,886	-	7,892,653	76,155,655	32,558,738	43,596,917
90581		Symetra National Life Insurance Company	423	4,370	-	-	-	4,370	-	-	287,919	-	-	-	287,919	16,370,117	6,589,886	9,780,231	9,780,231	
60909		Patriot Life Insurance Company	424	3,387	-	-	-	3,387	-	-	36,448	-	-	-	36,448	9,455,277	434,006	9,021,272	9,021,272	
76759		Senior American Life Insurance Company	425	-	-	-	2,754	-	-	-	2,754	-	-	3,409,922	-	3,409,922	20,724,942	21,302,137	(577,196)	(577,196)
68446		Longevity Insurance Company	426	2,327	-	-	-	2,327	-	-	392,793	450	141,329	-	-	534,572	8,373,551	373,664	7,999,887	7,999,887
79014		Safehealth Life Insurance Company	427	-	-	-	-	1,484	-	-	1,484	-	-	-	-	10,868,325	12,002,494	3,184,372	8,818,122	8,818,122
67636		Significa Insurance Group Inc	428	-	-	-	1,429	-	1,429	-	868	-	-	-	167,899	9,850,797	107,237	9,743,560	9,743,560	
60348		Ace Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	-	42,307,199	33,720,282	8,586,917	8,586,917
78700		Actua Health And Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	-	1,912,983,366	1,664,161,997	248,821,369	248,821,369
69604		Allianz Life And Annuity Company	429	-	-	-	-	-	-	-	-	-	-	-	-	-	15,932,323	3,905,673	12,026,650	12,026,650
70866		Allstate Assurance Company	429	-	-	-	-	-	-	-	-	128,149	-	-	128,149	11,451,006	1,369,566	10,081,440	10,081,440	
91785		American Phoenix Life & Reinsurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	-	19,768,118	5,799,532	13,968,586	13,968,586
88366	*	American Retirement Life Insurance Company	429	-	-	-	-	-	-	-	2,366	6,215	-	-	8,581	6,371,316	853,513	5,517,803	5,517,803	
84697		American Specialty Health Insurance Company	429	-	-	-	-	-	-	-	(275)	-	-	4,771,533	-	4,771,258	9,080,332	769,008	8,311,244	8,311,244
60250		Amfirst Insurance Company	429	-	-	-	-	-	-	-	35,820	-	-	21,542,382	-	21,578,202	19,538,404	6,227,011	13,311,393	13,311,393
68365		Axa Corporate Solutions Life Reinsurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	-	1,387,034,019	1,107,275,466	279,758,553	279,758,553
81043		Bankers Life Insurance Company	429	-	-	-	-	-	-	-	20,205	61,198,868	52,738	186,360	61,458,171	94,384,092	77,899,196	16,484,899	16,484,899	
71013		Bankers Reserve Life Insurance Company Of Wisconsin	429	-	-	-	-	-	-	-	-	-	387,592,014	-	387,592,014	110,071,447	48,499,920	61,571,528	61,571,528	
61581		Capitol Life Insurance Company, The	429	-	-	-	-	-	-	-	234,179	10,469,059	-	60,000	10,763,238	237,065,030	219,255,787	17,811,243	17,811,243	
88374		Commonwealth Dealers Life Insurance Company	429	-	-	-	-	-	-	-	(1,099)	-	(3,319)	-	(4,418)	1,978,361	1,634,396	6,343,965	6,343,965	
73504		Congress Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	12,797,293	621,340	12,175,954	12,175,954	
78301		Corvesta Life Insurance Company	429	-	-	-	-	-	-	-	359	-	93,305	-	93,664	9,498,338	1,744,710	7,753,628	7,753,628	
97705		Direct General Life Insurance Company	429	-	-	-	-	-	-	-	16,840,088	-	-	-	16,840,088	22,963,678	9,573,088	13,390,590	13,390,590	
13183		Eagle Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	106,098,826	96,372,764	9,726,062	9,726,062	
62790		Educators Life Insurance Company Of America	429	-	-	-	-	-	-	-	-	-	-	-	-	356,448,061	15,767,940	340,680,122	340,680,122	
88595		Empheys Insurance Company	429	-	-	-	-	-	-	-	-	-	158,503	-	158,503	4,510,501	151,434	4,359,067	4,359,067	
68276		Employers Reinsurance Corporation	429	-	-	-	-	-	-	-	-	-	-	-	-	10,960,761,838	10,306,826,892	653,934,946	653,934,946	
74004		Family Service Life Insurance Company	429	-	-	-	-	-	-	-	16,753	-	-	-	16,753	427,354,408	399,997,623	27,356,785	27,356,785	
93521		General Fidelity Life Insurance Company	429	-	-	-	-	-	-	-	427,007	-	(21,098)	-	405,909	226,887,253	31,183,965	195,703,288	195,703,288	
86258		General Re Life Corporation	429	-	-	-	-	-	-	-	-	-	-	-	-	2,917,231,929	2,279,054,800	638,177,129	638,177,129	
97071		Generals Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	1,033,088,867	686,330,884	346,757,983	346,757,983	
62200	*	Great American Life Assurance Company	429	-	-	-	-	-	-	-	-	4,000	-	-	4,000	17,276,676	9,028,294	8,248,382	8,248,382	
88340		Hannover Life Reinsurance Company Of America	429	-	-	-	-	-	-	-	-	-	-	-	-	4,296,211,121	4,120,947,561	175,263,560	175,263,560	
93505		Hartford International Life Reinsurance Corporation	429	-	-	-	-	-	-	-	-	-	-	-	-	1,254,466,401	1,162,433,961	92,032,440	92,032,440	
78611		Hsc Insurance Services Company	429	-	-	-	-	-	-	-	-	412,940,542	-	412,940,542	185,048,055	50,465,972	134,582,083	134,582,083		
92908		Healthmark Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	8,961,170	38,902	8,922,268	8,922,268	
64394		Heritage Life Insurance Company	429	-	-	-	-	-	-	-	-	-	-	-	-	8,685,585	447,638	8,237,947	8,237,947	
71768		Hm Health Insurance Company	429	-	-	-	-	-	-	-	1,267,933,212	-	-	1,267,933,212	1,279,869,314	682,580,927	597,288,387	597,288,387		
64602		Independence Life And Annuity Company	429	-	-	-	-	-	-	-	-	-	-	-	-	126,019,977	64,201,719	61,818,258	61,818,258	
76694		London Life Reinsurance Company	429	-	-	-														



# Life Insurance Companies Summary Financial Information

## Year Ending December 31, 2011

### LIFE INSURANCE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	Life	OHIO				DIRECT PREMIUMS WRITTEN					TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
					Annuity	Health	Other	Total OHIO	Life	Annuity	TOTAL					
											Health	Other	Total			
12577		Universal Health Care Insurance Company Inc	429	-	-	-	-	-	-	513,888,262	-	513,888,262	134,090,548	79,466,728	54,623,820	
94358		Usable Life	429	-	-	-	-	-	101,586,057	-	122,456,431	-	224,042,488	346,798,545	202,838,961	143,959,885
84549		Vista Life Insurance Company	429	-	-	-	-	-	28,062	-	24,738	-	52,800	40,500,794	543,188	39,957,605
85537		Wellington Life Insurance Company	429	-	-	-	-	-	-	-	6,268,438	-	6,268,438	9,466,420	2,441,968	7,024,452
66133		Wilton Reassurance Company	429	-	-	-	-	-	-	-	-	-	-	2,678,807,675	2,349,944,498	328,863,178
89958		Jmic Life Insurance Company	486	(4,702)	-	(9,426)	-	(14,127)	(89,205)	-	(131,251)	-	(220,456)	12,741,676	5,005,909	7,735,767
61506		Resource Life Insurance Company	487	(6,430)	-	(15,296)	-	(21,726)	(261,841)	-	(425,004)	-	(686,846)	33,833,121	20,807,681	13,025,440
71099		Parker Centennial Assurance Company	488	(37,221)	-	(64,416)	-	(101,637)	(62,057)	2,782,084	(96,116)	-	2,623,911	76,624,112	32,472,938	44,151,174
64467		Wellcare Health Insurance Of Illinois Inc	489	-	-	(131,088)	-	(131,088)	-	-	154,849,096	-	154,849,096	112,629,330	70,247,784	42,381,546
TOTAL				\$ 4,822,067,056	\$ 9,823,027,276	\$ 8,708,137,111	\$ 4,806,023,318	\$ 28,159,254,764	\$ 154,359,900,676	\$ 235,725,702,988	\$ 201,297,275,853	\$ 179,140,045,703	\$ 770,522,925,234			

\* DOMICILED IN OHIO

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

# Fraternal Benefit Societies Summary Financial Information Year Ending December 31, 2011

## FRATERNAL BENEFIT SOCIETIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

		DIRECT PREMIUMS WRITTEN																	
NAIC	DOM	COMPANY NAME	OH PREM RANK	OHIO				Total OHIO	TOTAL				Total ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS				
				Life	Annuity	Health	Other		Life	Annuity	Health	Other							
56014		Thrivent Financial For Lutherans	1	\$ 59,040,973	\$ 110,367,583	\$ 13,978,411	\$ 1,416,716	\$ 184,803,682	\$ 1,592,967,416	\$ 2,915,637,253	\$ 318,608,805	\$ 62,033,927	\$ 4,889,247,402	\$ 62,256,789,548	\$ 58,253,318,764	\$ 4,003,470,784			
57541		Modern Woodmen Of America	2	12,532,483	45,819,823	4,887	16,827	58,374,020	252,498,268	954,679,829	92,225	236,354	1,207,507,236	11,379,654,673	10,114,257,772	1,265,396,901			
58033		Knights Of Columbus	3	20,517,642	-	1,267,712	16,120,375	37,905,729	1,085,827,720	938,436	43,982,354	595,344,747	1,725,542,357	18,026,582,008	16,310,782,448	1,715,799,560			
56685		Gbu Financial Life	4	438,767	21,191,791	-	-	21,630,558	4,208,690	186,790,324	-	3,334,942	194,333,956	954,135,853	908,408,822	45,727,031			
56154		Gleaner Life Insurance Society	5	2,973,000	16,620,244	2,740	205,930	19,801,914	11,394,168	134,436,276	22,975	4,916,625	150,770,044	1,409,256,076	1,327,757,660	81,498,416			
58068		Independent Order Of Foresters Us Branch	6	15,289,472	364,195	51,804	1,142,699	16,848,170	280,309,754	14,194,635	472,023	10,625,702	305,602,114	2,789,815,266	2,630,753,911	159,061,355			
56499		Assured Life Association	7	4,325	-	15,587,115	-	15,591,442	1,185,363	1,317,830	58,475,422	7,999	60,986,614	58,700,026	46,681,152	12,018,874			
57487		Catholic Order Of Foresters	8	2,826,665	5,141,378	83,944	239,561	8,291,548	28,240,580	69,740,116	1,232,973	1,555,733	100,769,402	856,377,887	807,559,246	48,818,641			
56340	*	First Catholic Slovak Union Of Usa & Canada	9	225,276	7,377,138	-	-	7,602,415	1,424,025	14,055,956	-	-	15,479,982	285,105,807	266,121,790	18,984,017			
57991		Everence Association Inc	10	173,674	2,560,814	3,845,110	35,092	6,614,690	2,025,175	11,638,499	53,274,218	332,979	67,270,872	384,977,592	307,634,813	77,342,779			
57215		Ukrainian National Association Inc	11	60,318	5,823,208	1,246	-	5,884,772	1,512,404	40,077,334	12,271	-	41,602,009	178,323,732	174,437,838	3,885,894			
56227		Kskj Life American Slovenian Catholic Union	12	629,147	3,513,049	1,179,279	462,872	5,784,347	3,978,019	63,545,465	11,216,454	3,786,170	82,526,108	256,447,975	248,377,853	8,070,122			
56332	*	First Catholic Slovak Ladies Assn Of The Usa, The	13	1,796,603	3,179,840	-	63,689	5,040,132	24,860,580	18,195,109	-	246,629	43,302,318	676,100,757	590,271,287	85,829,470			
56316	*	Catholic Ladies Of Columbia	14	269,950	3,861,429	-	-	4,131,379	270,835	3,971,597	-	-	4,242,432	54,081,372	52,574,882	1,506,490			
56782		National Slovak Society Of The Usa	15	184,053	3,849,219	-	-	4,033,272	7,301,267	92,882,768	-	-	100,184,035	584,879,949	571,260,495	13,619,454			
56693		Greek Catholic Union Of The Usa	16	450,738	3,379,035	-	-	3,829,773	6,419,694	106,883,176	-	-	113,302,871	852,673,285	824,244,985	28,428,300			
56758		Loyal Christian Benefit Association	17	1,361,845	2,381,069	-	17,671	3,760,585	7,517,164	17,127,819	-	1,187,033	25,832,016	177,514,497	173,570,621	3,943,876			
57010		William Penn Association	18	458,007	3,186,055	-	37,842	3,681,903	2,148,832	24,797,155	5,149	544,403	27,495,539	241,893,700	221,490,074	20,403,627			
58009		Police And Firemen's Insurance Association	19	1,155,947	804,861	1,416,507	25,763	3,403,078	8,535,040	8,891,287	14,828,653	287,963	32,242,943	117,753,901	93,498,908	24,254,993			
57320		Woodmen Of The World Life Insurance Society	20	1,898,032	1,171,756	62,942	187,718	3,320,448	476,514,006	269,920,819	10,452,829	55,056,671	811,944,325	9,340,672,299	8,336,162,438	804,509,861			
56286	*	American Mutual Life Association	21	499,076	1,311,950	14,989	570,371	2,396,386	563,281	1,311,950	14,989	570,371	2,460,591	35,221,471	33,180,497	12,040,974			
57657		Royal Neighbors Of America	22	1,671,927	83,092	623,126	112	2,378,257	29,187,744	24,301,388	55,925,350	13,773	109,428,255	792,485,851	581,004,276	211,481,575			
56634		Croatian Fraternal Union Of America	23	267,975	1,635,723	6,715	4,055	1,914,468	3,318,652	33,649,039	60,036	35,598	37,063,325	386,220,143	367,104,573	19,115,570			
56197	*	Alliance Of Transylvanian Saxons	24	37,909	1,557,681	-	281,143	1,876,732	91,940	2,095,361	-	281,143	2,468,444	74,887,825	68,954,932	5,932,894			
57673		Slovene National Benefit Society	25	279,393	1,426,540	7,972	11,373	1,725,278	1,622,278	13,607,282	36,327	37,960	15,303,847	189,238,854	183,559,942	5,678,912			
56413	*	United Transportation Union Insurance Association	26	295,531	1,102,558	125,577	789	1,524,455	6,195,769	6,345,935	3,534,846	7,702	16,084,252	216,901,225	189,310,080	27,591,145			
56324	*	Czech Catholic Union	27	22,889	1,170,350	-	-	1,193,239	114,460	1,292,135	-	-	1,406,595	14,596,661	11,973,612	2,623,049			
57088		Degree Of Honor Protective Association	28	756,582	290,365	-	-	1,046,947	16,180,299	14,291,510	-	184,333	30,656,142	207,059,887	201,371,506	5,688,381			
56383	*	Order Of United Commercial Travelers Of America, The	29	124,248	2,200	897,588	-	1,024,036	1,585,509	84,037	10,381,547	-	112,051,093	21,468,363	10,496,960	10,971,603			
57622		Polish National Alliance Of The Us Of Na	30	397,134	351,373	-	44,384	792,891	6,909,914	13,428,520	-	757,189	21,095,623	438,353,600	424,985,889	13,367,711			
56170		Woman's Life Insurance Society	31	528,582	166,855	-	14,283	709,720	4,054,592	5,933,741	-	254,842	10,243,175	189,725,571	163,773,731	25,951,840			
57630		Polish Roman Catholic Union Of America	32	105,229	440,885	-	-	546,114	1,694,858	6,990,143	-	8,685,001	184,932,631	180,928,611	4,004,020				
56936		Serb National Federation	33	18,607	443,442	-	-	462,050	197,701	1,745,441	-	-	1,943,142	35,462,473	34,031,252	1,431,221			
56707		Isda Fraternal Association	34	17,780	531,566	-	-	369,346	328,837	4,860,257	-	-	5,189,094	55,379,987	50,935,227	4,444,760			
56030		Catholic Financial Life	35	259,392	75,280	-	5,985	340,657	36,803,602	57,356,992	139,126	788,779	95,088,499	1,242,691,239	1,214,740,621	27,950,618			
57770		Catholic Holy Family Society	36	327,522	-	-	-	327,522	16,635,324	3,259,286	182	24,430	19,919,222	110,407,110	103,038,141	7,368,969			
56138		Csa Fraternal Life	37	132,965	122,120	-	41,711	296,796	2,624,333	9,069,111	131,771	1,158,399	12,983,614	125,367,144	123,041,433	2,325,711			
56480		Wsa Fraternal Life	38	220,520	31,072	-	-	251,592	361,218	2,456,814	-	-	2,818,032	48,567,969	38,818,496	9,749,474			
56057		Equitable Reserve Association	39	222,586	1,600	1,821	-	226,007	3,477,262	3,281,846	111,350	91,750	6,962,208	128,184,740	124,896,953	3,287,787			
57193		Slovak Catholic Sokol	40	47,238	128,600	-	-	175,838	594,740	1,976,137	-	-	2,570,877	55,294,856	46,472,034	8,822,822			
57649		Polish Women's Alliance Of America	41	5,066	55,986	-	-	61,052	256,053	1,981,414	-	-	2,237,467	56,625,258	56,008,020	617,238			
57223		Baptist Life Association	42	41,633	16,975	-	-	58,608	1,100,627	376,748	2,726	2,000	1,482,101	31,557,238	31,047,663	509,575			
56359	*	Order Sons Of Italy In America - Grand Lodge Of Ohio	43	56,210	-	-	-	56,210	56,210	-	-	-	56,210	1,041,734	947,747	93,987			
56871		Russian Brotherhood Organization Of The Usa	44	11,022	44,000	-	-	55,022	124,699	389,015	-	-	513,714	11,495,214	8,748,403	2,746,811			
58181		Supreme Council Of The Royal Arcanum	45	7,561	20,500	4	-	28,065	3,730,110	1,347,923	131,953	137,568	5,347,554	97,763,473	83,304,792	14,458,681			
58017		Western Fraternal Life Association	46	10,230	6,000	-	401	16,631	10,828,045	9,190,503	-	510,515	20,529,063	250,944,786	228,514,405	22,430,381			
56375	*	North American Swiss Alliance	47	13,758	-	-	-	13,758	23,645	-	-	-	23,645	3,406,021	2,721,732	684,289			
56715		Ladies Pennsylvania Slovak Catholic Union	48	8,051	5,000	-	-	13,051	161,040	60,693	-	-	221,733	14,895,075	11,105,494	3,789,581			
56839		Polish National Union Of America	49	7,242	4,188	-	-	11,430	279,114	85,149	680	-	364,943	25,277,246	24,570,929	706,321			
57142		Sons Of Norway	50	7,118	2,000	-	-	9,118	6,967,972	22,585,737	50,573	1,100,848	30,705,130	325,776,265	318,072,981	7,703,284			
57568		National Catholic Society Of Foresters	51	8,554	300	-	-	8,854	2,158,282	4,233,602	-	75,922	6,467,806	131,037,192	116,070,348	14,966,844			
56006		Travelers Protective Association Of America, The	52	-	-	1,880	-	1,880	-	-	339,693	-	339,693	10,713,667	1,249,083	9,464,584			
57290		Workmens Benefit Fund Of The Usa	53	1,514	-	130	-	1,644	977,913	1,851,675	29,440	-	2,859,028	35,519,259	34,999,064	520,195			
58262		Lithuanian Alliance Of America	54	201	-	-	201	201	9,946	-	-	-	9,946	1,572,777	1,374,738	198,039			
57207		Slovak Gymnastic Union Sokol Usa	55	92	-	-	-	92	68,487	29,000	158	-	97,645	11,518,987	5,861,298	5,657,689			
57711		Western Catholic Union	56	9	-	-	-	9	5,869,643	42,161,183	-	46,671,207	94,702,033	209,507,338	197,420,397	12,086,941			
TOTAL				\$ 128,698,263	\$ 251,440,688	\$ 39,161,499	\$ 20,947,364	\$ 440,247,813	\$ 3,963,742,759	\$ 5,241,051,250	\$ 683,567,098	\$ 792,202,206	\$ 10,680,563,317						

