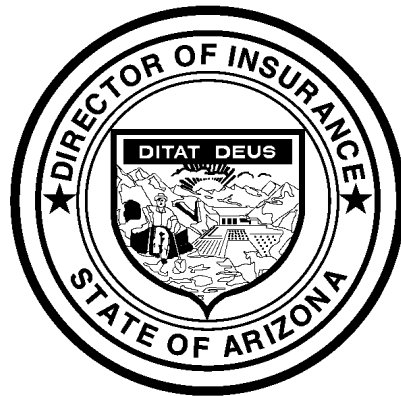


Arizona Department
of Insurance

2016/2017
Annual Report &
Five-year Strategic Plan



Douglas A. Ducey
Governor

Leslie R. Hess
Interim Director of Insurance

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Arizona Department
of Insurance
2015/2016* Annual Report &
Five-year Strategic Plan

from

Leslie R. Hess
Interim Director of Insurance

to

Douglas A. Ducey
Governor

and

Members of the
Arizona Legislature

Arizona Department of Insurance
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* This report contains the most current, complete data available. Generally, insurer financial and status information are reported for Calendar Year 2016, while other data is reported for Fiscal Year 2017

A MESSAGE FROM THE DIRECTOR OF INSURANCE



Governor Ducey and Members of the Arizona Legislature:

I am pleased to provide the *2016/2017 Annual Report of the Arizona Department of Insurance* (ADOI). Financial solvency of insurers doing business in our state, protection of Arizona consumers, and support of a competitive and healthy insurance market are ADOI's top priorities.

The ADOI's vision is effective insurance consumer protection with minimal regulatory and taxpayer burden. The insurance industry is an integral part of Arizona's economy that provides thousands of jobs, generates over \$500 million in premium taxes annually, and delivers valuable protections and services to our businesses and citizens. In Calendar Year 2016, 1,697 Arizona-licensed insurers collectively wrote \$30.4 billion in premium. The Department is focused on delivering the most efficient and effective regulatory service and protection to our insurance companies, agents and consumers.

During Fiscal Year 2017, the ADOI implemented numerous process improvements that increased efficiency, reduced burdens on our customers, and allowed for more effective use of agency staff and resources.

- We licensed 44 insurance companies, completed 36 financial examinations on insurance companies and municipal risk pools, processed 37,556 license applications and 31,375 renewal applications for insurance professionals, assisted 125 consumers in person and 15,543 consumers on the phone, responded to 2,219 written complaints, and processed 5,810 insurance rate, form and advertising filings.
- We implemented a secure, encrypted online portal through which insurance companies now submit health care appeals to the Department, eliminating the need for insurers to print and deliver reams, and sometimes boxes, of confidential records, and allowing us to efficiently and safely transmit records for cases involving medical issues to independent review organizations.
- We implemented an interactive online continuing education information resource (https://www.surveymonkey.com/r/adoi_ce) that informs insurance professionals about their insurance continuing education requirements, taking into account various factors such as the type of license held, whether the insurance professional resides in Arizona, and when the insurance professional was first licensed. Insurance professionals can obtain detailed information about their specific continuing education requirements without calling the ADOI's Licensing Section, allowing staff to focus on promptly issuing and renewing licenses.
- We reduced the time to review property and casualty form filings by over 80% (from 18.7 days to around 3.5 days), helping insurance companies bring new and updated products to market more quickly.
- We reduced the time to review registration applications for third-party administrators by almost 90% (81.2 days to 8 days) with an interactive application form that helps

the applicant understand when a registration application must be filed, and tells the applicant exactly what to file based on their specific circumstances.

- We expanded the capability of our captive insurance financial filing portal to allow captive insurers to pay their renewal fees online, making their annual renewal process entirely online, and accelerating license renewal revenue deposits.
- We eliminated an outmoded, burdensome rule requiring surplus lines brokers to annually recertify unauthorized insurers as being eligible to underwrite risks for which insurance was not readily obtainable from Arizona-authorized insurers. Going forward, a certification is only required for an addition to the existing list, and the Department checks nationally available information at least annually to ensure that existing surplus lines insurers continue to meet required financial solvency standards.
- We partnered with the insurance industry to eliminate a tax installment payment requirement for over 400 insurers, obviating the need for insurers with a tax liability of under \$50,000 (instead of only \$2,000) from having to make six installment payments each year in addition to the annual tax filing. The same legislation requires insurers to file and pay their taxes online, which will eliminate a significant amount of time and effort dedicated to data entry.

ADOI continually strives to achieve our regulatory oversight functions in the most economical and efficient manner always mindful of our responsibilities to the regulated community, consumers and the taxpayers of this state.

My sincere gratitude to each member of the ADOI staff for a year of hard work, exemplary service, and unwavering support of our mission.

Sincerely,



Leslie R. Hess
Interim Director of Insurance

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DIRECTORY

Arizona Department of Insurance

2910 North 44th Street, Suite 210 | Phoenix, Arizona 85018-7269

<https://insurance.az.gov>

Division	Section	Phone Number
Director's Office	Main Telephone; Agency Ombudsman	(602) 364-3100
	Public Information Officer / Legislative Liaison	(602) 364-3761
	Deputy Receiver	(602) 364-2142
	Health Care Appeals	(602) 364-2399
Administrative Services	Business Services Accounting, Human Resources, and Purchasing	(602) 364-3100
	Technology	(602) 364-2983
	Premium Tax	(602) 364-3246
Arizona Guaranty Funds	Life and Disability Insurance Guaranty Fund	(602) 364-3863
	Property and Casualty Insurance Guaranty Fund	
Consumer Protection	Consumer Assistance and Investigations <ul style="list-style-type: none"> Question: consumers@azinsurance.gov File Complaint: https://insurance.az.gov/consumercomplaint 	(602) 364-2499 (800) 325-2548
	<ul style="list-style-type: none"> Español: ayuda@azinsurance.gov 	(602) 364-2977
	Licensing (insurance professionals) <ul style="list-style-type: none"> Question: licensing@azinsurance.gov Apply/update/renew license: www.NIPR.com 	(602) 364-4457 (877) 660-0964
Financial Affairs	Financial Examination and Financial Surveillance	(602) 364-3999
	Licensing and Financial Compliance (Records, Trust Deposits) - Insurer, Service Company, Third Party Administrator	(602) 364-3998
	Captive Insurance: captive@azinsurance.gov	(602) 364-4490
Fraud Investigations	Question: investigations@azinsurance.gov Report insurance fraud through the National Insurance Crime Bureau: https://www.nicb.org/	(602) 364-2140
Market Oversight	Form, Rate and Advertising Filings; Utilization Review Agent Licensing <ul style="list-style-type: none"> Life/Health: lifehealth@azinsurance.gov Property/Casualty: propcas@azinsurance.gov 	(602) 364-2393 (602) 364-3453
	Managed Care and Prepaid Dental Oversight, Provider Timely Pay <ul style="list-style-type: none"> Question: providerinfo@azinsurance.gov Provider Grievance: https://www.surveymonkey.com/r/providergrievance 	(602) 364-2393
	Market Conduct Examinations: marketconduct@azinsurance.gov	(602) 364-4994



ADOI Fiscal Year 2017 in Review

Move to SBS

...the new licensing and regulatory database that replaced 30-year-old green-screen databases holding licensing and complaint information. ADOI worked with the National Association of Insurance Commissioners (NAIC) to configure SBS for Arizona’s use, to migrate data from its old computer system, and to test the new system. The SBS system provides a more robust, sustainable platform for critical regulatory data, and provides more effective tools for communicating and reporting. It has interfaces with the National Insurance Producer Registry, the pre-license examination vendor and the insurance continuing education administration vendor to facilitate online licensing and renewal; and, with the NAIC Online Fraud Retrieval System and the National Insurance Crime Bureau, enabling citizens and businesses to enter consumer complaints and fraud referrals online. The ADOI cut over to SBS in April 2017, and continues to work with the NAIC to further improve the system.

Improved licensing efficiency

Licensing Insurance Professionals

	FY 2017	FY 2016	FY 2015
Average calendar days to issue or renew a license	1.8	2.1	4.9
Number of license and renewal applications processed	68,863	67,052	63,272
Number of insurance professionals licensed as of June 30	242,027	221,549	208,036
Number of Licensing Section staff members	5.0	5.4	6.4

- On August 31, 2016, the Licensing Section implemented an **insurance continuing education information resource**, allowing insurance professionals to navigate themselves to information about complex insurance continuing education requirements that apply to their specific circumstances.
- During FY 2017, the ADOI collaborated with the insurance industry to make crop insurance licenses available to Arizona residents, and to cause life settlement broker license authority to expire on the same date as the life insurance authority on an insurance producer license.
- The ADOI’s migration to SBS in April 2017 allowed more kinds of insurance professional license and renewal applications to be processed online.
- The ADOI eliminated a rule that required surplus lines brokers to recertify surplus lines insurers each year through a burdensome process. If a broker failed to recertify the insurer before the deadline, the insurer became barred from underwriting surplus lines risks, making insurance unavailable to Arizonans who could not find insurance for specialized risks from an Arizona-licensed insurer. Eliminating the rule allows surplus lines brokers to focus on procuring insurance for clients, and allows the ADOI to rely on nationally

available data to determine whether a surplus lines insurer meets the financial condition requirements in Arizona law. A broker may still withdraw its certification of a surplus lines insurer.

Licensing Insurance Companies

	FY 2017	FY 2016	FY 2015
Average calendar days to process an insurance company license application	53.9	71.8	100.4
Number of insurance company license applications processed	67	51	39

Licensing Third Party Administrators

	FY 2017	FY 2016	FY 2015
Average calendar days to process an insurance company license application	25.7	48.3	80.5
Number of insurance company license applications processed	26	27	19

- During FY 2017, the ADOI overhauled license application forms and instructions for life and health administrators and service companies, providing interactive feedback to the applicant about when an application was required, and about the documents that needed to be provided with an application based on the applicant’s characteristics.

Better assistance to Arizona citizens and businesses

- During FY 2017, the ADOI implemented a process that allows insurance companies to submit responses to complaints through secure, encrypted file transfers. Previously, insurance companies would need to either mail or deliver volumes of documents on paper or send files on a CD-ROM/DVD.
- In January 2017, ADOI launched its Health Care Appeals Portal, allowing health care appeal data and documents to be submitted online, through the secure, encrypted portal, and preventing insurance companies and health care providers from having to print and deliver reams, and sometime boxes, of documents to our office. The portal makes the appeal and corresponding documents immediately accessible to authorized ADOI staff, and allows us to more easily transfer documents for cases involving a medical decision to a contracted independent review organization.
- The ADOI’s migration to SBS in April 2017 allowed insurance consumers to submit complaints online rather than on paper, decreasing the staff time needed to enter information about the complaint into databases, and reducing the time required to assign cases to investigators.

Speed to market

Promptly approving form and rate filings makes new and improved insurance products more quickly available to our citizens and businesses

Reviewing Form Filings

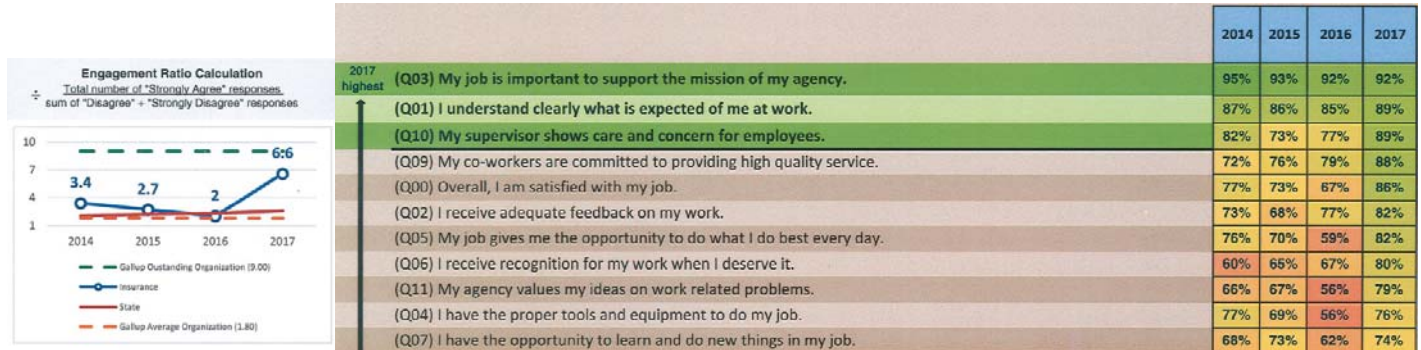
	FY 2017	FY 2016	FY 2015
Average calendar days to review a property and casualty form filing	2.5	12.3	18.7

- The ADOI improved its property and casualty form filing review process, eliminating unneeded steps, and taking greater advantage of system tools to communicate more efficiently with filers. ADOI also involved insurance companies in creating improved instructions and checklists to help describe what Arizona laws require toward improving the compliancy of filings to those requirements.

Employee engagement

...the extent to which an employee is involved in, enthusiastic about and committed to their work and their workplace.

ADOI scored a high 6.6 engagement ratio with 99% of ADOI employees participating in an April 2017 survey that probed opinions about how well our organization supports them and their efforts.



FIVE-YEAR AGENCY STRATEGIC PLAN

WHO WE ARE

The **Arizona Department of Insurance (“ADOI”)**, established as an independent agency in 1954, protects Arizona citizens and businesses by: responding to their questions and investigating complaints; licensing qualified insurance companies, professionals and intermediaries; overseeing the financial solvency of insurance companies; reviewing new and updated insurance products and rates; and, encouraging competition.

Mission

The mission of the ADOI is ***to promote a safe, strong and competitive insurance marketplace for Arizona citizens and businesses.***

This statement recognizes that ADOI’s objectives and responsibilities are intertwined. ADOI protects consumers by providing sound financial regulation of the insurers doing business in Arizona, licensing insurance professionals, responding to consumer complaints and reviewing products sold in our marketplace. ADOI provides a vital connection among all of those priorities for the benefit of all Arizonans.

Vision

ADOI’s vision is ***effective insurance consumer protection with minimal regulatory and taxpayer burden.*** We use technology, best practices, innovative ideas and courteous staff to make that vision a reality.

Principles

- ***Commitment***– We challenge ourselves to seek input from our customers and to do better for them every day.
- ***Efficiency*** – We continuously look for ways to minimize waste of resources and burdens on our customers.
- ***Effectiveness***– We focus on providing meaningful benefit to Arizona citizens and businesses.
- ***Professionalism*** – All of our employees treat our customers and each other with respect and courtesy.

Programs

The ADOI achieves its overall mission through accomplishing the missions of the following programs:

PROGRAM / SUBPROGRAM	PROGRAM MISSION
Policy and Administration	Provide leadership and support toward the Department efficiently and effectively achieving its mission and realizing its vision.
Solvency Regulation	Monitor the ability of authorized insurers to perform their financial obligations under insurance policies.
Consumer Support	Assist, inform and protect Arizona insurance consumers.
Fraud Investigation and Deterrence	Deter, investigate and facilitate conviction for insurance fraud.
Licensing	Provide efficient and highly responsive insurance licensing services.
Premium Tax Collections and Analysis	Collect, deposit and accurately forecast insurance premium tax revenues.
Captive Insurer	Now supported by the Solvency Regulation Program and Licensing Program

Divisions

The ADOI's operations are administered through the following divisions:

Office of the Director sets policy, and provides leadership, coordination and support, enabling ADOI to achieve its overall mission. The Office:

- promotes the continuous improvement of agency processes, develops operational policies and coordinates and directs the activities of the agency's divisions and boards;
- provides technical support, advice and a variety of reports to the Governor's Office, state legislators and the U.S. Congressional delegation;
- coordinates interaction with the agency's major customers and stakeholders, including consumers, licensees, industry, elected officials, other state and federal agencies, other state insurance departments through the NAIC, and the media; develops, recommends, implements and enforces insurance-related legislation, rules and substantive policy statements;
- oversees the preparation, publication and distribution of consumer-oriented literature, statutorily required reports, and the agency's web site;
- renders decisions on health care appeals;
- coordinates the rehabilitation or liquidation of insurers placed in receivership;
- coordinates legal representation of the agency by the Arizona Attorney General's Office and renders ultimate decisions in administrative proceedings necessary to enforce and administer the Insurance Code.

Financial Affairs Division licenses and oversees the financial solvency of insurers. The Division is organized in three sections:

- **Financial Surveillance** analyzes quantitative and qualitative information in mandatory insurer financial filings, evaluates insurer financial transactions, identifies insurers that are approaching a hazardous financial condition or that may be engaged in unsound financial practices, and works with insurers to assess their financial strength.
- **Examinations** conducts mandatory on-site full-scope financial examinations of insurers, and ad hoc targeted examinations of insurers when warranted from financial surveillance findings; follows up with insurers concerning the correction of deficiencies.
- **Compliance** coordinates the review of insurance company applications for licensure, acquisitions, mergers and withdrawals; reviews applications for other types of insurance-related license authority (life and health administrators, service companies, reinsurance intermediaries, life settlement contractors); ensures that insurers and other types of entities maintain required trust deposits and surety bonds, and monitors insurer deposits held by the Arizona State Treasurer.

Office of the Insurance Guaranty Funds administers the Arizona Life and Disability Insurance Guaranty Fund and the Arizona Property and Casualty Insurance Guaranty Fund (collectively, "the Funds"), which provide a safety net that protects insurance consumers from financial loss in the event that an authorized insurance company is placed in liquidation. The Funds investigate, adjudicate, and pay the claims of Arizona-resident insureds or claimants in accordance with insurance contracts, subject to legal limits and exclusions; coordinate with

other states to administer multi-state guaranty fund activities; and, levy assessments on member insurers to pay for Fund obligations (for which the member insurer receives a certificate of contribution, entitling the insurer to a credit to offset its Arizona premium tax obligation).

Captive Insurance Division promotes the formation of, and oversees the financial position, business plans and management of, captive insurers and domestic risk retention groups.

Consumer Protection Division assists, informs, educates and protects Arizona insurance consumers. The Division is organized into two sections:

- ***Consumer Assistance*** renders assistance to insurance consumers and investigates possible violations of Arizona insurance laws.
- ***Licensing*** promptly reviews applications and approves licenses and renewals for qualifying insurance-professional licensees.

Insurance Fraud Division deters, investigates and supports prosecution of insurance fraud. The Division, staffed with certified Arizona peace officers, receives insurer referrals of cases of suspected insurance fraud, coordinates with other law enforcement agencies, conducts undercover investigations, interviews witnesses, collects evidence, organizes case files, and refers violations for prosecution by the Arizona Attorney General or by a county attorney.

Market Oversight Division protects Arizona insurance consumers by ensuring that insurance companies are compliant with Arizona's insurance laws, and monitors and promotes a healthy Arizona insurance market. The Division is comprised of three sections.

- ***Property and Casualty Section*** ensures that property and casualty insurance policies, contracts and related forms comply with Arizona law, and that rates for certain categories of property and casualty insurance are not excessive, inadequate or unfairly discriminatory. The Section reviews form and rate filings for compliance; and, conducts surveys and market studies to evaluate the competitiveness and health of various property and casualty markets by compiling and analyzing survey responses and evaluating the results.
- ***Life and Health Section*** ensures that life and disability (including health insurance) policies, contracts, and related forms comply with Arizona law, and that rates for certain categories of insurance are reasonable in relation to the premiums charged. The Section reviews rates and forms proposed to be used by issuers of qualified health plans ("QHP's") on the federal health insurance marketplace ("Healthcare.gov"). The Section assesses the adequacy of health plan provider networks, and oversees managed care provider education, complaint resolution, corrective action enforcement and compliance for timely pay and HMO service delivery.
- ***Market Conduct Section*** gathers and analyzes market information to identify insurers and types of insurance transactions that warrant increased scrutiny, and executes targeted examinations of insurers' underwriting, rating, claim settlement and payment, and other market-related practices for possible violations of the insurance code.

Administrative Services Division provides the resources that the ADOI needs to fulfill its mission, and collects and deposits revenues owed to the State. The Division is organized into three sections.

- ***Business Services Section*** procures, provides, and pays for the goods and services needed to support efficient and effective agency operations, and assesses and fully

collects taxes, fees, assessments, and other revenues prescribed by Arizona law. The Section coordinates ADOI human resources; administers employee payroll and pays contractors, vendors, and employees; deposits taxes, fees, and assessments; maintains and reconciles accounting records; plans expenditures and cash flows for multiple revolving and other funds; distributes and posts mail; coordinates office space planning and facilities issues; and, oversees ADOI's loss control program.

- **Technology Section** provides voice and data infrastructure, systems, equipment, and expertise to support ADOI operations.
- **Insurance Premium Tax Section** conducts research and produces forms and information to facilitate remittances of insurance premium tax from insurers, surplus lines brokers, AHCCCS contractors and other categories of insurance premium taxpayers.

Strategic Issues

The ADOI's top strategic issues include responses to:

- Competing customer interests and impacts to Arizona laws and agency resource needs
- National Association of Insurance Commissioners (NAIC) accreditation
- New types of insurance products and insurance entities
- Federal and other states' laws/regulations

Competing Customer Interests and Impacts to Arizona Laws and Agency Resource Needs

Arizona citizens and businesses need access to affordable insurance coverage in all lines of business, and to have their claims paid promptly and fully. Insurance companies must remain financially strong to be able to meet their contractual obligations; however, regulatory oversight must be efficient to prevent insurance companies, and by extension, their customers (our citizens and businesses) from sustaining the downstream costs of red tape. The ADOI is charged with competently and efficiently administering Arizona laws, some of which are antiquated or confusing and not in line with the needs of our customers. Various constituencies (insurance consumers, representatives of various segments of the insurance industry, and others) each have their own perspective on what Arizona insurance law should demand.

Strengths/Opportunities:

- States, the insurance industry and consumer groups collaborate through the National Association of Insurance Commissioners (NAIC), to provide centralized tools and resources, and to promote uniformity of laws and policies. Efforts of the NAIC allow insurance companies and insurance professionals to operate in multiple jurisdictions across the nation without having to endure the costs and burdens that would exist if state laws differed significantly.
- In general, the ADOI has a strong, positive working relationship with the Arizona insurance industry.
- The lump-sum appropriation from the General Fund provides the ADOI the ability to adjust spending among expenditure categories (personal services, ERE, other operating, etc.) as needed to maximize the impact of each dollar the ADOI spends.
- Arizona law specifies special revenue funds as sources of funding for responsibilities the law requires the ADOI to administer.
- The ADOI continuously improves its operations, focusing on value-added activities. The ADOI communicates with the Governor's Office regarding concerns that may impact agency efficiency, customer satisfaction and costs/burdens that become ultimately borne by Arizona's insurance-buying citizens and businesses.
- Some of the rules (Arizona Administrative Code) are outdated and need to undergo amendment or elimination. The ADOI has been working on the amendment or expiration of antiquated rules despite not having dedicated rulemaking staff.
- NAIC-hosted applications allow our customers, many of whom operate in several states within the US, to submit data and attachments through a single online door rather than having to make individual filings with each and every state using 50 different systems and 50 different sets of procedures.

- A few of our database applications (insurance professional licensing and complaint tracking in particular) have inbound and outbound interfaces with the NAIC and its affiliates. This allows almost all insurance professionals to apply for licenses and license renewals online with minimal ADOI staff intervention, and allows the ADOI to share information (through the NAIC) with other departments of insurance in the US states and territories.
- Online portals provide a mechanism that makes it easier for our customers to fulfill filing requirements and that allows documents to be stored and managed in a secure, electronic format that is restricted to authorized personnel.

Threats/Weaknesses:

- Legislation may be enacted that is not completely clear, or that imposes new requirements for the ADOI to administer without providing necessary resources.
- NAIC-hosted applications on which ADOI relies to operate focus on receiving and processing data and fee payments, but lack focus on providing information to states to help them manage performance and identify opportunities for improvement.
- About 40% of the services that the ADOI offers still require customers to submit paper forms and payments.

Strategies:

- **Iteratively improve processes, technology systems and information resources** to allow ADOI to manage a growing workload while minimizing resource requirements. This includes:
 - Continuing to initiate Lean Transformation process improvement projects to improve the efficiency of its operations, and continuously improve areas of its operations that have already been transformed.
 - Creating interfaces with, and otherwise exploit capabilities of, the new AFIS and other resources made available to state agencies.
 - Improving ADOI's internet web site, publications, and other resources to inform and educate Arizona's insurance industry and insurance consumers.
- **Promote a welcoming, open-minded, and efficient environment that encourages insurers to offer products in Arizona's insurance market.** Maintain a customer-centric approach to requests, and help reach best alternatives where requests conflict with laws.
- **Enforce Arizona insurance laws in a reasonable and consistent manner** that promotes fair and strong competition among industry participants, and that minimizes bureaucracy and red tape.
- **Implement ways to accelerate resolutions to problems Arizonans encounter in receiving the benefits to which they are entitled under insurance contracts.** ADOI employs both proactive and reactive mechanisms to protect insurance consumers. Proactive measures include reviewing insurance rates and policy forms for certain types of insurance to make sure rates are not excessive, not insufficient (which could impair an insurer's ability to pay claims and other contracted obligations) and not unfairly discriminatory. Reactive measures include promptly responding to consumer complaints, as well as evaluating the most frequently raised questions and problems and creating ways to help citizens receive information and assistance as quickly as possible.

- **Vigorously investigate, prosecute and otherwise deter insurance fraud.** Insurance fraud negatively impacts consumers through increased premiums. Basically, insurance fraud results in money flowing from insurance consumers into the pockets of thieves, instead of for goods and services that would benefit legitimate businesses and boost our economy. Insurance fraud prosecution often results in restitution awarded to the defrauded insurers, which reduces their bottom-line costs that are passed on to consumers. Publicity concerning insurance fraud prosecutions and convictions deters would-be perpetrators from committing insurance fraud.
- **Work collaboratively and proactively with Arizona’s health insurance industry to help make health insurance available and affordable to Arizona citizens and businesses.** This includes finding ways to best respond to evolving and uncertain federal health insurance policy so that insurers can remain financially sound and interested in offering products in Arizona’s health insurance market.
- **Cross train employees, where practicable, to reduce risks associated with employee attrition.**

NAIC Accreditation

The NAIC Accreditation Program maintains standards that promote sound oversight of insurer solvency. State insurance departments must meet baseline standards, must undergo annual interim reviews, and every five years must undergo a full on-site accreditation review. During the latter part of Fiscal Year 2013, the NAIC performed its full five-year accreditation review and reaccredited the ADOI. The ADOI will continue to propose legislation or rulemaking, as necessary, to ensure Arizona’s laws meet all NAIC accreditation standards.

Strengths/Opportunities:

- Being an “accredited” state allows other states to rely on ADOI analysis and examination work, resulting in cost savings to the industry through elimination of duplication and redundancy.
- The NAIC provides detailed guidelines that states are expected to observe to ensure rigorous review of insurer solvency.
- The accreditation process ensures that the financial conditions of insurers domiciled in every accredited state are competently monitored, allowing ADOI to focus on monitoring the financial conditions of insurers domiciled in Arizona.
- The NAIC provides sophisticated financial analysis tools to identify potential threats to insurer solvency, and to prioritize additional review.
- The accreditation standards respond to changes in US and international insurance marketplaces, insurance industry operational and reporting practices, insurance products, types of investments that insurers may hold, and other environmental factors that may affect insurer solvency.
- Arizona’s insurance laws provide ADOI the authority, resources, and flexibility to achieve its mission without burdening Arizona taxpayers.
- The involvement of the insurance industry and consumer groups in the crafting of NAIC model laws provides our customers a voice and stake in laws that are enacted by state legislatures, including Arizona.

- By and large, Arizona policymakers enact legislation to promote the consistency of Arizona law with model laws.

Weaknesses/Threats:

- Changes to accreditation standards may affect the resources that insurance departments need (although the threat to ADOI is mitigated by non-appropriated funding sources that pay for much of ADOI's solvency-review costs).
- The failure of ADOI to remain accredited could have profound impacts on Arizona-domiciled insurance companies, exposing them to the possibility of having to incur costs associated with the independent financial oversight of each of the other US states and territories.

Strategies:

- **Administer solvency oversight responsibilities with resources and practices that meet NAIC accreditation standards.** NAIC accreditation is vital to preserving state-based regulation because it means that state regulators have the laws, personnel, funding, procedures, and practices needed to effectively regulate the insurance industry's financial solvency. If the ADOI lost its NAIC accreditation, Arizona-domiciled insurers would be subject to increased direct regulation and oversight by other states, in turn, leading insurers to potentially move their domicile and operations to other states.
- **Continue to be involved in NAIC working groups charged with developing and improving standards for insurer financial solvency** and promote standards that are consistent with ADOI's vision (effective insurance consumer protection with minimal regulatory and taxpayer burden).

New types of insurance products and insurance entities

Arizona's economy and citizenry benefit from conditions that attract insurance business in Arizona, that increase competition, keep insurance prices down, make a wide array of insurance products and services available to individuals and businesses, and encourage investment in related business products, which generate tax revenue.

New forms of risks, such as those associated with self-driving vehicles, home sharing, etc. call for new insurance products to be available to help frame approaches to risk management (steps people can take to minimize the risk and magnitude of loss).

Technological developments have also introduced new "insure-tech" companies seeking to enter Arizona's insurance market, which could lead to easier to obtain, more focused and less expensive insurance solutions for citizens.

Strengths/Opportunities:

- The ADOI's continuous improvement (Lean) operating framework allows the ADOI to capitalize on the diversity and commitment of its team members and to involve its customers in developing regulatory approaches that are responsive to new types of insurance products in ways that preserve effective insurance consumer protection with minimal regulatory and taxpayer burden (ADOI's vision).

Weaknesses/Threats:

- Arizona's recent success in attracting insurance company operations (customer care centers, etc.) to the Phoenix area introduced additional competition for experienced and educated

insurance representatives, impacting ADOL's ability to recruit and retain consumer specialists, investigators and insurance analysts. The threat has been mitigated to some degree by flexibility provided to state agencies to offer employees in-grade salary adjustments and other incentives.

Strategies:

- **Promote a welcoming, open-minded, and efficient environment** that encourages insurers to offer products in Arizona's insurance market.
- **Enforce Arizona insurance laws in a reasonable and consistent manner** that promotes fair and strong competition among industry participants, and that minimizes bureaucracy and red tape.
- **Work with Arizona policymakers and insurance industry representatives to modernize Arizona laws** to accommodate emerging insurance product needs while keeping Arizona policyholders and taxpayers safe.
- **Partner with other Arizona state agencies** to make formation, entry and participation in Arizona fast, easy and cost effective.

Federal and Other States' Laws/Regulations

Certain federal legislation may expand or limit the state's powers to regulate insurance; and other states' laws may impact standards promoting uniformity among state insurance departments; both federal and state laws may increase or reduce bureaucracy in Arizona on customers and stakeholders.

- **The Patient Protection and Affordable Care Act (PPACA)** expanded the ADOL's responsibilities by involving the agency in implementing certain aspects of the federally-facilitated health insurance exchange, and it imposed new requirements on the insurance industry and on Arizona citizens and businesses. PPACA provided ADOL the opportunity to receive federal grants to assess and improve the effectiveness of its health insurance rate review process and to increase the transparency of rate regulation to consumers and other stakeholders. It required ADOL to review insurance health plan provisions to ensure they met both Arizona and federal PPACA requirements before the plan could be offered through the Health Insurance Exchange (e.g through Healthcare.gov). Since PPACA enactment, numerous alternatives have been proposed in Congress that would present changes to the regulation of health insurance for Arizona citizens.
- **The NAIC Accreditation Program and model laws developed through the NAIC**, benefitting from input provided by insurance regulators, the insurance industry and insurance consumer groups, establish consistent standards for overseeing insurers and insurance professionals. Uniformity helps insurers meet the common expectations of the states in which they conduct business, and as discussed earlier with regard to the NAIC Accreditation Program, prevents insurers from being burdened by what would be costly and time-consuming duplicative examination by each state in which they conduct business.

Strengths/Opportunities:

- The federal government may offer grants that could help states improve the efficiency and effectiveness of insurance industry licensing and oversight.

Weaknesses/Threats:

- The Affordable Care Act increases bureaucracy and burden on Arizona citizens and businesses, and costs and uncertainty for the insurance industry.
- Federal encroachment into the realm of insurance regulation poses a threat of usurpation of state regulatory authority, which could prevent states from taking actions to best protect and promote the interests of its constituents.

Strategies:

- **Continue to collaborate with industry and consumer groups, and other state, federal and international insurance regulators to continuously improve the efficiency and effectiveness of the state-based regulatory system to foster a sound, competitive, and market-responsive insurance industry within Arizona, nationally and globally.** The expanding global focus of many major insurers requires state regulators to work to strengthen the international insurance regulatory system. ADOI will continue to communicate and coordinate with industry, other state regulators, federal entities and international supervisors to facilitate effective, efficient and cooperative oversight of the insurance industry.
- **Work with Arizona policymakers and insurance industry representatives to propose and enact legislation that makes Arizona laws consistent with standards developed with other state insurance regulators through the NAIC.** One of the most critical issues facing Arizona and all other states is the modernization and preservation of state-based insurance regulation in order to prevent the insurance industry from being subjected to a morass of disparate requirements imposed by individual states and to minimize the potential for federal usurpation of insurance regulation, which would vastly reduce service levels to insurance consumers and insurance industry constituencies. The ADOI shall continue to render assistance to policymakers, industry and consumers to identify and propose ways to make Arizona laws as responsive as possible to the needs and expectations of its customers and stakeholders. We will continue to find ways to accomplish this that minimize costs to the insurance industry, which are ultimately borne by insurance consumers.

RESOURCE ASSUMPTIONS

The resource assumptions summarized in the following table are subject to change based on legislative changes (all funding categories), changes to claims paid by the Arizona Guaranty Funds (non-appropriated funds) and the award of additional federal grants (federal funds). General Fund figures assume approval of budget decision packages.

Summary of Assumed Resources (funding expressed in thousands of dollars)

	FY 2018 Appropriation	FY 2019 Budget Request	FY 2020 Estimated	FY 2021 Estimate	FY 2022 Estimate
Appropriated (General Fund) Full-time-equivalent (FTE) Positions	72.3	60.8	60.8	60.8	60.8
General Fund	5,878.3	5,878.3	5,878.3	5,878.3	5,878.3
Other Appropriated Funds	0.0	0.0	0.0	0.0	0.0
Non-appropriated Funds*	32,271.4	32,403.2	32,403.2	32,403.2	32,403.2
Federal Funds	223.3	92.4	0.0	0.0	0.0
Total Agency Funds	38,373.0	38,373.9	38,281.5	38,281.5	38,281.5

*Includes anticipated expenditures from the Arizona Insurance Guaranty Funds, which are not public monies.

2017-2019 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

This section describes the agency and its programs, as well as goals, objectives and performance measurements for each program.

IDA 0.0

Agency Summary

DEPARTMENT OF INSURANCE

Leslie R. Hess, Interim Director
 Office of the Director (602) 364-3100
 A.R.S. Title 20; AZ Const. Art. 15, § 5
 Plan Contact: Scott B. Greenberg, Assistant Deputy Director
 Office of the Director (602) 364-3764

Mission:

To promote a safe, strong and competitive insurance marketplace for Arizona citizens and businesses.

Description:

We assist and protect Arizona citizens and businesses by: answering questions and investigating complaints; licensing qualified insurance companies, professionals and intermediaries; overseeing the financial solvency of insurance companies; reviewing new and updated insurance products and rates; and, encouraging competition.

IDA 1.0

Program Summary

POLICY AND ADMINISTRATION

Scott B. Greenberg, Assistant Deputy Director
 Office of the Director (602) 364-3764
 A.R.S. Title 20; A.R.S. Title 20; AZ Const. Art. 15, § 5

Mission:

To provide leadership and support toward the Department efficiently and effectively achieving its mission.

Description:

This program leads, manages the resources of, and provides support to the Department towards its successfully fulfilling its mission. It reaches out to major constituencies (industry, consumers and media) and works to improve processes, systems, laws, rules, administrative and regulatory policies and procedures; coordinates regulatory efforts with fellow state insurance regulators through participation in the National Association of Insurance Commissioners, and with other state and federal agencies; coordinates enforcement efforts with the Attorney General's Office and issues administrative orders; develops and oversees strategic and operational plans and budgets; coordinates responses to public records requests and subpoenas; and provides agency accounting, budgeting, payroll, personnel, facilities management, risk management, telecommunication, information technology, mail processing and courier services.

◆ **Goal 1** To efficiently and effectively coordinate, facilitate and support accomplishment of department-wide and divisional goals and objectives.

Objective: 1 FY2017: Expand insurance professional licensing project and reduce time to issue and renew insurance professional licenses from 5.7 calendar days to 2.8 calendar days by June 30.

FY2018: Coordinate the completion of three breakthrough or kaizen projects during the fiscal year.

FY2019: By June 30, implement an employee training and development program.

Performance Measures

	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
DELETE THIS MEASURE: Percentage of Insurance Department employees surveyed who agree that agency management efficiently and effectively supports accomplishment of agency-wide and division goals and objectives.	88.0	80.0	80.0

Employee engagement ratio 6.6 6.8 7.0

Explanation: Sum of "strongly agree" responses divided by the sum of "disagree" and "strongly disagree" responses to the Employee Engagement Survey

◆ **Goal 2** To provide a satisfying work environment for agency employees.

Objective: 1 FY2017: By June 30, survey employees on their satisfaction with working for the Department, review employee comments, and discuss ideas for improvement and potential implementation with division heads.

FY2018: By June 30, survey employees on their satisfaction with working for the Department, review employee comments, and discuss ideas for improvement and potential implementation with division heads.

FY2019: By June 30, survey employees on their satisfaction with working for the Department, review employee comments, and discuss ideas for improvement and potential implementation with division heads.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of employee separations to average filled FTE positions	21.1	17.5	17.5
Explanation:	As of the end of FY 2017, 10 of 75 employees were eligible for retirement, and an additional 5 employees will be retirement-eligible in FY 2018.		
Percentage of Insurance Department employees surveyed who responded they were "satisfied" with their jobs	86.0	80.0	80.0

◆ **Goal 3** To provide high-quality business and technology services and support to internal customers.

Objective: 1 FY2017: By June 30, survey Department employees concerning their satisfaction with the Business Services Section, and discuss survey results, ideas for improvement and potential implementation with Business Services Section staff.

FY2018: By June 30, survey Department employees concerning their satisfaction with the Business Services Section, and discuss survey results, ideas for improvement and potential implementation with Business Services Section staff.

FY2019: By June 30, survey Department employees concerning their satisfaction with the Business Services Section, and discuss survey results, ideas for improvement and potential implementation with Business Services Section staff.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Business Services Section	89.8	85.0	85.0

Objective: 2 FY2017: By June 30, migrate the Department of Insurance licensing and regulatory systems to the SBS 2016 system hosted by the National Association of Insurance Commissioners.

FY2018: By June 30, implement all available statewide cybersecurity measures.

FY2019: By June 30, arrange for the Department of Administration to host all Department of Insurance servers.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Information Services Division	77.6	80.0	80.0

◆ **Goal 4** To promptly fulfill appropriate public records requests and subpoenas.

Objective: 1 FY2017: By June 30, fulfill public record requests and subpoenas in an average of 3 days.

FY2018: By June 30, implement a more efficient and effective way to track public record requests and subpoenas.

FY2019: By June 30, review Department of Insurance record retention schedules for completeness and appropriateness.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Average days to fulfill a public records request or respond to a subpoena from date received	5.5	5.5	5.5

Explanation: More records are now available online, allowing citizens to serve themselves without Department intervention; however, the Department must continue to fulfill complex, time-consuming public record requests and subpoenas, which now constitute a greater proportion of requests/subpoenas.

IDA 2.0

Program Summary

SOLVENCY REGULATION

Kurt A. Regner, Assistant Director
 Financial Affairs Division (602) 364-3999
 A.R.S. Title 20; AZ Const. Art. 15, § 5 and Art. 14, § 16

Mission:

To promote the ability of authorized insurers to perform their financial obligations under insurance policies.

Description:

The program monitors the solvency of insurers doing business in Arizona through field examination and analysis of financial and transactional filings, administers the estates of Arizona insurer receiverships, and pays certain claims owed by insolvent insurers to Arizona residents.

◆ **Goal 1** To efficiently and effectively analyze and examine insurer financial filings and records.

Objective: 1 FY2017: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.
 FY2018: By June 30, achieve full NAIC reaccreditation and promulgate a holding company rule correction.
 FY2019: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of domestic multi-state insurer financial filings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).	96.0	95.0	95.0
Percentage of domestic insurers examined within statutory timeframes	100.0	100.0	100.0
Number of new domestic receiverships	2	N/A	N/A
Explanation:	No one can predict the number or timing of insurance company insolvencies.		

◆ **Goal 2** To efficiently and effectively administer the Guaranty Funds.

Objective: 1 FY2017: By June 30, work with the investment manager and the investment committee of each guaranty fund board to evaluate each guaranty fund's managed investment portfolio and identify potential investment strategy improvements to propose for consideration by each board.
 FY2018: By June 30, work with the investment manager and the investment committee of each guaranty fund board to evaluate each guaranty fund's managed investment portfolio and identify potential investment strategy improvements to propose for consideration by each board.
 FY2019: By June 30, work with the investment manager and the investment committee of each guaranty fund board to evaluate each guaranty fund's managed investment portfolio and identify potential investment strategy improvements to propose for consideration by each board.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage by which investment earnings of the Guaranty Funds exceeded the 90-day T-bill rate	-0.33	0.0	0.0
Claims handling audit score for claims handled by the Guaranty Funds office (perfect score = 100)	N/A	90	90
Explanation:	Because of the low volume of claims, the small total of loss payments and the small total of loss adjustment expenses, the ADOI determined it inefficient to have a claims audit performed.		

IDA 3.0	Program Summary
	CONSUMER SUPPORT
Erin H. Klug, Assistant Director	
Market Oversight Division (602) 364-3762	
A.R.S. Title 20	

Mission:

To assist, inform, and protect Arizona insurance consumers.

Description:

This program provides information and assistance to the public on a broad range of insurance-related issues; administers health care appeals; and performs investigations, examinations, and market surveillance in furtherance of consumer interests.

◆ **Goal 1** To efficiently and effectively analyze and examine insurers' marketing, claims, underwriting, and rating practices.

Objective: 1 FY2017: By June 30, identify insurers through consumer complaints, insurer ratings groups, and other resources that fail to meet the requirements of statutes and regulations regarding marketing, claims, underwriting and rating practices.
 FY2018: By June 30, improve rules governing prepaid dental plan reporting and oversight.
 FY2019: By June 30, complete professional designations and other professional education programs to enhance the professional skills necessary to identify insurers' compliance with marketing, claims, underwriting and rating practices.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of market conduct examination reports filed within one year after exit from company for reports filed during the year	N/A	90.0	90.0
Explanation:	No market conduct examination was filed during FY 2017.		
Amount of restitution recovered through market conduct examinations (in thousands of dollars)	0.0	10.0	10.0
Percentage of market conduct examination draft reports sent to the company within 60 days after exit	N/A	100.0	100.0
Explanation:	No market conduct examination was completed during FY 2017.		
Percentage of major medical health insurers that submitted timely pay and grievance reports that complied with the requirements of ARS § 20-3102(F).	95.0	100.0	100.0

◆ **Goal 2** To efficiently and effectively monitor the competitiveness of the property and casualty insurance markets.

Objective: 1 FY2017: By March 1, use Survey Monkey to gather insurance company market information
 FY2018: DELETE GOAL AND OBJECTIVES
 FY2019: DELETE GOAL AND OBJECTIVES

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
DELETE PERFORMANCE MEASURE AND ASSOCIATED GOAL/OBJECTIVES: Average days to complete market analysis monitoring reports from the date market monitoring surveys are sent to insurers, for market monitoring reports completed during the fiscal year	N/A	N/A	N/A
Explanation:	The Department is reevaluating market competitive monitoring processes to focus efforts on delivering the most meaningful outcomes.		

◆ **Goal 3** To efficiently and effectively review rates, policies, contracts and related form filings to verify they comply with Arizona law.

Objective: 1 FY2017: By June 15, analyze current rate-review processes and implement initial measures to make processes for efficient and effective.
 FY2018: By June 30, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.
 FY2019: By June 30, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Average calendar days to review required property and casualty form filings.	2.5	2.5	2.5
Explanation:	Average calendar days to close (approval/denial/withdrawal of) required property/casualty form filing from date received to date decision sent. Actual result for FY 2015 was 18.7 days.		
Average calendar days to review required rate and form filings excluding long-term care filings.	12.1	11.0	10.0
Explanation:	Average calendar days to close (approve/deny/see withdrawal of) required form/rate filings except those for long-term care products from date received to date decision sent.		

◆ **Goal 4** To efficiently and effectively help Arizona citizens and businesses resolve insurance-related problems.

Objective: 1 FY2017: By June 30, eliminate the backlog of requests for assistance.
 FY2018: By June 30, create information resources to direct Arizona citizens and businesses to the proper authority to resolve problems that are outside the Department's jurisdiction.
 FY2019: By June 30, survey a sample of insurance consumers representative of the population of consumers whose complaints were closed during the preceding 12-month period to focus and prioritize additional process

2017 - 2019 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

improvements.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percent of survey respondents indicating satisfied or better with assistance rendered	25.9	40.0	70.0
Explanation:	The Department received only 58 survey responses.		
Percentage of health care appeals administered within statute-prescribed timeframes for health care appeal cases completed during the fiscal year	97.0	99.5	99.5
Average calendar days to resolve insurance consumer complaints.	110.1	70.0	38.0
Explanation:	Average calendar days to close a consumer request for assistance or investigation from date received to date response sent to consumer.		

◆ **Goal 5** To efficiently and effectively make insurance-related information available to the public.

Objective: 1 FY2017: By August 1, implement a system and procedure to identify and correct broken links and misspellings on the ADOI web site.
 FY2018: By January 31, 2018, implement SERFF Filing Access (SFA), allowing public online access to rate, form and advertising filings.
 FY2019: By June 30, reorganize agency web site in response to comments received by site visitors and promote subscription to ADOI's online mailing lists.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Number of subscribers to Department of Insurance electronic mailing lists as of June 30.	1,395	1,600	1,750

IDA 4.0	Program Summary
FRAUD INVESTIGATION AND DETERRENCE	
Paul Hill, Lead Special Agent	
Fraud Unit (602) 364-2140	
A.R.S. §§ 20-466 et seq.	

Mission:
 To deter, investigate, and facilitate conviction for insurance fraud.

Description:
 This program conducts criminal investigations from cases received from insurers and other sources that allege various forms of insurance fraud; and, promotes fraud awareness within the insurance industry, law enforcement community and with Arizona citizens and businesses.

◆ **Goal 1** To efficiently and effectively investigate fraud referrals.

Objective: 1 FY2017: By June 30, complete investigations on 70 fraud referrals and submit at least 40 for prosecution.
 FY2018: By June 30, develop a process by which insurers can inform the Department of the priority for referred cases.
 FY2019: By June 30, complete investigations on 100 fraud referrals and submit at least 60 for prosecution.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Number of fraud referrals received from insurers	2,336	2,400	2,400
Number of investigations completed from referrals	89	100	100
Explanation:	FY 2016 figure excludes 4 major cases that were completed and previously separately reported.		
Number of insurer-referred cases submitted for prosecution	54	50	50
Explanation:	FY 2016 figure excludes 4 major cases submitted for prosecution, previously separately reported.		
Number of convictions from insurer-referred cases	64	30	30
Total restitution ordered from investigations of insurer-referred cases (in thousands of dollars)	72.9	100.0	100.0

IDA 5.0	Program Summary
LICENSING	
Scott B. Greenberg, Assistant Deputy Director	
Office of the Director (602) 364-3764	
A.R.S. Title 20; AZ Const. Art. 15, § 5	

Mission:
 To provide efficient and highly responsive insurance licensing services while restricting license issuance and renewal to qualified candidates.

Description:
 This program issues licenses regulated under A.R.S. Title 20 to candidates that meet requirements, and oversees the administration of related activities, such as producer continuing education and pre-license examinations.

◆ **Goal 1** To efficiently and effectively process insurer license applications.

Objective: 1 FY2017: By June 30, identify paper/hard copy application documents that prevent complete UCAA electronic filing.
 FY2018: By June 30, initiate a Lean Management project that reduces licensing lead time by 50% or more.
 FY2019: By June 30, reduce lead time to decide an insurer application for an Arizona Certificate of Authority to an average of 36 calendar days.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Average calendar days to decide insurer license/expansion applications.	53.9	50.0	50.0
Explanation:	Average calendar days to decide insurer application for an Arizona Certificate of Authority from date application received to date decision sent to applicant or date withdrawn.		
DELETE PERFORMANCE MEASURE:	22.0	N/A	N/A
Average calendar days to approve a foreign unauthorized insurer as a surplus lines insurer.			
Explanation:	In 7 of 12 months during the year, the Department received/closed no application. The Department receives too few applications to warrant measurement.		

◆ **Goal 2** To efficiently and effectively process professional service license applications.