\* DOMICILED IN OHIO

# Health Insuring Corporations Summary Financial Information

## Year Ending December 31, 2011

### HEALTH INSURING CORPORATIONS SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

DIRECT PREMIUMS WRITTEN																									
NAIC	DOM	COMPANY NAME	OH PREM RANK	OHIO					TOTAL					TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS									
				Accident & Health Premiums	Medicare Title XVIII	Medicaid Title XIX	Fed Employees Health Benefits	Total OHIO	Accident & Health Premiums	Medicare Title XVIII	Medicaid Title XIX	Fed Employees Health Benefits	Total												
95201	*	Caresource	1	\$	792,849	\$	11,756,983	\$2,967,440,203	\$	2,979,990,035	\$	792,849	\$	11,756,983	\$2,967,440,203	\$	2,979,990,035	\$	859,413,199	\$	444,698,374	\$	417,148,825		
10345H	*	Anthem Blue Cross & Blue Shield (Community Ins Co) **	2		51,920,963		984,511,851	(49,919)	1,022,441,880		51,920,963		984,511,851	(49,919)	1,022,441,880		1,882,344,244		1,190,238,898		692,110,346				
12334	*	Molina Healthcare Of Ohio Inc	3		-		1,852,046	1,000,705,150	-	1,002,557,196		-		1,852,046	1,000,705,150	-	1,002,557,196		214,619,324		98,853,400		115,765,924		
95186	*	Unitedhealthcare Of Ohio Inc	4		13,568,781		825,966,281	-	839,535,062		27,875,412		840,839,142	-	868,714,554		225,868,748		125,964,738		99,991,784				
11834	*	Buckeye Community Health Plan Inc	5		-		7,413,279	609,083,972	-	616,497,251		-		7,413,279	609,083,972	-	616,497,251		159,883,275		74,086,042		85,497,233		
95204	*	Kaiser Foundation Health Plan Of Ohio	6		389,443,848		89,569,219	-	44,787,728		523,800,795		389,443,848		89,569,219		44,787,728		523,800,795		234,052,374		205,824,946		
12323	*	Unitedhealthcare Community Plan Of Ohio Inc	7		-		(3,968)	450,325,203	-	450,321,235		-		(3,968)	450,325,203	-	450,321,235		143,162,744		71,939,255		71,223,489		
77216H	*	Primetimed/Aultcare (Mckinley Life Insurance Company) **	8		189,639,702		234,956,419	-	15,224,333		439,820,454		189,639,702		234,956,419		15,224,333		439,820,454		64,697,719		57,436,096		
95655	*	Mount Carmel Health Plan Inc	9		-		343,840,775	-	343,840,775		-		343,840,775	-	343,840,775		-		234,956,419		220,072,069				
12749	*	Wellcare Of Ohio Inc	10		-		31,123,582	255,464,798	-	286,588,380		-		31,123,582	255,464,798	-	286,588,380		104,396,443		49,906,947				
95109	*	Aetna Health Inc (Pa)	11		237,347,547		45,899,930	-	83,648		283,331,126		2,352,795,649		698,730,535		762,359,452		3,813,885,644		767,097,783		397,527,546		
95189	*	Paramount Care Inc	12		133,214,727		146,360,815	-	279,575,542		133,214,727		146,360,815	-	279,575,542		120,824,586		55,748,315		67,075,855				
95202	*	Summacare Inc	13		2,126,954		254,576,343	-	256,703,297		2,126,954		254,576,343	-	256,703,297		93,089,313		44,599,264		48,490,649				
12353	*	Paramount Advantage	14		-		242,285,974	-	242,285,974		-		242,285,974	-	242,285,974		-		84,107,990		35,690,163		48,417,827		
95348	*	Humana Health Plan Of Ohio Inc	15		166,932,313		33,321,274	-	200,253,587		166,930,838		57,491,361	-	224,442,199		78,691,232		39,163,279		39,527,953				
95677	*	Health Plan Of Upper Oh Valley Inc	16		68,805,260		105,094,065	-	6,725,364		180,624,689		156,575,050		162,738,317		52,768,816		11,836,562		383,918,745		235,448,832		
10767	*	Amerigroup Ohio Inc	17		-		151,548,179	-	151,548,179		-		151,548,179	-	151,548,179		-		55,962,712		23,249,312		32,668,268		
54402	*	Delta Dental Plan Of Ohio Inc	18		145,619,801		-	-	145,619,801		145,619,801		87,070,685		16,584,297		70,486,388		-		-	-	-		
54380	*	Vision Service Plan	19		81,906,039		-	-	81,906,039		81,906,039		-		57,912,354		12,600,699		45,311,655		-	-	-		
96280	*	Superior Dental Care Inc	20		39,351,628		-	-	39,351,628		39,957,422		-		39,957,422		6,775,341		3,051,755		3,723,586				
96265H	*	Dental Care Plus Inc **	21		37,040,583		-	-	37,040,583		37,040,583		-		37,040,583		11,862,122		5,761,173		6,100,949				
95828	*	Medical Health Insuring Corporation Of Ohio	22		17,182,379		-	15,121,396	32,303,775		17,182,379		-	15,121,396	32,303,775		88,257,853		4,482,265		873,558				
47805	*	Cigna Dental Health Of Ohio Inc	23		9,519,308		-	-	9,519,308		9,519,308		-	-	3,110,095		434,854		3,110,095		434,854		2,675,241		
62308H	*	Connecticut General Life Insurance Company **	24		6,543,971		-	-	6,543,971		6,543,971		-	-	6,543,971		20,751,890,093		17,833,716,645		2,918,173,648				
52022	*	Udc Ohio Inc	25		1,109,896		-	-	1,109,896		1,109,896		-	-	1,137,659		988,968		-		-	-	-		
95216	*	Upmc Health Plan Inc	26		-		571,964	-	571,964		43,253,522		1,078,181,313		79,186,742		1,200,621,576		334,401,588		200,309,644		134,091,894		
96150	*	United Concordia Dental Plans Of The Midwest Inc	27		529,267		-	-	529,267		7,799,290		-	-	7,799,290		4,879,201		439,576		4,439,625				
95163	*	Alpha Dental Programs Inc	28		485,918		-	-	485,918		11,154,964		-	-	11,154,964		3,582,384		1,737,460		1,844,924				
95060	*	Healthamerica Pennsylvania Inc	29		42,037		-	-	42,037		33,500,929		318,029,242		65,263,251		60,562,233		477,355,655		194,888,301		116,910,160		
12325	*	Gateway Health Plan Of Ohio Inc	30		-		1,270	-	1,270		-		1,270		-		1,270		2,401,414		13,715		2,387,699		
95408	*	Carelink Health Plans, Inc	31		-		-	-	-		40,464,987		-		127,018,614		167,483,601		64,427,884		26,726,239		37,701,645		
60984H	*	Comphenefits Insurance Company **	31		-		-	-	-		-		-		-		-		33,220,022		1,098,545		23,121,477		
67369H	*	Cigna Health & Life Insurance Company **	31		-		-	-	-		-		-		-		-		713,420,136		169,988,956		543,431,180		
95195	*	Hometown Health Plan	31		-		-	-	-		-		-		-		-		2,526,702		5,330		2,521,371		
14142	*	Managed Dentalguard Inc	31		-		-	-	-		-		-		-		-		300,106		37		300,069		
TOTAL					\$ 1,593,123,771		\$ 3,116,812,128		\$ 5,676,803,560		\$ 68,001,454		\$ 10,544,740,914		\$ 3,946,389,083		\$ 5,261,968,524		\$ 5,921,854,241		\$ 975,137,431		\$ 16,105,349,286		

\* DOMICILED IN OHIO

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

# Multiple Employer Welfare Arrangements Summary Financial Information

## Year Ending December 31, 2011

### MULTIPLE EMPLOYER WELFARE ARRANGEMENTS SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS OHIO	WRITTEN TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
102	*	Cleveland Automobile Dealers Assn Group Health Plan	1	\$ 18,522,008	\$ 18,522,008	\$ 7,021,821	\$ 2,678,506	\$ 4,343,315
109	*	Ohio Bankers Benefits Trust	2	17,045,473	17,045,473	4,214,827	2,277,766	1,937,061
103	*	Cooperative Group Benefits Plan	3	13,817,848	24,698,646	5,617,564	2,852,740	2,764,824
115	*	Pha Group Benefit Association	4	7,490,251	7,490,251	1,165,894	1,070,002	95,892
107	*	Ohio Funeral Directors Association Benefit Trust	5	5,901,338	5,901,338	1,825,983	1,068,435	757,548
105	*	Greater Ohio Employee Health And Welfare Fund	6	4,856,324	4,856,324	2,789,845	466,433	2,323,412
108	*	Ohio Graphic Arts Health Fund	7	4,635,360	4,635,360	3,455,081	557,936	2,897,145
TOTAL				\$ 72,268,602	\$ 83,149,400			

\* DOMICILED IN OHIO

# Mutual Protective Associations - Property - Summary Financial Information

## Year Ending December 31, 2011

### MUTUAL PROTECTIVE ASSOCIATIONS - PROPERTY - SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	ASSOCIATION NAME	OH PREM RANK	DIRECT PREMIUMS OHIO	WRITTEN TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
10270	*	Sandy & Beaver Valley Farmers Mutual Insurance Company	1	\$ 7,291,252	\$ 7,291,252	\$ 9,094,794	\$ 3,387,937	\$ 5,706,857
10306	*	Farmers Mutual Relief Association, The	2	6,499,173	6,499,173	11,357,751	4,770,927	6,586,824
10255	*	Washington Mutual Insurance Association	3	6,478,346	6,478,346	3,350,213	2,812,516	537,697
10399	*	Woodville Mutual	4	2,956,217	2,956,217	4,166,039	1,611,560	2,554,479
10396	*	Perry County Mutual Fire Insurance Company	5	2,732,041	2,732,041	1,918,757	174,502	1,744,255
10267	*	Patrons Buckeye Mutual Insurance Company	6	2,513,903	2,513,903	2,138,037	726,675	1,411,362
10281	*	Marion Mutual Insurance Association	7	1,975,784	1,975,784	1,323,808	747,232	576,576
10266	*	Paris And Washington Townships Home Insurance Co	8	1,635,477	1,635,477	3,550,084	874,249	2,675,835
10272	*	Springfield Township Mutual Insurance Association	9	1,575,298	1,575,298	2,402,024	584,497	1,817,527
10261	*	Washington County Farmers Mutual Insurance Association	10	917,574	917,574	1,622,494	251,896	1,370,598
10331	*	Eastern Ohio Mutual Fire & Tornado Insurance Company, The	11	837,577	837,577	1,170,933	470,164	700,769
10268	*	Pike Mutual Insurance Company	12	804,226	804,226	2,742,258	646,859	2,095,399
10307	*	German Farmers Mutual Insurance Company	13	689,087	689,087	3,164,227	512,535	2,651,692
10304	*	Farmers Mutual Insurance Company	14	638,671	638,671	1,696,217	41,289	1,654,929
10334	*	German Mutual Insurance Assn Of Glandorf, Ohio	15	562,764	562,764	398,196	108,621	289,575
10311	*	German Mutual Insurance Company Of Delphos, Oh	16	504,028	504,028	864,069	410,034	454,035
10279	*	Mennonite Mutual Aid Society	17	480,059	480,059	1,186,646	56,874	1,129,772
10264	*	Norton Mutual Fire Association	18	440,153	440,153	701,719	251,142	450,577
10309	*	German Farmers Mutual Of Sardis Insurance Assn	19	420,138	420,138	765,110	135,962	629,148
10254	*	West And Knox Mutual Insurance Company	20	404,230	404,230	905,396	198,450	706,947
10303	*	Farmers Mutual Aid Association	21	260,111	260,111	556,236	83,240	472,999
10397	*	Putnam County Farmers Mutual Insurance Company	22	258,033	258,033	274,840	37,066	237,774
10330	*	Lucas County Mutual Insurance Association	23	143,571	143,571	502,626	104,513	398,113
10275	*	United Mutual Insurance Company Of Hancock County	24	137,122	137,122	307,474	29,743	277,731
10305	*	Farmers Mutual Insurance Company Of Harrison Cty, The	25	98,673	98,673	498,416	14,274	484,142
10269	*	Richmond Farmers Mutual Insurance Company	26	83,230	83,230	224,958	10,387	214,571
TOTAL				\$ 41,336,738	\$ 41,336,738			

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# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
10345	*	Community Insurance Company	1	\$ 4,470,277,952 **	\$ 4,513,699,768	\$ 1,882,344,244	\$ 1,190,233,898	\$ 692,110,346
29076	*	Medical Mutual Of Ohio	2	2,033,647,700	2,060,868,113	1,558,709,532	437,808,278	1,120,901,254
28207		Anthem Insurance Companies Inc	3	1,313,748,719	6,161,993,370	2,701,254,594	1,930,783,199	770,471,395
25178		State Farm Mutual Automobile Insurance Company	4	940,148,711	30,389,177,203	108,097,364,056	47,306,340,058	60,791,023,998
25143		State Farm Fire And Casualty Company	5	706,757,908	16,435,513,890	27,243,276,598	19,494,591,690	7,748,684,908
10677	*	Cincinnati Insurance Company, The	6	572,417,131	2,880,114,516	9,501,832,509	5,755,051,386	3,746,781,123
14060	*	Grange Mutual Casualty Company	7	404,961,258	589,260,128	1,716,471,578	877,881,168	838,590,410
23787	*	Nationwide Mutual Insurance Company	8	359,816,883	3,408,088,111	27,617,831,419	17,182,942,679	10,434,888,740
32786	*	Progressive Specialty Insurance Company	9	336,156,870	871,790,203	1,065,769,405	491,031,409	574,737,996
24112	*	Westfield Insurance Company	10	267,895,829	1,198,698,621	2,128,768,915	1,354,507,534	774,261,381
16322	*	Progressive Direct Insurance Company	11	229,895,201	1,828,696,693	4,185,596,213	2,913,204,965	1,272,391,248
14621	*	Motorists Mutual Insurance Company	12	229,525,011	400,000,807	1,228,435,140	767,588,107	460,847,033
29688		Allstate Fire And Casualty Insurance Company	13	222,100,981	4,032,528,791	114,070,634	844,929	113,225,704
19232		Allstate Insurance Company	14	205,118,408	8,707,629,695	41,023,043,030	25,896,376,325	15,126,666,705
24120	*	Westfield National Insurance Company	15	187,361,901	291,233,787	501,781,288	315,196,228	186,585,060
17230		Allstate Property And Casualty Insurance Company	16	181,665,001	5,058,799,429	199,624,720	5,206,770	194,417,950
10649	*	Summa Insurance Company Inc	17	178,215,526	178,215,526	85,786,645	31,873,422	53,913,223
20281		Federal Insurance Company	18	168,513,098	5,587,031,829	30,726,611,743	17,019,066,104	13,707,545,639
26263		Erie Insurance Company	19	156,513,245	433,009,470	666,979,738	406,967,437	260,012,301
26271		Erie Insurance Exchange	20	154,549,697	3,498,347,895	10,382,284,555	5,216,306,606	5,165,977,950
10386	*	American Family Insurance Company	21	154,061,239	176,588,003	28,301,120	13,690,876	14,610,244
25135	*	State Automobile Mutual Insurance Company	22	151,517,790	412,246,474	2,156,907,267	1,371,413,662	785,493,605
23035		Liberty Mutual Fire Insurance Company	23	142,651,845	5,810,501,243	4,876,778,437	3,803,735,781	1,073,042,656
19445		National Union Fire Insurance Company Of Pittsburgh, Pa	24	137,626,153	7,395,063,724	30,405,443,775	17,791,436,929	12,614,006,846
37877	*	Nationwide Property & Casualty Insurance Company	25	134,895,694	1,434,166,566	448,880,993	395,464,475	53,416,518
36889	*	Farmers Insurance Of Columbus Inc	26	134,246,259	134,246,259	253,948,714	163,737,339	90,211,375
23779	*	Nationwide Mutual Fire Insurance Company	27	126,328,038	1,664,764,621	4,553,400,810	2,310,246,490	2,243,154,320
13072	*	United Ohio Insurance Company	28	113,087,910	119,470,319	241,169,217	125,145,920	116,023,297
20443		Continental Casualty Company	29	111,486,981	4,316,474,367	40,560,948,066	30,673,367,618	9,887,580,448
18988		Auto-Owners Insurance Company	30	104,765,488	2,051,647,702	9,767,028,476	3,704,833,718	6,062,194,759
23043		Liberty Mutual Insurance Company	31	103,876,108	4,676,494,088	37,394,843,149	23,798,408,089	13,596,435,060
39039		Rural Community Insurance Company	32	101,590,805	1,804,302,771	6,023,734,317	5,438,355,680	585,378,637
41491		Geico Casualty Company	33	99,920,200	681,173,567	856,053,258	605,621,383	250,431,875
25453		Nationwide Insurance Company Of America	34	97,924,018	961,900,471	271,385,284	166,289,984	105,095,300
32700	*	Owners Insurance Company	35	97,428,229	1,557,937,870	2,993,052,038	1,976,353,548	1,016,698,490
16535		Zurich American Insurance Company	36	96,745,059	4,451,431,877	28,729,165,335	21,710,385,928	7,018,779,407
19240		Allstate Indemnity Company	37	89,441,414	4,347,412,422	150,894,843	3,430,901	147,463,942
25941		United Services Automobile Association	38	87,774,250	6,047,987,100	23,936,143,139	7,018,650,358	16,917,492,781
26638		Home-Owners Insurance Company	39	83,442,142	1,058,423,668	1,716,167,110	1,103,781,359	612,385,751
36161		Travelers Property Casualty Insurance Company	40	82,693,704	297,538,835	221,273,215	156,964,566	64,308,650
21482		Factory Mutual Insurance Company	41	77,713,036	2,390,310,918	10,978,403,000	4,546,791,476	6,431,611,524
22667		Ace American Insurance Company	42	77,505,302	3,522,836,855	10,093,298,941	8,093,057,218	2,000,241,723
11017	*	State Auto Insurance Company Of Ohio	43	71,133,168	71,133,168	46,617,977	32,971,989	13,645,988
25674		Travelers Property Casualty Company Of America	44	67,332,115	3,855,640,564	792,229,785	358,499,485	433,730,300
26131	*	Western Reserve Mutual Casualty Company	45	67,012,320	94,237,747	156,593,836	64,290,784	92,303,052
20230	*	Central Mutual Insurance Company	46	66,911,373	463,499,051	1,163,050,334	705,226,892	457,823,424
11843		Medical Protective Company, The	47	65,988,808	644,003,960	2,442,487,032	1,578,576,912	863,910,120

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
35882		Geico General Insurance Company	48	64,872,148	6,228,617,033	180,298,873	74,571,589	105,727,283
34495		Doctors' Company, An Interinsurance Exchange	49	62,278,526	591,165,194	2,601,485,820	1,409,534,443	1,191,951,377
25240		Nau Country Insurance Company	50	59,945,488	1,480,383,830	1,345,951,139	966,147,482	379,803,657
26123	*	Lightning Rod Mutual Insurance Company	51	56,156,863	78,869,777	213,957,590	88,253,398	125,704,192
25405	*	Safe Auto Insurance Company	52	54,836,072	294,960,334	400,425,770	260,856,448	139,569,322
18333		Peerless Indemnity Insurance Company	53	54,638,606	746,577,463	799,091,443	556,340,282	242,751,161
42978		American Security Insurance Company	54	53,970,813	1,970,754,868	1,730,364,140	1,095,785,210	634,578,930
25968		Usaa Casualty Insurance Company	55	51,522,867	3,999,088,165	7,294,937,841	3,724,147,705	3,570,790,135
14176		Hastings Mutual Insurance Company	56	51,453,378	341,951,086	667,503,446	353,385,777	314,117,669
29858		Mortgage Guaranty Insurance Corporation	57	51,388,780	1,132,464,714	5,528,912,276	3,960,130,146	1,568,782,130
44393		West American Insurance Company	58	49,937,172	306,261,481	327,758,052	73,773,619	253,984,433
10202	*	Ohio Mutual Insurance Company	59	49,876,257	49,876,257	209,649,916	55,436,281	154,213,635
24171		Netherlands Insurance Company, The	60	49,862,308	759,724,411	497,968,228	340,255,236	157,712,992
11982	*	Grange Property & Casualty Insurance Company	61	48,890,944	94,728,267	43,534,548	20,559,622	22,974,926
18058		Philadelphia Indemnity Insurance Company	62	46,176,974	2,124,704,101	5,462,757,389	3,595,752,568	1,867,004,821
31194		Travelers Casualty And Surety Company Of America	63	45,459,985	1,550,750,678	4,256,447,550	2,604,372,282	1,652,075,268
24260	*	Progressive Casualty Insurance Company	64	44,945,952	784,374,296	5,129,933,944	3,770,062,886	1,359,871,058
39012		Safeco Insurance Company Of Illinois	65	43,797,897	1,235,924,725	705,419,822	465,830,575	239,589,247
10777	*	Victoria Specialty Insurance Company	66	43,143,682	56,188,311	24,505,694	21,060,949	3,444,745
33391		Proassurance Indemnity Company Inc	67	42,768,065	264,308,394	1,885,716,269	1,172,677,204	713,039,065
19720		American Alternative Insurance Corporation	68	40,144,158	937,073,019	434,550,151	278,325,291	156,224,860
26298		Metropolitan Property And Casualty Insurance Company	69	39,542,969	1,221,525,582	4,967,373,706	3,110,048,681	1,857,325,025
16691	*	Great American Insurance Company	70	38,926,919	1,884,227,524	5,273,621,832	3,862,328,713	1,411,293,119
29459		Twin City Fire Insurance Company	71	38,910,321	1,418,077,517	647,610,430	357,383,475	290,226,956
37834	*	Progressive Preferred Insurance Company	72	38,267,476	665,845,725	582,318,596	418,292,754	164,025,842
21652		Farmers Insurance Exchange	73	37,816,879	2,840,149,355	15,237,358,460	11,417,137,118	3,820,221,342
26247		American Guarantee And Liability Insurance Company	74	37,281,422	962,067,269	268,012,749	92,109,137	175,903,612
14184		Acuity, A Mutual Insurance Company	75	37,127,505	839,592,267	2,231,677,132	1,361,274,631	870,402,501
22055		Geico Indemnity Company	76	36,419,486	4,050,784,581	5,845,361,830	3,747,707,862	2,097,653,968
25658		Travelers Indemnity Company, The	77	35,459,454	1,551,333,832	20,948,653,374	13,973,387,175	6,975,266,199
28223		Nationwide Agribusiness Insurance Company	78	35,387,728	527,333,435	259,530,418	194,578,178	64,952,240
19410		Commerce And Industry Insurance Company	79	34,000,971	1,200,277,769	7,203,882,465	5,359,822,975	1,844,059,489
13986		Frankenmuth Mutual Insurance Company	80	33,345,099	492,364,113	954,988,373	598,989,074	355,999,299
36455		Northbrook Indemnity Company	81	33,168,081	133,711,790	38,380,538	231,714	38,148,823
20699		Ace Property And Casualty Insurance Company	82	32,361,144	2,086,469,609	6,425,044,032	4,804,225,099	1,620,818,933
37885		XI Specialty Insurance Company	83	32,320,476	1,058,756,852	412,597,919	248,559,748	164,038,171
24228		Pekin Insurance Company	84	32,115,044	252,433,232	250,011,542	145,748,909	104,262,633
42757		Agri General Insurance Company	85	31,655,208	490,520,702	463,654,225	84,478,627	379,175,598
10194		Artisan And Truckers Casualty Company	86	31,092,693	303,599,305	143,345,978	103,954,044	39,391,934
17884	*	German Mutual Insurance Company	87	30,687,157	30,687,157	29,317,385	18,622,163	10,695,222
34312		Producers Agriculture Insurance Company	88	30,593,367	662,829,351	216,180,287	164,338,570	51,841,717
19070		Standard Fire Insurance Company, The	89	30,180,295	1,415,744,087	3,374,009,131	2,364,142,888	1,009,866,243
13935		Federated Mutual Insurance Company	90	28,974,716	868,696,848	4,075,135,217	1,837,920,370	2,237,214,847
33790		Radian Guaranty Inc	91	28,764,970	752,449,927	3,821,807,122	2,978,628,869	843,178,253
42404		Liberty Insurance Corporation	92	28,477,410	1,698,445,614	1,428,338,741	1,183,332,710	245,006,031
25615		Charter Oak Fire Insurance Company, The	93	28,208,336	1,327,675,894	877,514,534	655,875,104	221,639,430
13927		Homesite Insurance Company Of The Midwest	94	27,595,215	154,650,028	241,829,652	170,158,676	71,670,976



# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
28401		American National Property And Casualty Company	95	27,200,279	616,037,773	1,019,204,620	635,605,388	383,599,232
24821		Meritplan Insurance Company	96	27,160,188	560,363,547	185,157,044	18,687,745	166,469,299
22292		Hanover Insurance Company, The	97	26,303,047	822,438,347	5,288,585,697	3,710,310,390	1,578,275,307
34690		Property And Casualty Insurance Company Of Hartford	98	26,077,132	896,527,216	218,411,064	116,662,406	101,748,659
34339		Metropolitan Group Property And Casualty Insurance Company	99	25,996,893	550,357,335	550,183,132	234,178,398	316,004,734
11185		Foremost Insurance Company	100	24,924,593	1,291,076,154	1,691,560,299	743,164,319	948,395,980
22063		Government Employees Insurance Company	101	24,661,303	4,405,892,758	16,974,938,226	10,842,645,624	6,132,292,603
11215		Safeco Insurance Company Of Indiana	102	24,658,007	262,197,583	33,414,501	19,320,368	14,094,133
23507	*	Mid-American Fire & Casualty Company	103	24,094,368	24,094,368	8,839,124	838,511	8,000,613
16799	*	Wayne Mutual Insurance Company	104	23,940,640	23,940,640	37,319,862	20,617,014	16,702,848
19682		Hartford Fire Insurance Company	105	23,537,275	1,541,990,373	24,140,340,968	11,546,018,866	12,594,322,102
20346		Pacific Indemnity Company	106	23,506,773	620,770,332	6,283,846,454	3,843,083,618	2,440,762,836
32573	*	Ohio Fair Plan Underwriting Association	107	22,327,045	22,327,045	18,500,938	21,024,528	(2,523,590)
15873		United Guaranty Residential Insurance Company	108	22,060,244	676,035,507	2,502,214,335	1,439,754,544	1,062,459,791
20184	*	National Mutual Insurance Company	109	21,914,279	53,528,992	56,537,747	36,259,722	20,278,025
19259		Selective Insurance Company Of South Carolina	110	21,286,359	433,123,972	476,224,309	385,692,110	90,532,199
27251		Pmi Mortgage Insurance Company	111	21,170,583	559,254,438	2,565,694,660	4,652,197,218	(2,086,502,558)
23817		Illinois National Insurance Company	112	21,162,466	1,190,418,690	74,809,413	8,707,107	66,102,306
10340		Stonington Insurance Company	113	21,123,543	500,897,431	52,600,217	(1,133,321)	53,733,538
24767		St Paul Fire And Marine Insurance Company	114	20,412,664	1,172,991,560	18,414,741,674	12,701,137,921	5,713,603,754
36781		John Deere Insurance Company	115	20,266,688	426,420,938	304,387,485	233,730,269	70,657,216
13412		Austin Mutual Insurance Company	116	20,224,089	432,670,473	122,929,952	102,232,470	20,697,482
11150		Arch Insurance Company	117	20,105,333	1,324,943,212	2,213,086,884	1,643,350,677	569,736,207
13703	*	General Automobile Insurance Company Inc The	118	19,835,562	20,850,915	27,693,135	17,791,329	9,901,806
29599		Us Specialty Insurance Company	119	19,718,628	587,951,031	1,889,734,956	1,382,436,485	507,298,471
10111		American Bankers Insurance Company Of Florida	120	19,115,676	1,350,153,625	1,378,659,809	973,943,455	404,716,354
36234		Preferred Professional Insurance Company	121	18,730,136	116,278,008	368,865,245	205,815,244	163,050,001
10014		Affiliated Fm Insurance Company	122	18,601,696	773,665,042	1,874,643,261	969,063,222	905,580,039
16713	*	Buckeye State Mutual Insurance Company	123	18,293,374	59,544,769	58,367,766	39,536,880	18,830,886
38458		Genworth Mortgage Insurance Corporation	124	18,238,296	568,710,406	2,682,208,102	2,118,196,656	564,011,446
19941	*	American Commerce Insurance Company	125	18,206,331	267,460,980	367,020,395	239,234,288	127,786,107
26344	*	Great American Assurance Company	126	18,040,408	379,148,198	18,186,918	10,984	18,175,934
24147		Old Republic Insurance Company	127	17,668,684	782,317,866	2,394,059,828	1,534,438,484	859,621,344
18767		Church Mutual Insurance Company	128	17,560,713	582,969,435	1,176,689,374	800,446,925	376,242,448
19100		Amco Insurance Company	129	17,440,534	1,389,238,702	1,873,900,541	1,410,487,295	463,413,246
10387	*	American Standard Insurance Company Of Ohio	130	17,320,194	22,794,594	7,920,106	1,011,501	6,908,605
23841		New Hampshire Insurance Company	131	17,175,760	1,840,046,210	3,162,435,745	2,353,575,153	808,860,592
19976		Amica Mutual Insurance Company	132	17,104,541	1,473,049,043	4,126,651,274	1,866,231,994	2,260,419,280
21873		Fireman'S Fund Insurance Company	133	17,035,468	1,943,563,882	9,922,838,460	6,936,984,937	2,985,853,523
39217		Qbc Insurance Corporation	134	16,963,230	901,392,028	2,424,870,400	1,584,076,304	840,794,096
25666		Travelers Indemnity Company Of America, The	135	16,666,422	992,995,288	602,651,243	436,943,609	165,707,634
22586		Atlantic States Insurance Company	136	16,545,271	130,678,685	509,196,553	335,690,681	173,505,872
35300		Allianz Global Risks Us Insurance Company	137	16,543,517	851,955,786	5,922,867,078	2,106,526,714	3,816,340,365
14125		Hamilton Mutual Insurance Company	138	16,434,416	59,064,085	68,375,379	40,315,910	28,059,469
20176	*	Celina Mutual Insurance Company	139	15,976,553	36,688,770	55,195,338	33,856,813	21,338,525
11991		National Casualty Company	140	15,936,909	675,369,314	248,947,659	129,571,691	119,375,968
11252		Encompass Home & Auto Insurance Company	141	15,875,313	181,393,672	6,908,955	102,571	6,806,385

# Fire and Casualty Companies Summary Financial Information

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### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
24015		Northland Insurance Company	142	15,860,547	362,256,718	1,157,957,046	622,873,829	535,083,217
25623		Phoenix Insurance Company, The	143	15,789,785	970,924,024	3,697,122,703	2,402,654,693	1,294,468,011
24104	*	Ohio Farmers Insurance Company	144	15,669,578	30,847,233	1,915,579,522	553,869,272	1,361,710,250
37273		Axis Insurance Company	145	15,471,339	603,794,256	1,043,996,929	514,704,575	529,292,354
15350		West Bend Mutual Insurance Company	146	15,361,663	706,697,884	1,666,575,112	1,118,945,830	547,629,281
19992	*	American Select Insurance Company	147	14,803,737	28,488,319	186,912,599	121,243,995	65,668,604
12188		Alfa Vision Insurance Corporation	148	14,655,297	94,654,497	84,533,769	43,711,653	40,822,116
15105		Safety National Casualty Corporation	149	14,647,883	390,978,371	2,868,933,136	2,024,461,260	844,471,876
10176	*	Citizens Insurance Company Of Ohio	150	14,642,917	19,298,101	13,977,410	64,558	13,912,852
34789		21st Century Centennial Insurance Company	151	14,498,366	604,653,015	533,195,688	60,965,878	472,229,810
39926		Selective Insurance Company Of The Southeast	152	14,272,913	321,490,706	364,398,728	295,137,236	69,261,492
25682		Travelers Indemnity Company Of Connecticut, The	153	14,265,757	1,003,486,094	1,017,576,250	687,059,231	330,517,018
10336		First Acceptance Insurance Company Inc	154	14,078,911	102,725,153	178,141,717	85,951,640	92,190,077
29424		Hartford Casualty Insurance Company	155	13,997,503	1,535,700,652	2,192,424,870	1,296,894,153	895,530,717
23612		Midwest Employers Casualty Company	156	13,945,322	158,212,875	316,200,701	176,469,510	139,731,191
21229		Membersselect Insurance Company	157	13,765,412	777,531,784	318,059,131	175,169,630	142,889,501
18600		Usaa General Indemnity Company	158	13,700,384	1,061,237,158	1,099,552,951	698,238,138	401,314,813
11371		Great West Casualty Company	159	13,677,381	733,971,366	1,571,228,837	1,063,872,120	507,356,717
28452		Republic Mortgage Insurance Company	160	13,626,095	450,274,415	1,397,247,098	1,356,651,515	40,595,583
40118	*	Trustgard Insurance Company	161	13,507,941	155,956,485	83,304,055	37,862,156	45,441,899
41181		Universal Underwriters Insurance Company	162	13,504,861	588,869,408	376,016,137	34,216,720	341,799,417
38652	*	American Modern Select Insurance Company	163	13,163,755	153,517,216	195,895,936	162,572,825	33,323,111
13528		Brotherhood Mutual Insurance Company	164	13,068,927	249,966,127	347,431,725	201,314,868	146,116,857
24074	*	Ohio Casualty Insurance Company	165	12,990,917	308,135,081	4,859,960,864	3,772,400,873	1,087,559,991
38318		Starr Indemnity & Liability Company	166	12,983,913	801,449,804	1,158,331,515	619,358,070	538,973,445
17299	*	Mennonite Mutual Insurance Company	167	12,777,666	13,366,689	19,984,009	9,740,635	10,243,374
19275		American Family Mutual Insurance Company	168	12,687,351	4,951,287,687	11,634,749,796	6,975,829,798	4,658,919,998
21261		Electric Insurance Company	169	12,617,817	370,466,468	1,444,555,055	984,392,556	460,162,502
24988		Sentry Insurance A Mutual Company	170	12,511,272	408,713,117	5,891,424,549	2,474,264,893	3,417,159,656
22322		Greenwich Insurance Company	171	12,460,471	623,935,914	913,052,220	506,433,901	406,618,319
19046		Travelers Casualty Insurance Company Of America	172	12,336,019	791,712,290	1,826,210,263	1,337,217,932	488,992,332
30104		Hartford Underwriters Insurance Company	173	12,333,818	1,394,982,474	1,571,865,279	963,559,015	608,306,264
37770		Western United Insurance Company	174	12,291,170	398,671,430	245,106,097	137,100,025	108,006,072
32620	*	National Interstate Insurance Company	175	12,282,195	388,754,052	994,710,927	701,097,223	293,613,704
23469	*	American Modern Home Insurance Company	176	12,200,794	514,067,243	1,097,141,377	739,496,006	357,645,371
20303		Great Northern Insurance Company	177	12,147,049	1,320,157,480	1,581,486,172	1,144,820,901	436,665,271
33600		Lm Insurance Corporation	178	12,118,711	472,831,442	230,314,865	79,129,378	151,185,487
21180		Sentry Select Insurance Company	179	12,048,681	326,400,882	616,899,399	396,636,496	220,262,903
21415		Employers Mutual Casualty Company	180	11,715,380	737,372,539	2,200,535,855	1,308,093,473	892,442,382
19429		Insurance Company Of The State Of Pennsylvania, The	181	11,658,508	1,355,637,969	4,418,657,614	2,413,830,597	2,004,827,017
29068		Ids Property Casualty Insurance Company	182	11,639,710	737,437,178	1,039,884,267	608,838,416	431,045,851
10030		Westchester Fire Insurance Company	183	11,535,881	438,275,986	2,420,497,569	1,315,873,590	1,104,623,979
22136		Great American Insurance Company Of New York	184	11,341,388	357,597,382	43,956,020	6,300	43,949,720
24554		XI Insurance America Inc	185	11,294,289	411,569,264	686,329,437	462,897,769	223,431,668
15032		Guideone Mutual Insurance Company	186	11,266,196	267,731,663	1,074,148,359	665,700,890	408,447,469
20478		National Fire Insurance Company Of Hartford	187	11,202,302	581,041,774	132,800,955	14,753,527	118,047,428
20508		Valley Forge Insurance Company	188	11,182,690	535,693,163	71,230,793	43,905	71,186,888