Objective: 1 FY2017: By June 30, implement the State-based Systems "Solar" licensing system.
 FY2018: By June 30, accelerate licensing by improving the applicant fingerprinting process.
 FY2019: By June 30, improve efficiency by shutting down in-person licensing and by further encouraging online licensing.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Producer license and renewal applications received	67,205	67,951	70,368
Total producers licensed at June 30	242,027	260,000	280,000
Average calendar days required to render a decision on an insurance professional license application/renewal application from date received to date decision rendered (lead time).	1.8	2.0	2.0
Explanation:	Average calendar days to decide insurance professional license/renewal application from date received to date notification of decision sent to applicant or date withdrawn.		
Average calendar days to review third-party administrator (TPA) registration applications.	25.7	10.0	10.0
Explanation:	Average calendar days to decide TPA certificate of registration application from date received to date notification of decision sent to applicant or date withdrawn.		
Average calendar days to decide service company renewal applications	9.0	8.0	8.0
Explanation:	Average calendar days to decide renewal application for a service company from the date application received to date decision sent to applicant or date withdrawn.		
Percentage of insurance professional license/renewal applications submitted online	87.4	90.0	90.0
Explanation:	Percentage of the total number of insurance professional license and renewal applications received electronically to the total number of license and renewal applications received.		

IDA 6.0 **Program Summary**
 PREMIUM TAX COLLECTIONS AND ANALYSIS
 Scott B. Greenberg, Assistant Deputy Director
 Office of the Director (602) 364-3764
 A.R.S. §§ 20-224 et. seq.

Mission:

To collect, efficiently deposit and accurately forecast insurance premium tax revenues.

Description:

This program develops and provides tax report forms and information to taxpayers, collects and deposits premium tax revenues, audits premium tax reports and communicates with taxpayers concerning discrepancies, assesses late payment penalties and interest, and forecasts premium tax revenues.

◆ **Goal 1** To fully collect the premium tax required by law.

Objective: 1 FY2017: By December 31, arrange with at least four other states for Arizona and the other states to not impose retaliation on the states' domiciled insurers.

FY2018: By June 30, implement a new tax record management system to record, reconcile and report on tax data, and that interfaces with NAIC OPTins or provides an alternate user interface for receiving tax reports and payments.

FY2019: By June 30, confer with premium tax customers on ways to improve premium tax filing and payment requirements.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Amount of tax, interest and penalties recovered through audits (in millions of dollars)	0.1	0.5	0.5

◆ **Goal 2** To accurately forecast premium tax revenues.

Objective: 1 FY2017: By June 30, to configure the new AFIS system to capture insurance premium tax revenue data at a more granular level, and to create revenue budgets that enable the Department, OSRB and JLBC to view revenue collections more easily.

FY2018: By August 15, to circulate to the OSPB and JLBC a draft of the Department's insurance premium tax forecast and solicit suggestions for improvement.

FY2019: By June 30, implement a new tax record management system to record, reconcile and report on tax data.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage difference (absolute value) between tax revenue forecast and actual fiscal-year tax revenues collected	4.2	3.0	3.0

◆ **Goal 3** To provide quality service to premium taxpayers.

Objective: 1 FY2017: By January 1, more prominently display information about the premium tax satisfaction survey on tax report forms and instructions to improve survey response rate.

FY2018: By November 30, modify tax forms and instructions in response to comments from taxpayers; make tax forms accessible on NAIC OPTins system and to third-party tax preparers.

FY2019: By November 30, modify tax forms and instructions in response to comments from taxpayers; make tax forms accessible on NAIC OPTins system and to third-party tax preparers.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Percentage of insurance premium taxpayers surveyed who reported they were "satisfied" or better with the Premium Tax Unit.	85.2	85.0	85.0

IDA 7.0 **Program Summary**
 CAPTIVE INSURER PROGRAM
 Kurt A. Regner, Assistant Director
 Financial Affairs Division (602) 364-3999
 A.R.S. Ch. 4, Art. 14, Title 20; AZ Const. Art. 15, § 5

Mission:

To promote the development and soundness of Arizona's domestic captive

insurance industry.

Description:

This program licenses Arizona captive insurers; monitors each captive insurer's performance to confirm compliance with applicable laws; detects potentially hazardous conditions and intervenes; and promotes the benefits of captive insurance as a mechanism for efficiently controlling risks and paying losses.

◆ **Goal 1** To facilitate growth of the domestic captive insurance industry.

Objective: 1 FY2017: By June 30, identify paper/hard copy application requirements that prevent complete electronic filing.

FY2018: During the fiscal year, receive 50% of captive insurer renewal filings electronically.

FY2019: During the fiscal year, receive 75% of captive insurer renewal filings electronically.

Performance Measures	FY 2017 Actual	FY 2018 Estimate	FY 2019 Estimate
Number of new captive insurers licensed	8	6	8

2017 LEGISLATIVE REVIEW

Insurance-related laws enacted in 2017 were summarized in Department of Insurance Regulatory Bulletin 2017-02, included on the following pages.



Office of the Director

Arizona Department of Insurance

2910 North 44th Street, Suite 210, Phoenix, Arizona 85018-7269

Phone: (602) 364-3471 | Web: <https://insurance.az.gov>

Douglas A. Ducey, Governor

Leslie R. Hess, Interim Director

REGULATORY BULLETIN 2017-02¹

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

From: Leslie Hess
Interim Director of Insurance

Date: August 8, 2017

Re: 2017 Arizona Insurance Laws

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

Arizona's Fifty-third Legislature, First Regular Session, adjourned *sine die* on May 10, 2017 at 7:00 p.m. Except as otherwise noted, all insurance-related legislation has a general effective date of **August 9, 2017**.

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

INSURANCE-RELATED BILLS ENACTED IN 2017

Laws 2017, Chapter 88 (HB 2052): Limited Line Crop Insurance

Amends ARS § 20-281:

- Adds limited line crop insurance to the definition of limited line insurance.

Amends ARS § 20-286:

- Adds crop insurance as a limited line of insurance.

Amends ARS § 20-288:

- Requires the applicant to take an examination to offer limited line crop insurance.

Laws 2017, Chapter 153 (HB2069): Insurance Taxes; Installments; Electronic Filing

Amends ARS § 20-224, 36-2905, and 36-2944.01:

- Increases the amount of tax liability an insurer must have before being required to pay tax installments from \$2,000 to \$50,000.
- Allows the Director to require insurers and AHCCCS Medicaid contractors to report and pay insurance premium taxes electronically if the director posts to the Department's web site a list of one or more acceptable third-party services through which an insurer must submit reports and payments.

Amends ARS § 20-225:

- Makes a penalty inapplicable for a payment of tax or interest that was late due to delays caused by the third-party service.

Becomes effective on January 1, 2018.

Laws 2017, Chapter 150 (HB2070): Life Settlement Contracts; Broker Licenses

Amends ARS § 20-3202:

- Provides that expiration date of broker authority shall coincide with expiration of life line of authority.

Laws 2017, Chapter 226 (HB 2160): Annuity Transaction; Training Requirements

Creates ARS § 20-1243.07:

- Adds producer education requirements for annuities.
- Prohibits a producer from soliciting the sale of an annuity product unless he or she has adequate knowledge of the product to recommend the annuity and is in compliance with the insurer's standards for product training.
- Requires a producer to complete a one-time four credit hour training course that meets the continuing education (CE) requirements outlined under Title 20 before selling, soliciting or negotiating an annuity.
- Requires the length of the training course to be sufficient to qualify for at least four CE credit hours.
- Requires the CE training course to include information on the following topics:
 - Types of annuities and various classifications of annuities;
 - Identification of the parties to an annuity;
 - How product-specific annuity contract features affect consumers;

- The application of income taxation of qualified and nonqualified annuities;
- The primary use of annuities; and
- Appropriate sales practices, replacement requirements and disclosure requirements.
- Allows the completion of substantially similar training course requirements of another state to satisfy the CE training requirements of this state.
- Requires a CE training course provider to register as a CE provider and comply with statutory requirements regarding reporting and certification issuance.
- Requires an insurer to verify that a producer has completed the CE training course before allowing the producer to sell an annuity product.
- Allows an insurer to verify completion of the CE training course by obtaining certificates of completion or reports from the following:
 - Arizona Department of Insurance-sponsored database systems or vendors; or
 - A reliable commercial database vendor that has a reporting arrangement with approved insurance education providers

Becomes effective on January 1, 2018.

Laws 2017, Chapter 31 (HB 2189): Disability Insurance; Service Coverage

Amends ARS §§ 20-1376.09 and 20-1406.09:

- Excludes “disability income” from the requirement that a disability insurance policy provide coverage for provider services regardless of the provider’s familial relationship to the insured.

Laws 2017, Chapter 195 (HB 2232): Commercial Insurance; Notice of Cancellation and Refund of Unearned Premium.

Amends ARS § 20-1674:

- Allows the refund of premium, as a result of cancellation, to be mailed separately but within ten days.
- If premium has been financed, a refund shall be returned in accordance with ARS § 20-1416.

Laws 2017, Chapter 281 (HB 2267): Captive Insurance; Fund

Amends ARS § 20-1098.18:

- Increases the threshold amount above which unencumbered monies in the Fund revert to the State General Fund at the close of the fiscal year from \$100,000 to \$200,000.

Laws 2017, Chapter 251 (HB 2279): Insurance; Fees; Insurance Producers

Amends ARS § 20-265:

- Requires the Department’s compilation and publication of information comparing automobile insurance premiums to include fees charged at policy inception.

Amends ARS § 20-381:

- Modifies the definition of “supplementary rate information” to include a schedule of fees, including membership fees charged by a reciprocal or mutual insurer.

Amends ARS § 20-465:

- Eliminates some restrictions on insurers being able to charge fees to an insured.
- Except as to life insurance, annuities, long-term care insurance or Medicare supplement insurance, allows insurance producers to charge a fee or service charge in addition to premium when the fee or service charge does not duplicate or increase any fee or service charge in the insurer’s rate filing disclosed and the insured agrees in writing to the fee or service charge.
- Preserves an insurance producer’s ability to charging and collecting fees the insurer included in its rate filing.
- Modifies the definition of “commercial insurance” (to which ARS § 20-465 does not apply) to exclude insurance maintained by a transportation network company driver under a private passenger automobile insurance policy.
- Excludes from the restrictions of ARS § 20-465 surplus lines brokers transacting surplus lines insurance.

Laws 2017, Chapter 323 (HB 2372): Public Benefits; Fee Waivers; Requirements

Creates ARS § 41-1080.01:

- Requires an agency to waive any fee charged for an initial license for any individual applicant whose family income does not exceed 200 percent of the Federal Poverty Line guidelines if the individual is applying for that specific license in this state for the first time.

Laws 2017, Chapter 152 (HB 2386): Insurance; Advertising; Filing Requirements

Amends ARS § 20-1110:

- With respect to Sections 20-826, 20-1018, 20-1057 and 20-1110, exempts the following from classification as advertising matter and sales material that is subject to filing with the Director:
 - Materials designed solely to increase public awareness of an insurer’s name, trademarks, service marks, slogan or brand and not referencing specific products or benefits offered by the insurer;
 - Materials designed for and distributed only to large group benefit administrators and their brokers and that are not intended for distribution to group members;
 - Webpages and other materials published exclusively to guide current members about use of already purchased products;
 - Social media sites and content that do not reference products or benefits offered by the insurer or include a call to action;
 - Web-banner advertisements, paid social media posts and online search engine advertisements not linked to advertising matter and sales material or, if linked to such content, linked only to content that meets one of the following criteria:

- Not referencing specific products offered by the insurer; or
 - Being less than 100 characters;
- Educational materials designed to increase consumer health insurance literacy and not including a call to action or reference to a specific insurer, other than as the source or author of the materials; and
- Other materials and advertisements specified by the Department in rule or by exemption order.
- Defines “insurer” as a disability insurer, group disability insurer, blanket disability insurer, fraternal benefit society, prepaid dental plan organization, hospital service corporation, medical service corporation, dental service corporation, optometric service corporation and health care service organization.
- Defines “call to action” as a statement or other content that invites a consumer to respond by contacting the insurer by phone, letter, email or other electronic communication or attending an event so that the insurer can attempt to sell the individual a product or service.

Laws 2017, Chapter 326 (HB 2498): Prepaid Legal Insurance; Capital Requirements

Amends ARS §20-1097.10:

- Reduces the unimpaired surplus requirement from \$600,000 to \$50,000 for applicants seeking authorization to sell prepaid legal insurance contracts that only provide legal service plans related to the lawful use of firearms.

Laws 2017, Chapter 299 (HB 2528): Index Exemptions; Unused Tax Credits

Amends ARS § 20-167:

- Eliminates the domestic stock life or disability insurer premium tax credit.

Repeals ARS 20-224.04

Becomes effective January 1, 2018.

Laws 2017, Chapter 9 (SB 1081): Mutual Holding Company Reorganization

Amends Title 20, Chapter 2, Arizona Revised Statutes, by adding Article 8.1; Creates ARS § 20-713.01:

- Adds Article 8.1 and Section 20-731.01 to provide requirements for mutual holding company reorganizations (See Sections 20-482 through 20-482.07, and 20-731.01)

Laws 2017, Chapter 70 (SB 1215): Insurance; Definition; Fire Protection Services

Amends ARS § 20-398:

- Adds an exclusion for the wildfire protection services portion of a property insurance policy from being filed and approved by the Director.
- Requires a property insurance policy containing wildfire protection services, including wildfire mitigation and wildfire suppression services, conducted by a private entity, to contain a conspicuously stamped or written notice that states the **wildfire fire protection services** are not subject to review by the Department.

Laws 2017, Chapter 267 (SB 1331): Workers' Compensation; Rates; Deviations

Amends ARS § 20-359:

- Expands the exception for an insurer filing a deviation with the Director from one deviation to up to six uniform percentage deviations that decrease or increase the statewide portion of the rating organization's rate filing.
 - Requires that if more than one deviation is filed by an insurer, each deviation must be established consistent with underwriting rules that are based on criteria that would lead to a logical distinction of potential risk.

Laws 2017, Chapter 287 (SB 1332): Workers' Compensation; Unemployment Insurance

Amends ARS § 23-722.04; Repeals ARS § 23-941.01; Creates ARS § 23-941.01; Amends ARS § 23-1062:

- Allows DES or Office of Economic Opportunity to disclose unemployment insurance information to the ICA, Department of Insurance or Attorney General for use by the agency, their agents or their contractors in the investigation and prosecution of workers' compensation fraud.
- Repeals existing requirements of a final settlement agreement in a workers' compensation case.
- Provides new requirements for the final settlement of a workers' compensation claim.
- Effective November 1, 2017, allows, in compliance with the requirements of the Section, an interested party in a workers' compensation claim to:
 - Settle and release all or part of an accepted claim for compensation, benefits, penalties or interest.
 - If the period of disability is terminated by a carrier, negotiate a full and final settlement agreement.

Laws 2017, Chapter 163 (SB 1341): Foster Children; Motor Vehicle Insurance

Amends ARS § 20-1106:

- Allows a foster child who is at least 16 years old and who has completed a driver training program to contract, notwithstanding the minor's minority status, for motor vehicle liability insurance that satisfies the requirements of Section 28-4009 and that covers the minor.

Laws 2017, Chapter 190 (SB 1441): Health Insurers; Surprise Billings; Arbitration

Amends ARS § 20-3101 and 20-3102; Amends ARS Title 20, Chapter 20 by adding Article 2:

- Lists general exceptions to qualification under this section. Lists requirements for a bill to qualify as a surprise out-of-network bill for purposes of this section. Allows an enrollee who has received a bill that meets the criteria of this section and who disputes the amount of the bill to seek dispute resolution in accordance with this section, if all of the following apply:

- The enrollee has resolved any health care appeal that the enrollee may have had against the insurer following the insurer's initial adjudication of the claim;
 - The amount of the bill for which the enrollee is responsible after deduction of the enrollee's cost sharing requirements and the insurer's allowable reimbursement is at least \$1,000; and
 - The enrollee received the bill.
- Sets forth the framework for a dispute resolution procedure for surprise bills which includes the following:
 - Requires the enrollee to participate in the teleconference and allows the enrollee the option of participating in the arbitration.
 - Requires the insurer and provider (or their representative) to participate in both the teleconference and the arbitration.
 - Prohibits an enrollee from seeking arbitration of a bill if the enrollee signed certain disclosures set forth in the section and the surprise bill is less or equal to the amount presented in the disclosure.
- Requires the Arizona Department of Insurance to develop a simple, fair, efficient and cost-effective arbitration procedure for bill disputes and specify time frames, standards and other details of the arbitration proceeding.
- Allows the Department to contract with one or more entities to provide qualified arbitrators for the purpose of the arbitration process. Department staff may not serve as arbitrators.
- Allows the enrollee to request arbitration of a bill by submitting a request for arbitration to the Department on a Department-prescribed form (form).
- Requires the Department to notify the insurer and provider of arbitration requests.
- Requires the Department to arrange an informal settlement teleconference within 30 days of receiving request for arbitration. Department is not a participant in teleconference.
- Requires the insurer to provide the other parties with the enrollee's cost sharing requirements under the enrollee's health plan based on the adjudicated claim.
- Requires the parties involved to notify the Department of the results of the teleconference.
- Specifies that if either the insurer or provider or their representative fails to participate in the teleconference, then the other party may notify the Department to immediately initiate arbitration with the nonparticipating party being required to pay the total cost of the arbitration.
- Requires the Department, upon receipt of notice that the dispute has not been settled or that a party has failed to participate in the teleconference, to appoint an arbitrator and to notify the parties of the arbitration and the appointed arbitrator.

- Specifies that the insurer and provider agree to the arbitrator and provides appointment procedure if objection to appointed arbitrator.
- Requires the following to occur before arbitration:
 - The enrollee pays or makes arrangements in writing to pay to the provider the total amount of the enrollee's cost sharing due for the services contained in the bill;
 - The enrollee pays any amount received from the enrollee's insurer as payment for the out-of-network services that were rendered by the provider; and
 - If the insurer pays for out-of-network services directly to a provider, then the insurer that has not remitted its payment for such services remits the amount due to the provider.
- Requires arbitration of any bill to be conducted in the county in which the health care services giving rise to the bill were rendered and allows the arbitration to be conducted telephonically on the agreement of all of the participants.
- Requires the arbitration of the bill to take place with or without the enrollee's participation.
- Requires the arbitrator to determine the amount the provider is entitled to receive as payment for the health care services, laboratory services or durable medical equipment.
- Requires the arbitrator to allow each party to provide information the arbitrator reasonably determines to be relevant in evaluating the bill, including the following:
 - The average contracted amount that the insurer pays for the health care services at issue in the county where the services were performed;
 - The average amount that the provider has contracted to accept for the health care services at issue in the county where the service were performed;
 - The amount that Medicare and Medicaid pay for the health care services at issue;
 - The provider's direct pay rate, if any;
 - Any information that would be evaluated in determining whether a fee is reasonable and not excessive for the health care services at issue, including the usual and customary charges for health care services at issue that were:
 - Performed by a provider in the same or similar specialty; and
 - Provided in the same geographical area; and
 - Any other reliable databases or sources of information on the amount paid for the health care services at issue in the county where the services were performed.
- Requires the arbitration to be conducted within 120 days after the Department's notice of arbitration, except on the agreement of the parties participating in the arbitration.

- Prohibits the arbitration from lasting more than four hours, except on the agreement of the parties participating in the arbitration.
- Requires the arbitrator to issue a final written decision within 10 business days following the arbitration hearing.
- Requires the arbitrator to provide a copy of the decision to the enrollee, the insurer and the provider or its billing company or authorized representative.
- Specifies that all pricing information provided by insurers and providers in connection with the arbitration of a bill is confidential and may not be disclosed by the arbitrator or any other party participating in the arbitration.
- Exempts a claim that is the subject of an arbitration request from being subject to A.R.S. Title 20, Chapter 20, Article 1, pertaining to the timely payment of health care provider claims, while the arbitration is pending.
- Requires an insurer to remit its portion of the payment resulting from the teleconference or the amount awarded by the arbitrator within 30 days of resolution of the claim.
- Stipulates that the enrollee, notwithstanding any informal settlement of the arbitrator's decision with respect to the bill, is responsible for only the amount of the enrollee's cost sharing requirements and any amount received by the enrollee from the enrollee's insurer as payment for out-of-network services that were rendered by the provider.
- Prohibits a provider from issuing, either directly or through its billing company, any additional balance bill to the enrollee related to the health care service, laboratory service or durable medical equipment that was the subject of the teleconference or arbitration.
- Requires the insurer and provider to share the costs of the arbitration equally, unless all parties otherwise agree.
- Specifies that the enrollee is not responsible for any portion of the cost of the arbitration.
- Requires a person to do the following in order to qualify as an arbitrator:
 - Have at least three years of experience in health care services claims; and
 - Comply with any other qualifications established by the Department.
- Requires the Department, in conjunction with the appropriate health care boards, to prescribe a notice that outlines an enrollee's rights to dispute a bill.
- Requires insurers to include the above notice in each explanation of benefits or other similar claim adjudication notice that is:
 - Issued to enrollees; and
 - Involves covered services rendered by a non-contracted provider.
- Requires a provider, their representative or billing company, upon being contacted by the enrollee, to provide written notice as prescribed by the Department to the enrollee, informing them of the dispute resolution process.
- Requires the Department to post information on its website for health care consumers regarding:
 - What constitutes a bill;

- How to try to avoid a bill; and
- How the dispute resolution process may be used to resolve a bill.
- Requires the Department, beginning on or before December 31, 2019 and by each December 31 thereafter, to report on the resolution of disputed bills to the Governor, President of the Senate and Speaker of the House of Representatives, with a copy to the Secretary of State. Specifies the information required in the report.

FY 2017 REGULATORY BULLETINS

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

The following bulletins were issued between July 1, 2016 and August 9, 2017. Each bulletin is accessible from the ADOI website at <https://insurance.az.gov/regulatory-bulletins>.

Number	Subject	Date
2017-02	2017 Arizona Insurance Laws	8/9/2017
2017-01	Property & Casualty Commercial Insurance Notices	5/17/2017
2016-05	Expiration of Arizona Administrative Code ("A.A.C.") R20-6-204; Surplus Lines Brokers' Filing Requirements; List of Unauthorized Insurers	12/19/2016
2016-04	Service Fees Charged by Surplus Lines Brokers	10/25/2016
2016-03	January 1, 2017 Operative Date of Principle-Based Valuation Manual	10/21/2016
2016-02	2016 Arizona Insurance Laws	7/5/2016

FISCAL REPORTS

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

- **General Fund:** Revenues from insurance premium taxes, fees, assessments, civil penalties, and other sources, summarized on the following page, pay for state government programs and services. The Department's General Fund appropriation, shown in the Operating Expenses exhibit, pays the Department's general operating costs.
- **Grant Fund:** During the past several years, the US Department of Health and Human Services Department awarded grants to the Department to establish systems to qualify health plans for the federal health insurance (healthcare.gov) exchange, to improve transparency and public input concerning health insurance rate increases, and to implement other provisions of Obamacare.
- **Interagency Service Agreements Fund:** The Arizona Automobile Theft Authority provided the Department \$5,000 to pay for public-awareness-related printing and supplies.
- **Insurance Examiners' Revolving Fund:** This fund recoups expenses associated with examining the affairs, transactions, accounts, records and assets of insurers and other regulated entities. A.R.S. § 20-159(B).
- **Assessments Fund for Voluntary Plans:** The director may assess insurers authorized to write liability insurance to pay the costs of creating a voluntary plan that provides a mechanism for covering risks for which insurance is otherwise not readily available, and that encourages use of the voluntary insurance market as a condition of placing coverage through the plan. A.R.S. § 20-2201(D).
- **The Guaranty Funds.** Receipts from the estates of insolvent insurers, from assessments levied against solvent insurers, and from investment income, pay appropriate policyholder claims of insolvent insurers in accordance with and as limited by Arizona law. A.R.S. §§ 20-661, *et seq.*, and A.R.S. §§ 20-681, *et seq.* **NOTE: *The Superior Court of Arizona determined that the monies held by the Guaranty Funds are not public state funds subject to legislative appropriation, but are instead, private funds held in a custodial capacity for particular purposes by the Guaranty Funds (CV2009-091989: Arizona Property and Casualty Insurance Guaranty Fund and Arizona Life and Disability Insurance Guaranty Fund v. State of Arizona, et al.)***
- **Insurance Department Fingerprint Fund:** Fees collected from license applicants required to submit fingerprint cards are passed through to Department of Public Safety to pay for state and federal criminal background checks. A.R.S. §§ 20-142(E) and 41-1750(G). Because passed-through funds are not operating expenses, they are omitted from the Operating Expenses exhibit in this report.
- **Captive Insurance Regulatory and Supervision Fund:** License and renewal fees pay the costs of administering the Department's captive insurance program and for reasonable expenses incurred in promoting Arizona's captive insurance industry. A.R.S. § 20-1098.18.

- **Receivership Liquidation Fund:** Funds obtained through court orders from the estates of insurers in receivership pay the common administrative costs of the receiverships overseen by the Department. A.R.S. § 20-648.
- **Health Care Appeals Fund:** Fees levied on health care insurers pay the costs of implementing and maintaining the external independent review process. A.R.S. §§ 20-2540 and 20-2541. An appealing member's health care insurer pay for independent review organizations to review health care appeals involving issues of medical necessity. A.R.S. § 20-2540(B).
- **Financial Surveillance Fund:** Assessments on specified Arizona-domiciled insurers pay the costs of employing financial analysts who conduct financial surveillance of domestic insurers. A.R.S. § 20-156(F) and (G).

GENERAL FUND REVENUES

INSURANCE PREMIUM TAX RECEIPTS	FY 2017	FY 2016	FY 2015	FY 2014
FIRE	\$ 19,317,481	\$ 19,350,771	\$ 16,075,113	\$ 17,016,024
VEHICLE	21,009,348	19,302,642	18,212,587	17,044,510
SURPLUS LINES & INDUSTRIAL	13,861,516	11,909,539	11,804,738	10,984,936
RETALIATORY	9,194,515	6,863,039	10,685,197	8,939,522
AHCCCS MEDICAID CONTRACTORS ¹	211,068,792	191,554,325	178,112,400	144,020,985
ALL OTHER RISKS	268,937,635	280,801,885	247,713,526	245,259,594
TOTAL INSURANCE PREMIUM TAX RECEIPTS (see chart, below)	\$ 543,389,287	\$ 529,782,201	\$ 482,603,560	\$ 443,184,409
LESS DISBURSEMENTS TO OTHER FUNDS				
FIRE DISTRICTS FOR PENSION FUNDS ²	(16,419,859)	(16,777,097)	(13,407,253)	(14,481,050)
PUBLIC SAFETY RETIREMENT SYSTEM ³	(21,009,348)	(19,312,244)	(18,315,016)	(16,942,842)
INSURANCE PREMIUM TAXES DEPOSITED TO GENERAL FUND⁴	\$ 505,960,080	\$ 493,692,860	\$ 450,881,291	\$ 411,760,517
OTHER GENERAL FUND REVENUES	FY 2017	FY 2016	FY 2015	FY 2014
PRODUCER LICENSE FEES ⁴	\$ 9,354,017	\$ 8,984,132	\$ 8,387,099	\$ 8,541,314
INSURER CERTIFICATE OF AUTHORITY FEES	502,995	513,585	588,190	671,875
OTHER LICENSING AND REGISTRATION FEES	123,080	140,450	114,765	128,495
INSURER FILING FEES	502,225	513,427	516,475	524,630
FINES AND PENALTIES	1,226,157	734,217	888,074	3,386,493
PUBLICATIONS, PHOTOCOPIES, MISC.	45,902	164,008	64,920	105,976
FRAUD UNIT ASSESSMENTS	1,646,625	1,637,650	1,106,000	1,088,500
SUBTOTAL: OTHER GENERAL FUND REVENUES	\$13,401,001	\$12,687,469	\$11,665,523	\$14,447,282
TOTAL GENERAL FUND REVENUES	\$519,361,081	\$506,380,329	\$462,546,813	\$426,207,799

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

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

³Per A.R.S. § 20-224.01.

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

OPERATING EXPENDITURES

GENERAL FUND SOURCES	FY 2017	FY 2016	FY 2015	FY 2014
GENERAL FUND	\$ 5,052,185	\$ 5,075,602	\$ 5,313,118	\$ 5,334,710
NON-GENERAL FUND SOURCES	FY 2017	FY 2016	FY 2015	FY 2014
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE I	\$ -	\$ -	\$ -	\$ -
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE II	-	243,304	516,540	612,193
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE IV	208,549	90,533	53,498	-
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE EXCHANGE PLANNING AND ESTABLISHMENT GRANTS	-	-	105,817	300,481
INTERAGENCY SERVICE AGREEMENTS FUND - ARIZONA AUTOMOBILE THEFT AUTHORITY PUBLIC AWARENESS GRANT (ARS § 41-3451)	3,308	564	-	-
INSURANCE EXAMINERS' REVOLVING FUND [ARS § 20-159] ¹	3,608,815	4,347,560	4,547,948	4,443,020
ASSESSMENTS FUND FOR VOLUNTARY PLANS [ARS § 20-2201(E)] ¹	-	72,489	118,900	143,986
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND [ARS § 20-661 <i>et seq.</i>] ^{2, 3}	12,133,240	12,911,495	993,977	1,704,610
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND [ARS § 20-681 <i>et seq.</i>] ²	3,346,188	1,105,105	2,674,535	1,736,328
CAPTIVE INSURANCE REGULATORY AND SUPERVISION FUND [ARS § 20-1098.18] ¹	269,648	210,226	207,098	179,569
RECEIVERSHIP LIQUIDATION FUND [ARS § 20-648]	34,257	24,964	38,339	34,910
HEALTH CARE APPEALS FUND [ARS § 20-2540] ¹	335,016	262,748	254,116	182,482
FINANCIAL SURVEILLANCE FUND [ARS § 20-156(F)] ¹	398,432	263,365	298,773	225,189
TOTAL NON-GENERAL FUND SOURCES	\$ 20,337,453	\$ 19,532,353	\$ 9,809,542	\$ 9,562,768
TOTAL OPERATING EXPENDITURES, ALL FUNDING SOURCES	\$ 25,389,638	\$ 24,607,955	\$ 15,122,661	\$ 14,897,478

¹Excludes legislated transfers to the State General Fund.

²Includes expenditures for administration and for claim payments and related expenses.

³Includes workers' compensation claim payments and related expenses beginning in FY 2016.

DIRECTOR'S OFFICE SALARIES

The following are the names and salaries of each employee of the office of director as of December 1, 2016. A.R.S. § 20-154(A)(4).

Incumbent	Position	Annual Salary
Vacant	Director	\$0
Leslie R. Hess	Deputy Director / Interim Director	120,000
Michael G. Surguine	Guaranty Fund Executive Director	99,472
Sheri W. Shudde	Deputy Receiver	85,000
Steven P. Fromholtz	Assistant Director, Consumer Protection Division	85,000
Kurt A. Regner	Assistant Director, Financial Affairs Division	94,500
Erin H. Klug	Assistant Director, Rate and Form Division	99,500
Paul W. Hill	Assistant Director, Investigations Division	85,000
Scott B. Greenberg	Assistant Director, Administration and Operations Division	97,510
Mary M. Kosinski	Executive Assistant to the Director	89,900
Catherine M. O'Neil	Insurance Consumer Affairs Administrator	89,900
Susana D. Lesmeister	Health Care Appeals Supervisor	71,000

INSURANCE PROFESSIONALS AND INSURERS AUTHORIZED IN ARIZONA

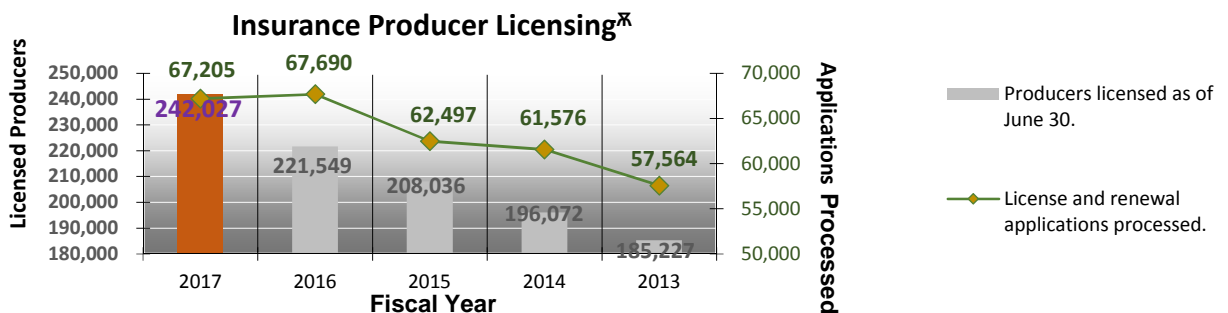
SUMMARY OF INSURANCE PROFESSIONALS

TYPE OF PROFESSIONAL	RESIDENT		NON-RESIDENT	
	12/31/2016	12/31/2015	12/31/2016	12/31/2015
Insurance Producers*				
PROPERTY	20,174	20,065	55,131	49,105
CASUALTY	20,185	20,079	55,387	49,342
PERSONAL LINES	5,866	5,458	17,890	13,500
CROP	0	0	92	89
LIFE	35,951	35,514	92,530	85,659
ACCIDENT AND HEALTH OR SICKNESS	31,729	31,429	90,960	84,135
VARIABLE CONTRACTS	10,537	10,381	43,117	38,722
CREDIT	891	769	249	256
TRAVEL ACCIDENT TICKET AND BAGGAGE**	17	16	36	22
TITLE	64	61	86	82
LIMITED TO HOME STATE AUTHORITY	0	0	17	19
Insurance Broker				
SURPLUS LINES BROKER	274	271	2,543	2,422
MEXICAN INSURANCE SURPLUS LINES BROKER	23	27	16	14
Insurance Claims and Administration Professionals				
INSURANCE ADJUSTER	2,184	2,207	10,541	9,106
PORTABLE ELECTRONICS ADJUSTER	0	0	102	92
SERVICE COMPANY	25	23	157	140
THIRD PARTY (LIFE/HEALTH) ADMINISTRATOR	23	22	305	278
UTILIZATION REVIEW AGENT***	5	5	21	19
Insurance Ratemaking Professionals				
RATING ORGANIZATION	0	0	2	2
RATE SERVICE ORGANIZATION	0	0	9	9
Other Insurance Professionals				
LIFE SETTLEMENT BROKER	42	28	79	67
BAIL BOND AGENT	216	218	2	5
CERTIFIED APPLICATION COUNSELOR	549	473	1	1
NAVIGATOR	175	154	2	2
PORTABLE ELECTRONICS VENDOR	5	5	22	24
RENTAL CAR AGENT	22	21	15	14
RISK MANAGEMENT CONSULTANT	18	20	0	0
SELF-SERVICE STORAGE AGENT	56	44	46	48
REINSURANCE INTERMEDIARY	0	0	0	0

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

** Individual travel producer licenses were replaced by business-entity travel producer license

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



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

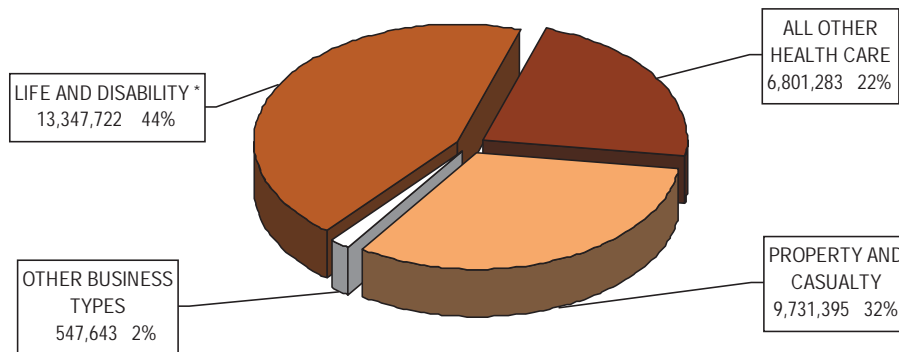
SYNOPSIS OF 2016 ANNUAL STATEMENTS

INSURER TYPE	NUMBER OF INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
(\$000 Omitted)					
DOMESTIC COMPANIES					
Life And Disability					
LIFE AND DISABILITY INSURER *	28	189,718,819	179,827,779	9,891,041	273,548
LIFE AND DISABILITY REINSURER	26	245,170	52,465	192,705	n/a
UNAFFILIATED CREDIT LIFE & DISABILITY REINSURER †	27	n/a	n/a	n/a	n/a
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	15	1,116,181	655,466	460,715	2,657,376
HOSPITAL, MEDICAL, DENTAL, OPTOMETRIC	3	1,838,230	709,627	1,128,603	2,174,529
PREPAID DENTAL PLAN ORGANIZATION	6	19,003	5,667	13,336	37,763
Property And Casualty					
PROPERTY AND CASUALTY INSURER	37	7,887,812	4,350,847	3,536,965	818,141
RISK RETENTION GROUP	10	315,841	207,966	107,875	7,757
MECHANICAL REIMBURSEMENT REINSURER	1	n/a	n/a	n/a	n/a
Other Business Types ‡					
MORTGAGE GUARANTY INSURER	2	984,554	2,361,772	(1,377,218)	3,400
LIFE CARE PROVIDER	11	n/a	n/a	n/a	n/a
TOTAL FOR DOMESTIC COMPANIES	166	202,125,609	188,171,584	13,954,019	5,972,510

FOREIGN AND ALIEN COMPANIES

Life And Disability					
LIFE AND DISABILITY INSURER *	474	6,268,181,229	5,850,584,038	417,597,192	12,907,025
FRATERNAL BENEFIT SOCIETY *	31	151,403,876	137,451,445	13,952,432	167,150
CERTIFICATE OF EXEMPTION ARS 20-401.05	2	163,198	18,727	144,771	90
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	7	5,759,014	3,337,540	2,421,474	1,931,773
Property And Casualty					
PROPERTY AND CASUALTY INSURER	906	1,622,559,184	918,175,799	704,383,385	8,869,537
RISK RETENTION GROUP	107	6,941,216	3,955,073	2,986,143	35,960
Other Business Types					
TITLE INSURER	20	9,597,156	5,184,313	4,412,843	409,869
MORTGAGE GUARANTY INSURER	21	19,035,204	11,917,163	7,118,041	121,251
PREPAID LEGAL INSURER	3	98,526	22,398	76,128	13,123
LIFE CARE PROVIDER	3	n/a	n/a	n/a	n/a
TOTAL FOR FOREIGN AND ALIEN COMPANIES	1,574	8,083,738,600	6,930,646,491	1,153,092,403	24,455,773

Total 2016 Arizona Premiums
(\$000 Omitted)



* Deposit-Type Funds have been omitted from total Arizona Life and Disability Premiums. Annuity and Other Considerations are included.

† Credit Life and Disability Reinsurance fiscal year financial information is due August 1 or November 1 pursuant to A.R.S. § 20-1082.

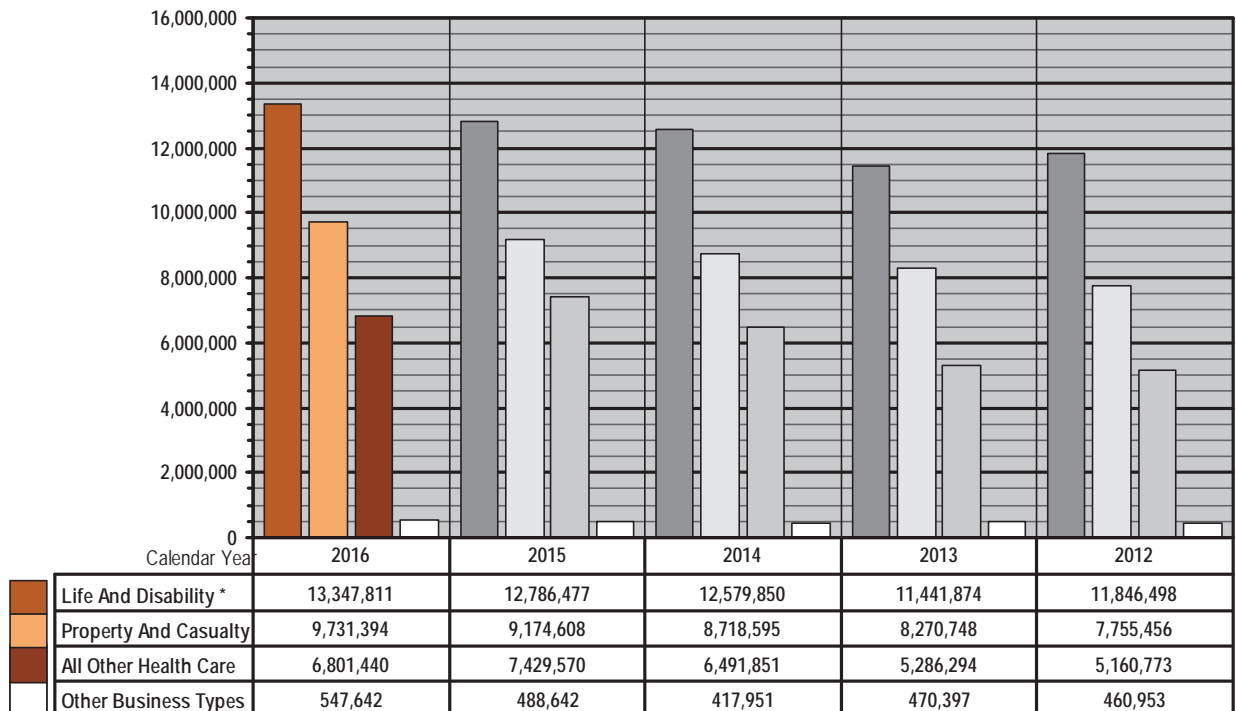
‡ Excludes Captive Insurers.

n/a = Not Applicable or Not Available

SYNOPSIS OF 2016 ANNUAL STATEMENTS - (continued)

INSURER TYPE	NUMBER OF INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
(\$'000 Omitted)					
TOTAL ARIZONA PREMIUMS BY INSURER TYPE					
Life And Disability					
LIFE AND DISABILITY INSURER *	502	6,457,900,049	6,030,411,816	427,488,232	13,180,573
FRATERNAL BENEFIT SOCIETY *	31	151,403,876	137,451,445	13,952,432	167,150
CERTIFICATE OF EXEMPTION ARS 20-401.05	2	163,198	18,727	144,771	90
LIFE AND DISABILITY REINSURER	26	245,170	52,465	192,705	n/a
UNAFFILIATED CREDIT LIFE & DISABILITY REINSURER †	27	n/a	n/a	n/a	n/a
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	22	6,875,195	3,993,006	2,882,190	4,589,149
HOSPITAL, MEDICAL, DENTAL, OPTOMETRIC	3	1,838,230	709,627	1,128,603	2,174,529
PREPAID DENTAL PLAN ORGANIZATION	6	19,003	5,667	13,336	37,763
Property And Casualty					
PROPERTY AND CASUALTY INSURER	943	1,630,446,996	922,526,646	707,920,350	9,687,678
RISK RETENTION GROUP	117	7,257,057	4,163,039	3,094,018	43,717
MECHANICAL REIMBURSEMENT REINSURER	1	n/a	n/a	n/a	n/a
Other Business Types ‡					
TITLE INSURER	20	9,597,156	5,184,313	4,412,843	409,869
MORTGAGE GUARANTY INSURER	23	20,019,758	14,278,936	5,740,823	124,651
PREPAID LEGAL INSURER	3	98,526	22,398	76,128	13,123
LIFE CARE PROVIDER	14	n/a	n/a	n/a	n/a
GRAND TOTAL:	1,740	8,285,864,215	7,118,818,084	1,167,046,430	30,428,291

Total Arizona Premiums (\$'000 Omitted)



* Deposit-Type Funds have been omitted from total Arizona Life and Disability Premiums. Annuity and Other Considerations are included.

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‡ Excludes Captive Insurers.

n/a = Not Applicable or Not Available

INSURERS AUTHORIZED IN ARIZONA

AS OF DECEMBER 31, 2016

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
AAA LIFE INS CO	MI	71854	(734) 779-2600	629,205,776	476,475,065	152,730,712	10,243,779	DI LI	
ABILITY INS CO	NE	71471	(402) 218-4069	1,203,362,547	1,181,945,137	21,417,410	2,113,160	DI LI	
ACA FINANCIAL GUARANTY CORP	MD	22896	(212) 375-2000	309,357,530	267,250,796	42,106,734	0	SU	
ACADEMIC MEDICAL PROFESSIONALS INS RRG, LLC	VT	12934	(802) 862-4400	4,498,735	1,433,169	3,065,566	4,768	CI	
ACADIA INS CO	NH	31325	(603) 627-8466	159,980,291	107,657,289	52,323,001	7,884,596	CW MT PI SU VE	
ACCC INS CO	TX	10807	(281) 919-0150	283,872,956	235,218,984	48,653,972	20,771,112	MT PI VE	
ACCENDO INS CO	UT	63444	(401) 770-4883	13,685,092	4,097,829	9,587,263	0	DI LI	
ACCEPTANCE INS CO	NE	37958		15,938,959	11,964,100	3,974,859	0	REHABILITATION	
ACCESS INS CO	TX	11711	(770) 234-3600	181,261,951	147,944,987	33,316,964	346,265	VE	
ACCIDENT FUND GENERAL INS CO	MI	12304	(517) 342-4200	272,125,115	202,248,702	69,876,413	65,737	CW MT PI SU VE	
ACCIDENT FUND INS CO OF AMERICA	MI	10166	(517) 342-4200	3,114,132,876	2,216,761,874	897,371,002	873,205	CW MT PI SU VE	
ACCIDENT FUND NATIONAL INS CO	MI	12305	(517) 342-4200	283,481,379	202,644,372	80,837,007	344,021	CW MT PI SU VE	
ACCIDENT INS CO, INC.	SC	11573	(803) 754-2942	100,317,175	87,265,088	13,052,086	2,416,442	CW PI VE	
ACCORDIA LIFE AND ANNUITY CO	IA	62200	(515) 393-3900	8,041,033,190	7,375,331,617	665,701,573	12,317,691	DI LI	
ACCREDITED SURETY AND CASUALTY CO, INC.	FL	26379	(407) 629-2131	46,001,527	22,930,883	23,070,644	59,265	CI MT PI SU	
ACE AMERICAN INS CO	PA	22667	(215) 640-1000	13,035,791,582	10,223,425,255	2,812,366,327	67,045,850	CW DI MT PI SU VE	
ACE FIRE UNDERWRITERS INS CO	PA	20702	(215) 640-1000	114,294,201	37,415,473	76,878,728	361,615	CW DI MT PI SU VE	
ACE LIFE INS CO	CT	60348	(203) 352-6003	51,706,821	43,036,875	8,669,946	0	DI LI VA VL	
ACE PROPERTY AND CASUALTY INS CO	PA	20699	(215) 640-1000	8,192,211,568	6,034,628,945	2,157,582,623	6,828,094	CW DI MT PI SU VE	
ACIG INS CO	IL	19984	(972) 702-9004	460,352,638	326,611,908	133,740,727	121,819	CW MT PI SU VE	
ACRESSA INS, INC.	AZ	15804	(515) 223-7038	Financial Information Not Available					CP
ACSTAR INS CO	IL	22950	(860) 415-8400	58,543,280	31,422,233	27,121,047	(585)	CI MT PI SU VE	
ACUITY, A MUTUAL INS CO	WI	14184	(920) 458-9131	3,621,327,936	2,014,684,258	1,606,643,678	49,415,706	CW DI MT PI SU VE	
ADM INS CO	AZ	33987	(802) 264-4711	638,060,879	614,186,965	23,873,914	7,139	CI DI MT PI SU VE	
ADMIRAL INDEMNITY CO	DE	44318	(201) 518-2500	57,708,133	16,035,142	41,672,991	0	CI MT PI VE	
ADVANCED PHYSICIANS INS RRG, INC.	AZ	12166	(602) 200-6900	1,478,868	76,632	1,402,236	0	RG	
ADVANTAGE WORKERS COMPENSATION INS CO	IN	40517	(888) 595-8750	491,477,936	280,870,553	210,607,383	4,218,238	CW SU	
AEGIS SECURITY INS CO	PA	33898	(717) 657-9671	127,437,630	71,897,565	55,540,065	991,063	CI DI MT PI SU VE	
AETNA HEALTH AND LIFE INS CO	CT	78700	(860) 273-0123	2,388,618,145	2,106,080,750	282,537,396	573,761	DI LI	
AETNA HEALTH INC.	PA	95109	(215) 775-6508	1,380,004,306	921,798,459	458,205,847	133,751,031	HC	
AETNA HEALTH INS CO	PA	72052	(215) 775-6508	43,106,530	8,344,333	34,762,197	344,811	DI LI	
AETNA INS CO OF CONNECTICUT	CT	36153	(860) 273-0123	16,103,951	458,083	15,645,868	0	CI MT VE	
AETNA LIFE INS CO	CT	60054	(860) 273-0123	22,376,187,164	18,896,985,246	3,479,201,918	509,670,520	DI LI	
AFFILIATED FM INS CO	RI	10014	(401) 275-3000	2,992,883,000	1,374,231,235	1,618,651,765	8,319,494	CI MT PI SU VE	
AFFILIATES INS RECIPROCAL, A RRG	VT	13677	(802) 864-5599	6,839,353	1,599,878	5,239,475	18,617	CI	
AFFIRMATIVE DIRECT INS CO	NY	10413	(972) 728-2119	5,150,557	86,580	5,063,977	0	REHABILITATION	
AGCS MARINE INS CO	IL	22837	(312) 462-4289	326,584,046	138,407,206	188,176,840	6,036,189	CI MT PI VE	
AGENTS REINSURANCE CO	AZ	87220	(602) 257-9160	30,151,349	18,718,355	11,432,994	0	LR	
AGRI GENERAL INS CO	IA	42757	(515) 559-1000	120,543,907	9,065,750	111,478,157	13,241,606	CI MT PI VE	

Company Name Abbreviations:
 CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Authorized Lines:

CE = CERTIFICATE OF EXEMPTION (WITH LINES OF AUTHORITY)
 CI = CASUALTY CP = CAPTIVE INSURER CW = CASUALTY WITH WORKERS' COMPENSATION DI = DISABILITY DS = DENTAL SERVICE HC = HEALTH CARE SERVICES ORGANIZATION
 HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE
 MS = MEDICAL SERVICE MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
 RG = RISK RETENTION GROUP SD = DOMESTIC SURPLUS LINES INSURER SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE
 VA = VARIABLE ANNUITY VE = VEHICLE VL = VARIABLE LIFE

Financial information is as of 12/31/2016 unless alternative fiscal year end is indicated.