# Fire and Casualty Companies Summary Financial Information

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### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
13897		Farmers Mutual Hail Insurance Company Of Iowa	189	11,180,206	712,575,766	679,367,881	319,364,981	360,002,900
12416		Protective Insurance Company	190	11,116,915	233,423,824	633,464,877	321,127,313	312,337,564
22837		Agcs Marine Insurance Company	191	11,042,544	602,464,810	738,936,854	637,923,123	101,013,731
22906	*	Permanent General Assurance Corporation Of Ohio	192	10,917,698	77,219,852	123,313,804	73,475,390	49,838,414
20427		American Casualty Company Of Reading, Pa	193	10,856,793	503,383,402	131,109,692	41,228	131,068,464
11000		Sentinel Insurance Company, Ltd	194	10,801,583	1,171,386,121	198,434,748	69,879,724	128,555,024
42579		Allied Property & Casualty Insurance Company	195	10,786,779	786,053,814	125,295,566	62,441,990	62,853,576
39306		Fidelity And Deposit Company Of Maryland, The	196	10,616,040	578,201,042	244,157,256	49,366,169	194,791,087
11770	*	United Financial Casualty Company	197	10,556,015	421,599,674	1,630,419,943	1,240,154,330	390,265,613
13056		Rli Insurance Company	198	10,483,229	374,566,724	1,467,155,387	756,969,529	710,185,858
10322	*	Grange Indemnity Insurance Company	199	10,442,731	37,105,317	79,404,574	41,092,208	38,312,366
11841	*	Oha Insurance Solutions Inc	200	10,413,565	10,413,565	45,138,912	22,668,031	22,470,880
21253		Garrison Property And Casualty Insurance Company	201	10,309,899	748,677,742	972,661,323	609,447,704	363,213,619
30210		Esurance Property And Casualty Insurance Company	202	10,166,662	338,711,017	44,705,623	13,621,031	31,084,593
12904		Tokio Marine & Nichido Fire Insurance Company Ltd (Us Branch)	203	9,953,676	334,041,229	1,599,149,509	900,050,912	699,098,597
19801		Argonaut Insurance Company	204	9,851,005	254,320,461	1,328,133,267	955,084,301	373,048,967
26565	*	Ohio Indemnity Company	205	9,821,137	96,668,723	111,935,955	66,743,649	45,192,306
10071		Encompass Insurance Company Of America	206	9,704,732	260,618,859	21,505,212	305,656	21,199,556
27998		Travelers Home And Marine Insurance Company, The	207	9,689,066	2,750,556,509	392,387,241	283,469,642	108,917,600
33111		Mha Insurance Company	208	9,447,765	68,065,392	458,819,867	196,111,488	262,708,379
36447		Lm General Insurance Company	209	9,397,939	241,614,667	45,138,912	34,180,150	11,558,950
13188		Western Surety Company	210	9,057,872	341,861,875	1,587,129,780	697,645,147	889,484,633
21113		United States Fire Insurance Company	211	8,944,744	575,466,174	2,722,948,415	1,828,133,227	894,815,188
24791		St Paul Mercury Insurance Company	212	8,932,863	275,172,036	352,976,730	220,832,538	132,144,192
12289		Personal Service Insurance Company, The	213	8,904,912	35,431,895	31,741,144	18,463,189	13,277,955
35955		California Casualty General Insurance Company Of Oregon	214	8,646,850	57,628,704	136,271,951	101,419,108	34,852,843
39845		Westport Insurance Company	215	8,637,026	572,242,869	5,656,595,337	3,715,648,361	1,940,946,976
22659		Indiana Insurance Company	216	8,312,325	271,957,715	1,101,520,722	891,415,006	210,105,716
35289		Continental Insurance Company	217	8,293,563	721,717,324	2,668,525,922	1,427,885,554	1,240,640,368
23450		American Family Home Insurance Company	218	8,223,155	219,310,718	516,915,126	359,463,399	157,451,727
21326		Empire Fire And Marine Insurance Company	219	8,201,126	331,764,555	135,476,724	85,501,462	49,975,262
15130		Encompass Indemnity Company	220	8,087,449	318,375,955	24,855,966	640,774	24,215,192
20516		Euler Hermes American Credit Indemnity Company	221	8,063,038	237,980,177	376,404,811	233,862,085	142,542,726
21857	*	American Insurance Company, The	222	7,808,325	447,025,348	1,303,438,947	989,465,085	313,973,862
22551		Mitsui Sumitomo Insurance Usa Inc	223	7,730,020	105,096,822	111,992,073	53,316,366	58,675,707
19917		Liberty Insurance Underwriters Inc	224	7,658,331	398,750,954	214,008,263	101,948,070	112,060,193
23728		National General Insurance Company	225	7,607,447	179,560,384	136,019,474	81,044,830	54,974,644
21164		Dairyland Insurance Company	226	7,502,080	183,486,733	1,130,014,930	674,327,197	455,687,733
19402		Chartis Property Casualty Company	227	7,433,114	923,853,890	4,068,161,881	2,367,701,242	1,700,460,639
41297	*	Scottsdale Insurance Company	228	7,318,747	1,105,517,730	1,747,475,296	1,068,706,404	678,768,892
10847		Cumis Insurance Society Inc	229	7,299,018	520,688,435	1,623,298,884	1,121,450,615	501,848,269
28665	*	Cincinnati Casualty Company, The	230	7,152,084	200,744,532	313,321,029	33,341,803	279,979,226
11630		Jefferson Insurance Company	231	7,128,696	227,156,126	37,829,052	15,131,237	22,697,815
38245	*	Bcs Insurance Company	232	6,771,707	250,594,990	230,556,413	83,940,000	146,616,413
20222	*	All America Insurance Company	233	6,720,840	35,993,084	239,737,496	132,473,885	107,263,618
22640		Consolidated Insurance Company	234	6,694,233	89,724,945	29,095,302	4,496,817	24,598,485
22314		Rsuil Indemnity Company	235	6,692,826	400,999,509	2,772,715,877	1,510,371,675	1,262,344,202

# Fire and Casualty Companies Summary Financial Information

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NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
12901		Merchants Preferred Insurance Company	236	6,680,568	91,083,969	57,069,077	33,677,557	23,391,520
20397		Vigilant Insurance Company	237	6,678,155	534,471,641	440,356,121	206,751,918	233,604,203
10723		Nationwide Assurance Company	238	6,655,729	32,700,364	72,030,603	12,573,357	59,457,246
36404		21st Century Casualty Company	239	6,627,328	22,772,077	12,874,263	1,042,200	11,832,063
19658	*	Bristol West Insurance Company	240	6,528,616	259,244,051	153,117,541	107,960,799	45,156,742
42587		Depositor'S Insurance Company	241	6,516,391	496,118,103	72,662,748	37,538,095	35,124,653
10952	*	Stonebridge Casualty Insurance Company	242	6,414,228	223,789,746	275,775,173	185,963,467	89,811,706
19518		Catlin Insurance Company Inc	243	6,288,607	222,813,345	144,787,530	81,065,374	63,722,156
41513		Foremost Signature Insurance Company	244	6,199,696	135,799,552	49,202,969	29,933,827	19,269,142
23248		Occidental Fire & Casualty Company Of North Carolina	245	6,185,170	381,309,832	268,475,426	165,700,565	102,774,861
12233	*	Healthcare Underwriters Group Mutual Of Ohio	246	6,167,820	6,167,820	26,107,635	13,055,907	13,051,728
24066	*	American Fire And Casualty Company	247	6,080,674	148,023,865	173,438,102	128,565,344	44,872,758
21881		National Surety Corporation	248	6,071,425	418,196,321	496,175,488	353,843,758	142,331,730
37176	*	Ohio Bar Liability Insurance Company	249	6,067,396	6,067,396	33,895,370	10,112,687	23,782,683
37478		Hartford Insurance Company Of The Midwest	250	6,060,244	1,438,292,156	451,522,608	121,517,424	330,005,185
11255		Caterpillar Insurance Company	251	6,029,500	294,644,399	473,953,909	322,338,059	151,615,850
23280	*	Cincinnati Indemnity Company, The	252	6,003,985	139,393,405	93,402,039	20,382,543	73,019,496
35602	*	Ohic Insurance Company	253	5,992,907	5,992,907	110,566,432	65,786,281	44,780,151
10344		R.V.I. America Insurance Company	254	5,924,410	17,002,845	62,731,775	25,837,390	36,894,385
35181		Executive Risk Indemnity Inc	255	5,921,791	181,128,689	2,832,410,046	1,755,508,833	1,076,901,213
42307		Navigators Insurance Company	256	5,918,538	476,352,561	1,903,904,075	1,241,742,531	662,161,544
10120		Everest National Insurance Company	257	5,843,974	558,038,830	466,097,220	335,822,272	130,274,948
37915		Essentia Insurance Company	258	5,814,787	170,367,048	46,754,180	19,302,043	27,452,137
29823		Genworth Residential Mortgage Insurance Corporation Of North Carolina	259	5,704,356	55,859,925	227,478,841	122,729,984	104,748,857
16667		United Guaranty Residential Insurance Co Of North Carolina	260	5,698,216	134,368,656	417,173,770	159,334,926	257,838,844
13692		Donegal Mutual Insurance Company	261	5,670,922	217,421,109	333,829,989	158,150,930	175,679,059
10690		Allied World National Assurance Company	262	5,667,763	228,677,318	279,724,888	167,250,650	112,474,238
12572		Selective Insurance Company Of America	263	5,646,275	430,384,971	2,400,807,957	1,893,417,724	507,390,233
11126		Sompo Japan Insurance Company Of America	264	5,624,856	203,272,167	869,050,849	423,669,016	445,381,833
25054		Hudson Insurance Company	265	5,455,423	514,333,446	736,586,712	347,939,596	388,647,116
25895		United States Liability Insurance Company	266	5,433,893	185,457,635	577,814,742	205,457,218	372,357,524
11018		Upmc Health Benefits Inc	267	5,383,669	28,666,500	33,312,589	15,629,121	17,683,468
24198		Peerless Insurance Company	268	5,360,750	1,101,021,170	7,361,784,538	5,559,307,309	1,802,477,229
10921		Aca Insurance Company	269	5,280,525	224,401,051	49,472,599	32,668,871	16,803,728
13137		Viking Insurance Company Of Wisconsin	270	5,278,811	306,843,828	365,187,770	192,745,532	172,442,238
13838		Farmland Mutual Insurance Company	271	5,225,835	118,975,605	398,354,068	248,158,997	150,195,071
12831		State National Insurance Company Inc	272	5,167,265	405,141,107	204,377,323	63,668,957	140,708,366
24740		Safeco Insurance Company Of America	273	5,166,835	1,898,314,438	3,854,156,105	2,983,350,470	870,805,635
20494		Transportation Insurance Company	274	5,143,842	278,716,909	84,203,193	62,121	84,141,072
25712		Esurance Insurance Company	275	5,105,837	430,184,893	201,357,238	33,983,389	167,373,851
10784		Maxum Casualty Insurance Company	276	5,075,275	44,309,775	49,568,417	34,397,695	15,170,722
14249		Founders Insurance Company	277	5,072,502	97,857,888	248,849,411	174,853,708	73,995,704
11127		Professional Solutions Insurance Company	278	4,821,816	23,601,002	16,856,934	7,699,038	9,157,896
18023		Star Insurance Company	279	4,744,577	558,926,818	861,916,075	632,774,540	229,141,535
41343		Hdi-Gerling America Insurance Company	280	4,675,438	192,699,343	257,610,607	141,174,917	116,435,689
21709		Truck Insurance Exchange	281	4,653,555	770,652,602	1,976,368,787	1,421,872,376	554,496,411
10510		Carolina Casualty Insurance Company	282	4,556,360	189,954,607	285,945,853	52,789,465	233,156,389

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NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
29980		First Colonial Insurance Company	283	4,532,432	113,545,803	349,660,457	199,227,289	150,433,168
37648	*	Permanent General Assurance Corporation	284	4,490,311	181,995,618	208,301,277	122,755,489	85,545,788
22039		General Reinsurance Corporation	285	4,452,275	36,590,260	14,004,069,590	4,843,697,824	9,160,371,766
21849		American Automobile Insurance Company	286	4,404,525	329,805,186	390,131,221	231,501,699	158,629,522
23329		Merchants Mutual Insurance Company	287	4,399,222	146,168,322	410,855,996	266,578,770	144,277,226
22608		National Specialty Insurance Company	288	4,358,453	234,290,868	34,746,343	15,685,806	19,060,537
27928		Amex Assurance Company	289	4,351,134	237,695,454	257,627,554	53,773,698	203,853,856
40045		Starnet Insurance Company	290	4,266,442	294,495,005	189,165,333	75,765,571	113,399,761
15580	*	Scottsdale Indemnity Company	291	4,264,411	156,556,306	55,550,716	20,580,993	34,969,723
39527		Heritage Indemnity Company	292	4,233,321	78,484,634	204,134,227	108,241,763	95,892,465
20087		National Indemnity Company	293	4,185,089	87,641,924	115,452,570,996	45,297,143,421	70,155,427,575
34738		Arag Insurance Company	294	4,180,811	54,359,410	60,366,842	20,696,601	39,670,241
31534		Citizens Insurance Company Of America	295	4,018,419	915,440,070	1,515,680,714	813,986,269	701,694,445
22306		Massachusetts Bay Insurance Company	296	3,991,091	499,537,709	57,166,144	173,262	56,992,882
40142		American Zurich Insurance Company	297	3,962,805	1,030,095,321	177,063,569	34,379,626	142,683,943
31887		Coface North America Insurance Company	298	3,898,507	91,993,400	127,265,119	77,960,096	49,305,023
23515	*	Midwestern Indemnity Company, The	299	3,895,066	54,962,800	28,815,383	2,356,229	26,459,154
14117		Grinnell Mutual Reinsurance Company	300	3,865,404	256,096,918	742,936,979	406,473,659	336,463,320
16748	*	Affinity Mutual Insurance Company	301	3,861,929	7,229,154	14,585,733	5,025,255	9,560,478
16624		Darwin National Assurance Company	302	3,846,679	184,316,097	667,789,533	324,573,046	343,216,487
11004		Alfa Specialty Insurance Corporation	303	3,809,718	59,984,623	37,487,005	21,702,814	15,784,191
10464		Canal Insurance Company	304	3,801,402	165,609,645	850,276,534	448,357,327	401,919,207
38970		Markel Insurance Company	305	3,746,271	321,990,316	839,699,456	633,301,972	206,397,484
10644		Victoria Automobile Insurance Company	306	3,655,113	19,560,826	15,824,636	7,129,448	8,695,188
12548		American Agri-Business Insurance Company	307	3,645,012	878,040,739	773,617,927	751,159,426	22,458,501
33006		American Physicians Assurance Corporation	308	3,627,119	53,575,819	672,425,615	510,627,518	161,798,097
19356		Maryland Casualty Company	309	3,586,839	328,906,595	178,246,872	25,309,212	152,937,660
26042		Wausau Underwriters Insurance Company	310	3,582,577	692,817,305	284,476,242	183,166,765	101,309,477
12475	*	Republic-Franklin Insurance Company	311	3,569,049	147,349,251	95,947,367	55,092,630	40,854,737
37257		Praetorian Insurance Company	312	3,533,890	501,994,470	991,832,943	645,523,175	346,309,768
27120		Trumbull Insurance Company	313	3,514,592	397,909,092	211,480,460	124,929,601	86,550,860
37540		Beazley Insurance Company Inc	314	3,512,141	140,248,628	229,722,097	114,707,098	115,014,999
24414		General Casualty Company Of Wisconsin	315	3,502,705	344,452,529	1,205,257,253	723,749,078	481,508,176
14460		Podiatry Insurance Company Of America	316	3,476,280	79,611,996	326,637,182	230,967,600	95,669,582
19062		Automobile Insurance Company Of Hartford, Connecticut, The	317	3,420,258	597,498,101	959,371,573	676,827,919	282,543,654
38954		Proassurance Casualty Company	318	3,410,474	172,025,144	1,468,767,314	942,326,872	526,440,442
13331	*	Motorists Commercial Mutual Insurance Company	319	3,395,841	20,282,120	327,103,589	205,754,608	121,348,980
11592		International Fidelity Insurance	320	3,392,626	127,186,674	234,075,001	140,020,220	94,054,412
28304		Federated Service Insurance Company	321	3,358,015	125,627,108	370,557,208	204,947,558	165,609,649
10052		Chubb National Insurance Company	322	3,340,702	151,126,059	244,803,097	137,224,595	107,578,502
26832	*	Great American Alliance Insurance Company	323	3,339,794	134,066,490	30,170,196	6,668	30,163,528
27740		North Pointe Insurance Company	324	3,255,748	71,832,212	53,846,303	27,051,117	26,795,186
20648		Employers' Fire Insurance Company, The	325	3,245,018	146,482,003	87,472,118	27,438,383	60,033,735
26077		Lancer Insurance Company	326	3,236,192	149,991,105	480,610,472	323,339,300	157,271,172
23809		Granite State Insurance Company	327	3,229,851	376,233,421	39,491,826	948,512	38,543,314
38156		Alpha Property & Casualty Insurance Company	328	3,222,486	98,205,085	35,748,765	22,645,575	13,103,190
21687		Mid-Century Insurance Company	329	3,207,920	2,655,988,522	3,749,790,192	2,926,438,619	823,351,572

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
40649		Economy Premier Assurance Company	330	3,060,917	273,069,840	88,238,522	47,583,965	40,654,557
25011		Wesco Insurance Company	331	3,052,850	438,417,731	326,593,334	244,013,459	82,579,875
14982		Penn Millers Insurance Company	332	3,038,048	81,867,300	201,227,290	132,040,717	69,186,573
19615		American Reliable Insurance Company	333	3,023,799	242,511,765	296,265,671	194,453,379	101,812,292
40266		Cmg Mortgage Insurance Company	334	2,992,927	88,502,673	360,185,718	259,646,821	100,538,897
10069		Housing Authority Property Insurance, A Mutual Company	335	2,967,638	38,734,635	164,864,624	56,743,266	108,121,359
15865		Ncmic Insurance Company	336	2,899,707	69,122,078	570,452,495	372,543,077	197,909,418
42048		Diamond State Insurance Company	337	2,895,157	63,420,536	165,527,985	54,497,210	111,030,775
12750	*	Evergreen National Indemnity Company	338	2,885,439	32,580,612	50,759,040	16,989,770	33,769,270
39942		American National General Insurance Company	339	2,875,535	62,863,161	109,048,040	55,683,712	53,364,328
14974		Pennsylvania Lumbermens Mutual Insurance Company	340	2,872,711	141,847,571	350,691,553	239,046,913	111,644,640
11118		Federated Rural Electric Insurance Exchange	341	2,868,193	146,719,300	406,339,839	284,204,674	122,135,165
24813		Balboa Insurance Company	342	2,833,947	809,288,160	1,975,879,539	631,740,440	1,344,139,099
12130		New South Insurance Company	343	2,831,091	153,184,083	113,364,310	86,189,431	27,174,879
13714		Pharmacists Mutual Insurance Company	344	2,792,757	99,733,529	211,919,002	143,935,522	67,983,480
20362		Mitsui Sumitomo Insurance Company Of America	345	2,786,253	184,348,330	763,882,208	478,657,256	285,224,952
28932		Markel American Insurance Company	346	2,762,004	131,907,894	448,805,466	315,891,428	132,914,038
10235		American Southern Insurance Company	347	2,750,682	38,988,996	99,681,795	61,693,991	37,987,804
25976		Utica Mutual Insurance Company	348	2,711,061	186,200,861	2,334,183,893	1,601,170,027	733,013,866
16705	*	Dealers Assurance Company	349	2,620,014	114,555,448	76,420,489	32,264,809	44,155,680
32603		Berkley Insurance Company	350	2,601,908	116,658,127	7,830,163,642	5,219,000,138	2,611,163,505
10051		Lyndon Southern Insurance Company	351	2,585,090	117,618,030	37,902,773	19,751,787	18,150,986
33022		Axa Insurance Company	352	2,584,326	76,573,933	167,187,592	60,000,854	107,186,738
41211		Triton Insurance Company	353	2,558,207	93,779,610	633,204,322	341,203,333	292,000,989
42447		National General Assurance Company	354	2,518,141	136,802,192	62,960,624	39,686,889	23,273,735
19305		Assurance Company Of America	355	2,510,164	203,807,640	32,087,711	13,604,113	18,483,598
39640	*	Fireman'S Fund Insurance Company Of Ohio	356	2,502,019	30,376,931	61,914,804	24,177,523	37,737,281
24082	*	Ohio Security Insurance Company	357	2,489,879	88,774,400	27,663,367	13,134,015	14,529,352
19704		American States Insurance Company	358	2,486,731	409,409,359	1,824,791,793	1,442,507,659	382,284,134
16764	*	Miami Mutual Insurance Company	359	2,445,044	5,093,003	44,802,679	26,917,348	17,885,330
19631		American Road Insurance Company, The	360	2,431,637	219,229,228	460,725,817	255,657,748	205,068,069
10914		Kemper Independence Insurance Company	361	2,408,109	308,874,355	102,418,550	94,235,297	8,183,253
24350		Triad Guaranty Insurance Corporation	362	2,379,741	165,251,331	839,887,395	605,768,899	234,118,496
23647		Ironshore Indemnity Inc	363	2,321,064	111,577,314	228,846,968	133,581,483	95,265,485
25127		State Auto Property & Casualty Insurance Company	364	2,286,657	642,763,844	2,020,617,658	1,547,034,976	473,582,682
11800		Foremost Property & Casualty Insurance Company	365	2,265,445	128,644,908	46,112,872	29,405,928	16,706,944
21458		Employers Insurance Company Of Wausau	366	2,251,365	234,958,474	3,795,737,568	2,566,932,619	1,228,804,949
22683		Teachers Insurance Company	367	2,245,031	181,976,541	275,201,518	154,843,066	120,358,452
36951	*	Century Surety Company	368	2,243,954	193,947,787	579,159,202	422,927,095	156,232,107
16144		Grinnell Select Insurance Company	369	2,235,482	84,191,232	52,079,669	17,937,803	34,141,866
14354		Jewelers Mutual Insurance Company	370	2,232,567	131,507,394	246,957,964	102,251,252	144,706,712
20621		Onebeacon America Insurance Company	371	2,230,350	338,763,476	483,405,267	300,538,162	182,867,105
22187		Greater New York Mutual Insurance Company	372	2,199,590	159,784,066	840,381,543	453,359,054	387,022,489
20613		Sparta Insurance Company	373	2,176,578	264,125,432	477,853,199	223,390,000	254,463,199
21296		Alterra America Insurance Company	374	2,123,518	94,606,409	153,405,613	37,523,082	115,882,531
26069		Wausau Business Insurance Company	375	2,109,662	249,446,440	207,179,616	151,181,809	55,997,807
29874		North American Specialty Insurance Company	376	2,090,926	177,286,827	472,084,713	127,450,449	344,634,264



# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
34037		Hallmark Insurance Company	377	2,074,600	88,175,638	212,071,928	144,808,787	67,263,141
33588		First Liberty Insurance Corporation, The	378	2,029,887	710,678,279	56,151,318	33,043,388	23,107,930
14516		Harleysville Lake States Insurance Company	379	1,973,597	79,590,313	295,821,351	229,068,659	66,752,692
19860		Argonaut Great Central Insurance Company	380	1,951,794	99,685,938	49,244,574	28,184,961	21,059,613
40932	*	Mico Insurance Company	381	1,944,134	2,561,568	16,069,691	2,086,821	13,982,869
35769		Lyndon Property Insurance Company	382	1,940,942	114,985,583	389,210,291	208,505,973	180,704,318
35408		Imperium Insurance Company	383	1,929,914	112,027,280	504,558,034	364,233,474	140,324,560
42331		Guideone America Insurance Company	384	1,919,937	48,088,025	13,389,002	3,522,143	9,866,859
43575		Indemnity Insurance Company Of North America	385	1,887,409	797,110,264	375,111,939	281,002,666	94,109,273
42552		Nova Casualty Company	386	1,841,604	227,143,787	94,793,819	5,921,559	88,872,260
21105		North River Insurance Company, The	387	1,837,944	154,569,826	816,823,638	534,525,134	282,298,504
10641		Endurance American Insurance Company	388	1,836,082	74,776,325	1,264,885,300	1,029,228,204	235,657,096
18279		Bankers Standard Insurance Company	389	1,806,741	399,863,992	400,824,002	285,388,563	115,435,439
26492		Courtesy Insurance Company	390	1,805,115	222,683,560	536,104,864	309,251,289	226,853,576
12262		Pennsylvania Manufacturers' Association Insurance Co	391	1,804,442	371,149,222	699,222,511	469,100,083	230,122,428
25844		Union Insurance Company	392	1,798,039	203,762,507	89,664,806	60,964,990	28,699,816
26433		Harco National Insurance Company	393	1,797,426	46,485,544	281,398,824	153,960,298	127,438,526
10984		Ansur America Insurance Company	394	1,761,538	40,428,497	93,859,764	66,153,161	27,706,604
42803		Guideone Elite Insurance Company	395	1,761,358	92,492,324	27,560,415	7,717,810	19,842,605
40827		Virginia Surety Company, Inc	396	1,758,623	467,792,778	970,139,840	683,847,328	286,292,512
22756		Horace Mann Property & Casualty Insurance Company	397	1,721,622	161,473,238	228,084,348	130,993,441	97,090,907
27855		Zurich American Insurance Company Of Illinois	398	1,714,839	173,862,777	41,128,460	5,804,170	35,324,290
26220		Yosemite Insurance Company	399	1,647,323	35,957,915	376,601,467	88,649,052	287,952,415
10815		Verlan Fire Insurance Company	400	1,623,445	30,186,908	23,694,614	238,009	23,456,605
10499		Corepointe Insurance Company	401	1,619,634	24,402,061	203,353,916	67,829,955	135,523,962
38962		Genesis Insurance Company	402	1,613,844	20,612,409	175,335,193	66,656,253	108,678,940
12866		T.H.E. Insurance Company	403	1,595,542	55,384,417	169,952,240	117,265,368	52,686,873
34274		Central States Indemnity Company Of Omaha	404	1,584,131	76,768,900	287,043,545	37,437,784	249,605,761
10502		Meridian Citizens Mutual Insurance Company	405	1,581,312	42,029,869	28,880,453	21,615,374	7,265,079
14494		Merchants Bonding Company (Mutual)	406	1,543,638	68,156,220	109,850,121	39,820,981	70,029,140
10676		First Guard Insurance Company	407	1,521,355	13,118,199	16,233,987	406,809	15,827,178
16578		Fidelity National Property And Casualty Insurance Company	408	1,517,289	163,212,798	100,761,174	3,325,192	97,435,982
17825		Tuscarora Wayne Insurance Company	409	1,509,516	28,028,843	73,605,299	27,733,952	45,871,347
11878		Mutualaid Exchange	410	1,494,227	15,867,731	25,345,877	8,928,758	16,417,119
10804		Continental Western Insurance Company	411	1,488,698	446,292,910	220,680,186	136,694,843	83,985,343
10936		Seneca Insurance Company Inc	412	1,476,257	116,271,313	370,315,168	241,159,348	129,155,820
11452		Hartford Steam Boiler Inspection And Insurance Company, The	413	1,474,860	58,990,050	1,313,943,088	669,020,348	644,922,740
25585		Professionals Direct Ins Co	414	1,474,098	38,371,533	20,386,165	105,582	20,280,583
34940		Omni Indemnity Company	415	1,444,916	35,156,114	66,599,880	38,624,085	27,975,795
33898		Aegis Security Insurance Company	416	1,444,379	79,554,490	85,453,841	41,922,712	43,531,129
19690		American Economy Insurance Company	417	1,426,644	257,881,443	1,268,229,649	1,034,199,616	234,030,033
11142		United Casualty Insurance Company Of America	418	1,418,414	24,908,345	11,360,582	3,248,430	8,112,152
10974	*	Club Insurance Company	419	1,400,765	1,400,765	13,631,961	1,088,561	12,543,400
13307		Lexon Insurance Company	420	1,399,964	72,471,605	136,272,804	86,586,063	49,686,741
10915		Unitrin Direct Property & Casualty Company	421	1,395,282	57,645,545	19,735,023	11,670,009	8,065,014
10315		Civic Property And Casualty Company	422	1,390,813	15,233,365	241,596,627	153,850,875	87,745,752
18287		Assured Guaranty Municipal Corp	423	1,384,853	314,883,660	4,385,623,706	3,176,319,724	1,209,303,982



# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
14656		Municipal Mutual Insurance Company Of West Virginia	424	1,377,744	11,980,370	27,337,516	7,457,879	19,879,637
14168		Harleysville Mutual Insurance Company	425	1,365,127	355,114,815	1,532,050,770	672,235,766	859,815,004
28339		Gateway Insurance Company	426	1,345,332	30,369,357	53,519,238	37,192,711	16,326,526
36463		Discover Property & Casualty Insurance Company	427	1,338,711	71,801,990	149,315,548	87,534,422	61,781,126
10472		Capitol Indemnity Corporation	428	1,328,201	55,706,861	409,436,197	225,228,916	184,207,281
26182		Harleysville Worcester Insurance Company	429	1,309,412	228,795,577	763,473,101	578,898,922	184,574,179
22012		Motors Insurance Corporation	430	1,304,542	263,906,924	3,042,035,024	1,693,176,534	1,348,858,490
21970		Onebeacon Insurance Company	431	1,303,962	116,648,778	2,077,595,299	1,168,591,426	909,003,873
36927	*	Colony Specialty Insurance Company	432	1,303,681	23,011,224	71,054,195	45,873,400	25,180,795
14532		Middlesex Mutual Assurance Company	433	1,273,489	234,624,535	294,935,340	197,945,569	96,989,771
41459		Armed Forces Insurance Exchange	434	1,246,247	81,670,866	127,947,493	80,038,857	47,908,636
10271	*	Sonnenberg Mutual Insurance Company	435	1,232,201	1,646,777	19,222,909	8,021,968	11,200,941
20052		National Liability & Fire Insurance Company	436	1,224,959	214,615,903	1,131,961,120	574,827,019	557,134,101
13722		Knightbrook Insurance Company	437	1,221,816	70,951,432	67,814,902	41,205,797	26,609,101
10216		American Contractors Indemnity Company	438	1,187,324	93,246,355	369,713,031	304,166,436	65,546,595
20273		Wrm America Indemnity Company Inc	439	1,185,141	24,434,000	63,914,738	11,177,868	52,736,870
21172		Vanliner Insurance Company	440	1,175,428	99,422,017	298,724,874	182,789,474	115,935,400
18708		Ambac Assurance Corporation	441	1,125,552	150,125,717	7,613,074,210	7,117,780,771	495,293,439
36650		Guarantee Company Of North America Usa	442	1,125,028	29,918,347	203,359,541	64,619,874	138,739,667
14044		Goodville Mutual Casualty Company	443	1,081,776	76,654,244	156,209,865	62,291,669	93,918,196
22357		Hartford Accident And Indemnity Company	444	1,080,121	521,392,187	10,631,430,293	7,808,332,995	2,823,097,297
10859		First Insurance Company For Nonprofits	445	1,069,164	68,304,183	141,311,646	88,657,399	52,654,247
13978		Florists' Mutual Insurance Company	446	1,042,042	69,417,632	157,425,483	113,876,839	43,548,644
11206		Housing Enterprise Insurance Company, Inc	447	1,018,975	18,380,015	51,723,834	20,221,036	31,502,798
41840		Allmerica Financial Benefit Insurance Company	448	1,012,878	234,242,344	27,004,542	81,683	26,922,859
14508		Michigan Millers Mutual Insurance Company	449	1,012,745	118,585,371	201,409,299	130,837,027	70,572,272
19530	*	Hallmark National Insurance Company	450	1,012,683	20,239,105	43,645,167	23,962,524	19,682,643
21407		Emcasco Insurance Company	451	994,955	242,994,444	363,017,856	271,877,840	91,140,016
10367		Avemco Insurance Company	452	992,118	35,305,798	96,380,711	38,165,278	58,215,433
20141		National Trust Insurance Company	453	988,956	169,578,820	32,530,209	(1,942,526)	34,472,735
16608		New York Marine And General Insurance Company	454	976,696	160,656,701	666,093,394	450,126,159	215,967,235
38369		Northern Assurance Company Of America, The	455	941,239	106,412,657	153,623,304	91,441,353	62,181,951
36684		Riverport Insurance Company	456	929,204	170,817,229	122,987,691	83,763,563	39,224,128
26921		Everest Reinsurance Company	457	914,974	88,164,792	8,610,623,947	6,288,508,603	2,322,115,344
22241		Medmarc Casualty Insurance Company	458	912,462	25,524,031	91,990,614	48,869,823	43,120,791
19038		Travelers Casualty And Surety Company	459	911,004	279,737,845	14,784,708,655	9,887,488,781	4,897,219,874
34509		Rider Insurance Company	460	908,946	25,930,888	40,771,877	25,719,293	15,052,584
33987		Adm Insurance Company	461	903,647	18,437,011	39,723,978	18,817,432	20,906,546
23396		Amerisure Mutual Insurance Company	462	851,994	272,351,951	1,751,737,948	1,078,688,935	673,049,013
31325		Acadia Insurance Company	463	851,366	266,269,271	124,938,027	72,171,901	52,766,122
24732		General Insurance Company Of America	464	847,118	273,488,058	2,114,431,039	1,696,340,278	418,090,761
31275		Republic Mortgage Insurance Company Of North Carolina	465	829,291	11,083,759	441,945,758	375,722,506	66,223,252
10226		Unitrin Direct Insurance Company	466	822,213	33,408,922	16,239,022	8,204,485	8,034,536
42897		American Service Insurance Company Inc	467	822,075	31,044,347	116,391,225	79,035,656	37,355,569
44300		Tower Insurance Company Of New York	468	819,986	506,723,823	981,612,496	701,075,077	280,537,419
22810		Chicago Insurance Company	469	818,835	56,592,577	188,284,728	131,199,108	57,085,619
28649		Eastern Atlantic Insurance Company	470	817,630	7,805,088	53,236,945	19,656,726	33,580,219

# Fire and Casualty Companies Summary Financial Information

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NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
18694		Great Midwest Insurance Company	471	813,791	32,953,261	71,353,768	21,327,317	50,026,451
26999		United Guaranty Mortgage Indemnity Company	472	812,151	81,141,522	390,220,659	296,935,745	93,284,914
38601		Mic Property And Casualty Insurance Corporation	473	797,163	415,618,493	124,422,258	71,701,794	52,720,464
11231		Generali - Us Branch	474	795,244	25,873,268	70,695,497	47,893,274	22,802,223
20370		Axis Reinsurance Company	475	793,213	143,736,312	2,296,104,674	1,588,350,901	707,753,773
11967	*	General Star National Insurance Company	476	791,996	30,372,117	251,710,149	85,046,931	166,663,218
14575		Millers Capital Insurance Company	477	787,599	53,880,293	120,969,868	67,709,264	53,260,604
21784		Firemen'S Insurance Company Of Washington Dc	478	776,907	159,852,055	77,589,498	47,986,769	29,602,729
13285		Allegheny Casualty Company	479	774,220	31,045,034	33,369,163	14,863,494	18,505,753
27073		Nipponkoa Insurance Company, Limited (Us Branch)	480	771,435	34,379,755	247,191,885	156,867,606	90,324,280
22195		Insurance Company Of Greater New York	481	770,368	37,840,637	107,606,468	55,504,458	52,102,010
29530		Axa Art Insurance Corporation	482	768,640	44,311,069	46,793,565	16,307,997	30,485,569
25180		Fidelity National Insurance Company	483	758,647	74,381,490	282,150,237	147,619,099	134,531,138
24449		Regent Insurance Company	484	748,694	249,579,909	145,685,100	105,750,814	39,934,286
19852		Financial Indemnity Company	485	714,019	237,232,811	94,225,429	62,123,326	32,102,103
27081		Bond Safeguard Insurance Company	486	711,477	24,586,838	79,412,244	47,898,037	31,514,207
14265		Indiana Lumbermens Mutual Insurance Company	487	710,103	38,252,380	93,793,337	68,282,592	25,510,746
25224		Great Divide Insurance Company	488	699,433	187,685,010	221,791,675	156,305,508	65,486,166
19380		American Home Assurance Company	489	695,249	1,327,507,267	23,900,272,356	18,232,968,781	5,667,303,575
28460		Sentry Casualty Company	490	680,070	134,366,285	187,879,646	116,953,482	70,926,164
25496		Torus National Insurance Company	491	673,985	16,904,647	111,235,917	29,565,228	81,670,689
31089		Repwest Insurance Company	492	672,616	24,449,423	233,467,047	156,181,991	77,285,056
37621		Toyota Motor Insurance Company	493	668,902	72,668,930	422,784,731	265,479,920	157,304,811
38660		Mic General Insurance Corporation	494	639,027	63,464,340	45,943,416	33,092,820	12,850,596
18759		Genworth Residential Mortgage Assurance Coprporation	495	636,586	1,371,882	77,192,673	5,001,875	72,190,798
29580		Berkley Regional Insurance Company	496	634,278	98,925,861	2,683,053,632	1,983,226,278	699,827,354
26611		Valiant Insurance Company	497	633,028	23,169,748	40,382,563	10,023,292	30,359,271
22578		Horace Mann Insurance Company	498	626,874	208,725,211	362,512,739	211,291,652	151,221,087
24724		First National Insurance Company Of America	499	622,344	303,302,168	211,639,783	164,951,953	46,687,830
19224		St Paul Protective Insurance Company	500	619,518	17,903,204	500,375,161	278,765,445	221,609,716
13234		Wilshire Insurance Company	501	615,531	62,464,799	158,835,366	82,873,906	75,961,460
25887		United States Fidelity And Guaranty Company	502	606,666	67,861,553	4,646,799,971	2,158,110,704	2,488,689,267
35696		Harleysville Preferred Insurance Company	503	602,731	249,772,970	691,565,884	533,408,039	158,157,845
33499		Dorinco Reinsurance Company	504	602,395	164,380,524	1,576,594,285	1,059,403,456	517,190,829
18619		Platte River Insurance Company	505	595,831	48,336,233	122,299,176	84,241,986	38,057,190
42234		Minnesota Lawyers Mutual Insurance Company	506	588,671	36,382,198	132,726,172	73,468,614	59,257,558
35483		Daily Underwriters Of America	507	588,000	13,085,284	36,013,014	13,003,586	23,009,428
10801		Fortress Insurance Company	508	586,158	23,981,472	62,794,935	34,870,382	27,924,553
40444		Old Republic Surety Company	509	583,806	34,222,264	100,986,380	52,906,887	48,079,493
10656		United States Surety Company	510	583,206	21,919,040	56,576,851	29,648,934	26,927,917
10105	*	Victoria Select Insurance Company	511	573,519	70,276,240	31,173,488	23,203,909	7,969,579
40436		Stratford Insurance Company	512	564,542	14,941,858	162,308,447	94,525,396	67,783,051
37893		Ullico Casualty Company	513	547,235	191,879,189	384,796,604	291,708,864	93,087,738
10178		Feci Insurance Company	514	540,675	204,089,927	1,473,290,258	981,940,005	491,350,253
36153		Aetna Insurance Company Of Connecticut	515	527,845	29,485,984	30,242,876	13,775,769	16,467,107
12157		Companion Property And Casualty Insurance Company	516	519,402	551,998,916	618,538,732	421,613,798	196,924,934
32867		Universal Fire & Casualty Insurance Company	517	515,809	2,766,995	11,034,395	4,565,660	6,468,735

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
20796		21st Century Premier Insurance Company	518	504,648	48,603,524	252,091,036	30,626,571	221,464,465
10054		Securian Casualty Company	519	503,212	60,962,444	98,365,017	39,274,411	59,090,606
20095		Bituminous Casualty Corporation	520	465,164	242,298,091	721,373,321	470,758,665	250,614,656
35505		Rockwood Casualty Insurance Company	521	462,674	65,397,406	226,241,455	156,282,089	69,959,366
40460		Sagamore Insurance Company	522	460,276	58,104,305	160,075,018	42,741,719	117,333,299
43702		Tower National Insurance Company	523	454,604	169,567,059	49,207,685	36,163,221	13,044,464
23418	*	Mid-Continent Casualty Company	524	446,277	125,327,854	547,581,864	370,514,240	177,067,624
31968		Merastar Insurance Company	525	443,739	27,821,906	40,616,196	32,237,656	8,378,541
14559		Guideone Specialty Mutual Insurance Company	526	437,680	81,885,090	233,470,135	148,137,008	85,333,127
33162		Bankers Insurance Company	527	432,070	63,352,440	116,240,232	78,684,779	37,555,453
10200		Hiscox Insurance Company Inc	528	423,799	39,954,930	77,771,122	24,098,393	53,672,729
37710		First American Property & Casualty Insurance Company	529	414,267	52,123,640	86,069,268	44,688,330	41,380,938
41394		Benchmark Insurance Company	530	408,651	65,108,182	116,403,077	71,240,033	45,163,044
41424		Pennsylvania Manufacturers Indemnity Company	531	408,311	110,542,541	185,426,646	104,074,656	81,351,990
11024		Strathmore Insurance Company	532	405,659	68,626,790	49,208,557	27,752,155	21,456,402
12718		Developers Surety And Indemnity Company	533	405,643	40,976,981	120,069,448	43,942,317	76,127,131
23582		Harleysville Insurance Company	534	403,578	97,484,834	135,356,137	105,709,558	29,646,579
24775		St Paul Guardian Insurance Company	535	399,789	18,642,642	73,523,760	48,659,795	24,863,965
15326		Utica First Insurance Company (Mutual)	536	394,350	97,761,487	208,665,524	118,285,360	90,380,164
24139		Old Republic General Insurance Corporation	537	390,237	231,551,459	1,290,808,560	982,832,134	307,976,426
18538		Bancinsure Inc	538	389,129	64,760,094	99,773,389	86,977,393	12,795,996
25422		Atradius Trade Credit Insurance Inc	539	385,676	41,243,684	81,582,215	20,555,982	61,026,233
39969		American Safety Casualty Insurance Company Inc	540	385,198	67,894,181	209,835,590	134,475,437	75,360,153
25984		Graphic Arts Mutual Insurance Company	541	382,153	186,696,151	137,286,929	89,847,826	47,439,103
13750		Vision Benefits Of America Ii Inc	542	381,990	616,083	7,055,087	55,087	7,000,000
37940		Lexington National Insurance Corporation	543	372,207	10,108,749	49,811,535	32,694,775	17,116,760
33723	*	Great American Spirit Insurance Company	544	367,424	2,922,684	20,698,757	3,024	20,695,733
16217		National Farmers Union Property And Casualty Company	545	364,201	179,243,331	239,235,855	174,932,861	64,302,994
26581		Independence American Insurance Company	546	361,592	40,092,880	73,429,385	22,963,718	50,465,667
13634		Essent Guaranty Inc	547	351,049	17,864,640	175,899,805	33,961,025	141,938,780
15474		National Lloyds Insurance Company (Ngmc) Attorney-In-Fact	548	342,958	136,988,172	185,814,049	91,660,045	94,154,004
43494		American Hallmark Insurance Company Of Texas	549	333,545	95,171,993	257,742,400	157,895,939	99,846,461
12294		Southwest Marine And General Insurance Company	550	303,549	7,209,109	78,497,179	41,225,787	37,271,392
36340		Camico Mutual Insurance Company	551	297,932	37,217,159	117,144,242	79,717,844	37,426,397
12754		Medicus Insurance Company	552	295,078	61,411,081	73,558,059	42,098,531	31,459,528
28886		Transguard Insurance Company Of America Inc	553	293,722	74,279,994	212,328,789	117,314,894	95,013,895
20133		Response Worldwide Direct Auto Insurance Company	554	288,381	14,853,424	12,854,017	6,626,305	6,227,712
22268		Infinity Insurance Company	555	286,721	565,301,945	1,568,670,877	1,041,919,680	526,751,197
24031		Northland Casualty Company	556	286,481	14,029,464	100,998,630	68,223,922	32,774,708
14990		Pennsylvania National Mutual Casualty Insurance Co	557	282,992	446,879,380	1,071,125,261	619,974,689	451,150,572
12489	*	American Modern Surplus Lines Insurance Company	558	282,445	32,649,915	73,126,958	46,650,158	26,476,800
18732		Pmi Mortgage Assurance Co	559	275,386	723,059	30,832,461	895,329	29,937,132
19488		Amerisure Insurance Company	560	273,197	270,249,492	670,267,514	463,267,451	207,000,063
31380		American Surety Company	561	266,617	7,500,924	13,852,475	2,809,320	11,043,155
22748		Pacific Employers Insurance Company	562	262,886	49,532,426	3,072,903,172	2,024,516,112	1,048,387,060
11034	*	Bristol West Casualty Insurance Company	563	262,647	34,136,507	21,153,172	12,527,262	8,625,910
11932		White Pine Insurance Company	564	262,066	9,773,564	29,641,579	18,626,129	11,015,450

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
22713		Insurance Company Of North America	565	253,546	98,732,000	755,646,710	575,138,023	180,508,687
10220		Commonwealth Insurance Company Of America	566	251,783	19,584,141	25,364,297	17,444,625	7,919,672
26310		Granite Re Inc	567	251,552	24,341,689	31,173,326	15,980,524	15,192,802
29831		Independent Mutual Fire Insurance Company	568	250,040	3,952,343	32,182,788	3,053,216	29,129,572
24279	*	Progressive Max Insurance Company	569	250,000	173,931,786	314,325,961	216,068,909	98,257,052
13021		United Fire & Casualty Company	570	241,779	315,027,781	1,309,665,460	743,822,452	565,843,008
30112		Cnl/Insurance America Inc	571	238,247	17,813,327	35,379,568	13,808,385	21,571,183
11681		Keystone Insurance Company	572	231,934	93,240,056	194,610,383	60,649,675	133,960,708
30945		Plaza Insurance Company	573	231,666	40,143,465	41,248,027	17,499,093	23,748,934
22209	*	Freedom Specialty Insurance Company	574	231,050	27,607,618	22,133,112	11,305,624	10,827,488
26085		Warner Insurance Company	575	230,975	23,294,407	18,289,404	6,480,095	11,809,309
13455		Bankers Independent Insurance Company	576	228,587	17,150,910	24,298,479	13,839,212	10,459,267
41238		Trans Pacific Insurance Company	577	227,280	19,023,713	63,546,945	14,464,200	49,082,745
37206		Contractors Bonding And Insurance Company	578	214,300	54,723,357	198,690,044	108,326,434	90,363,610
19372		Northern Insurance Company Of New York	579	209,984	106,752,547	36,931,990	8,378,070	28,553,920
19399		Aiu Insurance Company	580	209,413	3,201,824,319	2,637,990,598	2,042,387,965	595,602,633
42889	*	Victoria Fire & Casualty Company	581	208,830	238,274,771	191,570,366	123,847,372	67,722,994
32778		Washington International Insurance Company	582	197,080	36,300,158	115,538,596	49,209,829	66,328,767
12041		Mbia Insurance Corporation	583	192,379	275,356,801	1,612,460,177	15,904,160	1,596,556,017
37060		Old United Casualty Company	584	191,224	128,412,250	488,005,692	236,788,257	251,217,435
12199		Keystone National Insurance Company	585	182,270	4,867,627	9,290,743	3,434,738	5,856,005
23108		Lumbermen'S Underwriting Alliance	586	174,850	108,270,247	306,143,227	248,436,527	57,706,700
43044		Response Insurance Company	587	173,722	23,271,790	31,669,977	8,531,503	23,138,474
42390		Amguard Insurance Company	588	171,015	127,700,562	371,887,889	278,360,308	93,527,581
39950		Metropolitan General Insurance Company	589	168,829	21,830,794	37,116,639	5,077,026	32,039,613
37923		Seaworthy Insurance Company	590	166,755	48,836,730	67,517,641	36,089,774	31,427,867
10222		Paco Assurance Company	591	162,226	14,513,865	71,210,047	43,618,535	27,591,512
10003	*	Excess Share Insurance Corporation	592	156,326	1,590,988	51,220,513	30,773,306	20,447,207
38911		Berkley National Insurance Company	593	155,656	21,423,060	56,920,393	5,357,039	51,563,353
25321		Metropolitan Direct Property And Casualty Insurance Company	594	154,495	253,362,618	86,174,601	57,909,171	28,265,430
10758		Colonial Surety Company	595	153,860	12,618,569	44,014,886	21,587,386	22,427,500
12190		American Pet Insurance Company Inc	596	150,684	19,637,525	12,628,672	2,438,365	10,190,308
42986		Standard Guaranty Insurance Company	597	150,449	170,052,065	182,041,657	88,677,074	93,364,583
25909		Unitrin Preferred Insurance Company	598	149,685	78,626,233	29,801,429	21,014,400	8,787,029
20702		Ace Fire Underwriters Insurance Company	599	141,878	52,002,776	105,543,473	37,456,274	68,087,199
28657		Hsbc Insurance Company Of Delaware	600	139,804	2,043,215	77,391,361	12,083,040	65,308,322
26093	*	Nationwide Affinity Insurance Company Of America	601	139,474	633,311,094	209,562,110	197,513,759	12,048,351
40134		Castlepoint National Insurance Company	602	135,445	229,265,365	482,692,153	352,463,857	130,228,296
29700		North American Elite Insurance Company	603	133,432	43,167,359	51,196,654	17,130,329	34,066,325
14281		Inland Mutual Insurance Company	604	125,134	130,936	5,830,995	360,967	5,470,028
41998		American Southern Home Insurance Company	605	121,099	91,487,128	134,808,124	100,652,463	34,155,661
30325		Zale Indemnity Company	606	119,032	16,661,126	30,155,303	14,924,886	15,230,417
22179		Republic Indemnity Company Of America	607	114,647	68,151,511	830,798,667	551,955,412	278,843,255
43460		Aspen American Insurance Company	608	114,048	46,738,145	143,180,358	40,170,534	103,009,824
14788		Ngm Insurance Company	609	112,340	441,387,874	2,018,209,381	1,247,742,251	770,467,130
19879		Security National Insurance Company	610	111,709	124,174,450	108,908,556	77,415,767	31,492,789
42765		Centurion Casualty Company	611	108,868	587,080	194,702,059	52,020,948	142,681,111

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
39098		Omni Insurance Company	612	103,453	52,555,299	193,742,851	111,954,626	81,788,225
27154		Atlantic Specialty Insurance Company	613	98,304	17,886,674	105,154,482	11,799,348	93,355,134
38504		First Surety Corporation	614	97,583	1,447,397	7,958,843	1,657,996	6,300,847
35009		Financial Casualty & Surety, Inc.	615	94,938	12,744,107	18,026,641	7,983,131	10,043,510
31348		Crum & Forster Indemnity Company	616	94,171	19,851,577	37,672,078	23,847,654	13,824,424
21865		Associated Indemnity Corporation	617	91,619	137,080,128	171,130,078	90,964,790	80,165,288
12873		Privilege Underwriters Reciprocal Exchange	618	90,817	121,845,720	110,956,108	59,511,959	51,444,148
12777		Chubb Indemnity Insurance Company	619	89,466	368,341,836	311,031,437	203,173,349	107,858,088
40258		Chartis Casualty Company	620	86,696	111,552,543	42,772,237	920,899	41,851,338
37656		Anesthesiologists' Professional Assurance Company	621	83,882	9,985,851	69,969,987	43,928,819	26,041,168
10916		Suretec Insurance Company	622	78,439	50,023,232	122,816,131	56,368,950	66,447,182
10642		Cherokee Insurance Company	623	77,169	127,374,986	284,756,445	159,404,769	125,351,676
26379		Accredited Surety And Casualty Company Inc	624	74,658	9,530,406	22,965,595	6,559,887	16,405,708
11738	*	Infinity Auto Insurance Company	625	72,579	228,821,504	10,815,489	1,685,667	9,129,822
30180		Assured Guaranty Corp	626	69,298	124,243,050	3,010,407,924	1,988,908,728	1,021,499,197
12260		Campmed Casualty & Indemnity Company, Inc.	627	65,814	12,385,010	19,801,575	1,020,997	18,780,578
33855		Lincoln General Insurance Company	628	65,480	632,798	237,776,817	234,921,854	2,854,963
15954		Amtrust Insurance Company Of Kansas Inc	629	64,545	25,873,216	21,919,031	9,066,670	12,852,361
10317		Neighborhood Spirit Property And Casualty Company	630	63,851	22,992,530	242,713,372	153,613,630	89,099,743
10195	*	Infinity Preferred Insurance Company	631	62,206	427,250	4,695,912	1,070,833	3,625,079
22594		Mgic Assurance Corporation	632	58,299	102,707	10,389,198	446,664	9,942,534
38997		Sompo Japan Fire & Marine Insurance Company Of America	633	57,386	3,622,163	73,520,163	2,240,585	71,279,578
15563		Seabright Insurance Company	634	56,350	256,182,509	883,303,445	591,773,151	291,530,294
15679		National Fire And Indemnity Exchange	635	51,609	4,148,259	10,966,227	5,728,090	5,238,137
22950		Acstar Insurance Company	636	48,656	3,053,108	74,237,632	45,759,582	28,478,050
32506		Monroe Guaranty Insurance Company	637	44,916	11,923,568	44,258,848	(3,457,309)	47,716,157
37184		Deerfield Insurance Company	638	41,253	11,876,003	79,037,302	30,520,982	48,516,320
39551		Continental Heritage Insurance Company	639	39,442	1,617,275	6,011,353	375,290	5,636,063
32301		Tnus Insurance Company	640	38,468	7,923,173	63,428,094	11,103,244	52,324,850
36897		Manufacturers Alliance Insurance Company	641	37,481	79,876,582	170,713,635	99,426,609	71,287,026
29742		Integon National Insurance Company	642	36,269	357,786,935	400,366,423	325,851,657	74,514,766
10243		National Continental Insurance Company	643	34,692	127,954,075	251,708,138	203,816,365	47,891,773
37850		Pacific Specialty Insurance Company	644	34,495	159,267,865	301,742,970	132,785,266	168,957,704
10778	*	Victoria National Insurance Company	645	32,024	32,024	3,465,945	15,414	3,450,531
11972		West Virginia Mutual Insurance Company	646	32,019	32,770,475	183,090,620	91,512,879	91,577,741
11983		Auto Club Property-Casualty Insurance Company	647	31,377	49,471,249	51,748,746	20,875,580	30,873,166
29114		Cmg Mortgage Assurance Company	648	30,612	268,612	6,577,597	739,013	5,838,584
32859		Penn-America Insurance Company	649	29,638	50,148,449	298,207,929	118,013,748	180,194,181
28860		Rli Indemnity Company	650	29,569	2,221,854	42,377,204	953,243	41,423,961
27847		Insurance Company Of The West	651	28,610	272,894,712	875,600,460	525,192,813	350,407,647
14121	*	Home Value Insurance Company	652	25,216	25,216	8,723,863	775,006	7,948,857
22276		Stonewall Insurance Company	653	22,931	426,582	96,670,339	27,854,874	68,815,464
21075		Financial American Property And Casualty Insurance Company	654	22,714	4,215,015	12,546,070	2,943,834	9,602,236
15962		Kansas Bankers Surety Company, The	655	21,663	8,769,117	156,572,932	20,720,037	135,852,895
39497	*	Infinity Assurance Insurance Company	656	16,642	30,636,096	6,852,504	1,071,665	5,780,839
22772		Integon Indemnity Corporation	657	16,450	56,858,952	322,853,860	266,888,213	55,965,647
22780		Integon General Insurance Corporation	658	15,863	30,543,155	162,857,659	124,096,736	38,760,923

# Fire and Casualty Companies Summary Financial Information

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### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
41483		Farmington Casualty Company	659	14,463	304,164,668	974,400,820	713,196,610	261,204,209
17965		American Sentinel Insurance Company	660	13,325	11,668,994	25,722,450	12,254,993	13,467,457
29513		Bar Plan Mutual Insurance Company, The	661	13,089	16,588,488	53,780,609	31,384,640	22,395,969
29033		Atain Insurance Company	662	11,563	3,282,888	39,301,954	16,582,416	22,719,538
29157		United Wisconsin Insurance Company	663	9,070	188,826,355	325,503,795	261,253,347	64,250,448
26425		Wausau General Insurance Company	664	8,598	11,830,896	36,913,984	4,859,107	32,054,877
34711		Computer Insurance Company	665	8,301	1,915,855	25,523,281	482,644	25,040,637
33383		First Professionals Insurance Company Inc	666	8,035	133,142,665	569,305,795	355,786,144	213,519,651
36587		21St Century National Insurance Company	667	7,575	690,159	25,241,288	3,018,745	22,222,543
12815		Financial Guaranty Insurance Company	668	7,141	51,846,735	2,049,272,707	5,616,348,802	(3,567,076,095)
22977		Lumbermens Mutual Casualty Company	669	6,657	704,553	856,565,862	825,434,104	31,131,758
26905		Century-National Insurance Company	670	6,436	132,493,837	513,308,997	186,552,476	326,756,521
26662		Milwaukee Casualty Insurance Co	671	5,697	16,358,353	21,493,459	8,981,724	12,511,735
41769		Athena Assurance Company	672	4,905	218,400	194,850,079	139,047,926	55,802,153
23434		Middlesex Insurance Company	673	4,467	40,368,807	622,230,238	387,093,547	235,136,691
22918		American Motorists Insurance Company	674	4,243	862,263	19,585,095	1,800	19,583,295
10166		Accident Fund Insurance Company Of America	675	4,206	337,279,245	2,126,586,472	1,547,685,424	578,901,048
34886		Aioi Nissay Dowa Insurance Company Of America	676	3,820	1,013,160	94,335,421	42,967,715	51,367,706
22985		Sequoia Insurance Company	677	3,424	114,862,209	217,943,459	144,328,619	73,614,840
19828		Argonaut-Midwest Insurance Company	678	2,866	70,048,969	39,313,431	23,987,506	15,325,924
42706		Roche Surety And Casualty Company Inc	679	2,789	2,385,990	20,239,614	12,068,333	8,171,281
10909		Sun Surety Insurance Company	680	2,664	2,253,651	14,093,507	7,407,332	6,686,175
10318		Exact Property And Casualty Company	681	2,102	7,513,480	238,669,552	151,743,316	86,926,236
37052		Regis Insurance Company	682	1,853	4,061,504	11,460,707	6,297,115	5,163,592
13200		Universal Surety Of America	683	1,640	2,871,918	23,936,567	8,985,928	14,950,639
18740		Mgic Indemnity Corporation	684	1,374	23,564	234,900,424	401,903	234,498,521
12982		Great Plains Casualty Inc	685	1,337	2,548,046	15,925,738	731,293	15,194,445
30562		American Manufacturers Mutual Insurance Company	686	1,208	252,288	10,191,517	67,885	10,123,632
26166		Windsor-Mount Joy Mutual Insurance Company	687	652	25,003,446	53,656,227	18,927,104	34,729,123
34347		Colonial American Casualty And Surety Company	688	460	23,448,132	25,555,270	1,978,295	23,576,975
12305		Accident Fund National Insurance Company	689	450	106,866,486	205,072,010	156,455,063	48,616,947
12297		Petroleum Casualty Company	690	300	9,332,101	32,578,941	8,329,520	24,249,421
30554	*	Great Lakes Protective Association	691	259	6,959	895,110	19,800	875,310
25933		Universal Surety Company	692	250	5,545,512	113,748,855	30,949,114	82,799,741
25534		Tig Insurance Company	693	56	1,608,022	2,459,792,854	1,596,903,269	862,889,585
16675		Genworth Mortgage Insurance Corporation Of North Carolina	694	32	1,675	444,972,987	344,184,275	100,788,712
25879		Fidelity And Guaranty Insurance Underwriters Inc	695	23	391,279,899	173,758,128	76,622,527	97,135,601
15610		Axis Specialty Insurance Company	696	12	86,647	100,800,286	41,682,696	59,117,590
10750		1St Choice Auto Insurance Company Inc	697	-	5,596,657	12,352,781	4,793,864	7,558,917
44245		21St Century Assurance Company	697	-	98,235,486	68,119,947	6,583,038	61,536,909
22896		Aca Financial Guaranty Corporation	697	-	308,978	448,171,431	330,856,668	117,314,763
12304		Accident Fund General Insurance Company	697	-	75,154,799	139,026,733	104,659,636	34,367,097
19984		Acig Insurance Company	697	-	8,226,530	331,685,407	249,046,625	82,638,777
44318		Admiral Indemnity Company	697	-	55,734,064	66,713,317	32,087,630	34,625,687
40517		Advantage Workers Compensation Insurance Company	697	-	53,105,842	140,100,952	89,728,391	50,372,561
42609		Affirmative Insurance Company	697	-	71,088,371	260,248,199	191,089,826	69,158,373
10957		Alamance Insurance Company	697	-	-	450,228,330	123,603,238	326,625,092



# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
24899		Alea North America Insurance Company	697	-	(83)	170,055,013	78,860,697	91,194,316
19135		Alfa Mutual Insurance Company	697	-	636,450,365	1,125,071,860	642,682,450	482,389,410
11242		Allied Eastern Indemnity Company	697	-	41,809,585	30,698,900	21,595,800	9,103,100
10127	*	Allied Insurance Company Of America	697	-	-	5,775,250	3,170	5,772,080
22730		Allied World Reinsurance Company	697	-	2,537,111	1,034,881,956	205,883,918	828,998,038
10212		Allmerica Financial Alliance Insurance Company	697	-	118,293,891	18,153,764	54,212	18,099,552
37907		Allstate Vehicle And Property Insurance Company	697	-	2,456,417	21,945,124	149,292	21,795,832
10829		Alterra Reinsurance Usa Inc	697	-	-	1,177,667,376	501,190,444	676,476,932
10103		American Agricultural Insurance Company	697	-	50,128,397	1,089,728,169	659,548,683	430,179,486
37990	*	American Empire Insurance Company	697	-	-	34,249,143	10,804,455	23,444,689
10819		American Equity Specialty Insurance Company	697	-	(14,651)	77,045,926	48,556,454	28,489,473
23337		American European Insurance Company	697	-	7,906,669	159,546,093	95,947,326	63,598,767
40398		American Fuji Fire And Marine Insurance Company	697	-	-	95,692,992	20,668,841	75,024,151
24376		American General Indemnity Company	697	-	(88,859)	8,729,343	155,941	8,573,402
31208		American General Property Insurance Company	697	-	-	36,210,894	15,586,696	20,624,198
39152		American Healthcare Indemnity Company	697	-	2,046,973	198,189,750	64,622,922	133,566,828
12700	*	American Mutual Share Insurance Corporation	697	-	295,667	219,356,794	45,966,143	173,390,651
19283		American Standard Insurance Company Of Wisconsin	697	-	250,426,458	360,041,409	61,035,835	299,005,574
19712		American States Insurance Company Of Texas	697	-	17,676,672	28,834,111	5,407,775	23,426,336
37214		American States Preferred Insurance Company	697	-	99,881,118	185,644,832	150,624,261	35,020,571
19623		American Summit Insurance Company	697	-	18,066,090	38,614,122	14,059,887	24,554,235
12504		Ameriprise Insurance Company	697	-	18,456,333	41,769,654	541,652	41,228,002
30830		Arch Indemnity Insurance Company	697	-	-	23,350,922	396,148	22,954,774
10348		Arch Reinsurance Company	697	-	-	1,223,532,816	400,593,651	822,939,165
20931		Atlanta International Insurance Company	697	-	-	47,407,265	26,540,275	20,866,990
27235		Auto Club Family Insurance Company	697	-	92,786,908	97,233,744	64,623,578	32,610,166
15512		Automobile Club Inter-Insurance Exchange	697	-	224,672,499	386,714,305	211,304,953	175,409,352
34460		Autoone Insurance Company	697	-	36,513,388	65,899,894	15,602,863	50,297,031
13070		Berkshire Hathaway Assurance Corporation	697	-	5,379,513	1,709,283,054	683,460,212	1,025,822,844
20044		Berkshire Hathaway Homestate Insurance Company	697	-	105,564,284	776,005,943	143,584,528	632,421,415
27464		California Casualty & Fire Insurance Company	697	-	6,315,289	73,927,009	45,049,020	28,877,989
20125		California Casualty Insurance Company	697	-	15,218,870	134,967,256	41,873,202	93,094,054
21946		Camden Fire Insurance Association, The	697	-	12,488,533	16,364,258	520,762	15,843,496
24503		Catlin Indemnity Company	697	-	119	85,271,946	9,268,276	76,003,670
11499		Censtat Casualty Company	697	-	6,676	15,506,231	1,748,232	13,757,999
34649		Centre Insurance Company	697	-	-	103,142,144	81,223,360	21,918,784
20710		Century Indemnity Company	697	-	132	937,538,975	912,538,975	25,000,000
10669		Church Insurance Company	697	-	-	36,529,225	16,659,445	19,869,780
22004		Cim Insurance Corporation	697	-	632,317	17,180,034	584,057	16,595,977
16721	*	Cincinnati Equitable Insurance Company	697	-	-	4,986,495	103,714	4,882,781
20532		Clarendon National Insurance Company	697	-	345,259	656,847,770	408,942,635	247,905,135
25070		Clearwater Insurance Company	697	-	(47,920)	1,239,668,773	858,283,213	381,385,560
10019		Clearwater Select Insurance Company	697	-	-	113,151,114	7,764,875	105,386,239
33480		Clermont Insurance Company	697	-	8,087,610	21,337,001	749,014	20,587,988
36552		Coliseum Reinsurance Company	697	-	-	585,132,873	147,618,194	437,514,679
27812		Columbia Insurance Company	697	-	15,040,612	12,861,815,367	4,215,354,285	8,646,461,081
34754		Commerce Insurance Company	697	-	1,309,110,826	2,677,428,184	1,698,812,278	978,615,906



# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
10794		Companion Commercial Insurance Company	697	-	55,663,028	15,016,887	5,834,342	9,182,545
21989		Compass Insurance Company	697	-	-	11,296,292	1,390,272	9,906,020
32190		Constitution Insurance Company	697	-	7,550	12,398,900	74,976	12,323,924
10204		Consumers Insurance Usa Inc	697	-	43,364,728	59,071,900	37,150,601	21,921,299
28258		Continental Indemnity Company	697	-	104,663,434	69,144,835	41,973,542	27,171,294
10783		Cornerstone National Insurance Company	697	-	66,434,363	54,727,333	43,575,874	11,151,459
20982		Country Casualty Insurance Company	697	-	37,928,990	77,102,206	11,638,044	65,464,162
21008		Country Preferred Insurance Company	697	-	422,591,878	121,092,231	103,360,438	17,731,793
10022		Countryway Insurance Company	697	-	40,078,952	25,236,408	4,406,619	20,829,789
18961	*	Crestbrook Insurance Company	697	-	2,238,094	106,645,486	198,857	106,446,629
10448		Cumberland Insurance Company	697	-	24,692,513	103,083,825	65,158,962	37,924,863
13684		Cumberland Mutual Fire Insurance Company	697	-	97,858,402	238,959,157	118,262,414	120,696,743
40975		Dentists Insurance Company, The	697	-	57,514,409	257,611,743	109,375,677	148,236,066
23736		Direct National Insurance Company	697	-	12,582,416	18,779,863	11,458,379	7,321,484
10724		Eastern Alliance Insurance Company	697	-	77,106,326	159,804,969	106,911,757	52,893,212
22926		Economy Fire & Casualty Company	697	-	18,819,929	447,733,251	83,693,341	364,039,910
38067		Economy Preferred Insurance Company	697	-	9,502,440	13,269,578	3,692,733	9,576,845
25402		Employers Assurance Company	697	-	49,204,402	390,223,603	309,754,815	80,468,788
10358		Encompass Insurance Company	697	-	80,285,758	21,050,617	9,470,951	11,579,666
11551		Endurance Reinsurance Corporation Of America	697	-	4,370,694	1,779,225,727	1,180,851,138	598,374,589
43630		Endurance Risk Solutions Assurance Co	697	-	13,901,726	177,353,935	118,792,534	58,561,401
21741		Esurance Insurance Company Of New Jersey	697	-	89,393,909	12,979,459	5,874,251	7,105,209
17043		Everett Cash Mutual Insurance Co	697	-	37,439,742	72,922,757	37,022,287	35,900,470
24961		Everspan Financial Guarantee Corp.	697	-	-	209,605,307	11,419,664	198,185,643
35157		Fair American Insurance And Reinsurance Company	697	-	-	750,062,418	517,011,994	233,050,424
44784		Fairfield Insurance Company	697	-	-	21,949,201	3,639,310	18,309,891
18864		Fairmont Insurance Company	697	-	-	27,927,235	16,939,685	10,987,550
25518		Fairmont Premier Insurance Company	697	-	(6,524)	107,332,166	25,684,060	81,648,106
24384		Fairmont Specialty Insurance Company	697	-	11,921	148,654,114	87,069,978	61,584,136
21555		Farm Bureau Mutual Insurance Company Of Michigan	697	-	148,574,733	567,156,382	377,752,863	189,403,519
24201		Farmers Automobile Insurance Association The	697	-	234,241,263	1,031,543,182	584,105,830	447,437,352
11523		Fidelity National Indemnity Insurance Company	697	-	468,109,700	35,517,952	26,450,700	9,067,252
39136		Finial Reinsurance Company	697	-	-	1,168,760,870	559,058,996	609,701,874
21660		Fire Insurance Exchange	697	-	1,473,411,589	2,277,473,444	1,624,384,819	653,088,624
11177		First Financial Insurance Company	697	-	24,208,262	519,652,873	154,274,928	365,377,945
10985		Fortuity Insurance Company	697	-	-	34,073,435	22,163,127	11,910,308
18821		General Casualty Insurance Company	697	-	83,290,884	106,899,076	77,554,304	29,344,772
37095		Genworth Financial Assurance Corporation	697	-	1,074,619	30,069,852	11,238,715	18,831,137
41432		Genworth Home Equity Insurance Corporation	697	-	-	12,261,483	33,147	12,228,336
11282		Germantown Insurance Company	697	-	27,513,407	79,132,593	42,655,487	36,477,106
21032		Global Reinsurance Corporation Of America	697	-	-	436,784,509	244,423,499	192,361,010
11266		Global Reinsurance Corporation-Us Branch	697	-	-	258,567,569	170,392,521	88,175,048
11044		Gmac Insurance Company Online Inc	697	-	68,970,985	38,914,123	29,604,866	9,309,257
22098		Grain Dealers Mutual Insurance Company	697	-	15,955,367	9,884,299	5,010,433	4,873,866
11136	*	Grange Insurance Company Of Michigan	697	-	104,483,602	55,302,292	24,670,344	30,631,948
39896	*	Great American Casualty Insurance Company	697	-	-	13,249,004	31,313	13,217,691
10646	*	Great American Contemporary Insurance Company	697	-	-	11,009,460	804	11,008,656

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
38580	*	Great American Protection Insurance Company	697	-	98,297	26,961,128	4,712	26,956,416
31135	*	Great American Security Insurance Company	697	-	677,380	18,833,272	2,400	18,830,872
29890		Hartford Steam Boiler Inspection And Insurance Company Of Ct, The	697	-	35,916	96,401,833	50,229,388	46,172,445
31550		Haulers Insurance Company Inc	697	-	29,570,310	57,071,812	20,309,126	36,762,686
35904		Health Care Indemnity Inc	697	-	38,128,451	693,436,192	488,682,391	204,753,801
32077		Heritage Casualty Insurance Company	697	-	65	78,705,428	7,884,131	70,821,297
17221		Homesite Insurance Company	697	-	165,762,363	191,915,220	133,231,389	58,683,831
38849		Houston General Insurance Company	697	-	-	32,083,918	14,191,636	17,892,282
21792	*	Infinity Casualty Insurance Company	697	-	9,460,561	7,804,010	1,119,360	6,684,650
10061		Infinity Indemnity Insurance Company	697	-	68,597,226	6,749,326	1,070,223	5,679,103
37001		Infinity Premier Insurance Company	697	-	(662)	6,820,133	1,068,014	5,752,119
10968	*	Infinity Reserve Insurance Company	697	-	139	4,436,888	1,090,653	3,346,235
16802	*	Infinity Safeguard Insurance Company	697	-	3,151,269	5,641,529	1,082,196	4,559,333
38873		Infinity Security Insurance Company	697	-	4,116	7,415,495	1,091,440	6,324,055
20260		Infinity Select Insurance Company	697	-	54,441,286	6,998,414	1,123,787	5,874,627
12599		Infinity Standard Insurance Company	697	-	10,726,413	6,957,738	1,096,207	5,861,531
38806		Insura Property & Casualty Insurance Company Inc	697	-	7,177,794	8,651,174	2,353,705	6,297,469
26700		Insurance Company Of Illinois	697	-	262,378	53,262,429	5,120,670	48,141,759
33030		Insurance Company Of The Americas	697	-	-	24,346,809	16,127,134	8,219,675
27930		Integon Casualty Insurance Company	697	-	60,737,366	46,107,667	33,878,470	12,229,197
31488		Integon Preferred Insurance Company	697	-	58,741,147	44,857,482	32,700,879	12,156,603
14303		Integrity Mutual Insurance Company	697	-	71,934,291	72,224,967	36,349,037	35,875,929
12986		Integrity Property & Casualty Insurance Company	697	-	35,622,176	15,147,934	6,964,045	8,183,888
15598		Interinsurance Exchange Of The Automobile Club	697	-	2,140,937,935	6,733,452,679	2,468,134,642	4,265,318,037
10749		Intrepid Insurance Company	697	-	(69,796)	30,391,047	2,523,321	27,867,726
31577		Iowa American Insurance Company	697	-	7,670,928	21,024,925	12,485,561	8,539,364
14338		Iowa Mutual Insurance Company	697	-	62,956,426	90,327,832	62,277,240	28,050,592
12203	*	James River Insurance Company	697	-	129,159,580	431,177,687	215,163,996	216,013,691
35246		Laurier Indemnity Company	697	-	-	17,326,127	7,710,466	9,615,662
14486		Liberty Mutual Mid-Atlantic Insurance Company	697	-	246,480,972	18,710,145	2,146,389	16,563,756
11746		Liberty Personal Insurance Company	697	-	-	109,931,255	3,016,999	106,914,256
32352		Lm Property And Casualty Insurance Company	697	-	-	81,973,064	46,436,412	35,536,652
27138		Lumbermens Casualty Insurance Company	697	-	51,611	14,643,364	3,926,096	10,717,268
42617		Mag Mutual Insurance Company	697	-	252,389,886	1,510,375,252	900,278,314	610,096,938
11054		Maiden Reinsurance Company	697	-	8,039,162	1,115,318,065	847,263,446	268,054,619
11149		Maine Employers Mutual Insurance Company	697	-	127,669,349	716,425,851	415,308,577	301,117,274
23876		Mapfre Insurance Company	697	-	6,363,257	35,042,317	11,874,907	23,167,410
32089		Medmarc Mutual Insurance Company	697	-	-	244,378,718	90,680,408	153,698,310
16101		Meemic Insurance Company	697	-	191,721,629	101,058,987	23,036,546	78,022,441
11030		Memc Indemnity Company	697	-	54,947,949	184,864,774	116,405,111	68,459,663
33650		Mendota Insurance Company	697	-	39,993,160	91,037,518	66,368,448	24,669,070
23353		Meridian Security Insurance Company	697	-	192,405,912	80,016,439	46,001,604	34,014,835
40169		Metropolitan Casualty Insurance Company	697	-	629,009,443	188,801,932	141,433,113	47,368,819
40150		Mga Insurance Company Inc	697	-	171,948,893	224,351,309	123,667,350	100,683,959
10682		Mgic Credit Assurance Corporation	697	-	302,950	43,367,930	1,244,961	42,122,969
15380	*	Mid-Continent Assurance Company	697	-	15,444	32,550,507	11,627,644	20,922,863
20451		Midstates Reinsurance Corporation	697	-	-	121,254,390	67,645,424	53,608,965