† Fiscal year financial information due August 1 or November 1, 2017 pursuant to A.R.S. § 20-1083.

‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.

* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AIG ASSURANCE CO	IL	40258	(212) 770-7000	34,446,201	1,315,191	33,131,010	237,117	CW MT PI VE
AIG PROPERTY CASUALTY CO	PA	19402	(212) 770-7000	4,179,989,808	3,228,296,720	951,693,088	9,040,686	CW DI MT PI SU VE
AIG STRUCTURED MORTGAGE INS CO	NC	13694	(336) 373-0232	8,373,442	154,111	8,219,331	0	MG
AIOI NISSAY DOWA INS CO OF AMERICA	NY	34886	(908) 604-2900	133,161,290	71,032,850	62,128,440	0	CW MT PI VE
AIU INS CO	NY	19399	(212) 770-7000	72,144,724	6,248,475	65,896,249	1,539	CW DI MT PI SU VE
ALAMANCE INS CO	IL	10957	(336) 586-2500	475,029,484	103,433,888	371,595,596	0	CI MT PI SU VE
ALASKA NATIONAL INS CO	AK	38733	(907) 248-2642	951,411,306	513,407,916	438,003,390	1,072,278	CW MT PI SU VE
ALEA NORTH AMERICA INS CO	NY	24899	(860) 275-6500	101,202,856	19,535,983	81,666,873	0	CW MT PI SU VE
ALL AMERICA INS CO	OH	20222	(419) 238-1010	283,892,378	131,277,147	152,615,225	1,667,682	CW MT PI SU VE
ALL SAVERS INS CO	IN	82406	(317) 290-8100	1,551,506,002	497,349,939	1,054,156,063	230,000,154	DI LI
ALLEGHENY CASUALTY CO	NJ	13285	(800) 333-4167	34,944,159	12,100,181	22,843,978	203,371	SU
ALLEGIAN INS CO, INC. RRG	HI	11965	(808) 585-3528	25,967,701	16,389,691	9,578,010	1,524,514	CI
ALLIANCE INTERNATIONAL INS, INC.	AZ	60066	(602) 200-6900	Financial Information Not Available †				UR
ALLIANCE OF NONPROFITS FOR INS, RRG	VT	10023	(802) 229-5042	99,198,518	64,034,304	35,164,213	0	CI
ALLIANT NATIONAL TITLE INS CO, INC.	CO	12309	(303) 682-9800	27,471,703	19,692,183	7,779,520	14,477,173	TI
ALLIANZ GLOBAL RISKS US INS CO	IL	35300	(312) 462-4289	8,002,547,196	6,070,698,710	1,931,848,486	11,781,749	CW MT PI SU VE
ALLIANZ LIFE AND ANNUITY CO	MN	69604	(763) 765-6500	10,832,622	2,810,895	8,021,727	0	LI
ALLIANZ LIFE INS CO OF NORTH AMERICA	MN	90611	(763) 765-6500	127,557,707,794	121,392,428,356	6,165,279,438	276,139,231	DI LI VA VL
ALLIED EASTERN INDEMNITY CO	PA	11242	(855) 533-3444	77,337,918	60,458,819	16,879,099	0	CW
ALLIED INS CO OF AMERICA	OH	10127	(614) 249-1545	50,114,062	35,940,195	14,173,867	3,435,057	CW DI MT PI SU VE
ALLIED PROFESSIONALS INS CO, RRG	AZ	11710	(480) 607-1602	48,261,462	28,439,466	19,821,996	574,183	RG
ALLIED PROPERTY AND CASUALTY INS CO	IA	42579	(614) 249-7111	390,671,077	331,687,059	58,984,018	8,230,665	CW MT PI SU VE
ALLIED WORLD INS CO	NH	22730	(888) 690-2882	1,713,438,807	682,767,904	1,030,670,903	2,854,491	CW DI MT PI SU VE
ALLIED WORLD NATIONAL ASSURANCE CO	NH	10690	(646) 794-0500	306,193,787	150,719,352	155,474,434	7,177,008	CI DI MT PI SU VE
ALLIED WORLD SPECIALTY INS CO	DE	16624	(860) 284-1300	795,181,092	382,075,989	413,105,102	3,190,403	CI MT PI SU VE
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	10212	(508) 853-7200	20,254,414	29,699	20,224,715	0	CW
ALLMERICA FINANCIAL BENEFIT INS CO	MI	41840	(508) 853-7200	40,536,835	33,092	40,503,743	5,028,924	CW DI MT PI SU VE
ALLSTATE ASSURANCE CO	IL	70866	(847) 402-5000	716,711,385	582,797,788	133,913,598	1,927,318	LI VL
ALLSTATE FIRE AND CASUALTY INS CO	IL	29688	(847) 402-5000	261,958,503	3,253,436	258,705,067	259,456,390	CI DI MT PI SU VE
ALLSTATE INDEMNITY CO	IL	19240	(847) 402-5000	121,677,726	10,877,786	110,799,940	64,174,731	CW DI MT PI SU VE
ALLSTATE INS CO	IL	19232	(847) 402-5000	45,624,230,940	30,064,283,316	15,559,947,624	55,131,643	CW DI MT PI SU VE
ALLSTATE LIFE INS CO	IL	60186	(847) 402-5000	32,126,975,801	29,080,360,147	3,046,615,654	9,686,404	DI LI VA VL
ALLSTATE NORTHBROOK INDEMNITY CO	IL	36455	(847) 402-5000	58,155,190	343,907	57,811,283	1,502	CW DI MT PI SU VE
ALLSTATE PROPERTY AND CASUALTY INS CO	IL	17230	(847) 402-5000	250,646,632	14,170,517	236,476,115	68,596,332	CI DI MT PI SU VE
ALLSTATE VEHICLE AND PROPERTY INS CO	IL	37907	(847) 402-5000	59,379,662	4,775,770	54,603,892	44,010,271	CI DI MT PI VE
ALPHA DENTAL OF ARIZONA, INC.	AZ	95366	(415) 974-8578	1,338,347	652,755	685,592	2,193,468	PD
ALPHA PROPERTY & CASUALTY INS CO	WI	38156	(972) 690-5500	29,899,532	16,477,374	13,422,158	9,462,622	CI PI VE
ALPS PROPERTY & CASUALTY INS CO	MT	32450	(406) 728-3113	114,353,656	76,045,390	38,308,266	55,074	CI
ALTERRA AMERICA INS CO	DE	21296	(804) 747-0136	421,790,999	228,813,313	192,977,686	228,135	CI DI MT PI SU VE
AMALGAMATED LIFE INS CO	NY	60216	(914) 367-5000	122,944,427	65,155,013	57,789,414	210,082	DI LI

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 HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE
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‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.

* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMBAC ASSURANCE CORP	WI	18708	(800) 221-1854	5,450,295,797	4,473,818,601	976,477,196	33,980	SU
AMCO INS CO	IA	19100	(614) 249-7111	951,707,161	750,378,961	201,328,200	36,012,589	CW MT PI SU VE
AMERICAN ACCESS CASUALTY CO	IL	10730	(630) 645-7750	339,020,933	278,151,847	60,869,086	15,709,765	VE
AMERICAN AGRI-BUSINESS INS CO	TX	12548	(806) 473-0333	675,831,664	645,605,374	30,226,290	0	PI
AMERICAN AGRICULTURAL INS CO	IN	10103	(317) 692-7851	1,249,233,575	673,317,543	575,916,032	0	CI MT PI SU VE
AMERICAN ALTERNATIVE INS CORP	DE	19720	(609) 243-4200	535,314,682	336,893,341	198,421,341	10,157,496	CW DI MT PI SU VE
AMERICAN ASSOCIATION OF ORTHODONTISTS INS CO (A RRG)	AZ	10232	(480) 563-2315	46,341,394	31,814,577	14,526,817	351,084	RG
AMERICAN AUTOMOBILE INS CO	MO	21849	(312) 224-3469	134,486,508	58,584,810	75,901,698	1,189,935	CW DI MT PI SU VE
AMERICAN BANKERS INS CO OF FLORIDA	FL	10111	(305) 253-2244	1,986,257,225	1,457,728,206	528,529,019	36,069,070	CI DI MT PI SU VE
AMERICAN BANKERS LIFE ASSURANCE CO OF FLORIDA	FL	60275	(305) 253-2244	378,701,171	324,025,000	54,676,171	678,548	DI LI
AMERICAN BENEFIT LIFE INS CO	OK	66001	(469) 522-4400	124,408,610	107,124,796	17,283,814	0	DI LI
AMERICAN BUSINESS & MERCANTILE INS MUTUAL, INC.	DE	40789	(312) 346-8100	64,646,987	34,020,248	30,626,739	23,227	CW MT PI
AMERICAN CASUALTY CO OF READING, PENNSYLVANIA	PA	20427	(312) 822-5000	139,574,400	71,531	139,502,868	11,710,905	CW DI MT PI SU VE
AMERICAN COMMERCE INS CO	OH	19941	(508) 943-9000	336,139,140	227,877,822	108,261,319	4,056,927	CI DI MT PI SU VE
AMERICAN COMPENSATION INS CO	MN	45934	(614) 464-5000	71,475,451	17,909,384	53,566,067	577,037	CW
AMERICAN CONTINENTAL INS CO	TN	12321	(800) 264-4000	228,967,524	134,987,089	93,980,435	27,455,335	DI LI
AMERICAN CONTRACTORS INDEMNITY CO	CA	10216	(310) 649-0990	302,094,195	184,994,969	117,099,226	1,544,486	SU
AMERICAN CONTRACTORS INS. CO., RRG	TX	12300	(972) 702-9004	24,285,423	14,555,405	9,730,018	1,532,058	CI
AMERICAN ECONOMY INS CO	IN	19690	(617) 357-9500	69,540,410	2,166,180	67,374,231	893,645	CW MT PI SU VE
AMERICAN EMPIRE INS CO	OH	37990	(513) 369-3000	50,562,074	30,812,253	19,749,821	0	CI MT PI VE
AMERICAN EQUITY INS CO	AZ	43117	(602) 861-8600	100,658,414	259,074	100,399,340	0	CI MT PI SU VE
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	92738	(515) 221-0002	47,580,206,852	44,853,543,281	2,726,663,571	212,723,157	LI VA VL
AMERICAN EXCESS INS EXCHANGE	VT	10903	(802) 864-5599	313,796,899	143,203,338	170,593,561	0	CI
AMERICAN FAMILY HOME INS CO	FL	23450	(513) 943-7200	404,651,785	218,031,598	186,620,187	2,012,061	CW MT PI SU VE
AMERICAN FAMILY INS CO	WI	10386	(608) 249-2111	38,714,270	15,097,499	23,616,771	51,930,345	CW MT PI VE
AMERICAN FAMILY LIFE ASSURANCE CO OF COLUMBUS	NE	60380	(706) 660-7081	108,871,354,819	97,650,299,555	11,221,055,264	72,983,532	DI LI
AMERICAN FAMILY LIFE INS CO	WI	60399	(608) 249-2111	5,497,452,570	4,496,092,136	1,001,360,434	23,606,799	DI LI VA VL
AMERICAN FAMILY MUTUAL INS CO	WI	19275	(608) 249-2111	16,193,740,217	9,326,765,768	6,866,974,449	301,168,859	CW DI MT PI SU VE
AMERICAN FARMERS & RANCHERS INS CO	OK	37931	(405) 218-5400	8,791,175	48,364	8,742,811	0	CI DI PI SU VE
AMERICAN FIDELITY ASSURANCE CO	OK	60410	(405) 523-2000	5,446,761,028	5,032,158,571	414,602,457	6,857,987	DI LI VA
AMERICAN FIDELITY LIFE INS CO	FL	60429	(850) 456-7401	422,530,682	353,606,095	68,924,587	226,395	DI LI
AMERICAN FINANCIAL SECURITY LIFE INS CO	MO	69337	(561) 910-1056	7,899,507	1,917,561	5,981,946	107,610	DI LI
AMERICAN FIRE AND CASUALTY CO	NH	24066	(617) 357-9500	42,352,840	2,277,568	40,075,271	1,985,423	CW MT PI SU VE
AMERICAN GENERAL LIFE INS CO	TX	60488	(713) 522-1111	170,849,934,111	161,849,414,166	9,000,519,945	392,911,327	DI LI VA VL
AMERICAN GUARANTEE AND LIABILITY INS CO	NY	26247	(847) 605-6000	253,582,968	74,798,499	178,784,470	10,740,977	CW DI MT PI SU VE
AMERICAN GUARANTY TITLE INS CO	OK	51411	(405) 942-4848	36,811,049	10,251,988	26,559,061	2,589,275	TI
AMERICAN HALLMARK INS CO OF TEXAS	TX	43494	(817) 348-1600	417,721,324	278,538,927	139,182,397	12,523,661	CI MT PI SU VE
AMERICAN HEALTH AND LIFE INS CO	TX	60518	(817) 348-7500	924,203,272	709,065,266	215,138,006	1,417,919	DI LI
AMERICAN HEALTHCARE INDEMNITY CO	OK	39152	(707) 226-0234	21,559,090	212,175	21,346,915	0	CI PI SU
AMERICAN HERITAGE LIFE INS CO	FL	60534	(904) 992-1776	1,885,615,762	1,541,300,602	344,315,160	12,157,778	DI LI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMERICAN HOME ASSURANCE CO	NY	19380	(212) 770-7000	29,684,870,445	23,237,278,874	6,447,591,571	5,786,527	CW DI MT PI SU VE
AMERICAN HOME LIFE INS CO	KS	60542	(785) 235-6276	254,438,346	232,986,616	21,451,730	437,626	DI LI
AMERICAN HONDA INS CORP	FY Ending 03/31/2016 AZ	13603	(808) 521-1121	Financial Information Not Available				CP
AMERICAN INCOME LIFE INS CO	IN	60577	(254) 751-8600	3,385,202,219	3,116,355,044	268,847,175	10,977,674	DI LI
AMERICAN INS CO, THE	OH	21857	(312) 441-2177	141,762,716	77,801,918	63,960,798	3,588,030	CW MT PI SU VE
AMERICAN INTERSTATE INS CO	NE	31895	(402) 991-7108	1,225,519,934	831,503,968	394,015,966	114,570	CW PI
AMERICAN LABOR LIFE INS CO	AZ	89427	(602) 254-5866	9,358,711	2,193,198	7,165,513	15,039	DI LI
AMERICAN LIBERTY INS CO, INC.	UT	12200	(801) 226-8008	13,597,982	10,934,802	2,663,180	8,511,279	CW
AMERICAN LIFE & SECURITY CORP.	NE	67253	(402) 489-8266	31,173,264	27,355,420	3,817,844	223,145	DI LI
AMERICAN MATURITY LIFE INS CO	CT	81213	(860) 547-5000	60,601,086	12,541,306	48,059,780	0	DI LI VA
AMERICAN MEMORIAL LIFE INS CO	SD	67989	(605) 348-1262	2,962,103,234	2,846,652,730	115,450,504	12,157,546	DI LI
AMERICAN MERCURY INS CO	OK	16810	(405) 621-6590	362,692,663	200,980,067	161,712,596	99,295	CI MT PI SU VE
AMERICAN MILLENNIUM INS CO	NJ	26140	(973) 628-6060	30,856,025	22,580,737	8,275,288	0	CW MT VE
AMERICAN MINING INS CO	IA	15911	(205) 870-3535	36,934,749	10,848,905	26,085,844	1,742,036	CW MT PI VE
AMERICAN MODERN HOME INS CO	OH	23469	(800) 543-2644	1,115,147,397	708,252,565	406,894,832	10,460,798	CW DI MT PI SU VE
AMERICAN MODERN LIFE INS CO	OH	65811	(651) 665-3500	44,677,379	14,149,605	30,527,774	32,311	DI LI
AMERICAN MODERN PROPERTY AND CASUALTY INS CO	OH	42722	(800) 543-2644	22,260,465	5,395,028	16,865,437	0	DI MT PI VE
AMERICAN MODERN SELECT INS CO	OH	38652	(800) 759-9008	325,272,887	267,790,700	57,482,186	15,586,535	CI MT PI VE
AMERICAN NATIONAL GENERAL INS CO	MO	39942	(417) 887-0220	103,160,491	35,895,802	67,264,689	485,559	CI MT PI VE
AMERICAN NATIONAL INS CO	TX	60739	(409) 766-4661	18,721,092,181	15,735,183,280	2,985,908,901	39,405,758	DI LI VA VL
AMERICAN NATIONAL LIFE INS CO OF TEXAS	TX	71773	(409) 766-6447	122,523,153	87,351,585	35,171,568	5,867,980	DI LI
AMERICAN NATIONAL PROPERTY AND CASUALTY CO	MO	28401	(417) 887-4990	1,320,141,989	693,156,536	626,985,453	20,969,054	CW DI MT PI SU VE
AMERICAN NETWORK INS CO	PA	81078	(610) 965-2222	Financial Information Not Available ‡				REHABILITATION
AMERICAN PET INS CO	NY	12190	(888) 738-7478	55,169,163	24,718,629	30,450,534	1,763,455	MT
AMERICAN PHOENIX LIFE AND REASSURANCE CO	CT	91785	(860) 403-5000	6,339,245	689,577	5,649,668	0	DI LI
AMERICAN PRIDE CAPTIVE INS CO	AZ	- - -	(602) 734-5764	Financial Information Not Available				CP
AMERICAN PUBLIC LIFE INS CO	OK	60801	(405) 523-5483	90,286,515	63,872,774	26,413,741	1,116,128	DI LI
AMERICAN RELIABLE INS CO	AZ	19615	(480) 483-8666	236,996,118	145,361,584	91,634,534	7,103,295	CW DI MT PI SU VE
AMERICAN REPUBLIC CORP INS CO	NE	67679	(866) 705-9100	23,991,904	15,071,076	8,920,828	1,491,174	DI LI
AMERICAN REPUBLIC INS CO	IA	60836	(515) 245-2000	937,566,473	426,454,321	511,112,152	7,495,399	DI LI
AMERICAN RETIREMENT LIFE INS CO	OH	88366	(512) 451-2224	76,891,577	36,237,748	40,653,829	3,517,495	DI LI
AMERICAN ROAD INS CO, THE	MI	19631	(313) 337-1102	658,824,105	410,908,445	247,915,660	1,133,465	CI MT PI SU VE
AMERICAN SAFETY RRG, INC.	VT	25448	(802) 229-1110	7,978,653	2,365,967	5,612,687	2,339	CI
AMERICAN SAVINGS LIFE INS CO	AZ	91910	(480) 835-5000	58,502,078	43,707,841	14,794,237	1,352,686	DI LI
AMERICAN SECURITY INS CO	DE	42978	(302) 571-5550	1,552,539,216	997,337,225	555,201,991	1,821,832	CI DI MT PI SU VE
AMERICAN SELECT INS CO	OH	19992	(330) 887-0101	254,989,442	140,109,974	114,879,468	1,195,236	CW DI MT PI VE
AMERICAN SENTINEL INS CO	PA	17965	(717) 540-0600	36,280,215	19,330,748	16,949,467	1,074	CW DI MT PI VE
AMERICAN SERVICE INS CO, INC.	IL	42897	(847) 472-6700	152,776,879	102,300,830	50,476,049	352,117	CI MT PI SU VE
AMERICAN SOUTHERN HOME INS CO	FL	41998	(800) 543-2644	171,431,164	123,952,115	47,479,049	284,544	CI MT PI SU VE
AMERICAN SOUTHERN INS CO	KS	10235	(800) 927-9800	110,919,738	69,430,872	41,488,866	62,642	CI PI SU VE

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 RG = RISK RETENTION GROUP SD = DOMESTIC SURPLUS LINES INSURER SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMERICAN SPECIALTY HEALTH INS CO	IN	84697	(858) 754-2000	9,540,985	1,126,166	8,414,819	0	DI LI
AMERICAN STANDARD INS CO OF WISCONSIN	WI	19283	(608) 249-2111	401,742,555	58,605,909	343,136,646	9,985,614	CI MT PI VE
AMERICAN STATES INS CO	IN	19704	(617) 357-9500	139,686,891	7,294,070	132,392,820	1,360,776	CW DI MT PI SU VE
AMERICAN STATES INS CO OF TEXAS	TX	19712	(617) 357-9500	12,267,606	210,497	12,057,108	0	CW DI MT PI VE
AMERICAN STATES PREFERRED INS CO	IN	37214	(617) 357-9500	23,180,445	1,173,690	22,006,753	0	CI MT PI SU VE
AMERICAN STRATEGIC INS CORP.	FL	10872	(727) 821-8765	1,079,987,187	590,627,933	489,359,254	15,079,158	CI MT PI
AMERICAN SUMMIT INS CO	TX	19623	(254) 399-0626	48,747,253	18,285,006	30,462,247	17,136,457	CI DI MT PI SU VE
AMERICAN SURETY CO	IN	31380	(317) 875-8700	14,605,750	3,664,496	10,941,254	86,434	SU
AMERICAN TRUCKING AND TRANSPORTATION INS CO, A RRG	MT	11534	(406) 523-3934	35,006,306	28,192,461	6,813,845	0	CI VE
AMERICAN UNDERWRITERS LIFE INS CO	AZ	92649	(602) 254-5866	69,505,834	60,890,107	8,615,727	3,068	DI LI
AMERICAN UNITED LIFE INS CO	IN	60895	(317) 285-1877	24,931,829,175	23,971,375,868	960,453,307	50,527,796	DI LI VA VL
AMERICAN ZURICH INS CO	IL	40142	(847) 605-6000	315,945,797	85,211,038	230,734,759	14,586,492	CW DI MT PI SU VE
AMERICAN-AMICABLE LIFE INS CO OF TEXAS	TX	68594	(254) 297-2777	273,037,633	228,561,510	44,476,123	2,118,854	DI LI
AMERICA'S 1ST CHOICE HEALTH PLANS, INC.	SC	12910	(866) 321-3947	11,844,462	6,243,393	5,601,069	0	DI
AMERICO FINANCIAL LIFE AND ANNUITY INS CO	TX	61999	(816) 391-2000	4,281,919,166	3,820,145,853	461,773,313	12,638,489	DI LI
AMERIGUARD RRG, INC.	VT	12171	(800) 872-7475	15,198,923	6,829,830	8,369,093	31,188	CI VE
AMERIHEALTH INS CO *	PA	93688	(215) 241-2400	1,157,626,785	756,578,719	401,048,066	0	DI LI
AMERIPRISE INS CO	WI	12504	(920) 330-5100	49,126,833	1,816,267	47,310,566	0	CI DI MT PI VE
AMERISERV LIFE INS CO	AZ	86550	(602) 254-5866	Financial Information Not Available †				UR
AMERISURE INS CO	MI	19488	(810) 615-9000	836,429,639	590,604,053	245,825,586	9,043,791	CW MT PI SU VE
AMERISURE MUTUAL INS CO	MI	23396	(248) 615-9000	2,231,781,160	1,293,834,461	937,946,699	11,198,258	CW MT PI SU VE
AMERISURE PARTNERS INS CO	MI	11050	(248) 615-9000	84,793,896	60,306,090	24,487,806	1,294,275	CW MT PI SU VE
AMERITAS LIFE INS CORP.	NE	61301	(402) 467-1122	18,696,585,738	17,212,519,710	1,484,066,028	47,635,947	DI LI VA VL
AMEX ASSURANCE CO	IL	27928	(623) 492-3094	227,781,855	46,375,066	181,406,789	3,255,131	CI DI MT PI SU VE
AMFIRST INS CO	OK	60250	(601) 956-2028	52,509,624	7,182,412	45,327,212	37,427	DI LI
AMGUARD INS CO	PA	42390	(800) 673-2465	600,335,289	459,442,205	140,893,084	1,850,770	CW DI MT PI SU VE
AMICA LIFE INS CO	RI	72222	(401) 334-6000	1,240,659,713	961,838,404	278,821,309	1,040,527	LI
AMICA MUTUAL INS CO	RI	19976	(401) 334-6000	5,120,643,548	2,536,969,367	2,583,674,181	25,335,861	CI MT PI VE
AMSHIELD INS CO	MO	15590	(573) 445-8441	3,997,130	104,249	3,892,881	0	CI MT PI SU VE
AMTRUST INS CO OF KANSAS, INC.	KS	15954	(214) 360-8000	151,516,569	118,953,427	32,563,142	7,854,307	CW MT PI SU VE
ANCHOR GENERAL INS CO	CA	40010	(858) 527-3600	104,299,727	82,093,201	22,206,526	2,280,842	CI MT PI VE
ANCHOR SPECIALTY INS CO	TX	11853	(409) 924-8200	16,992,755	7,977,197	9,015,558	14,533	CI MT PI
ANNUITY INVESTORS LIFE INS CO	OH	93661	(513) 357-3300	3,063,427,349	2,793,980,214	269,447,135	1,806,879	DI LI VA VL
ANTHEM INS COMPANIES, INC.	IN	28207	(317) 488-6000	2,947,485,744	1,978,882,980	968,602,764	0	CI DI PI VE
ANTHEM LIFE INS CO	IN	61069	(317) 488-6000	623,258,714	514,374,134	108,884,580	402,622	DI LI
A-ONE COMMERCIAL INS RRG, INC.	TN	15597	(800) 226-0793	12,733,949	9,677,830	3,056,119	0	CI
APPLE INS CO, INC.	FY Ending 09/27/2016 AZ	14305	(602) 648-7270	Financial Information Not Available				CP
APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	AZ	11598	(602) 427-3208	151,969,317	112,563,625	39,405,692	2,007,876	RG
AQUAGUARDIAN INS CO, INC.	AZ	11845	(602) 635-4851	Financial Information Not Available				CP
ARAG INS CO	IA	34738	(515) 246-1200	76,086,487	18,958,041	57,128,446	880,013	PL

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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ARCADIAN HEALTH PLAN, INC.	WA	12151	(502) 580-8223	275,771,796	104,763,026	171,008,770	0	HC
ARCH INDEMNITY INS CO	MO	30830	(816) 531-7668	81,054,076	51,937,733	29,116,343	0	CW MT PI SU VE
ARCH INS CO	MO	11150	(201) 743-4000	3,729,306,618	2,840,704,123	888,602,495	20,599,395	CW DI MT PI SU VE
ARCH MORTGAGE ASSURANCE CO	WI	29114	(925) 658-7878	16,004,847	197,700	15,807,147	0	MG
ARCH MORTGAGE GUARANTY CO	WI	18732	(925) 658-7878	51,292,182	1,714,873	49,577,309	7,629	MG
ARCH MORTGAGE INS CO	WI	40266	(925) 658-7878	547,478,669	391,972,047	155,506,622	3,704,813	MG
ARCH REINSURANCE CO	DE	10348	(973) 898-9575	2,040,379,886	756,272,030	1,284,107,856	0	CW DI MT PI SU VE
ARCHITECTS & ENGINEERS INS CO, INC., A RRG	DE	44148	(800) 436-2342	23,172,659	13,349,222	9,823,437	0	CI
ARCOA RRG, INC.	NV	13177	(202) 471-5944	15,865,889	9,068,213	6,797,676	215,015	CI
ARGONAUT GREAT CENTRAL INS CO	IL	19860	(800) 470-7958	37,807,457	12,107,857	25,699,600	346,269	CW MT PI SU VE
ARGONAUT INS CO	IL	19801	(800) 470-7958	1,675,030,580	875,359,859	799,670,721	5,232,519	CW MT PI SU VE
ARGONAUT-MIDWEST INS CO	IL	19828	(800) 470-7958	21,689,280	4,184,630	17,504,650	120,031	CW MT PI SU VE
ARGONAUT-SOUTHWEST INS CO	IL	19844	(800) 470-7958	18,224,622	9,659	18,214,963	0	CW MT PI VE
ARISE BOILER INSPECTION AND INS CO RRG	KY	13580	(502) 489-6110	4,081,306	832,267	3,249,039	5,202	CI
ARIZONA AUTOMOBILE INS CO	AZ	11805	(480) 413-9173	22,298,964	12,592,552	9,706,412	31,892,188	VE
ARIZONA HEALTH RECIPROCAL INS CO	AZ	15612	(520) 327-6421	Financial Information Not Available				CP
ARIZONA HOME INS CO	AZ	38490	(602) 385-7854	27,257,796	9,588,915	17,668,881	9,693,526	CI PI
ARMED FORCES INS EXCHANGE	KS	41459	(913) 727-5500	139,924,052	73,292,351	66,631,701	1,419,261	CI MT PI VE
ARROWOOD INDEMNITY CO	DE	24678	(704) 522-2000	1,322,412,445	1,103,117,791	219,294,654	68,575	CW DI MT PI SU VE
ASHMERE INS CO	FL	40398	(800) 948-2651	9,352,103	201,158	9,150,945	0	CW DI MT PI SU VE
ASPEN AMERICAN INS CO	TX	43460	(860) 258-3500	881,080,732	426,590,029	454,490,703	2,515,287	CW DI MT PI SU VE
ASSOCIATED INDEMNITY CORP	CA	21865	(800) 227-1700	111,861,842	23,280,148	88,581,694	355,644	CW DI MT PI SU VE
ASSOCIATED INS CO FOR EXCESS	AZ	14291	(602) 385-7854	Financial Information Not Available				CP
ASSOCIATION OF CERTIFIED MORTGAGE ORIGINATORS RRG, INC.	NV	14425	(800) 226-0793	2,705,702	1,604,218	1,101,484	0	CI
ASSURANCEAMERICA INS CO	NE	11558	(770) 952-0200	55,030,383	41,809,297	13,221,086	4,813,347	CI PI VE
ASSURED GUARANTY CORP.	MD	30180	(212) 974-0100	3,271,971,296	1,376,393,939	1,895,577,357	0	CI SU
ASSURED GUARANTY MUNICIPAL CORP.	NY	18287	(212) 974-0100	5,333,521,963	3,012,517,065	2,321,004,898	1,012,018	CI SU
ASSURED LIFE ASSOCIATION	CO	56499	(303) 792-9777	58,565,916	45,813,376	12,752,540	1,599,334	DI LI
ASSURITY LIFE INS CO	NE	71439	(402) 476-6500	2,605,020,410	2,280,110,234	324,910,180	3,553,332	DI LI
ATAIN INS CO	TX	29033	(248) 538-4530	82,937,356	33,442,298	49,495,058	14,659	CI DI MT PI SU
ATHENE ANNUITY & LIFE ASSURANCE CO	DE	61492	(864) 609-1000	10,350,656,536	9,078,236,580	1,272,419,957	2,185,935	DI LI VA VL
ATHENE ANNUITY & LIFE ASSURANCE CO OF NEW YORK	NY	68039	(800) 926-7599	3,261,234,878	3,030,197,485	231,037,393	557,286	DI LI
ATHENE ANNUITY AND LIFE CO	IA	61689	(515) 342-3408	47,984,664,271	46,871,325,228	1,113,339,043	186,719,429	DI LI
ATLANTA INTERNATIONAL INS CO	NY	20931	(402) 916-3000	42,237,644	19,922,405	22,315,239	0	CI DI MT PI SU VE
ATLANTIC COAST LIFE INS CO	SC	61115	(843) 763-8680	348,552,698	326,658,464	21,894,234	0	LI
ATLANTIC SPECIALTY INS CO	NY	27154	(952) 852-2431	2,232,654,787	1,607,807,119	624,847,668	16,183,659	CW DI MT PI SU VE
ATRAIUS TRADE CREDIT INS, INC.	MD	25422	(410) 568-3800	112,385,102	49,142,684	63,242,418	369,782	CI
ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC. A RRG	VT	10639	(312) 697-6900	1,933,513,422	1,329,001,997	604,511,425	5,689,927	CI
ATX PREMIER INS CO	TX	37001	<i>Name changed, now known as WINDHAVEN NATIONAL INS CO</i>					
AURIGEN REINSURANCE CO OF AMERICA	AR	74900	(732) 212-6860	45,801,223	22,984,669	22,816,554	0	DI LI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AURORA NATIONAL LIFE ASSURANCE CO	CA	61182	(636) 736-5472	2,935,377,178	2,808,845,950	126,531,228	423,680	DI LI
AUSTIN MUTUAL INS CO	MN	13412	(763) 657-8600	57,617,184	11,732,016	45,885,168	6,135,111	CW MT PI VE
AUTO CLUB LIFE INS CO	MI	84522	(313) 336-1234	705,178,802	622,890,732	82,288,071	94,361	DI LI
AUTOMOBILE INS CO OF HARTFORD, CT, THE	CT	19062	(860) 277-0111	1,006,619,163	690,215,970	316,403,193	11,329,431	CW DI MT PI SU VE
AUTO-OWNERS INS CO	MI	18988	(517) 323-1200	14,313,470,644	4,623,394,187	9,690,076,457	43,551,895	CW DI MT PI SU VE
AUTO-OWNERS LIFE INS CO	MI	61190	(517) 323-1200	3,897,931,643	3,474,743,615	423,188,028	4,071,239	DI LI
AUTO-OWNERS SPECIALTY INS CO	DE	12508	(919) 759-3200	28,303,872	39,371	28,264,501	0	CI MT PI
AVEMCO INS CO	MD	10367	(301) 694-4360	80,255,943	27,630,301	52,625,642	461,230	CI DI MT PI SU
AVESIS INS INCORPORATED	AZ	11163	(602) 385-7854	11,322,006	5,422,842	5,899,164	9,487,328	DI
AVIATION ALLIANCE INS RRG, INC.	MT	13791	(406) 728-3113	3,227,538	2,210,448	1,017,090	112,592	CI
AXA ART INS CORP	NY	29530	(212) 415-8400	14,820,552	5,124,477	9,696,075	0	CI MT PI VE
AXA CORPORATE SOLUTIONS LIFE REINSURANCE CO	DE	68365	(201) 743-7217	240,464,073	91,824,954	148,639,119	0	LI
AXA EQUITABLE LIFE AND ANNUITY CO	CO	62880	(201) 843-5159	467,322,099	447,560,219	19,761,880	121,712	LI VA VL
AXA EQUITABLE LIFE INS CO	NY	62944	(212) 554-1234	174,067,923,580	169,221,225,388	4,846,698,192	203,571,991	DI LI VA VL
AXA INS CO	NY	33022	(212) 493-9300	226,000,759	97,734,998	128,265,761	2,279,977	CW DI MT PI SU VE
AXA RE ARIZONA CO	AZ	14355	(602) 257-9160	Financial Information Not Available				CP
AXIS INS CO	IL	37273	(312) 977-0700	1,505,391,751	930,866,710	574,525,041	9,483,841	CW DI MT PI SU VE
AXIS REINSURANCE CO	NY	20370	(212) 715-3500	3,003,194,977	2,106,947,664	896,247,313	80,084	CW DI MT PI SU VE
AXIS SPECIALTY INS CO	CT	15610	(678) 746-9400	65,233,973	13,522,488	51,711,485	0	DI
AZUL INS CO LIMITED	AZ	14288	(602) 427-3200	Financial Information Not Available				CP
BADGER MUTUAL INS CO	WI	13420	(414) 383-1234	177,601,657	110,604,136	66,997,521	7,447,827	CW DI MT PI SU VE
BALBOA INS CO	CA	24813	(949) 517-4008	87,652,784	9,821,501	77,831,283	6,427	CI DI MT PI SU VE
BALTIMORE LIFE INS CO, THE	MD	61212	(410) 581-6600	1,241,746,363	1,160,413,079	81,333,284	1,673,841	DI LI
BANKERS FIDELITY ASSURANCE CO	GA	71919	(404) 266-5600	9,970,722	899,673	9,071,049	4,437	DI LI
BANKERS FIDELITY LIFE INS CO	GA	61239	(404) 266-5600	144,259,181	110,828,947	33,430,233	1,854,277	DI LI
BANKERS INS CO	FL	33162	(727) 823-4000	149,478,987	65,308,700	84,170,286	1,079,807	CI MT PI SU VE
BANKERS LIFE AND CASUALTY CO	IL	61263	(312) 396-6000	17,602,022,841	16,301,679,860	1,300,342,981	24,626,444	DI LI
BANKERS LIFE INS CO	FL	81043	(727) 823-4000	447,366,520	419,988,490	27,378,031	1,331,719	DI LI
BANKERS RESERVE LIFE INS CO OF WISCONSIN	WI	71013	(314) 505-6143	410,427,048	186,734,848	223,692,201	0	DI LI
BANKERS STANDARD INS CO	PA	18279	(215) 640-1000	636,326,525	470,188,843	166,137,682	21,594,521	CW DI MT PI SU VE
BANNER LIFE INS CO	MD	94250	(301) 279-4800	2,881,946,378	2,400,262,561	481,683,817	21,378,999	DI LI
BAPTIST LIFE ASSOCIATION	NY	57223	(716) 633-4393	30,964,206	29,452,804	1,511,402	13,410	DI LI
BAR PLAN MUTUAL INS CO, THE	MO	29513	(314) 965-3333	43,597,382	26,036,065	17,561,317	0	SU
BAY INS RRG, INC.	SC	15582	(843) 614-3135	801,699	196,833	604,866	0	CI
BCS INS CO	OH	38245	(312) 951-7716	269,416,276	114,263,113	155,153,163	3,488,354	CI DI MT
BEAZLEY INS CO, INC.	CT	37540	(860) 677-3700	300,199,260	178,126,837	122,072,423	4,814,178	CI DI MT PI SU VE
BEDIVERE INS CO	PA	21970	(215) 665-5000	259,254,977	152,651,848	106,603,129	74,345	CW MT PI SU VE
BENCHMARK INS CO	KS	41394	(952) 974-2200	275,883,887	187,700,662	88,183,225	5,860,566	CW DI PI VE
BENEFICIAL LIFE INS CO	UT	61395	(801) 933-1100	2,298,442,267	2,121,079,452	177,362,815	3,731,531	DI LI
BERKLEY INS CO	DE	32603	(203) 542-3800	17,940,465,401	12,447,421,669	5,493,043,732	4,512,203	CW DI MT PI SU

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
BERKLEY LIFE AND HEALTH INS CO	IA	64890	(203) 542-3800	267,746,003	124,013,556	143,732,448	7,532,831	DI LI
BERKLEY NATIONAL INS CO	IA	38911	(630) 210-0360	127,177,997	76,206,006	50,971,990	2,299,547	CW DI MT PI SU VE
BERKLEY REGIONAL INS CO	DE	29580	(515) 473-3000	748,237,221	41,314,928	706,922,293	2,011,724	CW MT PI SU VE
BERKSHIRE HATHAWAY ASSURANCE CORP	NY	13070	(402) 916-3000	2,351,354,658	557,593,300	1,793,761,358	0	SU
BERKSHIRE HATHAWAY DIRECT INS CO	NE	10391	(402) 916-3000	132,894,791	15,180,821	117,713,968	41,220	CW DI MT PI SU VE
BERKSHIRE HATHAWAY HOMESTATE INS CO	NE	20044	(402) 393-7255	2,467,209,462	1,209,736,720	1,257,472,742	10,594,768	CW MT PI SU VE
BERKSHIRE HATHAWAY LIFE INS CO OF NEBRASKA	NE	62345	(402) 916-3000	17,969,607,195	13,571,182,333	4,398,424,862	0	LI
BERKSHIRE HATHAWAY SPECIALTY INS CO	NE	22276	(402) 916-3000	4,086,473,140	749,333,659	3,337,139,481	6,372,768	CW DI MT PI SU VE
BERKSHIRE LIFE INS CO OF AMERICA	MA	71714	(413) 499-4321	3,526,660,056	3,325,021,259	201,638,797	12,778,318	DI LI
BEST LIFE AND HEALTH INS CO	TX	90638	(949) 253-4080	18,783,254	3,903,776	14,879,478	406,696	DI LI
BEST PRACTICES RE, INC.	AZ	15293	(602) 427-3208	Financial Information Not Available				CP
BIG SKY REINSURANCE, INC.	FY Ending 06/30/2016	AZ	15476	(602) 707-1919	Financial Information Not Available			CP
BITCO GENERAL INS CORP	IL	20095	(309) 786-5401	851,809,433	556,238,471	295,570,962	2,085,474	CW MT PI SU VE
BITCO NATIONAL INS CO	IL	20109	(309) 732-0302	501,302,737	355,928,851	145,373,886	371,333	CW MT PI SU VE
BLACK DIAMOND INS, INC.	FY Ending 07/31/2016	AZ	14315	(602) 648-7270	Financial Information Not Available			CP
BLOOMINGTON COMPENSATION INS CO	MN	12311	(614) 464-5000	18,069,721	4,149,298	13,920,423	689,054	CW
BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	AZ	53589	(602) 864-4100	1,782,367,649	697,983,093	1,084,384,556	2,089,908,647	DS HS MS
BLUE CROSS BLUE SHIELD OF ARIZONA ADVANTAGE *	AZ	95982	(480) 684-7744	72,436,331	32,611,055	39,825,276	591,015,170	HC
BLUESHORE INS CO	CO	22250	(802) 264-4709	73,707,949	56,536,673	17,171,276	1,887,318	CI VE
BOND SAFEGUARD INS CO	SD	27081	(615) 553-9500	88,533,143	47,867,592	40,665,551	326,066	SU
BONDED BUILDERS INS CO, A RRG	NV	13010	(202) 471-5944	3,162,582	1,406,926	1,755,656	612	CI
BOSTON INDEMNITY CO, INC.	SD	30279	(978) 984-5783	7,394,402	2,262,764	5,131,638	350	SU
BOSTON MUTUAL LIFE INS CO	MA	61476	(781) 828-7000	1,359,711,894	1,181,717,961	177,993,933	366,520	DI LI
BRENDAN'S JOURNEY ASSURANCE, INC.	AZ	15656	(480) 682-4985	Financial Information Not Available				CP
BRIDGEWAY ADVANTAGE SOLUTIONS, INC.	AZ	15447	(866) 475-3129	1,531,593	2,668	1,528,925	0	HC
BRISTOL WEST INS CO	OH	19658	(954) 513-2597	130,272,187	83,725,712	46,546,475	0	CI PI VE
BROTHERHOOD MUTUAL INS CO	IN	13528	(219) 482-8668	600,708,650	355,993,466	244,715,184	10,589,538	CW DI MT PI SU VE
BRS INS CO	AZ	15063	(480) 553-6227	Financial Information Not Available				CP
BUCKEYE STATE MUTUAL INS CO, THE	OH	16713	(937) 778-5000	61,982,393	40,926,702	21,055,691	0	CI PI VE
BUCKTAIL LIFE INS CO	AZ	94633	(602) 254-5866	3,447,835	40,338	3,407,497	0	LR
BUILD AMERICA MUTUAL ASSURANCE CO	NY	14380	(212) 257-6150	496,685,983	65,204,037	431,481,946	695,152	SU
C B I INS CO	AZ	82996	(602) 254-5866	Financial Information Not Available †				UR
C.M. LIFE INS CO	CT	93432	(413) 788-8411	8,462,232,355	6,915,558,560	1,546,673,795	4,171,751	DI LI VA VL
CALIFORNIA CAPITAL INS CO	CA	13544	(408) 649-1155	578,882,297	281,233,845	297,648,452	0	CI MT PI
CALIFORNIA CASUALTY & FIRE INS CO	CA	27464	(650) 574-4000	67,176,874	46,867,603	20,309,271	0	CI MT PI VE
CALIFORNIA CASUALTY GENERAL INS CO OF OREGON	OR	35955	(650) 574-4000	112,186,581	87,840,793	24,345,788	8,621,587	CI MT PI VE
CALIFORNIA CASUALTY INDEMNITY EXCHANGE	CA	20117	(415) 574-4000	582,839,711	309,811,799	273,027,912	2,969,927	CI MT PI VE
CALIFORNIA CASUALTY INS CO	OR	20125	(650) 574-4000	102,517,327	34,679,276	67,838,050	2,351	CI MT PI VE
CALIFORNIA INS CO	CA	38865	(402) 827-3424	851,052,205	322,387,690	528,664,515	8,225,087	CW DI MT PI SU VE
CALIFORNIA MEDICAL GROUP INS CO RRG	AZ	12180	(602) 385-7854	14,813,333	10,349,126	4,464,207	408	RG

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
CAMBRIDGE ARIZONA INS CO	AZ	14671		Financial Information Not Available				CP
CAMICO MUTUAL INS CO	CA	36340	(650) 802-2500	90,925,277	50,743,545	40,181,732	1,085,742	CI
CAMPMED CASUALTY & INDEMNITY CO, INC.	NH	12260	(508) 853-7200	20,861,438	20,415	20,841,023	0	CI MT PI SU
CANADA LIFE ASSURANCE CO, THE	MI	80659	(303) 737-3000	4,567,189,494	4,410,236,621	156,952,873	676,763	DI LI
CANAL INS CO	SC	10464	(864) 242-5365	818,978,644	379,277,426	439,701,218	2,193,366	CI MT PI VE
CANYON INS SERVICES, INC.	AZ	12217	(602) 588-3971	674,661	426	674,235	216,638	DI
CANYON STATE LIFE INS CO	AZ	72958	(602) 258-2422	1,587,255	527,305	1,059,950	158	DI LI
CAPITAL ASSURANCE RRG, INC.	SC	11194	(843) 579-2214	Financial Information Not Available ‡				REHABILITATION
CAPITOL INDEMNITY CORP	WI	10472	(608) 829-4200	520,005,597	285,765,169	234,240,428	3,678,549	CW DI MT PI SU VE
CAPITOL LIFE INS CO, THE	TX	61581	(469) 522-4400	241,518,428	216,146,065	25,372,363	0	DI LI
CAPSON PHYSICIANS INS CO	TX	19348	(512) 609-7900	25,598,413	20,431,972	5,166,441	1,046,376	CI
CARDINAL & GOLD INS CO	AZ	89702	(480) 607-1602	Financial Information Not Available †				UR
CARE RRG, INC.	DC	11825	(202) 471-5944	19,357,090	14,673,528	4,683,562	86,408	CI
CAREAMERICA LIFE INS CO	CA	71331	(888) 646-0789	11,546,343	2,434,760	9,111,584	77,666	DI LI
CAREMORE HEALTH PLAN OF ARIZONA, INC.	AZ	13562	(562) 622-2900	63,649,576	32,726,941	30,922,635	134,680,727	HC
CARING COMMUNITIES, A RECIPROCAL RRG	DC	12373	(802) 862-4009	79,390,003	28,447,207	50,942,796	1,033,388	CI
CAROLINA CASUALTY INS CO	IA	10510	(904) 363-0900	171,346,997	70,049,601	101,297,396	9,310,996	CW DI MT PI SU VE
CAST CAPTIVE INS CO	AZ	15101	(480) 889-8960	Financial Information Not Available				CP
CASTLEPOINT NATIONAL INS CO	CA	40134	(877) 813-8531	Financial Information Not Available ‡				CONSERVATORSHIP
CASUALTY UNDERWRITERS INS CO	UT	26697	(316) 794-2200	4,471,283	180,739	4,290,544	0	CI MT PI SU VE
CATAMARAN INS OF OHIO, INC.	OH	69647	<i>Name changed, now known as OPTUM INS OF OHIO, INC.</i>					
CATERPILLAR INS CO	MO	11255	(573) 634-2522	687,246,446	371,047,350	316,199,096	5,150,550	CW MT PI SU VE
CATERPILLAR LIFE INS CO	MO	11997	(573) 634-2522	146,176,878	90,444,403	55,732,475	0	DI LI
CATHOLIC FINANCIAL LIFE	WI	56030	(414) 273-6266	1,417,204,685	1,346,420,874	70,783,811	642,637	DI LI
CATHOLIC LIFE INS	TX	57347	(210) 828-9921	1,153,734,920	1,066,676,175	87,058,745	9,054	LI
CATHOLIC ORDER OF FORESTERS	IL	57487	(630) 983-4900	1,140,023,815	1,058,224,556	81,799,259	801,806	DI LI
CATLIN INDEMNITY CO	DE	24503	(404) 443-4910	133,338,778	64,726,423	68,612,355	1,583,643	CI DI MT PI VE
CATLIN INS CO, INC.	TX	19518	(404) 443-4910	230,503,293	173,840,791	56,662,502	1,366,735	CI DI MT PI SU VE
CELTIC INS CO	IL	80799	(312) 619-3000	593,029,861	539,777,964	53,251,897	17,709	DI LI
CEM INS CO	IL	10891	(847) 307-6300	35,139,883	24,031,904	11,107,979	0	CI MT PI SU VE
CENPATICO INTEGRATED CARE *	AZ	14704	(866) 495-6738	111,581,866	46,221,121	65,360,745	656,272,515	HC
CENSTAT CASUALTY CO	NE	11499	(888) 453-5124	24,518,165	7,017,512	17,500,654	0	CI
CENSTAT LIFE ASSURANCE CO.	AZ	86240	(602) 200-6900	5,606,823	1,257,874	4,348,949	0	LR
CENTRAL FARMERS INS, INC.	AZ	15624	(480) 682-4985	Financial Information Not Available				CP
CENTRAL MUTUAL INS CO	OH	20230	(419) 238-1010	1,514,508,192	771,460,568	743,047,617	23,218,191	CW MT PI SU VE
CENTRAL RESERVE LIFE INS CO	OH	61727	(512) 451-2224	30,572,832	1,223,199	29,349,633	28,660	DI LI
CENTRAL SECURITY LIFE INS CO	TX	61735	(972) 699-2770	91,914,212	87,254,368	4,659,848	12,919	DI LI
CENTRAL STATES HEALTH & LIFE CO. OF OMAHA	NE	61751	(402) 397-1111	420,020,957	285,759,848	134,261,109	155,830	DI LI
CENTRAL STATES INDEMNITY CO. OF OMAHA	NE	34274	(402) 397-1111	447,853,650	69,843,912	378,009,738	4,384,410	CI DI MT PI VE
CENTRAL UNITED LIFE INS CO	AR	61883	(713) 529-0045	384,999,076	289,394,856	95,604,220	764,382	DI LI