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### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
23574		Midwest Family Mutual Insurance Company	697	-	89,899,504	130,010,415	90,724,516	39,285,899
41653		Milbank Insurance Company	697	-	84,842,694	538,941,577	436,923,817	102,017,760
14583		Millers First Insurance Company	697	-	9,183,218	24,435,088	20,322,971	4,112,117
14591		Milwaukee Insurance Company	697	-	-	41,245,755	7,043,489	34,202,266
23655		Modern Service Insurance Company	697	-	1,574,479	27,550,665	1,227,802	26,322,863
16187		Mosaic Insurance Company	697	-	-	24,545,888	3,842,448	20,703,440
44180	*	Mountain Laurel Assurance Company	697	-	103,498,644	99,196,946	62,574,956	36,621,990
10227		Munich Reinsurance America Inc	697	-	-	16,096,524,220	11,834,483,238	4,262,040,981
13559		Municipal And Infrastructure Assurance Corporation	697	-	-	75,139,690	2,238	75,137,452
14664		Mutual Benefit Insurance Company	697	-	106,116,647	179,470,532	117,178,052	62,292,480
27944		National Insurance Association	697	-	-	12,681,517	2,631	12,678,886
11051	*	National Interstate Insurance Company Of Hawaii Inc	697	-	20,976,968	34,537,380	23,079,424	11,457,957
23825		National Public Finance Guarantee Corporation	697	-	1,396	6,656,074,483	5,232,412,371	1,423,662,112
23760	*	Nationwide General Insurance Company	697	-	405,150,755	167,055,447	145,714,686	21,340,761
10070	*	Nationwide Indemnity Company	697	-	-	3,482,311,368	2,358,726,146	1,123,585,222
10948	*	Nationwide Insurance Company Of Florida	697	-	55,918,856	368,089,011	89,897,438	278,191,573
21830		New England Insurance Company	697	-	-	183,447,027	9,332,396	174,114,631
41629		New England Reinsurance Corporation	697	-	-	86,268,841	7,252,706	79,016,135
35432		New Jersey Re-Insurance Company	697	-	56,716,323	550,316,099	237,312,337	313,003,762
33200		Norcal Mutual Insurance Company	697	-	160,818,334	1,304,577,191	725,101,970	579,475,221
23680		Odyssey Reinsurance Company	697	-	-	7,875,248,483	4,850,438,369	3,024,810,114
23426	*	Oklahoma Surety Company	697	-	9,674,714	28,383,456	11,635,990	16,747,466
17558	*	Old Guard Insurance Company	697	-	14,758	337,269,784	219,106,734	118,163,050
35424		Old Republic Security Assurance Company	697	-	-	48,275,505	12,744,786	35,530,719
12254		Omaha Indemnity Company	697	-	-	17,676,627	3,578,760	14,097,867
10887		Pacific Select Property Insurance Company	697	-	15,686,412	105,455,098	59,915,544	45,539,554
29793		Pacific Star Insurance Company	697	-	3,509,378	9,747,372	2,687,477	7,059,895
11835		Paris Re America Insurance Company	697	-	10,402,931	206,619,075	122,729,504	83,889,571
38636		Partner Reinsurance Company Of The Us	697	-	-	4,390,555,424	3,216,962,276	1,173,593,148
10006		Partnerre Insurance Company Of New York	697	-	4,415,808	133,948,785	21,615,212	112,333,573
22250		Pathfinder Insurance Company	697	-	-	8,288,481	69,284	8,219,197
23442		Patriot General Insurance Company	697	-	33,650,969	25,400,375	1,102,715	24,297,660
18139		Peak Property And Casualty Insurance Corporation	697	-	229,802,466	36,916,249	10,566,616	26,349,632
14958		Peninsula Insurance Company The	697	-	45,391,785	81,986,512	41,242,297	40,744,215
21962		Pennsylvania General Insurance Company	697	-	559,891	272,268,906	183,042,070	89,226,836
23175		Phenix Mutual Fire Insurance Company	697	-	21,509,796	56,954,260	38,292,140	18,662,119
12319		Philadelphia Reinsurance Corporation	697	-	-	153,571,037	73,043,405	80,527,632
32999	*	Physicians Insurance Company Of Ohio	697	-	-	36,948,402	5,596,509	31,351,893
26794	*	Plans' Liability Insurance Company	697	-	-	84,320,037	30,590,502	53,729,535
10357		Platinum Underwriters Reinsurance Inc	697	-	-	1,667,658,509	1,137,743,429	529,915,080
10287		Pmi Insurance Co	697	-	6,563,692	87,336,044	44,588,563	42,747,481
35114		Pmslic Insurance Company	697	-	64,218,007	452,619,163	245,413,666	207,205,497
15024		Preferred Mutual Insurance Company	697	-	239,549,370	430,243,489	275,111,576	155,131,913
29017		Professionals Advocate Insurance Company	697	-	31,527,473	114,704,820	36,684,096	78,020,724
11851	*	Progressive Advanced Insurance Company	697	-	646,886,918	269,482,440	164,446,323	105,036,117
24252	*	Progressive American Insurance Company	697	-	784,819,695	313,073,592	191,960,982	121,112,610
17350	*	Progressive Bayside Insurance Company	697	-	24,094,854	94,985,446	66,218,377	28,767,069

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
44288	*	Progressive Choice Insurance Company	697	-	453,017,248	201,594,070	149,191,164	52,402,906
42994		Progressive Classic Insurance Company	697	-	309,428,375	290,423,019	208,698,177	81,724,842
12879	*	Progressive Commercial Casualty Company	697	-	-	9,062,694	55,826	9,006,868
10193	*	Progressive Express Insurance Company	697	-	311,820,206	158,171,823	117,694,546	40,477,277
42412	*	Progressive Gulf Insurance Company	697	-	275,679,185	316,137,928	142,153,426	173,984,502
10067	*	Progressive Hawaii Insurance Corp	697	-	105,451,466	120,516,297	82,872,563	37,643,734
37605		Progressive Marathon Insurance Company	697	-	240,174,108	325,428,449	215,672,366	109,756,083
10187		Progressive Michigan Insurance Company	697	-	306,244,711	386,602,315	265,730,460	120,871,855
35190	*	Progressive Mountain Insurance Company	697	-	417,022,562	220,621,226	163,724,160	56,897,066
38628		Progressive Northern Insurance Company	697	-	1,251,186,311	1,167,302,651	837,591,115	329,711,536
42919	*	Progressive Northwestern Insurance Company	697	-	465,711,429	1,127,035,186	798,559,924	328,475,262
44695		Progressive Paloverde Insurance Company	697	-	241,178,056	99,165,772	68,433,328	30,732,444
21735	*	Progressive Premier Insurance Company Of Illinois	697	-	243,867,818	159,202,143	120,847,028	38,355,115
10192	*	Progressive Select Insurance Company	697	-	680,405,628	308,467,297	222,508,057	85,959,240
38784		Progressive Southeastern Insurance Company	697	-	271,806,048	126,828,334	80,918,901	45,909,433
21727		Progressive Universal Insurance Company	697	-	534,717,347	248,534,608	163,611,030	84,923,578
27804	*	Progressive West Insurance Company	697	-	271,834,764	136,473,663	105,888,981	30,584,682
24295		Providence Washington Insurance Company	697	-	-	103,634,245	68,541,860	35,092,385
15059		Public Service Mutual Insurance Company	697	-	117,005,415	576,461,996	342,746,321	233,715,675
29807		Pxre Reinsurance Company	697	-	-	122,865,192	99,584,566	23,280,626
10219		Qbe Reinsurance Corporation	697	-	-	1,750,931,941	670,410,415	1,080,521,526
23752		Quanta Indemnity Company	697	-	246,210	85,377,308	52,601,465	32,775,843
22705		R & Q Reinsurance Company	697	-	-	214,756,339	188,536,114	26,220,225
23132		R.V.I. National Insurance Company	697	-	-	14,798,158	118,131	14,680,027
36250		Radian Asset Assurance Inc	697	-	40,384,988	2,049,060,892	1,075,210,795	973,850,097
30872		Radian Mortgage Assurance Inc	697	-	-	16,643,695	122,407	16,521,288
38512		Rampart Insurance Company	697	-	-	55,466,130	32,963,670	22,502,460
43753		Republic Indemnity Company Of California	697	-	78,445,074	42,328,236	16,455,665	25,872,571
32174		Republic Mortgage Insurance Company Of Florida	697	-	-	41,066,785	34,190,947	6,875,838
26050		Response Worldwide Insurance Company	697	-	21,672,249	21,190,535	12,149,422	9,041,113
24759		Safeco National Insurance Company	697	-	17,740,788	72,263,557	4,650,095	67,613,462
11123		Safety First Insurance Company	697	-	4,408,723	16,556,372	2,825,411	13,730,961
38300		Samsung Fire & Marine Insurance Company Ltd (Us Branch)	697	-	16,478,458	114,088,889	46,486,964	67,601,924
21911		San Francisco Reinsurance Company	697	-	-	89,244,747	14,696,709	74,548,038
30058		Scor Reinsurance Company	697	-	-	2,106,552,484	1,447,898,010	658,654,474
25763		Seaton Insurance Company	697	-	-	124,139,155	115,247,466	8,891,690
22543		Secura Insurance, A Mutual Company	697	-	263,613,435	734,205,191	492,969,083	241,236,108
10239		Secura Supreme Insurance Company	697	-	123,575,792	93,408,799	52,959,367	40,449,432
22233		Select Insurance Company	697	-	-	67,463,118	575,173	66,887,946
17752		Select Risk Insurance Company	697	-	3,052,601	34,863,430	24,094,826	10,768,604
23388		Shelter Mutual Insurance Company	697	-	1,103,605,340	2,306,530,562	1,025,110,439	1,281,420,123
38776		Sirius America Insurance Company	697	-	-	1,807,735,542	1,274,045,937	533,689,605
37141		Southern General Insurance Company	697	-	32,070,047	41,705,791	23,332,748	18,373,043
19216		Southern Insurance Company	697	-	162,620,615	55,682,285	24,775,178	30,907,107
26867		Southern Insurance Company Of Virginia	697	-	64,286,306	137,669,606	76,793,513	60,876,093
41750		St Paul Medical Liability Insurance Company	697	-	350	195,401,128	139,093,174	56,307,954
12645		Standard Casualty Company	697	-	1,571,374	19,063,258	6,907,848	12,155,410

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
25151		State Farm General Insurance Company	697	-	2,116,030,241	5,685,482,487	2,867,575,395	2,817,907,092
35211	*	Stonewood General Insurance Company	697	-	(450)	3,895,293	-	3,895,293
31925	*	Stonewood National Insurance Company	697	-	5,059	8,127,964	-	8,127,964
39187		Suecia Insurance Company	697	-	-	50,735,760	29,098,224	21,637,536
25364		Swiss Reinsurance America Corporation	697	-	-	12,607,963,153	7,647,019,875	4,960,943,278
42376		Technology Insurance Company Inc	697	-	364,545,160	845,785,228	652,749,483	193,035,745
19526		Texas General Indemnity Company	697	-	-	28,138,181	14,968,693	13,169,488
13242		Titan Indemnity Company	697	-	120,694,009	257,945,847	81,302,715	176,643,132
42439		Toa Reinsurance Company Of America, The	697	-	-	1,577,638,461	990,727,687	586,910,774
19453		Transatlantic Reinsurance Company	697	-	-	13,307,828,581	9,463,996,456	3,843,832,125
33014	*	Transport Insurance Company	697	-	-	39,342,275	30,631,332	8,710,943
40282		Travelers Commercial Casualty Company	697	-	14,393,850	311,739,753	226,716,179	85,023,574
38130		Travelers Personal Insurance Company	697	-	53,645,373	191,040,311	132,153,004	58,887,308
36145		Travelers Personal Security Insurance Company	697	-	187,389,560	204,604,581	143,532,759	61,071,822
19887		Trinity Universal Insurance Company	697	-	105,376,453	2,452,503,800	1,628,519,367	823,984,433
31003		Tri-State Insurance Company Of Minnesota	697	-	11,651,204	34,177,929	2,116,594	32,061,335
41106	*	Triumphe Casualty Company	697	-	9,430,171	31,282,659	14,679,084	16,603,575
41050		Underwriter For The Professions Insurance Company	697	-	-	234,855,022	168,370,026	66,484,997
25798		Unigard Indemnity Company	697	-	20,075,921	68,992,918	50,200,013	18,792,905
25747		Unigard Insurance Company	697	-	231,320,746	510,988,703	363,734,939	147,253,764
36048		Unione Italiana Reinsurance Company Of America Inc	697	-	-	71,975,443	45,294,902	26,680,541
15288		United Farm Family Mutual Insurance Company	697	-	518,527,484	890,872,882	576,151,420	314,721,462
19496		United Fire & Indemnity Company	697	-	29,261,854	42,486,757	26,282,028	16,204,729
16659		United Guaranty Commercial Insurance Company Of North Carolina	697	-	1,587,056	110,212,050	64,178,229	46,033,821
11445		United National Casualty Insurance Company	697	-	4,980	41,665,128	19,588,006	22,077,122
41335		United National Specialty Insurance Company	697	-	5,282,289	80,879,687	21,118,374	59,761,313
16063		Unitrin Auto And Home Insurance Company	697	-	322,299,582	120,039,774	89,805,923	30,233,851
40703		Unitrin Safeguard Insurance Company	697	-	53,355,740	24,009,211	17,648,100	6,361,110
29998		Upper Hudson National Insurance Company	697	-	2,207,994	8,618,242	3,143,570	5,474,672
10413		Usagencies Direct Insurance Company	697	-	-	5,374,307	115,105	5,259,202
13998	*	Utica National Insurance Company Of Ohio	697	-	-	10,396,915	58,896	10,338,019
11821		Vantage Casualty Insurance Company	697	-	-	100,899,142	56,691,346	44,207,796
42285		Veterinary Pet Insurance Company	697	-	40,542,882	226,385,396	151,981,327	74,404,069
39616		Vision Service Plan Insurance Company	697	-	618,388,660	207,347,308	87,861,574	119,485,734
27871		Western Agricultural Insurance Company	697	-	292,861,772	148,771,141	90,457,040	58,314,101
25780		Williamsburg National Insurance Company	697	-	47,978,738	122,483,796	101,190,758	21,293,037
19950		Wilson Mutual Insurance Company	697	-	117,583,077	88,705,046	68,610,803	20,094,242
53139		Wisconsin Physicians Service Insurance Corporation	697	-	495,393,495	327,594,473	185,994,081	141,600,392
31232		Work First Casualty Company	697	-	30,308,097	41,756,481	35,015,937	6,740,544
40193		XI Insurance Company Of New York Inc	697	-	-	211,718,465	133,989,691	77,728,774
20583		XI Reinsurance America Inc	697	-	28,686,435	5,128,542,003	3,034,848,395	2,093,693,608
13269		Zenith Insurance Company	697	-	446,688,374	1,714,102,071	1,094,023,219	620,078,852
20117		California Casualty Indemnity Exchange	983	(26)	229,642,333	631,387,564	298,292,559	333,095,005
38237		American Country Insurance Company	984	(94)	10,887,932	45,747,611	33,149,241	12,598,370
28188		Travco Insurance Company	985	(1,278)	327,641,722	210,188,185	146,340,033	63,848,152
43699		American Federation Insurance Company	986	(4,072)	3,642,613	16,861,276	781,730	16,079,546
36137		Travelers Commercial Insurance Company	987	(11,923)	429,335,757	333,287,972	249,552,450	83,735,522

# Fire and Casualty Companies Summary Financial Information

## Year Ending December 31, 2011

### FIRE AND CASUALTY COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN OHIO	TOTAL TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
36170		Travelers Casualty Company Of Connecticut	988	(14,319)	17,606,029	312,791,674	228,577,200	84,214,475
12963		21St Century Insurance Company	989	(15,223)	605,067,365	944,626,303	67,556,597	877,069,706
23663		National American Insurance Company	990	(20,231)	102,090,586	146,783,921	91,934,644	54,849,277
24678		Arrowood Indemnity Company	991	(24,994)	(386,039)	1,727,423,349	1,433,019,788	294,403,560
20109		Bituminous Fire And Marine Insurance Company	992	(62,013)	52,790,510	456,131,096	310,847,893	145,283,203
30007		General Fidelity Insurance Company	993	(82,459)	(1,051,378)	660,968,022	311,443,052	349,524,970
35386		Fidelity And Guaranty Insurance Company	994	(279,069)	12,243,044	23,384,899	4,345,996	19,038,903
TOTAL				\$ 20,749,458,277	\$ 401,530,674,368			

\* Domiciled in Ohio

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

# Title Companies Summary Financial Information

## Year Ending December 31, 2011

### TITLE COMPANIES SUMMARY FINANCIAL INFORMATION AS OF AND FOR THE YEAR ENDED DECEMBER 31, 2011

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIUMS WRITTEN												TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
				OHIO				TOTAL										
				Direct Ops	Non Affiliate Agencies	Affiliate Agencies	Total OHIO	Direct Ops	Non Affiliate Agencies	Affiliate Agencies	Total TOTAL							
50814		First American Title Insurance Company	1	\$ 6,337,610	\$ 78,153,360	\$10,306,867	\$ 94,797,837	\$ 383,425,538	\$ 1,389,757,333	\$ 535,274,368	\$ 2,308,457,239	\$ 2,159,258,040	\$ 1,330,925,193	\$ 828,332,847				
50520		Old Republic National Title Insurance Company	2	1,957,566	47,864,319	-	49,821,885	55,440,792	1,002,480,367	140,502,146	1,198,423,305	704,129,146	480,026,158	224,102,988				
50229		Chicago Title Insurance Company	3	13,544,630	26,958,325	1,647,203	42,150,158	420,134,106	783,917,462	373,671,349	1,577,722,917	1,869,004,379	1,240,549,086	628,455,293				
50121		Stewart Title Guaranty Company	4	900,021	25,380,099	8,718,053	34,998,173	121,093,561	680,412,633	324,300,856	1,125,807,050	904,228,033	532,427,898	371,800,135				
50083		Commonwealth Land Title Insurance Company	5	2,000,665	17,858,917	249,544	20,109,126	74,204,310	282,180,148	136,931,867	493,316,325	609,197,230	409,061,054	200,136,176				
51586		Fidelity National Title Insurance Company	6	5,747,345	12,011,428	574,401	18,333,174	189,609,302	661,208,577	318,869,763	1,169,687,642	1,329,252,864	1,082,874,768	246,378,096				
51330	*	Ohio Bar Title Insurance Company	7	265	10,214,911	-	10,215,176	1,787,814	10,534,355	-	12,322,169	43,881,622	21,419,703	22,461,919				
50172		General Title Insurance Company	8	1,602	4,435,018	-	4,436,620	1,602	7,070,807	-	7,072,409	7,683,111	3,806,779	3,876,332				
51152		Wfg National Title Insurance Company	9	-	2,940,984	62,934	3,003,918	6,156,674	35,165,093	4,762,476	46,084,243	23,334,606	9,804,001	13,530,605				
51020		National Title Insurance Of New York Inc	10	-	14,300	2,223,136	2,237,436	4,699,016	6,714,738	262,559,913	273,973,667	70,525,346	49,894,522	20,630,824				
51632	*	Entitle Insurance Company	11	59,101	2,107,156	-	2,166,257	4,870,315	6,012,719	-	10,883,034	11,014,417	5,804,527	5,209,889				
50050		Westcor Land Title Insurance Company	12	-	1,709,473	-	1,709,473	-	123,572,987	33,221,188	156,794,175	38,278,431	24,065,014	14,213,417				
51411		American Guaranty Title Insurance Company	13	118,125	1,188,191	-	1,306,316	2,351,020	11,263,285	2,281,969	15,896,274	18,107,348	5,589,611	12,517,737				
51209		Conestoga Title Insurance Company	14	8,074	981,179	-	989,253	179,727	5,847,072	184,110	6,210,909	19,067,578	6,144,809	12,922,769				
50369		Investors Title Insurance Company	15	-	665,567	-	665,567	16,302,155	36,384,425	-	52,686,580	112,104,237	59,563,480	52,540,757				
50016		Title Resources Guaranty Company	16	-	215,754	344,657	560,411	1,029,294	113,156,789	75,767,648	189,953,731	52,975,471	35,617,541	17,357,932				
50130		North American Title Insurance Company	17	-	212,337	-	212,337	-	16,765,912	59,962,505	76,728,417	76,463,604	29,968,966	46,494,638				
50164	*	Bankers Guarantee Title And Trust Company, The	18	-	61,827	-	61,827	-	61,827	-	61,827	29,008,293	19,457,705	9,550,588				
50377		National Investors Title Insurance Company	19	-	-	-	-	13,450	28,645,510	-	28,658,960	8,533,555	1,946,052	6,587,503				
50026		Premier Land Title Insurance Company	19	-	-	-	-	-	1,205,681	10,609,037	11,814,718	16,049,250	8,643,605	7,405,645				
50440	*	Real Advantage Title Insurance Company	19	-	-	-	-	-	-	-	-	340,000	29,140	310,860				
51624		United General Title Insurance Company	19	-	-	-	-	-	-	-	-	15,563,316	4,092,224	11,471,092				
50784		Security Title Guarantee Corporation Of Baltimore, The	23	-	(1,706)	-	(1,706)	2,794	32,680,654	-	32,683,448	11,292,410	8,172,530	3,119,880				
TOTAL				\$30,675,004	\$232,971,439	\$24,126,795	\$ 287,773,238	\$ 1,281,301,470	\$ 5,235,038,374	\$ 2,278,899,195	\$ 8,795,239,039							

\* DOMICILED IN OHIO