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CENTRE INS CO	DE	34649	(212) 859-2600	58,415,510	37,925,968	20,489,543	0	CW DI MT PI SU VE
CENTRE LIFE INS CO	MA	80896	(212) 859-2600	1,809,799,993	1,715,994,039	93,805,954	715,600	DI
CENTURION CASUALTY CO	IA	42765	(515) 243-2131	34,421,173	459,726	33,961,447	0	CI DI MT PI SU VE
CENTURION LIFE INS CO	IA	62383	(515) 557-2131	1,288,219,897	970,488,248	317,731,649	0	DI LI
CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	AZ	11976	(602) 200-6900	20,793,113	8,321,305	12,471,808	2,571,514	RG
CENTURY INDEMNITY CO	PA	20710	(215) 640-1000	675,137,246	650,137,246	25,000,000	0	CW DI MT PI SU VE
CENTURY SURETY CO	OH	36951	(248) 358-1100	235,461,824	54,826,610	180,635,214	1,572	CI MT PI SU VE
CENTURY-NATIONAL INS CO	CA	26905	(818) 760-0880	513,705,806	265,676,435	248,029,371	11,788,502	CI MT PI VE
CGB INS CO	IN	11445	(812) 833-3074	373,745,073	221,976,734	151,768,339	43,220	CI MT PI
CHARITABLE SERVICE PROVIDERS RECIPROCAL GROUP CAPTIVE	AZ	12167	(602) 777-5129	Financial Information Not Available				CP
CHARTER LIFE CAPTIVE INS CO, INC.	AZ	- - -	(480) 563-2315	Financial Information Not Available				CP
CHARTER OAK FIRE INS CO, THE	CT	25615	(860) 277-0111	918,008,622	675,118,463	242,890,159	16,845,663	CW MT PI SU VE
CHARTER REINSURANCE CO, INC.	AZ	12439	(602) 254-4489	152,688	4,800	147,888	0	LR
CHEROKEE GUARANTEE CO, INC. A RRG	AZ	14388	(480) 682-4985	15,874,080	12,390,133	3,483,947	181,021	RG
CHEROKEE INS CO	MI	10642	(800) 201-0450	498,493,820	317,758,174	180,735,646	41,337	CW DI SU VE
CHESAPEAKE LIFE INS CO, THE	OK	61832	(817) 255-3100	133,324,319	63,604,245	69,720,074	5,731,864	DI LI
CHICAGO INS CO	IL	22810	(312) 224-3469	80,880,428	15,277,349	65,603,079	0	CI MT PI SU VE
CHICAGO TITLE INS CO	NE	50229	(904) 854-8100	1,904,578,784	926,572,661	978,006,123	45,967,254	TI
CHRISTIAN FIDELITY LIFE INS CO	TX	61859	(602) 263-6666	63,906,258	35,894,857	28,011,401	74,202	DI LI
CHUBB INDEMNITY INS CO	NY	12777	(212) 483-8888	378,127,379	214,459,765	163,667,614	2,409,322	CW MT PI SU VE
CHUBB NATIONAL INS CO	IN	10052	(908) 903-2000	343,508,732	180,580,055	162,928,677	171,258	CW MT PI VE
CHURCH INS CO	NY	10669	(212) 592-1800	24,196,713	8,221,460	15,975,253	0	CI MT PI SU VE
CHURCH LIFE INS CORP	NY	61875	(212) 592-1800	297,068,432	240,407,769	56,660,663	334,741	DI LI
CHURCH MUTUAL INS CO	WI	18767	(715) 536-5577	1,625,578,887	961,815,465	663,763,422	6,929,545	CW DI MT PI SU VE
CICA LIFE INS CO OF AMERICA	CO	71463	(512) 837-7100	932,713,820	897,841,786	34,872,034	7,797	DI LI
CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	AZ	47013	(954) 514-6600	4,296,249	990,410	3,305,839	13,741,897	PD
CIGNA HEALTH AND LIFE INS CO	CT	67369	(860) 226-6000	7,410,885,968	4,020,792,613	3,390,093,355	273,572,877	DI LI VA
CIGNA HEALTHCARE OF ARIZONA, INC.	AZ	95125	(623) 277-1000	130,293,837	63,721,378	66,572,459	600,862,999	HC
CIM INS CORP	MI	22004	(313) 656-6600	17,744,953	442,661	17,302,292	0	CI VE
CINCINNATI CASUALTY CO, THE	OH	28665	(513) 870-2000	408,281,041	48,382,266	359,898,775	6,476,550	CW DI MT PI SU VE
CINCINNATI INDEMNITY CO, THE	OH	23280	(513) 870-2000	130,336,161	37,156,801	93,179,360	12,165,814	CW DI MT PI SU VE
CINCINNATI INS CO, THE	OH	10677	(513) 870-2000	12,092,696,643	7,406,735,128	4,685,961,515	46,979,982	CW DI MT PI SU VE
CINCINNATI LIFE INS CO, THE	OH	76236	(513) 870-2000	4,266,450,845	4,066,122,787	200,328,058	2,675,566	DI LI
CITADEL LIFE AND HEALTH INS CO	AZ	71897	(602) 254-5866	Financial Information Not Available †				UR
CITCO LIFE INS CO	AZ	86436	(602) 254-5866	Financial Information Not Available †				UR
CITIZENS INS CO OF AMERICA	MI	31534	(517) 546-2160	1,596,174,563	890,658,015	705,516,548	3,965,520	CW MT PI SU VE
CITIZENS NATIONAL LIFE INS CO	TX	82082	(512) 837-7100	12,431,294	10,309,110	2,122,184	1,446	DI LI
CITIZENS SECURITY LIFE INS CO	KY	61921	(502) 244-2420	24,011,079	9,568,755	14,442,324	0	DI LI
CITY NATIONAL INS CO	TX	41335	(817) 265-2000	11,436,789	126,504	11,310,285	0	CW MT PI SU VE
CIVIL SERVICE EMPLOYEES INS CO	CA	10693	(925) 817-6300	209,034,304	97,615,177	111,419,127	8,584,038	CI DI MT PI VE

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
CLAIM PROFESSIONALS LIABILITY INS CO (A RRG)	VT	12172	(800) 872-7475	4,165,031	1,614,157	2,550,874	36,999	CI
CLARENDON NATIONAL INS CO	IL	20532	(212) 790-9700	704,024,935	537,577,455	166,447,480	7,110	CW DI MT PI SU VE
CLEAR BLUE INS CO	IL	28860	(980) 299-9368	29,991,232	2,264,766	27,726,466	1,123,610	CI MT PI SU VE
CLEAR SPRING LIFE INS CO	TX	15691	(888) 690-2882	281,012,799	229,126,804	51,885,995	0	LI VA VL
CLINIC MUTUAL INS CO RRG	HI	43770	(808) 521-0723	Financial Information Not Available ‡				CI
CLOVER INS CO	TX	86371	(201) 432-2133	189,016,904	121,087,567	67,929,336	6,504	DI LI
CMFG LIFE INS CO	IA	62626	(319) 352-4090	16,573,511,521	14,570,841,641	2,002,669,880	26,878,660	DI LI VA VL
COAST NATIONAL INS CO	CA	25089	(888) 888-0080	583,311,936	156,269,594	427,042,342	32,050,225	CI PI VE
COFACE NORTH AMERICA INS CO	MA	31887	(609) 469-0400	162,761,749	116,651,991	46,109,758	126,501	CI SU
COLISEUM REINSURANCE CO	DE	36552	(212) 859-0500	261,810,846	102,412,225	159,398,621	0	CI MT PI SU VE
COLLEGE RRG, INC.	VT	13613	(802) 864-5599	27,664,556	17,840,500	9,824,056	0	CI
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	34347	(847) 605-3348	25,220,474	2,374,820	22,845,654	0	CI MT PI SU VE
COLONIAL LIFE & ACCIDENT INS CO	SC	62049	(803) 798-7000	3,143,855,416	2,581,723,297	562,132,118	22,361,883	DI LI
COLONIAL LIFE INS CO OF TEXAS	TX	88153	(817) 390-2239	18,573,192	4,735,567	13,837,625	2,332	DI LI
COLONIAL PENN LIFE INS CO	PA	62065	(215) 928-8000	854,721,105	758,896,015	95,825,090	8,816,509	DI LI
COLONIAL SURETY CO	PA	10758	(201) 573-8788	57,829,662	21,671,643	36,158,019	307,088	CI SU
COLONNADE, THE **	FY Ending 06/30/2016 AZ	14237	(623) 832-4335	Financial Information Not Available				LC
COLONY SPECIALTY INS CO	OH	36927	(804) 560-2866	62,205,718	41,335,559	20,870,159	227,925	CI MT PI SU VE
COLORADO BANKERS LIFE INS CO	NC	84786	(303) 220-8500	354,054,276	295,565,643	58,488,633	1,212,603	DI LI
COLORADO CASUALTY INS CO	NH	41785	(617) 357-9500	24,602,347	3,730	24,598,616	2,571,986	CW MT PI SU VE
COLUMBIA INS CO	NE	27812	(402) 916-3000	20,706,516,164	5,218,437,026	15,488,079,136	0	CI DI MT PI SU VE
COLUMBIA MUTUAL INS CO	MO	40371	(573) 474-6193	378,260,351	190,010,282	188,250,069	0	CI MT PI SU VE
COLUMBIA NATIONAL RRG, INC.	VT	10803	(802) 864-5599	1,850,334	640,811	1,209,523	15,750	CI
COLUMBIAN LIFE INS CO	IL	76023	(607) 724-2472	319,555,861	292,710,097	26,845,764	1,547,724	DI LI
COLUMBIAN MUTUAL LIFE INS CO	NY	62103	(607) 724-2472	1,397,979,855	1,301,766,800	96,213,055	1,359,808	DI LI
COLUMBUS LIFE INS CO	OH	99937	(513) 361-6700	3,769,165,449	3,479,109,702	290,055,747	4,377,448	DI LI VL
COMBINED INS CO OF AMERICA	IL	62146	(866) 445-8872	1,432,051,226	1,300,554,350	131,496,876	3,164,757	DI LI
COMMERCE AND INDUSTRY INS CO	NY	19410	(212) 770-7000	387,283,798	5,358,507	381,925,291	8,888,261	CW MT PI SU VE
COMMERCE WEST INS CO	CA	13161	(508) 943-9000	176,579,479	124,326,816	52,252,663	0	CI PI VE
COMMERCIAL ALLIANCE INS CO	TX	10906	(713) 960-1214	83,121,940	43,216,162	39,905,778	0	MT SU VE
COMMERCIAL CASUALTY INS CO	IN	32280	(800) 463-3776	67,580,891	4,940,636	62,640,255	0	CW
COMMERCIAL TRAVELERS MUTUAL INS CO	NY	81426	(315) 797-5200	16,561,397	11,647,270	4,914,127	4,000	DI
COMMONWEALTH ANNUITY AND LIFE INS CO	MA	84824	(508) 460-2400	11,379,079,563	9,223,464,204	2,155,615,359	1,163,007	DI LI VA VL
COMMONWEALTH CASUALTY CO	AZ	13930	(602) 748-4248	22,048,046	13,108,462	8,939,584	26,433,059	CI PI VE
COMMONWEALTH INS CO OF AMERICA	DE	10220	(603) 656-2233	10,979,749	378,856	10,600,893	0	CI MT PI VE
COMMONWEALTH LAND TITLE INS CO	NE	50083	(904) 854-8100	672,111,957	315,268,865	356,843,092	29,249,266	TI
COMMONWEALTH TRUST CREDIT LIFE INS CO	AZ	- - -	(602) 200-6900	Financial Information Not Available †				UR
COMMUNITY BLOOD CENTERS' EXCHANGE RRG	IN	13893	(317) 462-3434	19,375,370	4,323,785	15,051,585	0	CI
COMPANION LIFE INS CO	SC	77828	(803) 735-1251	338,691,623	152,448,127	186,243,496	12,012,795	DI LI
COMPANION LIFE INS CO OF CALIFORNIA	CA	92444	(800) 753-0404	19,323,031	8,184,255	11,138,777	0	DI LI

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 * DBA (Doing Business As)
 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
COMPASS INS CO	NY	21989	(513) 425-5899	12,343,077	1,005,953	11,337,124	0	SUSPENDED
COMPBENEFITS INS CO	TX	60984	(800) 633-1262	37,880,349	7,202,513	30,677,836	12,096	DI LI
COMPREHENSIVE MOBILE INS ARIZONA, INC.	AZ	15238	(623) 760-9290	1,437,104	394,258	1,042,846	2,911,350	DI
COMPUTER INS CO	RI	34711	(401) 553-6612	23,439,027	(505,724)	23,944,751	0	MT
COMPWEST INS CO	CA	12177	(714) 641-9500	273,750,169	138,734,886	135,015,283	469,403	CW
CONNECTICUT GENERAL LIFE INS CO	CT	62308	(860) 226-6000	17,646,348,971	13,571,962,128	4,074,386,843	5,878,468	DI LI VA VL
CONNECTICUT LIFE INS AND ANNUITY CORP	AZ	74454	(480) 607-1602	672,817	71,457	601,360	0	LR
CONSTITUTION INS CO	NY	32190	(402) 951-6116	26,189,837	4,535,608	21,654,229	0	CW DI MT PI SU VE
CONSTITUTION LIFE INS CO	TX	62359	(407) 995-8000	444,069,569	388,511,017	55,558,552	537,773	DI LI
CONSUMER SPECIALTIES INS. CO., RRG	VT	10075	(802) 229-5042	4,284,568	1,739,018	2,545,550	0	CI
CONSUMERS INS USA, INC.	TN	10204	(615) 896-6133	71,581,071	39,108,424	32,472,646	0	CI MT PI VE
CONSUMERS LIFE INS CO	OH	62375	(216) 687-7000	41,823,917	18,527,821	23,296,096	0	DI LI
CONTINENTAL AMERICAN INS CO	NE	71730	(803) 256-6265	607,026,336	432,670,787	174,355,549	8,270,024	DI LI
CONTINENTAL CASUALTY CO	IL	20443	(312) 822-5000	43,519,515,223	32,771,190,968	10,748,324,256	87,282,639	CW DI MT PI SU VE
CONTINENTAL GENERAL INS CO	TX	71404	(866) 830-0607	1,344,137,118	1,267,225,359	76,911,759	2,119,603	DI LI
CONTINENTAL HERITAGE INS CO	FL	39551	(440) 229-3420	17,264,744	933,222	16,331,522	(369)	SU
CONTINENTAL INDEMNITY CO	IA	28258	(402) 827-3424	200,385,157	102,953,307	97,431,850	0	CW MT PI SU VE
CONTINENTAL INS CO, THE	PA	35289	(312) 822-5000	1,667,485,489	167,142,922	1,500,342,567	10,129,241	CW DI MT PI SU VE
CONTINENTAL LIFE INS CO OF BRENTWOOD, TN	TN	68500	(800) 264-4000	307,080,148	133,249,663	173,830,485	921,251	DI LI
CONTINENTAL WESTERN INS CO	IA	10804	(515) 473-3000	221,428,233	129,356,404	92,071,829	7,884,115	CW MT PI SU VE
CONTINUING CARE RRG, INC.	VT	11798	(202) 223-2200	4,013,408	2,693,477	1,319,931	800,289	CI
CONTRACTORS BONDING AND INS CO	IL	37206	(309) 692-1000	210,168,601	93,074,418	117,094,183	12,494,892	CI MT PI SU VE
CONTRACTORS INS CO. OF NORTH AMERICA, INC., A RRG	HI	11603	(808) 540-4315	40,055,246	14,224,333	25,830,913	392,628	CI
COPIC INS CO	CO	11860	(720) 858-6000	696,777,888	286,321,577	410,456,312	0	CI
COPIC, A RRG	DC	14906	(800) 872-7475	745,054	84,994	660,060	70,548	CI
COPPERPOINT AMERICAN INS CO	AZ	13751	(602) 631-2000	6,631,173	1,240,144	5,391,029	11,051,455	CW PI SU VE
COPPERPOINT CASUALTY INS CO	AZ	13210	(602) 631-2000	7,146,372	2,735,329	4,411,043	20,905,263	CW PI SU VE
COPPERPOINT GENERAL INS CO	AZ	13043	(602) 631-2000	14,904,118	5,062,455	9,841,663	43,001,373	CW PI SU VE
COPPERPOINT INDEMNITY INS CO	AZ	13928	(602) 631-2000	10,765,359	3,189,011	7,576,348	24,476,449	CW PI SU VE
COPPERPOINT MUTUAL INS CO	AZ	14216	(602) 631-2000	3,606,281,451	2,254,463,254	1,351,818,197	60,217,953	CW PI SU VE
COPPERPOINT NATIONAL INS CO	AZ	13929	(602) 631-2000	7,093,622	2,423,340	4,670,282	16,869,860	CW PI SU VE
COPPERPOINT PREMIER INS CO	AZ	12741	(602) 631-2000	19,730,846	224,890	19,505,956	3,153,278	CW PI SU VE
COPPERPOINT WESTERN INS CO	AZ	13209	(602) 631-2000	8,371,444	3,216,731	5,154,713	25,641,328	CW PI SU VE
COREPOINTE INS CO	MI	10499	(800) 782-9164	90,911,604	35,008,617	55,902,987	896,856	CW MT PI SU VE
CORNERSTONE NATIONAL INS CO	MO	10783	(573) 817-2481	31,829,602	21,578,716	10,250,886	(5,223)	CI PI VE
CORVESTA LIFE INS CO	AZ	78301	(888) 705-7274	9,314,494	1,237,651	8,076,843	1,380	DI LI
COUNTRY CASUALTY INS CO	IL	20982	(309) 821-3000	83,782,324	14,209,078	69,573,246	259,070	CW MT PI SU VE
COUNTRY INVESTORS LIFE ASSURANCE CO	IL	94218	(309) 821-3000	297,281,220	108,361,516	188,919,703	2,812,358	DI LI VA VL
COUNTRY LIFE INS CO	IL	62553	(309) 821-3000	9,170,467,553	8,031,807,192	1,138,660,362	15,113,908	DI LI
COUNTRY MUTUAL INS CO	IL	20990	(309) 821-3000	4,390,610,928	2,182,893,265	2,207,717,663	22,252,738	CW MT PI SU VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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COUNTRY PREFERRED INS CO	IL	21008	(309) 821-3000	248,852,334	179,148,666	69,703,668	23,610,927	CW MT PI SU VE
COUNTY HALL INS CO, INC A RRG	NC	15947	(760) 487-7399	6,375,080	4,437,268	1,937,812	0	CI
COURTESY INS CO	FL	26492	(954) 429-2400	789,575,857	411,735,706	377,840,151	496,569	CI MT SU
COVENTRY HEALTH AND LIFE INS CO	MO	81973	(800) 843-7421	1,512,484,475	367,156,683	1,145,327,792	(9,768)	DI LI
COVERYS RRG, INC.	DC	14160	(802) 658-9466	14,928,430	11,169,498	3,758,932	0	CI
CPA MUTUAL INS. CO. OF AMERICA RRG	VT	10164	(802) 658-9466	16,735,269	11,467,922	5,267,347	121,134	CI
CRESTBROOK INS CO	OH	18961	(614) 249-7111	133,096,065	50,458,921	82,637,144	10,174,854	CW MT PI SU VE
CRESTMONT INS CO	FY Ending 09/30/2016 AZ	15699	(602) 427-3251	Financial Information Not Available				CP
CROATIAN FRATERNAL UNION OF AMERICA	PA	56634	(412) 351-3909	474,311,465	433,437,038	40,874,427	29,594	DI LI
CROSSFIT RRG, INC.	MT	13720	(808) 988-3215	7,093,511	4,314,718	2,778,793	242,571	CI
CRUM & FORSTER INDEMNITY CO	DE	31348	(973) 490-6600	52,147,210	35,595,964	16,551,246	980,107	CW MT PI SU VE
CRUSADER INS CO	CA	14010	(818) 591-9800	117,188,594	58,068,151	59,120,443	175,474	CI DI MT PI SU VE
CS LIFE RE CO	AZ	15502	(602) 257-9160	Financial Information Not Available				CP
CSAA AFFINITY INS CO	AZ	11681	(925) 279-2300	227,346,423	71,717,195	155,629,228	5,464,181	CI MT PI VE
CSAA FIRE & CASUALTY INS CO	IN	10921	(800) 207-3618	115,976,708	68,344,814	47,631,894	36,483,966	CI MT PI VE
CSAA GENERAL INS CO	IN	37770	(800) 207-3618	343,286,293	191,546,663	151,739,630	91,802,887	CI MT PI VE
CSAA MID-ATLANTIC INS CO	AZ	10675	(925) 279-2300	38,436,308	14,214,000	24,222,308	0	CI MT PI VE
CSE SAFEGUARD INS CO	CA	18953	(925) 817-6300	91,052,148	51,710,095	39,342,053	0	CI MT PI SU VE
CSI LIFE INS CO	NE	82880	(402) 397-1111	19,748,305	5,862,456	13,885,844	1,281,853	DI LI
CST INS CO	AZ	15594	(602) 778-7012	Financial Information Not Available				CP
CUMIS INS SOCIETY, INC.	IA	10847	(319) 352-4090	1,832,590,088	963,350,025	869,240,063	5,357,799	CI DI MT PI SU VE
CYPRESS INS CO	FY Ending 06/30/2016 AZ	14295	(602) 512-2110	Financial Information Not Available				CP
DAILY UNDERWRITERS OF AMERICA	PA	35483	(717) 243-5757	43,019,501	11,098,455	31,921,046	600,568	CI DI MT VE
DAIRYLAND INS CO	WI	21164	(715) 346-6000	1,272,807,050	797,376,419	475,430,631	2,897,113	CI SU VE
DAKOTA HOMESTEAD TITLE INS CO	SD	50020	(605) 336-0388	3,477,415	1,128,427	2,348,988	0	TI
DAKOTA TRUCK UNDERWRITERS	SD	34924	(605) 361-4142	116,103,742	70,818,312	45,285,430	29,244	CW SU VE
DAN RRG, INC.	SC	15928	(877) 872-7475	2,573,766	1,590,459	983,308	9,761	CI
DAY ONE INS, INC.	AZ	15925	(602) 427-3287	Financial Information Not Available				CP
DB SELECTIVE INS GROUP, INC.	AZ	- - -	(808) 521-0730	Financial Information Not Available				CP
DEALERS ASSURANCE CO	OH	16705	(800) 282-8913	106,511,961	45,295,016	61,216,945	613,575	CI PI
DEARBORN NATIONAL LIFE INS CO	IL	71129	(630) 824-6500	1,872,506,789	1,375,474,730	497,032,059	3,606,675	DI LI VA
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN	57088	(651) 228-7600	202,883,110	196,477,789	6,405,321	27,752	DI LI
DELAWARE AMERICAN LIFE INS CO	DE	62634	(302) 594-2000	132,754,580	60,204,974	72,549,606	56,746	DI LI
DELAWARE LIFE INS CO	DE	79065	(781) 790-8600	37,683,973,521	36,048,076,193	1,635,897,328	12,655,252	DI LI VA VL
DELTA DENTAL INS CO	DE	81396	(717) 766-8500	254,433,443	132,963,093	121,470,350	0	DI
DELTA DENTAL OF ARIZONA *	AZ	53597	(602) 588-3617	53,333,251	10,814,087	42,519,164	72,217,847	DS OS
DENTEGRA INS CO	DE	73474	(717) 766-8500	84,451,705	40,979,883	43,471,822	6,215,413	DI LI
DENTISTS BENEFITS INS CO	OR	18813	(503) 227-5071	17,250,591	4,863,320	12,387,271	398,345	CI PI
DENTISTS INS CO, THE	CA	40975	(916) 443-4501	327,179,585	148,509,383	178,670,202	347,573	CI MT PI SU
DEPOSITORS INS CO	IA	42587	(515) 506-4211	302,278,497	265,239,372	37,039,125	18,615,632	CW MT PI VE

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 MS = MEDICAL SERVICE MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
DEVELOPERS SURETY AND INDEMNITY CO	CA	12718	(949) 263-3300	140,414,650	42,267,642	98,147,007	1,890,453	CI MT PI SU VE	
DIAMOND STATE INS CO	IN	42048	(610) 664-1500	122,010,961	58,087,719	63,923,242	11,723,307	CW DI MT PI SU VE	
DIRECT GENERAL LIFE INS CO	SC	97705	(615) 399-4700	25,525,998	10,411,478	15,114,520	0	DI LI	
DIRECT NATIONAL INS CO	AR	23736	(615) 399-4700	14,812,224	9,330,246	5,481,978	0	CI VE	
DISCOVER PROPERTY & CASUALTY INS CO	CT	36463	(860) 277-0111	136,370,601	73,349,070	63,021,531	(42,190)	CW DI MT PI SU VE	
DIVERSIFIED INS CO	FY Ending 06/30/2016 AZ	15065	(602) 427-3226	Financial Information Not Available				CP	
DMG INS CO, INC.	AZ	14333	(602) 337-6302	Financial Information Not Available				CP	
DOCTORS & SURGEONS NATIONAL RRG, INC.	VT	13018	(706) 232-8383	Financial Information Not Available ‡				SUSPENDED	
DOCTORS CO RRG, A RECIPROCAL EXCHANGE, THE	DC	14347	(707) 226-0289	8,346,862	4,576,287	3,770,575	264,090	CI	
DOCTORS' CO, AN INTERINSURANCE EXCHANGE, THE	CA	34495	(707) 226-0100	4,132,177,433	2,206,316,791	1,925,860,641	5,420,777	CI DI MT	
DOCTORS' LIFE INS CO, THE	CA	92444	<i>Name changed, now known as COMPANION LIFE INS CO OF CALIFORNIA</i>						
DOCTORS PROFESSIONAL LIABILITY RRG, INC.	NC	15893	(800) 226-0793	2,047,724	931,824	1,115,900	18,905	CI	
DORINCO REINSURANCE CO	MI	33499	(989) 636-0047	1,522,889,454	990,931,562	531,957,892	131,754	CI MT PI VE	
DRAKE PROPERTY & CASUALTY INS CO	AZ	15343	(602) 852-6600	Financial Information Not Available				CP	
DSM USA INS CO, INC.	TX	67636	(617) 886-1000	7,688,621	991,987	6,696,635	446,712	DI LI	
EAGLE INS CO	AZ	73687	(602) 254-5866	Financial Information Not Available †				UR	
EAGLE LIFE INS CO	IA	13183	(515) 221-0002	527,620,587	361,012,989	166,607,598	15,527,402	DI LI	
EAGLE WEST INS CO	CA	12890	(831) 649-1155	124,663,901	73,390,011	51,273,890	5,264,676	CI MT PI VE	
EARL GREY INS CO, INC.	AZ	14412	(602) 385-7854	Financial Information Not Available				CP	
EAST ARKANSAS GEM LIFE INS CO	AZ	98523	(602) 254-5866	Financial Information Not Available †				UR	
EASTERN ADVANTAGE ASSURANCE CO	PA	13019	(855) 533-3444	49,550,875	34,598,995	14,951,880	0	CW	
EASTERN ALLIANCE INS CO	PA	10724	(855) 533-3444	278,514,610	174,991,738	103,522,872	0	CW	
EASTERN ATLANTIC INS CO	PA	28649	(717) 561-4480	66,897,372	35,949,964	30,947,408	738,536	CI MT PI SU VE	
EASTGUARD INS CO	PA	14702	(800) 673-2465	136,007,482	92,370,135	43,637,347	572,232	CW DI MT PI SU VE	
ECHELON PROPERTY & CASUALTY INS CO	IL	11702	(312) 654-6161	13,881,940	9,578,537	4,303,403	2,547,856	CI MT PI VE	
ECOLE INS CO	AZ	13601	(602) 385-7854	13,442,851	5,795,745	7,647,106	3,297,427	CW	
ECONOMY FIRE & CASUALTY CO	IL	22926	(401) 827-2400	502,014,924	120,333,586	381,681,338	93,519	CI MT PI VE	
ECONOMY PREFERRED INS CO	IL	38067	(401) 827-2400	44,356,851	33,307,724	11,049,127	6,227,742	CI MT PI VE	
ECONOMY PREMIER ASSURANCE CO	IL	40649	(401) 827-2400	85,190,833	36,111,293	49,079,540	765,145	CI MT PI SU VE	
EDUCATORS LIFE INS CO OF AMERICA	IL	62790	(217) 789-2500	467,090,102	17,769,369	449,320,732	0	DI LI	
ELCO MUTUAL LIFE AND ANNUITY	IL	84174	(847) 295-6000	704,022,769	652,592,401	51,430,364	13,512,659	DI LI	
ELECTRIC COOPERATIVE LIFE INS CO	AZ	79782	(602) 254-5866	2,063,308	548,581	1,514,727	0	LR	
ELECTRIC INS CO	MA	21261	(978) 921-2080	1,488,572,045	954,513,576	534,058,471	6,599,202	CW DI MT PI SU VE	
EMBASSY INS CORP	AZ	14675	(303) 388-5688	Financial Information Not Available				CP	
EMC NATIONAL LIFE CO	IA	62928	(515) 237-2000	947,884,563	843,906,169	103,978,394	825,835	DI LI	
EMC PROPERTY & CASUALTY CO	IA	25186	(515) 280-2511	97,527,686	8,707,080	88,820,606	49,128	CW MT PI VE	
EMCASCO INS CO	IA	21407	(515) 280-2511	485,667,672	340,880,742	144,786,930	3,630,825	CW MT PI SU VE	
EMERGENCY MEDICINE PROFESSIONAL ASSURANCE CO A RRG	NV	12003	(702) 678-6868	21,915,806	13,737,180	8,178,626	0	CI	
EMERGENCY PHYSICIANS INS CO RRG	VT	11714	<i>Name changed, now known as EMERGENCY PHYSICIANS INS EXCHANGE RRG</i>						
EMERGENCY PHYSICIANS INS EXCHANGE RRG	VT	11714	(916) 772-7074	26,698,286	17,174,057	9,524,229	0	CI	

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
EMI HEALTH *	UT	12515	(801) 262-7476	36,014,460	18,089,286	17,925,174	9,233,252	DI
EMPHESYS INS CO	TX	88595	(512) 338-6100	4,392,088	106,605	4,285,483	0	DI LI
EMPIRE FIRE AND MARINE INS CO	NE	21326	(847) 605-6000	112,904,933	74,185,325	38,719,608	14,641,544	CI DI MT PI SU VE
EMPLOYERS ASSURANCE CO	FL	25402	(407) 667-0500	460,669,798	280,830,866	179,838,932	3,166,680	CW
EMPLOYERS COMPENSATION INS CO	CA	11512	(775) 327-2700	1,083,822,882	725,536,163	358,286,719	296,453	CW
EMPLOYERS DENTAL SERVICES, INC.	AZ	53090	(520) 696-4343	3,366,413	1,426,059	1,940,354	9,312,607	PD
EMPLOYERS' FIRE INS CO, THE	PA	20648	(215) 665-5000	11,681,775	174,518	11,507,257	0	CW DI MT PI SU VE
EMPLOYERS INS CO OF NEVADA	NV	10640	(775) 327-2700	529,516,648	375,372,983	154,143,665	0	CW
EMPLOYERS INS CO OF WAUSAU	WI	21458	(715) 845-5211	5,614,331,777	4,028,494,960	1,585,836,820	2,199,984	CW DI MT PI SU VE
EMPLOYERS MUTUAL CASUALTY CO	IA	21415	(515) 280-2511	3,197,977,764	1,819,415,502	1,378,562,262	23,803,037	CW MT PI SU VE
EMPLOYERS PREFERRED INS CO	FL	10346	(407) 667-0500	899,819,965	763,398,215	136,421,750	3,087,654	CW
EMPLOYERS REASSURANCE CORP	KS	68276	(913) 982-3700	11,334,914,873	10,356,529,683	978,385,190	0	DI LI
ENCOMPASS INDEMNITY CO	IL	15130	(847) 402-5995	29,346,667	3,136,111	26,210,556	1,465,186	CI MT PI VE
ENCOMPASS INS CO OF AMERICA	IL	10071	(847) 402-5000	20,805,742	278,762	20,526,980	5,350,666	CI MT PI VE
ENCOMPASS PROPERTY AND CASUALTY CO	IL	10072	(847) 402-5000	10,642,959	408,532	10,234,427	25,722,966	CI MT PI VE
ENDURANCE AMERICAN INS CO	DE	10641	(914) 468-8602	1,293,278,769	1,010,202,198	283,076,571	9,823,636	CW MT PI SU VE
ENDURANCE ASSURANCE CORP	DE	11551	(914) 468-8000	1,786,383,761	999,574,681	786,809,080	20,472	CW DI MT PI SU VE
ENDURANCE REINSURANCE CORP OF AMERICA	DE	11551	<i>Name changed , now known as ENDURANCE ASSURANCE CORP</i>					
ENTERPRISE LIFE INS CO	TX	89087	(817) 878-3300	34,882,554	11,431,630	23,450,924	181,228	DI LI
ENTITILE INS CO	OH	51632	(216) 524-3400	15,735,429	7,225,474	8,509,955	56,386	TI
ENUMCLAW PROPERTY AND CASUALTY INS CO	OR	11232	(360) 825-2591	8,243,859	286,571	7,957,288	0	CI MT PI SU VE
ENVISION INS CO	OH	12747	(330) 405-8089	309,925,001	260,335,335	49,589,666	8,621,730	DI
EPIC LIFE INS CO, THE	WI	64149	(608) 223-2100	46,203,215	31,625,503	14,577,712	0	DI LI
EQUITABLE LIFE & CASUALTY INS CO	UT	62952	(801) 579-3400	313,614,537	268,837,242	44,777,295	7,734,806	DI LI
EQUITRUST LIFE INS CO	IL	62510	(317) 816-9038	17,268,012,692	16,336,402,283	931,610,409	39,177,651	LI VA VL
EQUITY INS CO	TX	28746	(254) 776-4521	77,732,723	47,786,930	29,945,793	0	CI MT PI VE
ESCOBA INS CO	FY Ending 11/30/2016 AZ	14334	(602) 427-3200	Financial Information Not Available				CP
ESSENT GUARANTY, INC.	PA	13634	(610) 386-2392	1,323,609,865	744,722,730	578,887,135	14,314,809	MG
ESSENTIA INS CO	MO	37915	(804) 527-2700	85,726,868	59,276,385	26,450,483	7,989,185	CI MT PI SU VE
ESURANCE INS CO	WI	25712	(415) 875-4500	179,014,289	14,795,535	164,218,754	1,275,000	CI MT PI VE
ESURANCE INS CO OF NEW JERSEY	WI	21741	(415) 875-4500	14,142,690	2,302,248	11,840,442	0	CI MT PI SU VE
ESURANCE PROPERTY AND CASUALTY INS CO	WI	30210	(415) 875-4500	112,578,098	70,283,062	42,295,036	31,788,484	CI MT PI VE
EULER HERMES NORTH AMERICA INS CO	MD	20516	(410) 753-0718	417,970,566	269,901,181	148,069,385	1,691,657	CI SU
EVERENCE ASSOCIATION, INC.	IN	57991	(574) 533-9511	439,075,828	331,006,099	108,069,729	475,363	DI LI
EVERENCE INS CO	IN	74209	(574) 533-9511	22,859,880	8,845,466	14,014,414	0	DI LI
EVEREST NATIONAL INS CO	DE	10120	(908) 604-3000	1,101,773,845	968,474,790	133,299,055	6,577,700	CW DI MT PI SU VE
EVEREST REINSURANCE CO	DE	26921	(302) 658-7581	10,224,828,895	6,589,707,587	3,635,121,309	681,931	CW DI MT PI SU VE
EVERGREEN LIFE INS CO	TX	83232	(512) 334-6060	1,549,262	0	1,549,262	0	LI
EVERGREEN NATIONAL INDEMNITY CO	OH	12750	(440) 229-3420	47,551,507	14,268,287	33,283,220	129,261	CI MT PI SU
EVERSPAN FINANCIAL GUARANTEE CORP.	WI	24961	(608) 255-8891	230,081,618	2,428,037	227,653,581	0	SU

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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EXCALIBUR REINSURANCE CORP	PA	39675	(215) 665-5000		Financial Information Not Available ‡			SUSPENDED
EXECUTIVE RISK INDEMNITY INC.	DE	35181	(908) 903-2000	2,901,396,557	1,650,431,250	1,250,965,307	543,832	CI MT PI SU VE
EXPLORER INS CO	CA	40029	(858) 350-2678	356,079,482	231,018,673	125,060,809	0	CW DI MT PI SU VE
EYEMED INS CO	AZ	14421	(602) 427-3200		Financial Information Not Available			CP
F & M REINSURANCE CO	AZ	14382	(602) 254-5866		Financial Information Not Available †			UR
FACTORY MUTUAL INS CO	RI	21482	(401) 275-3000	16,764,262,160	5,244,906,593	11,519,355,567	33,083,423	CI MT PI SU VE
FAIR AMERICAN INS AND REINSURANCE CO	NY	35157	(212) 365-2200	205,595,062	17,927,205	187,667,857	345,135	CW DI MT PI SU VE
FAIRWAY INS, INC.	AZ	14307	(480) 816-5609		Financial Information Not Available			CP
FAIRWAY PHYSICIANS INS CO, A RRG	DC	11840	(602) 952-9532	17,947,022	14,764,546	3,182,476	325,261	CI
FALLS LAKE NATIONAL INS CO	OH	31925	(919) 882-3500	369,332,861	312,626,931	56,705,930	698,103	CW DI MT PI SU VE
FAMILY BENEFIT LIFE INS CO	MO	70742	(918) 249-2438	131,699,987	122,558,188	9,141,799	318,223	LI
FAMILY HERITAGE LIFE INS CO OF AMERICA	OH	77968	(440) 922-5200	1,108,816,313	1,004,588,622	104,227,691	4,536,230	DI LI
FAMILY LIFE INS CO	TX	63053	(713) 529-0045	155,846,617	121,888,470	33,958,147	1,038,348	DI LI
FAMILY SERVICE LIFE INS CO	TX	74004	(212) 598-8829	326,401,662	291,762,683	34,638,980	456	LI
FARM BUREAU LIFE INS CO	IA	63088	(515) 225-5400	8,760,403,090	8,143,082,472	617,320,618	26,088,074	DI LI VA VL
FARM BUREAU PROPERTY & CASUALTY INS CO	IA	13773	(515) 225-5400	2,443,477,698	1,249,975,323	1,193,502,375	56,042,872	CW MT PI SU VE
FARMERS AUTOMOBILE INS ASSOCIATION, THE	IL	24201	(309) 346-1161	1,266,914,138	752,356,008	514,558,130	0	CW MT PI SU VE
FARMERS INS CO OF ARIZONA	AZ	21598	(602) 333-5744	44,566,542	40,290,063	4,276,480	397,014,829	CI DI MT PI SU VE
FARMERS INS EXCHANGE	CA	21652	(323) 932-3200	16,057,239,778	11,838,399,959	4,218,839,820	155,043,923	CW DI MT PI SU VE
FARMERS MUTUAL HAIL INS CO OF IOWA	IA	13897	(515) 724-5007	703,565,351	279,736,205	423,829,146	0	CW MT PI VE
FARMERS NEW WORLD LIFE INS CO	WA	63177	(206) 232-8400	7,155,345,025	6,627,643,258	527,701,767	41,187,442	DI LI VA VL
FARMERS SPECIALTY INS CO	MI	43699	(616) 942-3000	59,454,340	42,443,290	17,011,050	0	CI MT PI VE
FARMINGTON CASUALTY CO	CT	41483	(860) 277-0111	1,017,706,366	728,211,664	289,494,702	5,328,035	CW DI MT PI SU VE
FARMLAND MUTUAL INS CO	IA	13838	(515) 228-6700	566,652,983	395,275,516	171,377,467	2,368,942	CW MT PI SU VE
FCB REINSURANCE CO	AZ	14379	(602) 254-5866		Financial Information Not Available †			UR
FCCI INS CO	FL	10178	(841) 907-3224	1,920,879,342	1,348,891,798	571,987,544	600	CW MT PI SU VE
FEDERAL INS CO	IN	20281	(908) 903-2000	27,371,174,675	15,947,366,060	11,423,808,615	61,764,446	CW DI MT PI SU VE
FEDERAL LIFE INS CO	IL	63223	(847) 520-1900	227,519,338	212,803,141	14,716,197	296,181	DI LI
FEDERATED LIFE INS CO	MN	63258	(507) 455-5200	1,776,836,190	1,417,027,730	359,808,460	2,653,192	DI LI
FEDERATED MUTUAL INS CO	MN	13935	(507) 455-5200	5,456,754,111	2,365,653,534	3,091,100,577	16,029,453	CW DI MT PI SU VE
FEDERATED RESERVE INS CO	MN	16024	(507) 455-5200	53,070,173	139,458	52,930,715	0	CW DI MT PI SU VE
FEDERATED RURAL ELECTRIC INS EXCHANGE	KS	11118	(913) 541-0150	522,717,616	337,245,843	185,471,773	1,963,471	CW DI MT PI SU VE
FEDERATED SERVICE INS CO	MN	28304	(507) 455-5200	488,844,942	260,503,179	228,341,764	3,175,460	CW DI MT PI SU VE
FIDELITY & GUARANTY LIFE INS CO	IA	63274	(410) 895-0100	21,414,228,593	20,091,179,642	1,323,048,951	144,877,847	DI LI VA VL
FIDELITY AND DEPOSIT CO OF MARYLAND	MD	39306	(847) 605-6000	208,973,641	41,090,121	167,883,520	11,355,989	CW MT PI SU VE
FIDELITY AND GUARANTY INS CO	IA	35386	(860) 277-3966	21,928,732	2,727,509	19,201,223	(178,514)	CW MT PI SU VE
FIDELITY AND GUARANTY INS UNDERWRITERS, INC.	WI	25879	(860) 277-7002	153,260,550	63,265,030	89,995,520	0	CW DI MT PI SU VE
FIDELITY INVESTMENTS LIFE INS CO	UT	93696	(617) 563-7483	25,859,639,234	25,029,616,726	830,022,508	39,727,894	DI LI VA VL
FIDELITY LIFE ASSOCIATION, A LEGAL RESERVE LIC	IL	63290	(630) 371-1877	405,013,708	272,788,478	132,225,230	2,844,948	DI LI
FIDELITY NATIONAL TITLE INS CO	CA	51586	(904) 854-8100	1,290,013,277	823,450,986	466,562,291	45,387,601	TI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
FIDELITY SECURITY LIFE INS CO	MO	71870	(816) 756-1060	875,125,453	688,279,022	186,846,430	14,739,863	DI LI
FINANCIAL AMERICAN LIFE INS CO	KS	71455	(305) 234-1771	6,679,013	4,846,438	1,832,578	0	DI LI
FINANCIAL AMERICAN PROPERTY AND CASUALTY IC	TX	21075	(305) 234-1771	13,294,461	4,428,911	8,865,550	8,424	CI DI MT PI SU VE
FINANCIAL ASSURANCE LIFE INS CO	TX	78093	(816) 391-2000	11,548,800	787,815	10,760,985	0	LI
FINANCIAL CASUALTY & SURETY, INC.	TX	35009	(713) 522-1100	24,640,978	7,873,544	16,767,434	3,115	SU
FINANCIAL INDEMNITY CO	IL	19852	(972) 690-5500	87,522,476	65,060,666	22,461,810	104,831	CI DI MT PI SU VE
FINANCIAL PACIFIC INS CO	CA	31453	(319) 399-5700	232,264,336	137,184,277	95,080,055	40,568	CI MT PI SU VE
FIRE INS EXCHANGE	CA	21660	(323) 932-3200	2,429,380,679	1,652,157,240	777,223,438	0	CW MT PI SU
FIREBIRD RE CORP.	AZ	15694	(602) 381-5480	Financial Information Not Available				CP
FIREMAN'S FUND INS CO	CA	21873	(800) 227-1700	2,811,288,777	1,140,730,501	1,670,558,276	3,926,715	CW DI MT PI SU VE
FIREMEN'S INS CO OF WASHINGTON, D.C.	DE	21784	(804) 285-2700	93,446,160	60,754,903	32,691,257	501,548	CW DI MT PI SU VE
FIRST ACCEPTANCE INS CO, INC.	TX	10336	(800) 321-0899	246,664,480	187,774,050	58,890,430	0	CI PI SU VE
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	69140	(508) 460-2400	3,435,046,095	3,250,281,065	184,765,030	226,514	DI LI
FIRST AMERICAN PROPERTY & CASUALTY INS CO	CA	37710	(714) 560-7858	101,435,089	57,847,050	43,588,039	11,265,067	CI MT PI VE
FIRST AMERICAN SPECIALTY INS CO	CA	34525	(714) 560-7858	119,066,718	63,423,295	55,643,423	1,905,152	CI MT PI VE
FIRST AMERICAN TITLE GUARANTY CO	TX	51624	(800) 854-3643	24,972,851	6,392,248	18,580,603	0	TI
FIRST AMERICAN TITLE INS CO	NE	50814	(714) 250-3000	2,592,919,509	1,405,481,678	1,187,437,831	134,779,746	TI
FIRST CATHOLIC SLOVAK LADIES ASSOCIATION OF THE UNITED STATES OF AMERICA, THE	OH	56332	(800) 464-4642	866,267,376	766,876,843	99,390,534	108,311	LI
FIRST CATHOLIC SLOVAK UNION OF THE UNITED STATES OF AMERICA AND CANADA, THE	OH	56340	(216) 642-9406	382,380,128	354,280,731	28,099,397	627,518	LI
FIRST COLONIAL INS CO	FL	29980	(904) 992-1776	349,668,613	196,812,168	152,856,445	516,469	CI MT PI VE
FIRST COMMUNITY INS CO	FL	13990	(727) 823-4000	98,841,498	58,022,527	40,818,972	0	SU
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	TX	64696	(281) 313-7150	5,308,977	1,805,766	3,503,211	0	DI LI
FIRST DAKOTA INDEMNITY CO	SD	10351	(605) 361-4142	47,617,013	33,019,347	14,597,666	0	CW SU
FIRST FINANCIAL INS CO	IL	11177	(336) 586-2500	551,118,914	118,533,123	432,585,791	0	CI MT PI SU VE
FIRST GUARD INS CO	AZ	10676	(480) 429-5000	27,785,815	2,289,401	25,496,414	175,404	CI MT VE
FIRST HEALTH LIFE & HEALTH INS CO	TX	90328	(281) 442-0379	454,919,549	243,832,745	211,086,804	11,678,052	DI LI
FIRST LIBERTY INS CORP, THE	IL	33588	(617) 357-9500	22,262,828	37,465	22,225,362	7,774,047	CW DI MT PI SU VE
FIRST NATIONAL INS CO OF AMERICA	NH	24724	(617) 357-9500	56,760,566	336,723	56,423,843	333,307	CW MT PI SU VE
FIRST NATIONAL TITLE INS CO	TX	14240	(972) 588-1280	13,938,525	4,758,173	9,180,352	2,961,159	TI
FIRST NONPROFIT INS CO	DE	10859	(312) 715-3010	69,444,017	40,258,340	29,185,677	1,301,613	CW PI VE
FIRST PENN-PACIFIC LIFE INS CO	IN	67652	(219) 455-2000	1,578,933,080	1,377,231,161	201,701,919	2,486,369	DI LI VL
FIRST PROFESSIONALS INS CO, INC.	FL	33383	(904) 354-5910	277,908,508	77,763,877	200,144,631	0	CW PI
FIRST PULASKI REINSURANCE CO	AZ	60121	(602) 254-5866	Financial Information Not Available †				UR
FIRST VOLUNTEER INS CO	AZ	86398	(602) 254-5866	Financial Information Not Available †				UR
FIRSTCOMP INS CO	NE	27626	(402) 926-0099	280,561,055	157,661,646	122,899,409	0	CW
FLORIDA SPECIALTY INS CO	FL	17248	(352) 333-0160	57,039,890	36,749,340	20,290,551	0	CI PI VE
FLORISTS' MUTUAL INS CO	IL	13978	(618) 656-4240	123,694,848	100,983,803	22,711,045	141,433	CW MT PI SU VE
FMH AG RISK INS CO	IA	36781	(515) 724-5007	124,023,838	11,825,196	112,198,642	32,058	CI DI PI SU
FOR LIFE INS CO	AZ	85227	(602) 385-7854	Financial Information Not Available †				UR

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
FOREMOST INS CO GRAND RAPIDS, MICHIGAN	MI	11185	(616) 942-3000	2,269,454,754	1,137,808,280	1,131,646,474	68,540,934	CW DI MT PI SU VE
FOREMOST PROPERTY AND CASUALTY INS CO	MI	11800	(616) 942-3000	63,158,185	45,044,974	18,113,211	9,427,265	CW DI MT PI SU VE
FOREMOST SIGNATURE INS CO	MI	41513	(616) 942-3000	64,879,268	44,834,980	20,044,288	1,360,496	CW DI MT PI SU VE
FORESTERS LIFE INS AND ANNUITY CO	NY	63495	(212) 858-8200	2,142,196,577	2,082,076,324	60,120,253	3,300,981	DI LI VA VL
FORETHOUGHT LIFE INS CO	IN	91642	(317) 223-2700	24,910,992,470	23,278,823,264	1,632,169,205	85,816,856	DI LI VA
FORT GATLIN ASSURANCE, INC.	AZ	14292	(602) 385-7854	Financial Information Not Available				CP
FORT WAYNE MEDICAL SURETY CO, RRG	AZ	12625	(602) 427-3208	4,238,195	1,602,528	2,635,667	0	RG
FORTRESS INS CO	IL	10801	(847) 384-0062	135,429,686	72,659,257	62,770,429	262,007	CI
FOUNDERS INS CO	IL	14249	(847) 768-0040	161,046,308	89,580,194	71,466,114	0	CI PI SU VE
FRANCHISE INS GROUP, INC.	AZ	11900	(480) 682-4985	Financial Information Not Available				CP
FRANK WINSTON CRUM INS CO	FL	11600	(727) 799-1150	82,510,493	62,817,972	19,692,521	934,842	CW
FRANKENMUTH MUTUAL INS CO	MI	13986	(989) 652-6121	1,259,528,829	703,568,742	555,960,087	0	CW MT PI SU VE
FRANKLIN CASUALTY INS CO, RRG	VT	10842	(802) 864-5599	30,870,802	26,643,596	4,227,206	0	CI
FREEDOM LIFE INS CO OF AMERICA	TX	62324	(817) 878-3300	100,221,058	49,073,112	51,147,946	11,321,296	DI LI
FREEDOM PLAZA LIFE CARE RETIREMENT COMMUNITY **	DE	14301	(623) 876-2436	Financial Information Not Available				LC
FREEDOM SPECIALTY INS CO	OH	22209	(614) 249-1545	55,911,679	34,693,234	21,218,445	1,282,910	CW MT PI SU VE
FREMONT LIFE INS CO	CA	62154	(714) 429-2610	Financial Information Not Available ‡				CONSERVATORSHIP
FRESENIUS HEALTH PLANS INS CO	IN	85286	(512) 640-3733	30,913,050	15,160,044	15,753,006	10,798,272	DI LI
FRIENDSHIP VILLAGE OF TEMPE **	AZ	95222	(480) 831-0880	Financial Information Not Available				LC
FUNERAL DIRECTORS LIFE INS CO	TX	99775	(325) 695-3412	1,248,024,468	1,137,599,976	110,424,492	1,941,870	LI
FUSB REINSURANCE, INC.	AZ	60152	(602) 254-5866	Financial Information Not Available †				UR
GARDEN STATE LIFE INS CO	TX	63657	(713) 538-1037	129,627,852	60,456,326	69,171,526	333,726	DI LI
GARRISON PROPERTY AND CASUALTY INS CO	TX	21253	(210) 498-8000	1,981,542,926	1,229,982,668	751,560,258	52,656,252	CI MT PI VE
GATEWAY INS CO	MO	28339	(847) 472-6700	64,288,547	46,739,189	17,549,358	1,576,666	CW MT PI SU VE
GCU	PA	56693	(724) 495-3400	1,549,960,643	1,441,428,668	108,531,975	19,321,821	DI LI
GEICO ADVANTAGE INS CO	NE	14138	(301) 986-3000	1,805,205,814	827,787,287	977,418,527	0	VE
GEICO CASUALTY CO	MD	41491	(301) 986-2500	2,920,520,473	1,996,039,994	924,480,479	417,946,561	VE
GEICO CHOICE INS CO	NE	14139	(301) 986-3000	826,904,025	465,337,991	361,566,034	0	VE
GEICO GENERAL INS CO	MD	35882	(301) 986-2500	154,074,677	202,679	153,871,998	114,387,113	CI DI MT PI SU VE
GEICO INDEMNITY CO	MD	22055	(301) 986-2500	8,166,875,658	3,568,667,174	4,598,208,484	44,681,433	CI PI VE
GEICO MARINE INS CO	MD	37923	(703) 823-9550	119,433,494	71,480,527	47,952,967	1,323,030	MT
GEICO SECURE INS CO	NE	14137	(301) 986-3000	489,519,685	220,468,233	269,051,451	0	VE
GENERAL AMERICAN LIFE INS CO	MO	63665	(314) 843-8700	12,411,528,606	11,488,782,534	922,746,072	6,254,756	DI LI VA VL
GENERAL AUTOMOBILE INS CO, INC., THE	OH	13703	(615) 242-1961	118,641,728	82,006,751	36,634,977	0	VE
GENERAL CASUALTY CO OF WISCONSIN	WI	24414	(608) 837-4440	873,513,199	592,841,920	280,671,279	3,555,628	CW MT PI SU VE
GENERAL FIDELITY LIFE INS CO	SC	93521	(866) 763-7790	24,525,585	8,074,702	16,450,883	40,878	DI LI
GENERAL INS CO OF AMERICA	NH	24732	(617) 357-9500	111,577,315	3,922,258	107,655,057	725,647	CW DI MT PI SU VE
GENERAL RE LIFE CORP	CT	86258	(203) 352-3000	3,504,636,486	2,860,368,459	644,268,027	0	DI LI
GENERAL REINSURANCE CORP	DE	22039	(203) 328-5000	14,780,096,702	4,119,578,573	10,660,518,129	208,383	CW DI MT PI SU VE
GENERAL SECURITY NATIONAL INS CO	NY	39322	(212) 480-1900	346,086,287	207,661,570	138,424,717	719,018	CI DI MT PI SU VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
GENERAL STAR NATIONAL INS CO	DE	11967	(203) 328-5700	234,101,706	55,985,002	178,116,704	92,182	CI MT PI SU VE
GENERALI (U.S. BRANCH)	NY	11231	(212) 602-7600	57,998,791	33,250,694	24,748,097	2,664,143	CI DI MT PI SU VE
GENERATION LIFE INS CO	MO	73504	(972) 776-8674	52,568,682	9,285,052	43,283,630	120,960	DI LI
GENESIS INS CO	DE	38962	(203) 328-5000	184,241,279	58,815,343	125,425,936	448,056	CW DI MT PI SU VE
GENEVA INS CO	IN	10648	(317) 614-5420	3,866,788	2,323,508	1,543,280	18,338	CI PI VE
GENWORTH FINANCIAL ASSURANCE CORP	NC	37095	(919) 846-4100	7,965,348	7,780	7,957,568	0	CI
GENWORTH LIFE AND ANNUITY INS CO	VA	65536	(804) 662-2400	22,447,754,567	20,960,304,007	1,487,450,560	24,482,804	DI LI VA VL
GENWORTH LIFE INS CO	DE	70025	(804) 662-2400	40,225,791,294	37,072,937,544	3,152,853,750	52,486,699	DI LI
GENWORTH MORTGAGE INS CORP	NC	38458	(919) 846-4100	2,944,689,580	1,757,666,126	1,187,023,454	23,891,354	MG
GENWORTH MORTGAGE INS CORP OF NC	NC	16675	(919) 846-4100	344,241,096	182,759,170	161,481,926	0	MG
GEORGIA CASUALTY & SURETY CO	GA	11258	(573) 474-6193	41,313,011	21,500,080	19,812,931	0	CI MT SU VE
GEORGIA PEOPLES LIFE INS CO	AZ	87289	(602) 254-5866	3,485,186	350,591	3,134,595	0	LR
GEOVERA INS CO	CA	10799	(800) 324-6020	90,838,603	65,786,806	25,051,797	0	PI
GERBER LIFE INS CO	NY	70939	(914) 272-4000	3,397,640,374	3,090,662,883	306,977,491	10,204,198	DI LI
GFN INS CORP	FY Ending 06/30/2016	AZ	15986 (602) 427-3287	Financial Information Not Available				CP
GLEANER LIFE INS SOCIETY	MI	56154	(800) 992-1894	1,317,259,971	1,226,480,928	90,779,043	313,466	DI LI
GLOBAL HAWK INS CO RRG	VT	11948	(802) 497-2730	52,313,380	48,638,155	3,675,225	137,343	CI VE
GLOBAL LIBERTY INS CO OF NEW YORK	NY	11092	(516) 576-8181	65,926,062	45,068,987	20,857,076	61,873	CI MT PI VE
GLOBAL REINSURANCE CORP OF AMERICA	NY	21032	(212) 493-9338	267,627,834	183,661,626	83,966,208	0	CI MT PI SU VE
GLOBE LIFE AND ACCIDENT INS CO	NE	91472	(405) 270-1400	3,955,340,023	3,694,721,881	260,618,142	10,636,896	DI LI
GNY CUSTOM INS CO	AZ	10814	(212) 683-9700	59,015,560	6,121,021	52,894,539	0	CW MT PI SU VE
GOLDEN BEAR INS CO	CA	39861	(209) 948-8191	138,901,938	85,245,523	53,656,415	0	CI
GOLDEN EAGLE INS CORP	NH	10836	(619) 744-6000	59,757,303	3,776,617	55,980,684	27,509	CW DI MT PI SU VE
GOLDEN INS CO, A RRG	NV	11145	(702) 866-2203	13,171,303	10,444,803	2,726,500	21,939	CI
GOLDEN RULE INS CO	IN	62286	(317) 290-8100	529,488,173	359,437,760	170,050,413	96,363,218	DI LI
GOVERNMENT EMPLOYEES INS CO	MD	22063	(301) 986-2500	27,197,917,293	11,495,351,339	15,702,565,954	44,338,599	CI DI MT PI SU VE
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	63967	(210) 357-2222	835,139,443	714,259,111	120,880,332	2,655,096	DI LI
GPM HEALTH AND LIFE INS CO	WA	67059	(210) 357-2222	142,548,584	130,248,809	12,299,775	603,873	DI LI
GRAIN DEALERS MUTUAL INS CO	IN	22098	(317) 388-4500	10,695,627	1,990,586	8,705,041	0	CI DI MT PI SU VE
GRANDVIEW TERRACE RETIREMENT CENTER **	FY Ending 06/30/2016	AZ	60192 (623) 832-5353	Financial Information Not Available				LC
GRANITE RE, INC.	OK	26310	(405) 752-2600	46,596,386	24,065,030	22,531,356	50,378	SU
GRANITE STATE INS CO	IL	23809	(212) 770-7000	34,707,167	2,676,275	32,030,892	7,774,659	CW DI MT PI SU VE
GRAY CASUALTY & SURETY CO, THE	LA	10671	(504) 888-7790	17,809,034	3,183,864	14,625,169	689	CW SU
GRAY INS CO, THE	LA	36307	(504) 888-7790	283,685,728	170,922,732	112,762,995	6,628	CW MT PI SU VE
GREAT AMERICAN ALLIANCE INS CO	OH	26832	(513) 369-5000	30,368,646	5,733	30,362,913	2,676,731	CW MT PI SU VE
GREAT AMERICAN ASSURANCE CO	OH	26344	(513) 369-5000	19,752,034	1,878	19,750,156	6,575,770	CW MT PI SU VE
GREAT AMERICAN CONTEMPORARY INS CO	OH	10646	(513) 369-5000	10,584,593	3,789	10,580,804	0	CW MT PI VE
GREAT AMERICAN INS CO	OH	16691	(513) 369-5000	6,851,230,772	4,852,363,624	1,998,867,148	80,282,005	CW DI MT PI SU VE
GREAT AMERICAN INS CO OF NEW YORK	NY	22136	(513) 369-5000	48,238,250	60,457	48,177,793	4,425,734	CW MT PI SU VE
GREAT AMERICAN LIFE INS CO	OH	63312	(513) 357-3300	29,301,505,746	27,325,096,976	1,976,408,770	46,435,127	DI LI VA

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 MS = MEDICAL SERVICE MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
 RG = RISK RETENTION GROUP SD = DOMESTIC SURPLUS LINES INSURER SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE
 VA = VARIABLE ANNUITY VE = VEHICLE VL = VARIABLE LIFE

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
GREAT AMERICAN SECURITY INS CO	OH	31135	(513) 369-5000	15,337,005	3,576	15,333,429	0	CW MT PI SU VE
GREAT AMERICAN SPIRIT INS CO	OH	33723	(513) 369-5000	16,878,878	13,352	16,865,526	196,133	CW DI MT PI SU VE
GREAT FIDELITY LIFE INS CO	IN	64076	(219) 436-2349	3,117,702	513,440	2,604,263	0	DI LI
GREAT MIDWEST INS CO	TX	18694	(713) 935-0226	215,754,553	110,935,700	104,818,853	1,176,743	CW DI MT PI SU VE
GREAT NORTHERN INS CO	IN	20303	(908) 903-2000	1,607,603,966	1,103,442,233	504,161,733	9,390,629	CW DI MT PI SU VE
GREAT NORTHWEST INS CO	MN	26654	(800) 776-3386	18,932,039	11,499,647	7,432,392	0	CI MT PI VE
GREAT SOUTHERN LIFE INS CO	TX	90212	(816) 391-2000	216,608,302	169,136,013	47,472,289	630,770	DI LI
GREAT WEST CASUALTY CO	NE	11371	(402) 494-2411	2,015,895,179	1,393,587,452	622,307,728	12,374,226	CW MT SU VE
GREAT WESTERN INS CO	UT	71480	(801) 621-5688	1,214,554,018	1,137,433,610	77,120,407	7,679,493	LI
GREATER MISSOURI LIFE INS CO	AZ	91146	(480) 429-5000	Financial Information Not Available †				UR
GREATER NEW YORK MUTUAL INS CO	NY	22187	(212) 683-9700	986,984,820	514,356,010	472,628,811	292,955	CW DI MT PI SU VE
GREAT-WEST LIFE & ANNUITY INS CO	CO	68322	(303) 737-3000	56,436,024,826	55,382,691,600	1,053,333,226	96,638,523	DI LI VA VL
GREAT-WEST LIFE ASSURANCE CO	MI	80705	(303) 689-3000	77,029,751	54,471,419	22,558,332	446,472	DI LI
GREEK CATHOLIC UNION OF THE U.S.A.	PA	56693	Name changed, now known as GCU					
GREEN HILLS INS CO, A RRG	VT	11941	802657849	13,172,503	7,756,671	5,415,832	70,550	CI
GREENWICH INS CO	DE	22322	(203) 964-5200	1,202,510,098	838,334,591	364,175,507	12,878,195	CW DI MT PI SU VE
GREYHAWK INS CO	CO	23752	(303) 850-9200	20,057,227	1,011,568	19,045,659	0	CW MT PI SU VE
GUARANTEE CO OF NORTH AMERICA USA, THE	MI	36650	(248) 281-0281	217,833,140	37,279,005	180,554,134	652,035	CI MT PI SU VE
GUARANTEE TRUST LIFE INS CO	IL	64211	(847) 699-0600	550,718,907	473,712,368	77,006,539	1,810,311	DI LI
GUARANTY INCOME LIFE INS CO	LA	64238	(504) 383-0355	503,699,716	452,878,014	50,821,702	1,232,663	DI LI
GUARDIAN INS AND ANNUITY CO, INC., THE	DE	78778	(212) 598-8000	16,780,860,630	16,520,477,827	260,382,803	28,722,218	DI LI VA VL
GUARDIAN LIFE INS CO OF AMERICA, THE	NY	64246	(212) 598-8000	51,883,712,174	45,711,224,770	6,172,487,404	64,127,021	DI LI
GUGGENHEIM LIFE AND ANNUITY CO	DE	83607	(317) 237-1156	13,716,199,017	13,065,082,189	651,116,828	15,742,898	DI LI
GUIDEONE AMERICA INS CO	IA	42331	(515) 267-5000	12,545,144	1,743,751	10,801,393	128,809	CI MT PI SU VE
GUIDEONE ELITE INS CO	IA	42803	(515) 267-5000	30,316,412	5,262,329	25,054,083	524,326	CI PI
GUIDEONE MUTUAL INS CO	IA	15032	(515) 267-5000	1,214,660,024	792,880,707	421,779,317	2,964,157	CW DI MT PI SU VE
GUIDEONE SPECIALTY MUTUAL INS CO	IA	14559	(515) 267-5000	267,988,284	173,750,506	94,237,778	1,206,744	CI MT PI SU VE
GULF ATLANTIC CASUALTY INS CO, INC.	AZ	15501	(303) 996-5699	Financial Information Not Available				CP
HALLMARK INS CO	AZ	34037	(480) 429-5000	308,729,680	204,998,905	103,730,775	12,340,771	CW DI MT PI SU VE
HALLMARK LIFE INS CO	AZ	60078	(602) 381-9104	17,860,332	5,934,457	11,925,874	0	LR
HALLMARK NATIONAL INS CO	AZ	19530	(480) 429-5000	85,463,262	59,723,362	25,739,900	0	CW DI MT PI SU VE
HAMILTON INS CO	DE	26611	(609) 349-7700	31,912,117	10,254,111	21,658,006	15,105	CW DI MT PI SU VE
HANOVER AMERICAN INS CO, THE	NH	36064	(508) 853-7200	30,625,473	33,947	30,591,526	2,979,326	CW MT PI VE
HANOVER INS CO, THE	NH	22292	(508) 853-7200	7,409,276,518	5,241,116,307	2,168,160,211	15,899,557	CW DI MT PI SU VE
HARCO NATIONAL INS CO	IL	26433	(919) 833-1600	437,050,033	267,874,021	169,176,012	1,330,053	CW MT PI SU VE
HARLEYSVILLE INS CO	PA	23582	(215) 256-5000	158,473,533	132,068,519	26,405,014	490,681	CI MT PI SU VE
HARLEYSVILLE LIFE INS CO	PA	64327	(215) 256-5077	411,847,849	367,605,227	44,242,622	107,202	DI LI
HARTFORD ACCIDENT AND INDEMNITY CO	CT	22357	(860) 547-5000	11,604,545,372	8,450,090,394	3,154,454,978	14,245,349	CW DI MT PI SU VE
HARTFORD CASUALTY INS CO	IN	29424	(860) 547-5000	2,267,157,801	1,373,121,850	894,035,951	18,702,598	CW DI MT PI SU VE
HARTFORD FIRE INS CO	CT	19682	(860) 547-5000	25,540,585,746	13,025,964,735	12,514,621,011	21,748,010	CW DI MT PI SU VE

Company Name Abbreviations:
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
HARTFORD INS CO OF THE MIDWEST	IN	37478	(860) 547-5000	617,181,474	125,755,977	491,425,496	18,867,236	CW PI VE
HARTFORD LIFE AND ACCIDENT INS CO	CT	70815	(860) 547-5000	8,785,878,300	7,162,028,370	1,623,849,930	69,381,241	DI LI
HARTFORD LIFE AND ANNUITY INS CO	CT	71153	(860) 547-5000	36,793,192,089	34,879,433,741	1,913,758,348	25,873,610	DI LI VA VL
HARTFORD LIFE INS CO	CT	88072	(860) 547-5000	111,449,826,857	107,051,918,228	4,397,908,629	14,262,266	DI LI VA VL
HARTFORD STEAM BOILER INSPECTION AND INS CO	CT	11452	(860) 722-1866	1,256,107,698	657,233,289	598,874,409	513,716	CI MT PI VE
HARTFORD STEAM BOILER INSPECTION AND INS CO OF CONNECTICUT, THE	CT	29890	(860) 722-1866	80,949,423	40,495,636	40,453,787	0	CI MT PI
HARTFORD UNDERWRITERS INS CO	CT	30104	(860) 547-5000	1,594,063,540	1,002,160,194	591,903,346	17,408,434	CW DI MT PI SU VE
HAULERS INS CO, INC.	TN	31550	(931) 381-5406	74,225,412	35,155,262	39,070,150	0	CI MT PI VE
HBI LIFE INS CO	AZ	82368	(602) 254-5866	1,962,412	75,784	1,886,629	0	LR
HBM GLOBAL RISK CORP.	AZ	12644	(602) 337-6247	Financial Information Not Available				CP
HCC LIFE INS CO	IN	92711	(770) 973-9851	981,612,046	379,762,638	601,849,408	15,057,332	DI LI
HCSC INS SERVICES CO	IL	78611	(312) 653-6000	581,525,169	391,685,369	189,839,800	0	DI LI
HDI GLOBAL INS CO	IL	41343	(312) 580-1900	290,156,110	151,531,452	138,624,658	3,398,357	CW DI MT PI SU VE
HDI-GERLING AMERICA INS CO	IL	41343	Name changed , now known as HDI GLOBAL INS CO					
HEALTH CARE CASUALTY RRG, INC.	DC	12236	(773) 864-8280	12,042,645	9,906,681	2,135,964	0	CI
HEALTH CARE INDUSTRY LIABILITY RECIPROCAL INS CO, RRG	DC	11832	(734) 996-2700	47,349,650	30,361,966	16,987,684	201,083	CI
HEALTH CARE SERVICE CORP., A MUTUAL LEGAL RESERVE CO.	IL	70670	(312) 653-6000	18,036,100,777	8,500,156,003	9,535,944,774	4,876,285	DI
HEALTH CHOICE INS CO.	AZ	15081	(480) 968-6866	28,043,201	23,939,088	4,104,113	28,560,999	HC
HEALTH NET COMMUNITY SOLUTIONS OF ARIZONA, INC.	AZ	15895	(602) 794-1424	1,553,529	1,403	1,552,126	0	HC
HEALTH NET LIFE INS CO	CA	66141	(818) 676-8256	727,212,204	317,262,163	409,950,041	179,305,387	DI LI
HEALTH NET OF ARIZONA, INC.	AZ	95206	(602) 794-1400	455,422,116	324,915,699	130,506,417	362,574,043	HC
HEALTH PROVIDERS INS RECIPROCAL, RRG	HI	10080	(925) 838-6070	82,237,425	23,285,992	58,951,433	0	CI
HEALTHCARE CAPTIVE INS CO	AZ	14336	(602) 427-3200	Financial Information Not Available				CP
HEALTHMARKETS INS CO	OK	92908	(817) 255-3100	25,262,844	9,286,731	15,976,113	0	DI LI
HEALTHSPRING LIFE & HEALTH INS CO, INC.	TX	12902	(615) 291-7000	602,829,479	322,626,324	280,203,155	(33)	DI
HEARTLAND INS CO OF AMERICA	IL	42870	(505) 243-5444	Financial Information Not Available ‡				SUSPENDED
HEARTLAND NATIONAL LIFE INS CO	IN	66214	(816) 478-0120	12,201,636	5,128,315	7,073,320	332,069	DI LI
HEARTLAND RISK MANAGEMENT CO	FY Ending 09/30/2016 AZ	14253	(602) 427-3208	Financial Information Not Available				CP
HEINZ-NOBLE, INC.	AZ	15618	(602) 427-3251	Financial Information Not Available				CP
HERITAGE CASUALTY INS CO	KS	32077	(913) 982-3700	18,431,658	3,884,503	14,547,155	0	CI DI MT PI SU VE
HERITAGE INDEMNITY CO	CA	39527	(303) 987-5500	117,020,483	66,520,348	50,500,135	1,889,314	CI MT PI VE
HERITAGE LIFE INS CO	AZ	64394	(317) 396-9956	4,471,995,304	3,488,053,294	983,942,010	0	DI LI VL
HIGHLANDS INS CO	TX	22489	(713) 952-9555	Financial Information Not Available ‡				REHABILITATION
HISCOX INS CO INC.	IL	10200	(312) 380-5555	246,476,332	180,693,766	65,782,566	6,625,796	CI DI MT PI SU VE
HM HEALTH INS CO	PA	71768	(412) 544-6902	187,495,020	157,780,786	29,714,234	0	DI LI
HM LIFE INS CO	PA	93440	(800) 328-5433	643,307,789	282,569,224	360,738,565	5,763,591	DI LI
HNC REINSURANCE CO	AZ	14386	(602) 254-5866	Financial Information Not Available †				UR
HOLYOKE MUTUAL INS CO IN SALEM	MA	14206	(978) 744-6123	218,947,976	113,849,748	105,098,228	4,184,321	CI MT PI SU VE
HOME CONSTRUCTION INS CO, A RRG	NV	11950	(800) 421-7822	Financial Information Not Available ‡				CI
HOMEOWNERS OF AMERICA INS CO	TX	12536	(972) 607-4241	42,680,148	23,617,702	19,062,446	407,183	CI MT PI VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
HOMESITE INDEMNITY CO	WI	20419	(617) 832-1300	51,574,532	11,374,473	40,200,059	15,648,798	CI MT PI SU VE
HOMESITE INS CO	WI	17221	(617) 832-1300	147,455,385	60,408,462	87,046,923	14,651,564	CW DI MT PI SU VE
HOMESTEADERS LIFE CO	IA	64505	(515) 288-7481	2,771,528,463	2,591,044,236	180,484,227	2,482,053	DI LI
HORACE MANN INS CO	IL	22578	(217) 789-2500	456,116,259	269,786,030	186,330,229	5,067,049	CI MT PI VE
HORACE MANN LIFE INS CO	IL	64513	(217) 789-2500	8,845,207,345	8,398,193,160	447,014,187	4,304,820	DI LI VA
HORACE MANN PROPERTY & CASUALTY INS CO	IL	22756	(217) 789-2500	289,205,072	166,523,427	122,681,645	1,930,690	CI PI VE
HOSPITALITY INS SOLUTIONS, INC.	AZ	14306	(480) 816-5609	Financial Information Not Available				CP
HOUSING AUTHORITY PROPERTY INS, A MUTUAL CO	VT	10069	(203) 272-8220	167,405,076	50,036,146	117,368,930	252,430	CI MT PI SU VE
HOUSING AUTHORITY RRG, INC.	VT	26797	(999) 999-9999	301,751,334	125,560,792	176,190,542	123,207	CI
HOUSING ENTERPRISE INS CO, INC.	VT	11206	(203) 272-8220	77,613,852	45,221,597	32,392,255	431,156	CI MT PI SU VE
HUDSON INS CO	DE	25054	(302) 658-7581	1,159,904,797	706,747,514	453,157,283	3,034,079	CI DI MT PI SU VE
HUMANA BENEFIT PLAN OF ILLINOIS, INC.	IL	60052	(502) 580-1000	248,641,098	86,878,162	161,762,936	0	DI
HUMANA HEALTH PLAN, INC.	KY	95885	(502) 580-2052	1,678,617,912	811,886,637	866,731,275	470,062,978	HC
HUMANA INS CO	WI	73288	(920) 336-1100	6,870,620,723	2,645,881,401	4,224,739,322	325,132,688	DI LI
HUMANADENTAL INS CO	WI	70580	(920) 337-7602	111,087,918	41,243,855	69,844,063	922,663	DI LI
HUNTINGTON CAPTIVE INS CO	AZ	- - -	(602) 200-6900	Financial Information Not Available				CP
HYUNDAI CAPITAL INS CO	AZ	14437	(602) 293-3828	Financial Information Not Available				CP
IA AMERICAN LIFE INS CO	TX	91693	(254) 297-2777	165,435,291	96,262,010	69,173,281	128,403	DI LI
ICI MUTUAL INS CO, A RRG	VT	11268	(802) 863-5774	355,581,722	100,574,626	255,007,096	1,392,750	CI
IDEALIFE INS CO	CT	97764	(203) 352-3000	20,857,847	5,323,447	15,534,400	25,998	DI LI
IDS PROPERTY CASUALTY INS CO	WI	29068	(920) 330-5100	1,826,317,319	1,025,996,380	800,320,940	37,586,590	CI DI MT PI VE
ILCO *	TX	63487	(800) 366-6565	614,817,905	559,950,948	54,866,957	166,884	DI LI
ILLINOIS INS CO	IA	35246	(402) 827-3424	50,962,664	18,778,695	32,183,969	0	CW SU
ILLINOIS MUTUAL LIFE INS CO	IL	64580	(309) 674-8255	1,434,323,781	1,208,372,635	225,951,146	1,315,451	DI LI
ILLINOIS NATIONAL INS CO.	IL	23817	(212) 770-7000	48,061,313	9,267,673	38,793,640	2,183,011	CW MT PI VE
IMPERIAL FIRE AND CASUALTY INS CO	LA	44369	(336) 435-2000	79,946,842	54,317,903	25,628,939	6,359	CI PI VE
IMPERIUM INS CO	TX	35408	(713) 935-4800	379,256,551	201,579,286	177,677,265	1,547,730	CW DI MT PI SU VE
IMT INS CO	IA	14257	(515) 327-2777	366,870,033	187,785,602	179,084,431	0	CI MT PI SU VE
INDEMNITY CO OF CALIFORNIA	CA	25550	(949) 263-3300	21,845,838	5,540,829	16,305,009	53,022	SU
INDEMNITY INS CO OF NORTH AMERICA	PA	43575	(215) 640-1000	463,694,045	334,039,606	129,654,439	5,404,787	CW DI MT PI SU VE
INDEMNITY INS CORP OF DC, RRG	DC	12018	(410) 472-6000	Financial Information Not Available ‡				CI
INDEMNITY NATIONAL INS CO	MS	18468	(865) 934-4360	24,533,387	11,420,391	13,112,996	1,100	CI MT PI SU VE
INDEPENDENCE AMERICAN INS CO	DE	26581	(212) 355-4141	114,369,954	47,558,069	66,811,885	1,963,924	CI DI PI
INDEPENDENCE LIFE AND ANNUITY CO	DE	64602	(781) 237-6030	3,028,041,847	2,845,226,259	182,815,588	0	DI LI VA VL
INDEPENDENT INNOVATIVE CAPTIVE INS CO, INC.	AZ	15112	(480) 563-2315	Financial Information Not Available				CP
INDEPENDENT ORDER OF FORESTERS, THE (U.S. BRANCH)	NY	58068	(416) 429-3000	3,154,451,812	2,909,752,580	244,699,232	8,177,791	DI LI
INDIANA LUMBERMENS MUTUAL INS CO	IN	14265	(800) 752-1895	54,550,453	38,910,297	15,640,156	17,465	CW MT PI SU VE
INDIVIDUAL ASSURANCE CO, LIFE, HEALTH & ACCIDENT	OK	81779	(405) 285-0838	26,210,982	16,914,702	9,296,282	49,879	DI LI
INDUSTRIAL ALLIANCE INS AND FINANCIAL SERVICES INC. (U.S. BRANCH)	TX	14406	(254) 297-2777	220,652,672	177,606,279	43,046,393	290,955	DI LI
INFINITY AUTO INS CO	OH	11738	(513) 369-5000	10,407,088	2,777,118	7,629,970	4,048,218	CI DI MT PI SU VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
INFINITY CASUALTY INS CO	OH	21792	(205) 870-4000	7,549,009	1,403,451	6,145,558	301,560	VE	
INFINITY INS CO	IN	22268	(205) 870-4000	2,012,728,138	1,352,109,517	660,618,621	15,867,971	CI MT PI VE	
INFINITY SAFEGUARD INS CO	OH	16802	(513) 639-3860	4,981,790	1,408,048	3,573,742	303,909	VE	
INFINITY SECURITY INS CO	IN	38873	(317) 686-4207	5,766,697	1,417,106	4,349,591	0	CI PI VE	
INFINITY SELECT INS CO	IN	20260	(205) 870-4000	7,269,578	1,920,592	5,348,986	3,346,265	VE	
INFINITY STANDARD INS CO	IN	12599	(205) 870-4000	7,149,799	1,532,668	5,617,131	532,148	CI MT PI SU VE	
INLAND INS CO	NE	23264	(402) 435-4302	273,210,816	66,342,230	206,868,586	704	SU	
INSURANCE CO OF ILLINOIS	IL	26700	(617) 357-9500	21,196,448	396,748	20,799,700	0	CI DI MT PI SU VE	
INSURANCE CO OF NORTH AMERICA	PA	22713	(215) 640-1000	944,214,424	694,054,528	250,159,896	99,266	CW DI MT PI SU VE	
INSURANCE CO OF THE STATE OF PENNSYLVANIA, THE	IL	19429	(212) 770-7000	253,292,950	137,372,633	115,920,317	5,125,813	CW DI MT PI SU VE	
INSURANCE CO OF THE WEST	CA	27847	(858) 350-2400	2,252,845,608	1,350,893,134	901,952,475	1,243,092	CW MT PI SU VE	
INTEGON INDEMNITY CORP	NC	22772	(336) 435-2612	102,229,068	78,791,655	23,437,413	1,407,858	CI PI SU VE	
INTEGON NATIONAL INS CO	NC	29742	(336) 435-2612	2,489,206,551	1,894,769,723	594,436,828	6,116,007	CI MT PI VE	
INTEGRITY LIFE INS CO	OH	74780	(513) 629-1800	7,999,573,399	7,191,255,211	808,318,188	28,380,279	DI LI VA	
INTERNATIONAL FIDELITY INS CO	NJ	11592	(973) 624-7200	214,415,720	125,306,898	89,108,820	1,061,572	SU	
INTRAMERICA LIFE INS CO	NY	64831	(631) 357-8920	32,256,934	22,229,658	10,027,275	1,095	DI LI	
INTREPID INS CO	IA	10749	(515) 473-3000	10,180,057	96,269	10,083,789	0	MT PI SU VE	
INVESTORS GROWTH LIFE INS CO	AZ	85944	(602) 254-5866	20,282,198	8,307,857	11,974,341	0	LR	
INVESTORS HERITAGE LIFE INS CO	KY	64904	(502) 223-2361	448,992,906	423,034,867	25,958,039	211,422	DI LI	
INVESTORS TITLE INS CO	NC	50369	(919) 968-2200	167,031,598	82,180,911	84,850,687	0	TI	
IOWA-MIDWEST INS CO	AZ	86320	(602) 254-5866	Financial Information Not Available †					UR
IRONSHORE RRG (D.C.), INC.	DC	14375	(202) 629-2724	2,705,170	2,024,155	681,015	0	CI	
ISDA FRATERNAL ASSOCIATION	PA	56707	(800) 457-4732	99,355,029	91,807,498	7,547,532	0	LI	
JACKSON NATIONAL LIFE INS CO	MI	65056	(517) 381-5500	204,781,178,712	199,862,310,898	4,918,867,814	340,167,019	DI LI VA VL	
JAMESON INS, INC.	AZ	15328	(802) 371-2264	Financial Information Not Available					CP
JEFFERSON INS CO	NY	11630	(800) 497-4602	91,441,332	34,064,401	57,376,931	10,081,765	CI DI MT PI VE	
JEFFERSON NATIONAL LIFE INS CO	TX	64017	(502) 587-7626	4,610,567,423	4,571,535,839	39,031,584	17,130,175	DI LI VA VL	
JEWELERS MUTUAL INS CO	WI	14354	(920) 725-4326	397,808,608	150,501,222	247,307,386	2,281,101	CI MT PI SU	
JOHN ALDEN LIFE INS CO	WI	65080	(414) 271-3011	227,574,931	211,987,197	15,587,734	2,244,497	DI LI	
JOHN HANCOCK LIFE & HEALTH INS CO	MA	93610	(617) 663-3000	11,875,204,106	11,151,646,935	723,557,171	1,537,663	DI LI VL	
JOHN HANCOCK LIFE INS CO (U.S.A.)	MI	65838	(617) 663-3000	229,892,290,373	223,738,547,929	6,153,742,444	326,050,976	DI LI VA VL	
KAMILA INS CO	AZ	15623	(877) 435-5550	Financial Information Not Available					CP
KANAWHA INS CO	SC	65110	(803) 283-5300	2,342,977,664	2,196,013,339	146,964,325	1,956,059	DI LI	
KANSAS CITY LIFE INS CO	MO	65129	(816) 753-7000	3,359,087,772	3,035,784,145	323,303,623	3,260,549	DI LI VA VL	
KEMPER INDEPENDENCE INS CO	IL	10914	(312) 661-4600	95,200,744	85,696,864	9,503,880	11,010,289	CI MT PI VE	
KEY INS CO	KS	12966	(913) 663-5500	34,103,728	26,140,915	7,962,813	249,613	VE	
KEY RISK INS CO	IA	10885	(336) 668-9050	47,778,853	16,945,107	30,833,746	0	CW DI MT PI SU VE	
KNIGHTBROOK INS CO	DE	13722	(323) 692-8904	209,330,475	148,344,107	60,986,368	619,600	CI DI MT PI SU VE	
KNIGHTS OF COLUMBUS	CT	58033	(203) 752-4000	23,626,969,334	21,679,450,353	1,947,518,981	7,644,990	DI LI	
KOOKMIN BEST INS CO., LTD. (U.S.BRANCH)	NY	37800	(201) 720-2100	313,620,345	190,250,784	123,369,561	0	CI MT PI VE	

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 * DBA (Doing Business As)
 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
KSKJ LIFE, AMERICAN SLOVENIAN CATHOLIC UNION	IL	56227	(815) 741-2001	485,146,008	468,882,823	16,263,186	184,557	DI LI
LA LOMA VILLAGE **	FY Ending 06/30/2016 AZ	14289	(623) 832-5353	Financial Information Not Available				LC
LAFAYETTE LIFE INS CO, THE	OH	65242	(800) 443-8793	4,911,434,820	4,622,779,463	288,655,357	12,950,394	DI LI
LAMORAK INS CO	PA	20621	(215) 665-5000	24,908,926	651,138	24,257,788	0	CW DI MT PI SU VE
LANCER INDEMNITY CO	NY	38148	(516) 825-2800	28,453,342	17,240,788	11,212,554	0	CI DI MT PI SU VE
LANCER INS CO	IL	26077	(516) 431-4441	674,447,935	474,759,871	199,688,064	3,691,112	CI MT PI SU VE
LANCET INDEMNITY RRG, INC.	NV	13014	(702) 678-6868	22,738,229	18,221,004	4,517,225	269,016	CI
LANDCAR CASUALTY CO	UT	37109	(800) 733-7339	41,740,619	24,868,987	16,871,632	2,999,078	CI
LANDCAR LIFE INS CO	UT	92274	(801) 563-4150	21,966,814	6,287,030	15,679,784	(1,989)	DI LI
LANDMARK LIFE INS CO	TX	82252	(325) 646-6579	46,419,442	42,413,356	4,006,086	41,214	LI
LEGALSHIELD *	OK	37869	(580) 436-1234	18,980,416	2,714,786	16,265,630	10,065,112	PL
LEWER LIFE INS CO	MO	71595	(816) 753-4390	31,053,437	20,908,210	10,145,227	1,642	DI LI
LEXINGTON NATIONAL INS CORP	FL	37940	(410) 625-0800	58,216,824	40,741,648	17,475,176	82,169	SU
LEXON INS CO	TX	13307	(502) 253-6500	236,337,651	173,123,937	63,213,714	1,690,542	SU
LIBERTY BANKERS LIFE INS CO	OK	68543	(469) 522-4400	1,547,600,575	1,342,741,500	204,859,075	1,288,950	DI LI
LIBERTY INS CORP	IL	42404	(617) 357-9500	241,964,759	1,180,700	240,784,059	71,793,426	CW MT PI VE
LIBERTY INS UNDERWRITERS INC.	IL	19917	(617) 357-9500	209,482,688	82,282,552	127,200,136	75,903,196	CW DI MT PI SU VE
LIBERTY LIFE ASSURANCE CO OF BOSTON	NH	65315	(617) 357-9500	17,479,290,194	16,318,329,860	1,160,960,334	36,405,890	DI LI VL
LIBERTY MUTUAL FIRE INS CO	WI	23035	(715) 845-5211	5,650,731,746	4,176,150,733	1,474,581,013	50,712,508	CW DI MT PI SU VE
LIBERTY MUTUAL INS CO	MA	23043	(617) 357-9500	44,001,881,687	27,473,676,194	16,528,205,493	21,560,554	CW DI MT PI SU VE
LIBERTY MUTUAL PERSONAL INS CO	MA	12484	(617) 357-9500	6,916,810	9,730	6,907,080	0	MT PI VE
LIBERTY NATIONAL LIFE INS CO	NE	65331	(205) 325-2722	7,820,780,349	7,247,108,328	573,672,021	3,137,374	DI LI
LIBERTY PERSONAL INS CO	NH	11746	(617) 357-9500	16,854,969	853,650	16,001,319	0	CI DI MT PI SU VE
LIFE INS CO OF NORTH AMERICA	PA	65498	(215) 761-1000	8,604,445,127	7,126,687,851	1,477,757,276	96,106,288	DI LI
LIFE INS CO OF THE SOUTHWEST	TX	65528	(214) 638-7100	16,805,443,841	15,737,562,378	1,067,881,462	49,784,999	DI LI VA VL
LIFE OF AMERICA INS CO	TX	81132	(800) 876-8776	12,137,401	9,975,457	2,161,944	5,273	DI LI
LIFE OF THE SOUTH INS CO	GA	97691	(904) 407-1097	103,382,496	83,020,525	20,361,973	36,483	DI LI
LIFECARE ASSURANCE CO	AZ	91898	(480) 429-5000	2,282,456,915	2,180,098,698	102,358,217	0	DI LI
LIFEMAP ASSURANCE CO	OR	97985	(503) 225-6069	83,959,093	45,574,652	38,384,442	0	DI LI
LIFESECURE INS CO	MI	77720	(810) 220-7700	309,154,669	276,650,195	32,504,474	448,655	DI LI
LIFESHIELD NATIONAL INS CO.	OK	99724	(405) 236-2640	69,761,583	45,269,121	24,492,462	81,411	DI LI
LIFEWISE ASSURANCE CO	WA	94188	(425) 670-4575	142,723,437	34,660,550	108,062,887	0	DI LI
LINCOLN BENEFIT LIFE CO	NE	65595	(847) 527-6700	11,517,599,186	10,958,064,527	559,534,659	28,837,371	DI LI VA VL
LINCOLN HERITAGE LIFE INS CO	IL	65927	(217) 698-9566	935,388,416	823,908,401	111,480,015	7,440,048	DI LI
LINCOLN LIFE & ANNUITY CO OF NEW YORK	NY	62057	(315) 428-8400	13,729,788,477	12,522,437,830	1,207,350,647	274,002	DI LI
LINCOLN NATIONAL LIFE INS CO, THE	IN	65676	(219) 455-2000	221,258,928,365	213,785,949,303	7,472,979,062	331,883,670	DI LI VA VL
LION INS CO	FL	11075	(727) 682-0516	253,512,944	163,525,808	89,987,135	363,005	CW
LITTLE RIVER INS CO	DE	12508	<i>Name changed, now known as AUTO-OWNERS SPECIALTY INS CO</i>					
LM GENERAL INS CO	IL	36447	(617) 357-9500	11,691,352	1,030,233	10,661,119	120,947,592	CI DI MT PI VE
LM INS CORP	IL	33600	(617) 357-9500	119,057,519	1,861,670	117,195,849	17,633,130	CW DI MT PI SU VE

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
LM PROPERTY AND CASUALTY INS CO	IN	32352	(617) 357-9500	67,220,597	30,830,396	36,390,200	0	CW DI MT PI SU VE
LOMBARD INTERNATIONAL LIFE ASSURANCE CO	PA	60232	(484) 530-4800	5,912,319,981	5,885,931,277	26,388,704	0	DI LI VA VL
LONDON LIFE REINSURANCE CO	PA	76694	(215) 542-7200	289,306,204	230,767,415	58,538,789	0	DI LI
LONE STAR ALLIANCE, INC., A RRG	DC	15211	(802) 658-9466	9,075,340	5,978,874	3,096,466	2,303,917	CI
LONGEVITY INS CO	TX	68446	(215) 956-7754	7,809,814	236	7,809,578	14,460	DI LI
LOYA INS CO	TX	11198	(915) 590-5692	267,441,591	156,769,316	110,672,275	5,808,822	CI DI MT PI SU VE
LOYAL AMERICAN LIFE INS CO	OH	65722	(512) 451-2224	272,856,422	186,582,628	86,273,794	719,015	DI LI
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA	56758	(814) 453-4331	185,373,374	181,832,550	3,540,824	522,320	DI LI
LYNDON PROPERTY INS CO	MO	35769	<i>Name changed , now known as PROTECTIVE PROPERTY & CASUALTY INS CO</i>					
LYNDON SOUTHERN INS CO	DE	10051	(904) 407-1097	152,176,351	100,041,360	52,134,991	1,198,699	CI DI MT PI SU VE
M&T LIFE INS CO	AZ	91111	(602) 254-5866	16,198,636	160,169	16,038,467	0	LR
MADISON NATIONAL LIFE INS CO, INC.	WI	65781	(608) 830-2000	329,743,532	150,765,036	178,978,496	1,301,675	DI LI
MAGELLAN COMPLETE CARE OF ARIZONA, INC.	AZ	14641	(410) 953-4714	1,524,611	13,520	1,511,091	0	HC
MAGELLAN LIFE INS CO	DE	97292	(314) 387-5602	16,214,429	4,720,679	11,493,750	0	DI LI
MAIDEN REINSURANCE NORTH AMERICA, INC.	MO	11054	(856) 359-2400	1,302,634,415	1,011,531,125	291,103,290	0	CW DI MT PI VE
MAIDSTONE INS CO	NY	34460	(516) 248-1100	56,294,624	50,580,332	5,714,291	0	VE
MANHATTAN LIFE INS CO, THE	NY	65870	(713) 529-0045	543,131,707	492,055,020	51,076,687	5,267,216	DI LI
MANHATTAN NATIONAL LIFE INS CO	OH	67083	(513) 357-3300	166,415,455	154,848,151	11,567,304	239,648	DI LI
MANUFACTURERS ALLIANCE INS CO	PA	36897	(610) 397-5000	200,011,213	135,135,721	64,875,492	2,220,766	CW DI MT PI SU VE
MAPFRE INS CO	NJ	23876	(508) 943-9000	78,187,236	55,896,245	22,290,992	11,934,090	CW DI MT PI SU VE
MAPFRE LIFE INS CO	DE	85561	(508) 949-4122	21,581,212	3,443,959	18,137,253	6,715	DI LI
MARATHON FINANCIAL INS CO, INC. A RRG	DE	11117	(843) 722-6777	5,526,354	3,437,629	2,088,725	0	CI
MARICOPA CAPTIVE INS CO, INC.	FY Ending 03/31/2016	AZ	14314	(480) 682-4985	Financial Information Not Available			CP
MARKEL AMERICAN INS CO	VA	28932	(804) 527-2700	433,410,415	288,620,207	144,790,208	5,637,565	MT PI VE
MARKEL INS CO	IL	38970	(800) 431-1270	1,564,030,003	1,185,263,296	378,766,707	5,353,031	CW DI MT PI SU VE
MARQUETTE INDEMNITY & LIFE INS CO	AZ	87394	(602) 254-5866	5,782,005	3,786,152	1,995,853	0	DI LI
MASSACHUSETTS BAY INS CO	NH	22306	(508) 853-7200	65,752,888	29,492	65,723,396	5,120,978	CW MT PI SU VE
MASSACHUSETTS MUTUAL LIFE INS CO	MA	65935	(413) 788-8411	223,670,465,625	208,246,975,669	15,423,489,956	249,616,933	DI LI VA VL
MAXUM CASUALTY INS CO	CT	10784	(860) 577-5000	51,940,969	34,985,404	16,955,565	298,472	CI MT PI VE
MBIA INS CORP	NY	12041	(914) 273-4545	514,897,253	276,653,932	238,243,321	0	SU
MEDAMERICA INS CO	PA	69515	(412) 919-8114	939,155,892	907,447,077	31,708,815	1,417,004	DI LI
MEDCHOICE RRG, INC.	VT	15738	(855) 326-3408	2,299,466	323,669	1,975,796	0	CI
MEDCO CONTAINMENT LIFE INS CO	PA	63762	(800) 332-5455	1,688,976,561	1,226,431,923	462,544,638	6,862,637	DI LI
MEDICAL ALLIANCE INS CO, INC., THE	AZ	14488	(614) 255-2704	Financial Information Not Available			CP	
MEDICAL INS EXCHANGE OF CALIFORNIA	CA	32433	(510) 428-9411	399,390,733	221,850,814	177,539,919	0	CI
MEDICAL PROTECTIVE CO, THE	IN	11843	(219) 485-9622	2,996,140,967	1,286,662,850	1,709,478,117	12,009,108	CI
MEDICO CORP LIFE INS CO	NE	79987	(800) 822-9993	53,706,213	31,933,119	21,773,094	6,357,854	DI LI
MEDICO INS CO	NE	31119	(402) 391-6900	87,268,815	48,515,924	38,752,891	2,618,900	DI LI
MEDICO LIFE AND HEALTH INS CO	IA	65641	(800) 325-6915	15,165,149	463,229	14,701,920	3,425	DI LI
MEDICUS INS CO	TX	12754	(512) 467-2800	54,943,163	19,254,527	35,688,636	169,412	CI

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
MEDMARC CASUALTY INS CO	VT	22241	(703) 652-1300	290,178,071	88,132,733	202,045,338	1,665,747	CI MT SU VE
MEMBERS HEALTH INS CO	AZ	94587	(602) 254-5866	32,829,708	1,913,869	30,915,839	0	DI LI
MEMBERS LIFE INS CO	IA	86126	(319) 352-4090	73,915,859	50,710,428	23,205,430	17,901,075	DI LI VA
MEMIC INDEMNITY CO	NH	11030	(603) 695-6601	453,449,993	319,851,552	133,598,441	160,683	CW
MENDAKOTA CASUALTY CO	IL	42862	(847) 700-9100	37,210,652	13,608,309	23,602,343	0	CI DI MT PI SU VE
MENDAKOTA INS CO	MN	22454	(952) 487-9953	11,400,662	2,059,132	9,341,530	0	CI MT PI SU VE
MENDOTA INS CO	MN	33650	(800) 422-0794	125,875,277	84,545,467	41,329,810	6,973,634	CI MT PI VE
MENTAL HEALTH RRG, INC.	VT	44237	(802) 658-1474	28,110,516	11,716,050	16,394,466	440,134	CI
MERASTAR INS CO	IL	31968	(312) 661-4700	33,483,831	22,683,225	10,800,606	39,352	CI MT PI VE
MERCHANTS BONDING CO (MUTUAL)	IA	14494	(515) 243-8171	179,174,187	70,755,916	108,418,271	3,838,961	CI SU
MERCHANTS NATIONAL BONDING, INC.	IA	11595	(515) 243-8171	29,853,553	16,091,895	13,761,658	595,214	CI SU
MERCURY CASUALTY CO	CA	11908	(714) 671-6600	1,889,036,047	963,273,914	925,762,133	18,852,685	CI MT PI VE
MERCY MARICOPA INTEGRATED CARE	AZ	14904	(602) 453-6060	Financial Information Not Available ‡				HC
MERIDIAN SECURITY INS CO	IN	23353	(614) 464-5000	122,956,573	50,800,272	72,156,301	238,199	CW MT PI SU VE
MERIT HEALTH INS CO	IL	18750	(224) 935-9809	146,955,129	88,671,272	58,283,857	2,364,560	DI
MERIT LIFE INS CO.	IN	65951	(800) 325-2147	559,261,444	425,892,504	133,368,940	855,514	DI LI
MERITPLAN INS CO	CA	24821	(949) 517-4008	13,751,425	482,480	13,268,945	0	CI DI MT PI VE
METLIFE INS CO USA	DE	87726	(813) 983-4404	170,909,597,066	166,535,146,912	4,374,450,154	153,892,212	DI LI VA VL
METROMILE INS CO	DE	16187	(888) 242-5204	18,495,889	5,268,312	13,227,578	0	CI DI MT PI SU VE
METROPOLITAN CASUALTY INS CO	RI	40169	(401) 827-2563	202,188,711	145,536,956	56,651,754	13,492,928	CI MT PI VE
METROPOLITAN DIRECT PROPERTY AND CASUALTY INS CO.	RI	25321	(401) 827-2400	142,688,452	110,130,819	32,557,633	474,404	CI MT PI SU VE
METROPOLITAN GENERAL INS CO	RI	39950	(401) 827-2400	43,390,957	4,795,603	38,595,352	131,436	CI PI VE
METROPOLITAN GROUP PROPERTY AND CASUALTY INS CO.	RI	34339	(401) 827-2400	695,724,945	282,004,814	413,720,131	28,498,415	CI MT PI VE
METROPOLITAN LIFE INS CO	NY	65978	(212) 578-2211	396,366,830,418	385,172,010,807	11,194,819,611	857,335,741	DI LI VA VL
METROPOLITAN PROPERTY AND CASUALTY INS CO	RI	26298	(401) 827-2400	5,630,703,169	3,359,613,893	2,271,089,276	19,322,394	CI MT PI SU VE
METROPOLITAN TOWER LIFE INS CO	DE	97136	(212) 578-3892	4,403,664,879	3,735,008,496	668,656,383	1,545,650	DI LI
MG RE, INC.	AZ	15613	(602) 385-7854	Financial Information Not Available				CP
MGA INS CO, INC.	TX	40150	(972) 629-4301	263,897,601	160,592,493	103,305,108	16,206,717	CI MT PI SU VE
MGIC ASSURANCE CORP	WI	22594	(800) 558-9900	13,432,318	1,878,483	11,553,835	0	CI
MGIC CREDIT ASSURANCE CORP	WI	10682	(800) 558-9900	8,485,935	325,768	8,160,167	0	MG
MGIC INDEMNITY CORP	WI	18740	(800) 558-9900	140,014,573	50,089,919	89,924,654	0	MG
MIAMI VALLEY INS CO, THE	AZ	93793	(602) 254-5866	5,656,471	1,132,904	4,523,567	0	LR
MIC GENERAL INS CORP	MI	38660	(336) 435-2000	37,355,607	20,094,705	17,260,902	278,431	CI DI MT PI SU VE
MIC PROPERTY AND CASUALTY INS CORP	MI	38601	(313) 656-5437	93,778,186	38,902,471	54,875,715	1,229,299	CI MT PI SU VE
MICA RRG, INC.	DC	15527	(602) 956-5276	810,339	18,725	791,614	0	CI
MICHIGAN MILLERS MUTUAL INS CO	MI	14508	(517) 482-6211	178,160,846	124,540,919	53,619,927	0	CI MT PI SU VE
MID-ATLANTIC UNDERWRITING, INC.	AZ	15875	(480) 320-2978	Financial Information Not Available				CP
MID-CENTURY INS CO	CA	21687	(323) 932-3200	3,980,551,857	2,927,801,024	1,052,750,833	30,734,176	CW DI MT PI SU VE
MID-CONTINENT CASUALTY CO	OH	23418	(513) 369-5000	499,830,821	348,812,760	151,018,061	131,978	CI MT PI SU VE
MIDDLESEX INS CO	WI	23434	(715) 346-6000	717,686,455	470,869,299	246,817,156	135,610	CW DI MT PI SU VE

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
MIDLAND NATIONAL LIFE INS CO	IA	66044	(515) 226-7100	51,098,305,638	47,999,181,097	3,099,124,541	145,504,245	DI LI VA VL	
MIDSTATES REINSURANCE CORP	IL	20451	(937) 428-6218	78,714,230	49,378,743	29,335,487	0	SUSPENDED	
MIDVALE INDEMNITY CO	IL	27138	(312) 443-0700	12,103,313	(1,016,318)	13,119,631	136,793	CW DI MT PI SU VE	
MIDWEST BUILDERS' CASUALTY MUTUAL CO	KS	13126	(816) 474-7799	84,580,992	39,839,841	44,741,157	89,233	CW MT PI SU VE	
MIDWEST EMPLOYERS CASUALTY CO	DE	23612	(302) 656-1950	155,725,033	49,617,428	106,107,604	2,246,424	CW DI MT PI SU VE	
MIDWEST FAMILY MUTUAL INS CO	IA	23574	(763) 951-7000	219,213,866	156,145,421	63,068,445	11,112,687	CW MT PI SU VE	
MIDWEST INS CO	IL	10895	(217) 726-6811	91,384,500	56,174,128	35,210,372	0	CW	
MID-WEST NATIONAL LIFE INS CO OF TENN.	TX	66087	(817) 255-3100	86,085,721	68,967,186	17,118,535	248,797	DI LI	
MIDWESTERN UNITED LIFE INS CO	IN	66109	(770) 980-5100	234,433,119	103,054,582	131,378,537	27,355	DI LI	
MILBANK INS CO	IA	41653	(614) 464-5000	620,633,847	475,930,284	144,703,563	12,237,192	CI DI MT PI SU VE	
MILWAUKEE CASUALTY INS CO.	WI	26662	(262) 207-8500	88,412,372	61,650,651	26,761,721	2,819,469	CW MT PI SU VE	
MINNESOTA LAWYERS MUTUAL INS CO	MN	42234	(612) 341-4530	176,780,228	87,816,779	88,963,449	0	CI	
MINNESOTA LIFE INS CO	MN	66168	(651) 665-3500	40,438,053,170	37,466,451,287	2,971,601,883	135,293,723	DI LI VA VL	
MINNETONKA LIFE INS CO	AZ	78760	(602) 385-7854		Financial Information Not Available †			UR	
MIRABELLA AT ASU, INC.	AZ	16027	(480) 965-3759		Financial Information Not Available ‡			LP	
MIRANDA INS CO, INC.	AZ	15361	(480) 553-6221		Financial Information Not Available			CP	
MISSISSIPPI VALLEY CO	AZ	75396	(602) 254-5866	6,403,023	1,033	6,401,990	0	LR	
MITSUI SUMITOMO INS CO OF AMERICA	NY	20362	(212) 443-3600	929,646,994	581,470,897	348,176,097	3,257,861	CW DI MT PI SU VE	
MITSUI SUMITOMO INS USA INC.	NY	22551	(212) 443-3600	135,037,009	71,117,484	63,919,525	2,609,822	CW MT PI SU VE	
MMIC RRG, INC.	DC	14062	(802) 658-9466	703,582	146,723	556,859	48,016	CI	
MML BAY STATE LIFE INS CO	CT	70416	(413) 788-8411	4,814,287,017	4,525,992,578	288,294,439	933,338	DI LI VA VL	
MODERN WOODMEN OF AMERICA	IL	57541	(309) 786-6481	15,401,301,492	13,768,518,993	1,632,782,498	8,203,538	DI LI VA VL	
MOHAVE TRANSPORTATION INS CO	AZ	14349	(602) 427-3208		Financial Information Not Available			CP	
MONARCH LIFE INS CO	MA	66265	(413) 784-2000		Financial Information Not Available ‡			REHABILITATION	
MONITOR LIFE INS CO OF NEW YORK	NY	81442	(315) 797-5200	22,273,344	10,617,803	11,655,542	280,865	DI LI	
MONTEREY INS CO	CA	23540	(831) 649-1155	83,650,248	50,455,633	33,194,615	41,131	CI MT PI VE	
MONY LIFE INS CO	NY	66370	(800) 487-6669	7,386,893,667	6,921,905,389	464,988,278	2,746,956	DI LI VA VL	
MONY LIFE INS CO OF AMERICA	AZ	78077	(602) 257-9160	3,155,552,671	2,836,980,544	318,572,127	11,318,988	DI LI VA VL	
MORTGAGE GUARANTY INS CORP	WI	29858	(800) 558-9900	4,475,661,514	2,970,932,327	1,504,729,187	23,459,812	MG	
MOSAIC INS CO	DE	16187	<i>Name changed, now known as METROMILE INS CO</i>						
MOTORISTS COMMERCIAL MUTUAL INS CO	OH	13331	(614) 225-8211	354,653,646	197,965,789	156,687,857	0	CW DI MT PI SU VE	
MOTORS INS CORP	MI	22012	(313) 656-5437	2,037,991,393	1,292,530,738	745,460,655	202,762	PI SU VE	
MOUNTAIN LAUREL RRG, INC.	VT	11547	(802) 864-5599	18,731,429	12,666,989	6,064,440	0	CI	
MOUNTAIN LIFE INS CO	TN	80020	(423) 970-2800	11,296,857	5,889,287	5,407,570	0	DI LI	
MOUNTAIN STATES HEALTHCARE RECIPROCAL RRG	MT	11585	(802) 658-9466	102,957,577	70,749,998	32,207,579	0	CI	
MOUNTAIN STATES INDEMNITY CO	NM	10177	(505) 764-1400	51,259,598	22,438,947	28,820,651	0	CW MT PI SU VE	
MOUNTAIN STATES MUTUAL CASUALTY CO	NM	14648	(505) 764-1400	141,233,450	80,972,514	60,260,936	0	CW MT PI SU VE	
MOUNTAIN WEST FARM BUREAU MUTUAL INS CO	WY	29440	(307) 745-4835	364,045,678	218,131,126	145,914,553	13,048	CI PI VE	
MOUNTAINPOINT INS CO	AZ	42242	(602) 631-2000	12,043,589	13,098	12,030,491	28,962	CW MT PI SU VE	
MUNICH AMERICAN REASSURANCE CO	GA	66346	(770) 394-5665	7,663,885,484	6,993,645,062	670,240,422	0	DI LI	

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
MUNICH REINSURANCE AMERICA, INC.	DE	10227	(609) 243-4200	17,710,281,113	12,890,747,126	4,819,533,987	0	CW DI MT PI SU VE
MUNICIPAL ASSURANCE CORP.	NY	13559	(212) 974-0100	1,104,819,451	617,872,955	486,946,496	0	SU
MUTUAL INS CO OF ARIZONA	AZ	32832	(602) 956-5276	1,067,677,734	444,093,589	623,584,145	104,810,994	CI
MUTUAL OF AMERICA LIFE INS CO	NY	88668	(212) 224-1600	19,041,784,266	18,048,362,675	993,421,591	34,677,741	DI LI VA VL
MUTUAL OF ENUMCLAW INS CO	OR	14761	(360) 825-2591	745,340,168	419,009,473	326,330,695	22,550,526	CI MT PI VE
MUTUAL OF OMAHA INS CO	NE	71412	(402) 978-2713	7,278,931,188	4,230,646,642	3,048,284,547	22,769,462	DI LI
MUTUAL RRG, INC., THE	HI	26257	(800) 760-8228	107,711,315	59,584,432	48,126,879	884,709	CI
MUTUAL TRUST LIFE INS CO, A PAN-AMERICAN LIFE INS GROUP STOCK CO	IL	66427	(630) 684-5515	1,959,783,299	1,814,969,749	144,813,550	3,011,081	DI LI VL
NASW RRG, INC.	DC	14366	(303) 996-5446	13,937,954	3,848,139	10,089,815	70,477	CI
NATIONAL AMERICAN INS CO	OK	23663	(405) 258-0804	194,379,817	126,280,004	68,099,813	137,681	CW MT PI SU VE
NATIONAL AMERICAN INS CO OF CALIFORNIA	CA	23671	(562) 279-1300	27,196,728	18,479,699	8,717,029	0	CW MT PI SU VE
NATIONAL BENEFIT LIFE INS CO	NY	61409	(718) 248-8000	513,917,789	349,602,025	164,315,762	381,164	DI LI
NATIONAL CASUALTY CO	OH	11991	(614) 249-1545	487,070,932	348,984,452	138,086,480	11,000,693	CW DI MT PI SU VE
NATIONAL CATHOLIC RRG, INC., THE	VT	10083	(802) 651-3351	66,947,057	51,490,557	15,456,500	0	CI
NATIONAL CONTINENTAL INS CO	NY	10243	(440) 461-5000	135,121,544	71,082,576	64,038,968	29,750	CI DI MT PI SU VE
NATIONAL FARMERS UNION LIFE INS CO	TX	66540	(816) 391-2000	203,210,314	160,735,264	42,475,050	61,295	DI LI
NATIONAL FARMERS UNION PROPERTY AND CASUALTY CO	WI	16217	(608) 837-4440	149,312,155	104,077,653	45,234,502	198,060	CW DI MT PI SU VE
NATIONAL FIRE AND INDEMNITY EXCHANGE	MO	15679	(314) 832-1118	10,695,111	4,890,330	5,804,781	33,248	CI MT PI
NATIONAL FIRE INS CO OF HARTFORD	IL	20478	(312) 822-5000	120,522,438	5,130,179	115,392,259	6,266,215	CW DI MT PI SU VE
NATIONAL FOUNDATION LIFE INS CO	TX	98205	(817) 878-3300	33,805,397	13,855,601	19,949,796	910,654	DI LI
NATIONAL GENERAL ASSURANCE CO	MO	42447	(336) 435-2000	39,739,110	22,719,802	17,019,308	3,056,681	CI MT PI VE
NATIONAL GENERAL INS CO	MO	23728	(336) 435-2000	54,482,804	29,163,363	25,319,440	17,959,800	CI PI VE
NATIONAL GENERAL INS ONLINE, INC.	MO	11044	(336) 435-2612	45,498,553	34,159,240	11,339,313	960,822	CI MT PI VE
NATIONAL GUARDIAN LIFE INS CO	WI	66583	(608) 257-5611	3,657,858,820	3,364,593,342	293,265,478	10,569,468	DI LI
NATIONAL GUARDIAN RRG, INC.	HI	36072	(231) 946-6200	12,805,861	6,378,252	6,427,609	0	CI
NATIONAL HEALTH INS CO	TX	82538	(888) 781-0580	25,852,588	13,804,332	12,048,256	2,515,052	DI LI
NATIONAL HOME INS. CO., A RRG	CO	44016	(303) 368-7180	17,096,433	9,681,197	7,415,236	0	CI
NATIONAL INDEMNITY CO	NE	20087	(402) 536-3202	178,623,327,600	77,337,421,540	101,285,906,060	8,162,090	CW DI MT PI SU VE
NATIONAL INDEPENDENT TRUCKERS INS CO, A RRG	SC	11197	(843) 579-2214	13,974,829	6,121,902	7,852,927	8,290	CI VE
NATIONAL INS ASSOCIATION	IN	27944	(617) 357-9500	13,591,346	2,019	13,589,327	0	VE
NATIONAL INTERSTATE INS CO	OH	32620	(330) 659-8900	1,286,548,943	949,583,395	336,965,548	5,817,119	CW MT PI SU VE
NATIONAL LIABILITY & FIRE INS CO	CT	20052	(402) 916-3000	2,605,368,509	1,478,746,368	1,126,622,141	4,445,081	CW MT PI VE
NATIONAL LIFE INS CO	VT	66680	(802) 229-3333	9,276,886,619	7,351,659,075	1,925,227,544	3,715,004	DI LI VA VL
NATIONAL LLOYDS INS CO	TX	15474	(817) 756-5531	231,095,797	99,767,891	131,327,906	50,540	CI PI VE
NATIONAL MEDICAL PROFESSIONAL RRG, INC	SC	12529	(843) 576-1444	3,099,608	580,567	2,519,043	0	CI
NATIONAL MORTGAGE INS CORP	WI	13695	(855) 873-2584	634,838,622	247,801,192	387,037,430	6,162,251	MG
NATIONAL MUTUAL BENEFIT	WI	56073	(608) 833-1936	337,933,080	302,101,646	35,831,434	61,385	DI LI
NATIONAL PROTECTIVE LIFE INS CO	AZ	63347	(602) 200-6900	2,778,640	975,703	1,802,937	0	LR
NATIONAL PUBLIC FINANCE GUARANTEE CORP	NY	23825	(914) 765-3333	4,355,203,051	1,624,364,396	2,730,838,655	0	SU
NATIONAL SECURITY LIFE AND ANNUITY CO	NY	85472	(877) 446-6060	456,200,188	423,597,781	32,602,407	0	LI

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
NATIONAL SERVICE CONTRACT INS CO RRG, INC.	DC	10234	(703) 812-8425	12,439,859	1,905,392	10,534,467	85,061	CI
NATIONAL SLOVAK SOCIETY OF THE USA, THE	PA	56782	(724) 731-0094	1,025,532,480	981,969,406	43,563,074	103,278	LI
NATIONAL SPECIALTY INS CO	TX	22608	(817) 265-2000	86,550,499	37,660,346	48,890,153	4,522,166	CW MT PI SU VE
NATIONAL SURETY CORP	IL	21881	(312) 224-3469	133,015,991	61,499,881	71,516,110	3,470,059	CW DI MT PI SU VE
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	87963	(972) 532-2100	510,506,381	408,075,846	102,430,535	362,023	DI LI
NATIONAL TITLE INS OF NEW YORK INC.	NY	51020	(904) 854-8100	129,927,795	67,173,555	62,754,240	3,425,767	TI
NATIONAL TRUST INS CO	IN	20141	(800) 226-3224	36,562,254	(818,282)	37,380,536	0	CW MT PI SU VE
NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	PA	19445	(212) 770-7000	26,517,335,821	20,549,926,673	5,967,409,148	67,338,604	CW DI MT PI SU VE
NATIONAL UNITY INS CO	TX	19119	(210) 479-8886	43,671,120	32,835,823	10,835,297	753	CI PI VE
NATIONAL WESTERN LIFE INS CO	CO	66850	(512) 836-1010	10,820,603,102	9,569,241,736	1,251,361,366	56,622,281	DI LI
NATIONWIDE AFFINITY INS CO OF AMERICA	OH	26093	(614) 249-7111	409,202,745	396,464,205	12,738,540	18,889,267	CW DI MT PI SU VE
NATIONWIDE AGRIBUSINESS INS CO	IA	28223	(614) 249-7111	586,794,503	516,453,399	70,341,104	12,568,270	CW MT PI SU VE
NATIONWIDE ASSURANCE CO	OH	10723	(614) 249-7111	145,162,092	83,116,980	62,045,112	0	VE
NATIONWIDE GENERAL INS CO	OH	23760	(614) 249-7111	435,223,096	412,155,911	23,067,185	0	MT PI VE
NATIONWIDE INS CO OF AMERICA	OH	25453	(614) 249-7111	449,941,739	296,367,128	153,574,611	21,261,097	CI MT PI VE
NATIONWIDE LIFE AND ANNUITY INS CO	OH	92657	(614) 249-8153	14,466,198,988	13,497,950,978	968,248,010	126,246,645	DI LI VA VL
NATIONWIDE LIFE INS CO	OH	66869	(614) 249-7111	133,344,875,355	128,136,433,174	5,208,442,181	307,226,125	DI LI VA VL
NATIONWIDE MUTUAL FIRE INS CO	OH	23779	(614) 249-7111	6,121,629,237	3,450,007,702	2,671,621,535	1,556,135	CW DI MT PI SU VE
NATIONWIDE MUTUAL INS CO	OH	23787	(614) 249-7111	37,185,212,855	24,494,875,046	12,690,337,809	26,515,443	CW DI MT PI PL SU VE
NATIONWIDE PROPERTY AND CASUALTY INS CO	OH	37877	(614) 249-7111	662,826,032	617,063,923	45,762,109	0	CW DI MT PI SU VE
NAU COUNTRY INS CO	MN	25240	(763) 427-3770	1,342,316,168	1,005,069,211	337,246,957	1,223,953	CI MT PI SU VE
NAUTILUS INS CO	AZ	17370	(480) 951-0905	270,218,759	106,640,589	163,578,169	3,464,744	CW MT PI SU VE
NAVIGATORS INS CO	NY	42307	(203) 905-6090	2,808,119,132	1,781,300,380	1,026,818,752	10,425,904	CI DI MT PI SU VE
NCMIC INS CO	IA	15865	(515) 313-4500	732,655,730	440,275,469	292,380,261	1,727,201	CI
NETHERLANDS INS CO, THE	NH	24171	(603) 352-3221	92,947,284	4,796,644	88,150,640	179	CI MT PI SU VE
NEVADA GENERAL INS CO	NV	10007	(702) 367-9616	14,840,039	8,987,805	5,852,234	1,925,999	CI MT PI SU VE
NEW ENGLAND INS CO	CT	21830	(617) 526-8500	19,242,831	1,787,083	17,455,748	0	CI MT PI SU VE
NEW ENGLAND LIFE INS CO	MA	91626	(617) 578-2000	9,801,684,516	9,346,851,932	454,832,584	3,983,521	DI LI VA VL
NEW ENGLAND REINSURANCE CORP	CT	41629	(617) 526-8500	38,243,314	1,361,651	36,881,663	0	CI MT PI SU VE
NEW ERA LIFE INS CO	TX	78743	(281) 368-7200	504,188,333	429,098,995	75,089,338	22,333	DI LI
NEW ERA LIFE INS CO OF THE MIDWEST	TX	69698	(281) 368-7200	116,831,604	104,493,748	12,337,856	0	DI LI
NEW HAMPSHIRE INS CO	IL	23841	(212) 770-7000	204,198,270	28,493,081	175,705,189	19,245,794	CW DI MT PI SU VE
NEW HOME WARRANTY INS CO., A RRG	DC	13792	(202) 471-5944	21,377,194	14,801,789	6,575,405	433,682	CI
NEW MEXICO FOUNDATION INS CO	NM	23051	(505) 345-7260	23,434,005	5,489,823	17,944,182	0	CW MT PI SU VE
NEW SUTLIFF WARRANTY CO	AZ	11226	(602) 439-4322	Financial Information Not Available ‡				MR
NEW YORK LIFE AGENTS REINSURANCE CO	AZ	68723	(602) 385-7854	27,263,569	6,810,141	20,453,428	0	LR
NEW YORK LIFE INS AND ANNUITY CORP	DE	91596	(212) 576-8614	141,352,943,548	132,628,428,683	8,724,514,865	280,186,504	DI LI VA VL
NEW YORK LIFE INS CO	NY	66915	(212) 576-4410	170,761,834,718	150,654,273,612	20,107,561,106	143,666,175	DI LI
NEW YORK MARINE AND GENERAL INS CO	NY	16608	(800) 744-2755	1,277,932,740	922,567,231	355,365,508	11,785,129	CW MT PI SU VE
NEWPORT INS CO	AZ	24848	(602) 381-9104	11,792,472	291,809	11,500,663	8,831	CI PI VE

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 * DBA (Doing Business As)
 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
NGM INS CO	FL	14788	(904) 380-7282	2,468,023,160	1,428,616,097	1,039,407,063	6,451,800	CW MT PI SU VE	
NIPPON LIFE INS CO OF AMERICA	IA	81264	(212) 682-3000	212,259,256	72,702,780	139,556,476	1,205	DI LI VA	
NORCAL MUTUAL INS CO	CA	33200	(415) 397-9700	1,562,059,633	856,954,475	705,105,158	7,026,413	CI	
NORGUARD INS CO	PA	31470	(800) 673-2465	760,653,411	562,258,709	198,394,702	4,225,104	CW DI MT PI SU VE	
NORTH AMERICAN CO FOR LIFE AND HEALTH INS	IA	66974	(515) 226-7100	22,182,254,911	20,772,157,749	1,410,097,162	132,099,050	DI LI	
NORTH AMERICAN ELITE INS CO	NH	29700	(603) 644-6600	133,984,838	92,675,628	41,309,210	8,543,834	CW DI MT PI SU VE	
NORTH AMERICAN NATIONAL RE INS CO	AZ	60118	(480) 429-5000	36,759,258	25,488,240	11,271,015	0	DI LI	
NORTH AMERICAN SPECIALTY INS CO	NH	29874	(603) 644-6600	488,064,028	174,423,498	313,640,530	2,130,352	CW DI MT PI SU VE	
NORTH AMERICAN TITLE INS CO	CA	50130	(305) 229-6500	122,094,050	48,094,313	73,999,737	5,895,350	TI	
NORTH CAROLINA MUTUAL LIFE INS CO	NC	67032	(919) 682-9201	33,948,862	27,084,665	6,864,197	18,153	DI LI	
NORTH COAST LIFE INS CO	WA	67059	<i>Name changed, now known as GPM HEALTH AND LIFE INS CO</i>						
NORTH POINTE INS CO	PA	27740	(608) 837-4440	19,083,324	5,076,032	14,007,292	397,267	CW MT PI	
NORTH RIVER INS CO, THE	NJ	21105	(973) 490-6600	1,051,367,095	766,414,237	284,952,858	1,324,628	CW DI MT PI SU VE	
NORTHLAND CASUALTY CO	CT	24031	(860) 277-0111	108,750,345	70,588,682	38,161,663	0	CI MT PI VE	
NORTHLAND INS CO	CT	24015	(860) 277-0111	1,176,903,365	641,799,934	535,103,431	8,392,874	CI MT PI SU VE	
NORTHWESTERN ARIZONA REGIONAL INS CO, INC. FY Ending 06/30/2016	AZ	14279	(602) 257-9119	Financial Information Not Available				CP	
NORTHWESTERN LONG TERM CARE INS CO	WI	69000	(414) 299-2510	172,726,124	90,499,151	82,226,973	6,575,024	DI LI	
NORTHWESTERN MUTUAL LIFE INS CO, THE	WI	67091	(414) 271-1444	250,507,191,101	230,277,606,895	20,229,584,206	138,668,541	DI LI VA VL	
NORTHWESTERN NATIONAL INS CO. OF MILWAUKEE, WI	WI	23914	(414) 271-2400	23,656,150	21,800,467	1,855,683	0	SUSPENDED	
NOVA CASUALTY CO	NY	42552	(860) 683-4250	95,857,001	49,845	95,807,156	2,241,215	CW DI MT PI SU VE	
NUTMEG INS CO	CT	39608	(860) 547-5000	825,378,897	243,904,764	581,474,133	(8)	CW DI MT PI SU VE	
NW RE, LIMITED	FY Ending 08/31/2016	AZ	14293	(602) 337-6302	Financial Information Not Available			CP	
NYLIFE INS CO OF ARIZONA	AZ	81353	(212) 576-7000	182,925,507	78,992,583	103,932,924	862,895	DI LI VA VL	
OAK RIVER INS CO	NE	34630	(402) 393-7255	665,625,166	435,582,332	230,042,834	115,118	CW	
OAKWOOD INS CO	TN	31208	(860) 368-2000	61,758,012	33,777,290	27,980,723	0	DI PI	
OBI AMERICA INS CO	PA	15645	(952) 852-2431	15,336,937	35,738	15,301,199	0	CW	
OBI NATIONAL INS CO	PA	14190	(952) 852-2431	13,157,395	22,249	13,135,146	170,681	CW VE	
OCCIDENTAL FIRE & CASUALTY CO OF NORTH CAROLINA	NC	23248	(919) 833-1600	602,812,300	430,121,985	172,690,315	4,583,216	CW DI MT PI SU VE	
OCCIDENTAL LIFE INS CO OF NORTH CAROLINA	TX	67148	(254) 297-2777	254,588,767	226,022,876	28,565,891	459,082	DI LI	
OCEANUS INS CO, A RRG	SC	12189	(877) 872-7475	54,902,948	47,237,054	7,665,894	202,677	CI	
ODANA LIFE REINSURANCE CO	AZ	- - -	(602) 200-6901	Financial Information Not Available †				UR	
ODYSSEY REINSURANCE CO	CT	23680	(203) 977-8000	7,162,637,808	3,968,705,000	3,193,932,808	0	CI DI MT PI SU VE	
OHIC INS CO	OH	35602	(614) 221-7777	97,347,366	50,446,063	46,901,303	0	CI DI PI VE	
OHIO CASUALTY INS CO, THE	NH	24074	(617) 357-9500	5,641,631,457	3,919,720,661	1,721,910,797	7,470,668	CW DI MT PI SU VE	
OHIO FARMERS INS CO	OH	24104	(330) 887-0101	2,964,703,740	752,835,972	2,211,867,768	1,872	CW DI MT PI SU VE	
OHIO INDEMNITY CO	OH	26565	(614) 228-2800	151,999,923	106,444,454	45,555,469	6,009,992	CI MT SU VE	
OHIO NATIONAL LIFE ASSURANCE CORP	OH	89206	(513) 794-6100	3,956,973,955	3,679,023,277	277,950,678	6,900,278	DI LI VL	
OHIO NATIONAL LIFE INS CO, THE	OH	67172	(513) 794-6100	29,061,741,064	27,979,650,464	1,082,090,604	39,267,783	DI LI VA VL	
OHIO SECURITY INS CO	NH	24082	(617) 357-9500	15,859,101	108,207	15,750,893	30,974,561	CW MT PI SU VE	
OHIO STATE LIFE INS CO, THE	TX	67180	(816) 391-2000	13,414,318	2,820,523	10,593,795	415,490	DI LI	

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
OHSU INS CO	FY Ending 06/30/2016 AZ	14351	(602) 337-6247	Financial Information Not Available				CP
OLD AMERICAN INDEMNITY CO	KY	11665	(214) 561-1991	14,274,036	4,718,718	9,555,318	(13,945)	CI PI VE
OLD AMERICAN INS CO	MO	67199	(816) 753-7000	258,567,235	232,253,045	26,314,193	2,609,747	DI LI
OLD REPUBLIC GENERAL INS CORP	IL	24139	(312) 346-8100	2,021,157,535	1,464,367,675	556,789,860	3,365,267	CW DI MT PI SU VE
OLD REPUBLIC INS CO	PA	24147	(724) 834-5000	2,813,767,678	1,706,888,065	1,106,879,613	26,251,638	CW DI MT PI SU VE
OLD REPUBLIC LIFE INS CO	IL	67261	(312) 346-8100	124,957,804	93,529,389	31,428,415	312,843	DI LI
OLD REPUBLIC NATIONAL TITLE INS CO	FL	50520	(612) 371-1111	1,187,320,632	668,699,835	518,620,797	59,685,676	TI
OLD REPUBLIC SECURITY ASSURANCE CO	IL	35424	(312) 346-8100	1,056,640,081	859,875,950	196,764,131	0	CI DI MT PI SU VE
OLD REPUBLIC SURETY CO	WI	40444	(262) 797-2640	122,947,467	58,712,565	64,234,902	868,941	SU
OLD UNITED CASUALTY CO	KS	37060	(913) 432-6400	605,347,651	395,646,041	209,701,610	3,534,273	CI DI MT PI SU VE
OLD UNITED LIFE INS CO	AZ	76007	(602) 248-1145	81,609,239	37,757,381	43,851,858	1,337,989	DI LI
OMAHA INDEMNITY CO, THE	WI	12254	(402) 351-5468	14,503,452	2,091,969	12,411,483	0	CI DI MT PI SU VE
OMAHA INS CO	NE	13100	(402) 342-7600	99,152,174	49,949,576	49,202,598	13,689,313	DI
OMNI INS CO	IL	39098	(717) 898-0504	118,324,409	96,247,350	22,077,058	2,921,700	CI MT PI VE
OMS NATIONAL INS CO, RRG	IL	44121	(847) 384-0041	418,975,162	180,719,122	238,256,040	1,290,859	CI
ONECIS INS CO	IL	15385	(954) 236-8100	21,463,635	2,306,960	19,156,676	0	CI
OOIDA *	VT	10353	(802) 479-7805	94,217,084	71,533,672	22,683,412	518,381	CI VE
OPHTHALMIC MUTUAL INS. CO., RRG	VT	44105	(802) 863-5774	281,977,102	76,167,543	205,809,559	2,017,816	CI
OPTICARE PLUS VISION PLANS *	UT	12533	(801) 886-2020	1,954,687	707,174	1,247,513	63,405	DI
OPTIMUM RE INS CO	TX	88099	(214) 528-2020	170,051,835	136,055,666	33,996,169	0	DI LI
OPTUM INS OF OHIO, INC.	OH	69647	(949) 988-5891	87,073,300	46,648,777	40,424,523	29,431	DI LI
ORANGE COUNTY MEDICAL RECIPROCAL INS CO, A RRG	AZ	12183	(602) 385-7854	5,839,888	888,083	4,951,805	0	RG
ORDER OF UNITED COMMERCIAL TRAVELERS OF AMERICA, THE	OH	56383	(614) 487-9680	16,890,516	7,479,379	9,411,137	1,815,412	DI LI
ORDINARY MUTUAL, A RRG CORP	VT	10171	(802) 264-4592	Financial Information Not Available ‡				CI
ORTHOFORUM INS CO (A RRG)	SC	14260	(802) 658-9466	22,924,625	20,075,090	2,849,535	0	CI
OSPREY INS CO	AZ	15509	(802) 371-2273	Financial Information Not Available				CP
OWNERS INS CO	OH	32700	(419) 227-1452	3,924,577,923	2,227,787,679	1,696,790,244	42,865,693	CW MT PI SU VE
OXFORD LIFE INS CO	AZ	76112	(602) 263-6666	1,684,348,203	1,495,069,378	189,278,825	4,830,388	DI LI
OZARK NATIONAL LIFE INS CO	MO	67393	(816) 842-6300	801,855,590	665,568,592	136,286,998	374,692	DI LI
PACIFIC ANNUITY REINSURANCE CO	AZ	14682	(602) 648-4040	Financial Information Not Available				CP
PACIFIC CAPTIVE INS CO, INC.	AZ	14278	(480) 682-4985	Financial Information Not Available				CP
PACIFIC CENTURY LIFE INS CORP	AZ	93815	(602) 200-6900	357,566,069	2,368,424	355,197,647	0	DI LI
PACIFIC COMPENSATION INS CO	CA	11555	(818) 575-8500	361,257,653	249,508,815	111,748,838	45,704	CW
PACIFIC EMPLOYERS INS CO	PA	22748	(215) 401-1000	3,774,235,596	2,454,363,318	1,319,872,278	1,361,332	CW DI MT PI SU VE
PACIFIC GUARDIAN LIFE INS CO, LTD.	HI	64343	(808) 955-2236	543,096,430	436,014,699	107,081,731	112,832	DI LI
PACIFIC INDEMNITY CO	WI	20346	(414) 221-7600	6,555,131,608	3,628,513,102	2,926,618,506	31,661,560	CW DI MT PI SU VE
PACIFIC LIFE & ANNUITY CO	AZ	97268	(800) 800-7646	6,582,775,677	6,043,345,385	539,430,292	71,484	DI LI VA VL
PACIFIC LIFE INS CO	NE	67466	(800) 800-7646	118,628,447,191	110,080,026,927	8,548,420,265	150,225,642	DI LI VA VL
PACIFIC SPECIALTY INS CO	CA	37850	(650) 780-4800	314,192,590	182,166,480	132,026,111	6,412,281	CI MT PI VE
PACIFIC STAR INS CO	WI	29793	(858) 527-3655	13,854,843	3,428,098	10,426,745	45,581	CI MT PI VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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PACIFICARE LIFE AND HEALTH INS CO	IN	70785	(714) 226-3361	189,203,330	8,366,491	180,836,839	0	DI LI
PACIFICARE LIFE ASSURANCE CO	CO	84506	(714) 226-3849	8,093,508	984,220	7,109,288	0	DI LI
PACIFICARE OF ARIZONA, INC.	AZ	95617	(602) 244-8200	105,231,063	33,410,722	71,820,341	570,214	HC
PACIFICARE OF COLORADO, INC.	CO	95434	(952) 936-1300	412,591,082	230,027,810	182,563,272	1,201,128,336	HC
PACO ASSURANCE CO, INC.	IL	10222	(615) 371-8776	68,090,051	34,799,436	33,290,615	254,249	CI
PACWEST CAPTIVE INS CO, INC.	AZ	- - -	(480) 563-2315	Financial Information Not Available				CP
PALOMAR SPECIALTY INS CO	OR	20338	(619) 567-5290	121,076,755	53,829,293	67,247,462	26,198	PI
PAN-AMERICAN ASSURANCE CO	LA	93459	(504) 566-1300	24,406,865	6,149,729	18,257,136	140,697	DI LI
PAN-AMERICAN ASSURANCE CO INT'L, INC. (U.S.BRANCH)	FL	13602	(504) 566-1300	4,901,242	26,209	4,875,033	0	LI
PAN-AMERICAN LIFE INS CO	LA	67539	(504) 566-1300	1,260,900,689	1,016,340,031	244,560,658	902,662	DI LI VA
PARAGON INS CO	AZ	15068	(602) 427-3226	Financial Information Not Available				CP
PARATRANSIT INS CO, A MUTUAL RISK RETENTION	TN	44130	(802) 229-5042	27,570,086	14,611,712	12,958,374	0	CI
PARK AVENUE LIFE INS CO	DE	60003	(212) 598-8829	267,600,501	204,070,476	63,530,025	4,965	DI LI
PARKER CENTENNIAL ASSURANCE CO	WI	71099	(715) 346-6000	90,785,865	44,301,438	46,484,427	0	DI LI
PARTNER REINSURANCE CO OF THE U.S.	NY	38636	(212) 672-1669	4,822,929,020	3,359,124,267	1,463,804,753	0	CW DI MT PI SU VE
PARTNERRE AMERICA INS CO	DE	11835	(203) 485-4200	370,944,522	254,989,719	115,954,803	3,853,324	CI DI MT PI SU VE
PARTNERRE INS CO OF NEW YORK	NY	10006	(212) 672-1669	125,576,284	14,237,873	111,338,411	0	CW MT PI SU VE
PATRIOT GENERAL INS CO	WI	23442	(715) 346-6000	25,719,469	550,562	25,168,907	5,371	CI MT PI VE
PAUL REVERE LIFE INS CO, THE	MA	67598	(423) 294-1011	3,790,415,273	3,539,018,942	251,396,331	3,047,170	DI LI
PAVONIA LIFE INS CO OF MICHIGAN	MI	93777	(800) 365-3818	1,057,409,955	994,215,991	63,193,964	827,728	DI LI
PCH MUTUAL INS CO, INC. A RRG	VT	11973	(202) 471-5944	6,815,299	3,774,467	3,040,832	51,739	CI
PCR INS CO	AZ	14285	(480) 682-4985	Financial Information Not Available				CP
PEACHTREE CASUALTY INS CO	FL	25755	(619) 702-7022	18,256,674	13,159,198	5,097,476	0	VE
PEAK PROPERTY AND CASUALTY INS CORP	WI	18139	(715) 346-6000	46,998,734	8,028,888	38,969,846	6,859,879	CI MT PI VE
PECONIC INDEMNITY CO	AZ	14284	(602) 427-3208	Financial Information Not Available				CP
PEERLESS INDEMNITY INS CO	IL	18333	(617) 357-9500	192,431,548	4,885,193	187,546,354	6,519,508	CW MT PI SU VE
PEERLESS INS CO	NH	24198	(603) 352-3221	13,330,782,532	9,791,896,798	3,538,885,731	202,199	CI DI MT PI SU VE
PEKIN FINANCIAL LIFE INS CO	AZ	72362	(480) 429-5000	477,208	125,859	351,349	0	LR
PEKIN INS CO	IL	24228	(309) 346-1161	312,157,454	183,902,018	128,255,074	65,470,134	CW MT PI SU VE
PEKIN LIFE INS CO	IL	67628	(309) 346-1161	1,459,574,027	1,335,009,789	124,564,238	1,377,340	DI LI
PENN INS AND ANNUITY CO, THE	DE	93262	(215) 956-9177	4,371,818,710	3,977,899,274	393,919,436	4,129,802	DI LI VA VL
PENN MUTUAL LIFE INS CO, THE	PA	67644	(215) 956-8000	19,105,796,954	17,365,180,924	1,740,616,030	31,522,058	DI LI VA VL
PENN TREATY NETWORK AMERICA INS CO	PA	63282	(610) 965-2222	Financial Information Not Available ‡				REHABILITATION
PENN-AMERICA INS CO	PA	32859	(610) 664-1500	138,689,080	58,794,790	79,894,290	0	CW MT PI VE
PENN-OHIO LIFE INS CO	AZ	94935	(602) 427-3251	Financial Information Not Available				CP
PENNSYLVANIA INS CO	IA	21962	(402) 827-3424	63,191,374	18,566,558	44,624,816	0	CW MT PI SU VE
PENNSYLVANIA LIFE INS CO	PA	67660	(847) 559-4765	53,981,435	23,444,934	30,536,501	571,081	DI LI
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA	14974	(215) 625-9233	466,278,859	347,185,454	119,093,405	979,855	CW MT PI SU VE
PENNSYLVANIA MANUFACTURERS' ASSOCIATION INS CO.	PA	12262	(610) 397-5000	929,588,206	645,860,362	283,727,844	5,524,753	CW MT PI VE
PENNSYLVANIA MANUFACTURERS INDEMNITY CO	PA	41424	(610) 397-5000	211,349,243	136,420,414	74,928,829	664,248	CW DI MT PI SU VE

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
PENNSYLVANIA NATIONAL MUTUAL CASUALTY INS CO	PA	14990	(717) 234-4941	1,279,710,567	667,756,839	611,953,728	1,127	CW DI MT PI SU VE
PERIMETER INS CO, INC.	AZ	14220	(303) 388-5688	Financial Information Not Available				CP
PERMANENT GENERAL ASSURANCE CORP	OH	37648	(615) 744-1000	417,927,019	285,952,220	131,974,799	24,075,315	SU VE
PERMANENT GENERAL ASSURANCE CORP OF OHIO	OH	22906	(615) 242-1961	220,603,239	127,732,664	92,870,575	512,260	VE
PETROLEUM CASUALTY CO	TX	12297	(713) 680-7066	34,186,763	10,147,141	24,039,622	55	CW DI MT PI SU VE
PETROLEUM MARKETERS MANAGEMENT INS CO	IA	11062	(515) 334-3001	33,284,836	10,033,606	23,251,230	257,461	CI
PHARMACARE CAPTIVE RE, LTD.	AZ	14337	(602) 427-3200	Financial Information Not Available				CP
PHARMACISTS LIFE INS CO, THE	IA	90247	(515) 295-2461	101,558,461	94,253,219	7,305,242	408,435	LI
PHARMACISTS MUTUAL INS CO	IA	13714	(515) 295-2461	291,129,828	175,890,053	115,239,775	3,320,956	CW MT PI SU VE
PHILADELPHIA AMERICAN LIFE INS CO	TX	67784	(800) 713-4680	263,269,024	229,050,674	34,218,350	1,606,702	DI LI
PHILADELPHIA INDEMNITY INS CO	PA	18058	(610) 617-7900	8,081,000,333	5,809,503,620	2,271,496,712	69,287,154	CI DI MT PI SU VE
PHILADELPHIA REINSURANCE CORP	PA	12319	(402) 916-3000	6,522,365	26,537	6,495,828	0	SUSPENDED
PHL VARIABLE INS CO	CT	93548	(860) 403-5000	6,386,821,705	6,220,088,765	166,732,940	7,754,924	DI LI VA VL
PHOENIX HEALTH PLANS, INC.	AZ	10160	(602) 824-3700	101,753,455	75,758,057	25,995,397	171,289,085	HC
PHOENIX INS CO	CT	25623	(860) 277-0111	4,184,070,936	2,465,675,561	1,718,395,376	11,481,936	CW MT PI SU VE
PHOENIX LIFE AND ANNUITY CO	CT	93734	(860) 403-5000	31,841,275	20,952,426	10,888,849	106,712	DI LI VL
PHOENIX LIFE INS CO	NY	67814	(860) 403-5000	12,450,786,168	12,057,618,427	393,167,741	2,539,253	DI LI VA VL
PHYSICIANS CASUALTY RRG, INC.	NV	13995	(800) 226-0793	13,911,987	10,777,957	3,134,027	157,399	CI
PHYSICIANS LIFE INS CO	NE	72125	(402) 633-1000	1,596,430,967	1,445,651,585	150,779,382	13,751,991	DI LI
PHYSICIANS MUTUAL INS CO	NE	80578	(402) 633-1000	2,208,570,092	1,289,404,177	919,165,915	22,832,016	DI
PHYSICIANS SPECIALTY LTD. RRG	SC	11513	(843) 766-2327	11,871,935	6,237,558	5,634,377	0	CI
PIA PROFESSIONAL LIABILITY INS CO, A RRG	MT	14108	(406) 523-3873	Financial Information Not Available ‡				CI
PIC RISK, INC.	AZ	15120	(602) 427-3251	Financial Information Not Available				CP
PIONEER AMERICAN INS CO	TX	67873	(254) 297-2777	55,143,139	43,511,157	11,631,982	170,741	DI LI
PIONEER MUTUAL LIC, A STK SUB OF AMERICAN UNITED MIHC	ND	67911	(800) 437-4692	517,255,353	470,796,056	46,459,297	700,855	DI LI
PIONEER SPECIALTY INS CO	MN	40312	(952) 835-5350	66,666,456	39,450,353	27,216,103	0	CW MT PI VE
PLANS' LIABILITY INS CO	OH	26794	(630) 472-7700	73,334,587	40,768,328	32,566,259	0	CI SU
PLATEAU INS CO	TN	97152	(931) 484-8411	25,944,557	14,488,932	11,455,625	28,121	DI LI
PLATTE RIVER INS CO	NE	18619	(608) 829-4200	140,046,252	96,677,810	43,368,442	1,321,671	CW MT PI SU VE
PLAZA INS CO	IA	30945	(614) 464-5000	69,869,414	42,606,925	27,262,489	2,049,754	CW MT PI SU VE
PMI INS CO.	AZ	10287	(602) 257-9160	113,775,456	54,134,424	59,641,032	0	MG
PMI MORTGAGE INS CO.	AZ	27251	(602) 257-9160	870,778,938	2,307,637,882	(1,436,858,944)	3,399,847	REHABILITATION
PODIATRY INS CO OF AMERICA	IL	14460	(615) 371-8776	300,975,336	180,749,450	120,225,886	1,296,324	CI
POLISH NATIONAL ALLIANCE OF THE U.S. OF N.A.	IL	57622	(773) 286-0500	435,950,678	416,534,764	19,415,914	10,460	DI LI
PONDEROSA INDEMNITY, INC.	AZ	14255	(480) 654-2400	Financial Information Not Available				CP
PRAETORIAN INS CO	PA	37257	(212) 422-1212	492,016,349	265,228,953	226,787,396	14,159,396	CW DI MT PI SU VE
PREFERRED CONTRACTORS INS CO, RRG, LLC	MT	12497	(877) 587-1763	105,328,428	95,293,459	10,034,969	556,714	CI
PREFERRED EMPLOYERS INS CO	CA	10900	(619) 688-3900	104,375,388	58,394,701	45,980,688	0	CW
PREFERRED PHYSICIANS MEDICAL RRG, INC.	MO	44083	(888) 562-5589	221,499,687	90,514,899	130,984,788	6,935,269	CI
PREFERRED PROFESSIONAL INS CO	NE	36234	(800) 441-7742	325,640,507	155,463,536	170,176,971	775,703	CW PI VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
PREMIER ACCESS INS CO	CA	60237	(916) 920-9500	53,292,974	28,139,999	25,152,975	943,051	DI	
PREMIER CHOICE DENTAL, INC.	AZ	95224	(602) 263-1182	545,384	318,382	227,002	0	PD	
PREMIER GROUP INS CO	TN	10800	(615) 278-1225	55,400,884	20,404,545	34,996,339	0	CW	
PREMIER LAND TITLE INS CO	TX	50026	(214) 981-5000	16,218,333	7,627,108	8,591,225	1,779,514	TI	
PRENEED REINSURANCE CO OF AMERICA	AZ	11155	(602) 266-1166	41,754,443	2,593,125	39,161,318	0	LR	
PRESBYTERIAN HEALTH PLAN, INC.	NM	95330	(505) 923-5700	664,897,478	426,654,577	238,242,901	0	HC	
PRIMERICA LIFE INS CO	MA	65919	(770) 381-1000	1,431,574,628	858,826,136	572,748,492	40,743,799	DI LI	
PRIMERO INS CO	NV	11855	(800) 925-8185	16,230,518	7,614,376	8,616,143	1,639,058	CI PI VE	
PRINCETON INS CO	NJ	42226	(609) 452-9404	689,634,763	213,747,617	475,887,146	0	CW DI MT PI	
PRINCIPAL LIFE INS CO	IA	61271	(515) 247-5111	171,337,717,794	166,693,927,063	4,643,790,731	123,146,381	DI LI VA VL	
PRINCIPAL NATIONAL LIFE INS CO	IA	71161	(515) 247-5111	239,847,686	111,971,824	127,875,862	8,034,745	DI LI VA VL	
PRIVILEGE UNDERWRITERS RECIPROCAL EXCHANGE	FL	12873	(888) 813-7873	410,796,667	253,706,325	157,090,342	6,346,864	CW MT PI VE	
PROASSURANCE INDEMNITY CO, INC.	AL	33391	(205) 877-4400	1,247,230,903	782,477,123	464,753,780	224,360	CI	
PROBUILDERS SPECIALTY INS CO, RRG	DC	11671	(303) 306-0015	13,024,859	580,193	12,444,666	0	CI	
PROCENTURY INS CO	MI	21903	(614) 895-2000	87,663,410	41,113,140	46,550,271	155,379	CW MT PI SU VE	
PRODUCERS AGRICULTURE INS CO	TX	34312	(806) 372-6785	377,872,127	316,534,168	61,337,959	2,835,884	PI	
PROFESSIONAL INS CO	TX	68047	(781) 237-6030	110,001,392	68,046,103	41,955,289	228,920	DI LI	
PROFESSIONAL SECURITY INS CO	AZ	11811	(480) 429-5000	82,179,973	14,081,275	68,098,698	0	CI	
PROFESSIONAL SOLUTIONS INS CO	IA	11127	(515) 313-4527	23,484,792	15,467,779	8,017,013	580,289	CI PI	
PROFESSIONALS ADVOCATE INS CO	MD	29017	(410) 785-0050	136,792,227	28,093,676	108,698,551	0	CI PI SU	
PROFESSIONALS DIRECT INS CO	NJ	25585	<i>Name changed, now known as WATFORD INS CO</i>						
PROFESSIONALS RRG, INC.	MT	13067	(406) 282-0170	2,404,483	1,210,908	1,193,575	3,055,028	CI	
PROGRAMMED LIFE INS CO	AZ	64866	(480) 429-5000	157,823	5,276	152,546	0	LR	
PROGRESSIVE ADVANCED INS CO	OH	11851	(440) 461-5000	467,638,855	268,655,529	198,983,326	276,436,990	CI MT PI VE	
PROGRESSIVE CASUALTY INS CO	OH	24260	(440) 461-5000	6,967,107,398	5,148,217,049	1,818,890,349	13,605,720	CI MT PI SU VE	
PROGRESSIVE CLASSIC INS CO	WI	42994	(440) 461-5000	391,540,766	280,645,432	110,895,334	45	CI MT PI SU VE	
PROGRESSIVE COMMERCIAL CASUALTY CO	OH	12879	(440) 461-5000	8,317,210	85,233	8,231,977	0	CI MT VE	
PROGRESSIVE MAX INS CO	OH	24279	(440) 461-5000	500,268,977	338,089,934	162,179,043	0	CI MT PI VE	
PROGRESSIVE NORTHERN INS CO	WI	38628	(440) 461-5000	1,576,371,849	1,133,988,996	442,382,853	0	CI MT PI SU VE	
PROGRESSIVE NORTHWESTERN INS CO	OH	42919	(440) 461-5000	1,537,666,739	1,096,037,913	441,628,826	(1,889)	CI MT PI VE	
PROGRESSIVE PALOVERDE INS CO	IN	44695	(440) 461-5000	155,141,381	102,971,695	52,169,686	419	CI MT VE	
PROGRESSIVE PREFERRED INS CO	OH	37834	(440) 461-5000	793,204,659	571,537,302	221,667,357	160,310,213	CI MT PI SU VE	
PROGRESSIVE SPECIALTY INS CO	OH	32786	(440) 461-5000	943,046,635	679,615,558	263,431,077	0	CI MT PI SU VE	
PROGRESSIVE WEST INS CO	OH	27804	(440) 461-5000	126,505,888	94,636,992	31,868,896	0	CI MT PI SU VE	
PROPERTY AND CASUALTY INS CO OF HARTFORD	IN	34690	(860) 547-5000	249,662,410	131,439,675	118,222,735	23,697,844	CW DI MT PI SU VE	
PROSELECT INS CO	NE	10638	(617) 330-1755	83,084,522	58,608,063	24,476,459	0	CI	
PROSELECT NATIONAL INS CO, INC.	AZ	20400	(602) 385-7854	14,707,959	1,424,846	13,283,113	0	CI MT PI VE	
PROTECTIVE INS CO	IN	12416	(317) 636-9800	785,370,653	387,381,032	397,989,621	5,394,783	CW DI MT PI SU VE	
PROTECTIVE LIFE AND ANNUITY INS CO	AL	88536	(205) 268-1000	1,959,837,446	1,787,836,824	172,000,622	128,709	DI LI	
PROTECTIVE LIFE INS CO	TN	68136	(205) 268-1000	44,644,937,893	40,408,038,215	4,236,899,677	57,717,788	DI LI VA VL	

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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PROTECTIVE PROPERTY & CASUALTY INS CO	MO	35769	(636) 536-5600	377,763,638	209,146,207	168,617,431	4,680,439	CI DI MT PI SU VE
PROVIDENCE ASSURANCE, INC.	AZ	14339	(602) 337-6302	Financial Information Not Available				CP
PROVIDENCE WASHINGTON INS CO	RI	24295	(401) 453-7000	188,433,818	131,703,991	56,729,827	0	CW MT PI SU VE
PROVIDENT AMERICAN INS CO	TX	68179	(214) 696-9091	20,695,909	8,741,043	11,954,866	11,378	DI LI
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH	67903	(512) 451-2224	19,485,163	1,418,206	18,066,957	31,512	DI LI
PROVIDENT LIFE AND ACCIDENT INS CO	TN	68195	(423) 294-1011	8,272,593,093	7,544,425,745	728,167,348	16,082,369	DI LI
PRUCO LIFE INS CO	AZ	79227	(602) 385-7854	111,524,057,216	110,273,970,420	1,250,086,796	222,135,861	DI LI VA VL
PRUDENTIAL ANNUITIES LIFE ASSURANCE CORP	AZ	86630	(602) 385-7854	58,775,749,272	53,057,595,812	5,718,153,460	7,767,336	DI LI VA VL
PRUDENTIAL ARIZONA REINSURANCE CAPTIVE CO	AZ	14299	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL ARIZONA REINSURANCE TERM CO	AZ	14300	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL ARIZONA REINSURANCE UNIVERSAL CO	AZ	14298	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL INS CO OF AMERICA, THE	NJ	68241	(877) 301-1212	260,294,334,274	249,120,638,357	11,173,695,917	342,686,128	DI LI VA VL
PRUDENTIAL RETIREMENT INS AND ANNUITY CO	CT	93629	(860) 534-2000	71,587,950,909	70,567,460,548	1,020,490,361	57,530	DI LI VA VL
PRUDENTIAL TERM REINSURANCE CO	AZ	15456	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL UNIVERSAL REINSURANCE CO	AZ	15344	(602) 385-7854	Financial Information Not Available				CP
PUBLIC SERVICE INS CO	IL	15059	(212) 591-9500	295,096,916	266,832,069	28,264,847	0	CW MT PI SU VE
PUEBLO NORTE SENIOR LIVING COMMUNITY **	MD	---	(617) 796-8350	Financial Information Not Available				LC
PURITAN LIFE INS CO OF AMERICA	TX	71390	(602) 385-3629	42,209,790	30,534,327	11,675,462	393,715	DI LI
PYRAMID LIFE INS CO, THE	KS	68284	(407) 995-8000	76,841,687	62,070,488	14,771,199	100,836	DI LI
OBE INS CORP	PA	39217	(212) 422-1212	2,324,967,879	1,576,023,326	748,944,553	19,198,360	CW DI MT PI SU VE
OBE REINSURANCE CORP	PA	10219	(212) 422-1212	1,171,085,174	307,491,785	863,593,389	0	CI DI MT PI SU VE
OCS INS CO	AZ	15622	(802) 371-2273	Financial Information Not Available				CP
QUALITAS INS CO	CA	14133	(619) 876-4355	57,476,219	41,897,621	15,578,598	3,845,125	CI MT PI SU VE
QUANTA INDEMNITY CO	CO	23752	Name changed , now known as GREYHAWK INS CO					
R&Q REINSURANCE CO	PA	22705	(857) 300-4127	227,845,221	189,241,508	38,603,713	0	CW DI MT PI SU VE
R.V.I. AMERICA INS CO	CT	23132	(203) 975-2100	106,616,031	35,098,060	71,517,971	0	DI MT SU
RADIAN GUARANTY INC.	PA	33790	(800) 523-1988	3,900,132,081	2,550,456,680	1,349,675,401	32,484,336	MG
RADIAN MORTGAGE ASSURANCE INC.	PA	30872	(215) 564-6600	8,643,468	20,135	8,623,333	0	MG
RADIAN MORTGAGE GUARANTY INC.	PA	15843	(215) 231-1225	19,762,185	107,940	19,654,245	0	MG
RADNOR SPECIALTY INS CO	NE	15756	(844) 438-6775	51,742,740	187,190	51,555,550	1,975	CI MT PI SU VE
RAINIER INS CO	AZ	43915	(602) 385-7854	25,587,465	4,415,336	21,172,129	4,950	CW MT PI SU VE
RAMPART INS CO	NY	38512	(215) 665-5000	28,336,494	18,943,629	9,392,868	0	CW PI SU VE
REAL ADVANTAGE TITLE INS CO	CA	50440	(714) 245-7725	8,372,274	2,809,663	5,562,406	756,625	TI
RED ROCK RRG, INC.	AZ	13736	(602) 427-3208	6,231,254	1,520,189	4,711,065	2,071,000	RG
RED SHIELD INS CO	WA	41580	(206) 763-1130	39,128,197	17,312,026	21,816,171	0	CI MT PI
REDWOOD FIRE AND CASUALTY INS CO	NE	11673	(402) 393-7255	1,655,076,295	1,017,788,676	637,287,619	8,140,028	CW DI MT PI SU VE
REGENT INS CO	WI	24449	(608) 837-4440	34,951,341	3,091,409	31,859,932	913,627	CW DI MT PI SU VE
REGIONS LIFE INS CO	AZ	85413	(480) 682-4985	26,716,486	332,759	26,383,727	0	LR
RELIABLE LIFE INS CO, THE	MO	68357	(314) 819-4300	20,990,037	9,598,266	11,391,771	5,161	DI LI
RELIANCE STANDARD LIFE INS CO	IL	68381	(800) 351-7500	10,889,433,720	9,823,342,657	1,066,091,063	21,342,865	DI LI

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
RELIASTAR LIFE INS CO	MN	67105	(770) 980-5100	19,828,482,342	18,166,445,936	1,662,036,406	50,573,237	DI LI VA VL
RELIASTAR LIFE INS CO OF NEW YORK	NY	61360	(516) 682-8700	2,978,004,215	2,664,750,892	313,253,323	1,266,349	DI LI
RENAISSANCE LIFE & HEALTH INS CO OF AMERICA	IN	61700	(800) 745-7509	86,509,446	20,882,436	65,627,010	1,732,725	DI LI
REPUBLIC CREDIT INDEMNITY CO	IL	33715	(312) 346-8100	65,785,343	58,519,025	7,266,318	0	CW MT PI VE
REPUBLIC INDEMNITY CO OF AMERICA	CA	22179	(818) 990-9860	2,300,334,614	1,767,998,583	532,336,031	3,251,098	CW MT PI SU VE
REPUBLIC INDEMNITY CO OF CALIFORNIA	CA	43753	(818) 990-9860	32,184,110	173,347	32,010,763	4,264,428	CW
REPUBLIC MORTGAGE INS CO	NC	28452	(800) 999-7642	652,423,358	601,216,941	51,206,417	2,727,832	SUPERVISION
REPUBLIC MORTGAGE INS CO OF FLORIDA	FL	32174	(336) 661-0015	23,313,880	14,363,461	8,950,419	0	MG
REPUBLIC MORTGAGE INS CO OF NORTH CAROLINA	NC	31275	(800) 999-7642	157,589,985	138,044,947	19,545,038	0	SUPERVISION
REPUBLIC UNDERWRITERS INS CO	TX	24538	(972) 788-6000	700,860,017	481,775,593	219,084,424	964,028	CW DI MT PI SU VE
REPUBLIC-VANGUARD INS CO	AZ	40479	(602) 248-1145	24,893,538	178,542	24,714,996	0	SD
REPWEST INS CO	AZ	31089	(602) 263-6660	321,169,031	145,160,021	176,009,010	1,438,145	CW DI MT PI SU VE
RESERVE CAPITAL LIFE INS CO	AZ	97446	(480) 429-5000	Financial Information Not Available †				UR
RESERVE NATIONAL INS CO	OK	68462	(405) 848-7931	126,855,475	86,640,290	40,215,185	4,281,440	DI LI
RESOURCE LIFE INS CO	IL	61506	(312) 356-2563	7,023,790	349,449	6,674,341	0	DI LI
RESPONSE INS CO	IL	43044	(312) 661-4700	38,536,857	2,634,134	35,902,723	248,401	CI VE
RESPONSE WORLDWIDE INS CO	IL	26050	(312) 661-4700	11,399,707	31,807	11,367,900	0	CI VE
RESTORATION RRG, INC.	VT	12209	(802) 223-2200	79,109,296	47,755,879	31,353,417	211,524	CI
RGA REINSURANCE CO	MO	93572	(636) 736-7000	25,432,771,662	23,911,127,895	1,521,643,767	0	DI LI
RISK RESOURCES, LTD.	FY Ending 05/31/2016 AZ	14363	(602) 337-6302	Financial Information Not Available				CP
RIVERPORT INS CO	IA	36684	(515) 473-3000	96,397,135	54,481,469	41,915,666	1,303,667	CW DI MT PI SU VE
RIVERSIDE CAPTIVE INS CO	FY Ending 08/31/2016 AZ	14364	(602) 427-3200	Financial Information Not Available				CP
RIVERSOURCE LIFE INS CO	MN	65005	(612) 671-3131	100,920,660,742	97,949,480,044	2,971,180,698	101,273,471	DI LI VA VL
RLI INS CO	IL	13056	(309) 692-1000	1,753,351,921	893,375,721	859,976,200	13,326,070	CW DI MT PI SU VE
ROARING RIVER II, INC.	AZ	14007	(770) 980-5739	Financial Information Not Available				CP
ROCHDALE INS CO	NY	12491	(212) 220-7120	306,387,734	204,593,481	101,794,253	0	SUSPENDED
ROCHE SURETY AND CASUALTY CO, INC.	FL	42706	(813) 623-5042	23,988,033	14,503,289	9,484,744	6,262	SU
ROCKFORD LIFE INS CO	AZ	60008	(480) 429-5000	3,439,179	20,702	3,418,476	0	LR
ROCKHILL INS CO	AZ	28053	(480) 429-5000	155,241,543	66,042,647	89,198,896	3,083,472	CI DI MT PI SU VE
ROCKWOOD CASUALTY INS CO	PA	35505	(814) 926-4661	248,573,997	161,556,899	87,017,098	0	CW MT PI SU
ROMULUS INS RRG, INC.	SC	15744	(877) 872-7475	2,299,241	633,134	1,666,107	0	CI
ROYAL ASSURANCE, INC.	AZ	14286	(602) 427-3200	Financial Information Not Available				CP
ROYAL NEIGHBORS OF AMERICA	IL	57657	(309) 788-4561	979,305,939	790,204,086	189,101,855	4,769,296	DI LI
ROYAL OAKS **	FY Ending 02/28/2016 AZ	95249	(602) 258-7701	Financial Information Not Available				LC
RPX RRG, INC.	HI	14135	(808) 540-4305	4,856,111	646,380	4,209,731	0	CI
RSUI INDEMNITY CO	NH	22314	(404) 231-2366	3,401,650,967	1,872,367,789	1,529,283,178	4,067,551	CI MT PI
RURAL COMMUNITY INS CO	MN	39039	(763) 427-0290	1,753,728,360	1,486,734,277	266,994,083	2,362,118	CI PI
RURAL TRUST INS CO	TX	11134	(301) 220-1080	23,634,103	11,054,956	12,579,147	41,972	CW DI MT PI
S.USA LIFE INS CO, INC.	AZ	60183	(800) 255-4052	13,102,299	5,569,180	7,533,119	43,950	DI LI
SAFE AUTO INS CO	OH	25405	(614) 231-0200	396,709,548	231,971,020	164,738,529	11,888,975	VE

Company Name Abbreviations:
 CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Authorized Lines:

CE = CERTIFICATE OF EXEMPTION (WITH LINES OF AUTHORITY)
 CI = CASUALTY CP = CAPTIVE INSURER CW = CASUALTY WITH WORKERS' COMPENSATION DI = DISABILITY DS = DENTAL SERVICE HC = HEALTH CARE SERVICES ORGANIZATION
 HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE
 MS = MEDICAL SERVICE MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
 RG = RISK RETENTION GROUP SD = DOMESTIC SURPLUS LINES INSURER SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE
 VA = VARIABLE ANNUITY VE = VEHICLE VL = VARIABLE LIFE

Financial information is as of 12/31/2016 unless alternative fiscal year end is indicated.

† Fiscal year financial information due August 1 or November 1, 2017 pursuant to A.R.S. § 20-1083.

‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.

* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
SAFECO INS CO OF AMERICA	NH	24740	(617) 357-9500	4,485,053,022	2,987,188,549	1,497,864,470	162,854,441	CW DI MT PI SU VE
SAFECO INS CO OF ILLINOIS	IL	39012	(617) 357-9500	190,512,493	6,922,215	183,590,279	2,706,067	CI MT PI SU VE
SAFECO INS CO OF INDIANA	IN	11215	(617) 357-9500	15,253,973	8,843	15,245,130	0	CI MT PI VE
SAFECO NATIONAL INS CO	NH	24759	(617) 357-9500	15,090,018	405,285	14,684,732	0	CI MT PI VE
SAFEHEALTH LIFE INS CO	CA	79014	(949) 437-2700	12,220,375	29,073	12,191,302	0	DI LI
SAFETY FIRST INS CO	IL	11123	(888) 372-7512	71,737,285	4,100,746	67,636,539	808	CW SU
SAFETY NATIONAL CASUALTY CORP	MO	15105	(314) 995-5300	6,450,443,409	4,637,862,915	1,812,580,494	10,190,208	CW MT PI SU VE
SAFEWAY INS CO	IL	12521	(630) 887-8300	468,266,012	180,340,499	287,925,513	55,097,365	CI
SAGAMORE INS CO	IN	40460	(317) 636-9800	157,825,177	28,761,451	129,063,726	40,578	CW DI MT PI SU VE
SAGEWOOD **	IA	14453	(515) 875-4500	Financial Information Not Available				LC
SAGICOR LIFE INS CO	TX	60445	(480) 425-5100	1,086,409,525	1,014,159,471	72,250,054	9,713,510	DI LI
SAGUARO NATIONAL CAPTIVE INS CO	AZ	---	(808) 521-0730	Financial Information Not Available				CP
SAMSUNG FIRE & MARINE INS CO., LTD. (U.S. BRANCH)	NY	38300	(201) 807-6720	273,793,286	202,252,756	71,540,530	259,477	CW MT PI SU VE
SAN FRANCISCO REINSURANCE CO	CA	21911	(415) 899-2000	3,539,797,746	2,925,932,015	613,865,731	0	CW DI MT PI SU VE
SAVINGS BANK LIFE INS CO OF MA., THE	MA	70435	(781) 938-3500	3,016,369,640	2,790,751,674	225,617,966	2,723,533	LI
SC INS CO	FY Ending 09/30/2016 AZ	14312	(602) 648-7270	Financial Information Not Available				CP
SCAN HEALTH PLAN ARIZONA	AZ	12279	(562) 989-5100	Financial Information Not Available ‡				HC
SCOR GLOBAL LIFE AMERICAS REINSURANCE CO	DE	64688	(704) 330-7603	1,327,603,409	1,123,542,518	204,060,891	0	DI LI
SCOR GLOBAL LIFE REINSURANCE CO OF DELAWARE	DE	87017	(704) 344-2700	470,462,796	369,419,864	101,042,927	0	DI LI
SCOR REINSURANCE CO	NY	30058	(212) 390-5200	3,163,123,539	2,060,255,132	1,102,868,407	0	CI MT PI SU VE
SCOTTISH RE (U.S.), INC.	DE	87572	(704) 542-9192	1,501,776,685	1,445,057,031	56,719,654	0	DI LI
SCOTTSDALE INS CO	OH	41297	(480) 365-4000	2,683,325,113	1,908,044,931	775,280,182	10,233,142	CI MT PI VE
SCOTTSDALE SURPLUS LINES INS CO	AZ	10672	(480) 365-4000	49,894,371	2,064,385	47,829,986	0	CI MT PI VE
SCRUBS MUTUAL ASSURANCE CO, A RRG	NV	12988	(702) 804-7460	14,151,006	10,058,210	4,092,793	10,500	CI
SEABRIGHT INS CO	TX	15563	(206) 269-8500	29,557,017	3,302,730	26,254,287	(106,117)	CW DI MT PI SU VE
SECURA INS, A MUTUAL CO	WI	22543	(920) 739-3161	1,090,098,623	685,891,927	404,206,696	20,026,071	CW MT PI SU VE
SECURA SUPREME INS CO	WI	10239	(920) 739-3161	136,459,263	75,273,967	61,185,296	7,405,445	CW MT PI SU VE
SECURIAN CASUALTY CO	MN	10054	(651) 665-3500	275,760,796	155,660,792	120,100,004	3,101,240	CI MT PI
SECURIAN LIFE INS CO	MN	93742	(651) 665-3500	577,115,340	316,862,858	260,252,482	9,838,395	DI LI VA VL
SECURITAS FINANCIAL LIFE INS CO	NC	94072	(336) 245-2238	5,847,633	101,176	5,746,458	0	DI LI
SECURITY AMERICA RRG, INC.	VT	11267	(802) 864-5599	4,283,864	2,861,551	1,422,313	32,226	CI
SECURITY BENEFIT LIFE INS CO	KS	68675	(785) 438-3000	29,812,875,847	28,251,208,324	1,561,667,523	121,662,993	DI LI VA VL
SECURITY LIFE OF DENVER INS CO	CO	68713	(800) 448-9839	13,294,842,007	12,397,701,882	897,140,125	14,762,365	DI LI VA VL
SECURITY LIFE OF DENVER INTERNATIONAL LIMITED	AZ	15321	(602) 385-7854	Financial Information Not Available				CP
SECURITY MUTUAL LIFE INS CO OF NEW YORK	NY	68772	(607) 723-3551	2,722,394,387	2,559,657,370	162,737,017	1,773,972	DI LI
SECURITY NATIONAL INS CO	DE	19879	(214) 360-8000	1,204,877,995	987,716,203	217,161,792	1,456,006	CW MT PI SU VE
SECURITY NATIONAL LIFE INS CO	UT	69485	(801) 264-1060	567,108,091	530,318,733	36,789,358	383,522	DI LI
SELECT INS CO	TX	22233	(860) 277-0111	78,476,462	389,642	78,086,820	0	CW MT PI SU VE
SELECT MARKETS INS CO	IL	19836	(800) 470-7958	16,058,198	61,706	15,996,491	0	CW MT PI SU VE
SELECTIVE INS CO OF AMERICA	NJ	12572	(973) 948-3000	2,314,164,219	1,745,573,469	568,590,750	0	CW MT PI SU VE

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 HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
SELECTIVE INS CO OF NEW YORK	NY	13730	(973) 948-3000	424,268,533	322,458,710	101,809,823	627,448	CI MT PI SU VE	
SELECTIVE INS CO OF SOUTH CAROLINA	IN	19259	(973) 948-3000	644,936,203	503,081,233	141,854,970	0	CW MT PI SU VE	
SELECTIVE INS CO OF THE SOUTHEAST	IN	39926	(973) 948-3000	490,749,738	381,701,966	109,047,772	0	CW MT PI SU VE	
SELECTIVE WAY INS CO	NJ	26301	(973) 948-3000	1,294,202,597	984,690,074	309,512,523	0	CW MT PI SU VE	
SENECA INS CO, INC.	NY	10936	(212) 344-3000	194,129,597	52,902,007	141,227,590	1,146,939	CW MT PI SU VE	
SENIOR AMERICAN INS CO	PA	76759	(215) 918-0515	12,849,846	20,125,627	(7,275,781)	294,561	SUSPENDED	
SENIOR AMERICAN LIFE INS CO	PA	76759	<i>Name changed, now known as SENIOR AMERICAN INS CO</i>						
SENIOR HEALTH INS CO OF PENNSYLVANIA	PA	76325	(317) 566-7500	2,744,535,287	2,716,512,099	28,023,187	2,156,339	DI LI	
SENIOR LIFE INS CO	GA	78662	(229) 228-6936	50,930,796	42,609,501	8,321,295	460,785	DI LI	
SENTINEL AMERICAN LIFE INS CO	TX	77119	(212) 598-8829	27,877,739	22,912,729	4,965,009	0	DI LI	
SENTINEL INS CO, LTD.	CT	11000	(860) 547-5000	260,994,596	78,445,420	182,549,176	22,722,503	CW MT PI SU VE	
SENTINEL SECURITY LIFE INS CO	UT	68802	(801) 484-8514	617,141,221	576,988,541	40,152,682	3,165,809	DI LI	
SENTRUITY CASUALTY CO	TX	12870	(713) 580-3100	192,249,106	144,283,939	47,965,167	0	CI MT SU	
SENTRY CASUALTY CO	WI	28460	(715) 346-6000	296,164,831	224,387,916	71,776,914	1,035,283	CW DI MT PI SU VE	
SENTRY INS A MUTUAL CO	WI	24988	(715) 346-6000	7,587,291,179	2,863,778,155	4,723,513,024	28,967,446	CW DI MT PI SU VE	
SENTRY LIFE INS CO	WI	68810	(715) 346-6000	6,092,874,171	5,829,902,408	262,971,763	6,051,078	DI LI VA VL	
SENTRY SELECT INS CO	WI	21180	(715) 346-6000	706,950,590	475,567,168	231,383,422	5,130,934	CW DI MT PI SU VE	
SEQUOIA INDEMNITY CO	NV	12338	(831) 333-9880	11,087,697	778,081	10,309,616	154,385	CW MT PI SU VE	
SEQUOIA INS CO	CA	22985	(831) 333-9880	246,944,489	150,553,765	96,390,725	304,113	CW MT PI SU VE	
SERB NATIONAL FEDERATION	PA	56936	(412) 458-5227	42,181,631	39,233,505	2,948,125	2,439	LI	
SERVICE INS CO	FL	36560	(800) 780-8423	49,448,690	7,666,973	41,781,717	15,516	CW MT PI SU VE	
SETTLERS LIFE INS CO	WI	97241	(608) 257-5611	401,842,888	359,763,272	42,079,616	273,437	DI LI	
SFM MUTUAL INS CO	MN	11347	(952) 838-4200	574,318,631	438,219,515	136,099,116	88,302	CW	
SHELTERPOINT INS CO	FL	89958	(516) 829-8100	8,573,444	458,467	8,114,976	0	DI LI	
SHENANDOAH LIFE INS CO	VA	68845	(540) 985-4400	1,077,355,210	993,630,102	83,725,108	223,588	DI LI	
SIERRA HEALTH AND LIFE INS CO, INC.	NV	71420	(702) 242-7732	2,396,904,112	1,219,484,542	1,177,419,570	16,208,981	DI LI	
SIERRA WINDS **	FY Ending 10/31/2016 AZ	96032	(602) 258-7701	Financial Information Not Available				LC	
SIGHTCARE, INC.	AZ	47012	(602) 277-7000	2,529,242	829,564	1,699,678	12,402,401	OS	
SILVERSCRIPT INS CO	TN	12575	(615) 743-6616	2,823,572,736	2,024,409,956	799,162,780	36,228,118	DI	
SIRIUS AMERICA INS CO	NY	38776	(212) 312-2500	1,395,066,346	850,761,372	544,304,975	1,004,086	CW DI MT PI SU VE	
SIS INS CO, INC.	AZ	15845	(480) 682-4985	Financial Information Not Available				CP	
SLOVENE NATIONAL BENEFIT SOCIETY	PA	57673	(800) 445-2693	208,816,849	202,628,358	6,188,490	0	DI LI	
SMART INS CO	AZ	80055	(888) 690-2882	24,070,530	364,269	23,706,261	0	DI LI	
SOCIAL SERVICES PROVIDERS CAPTIVE INS CO	AZ	14674	(602) 427-3200	Financial Information Not Available				CP	
SOCIETY INS, A MUTUAL CO	WI	15261	(920) 922-1220	407,919,168	266,437,307	141,481,861	0	CW MT PI VE	
SOMERSET LIFE INS CO	AZ	63169	(602) 200-6900	12,272,477	1,403,317	10,869,160	0	LR	
SOMPO JAPAN FIRE & MARINE INS CO OF AMERICA	NY	38997	(704) 759-2200	78,503,022	4,523,202	73,979,820	0	CW DI MT PI SU VE	
SOMPO JAPAN INS CO OF AMERICA	NY	11126	(704) 759-2200	1,229,521,502	670,786,282	558,735,221	2,196,003	CW MT PI SU VE	
SONS OF NORWAY	MN	57142	(612) 827-3611	363,901,744	348,886,232	15,015,512	66,264	DI LI	
SOUTH STATES INS CO, INC.	AZ	14350	(602) 648-7202	Financial Information Not Available				CP	

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 HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE
 MS = MEDICAL SERVICE MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
SOUTHEASTERN LEGACY INS CO	AZ	72257	(480) 999-2660			Financial Information Not Available		CP
SOUTHERN INS CO	TX	19216	(972) 788-6000	38,645,421	9,534,931	29,110,490	540,250	CW DI MT PI SU VE
SOUTHLAND NATIONAL INS CORP	NC	79057	(205) 345-7410	385,428,216	348,787,610	36,640,606	94,327	DI LI
SOUTHWEST EQUITY LIFE INS CO	AZ	98426	(480) 429-5000	6,793,878	1,494,420	5,299,458	0	LR
SOUTHWEST GENERAL INS CO	NM	27499	(505) 722-6621	2,153,108	873,068	1,280,040	203,747	VE
SOUTHWEST MARINE AND GENERAL INS CO	AZ	12294	(480) 429-5000	119,395,658	57,926,999	61,468,659	106,381	CW MT PI SU
SPACKLER INS CO, INC.	FY Ending 06/30/2016 AZ	15513	(602) 427-3251			Financial Information Not Available		CP
SPARTA INS CO	CT	20613	(860) 275-6500	305,306,120	232,478,408	72,827,712	7,022	CW DI MT PI SU VE
SPECTRUM LIFE INS CO	AZ	89931	(602) 254-5866			Financial Information Not Available †		UR
SPINNAKER INS CO	IL	24376	(908) 879-2241	39,148,611	10,052,875	29,095,736	671,746	CI DI MT PI VE
SPIRIT COMMERCIAL AUTO RRG, INC.	NV	14207	(702) 678-6868	93,465,156	80,129,607	13,335,549	604,876	CI
SPIRIT MOUNTAIN INS CO RRG, INC.	DC	10754	(703) 812-8425	6,602,926	2,866,344	3,736,582	36,990	CI
SPLENDIDO AT RANCHO VISTOSO **	AZ	14308	(623) 972-1184			Financial Information Not Available		LC
SRP CAPTIVE RISK SOLUTIONS, LIMITED	FY Ending 04/30/2016 AZ	14309	(480) 682-4985			Financial Information Not Available		CP
ST. CHARLES INS CO RRG	SC	11114	(843) 579-2214	15,517,580	2,288,519	13,229,061	1,350	CI
ST. PAUL FIRE AND MARINE INS CO	CT	24767	(860) 277-0111	18,558,671,505	13,000,440,163	5,558,231,343	336,767	CW DI MT PI SU VE
ST. PAUL GUARDIAN INS CO	CT	24775	(860) 277-0111	74,806,258	50,516,066	24,290,192	1,111	CW DI MT PI SU VE
ST. PAUL MERCURY INS CO	CT	24791	(860) 277-0111	331,489,487	210,198,948	121,290,539	233,867	CW DI MT PI SU VE
ST. PAUL PROTECTIVE INS CO	CT	19224	(860) 277-0111	513,737,446	290,934,968	222,802,478	4,575	CW DI MT PI SU VE
STANDARD CASUALTY CO	TX	12645	(830) 629-6111	38,015,311	19,998,107	18,017,204	3,621,013	CI PI SU
STANDARD FIRE INS CO, THE	CT	19070	(860) 277-0111	3,679,128,192	2,477,306,490	1,201,821,702	8,442,954	CW DI MT PI SU VE
STANDARD GUARANTY INS CO	DE	42986	(302) 736-0915	350,741,721	207,429,888	143,311,833	10,964,282	CI DI MT PI VE
STANDARD INS CO	OR	69019	(971) 321-7000	21,792,138,976	20,751,767,638	1,040,371,338	82,523,210	DI LI VA
STANDARD LIFE AND ACCIDENT INS CO	TX	86355	(409) 763-4661	518,825,685	231,738,397	287,087,288	2,641,039	DI LI
STANDARD SECURITY LIFE INS CO OF NY	NY	69078	(212) 355-4141	154,942,871	84,322,781	70,620,090	16,235,901	DI LI
STANDBEARER INS CO, INC.	AZ	15002	(802) 371-2273			Financial Information Not Available		CP
STAR CASUALTY INS CO	FL	32387	(305) 442-2276	11,939,470	7,896,435	4,043,035	0	VE
STAR INS CO	MI	18023	(248) 358-1100	1,915,390,185	1,407,064,678	508,325,507	1,926,942	CW DI MT PI SU VE
STARMOUNT LIFE INS CO	LA	68985	(225) 926-2888	76,213,202	43,962,854	32,250,348	1,190,720	DI LI
STARNET INS CO	DE	40045	(302) 658-7581	239,217,622	122,770,485	116,447,137	6,220,178	CW DI MT PI SU VE
STARR INDEMNITY & LIABILITY CO	TX	38318	(646) 227-6400	4,442,324,605	2,519,862,213	1,922,462,392	20,470,007	CW DI MT PI SU VE
STARSTONE NATIONAL INS CO	DE	25496	(201) 743-7700	379,303,636	285,168,842	94,134,794	4,299,650	CW DI MT PI SU VE
STARVED ROCK LIFE INS CO	AZ	88587	(602) 385-7854			Financial Information Not Available †		UR
STATE AUTO PROPERTY & CASUALTY INS CO	IA	25127	(614) 464-5000	2,482,632,411	1,800,108,241	682,524,170	9,198,455	CW MT PI SU VE
STATE AUTOMOBILE MUTUAL INS CO	OH	25135	(614) 464-5000	2,461,059,714	1,638,507,472	822,552,242	2,378,077	CW MT PI SU VE
STATE FARM FIRE AND CASUALTY CO	IL	25143	(309) 766-2311	38,352,517,909	21,997,797,052	16,354,720,857	440,020,474	CW DI MT PI SU VE
STATE FARM GENERAL INS CO	IL	25151	(309) 766-2311	7,112,139,093	3,036,113,537	4,076,025,556	0	CW DI MT PI SU
STATE FARM HEALTH INS CO	IL	94498	(309) 766-2311	8,376,621	37,698	8,338,923	0	DI LI
STATE FARM LIFE INS CO	IL	69108	(309) 766-2311	70,061,341,448	59,884,071,623	10,177,269,825	99,680,149	LI VA VL
STATE FARM MUTUAL AUTOMOBILE INS CO	IL	25178	(309) 766-2311	147,697,211,254	60,123,313,999	87,573,897,256	699,474,185	CI DI MT PI SU VE

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 * DBA (Doing Business As)
 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
STATE LIFE INS CO, THE	IN	69116	(317) 681-5300	6,754,114,809	6,294,297,086	459,817,723	12,792,245	DI LI
STATE MUTUAL INS CO	GA	69132	(706) 291-1054	279,385,127	253,303,609	26,081,518	729,766	DI LI
STATE NATIONAL INS CO, INC.	TX	12831	(817) 265-2000	369,721,367	100,306,255	269,415,112	17,181,183	CW DI MT PI SU VE
STATES SELF-INSURERS RRG, INC.	VT	44075	(612) 766-3000	26,371,557	17,668,124	8,703,433	0	CI
STERLING INVESTORS LIFE INS CO	IN	89184	(317) 208-2200	32,015,344	22,021,034	9,994,310	130,284	DI LI
STERLING LIFE INS CO	IL	77399	(800) 688-0010	46,870,548	22,512,674	24,357,874	972,189	DI LI
STEWART TITLE GUARANTY CO	TX	50121	(713) 625-8100	1,054,247,286	544,317,803	509,929,483	27,528,010	TI
STICO MUTUAL INS CO, RRG	VT	10476	(802) 862-4400	22,215,976	10,350,342	11,865,636	0	CI
STILLWATER INS CO	CA	25180	(904) 996-7312	363,054,749	177,047,061	186,007,688	31,811,270	CI MT PI SU VE
STILLWATER PROPERTY AND CASUALTY INS CO	NY	16578	(888) 333-2120	128,338,636	7,937,790	120,400,846	328	CI DI MT PI SU VE
STONETRUST COMMERCIAL INS CO	NE	11042	(225) 201-8000	153,238,098	97,020,883	56,217,215	0	CW
STONINGTON INS CO	PA	10340	(608) 837-4440	15,263,646	1,053,156	14,210,490	99,649	CW MT PI SU VE
STRATFORD INS CO	NH	40436	(201) 847-8600	145,642,558	60,811,817	84,830,741	68,258	CI MT PI SU VE
SU INS CO	WI	10130	(414) 281-1100	23,214,271	10,351,490	12,862,781	0	MT
SUN LIFE AND HEALTH INS CO (U.S.)	MI	80926	(781) 237-6030	485,310,973	286,810,450	198,500,523	431,748	DI LI
SUN LIFE ASSURANCE CO OF CANADA	MI	80802	(781) 237-6030	19,562,812,546	18,543,768,661	1,019,043,885	36,606,218	DI LI
SUN SURETY INS CO	SD	10909	(605) 348-1000	20,383,416	10,554,593	9,828,823	106,894	SU
SUNLAND RRG, INC.	TN	14026	(800) 800-4324	4,150,598	2,856,693	1,293,905	176,800	CI
SUNSET LIFE INS CO OF AMERICA	MO	69272	(816) 753-7000	329,105,863	296,748,524	32,357,341	264,316	DI LI
SUNZ INS CO	FL	34762	(941) 306-3077	125,755,599	105,492,820	20,262,779	225,032	CW
SUPERIOR VISION INS, INC.	AZ	60188	(480) 429-5000	27,807,737	16,729,267	11,078,470	0	DI
SUPREME COUNCIL OF THE ROYAL ARCANUM	MA	58181	(617) 426-4135	109,423,179	97,328,093	12,095,086	0	LI
SURETEC INS CO	TX	10916	(713) 812-0800	227,898,290	133,403,503	94,494,787	507,458	SU
SURETY BONDING CO OF AMERICA	SD	24047	(312) 822-5000	7,605,917	17,152	7,588,765	144,836	CI SU
SURETY LIFE AND CASUALTY INS CO	ND	69329	(701) 235-6653	11,722,827	7,166,279	4,556,548	2,223	DI LI
SURETY LIFE INS CO	NE	69310	(816) 257-5500	19,738,471	756,080	18,982,391	355,211	DI LI
SUSSEX INS CO	SC	12157	(803) 735-0672	658,714,857	527,997,581	130,717,276	(3,177)	CW MT PI SU VE
SWISS RE LIFE & HEALTH AMERICA INC.	MO	82627	(914) 828-8000	14,226,812,058	12,845,934,340	1,380,877,718	0	DI LI
SWISS REINSURANCE AMERICA CORP	NY	25364	(212) 907-8000	12,927,241,287	9,574,945,393	3,352,295,894	0	CW DI MT PI SU VE
SYMETRA LIFE INS CO	IA	68608	(425) 256-8000	34,289,243,454	32,206,859,500	2,082,383,954	155,442,279	DI LI VA VL
SYMETRA NATIONAL LIFE INS CO	IA	90581	(425) 256-8000	17,134,704	6,474,427	10,660,277	1,596	DI LI
SYMPHONIX HEALTH INS, INC.	IL	84549	(847) 585-4060	531,560,641	472,414,347	59,146,294	4,540,422	DI LI
SYNCORA GUARANTEE INC.	NY	20311	(212) 478-3400	1,259,875,625	71,591,352	1,188,284,273	0	SU
T.H.E. INS CO	LA	12866	(504) 585-3200	204,936,112	152,638,466	52,297,645	2,670,707	CW MT PI SU VE
TDC NATIONAL ASSURANCE CO	OR	41050	(707) 226-0100	317,994,465	228,733,290	89,261,175	0	CI
TEACHERS INS AND ANNUITY ASSOCIATION OF AMERICA	NY	69345	(212) 490-9000	282,442,385,515	246,859,296,108	35,583,089,407	101,362,414	DI LI VA
TEACHERS INS CO	IL	22683	(217) 789-2500	347,723,585	196,621,926	151,101,659	2,314,843	CI DI MT PI VE
TEB LIFE INS CO	AZ	81604	(602) 385-7854	4,496,198	21,573	4,474,626	0	LR
TECHNOLOGY INS CO, INC.	DE	42376	(212) 220-7120	2,349,954,235	1,772,833,492	577,120,743	13,865,629	CW MT PI SU VE
TENN RE, INC.	AZ	14565	(602) 427-3200	Financial Information Not Available				CP

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
TENNESSEE LIFE INS CO	AZ	85502	(602) 254-5866	639,940	203,650	436,291	0	LR
TERRA INS CO (A RRG)	VT	10113	(802) 229-5042	29,801,692	11,471,870	18,329,822	0	CI
TERRAFIRMA RRG, LLC	VT	14395	(802) 859-5599	6,486,613	1,840,859	4,645,754	5,270	CI
TEXAS LIFE INS CO	TX	69396	(817) 752-6521	1,104,949,199	1,025,296,545	79,652,656	1,829,998	LI
TEXAS SERVICE LIFE INS CO	TX	83160	(512) 263-6977	68,416,610	57,493,468	10,923,142	0	LI
TGG CAPTIVE INS CO	AZ	14304	(480) 682-4985	Financial Information Not Available				CP
THRIVENT FINANCIAL FOR LUTHERANS	WI	56014	(920) 734-5721	84,833,536,268	77,107,922,344	7,725,613,924	110,279,749	DI LI VA VL
THRIVENT LIFE INS CO	MN	97721	(612) 844-7000	3,615,270,003	3,458,883,742	156,386,262	1,732,120	DI LI
TIAA-CREF LIFE INS CO	NY	60142	(888) 842-5433	11,882,470,648	11,472,796,918	409,673,730	12,221,455	DI LI VA VL
TIERONE REINSURANCE CO	AZ	14283	(520) 876-2965	Financial Information Not Available †				UR
TIG INS CO	CA	25534	(603) 656-2233	2,818,449,339	2,082,482,617	735,966,722	1,465	CW DI MT PI SU VE
TIME INS CO	WI	69477	(414) 271-3011	219,768,862	128,741,413	91,027,449	14,662,582	DI LI
TIPPECANOE LIFE INS CO	AZ	---	(602) 385-7854	Financial Information Not Available †				UR
TITAN INDEMNITY CO	TX	13242	(614) 249-7111	215,662,820	69,934,644	145,728,176	6,732,570	CI MT PI SU VE
TITAN INS CO	MI	36269	(614) 249-7111	111,127,457	9,645,035	101,482,422	42,512	CI MT PI SU VE
TITAN INS CO, INC., A RRG	SC	11153	(843) 579-2214	63,442,589	17,723,006	45,719,583	64,944	CI
TITLE INDUSTRY ASSURANCE CO RRG	VT	10084	(802) 863-5774	7,060,919	2,081,155	4,979,764	0	CI
TITLE RESOURCES GUARANTY CO	TX	50016	(972) 644-6500	78,738,866	56,309,605	22,429,262	18,101,066	TI
TM SPECIALTY INS CO	AZ	10738	(602) 385-7854	39,805,622	132,290	39,673,333	0	CW
TNUS INS CO	NY	32301	(212) 297-6600	65,195,385	8,616,300	56,579,085	39,827	CW DI MT PI SU VE
TOA REINSURANCE CO OF AMERICA, THE	DE	42439	(973) 898-9480	1,775,216,740	1,105,949,491	669,267,249	0	CI MT PI SU VE
TOKIO MARINE AMERICA INS CO	NY	10945	(212) 297-6600	1,444,630,947	905,329,553	539,301,394	5,161,275	CW DI MT PI SU VE
TOPA INS CO	CA	18031	(310) 201-0451	184,062,357	105,376,415	78,685,942	450,821	CI MT PI VE
TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	AZ	52120	(602) 266-1995	4,322,576	1,353,239	2,969,337	7,859,140	PD
TOWN & COUNTRY LIFE INS CO	UT	77674	(801) 715-7123	7,177,116	2,930,201	4,246,915	157,889	DI LI
TOYOTA MOTOR INS CO	IA	37621	(310) 468-4300	518,572,411	271,721,971	246,850,440	2,271,314	CI MT PI SU VE
TPC INS SERVICES, INC.	AZ	14302	(602) 635-4848	Financial Information Not Available				CP
TRADERS INS CO	MO	42749	(816) 822-1887	71,076,738	48,143,273	22,933,465	0	CI MT PI VE
TRANS CITY CASUALTY INS CO	AZ	34002	(480) 483-6500	17,604,947	5,223,351	12,381,596	4,861,238	CW SU
TRANS PACIFIC INS CO	NY	41238	(212) 297-6600	70,963,497	18,270,186	52,693,312	453,621	CW MT PI SU VE
TRANS WORLD ASSURANCE CO	CA	69566	(650) 348-2300	354,355,013	267,392,809	86,962,204	107,397	DI LI
TRANSAMERICA ADVISORS LIFE INS CO	AR	79022	(319) 355-8511	8,309,562,668	7,613,519,633	696,043,035	468,771	DI LI VA VL
TRANSAMERICA CASUALTY INS CO	OH	10952	(614) 628-0781	395,516,234	216,007,543	179,508,691	8,706,727	CI DI MT PI SU VE
TRANSAMERICA FINANCIAL LIFE INS CO	NY	70688	(914) 627-3630	32,318,394,920	31,226,090,494	1,092,304,426	9,969,086	DI LI VA
TRANSAMERICA LIFE INS CO	IA	86231	(319) 398-8511	131,790,026,865	126,555,271,127	5,234,755,738	204,917,290	DI LI VA VL
TRANSAMERICA PREMIER LIFE INS CO	IA	66281	(319) 355-8511	41,515,551,779	39,837,874,544	1,677,677,235	47,152,821	DI LI VA VL
TRANSATLANTIC REINSURANCE CO	NY	19453	(212) 365-2200	14,019,363,965	9,110,655,180	4,908,708,785	0	CW DI MT PI SU VE
TRANS-CITY LIFE INS CO.	AZ	77690	(480) 483-6500	19,880,220	10,030,696	9,849,525	1,971,435	DI LI
TRANSGUARD INS CO OF AMERICA, INC.	IL	28886	(919) 833-1600	299,191,980	162,090,049	137,101,931	662,442	CW MT PI SU VE
TRANSPORT INS CO	OH	33014	(857) 300-4127	36,702,269	19,461,293	17,240,976	0	CW DI MT PI SU VE

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** Life Care Facility

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TRANSPORTATION INS CO	IL	20494	(312) 822-5000	77,502,251	163,539	77,338,712	10,607,275	CW DI MT PI SU VE
TRAVCO INS CO	CT	28188	(860) 277-0111	216,428,471	147,064,363	69,364,109	0	CI MT PI SU VE
TRAVELERS CASUALTY AND SURETY CO	CT	19038	(860) 277-0111	16,564,340,144	10,078,496,703	6,485,843,440	5,136,936	CW DI MT PI SU VE
TRAVELERS CASUALTY AND SURETY CO OF AMERICA	CT	31194	(860) 277-0111	4,195,751,503	2,107,562,219	2,088,189,284	29,194,135	CW DI MT PI SU VE
TRAVELERS CASUALTY CO OF CONNECTICUT	CT	36170	(860) 277-0111	321,495,317	231,648,746	89,846,571	0	CW MT PI SU VE
TRAVELERS CASUALTY CO, THE	CT	41769	(860) 277-0111	204,879,937	142,606,691	62,273,246	0	CW MT PI SU VE
TRAVELERS CASUALTY INS CO OF AMERICA	CT	19046	(860) 277-0111	1,937,020,123	1,377,012,178	560,007,945	18,581,467	CW MT PI SU VE
TRAVELERS COMMERCIAL CASUALTY CO	CT	40282	(860) 277-0111	326,775,982	231,505,993	95,269,989	0	CW DI MT PI VE
TRAVELERS COMMERCIAL INS CO	CT	36137	(860) 277-0111	354,847,681	260,900,727	93,946,954	3,451,598	CW MT PI SU VE
TRAVELERS CONSTITUTION STATE INS CO	CT	41750	(860) 277-0111	204,845,250	142,555,183	62,290,067	0	CW MT PI SU VE
TRAVELERS HOME AND MARINE INS CO, THE	CT	27998	(860) 277-0111	374,851,798	264,710,005	110,141,793	51,560,494	CI MT PI SU VE
TRAVELERS INDEMNITY CO OF AMERICA, THE	CT	25666	(860) 277-0111	615,422,642	428,724,858	186,697,784	12,908,338	CW MT PI SU VE
TRAVELERS INDEMNITY CO OF CONNECTICUT, THE	CT	25682	(860) 277-0111	1,084,067,809	738,965,470	345,102,339	9,028,905	CW DI MT PI SU VE
TRAVELERS INDEMNITY CO, THE	CT	25658	(860) 277-0111	21,180,359,072	14,176,892,199	7,003,466,873	52,716,202	CW DI MT PI SU VE
TRAVELERS PERSONAL INS CO	CT	38130	(860) 277-0111	206,975,225	142,774,394	64,200,831	0	CI MT PI SU VE
TRAVELERS PERSONAL SECURITY INS CO	CT	36145	(860) 277-0111	210,193,875	143,457,070	66,736,805	0	CI MT PI SU VE
TRAVELERS PROPERTY CASUALTY CO OF AMERICA	CT	25674	(860) 277-0111	837,147,237	400,260,190	436,887,046	122,001,290	CW MT PI SU VE
TRAVELERS PROPERTY CASUALTY INS CO	CT	36161	(860) 277-0111	253,746,709	182,651,491	71,095,217	39,030,627	CI MT PI VE
TRAVELERS PROTECTIVE ASSOCIATION OF AMERICA, THE	MO	56006	(314) 371-0533	14,890,892	1,846,605	13,044,286	889	DI
TRENWICK AMERICA REINSURANCE CORP	CT	34894	(203) 418-4100	56,107,550	24,374,757	31,732,793	0	CW MT PI SU VE
TRIAD GUARANTY INS CORP	IL	24350	(708) 769-9211	Financial Information Not Available ‡				REHABILITATION
TRINITY UNIVERSAL INS CO	TX	19887	(904) 245-5600	1,900,775,370	1,129,327,758	771,447,612	0	CI MT PI SU VE
TRI-STATE INS CO OF MINNESOTA	IA	31003	(515) 473-3174	49,754,537	16,873,604	32,880,933	438,123	CW DI MT PI SU VE
TRITON INS CO	TX	41211	(817) 348-7565	426,127,909	286,665,885	139,462,024	484,340	CI DI MT VE
TRIUMPHE CASUALTY CO	OH	41106	(330) 659-8900	60,947,013	40,987,316	19,959,697	628,452	CW MT PI SU VE
TRUASSURE INS CO	IL	92525	(800) 414-4988	7,150,880	1,168,171	5,982,709	162,109	DI LI
TRUCK INS EXCHANGE	CA	21709	(323) 932-3200	2,143,563,965	1,527,890,706	615,673,259	24,540,656	CW DI MT PI SU VE
TRUMBULL INS CO	CT	27120	(860) 547-5000	226,829,477	131,323,196	95,506,281	96,959,546	CW DI MT PI SU VE
TRUSTEES LIFE INS CO	AZ	93092	(480) 607-1602	Financial Information Not Available †				UR
TRUSTMARK INS CO	IL	61425	(847) 615-1500	1,460,155,869	1,165,404,624	294,751,245	7,480,577	DI LI
TRUSTMARK LIFE INS CO	IL	62863	(847) 615-1500	308,648,214	145,920,680	162,727,534	5,560,152	DI LI
TUFTS INS CO	MA	60117	(617) 972-9400	101,583,097	50,893,416	50,689,682	0	DI
TWIN CITY FIRE INS CO	IN	29459	(860) 547-5000	675,475,171	394,213,606	281,261,565	39,697,890	CW DI MT PI SU VE
U.S. FINANCIAL LIFE INS CO	OH	84530	(201) 743-5132	599,156,037	490,359,005	108,797,032	1,699,218	LI
U.S. LEGAL SERVICES, INC.	TN	14689	(904) 448-6000	3,458,991	725,541	2,733,450	2,177,615	PL
U.S. SPECIALTY INS CO	TX	29599	(713) 462-1000	1,792,143,025	1,273,990,421	518,152,604	4,333,139	CW DI MT PI SU VE
U.S. UNDERWRITERS INS CO	ND	35416	(888) 523-5545	172,409,247	45,481,916	126,927,331	0	CI MT PI SU VE
UBS LIFE INS CO USA	CA	67423	(800) 986-0088	40,992,604	990,856	40,001,748	0	DI LI VA VL
UFG SPECIALTY INS CO	IA	19526	(319) 399-5700	39,372,417	21,957,780	17,414,637	0	CI MT PI VE
ULLICO LIFE INS CO	NJ	86371	Name changed, now known as CLOVER INS CO					

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
UNDERWRITER FOR THE PROFESSIONS INS CO	OR	41050	<i>Name changed, now known as TDC NATIONAL ASSURANCE CO</i>					
UNICARE LIFE & HEALTH INS CO	IN	80314	(312) 234-7000	305,984,845	217,920,024	88,064,821	385,211	DI LI
UNIFIED LIFE INS CO	TX	11121	(913) 685-2233	219,032,669	193,173,999	25,858,670	2,153,731	DI LI
UNIGARD INDEMNITY CO	WI	25798	(608) 837-4440	18,855,055	11,418,449	7,436,605	0	CW MT PI SU VE
UNIGARD INS CO	WI	25747	(608) 837-4440	397,855,806	290,479,956	107,375,850	2,422,956	CW DI MT PI SU VE
UNIMERICA INS CO	WI	91529	(763) 797-7126	476,392,240	321,653,779	154,738,461	427,883	DI LI
UNION FIDELITY LIFE INS CO	KS	62596	(913) 982-3700	19,644,463,183	18,878,624,232	765,838,953	748,445	DI LI
UNION INS CO	IA	25844	(515) 473-3000	137,099,564	92,312,070	44,787,494	4,792,609	CW MT PI SU VE
UNION INS CO OF PROVIDENCE	IA	21423	(515) 280-2511	68,174,350	5,160,735	63,013,615	295,578	CW MT PI VE
UNION LABOR LIFE INS CO, THE	MD	69744	(202) 682-0900	3,354,734,395	3,265,570,913	89,163,482	1,092,581	DI LI
UNION SECURITY INS CO	KS	70408	(800) 214-2333	2,690,261,472	2,531,733,878	158,527,594	44,166,476	DI LI VA VL
UNITED AGRICULTURAL BENEFIT TRUST *	CA	- - -	(949) 975-1424	65,554,268	6,294,183	59,260,085	1,502	CE (DI LI)
UNITED AMERICAN INS CO	NE	92916	(972) 529-5085	1,563,266,556	1,405,561,850	157,704,706	7,205,011	DI LI
UNITED AUTOMOBILE INS CO	FL	35319	(305) 940-7299	297,135,704	248,896,163	48,239,541	27,975,416	VE
UNITED BENEFIT LIFE INS CO	OH	65269	(512) 451-2224	2,992,908	46,961	2,945,947	0	DI LI
UNITED CONCORDIA INS CO	AZ	85766	(602) 248-1145	62,234,481	26,823,916	35,410,565	9,181,307	DI LI
UNITED DENTAL CARE OF ARIZONA, INC.	AZ	47708	(602) 308-0230	5,134,059	925,855	4,208,204	4,656,265	PD
UNITED EDUCATORS INS, A RECIPROCAL RRG	VT	10020	(301) 907-4908	903,208,122	611,960,116	291,248,006	62,702	CI
UNITED FARM FAMILY LIFE INS CO	IN	69892	(317) 692-7200	2,271,059,523	1,955,105,093	315,954,430	746,211	DI LI
UNITED FIDELITY LIFE INS CO	TX	87645	(816) 391-2000	766,507,408	293,088,541	473,418,867	95,029	DI LI
UNITED FINANCIAL CASUALTY CO	OH	11770	(440) 461-5000	2,896,656,105	2,232,257,512	664,398,593	31,711,787	CI MT PI VE
UNITED FIRE & CASUALTY CO	IA	13021	(319) 399-5700	1,893,910,347	1,123,002,021	770,908,325	9,315,183	CI MT PI SU VE
UNITED FIRE & INDEMNITY CO	TX	19496	(409) 766-4600	54,319,428	34,401,589	19,917,839	0	CI MT PI VE
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC	16659	(336) 373-0232	69,058,455	10,252,423	58,806,032	0	CI
UNITED GUARANTY CREDIT INS CO	NC	40525	(800) 334-0296	25,496,894	1,692,620	23,804,274	0	MG
UNITED GUARANTY MORTGAGE INDEMNITY CO	NC	26999	(336) 373-0232	445,222,547	141,504,447	303,718,100	58,537	MG
UNITED GUARANTY RESIDENTIAL INS CO	NC	15873	(336) 373-0232	3,307,929,353	2,121,420,246	1,186,509,107	14,439,888	MG
UNITED HERITAGE LIFE INS CO	ID	63983	(800) 657-6351	559,098,146	497,137,773	61,960,373	1,198,403	DI LI
UNITED HERITAGE PROPERTY & CASUALTY CO	ID	18939	(208) 493-6200	42,863,122	25,840,886	17,022,237	289,116	CI PI VE
UNITED HOME LIFE INS CO	IN	69922	(317) 889-2111	88,215,778	68,140,066	20,075,712	154,896	DI LI
UNITED INS CO INC.	UT	12256	(801) 226-2662	42,431,203	31,540,065	10,891,138	24,641,571	CI MT PI VE
UNITED INS CO OF AMERICA	IL	69930	(312) 661-4500	3,775,972,788	3,368,558,444	407,414,345	42,622	DI LI
UNITED INS SERVICES, INC.	AZ	15608	(480) 682-4985		Financial Information Not Available			CP
UNITED LIFE INS CO	IA	69973	(319) 399-5700	1,524,559,458	1,384,753,616	139,805,842	440,771	DI LI
UNITED MISSOURI INS CO	AZ	- - -	(602) 254-5866		Financial Information Not Available †			UR
UNITED NATIONAL LIFE INS CO OF AMERICA	IL	92703	(847) 460-4755	23,822,265	18,815,965	5,006,300	98,325	DI LI
UNITED NATIONAL SPECIALTY INS CO	TX	41335	<i>Name changed, now known as CITY NATIONAL INS CO</i>					
UNITED OF OMAHA LIFE INS CO	NE	69868	(402) 342-7600	20,698,229,461	19,268,716,890	1,429,512,571	115,757,070	DI LI VA VL
UNITED SECURITY ASSURANCE CO OF PENNSYLVANIA	PA	42129	(215) 723-3044	20,590,998	9,357,969	11,233,029	51,285	DI LI
UNITED SECURITY HEALTH AND CASUALTY INS CO	IL	81108	(800) 875-4422	2,945,492	1,137,716	1,807,777	35,001	DI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	25941	(210) 498-2211	33,796,523,820	8,455,502,507	25,341,021,313	178,508,980	CI MT PI VE
UNITED STATES FIDELITY AND GUARANTY CO	CT	25887	(860) 277-0111	3,252,085,863	2,208,802,630	1,043,283,232	89,619	CW DI MT PI SU VE
UNITED STATES FIRE INS CO	DE	21113	(973) 490-6600	3,949,601,255	2,730,740,244	1,218,861,011	8,608,545	CW DI MT PI SU VE
UNITED STATES LIABILITY INS CO	PA	25895	(610) 688-2535	1,015,343,740	368,081,722	647,262,017	7,380,158	CW MT PI SU VE
UNITED STATES LIFE INS. CO. IN THE CITY OF N. Y., THE	NY	70106	(212) 458-6261	28,609,893,132	26,772,924,393	1,836,968,739	4,179,929	DI LI
UNITED WISCONSIN INS CO	WI	29157	(262) 787-7700	415,641,429	298,114,462	117,526,967	420,231	CW DI MT PI SU VE
UNITED WORLD LIFE INS CO	NE	72850	(402) 978-5127	119,805,752	68,393,490	51,412,262	5,901,590	DI LI
UNITEDHEALTHCARE INS CO	CT	79413	(877) 832-7734	17,922,647,014	12,672,200,284	5,250,446,730	1,442,489,890	DI LI
UNITEDHEALTHCARE LIFE INS CO	WI	97179	(920) 661-6020	508,126,710	340,622,145	167,504,565	21,234,998	DI LI
UNITEDHEALTHCARE OF ARIZONA, INC.	AZ	96016	(602) 381-9104	39,438,386	22,028,411	17,409,975	113,884,084	HC
UNITEDHEALTHCARE OF WISCONSIN, INC.	WI	95710	(414) 443-4000	1,223,842,722	771,274,047	452,568,675	126,784,513	HC
UNITRIN AUTO AND HOME INS CO	NY	16063	(904) 245-5600	76,843,999	43,232,058	33,611,941	0	CW MT PI SU VE
UNITRIN DIRECT INS CO	IL	10226	(312) 661-4700	12,126,742	3,864,285	8,262,457	104,973	CI PI VE
UNITRIN DIRECT PROPERTY & CASUALTY CO	IL	10915	(312) 661-4700	14,339,271	4,311,454	10,027,817	635,444	CI MT PI VE
UNITRIN SAFEGUARD INS CO	WI	40703	(904) 245-5600	26,944,131	19,426,896	7,517,235	0	CI MT PI VE
UNITY FINANCIAL LIFE INS CO	OH	63819	(513) 247-0711	227,033,957	213,731,716	13,302,240	127,687	LI
UNIVERSAL FIDELITY LIFE INS CO	OK	70122	(580) 255-8530	13,229,390	8,322,208	4,907,182	45,518	DI LI
UNIVERSAL FIRE & CASUALTY INS CO	IN	32867	(616) 662-3900	15,414,592	8,134,843	7,279,749	0	CI PI SU
UNIVERSAL GUARANTY LIFE INS CO	OH	70130	(217) 241-6300	337,732,412	292,565,320	45,167,092	21,685	LI
UNIVERSAL NORTH AMERICA INS CO	TX	10759	(210) 877-5800	194,818,474	119,478,600	75,339,874	1,163,137	CI MT PI VE
UNIVERSAL PRUDENTIAL ARIZONA REINSURANCE CO	AZ	14296	(602) 385-7854	Financial Information Not Available				CP
UNIVERSAL SURETY CO	NE	25933	(402) 435-4302	207,936,898	55,264,479	152,672,419	40,657	SU
UNIVERSAL UNDERWRITERS INS CO	IL	41181	(847) 605-6000	328,858,520	6,228,465	322,630,055	10,089,189	CW DI MT PI SU VE
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	IL	40843	(847) 605-6000	11,809,677	2,214,287	9,595,390	749,687	CW MT PI SU VE
UNIVERSITY OF ARIZONA HEALTH PLANS-UNIVERSITY HEALTHCARE MARKETPLACE, THE *	AZ	14004	(520) 874-3500	3,721,476	115,642	3,605,834	(2,334,269)	HC
UNUM INS CO	ME	67601	(423) 294-1011	59,484,460	14,485,711	44,998,748	34,653	DI LI
UNUM LIFE INS CO OF AMERICA	ME	62235	(207) 575-2211	21,077,758,126	19,391,241,171	1,686,516,956	66,308,377	DI LI
UPPER HUDSON NATIONAL INS CO	NY	29998	(845) 791-6700	3,101,586	1,988,977	1,112,609	0	SU
URGENT CARE ASSURANCE CO RRG	NV	12915	(702) 678-6868	4,945,684	3,268,739	1,676,945	42,393	CI
US HEALTH AND LIFE INS CO	MI	97772	(586) 693-4300	31,222,149	17,221,164	14,000,985	0	DI LI
USAA CASUALTY INS CO	TX	25968	(210) 498-2211	10,315,437,132	5,825,649,002	4,489,788,130	153,441,636	CI MT PI VE
USAA GENERAL INDEMNITY CO	TX	18600	(210) 498-2211	4,001,369,164	2,519,360,337	1,482,008,827	93,430,026	CI MT PI VE
USAA LIFE INS CO	TX	69663	(210) 498-8000	24,028,816,764	21,666,374,222	2,362,442,542	92,858,516	DI LI VA VL
USABLE LIFE	AR	94358	(501) 375-7200	498,200,972	256,570,637	241,630,334	357,254	DI LI
USPLATE GLASS INS CO	IL	28497	(708) 449-6060	28,143,620	6,054,662	22,088,958	7,455	CI
UTICA MUTUAL INS CO	NY	25976	(315) 734-2000	2,382,250,200	1,516,165,599	866,084,601	170,220	CW DI MT PI SU VE
VALLEY FORGE INS CO	PA	20508	(312) 822-5000	70,258,564	74,628	70,183,936	9,936,046	CW DI MT PI SU VE
VALUE HEALTH REINSURANCE, INC.	AZ	89518	(480) 684-1100	250,254	0	250,254	0	LR
VANLINER INS CO	MO	21172	(636) 343-9889	405,998,439	265,651,868	140,346,571	2,789,685	CW MT PI VE
VANTAPRO SPECIALTY INS CO	AR	44768	(646) 794-0500	23,909,828	740,485	23,169,342	0	CW DI MT PI SU VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

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VANTIS LIFE INS CO	CT	68632	(860) 298-6000	255,377,677	200,999,226	54,378,450	106,618	DI LI
VARIABLE ANNUITY LIFE INS CO, THE	TX	70238	(713) 526-5251	76,674,792,671	74,286,968,325	2,387,824,346	46,373,258	LI VA
VEHICULAR SERVICE INS CO, RRG	OK	11063	(256) 851-6777	2,620,921	23,859	2,597,062	0	CI
VELOCITY INS CO, A RRG	SC	15956	(877) 872-7475	2,513,710	1,005,863	1,507,847	0	CI
VERLAN FIRE INS CO	NH	10815	(508) 853-7200	26,550,857	26,560	26,524,297	219,390	CI MT PI
VI AT GRAYHAWK, A VI AND PLAZA COMPANIES COMMUNITY **	AZ	95398	(480) 659-5100	Financial Information Not Available				LC
VI AT SILVERSTONE, A VI AND PLAZA COMPANIES COMMUNITY **	AZ	14564	(480) 342-9800	Financial Information Not Available				LC
VICTORIA AUTOMOBILE INS CO	OH	10644	(614) 249-1545	30,119,432	19,163,300	10,956,132	53,544	VE
VICTORIA FIRE & CASUALTY CO	OH	42889	(614) 249-7111	122,933,105	80,255,030	42,678,075	12,169	CI MT PI SU VE
VICTORIA SELECT INS CO	OH	10105	(614) 249-7111	23,407,871	14,830,915	8,576,956	178,917	VE
VICTORIA SPECIALTY INS CO	OH	10777	(614) 249-7111	19,024,199	15,488,003	3,536,196	6,698,737	VE
VIGILANT INS CO	NY	20397	(212) 483-8888	508,049,216	188,544,462	319,504,754	2,766,909	CW DI MT PI SU VE
VIKING INS CO OF WISCONSIN	WI	13137	(715) 346-6000	408,911,990	230,742,030	178,169,961	567,320	VE
VIRGINIA SURETY CO, INC.	IL	40827	(312) 356-3000	1,169,795,980	759,798,345	409,997,635	14,881,007	CW DI MT PI PL SU VE
VISION SERVICE PLAN INS CO	CT	39616	(916) 851-5000	228,975,742	104,888,420	124,087,322	31,512,519	DI
VOYA INS AND ANNUITY CO	IA	80942	(515) 698-7000	60,761,895,419	58,855,681,148	1,906,214,271	48,606,308	DI LI VA VL
VOYA RETIREMENT INS AND ANNUITY CO	CT	86509	(770) 980-5100	93,159,736,743	91,200,413,703	1,959,323,040	104,264,057	DI LI VA VL
WADENA INS CO	IA	12528	(515) 327-2777	5,487,121	37,484	5,449,637	0	CI MT PI SU VE
WARNER INS CO	IL	26085	(312) 661-4700	12,319,279	150,830	12,168,449	0	CI VE
WASHINGTON AND MICHIGAN INS, INC.	AZ	14310	(480) 816-5609	Financial Information Not Available				CP
WASHINGTON INTERNATIONAL INS CO	NH	32778	(847) 273-1210	100,242,374	20,190,184	80,052,190	482,649	CW DI MT PI SU VE
WASHINGTON NATIONAL INS CO	IN	70319	(317) 817-6100	5,397,646,217	4,966,502,357	431,143,860	2,970,087	DI LI
WATFORD INS CO	NJ	25585	(973) 898-9575	29,716,065	9,052,831	20,663,234	0	CW DI MT PI SU VE
WAUSAU BUSINESS INS CO	WI	26069	(715) 845-5211	34,832,948	6,153,636	28,679,311	(9,313)	CW MT PI SU VE
WAUSAU UNDERWRITERS INS CO	WI	26042	(715) 842-6527	115,976,280	48,392,518	67,583,763	(342,391)	CW DI MT PI SU VE
WELLCARE HEALTH INS CO OF KENTUCKY, INC.	KY	64467	(813) 290-6200	682,887,079	399,655,447	283,231,632	0	DI LI
WELLCARE HEALTH INS OF ARIZONA, INC.	AZ	83445	(602) 248-1145	223,862,659	126,417,468	97,445,191	0	DI LI
WELLCARE OF ARIZONA *	TX	12964	(813) 290-6200	123,288,800	71,135,342	52,153,458	46,250	HC
WELLCARE PRESCRIPTION INS, INC.	FL	10155	(813) 290-6200	852,868,255	643,415,202	209,453,053	12,718,390	DI
WESCO INS CO	DE	25011	(212) 220-7120	1,903,659,688	1,540,152,899	363,506,789	40,783,310	CW DI MT PI SU VE
WEST AMERICAN INS CO	IN	44393	(617) 357-9500	51,406,833	1,122,599	50,284,233	2,094,522	CW MT PI SU VE
WEST COAST LIFE INS CO	NE	70335	(205) 268-1000	5,158,402,161	4,710,023,433	448,378,727	12,258,541	DI LI
WESTCHESTER FIRE INS CO	PA	10030	(215) 640-1000	1,764,444,470	1,061,597,827	702,846,643	11,672,293	CW MT PI SU VE
WESTCOR LAND TITLE INS CO	CA	50050	(407) 629-5842	133,170,635	96,510,974	36,659,661	12,484,993	TI
WESTERN AGRICULTURAL INS CO	IA	27871	(515) 225-5400	210,974,072	107,930,629	103,043,443	17,166,476	CW DI MT PI SU VE
WESTERN AND SOUTHERN LIFE INS CO	OH	70483	(513) 629-1800	10,107,674,362	5,292,144,253	4,815,530,109	1,123,522	DI LI
WESTERN CATHOLIC INS CO, RRG INC.	VT	14122	(802) 922-9451	5,026,811	3,543,598	1,483,214	797,896	CI
WESTERN GENERAL INS CO	CA	27502	(818) 880-9070	82,894,311	62,084,895	20,809,416	1,819,427	CI PI VE
WESTERN GROWERS ASSURANCE TRUST	FY Ending 06/30/2016 CA	- - -	(949) 863-1000	97,643,543	12,432,937	85,510,606	88,265	CE (DI LI)
WESTERN HERITAGE INS CO	AZ	37150	(480) 951-0703	142,568,379	30,356,011	112,212,368	1,594,594	CI DI MT PI SU VE

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 RG = RISK RETENTION GROUP SD = DOMESTIC SURPLUS LINES INSURER SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE
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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
WESTERN HOME INS CO	MN	26395	(952) 835-5350	69,268,914	38,356,447	30,912,467	0	CI MT PI
WESTERN MUTUAL INS CO	CA	13625	(800) 234-2114	84,451,056	27,524,884	56,926,172	0	CI PI
WESTERN NATIONAL ASSURANCE CO	MN	24465	(952) 835-5350	66,836,017	39,121,328	27,714,689	0	CI DI MT PI SU VE
WESTERN NATIONAL MUTUAL INS CO	MN	15377	(952) 835-5350	956,313,237	522,770,501	433,542,736	976,342	CW MT PI SU VE
WESTERN PACIFIC MUTUAL INS CO, A RRG	CO	40940	(303) 388-5688	138,525,308	26,058,484	112,466,824	82,256	CI
WESTERN SURETY CO	SD	13188	(312) 822-5000	1,998,783,969	546,372,979	1,452,410,990	6,040,403	CI SU
WESTERN UNITED LIFE ASSURANCE CO	WA	85189	(800) 247-2045	1,157,780,056	1,083,075,378	74,704,678	5,471,031	DI LI
WESTERN-SOUTHERN LIFE ASSURANCE CO	OH	92622	(513) 629-1800	12,350,056,775	11,257,218,698	1,092,838,077	2,702,534	DI LI VA
WESTFIELD INS CO	OH	24112	(330) 887-0101	2,739,569,528	1,562,272,936	1,177,296,592	26,328,196	CW DI MT PI SU VE
WESTFIELD NATIONAL INS CO	OH	24120	(330) 887-0101	659,496,994	359,116,674	300,380,320	2,282,297	CW DI MT PI SU VE
WESTMINSTER VILLAGE **	AZ	95419	(480) 451-2000	Financial Information Not Available				LC
WESTPORT INS CORP	MO	39845	(314) 634-2522	4,730,102,545	3,171,541,265	1,558,561,280	4,882,237	CW DI MT PI SU VE
WESTPORT LIFE INS CO	AZ	62332	(602) 254-5866	4,187,080	1,874,759	2,312,321	0	LR
WFG NATIONAL TITLE INS CO	SC	51152	(704) 542-7617	118,004,385	90,366,494	27,637,891	4,744,630	TI
WHITE PINE INS CO	MI	11932	(248) 559-0840	78,491,281	46,100,113	32,391,168	0	CW MT PI VE
WILCAC LIFE INS CO	IL	62413	(203) 762-4400	2,315,205,223	2,169,235,681	145,969,542	302,527	DI LI
WILCO LIFE INS CO	IN	65900	(203) 762-4400	3,197,405,331	3,040,516,358	156,888,995	3,232,414	DI LI
WILLIAM PENN LIFE INS CO OF NEW YORK	NY	66230	(800) 638-8428	1,169,567,176	1,025,301,842	144,265,335	430,238	LI
WILLIAMSBURG NATIONAL INS CO	MI	25780	(248) 358-1100	82,092,328	49,667,229	32,425,099	77,391	CW MT PI SU VE
WILSHIRE INS CO	NC	13234	(919) 833-1600	291,606,987	182,530,637	109,076,350	7,790,894	CI DI MT PI SU VE
WILTON REASSURANCE CO	MN	66133	(203) 762-4400	2,866,569,270	2,192,395,329	674,173,941	0	DI LI
WILTON REASSURANCE LIFE CO OF NEW YORK	NY	60704	(203) 762-4401	905,141,578	808,883,750	96,257,825	281,533	DI LI VA VL
WINDHAVEN NATIONAL INS CO	TX	37001	(786) 709-4800	5,903,018	278,467	5,624,551	211,318	VE
WINDSOR LIFE INS CO	TX	65960	(214) 559-0850	3,248,227	363,942	2,884,285	0	DI LI
WINSURE CAPTIVE INS CO	AZ	15491	(602) 494-6782	Financial Information Not Available				CP
WMI MUTUAL INS CO	UT	68420	(801) 263-8000	13,806,230	5,426,156	8,380,074	628,473	DI LI
WOMAN'S LIFE INS SOCIETY	MI	56170	(810) 985-5191	203,593,650	182,034,893	21,558,757	4,284	LI
WOODMEN OF THE WORLD LIFE INS SOCIETY	NE	57320	(402) 342-1890	10,846,690,311	9,576,454,552	1,270,235,759	1,332,866	DI LI VA VL
WORK FIRST CASUALTY CO	DE	31232	(302) 477-1710	42,264,745	29,603,243	12,661,502	8,625	CW
WRIGHT NATIONAL FLOOD INS CO	TX	11523	(800) 820-3242	30,650,606	7,144,768	23,505,838	1,743,654	PI
WRM AMERICA INDEMNITY CO, INC.	NY	20273	(516) 750-9412	15,250,587	101,413	15,149,174	0	CW DI MT PI SU VE
XENIA ASSURANCE CO, INC.	AZ	15294	(602) 427-3208	Financial Information Not Available				CP
XL INS AMERICA, INC.	DE	24554	(203) 964-5200	825,361,283	632,013,231	193,348,052	11,497,010	CW MT PI SU VE
XL INS CO OF NEW YORK, INC.	NY	40193	(203) 964-5200	240,365,321	165,509,299	74,856,021	0	CI MT PI SU VE
XL LIFE INS AND ANNUITY CO	IL	88080	(402) 342-7600	17,085,943	362,870	16,723,073	0	DI LI
XL REINSURANCE AMERICA INC.	NY	20583	(203) 964-5200	6,274,096,334	4,197,811,942	2,076,284,392	0	CW DI MT PI SU VE
XL SPECIALTY INS CO	DE	37885	(203) 964-5200	920,432,332	637,122,316	283,310,016	21,331,032	CW MT PI SU VE
XPRESS ASSURANCE, INC.	AZ	14361	(602) 427-3208	Financial Information Not Available				CP
YOSEMITE INS CO	IN	26220	(812) 424-8031	156,490,817	93,687,569	62,803,248	287,033	CI DI MT PI SU VE
YOUNG AMERICA INS CO	TX	27090	(915) 590-5692	53,470,612	40,868,947	12,601,664	10,258,525	CI PI VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2016 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
ZALE INDEMNITY CO	TX	30325	(972) 580-4080	54,336,404	37,030,252	17,306,152	79,967	CI MT PI SU
ZALE LIFE INS CO	AZ	71323	(602) 257-7422	11,752,088	2,050,039	9,702,049	38,426	DI LI
ZENITH INS CO	CA	13269	(818) 713-1000	1,824,568,556	1,261,005,974	563,562,581	1,433,304	CW MT PI SU VE
ZNAT INS CO	CA	30120	(818) 713-1000	73,082,378	46,731,960	26,350,418	0	CW MT PI SU VE
ZURICH AMERICAN INS CO	NY	16535	(847) 605-6000	31,002,884,451	23,151,205,837	7,851,678,614	81,595,085	CW DI MT PI PL SU VE
ZURICH AMERICAN INS CO OF ILLINOIS	IL	27855	(847) 605-6000	49,746,624	15,541,968	34,204,657	1,809,439	CW DI MT PI SU VE
ZURICH AMERICAN LIFE INS CO	IL	90557	(877) 301-5376	12,330,200,424	12,205,849,470	124,350,954	7,245,960	DI LI VA VL
1873 GROUP, INC.	AZ	14373	(602) 427-3200	Financial Information Not Available				CP
21ST CENTURY ADVANTAGE INS CO	MN	25232	(302) 252-2000	29,470,628	146,391	29,324,237	10,850,946	CW DI MT PI SU VE
21ST CENTURY CENTENNIAL INS CO	PA	34789	(302) 252-2000	593,045,882	4,188,168	588,857,714	152,705	CI DI MT PI SU VE
21ST CENTURY INDEMNITY INS CO	PA	43974	(302) 252-2000	67,946,445	428,726	67,517,719	233,260	CI DI MT PI VE
21ST CENTURY INS CO OF THE SOUTHWEST	TX	10245	(302) 252-2000	6,428,574	0	6,428,574	0	CI MT PI SU VE
21ST CENTURY NATIONAL INS CO	NY	36587	(302) 252-2000	24,572,152	232,001	24,340,151	0	CI DI MT PI SU VE
21ST CENTURY NORTH AMERICA INS CO	NY	32220	(302) 252-2000	584,934,483	21,339,696	563,594,787	2,004,663	CI DI MT PI SU VE
21ST CENTURY PREFERRED INS CO	PA	22225	(302) 252-2000	42,166,689	471,645	41,695,044	238,728	CI DI MT PI SU VE
21ST CENTURY PREMIER INS CO	PA	20796	(302) 252-2000	285,155,716	2,144,647	283,011,069	68,427	CW DI MT PI SU VE
4 EVER LIFE INS CO	IL	80985	(630) 472-7700	207,497,489	124,867,113	82,630,376	437,649	DI LI
5 STAR LIFE INS CO	LA	77879	(225) 929-7033	286,577,159	246,412,422	40,164,737	2,754,553	DI LI
7710 INS CO	SC	15742	(844) 200-7710	10,809,606	4,142,849	6,666,757	0	CW

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 ** Life Care Facility

TOP 25 INSURERS BY PREMIUMS WRITTEN

This section lists the 25 insurers with the greatest premium written in 2016 for the following kinds of insurance:

- Total Property and Casualty
- Homeowners Multiple Peril
- Private Passenger Automobile Liability
- Private Passenger Automobile Physical Damage
- Fire
- Commercial Multiple Peril
- Commercial Automobile Liability
- Commercial Automobile Physical Damage
- Medical Malpractice
- Workers' Compensation
- Other Liability
- Surety
- Title
- Accident and Health
- All Other Health Care
- Life

TOTAL PROPERTY AND CASUALTY

Excludes Accident and Health Insurance business and includes Finance and Service Charges

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (1)	PREMIUMS EARNED (2)	LOSSES PAID (3)	LOSSES INCURRED (4)	LOSS RATIO (4)/(2)
		'16	'15					
25178	STATE FARM MUTUAL AUTOMOBILE INS CO	7.0%	6.8%	683,353	661,506	485,309	553,331	83.6%
25143	STATE FARM FIRE AND CASUALTY CO	4.5%	4.8%	440,020	440,315	245,922	253,849	57.7%
41491	GEICO CASUALTY CO	4.3%	3.6%	417,947	386,712	278,395	315,450	81.6%
21598	FARMERS INS CO OF ARIZONA	4.1%	4.2%	397,015	392,361	214,022	235,262	60.0%
19275	AMERICAN FAMILY MUTUAL INS CO	3.1%	3.5%	300,143	309,373	164,911	157,861	51.0%
11851	PROGRESSIVE ADVANCED INS CO	2.8%	2.6%	276,437	263,780	163,550	177,077	67.1%
29688	ALLSTATE FIRE AND CASUALTY INS CO	2.7%	2.6%	259,456	254,063	149,141	164,965	64.9%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.8%	1.9%	178,509	176,149	112,574	118,322	67.2%
24740	SAFECO INS CO OF AMERICA	1.7%	1.6%	162,854	149,432	84,033	80,534	53.9%
37834	PROGRESSIVE PREFERRED INS CO	1.6%	1.4%	160,310	148,504	94,055	103,487	69.7%
21652	FARMERS INS EXCHANGE	1.6%	1.5%	155,044	148,540	68,760	78,592	52.9%
25968	USAA CASUALTY INS CO	1.6%	1.6%	153,442	150,243	106,793	113,546	75.6%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.2%	1.2%	122,001	116,278	75,270	101,663	87.4%
36447	LM GENERAL INS CO	1.2%	1.1%	120,948	108,948	73,701	81,592	74.9%
35882	GEICO GENERAL INS CO	1.2%	1.3%	114,387	114,338	80,031	78,738	68.9%
32832	MUTUAL INS CO OF ARIZONA	1.1%	1.2%	104,811	107,147	33,229	30,518	28.5%
27120	TRUMBULL INS CO	1.0%	0.9%	96,960	90,471	58,265	67,659	74.8%
18600	USAA GENERAL INDEMNITY CO	1.0%	0.9%	93,430	88,375	64,858	70,476	79.7%
37770	CSAA GENERAL INS CO	0.9%	0.9%	91,803	87,273	58,038	64,433	73.8%
20443	CONTINENTAL CASUALTY CO	0.8%	0.8%	81,418	83,217	44,818	53,370	64.1%
16535	ZURICH AMERICAN INS CO	0.8%	0.9%	78,982	80,809	34,377	53,983	66.8%
16691	GREAT AMERICAN INS CO	0.8%	0.2%	78,263	37,113	12,444	11,067	29.8%
19917	LIBERTY INS UNDERWRITERS INC.	0.8%	0.4%	75,903	75,481	47,156	53,007	70.2%
42404	LIBERTY INS CORP	0.7%	0.7%	71,793	65,318	28,169	30,705	47.0%
18058	PHILADELPHIA INDEMNITY INS CO	0.7%	0.7%	69,190	66,336	23,509	29,286	44.1%
Current Year Top 25:		48.9%		4,784,420	4,602,080	2,801,329	3,078,774	66.9%
Total for Current Year: 845 Insurers				9,776,374	9,462,244	5,394,828	5,913,639	62.5%
Prior Year: 852 Insurers				9,207,937	8,971,999	5,118,876	5,229,989	58.3%

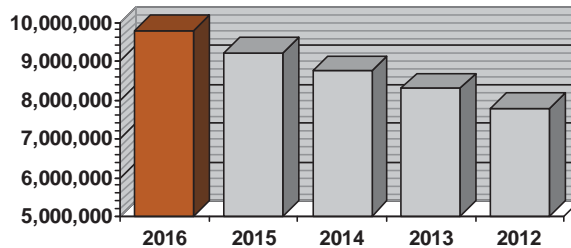
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Property and Casualty Premiums for All Insurers Reporting

(\$000 Omitted)



HOMEOWNERS MULTIPLE PERIL

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

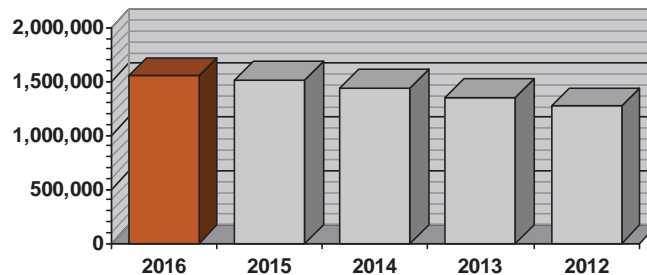
NAIC#	INSURER NAME	Market Share		PREMIUMS	PREMIUMS	LOSSES	LOSSES	LOSS
		'16	'15	WRITTEN (1)	EARNED (2)	PAID (3)	INCURRED (4)	RATIO (4)/(2)
25143	STATE FARM FIRE AND CASUALTY CO	19.0%	20.0%	294,837	300,271	145,876	136,114	45.3%
21652	FARMERS INS EXCHANGE	7.7%	7.2%	120,212	114,532	57,921	63,562	55.5%
19275	AMERICAN FAMILY MUTUAL INS CO	5.6%	6.1%	87,447	90,817	33,576	34,090	37.5%
42404	LIBERTY INS CORP	3.8%	3.2%	58,587	52,863	23,757	25,466	48.2%
21598	FARMERS INS CO OF ARIZONA	3.5%	3.9%	54,255	57,286	20,416	19,613	34.2%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	3.5%	3.5%	54,235	53,868	27,179	27,391	50.8%
37907	ALLSTATE VEHICLE AND PROPERTY INS CO	2.8%	2.4%	43,097	39,433	18,384	21,604	54.8%
27998	TRAVELERS HOME AND MARINE INS CO, THE	2.8%	2.5%	42,828	40,517	20,062	22,575	55.7%
17230	ALLSTATE PROPERTY AND CASUALTY INS CO	2.6%	3.2%	40,972	44,343	21,642	21,677	48.9%
25968	USAA CASUALTY INS CO	2.6%	2.6%	40,391	40,081	22,197	22,166	55.3%
24740	SAFECO INS CO OF AMERICA	2.6%	2.4%	40,017	37,839	14,609	13,389	35.4%
11185	FOREMOST INS CO GRAND RAPIDS, MICHIGAN	2.5%	2.5%	39,117	38,360	17,516	18,084	47.1%
19240	ALLSTATE INDEMNITY CO	2.0%	2.3%	31,372	32,818	14,836	15,170	46.2%
10921	CSAA FIRE & CASUALTY INS CO	1.9%	2.1%	29,104	30,555	14,372	14,820	48.5%
25180	STILLWATER INS CO	1.6%	1.3%	24,962	22,557	14,402	15,264	67.7%
18600	USAA GENERAL INDEMNITY CO	1.3%	1.2%	20,937	19,291	11,770	12,541	65.0%
19232	ALLSTATE INS CO	1.2%	1.4%	18,992	20,074	9,879	10,654	53.1%
26298	METROPOLITAN PROPERTY AND CASUALTY INS CO	1.1%	1.4%	17,425	19,060	8,835	8,895	46.7%
20346	PACIFIC INDEMNITY CO	1.1%	1.1%	17,085	17,051	7,074	7,125	41.8%
34690	PROPERTY AND CASUALTY INS CO OF HARTFORD	1.0%	1.1%	16,107	16,473	7,825	8,235	50.0%
13773	FARM BUREAU PROPERTY & CASUALTY INS CO	1.0%	1.0%	15,131	15,162	8,479	8,668	57.2%
20419	HOMESITE INDEMNITY CO	1.0%	1.1%	15,038	15,828	7,224	7,225	45.6%
20990	COUNTRY MUTUAL INS CO	1.0%	1.0%	15,035	15,408	11,479	15,027	97.5%
27120	TRUMBULL INS CO	1.0%	0.8%	14,860	13,547	6,941	6,755	49.9%
17221	HOMESITE INS CO	0.9%	0.2%	14,618	8,779	4,650	7,077	80.6%
Current Year Top 25:		75.0%		1,166,662	1,156,814	550,900	563,189	48.7%
Total for Current Year: 177 Insurers				1,554,633	1,536,637	741,245	757,403	49.3%
Prior Year: 170 Insurers				1,517,651	1,483,119	697,871	705,848	47.6%

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Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



PRIVATE PASSENGER AUTOMOBILE LIABILITY

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

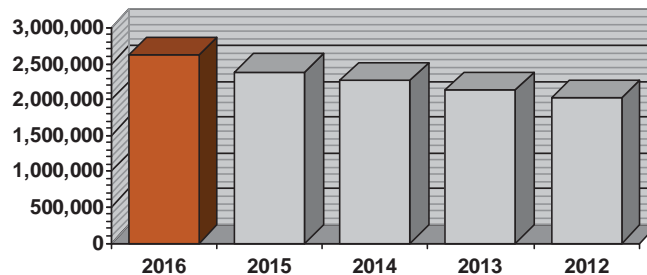
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
25178	STATE FARM MUTUAL AUTOMOBILE INS CO	14.9%	15.1%	391,355	381,250	283,241	347,877	91.2%
41491	GEICO CASUALTY CO	9.6%	8.4%	251,851	238,547	153,179	185,424	77.7%
21598	FARMERS INS CO OF ARIZONA	7.6%	7.8%	199,299	195,304	110,556	130,574	66.9%
11851	PROGRESSIVE ADVANCED INS CO	6.6%	6.4%	172,263	166,708	92,715	105,872	63.5%
29688	ALLSTATE FIRE AND CASUALTY INS CO	5.6%	5.3%	147,642	143,774	86,907	101,389	70.5%
19275	AMERICAN FAMILY MUTUAL INS CO	3.8%	4.7%	100,186	104,284	74,332	61,436	58.9%
37834	PROGRESSIVE PREFERRED INS CO	3.8%	3.5%	99,248	93,681	56,043	64,321	68.7%
36447	LM GENERAL INS CO	2.5%	2.2%	66,557	59,872	41,674	49,570	82.8%
35882	GEICO GENERAL INS CO	2.5%	2.9%	64,299	65,470	50,699	49,412	75.5%
25968	USAA CASUALTY INS CO	2.3%	2.3%	60,285	58,833	47,804	52,973	90.0%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.3%	2.4%	60,255	59,346	44,124	48,959	82.5%
24740	SAFECO INS CO OF AMERICA	2.2%	2.1%	56,430	52,062	35,673	35,082	67.4%
37770	CSAA GENERAL INS CO	2.0%	2.0%	52,462	50,196	35,945	42,511	84.7%
25143	STATE FARM FIRE AND CASUALTY CO	1.9%	1.9%	51,085	49,436	39,151	45,047	91.1%
27120	TRUMBULL INS CO	1.9%	1.8%	48,836	46,170	28,654	37,074	80.3%
18600	USAA GENERAL INDEMNITY CO	1.4%	1.3%	36,011	34,245	28,377	32,603	95.2%
12521	SAFEMWAY INS CO	1.3%	1.3%	34,691	33,560	21,415	24,387	72.7%
10386	AMERICAN FAMILY INS CO	1.1%	0.1%	29,543	19,555	5,104	16,567	84.7%
11805	ARIZONA AUTOMOBILE INS CO	1.0%	0.7%	25,324	22,701	15,988	22,667	99.9%
36161	TRAVELERS PROPERTY CASUALTY INS CO	0.9%	0.6%	23,575	19,460	8,514	13,140	67.5%
22055	GEICO INDEMNITY CO	0.8%	1.1%	22,002	22,734	15,488	14,601	64.2%
22063	GOVERNMENT EMPLOYEES INS CO	0.8%	1.0%	21,876	22,347	19,094	19,636	87.9%
21253	GARRISON PROPERTY AND CASUALTY INS CO	0.8%	0.8%	21,807	20,951	13,988	17,128	81.8%
12256	UNITED INS CO INC.	0.8%	0.7%	21,569	19,543	10,932	13,836	70.8%
25089	COAST NATIONAL INS CO	0.8%	0.7%	20,264	19,192	10,231	11,473	59.8%
Current Year Top 25:		79.3%		2,078,716	1,999,219	1,329,830	1,543,561	77.2%
Total for Current Year: 281 Insurers				2,621,087	2,538,759	1,721,847	1,947,789	76.7%
Prior Year: 280 Insurers				2,384,847	2,337,549	1,547,113	1,623,924	69.5%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



PRIVATE PASSENGER AUTOMOBILE PHYSICAL DAMAGE

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

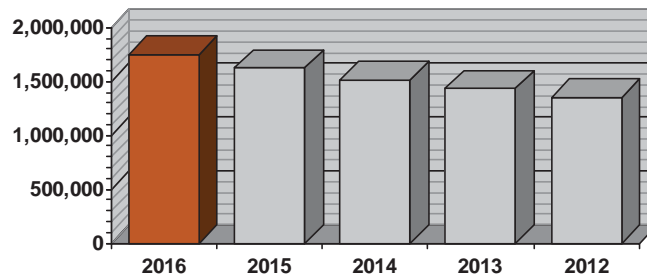
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
25178	STATE FARM MUTUAL AUTOMOBILE INS CO	16.2%	16.1%	284,350	276,690	200,864	204,129	73.8%
41491	GEICO CASUALTY CO	9.0%	7.8%	157,044	148,165	125,215	130,026	87.8%
21598	FARMERS INS CO OF ARIZONA	6.9%	6.9%	120,406	118,389	77,060	78,576	66.4%
29688	ALLSTATE FIRE AND CASUALTY INS CO	6.3%	6.8%	110,302	110,290	62,234	63,575	57.6%
11851	PROGRESSIVE ADVANCED INS CO	5.7%	5.2%	98,990	95,104	70,248	70,474	74.1%
19275	AMERICAN FAMILY MUTUAL INS CO	4.1%	5.0%	71,988	75,427	43,208	43,257	57.3%
37834	PROGRESSIVE PREFERRED INS CO	3.3%	2.9%	58,163	54,430	37,732	38,334	70.4%
36447	LM GENERAL INS CO	3.1%	2.7%	54,091	49,075	32,026	32,022	65.3%
35882	GEICO GENERAL INS CO	2.7%	3.1%	48,054	48,868	29,331	29,326	60.0%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.7%	2.8%	47,295	46,691	35,093	35,509	76.0%
24740	SAFECO INS CO OF AMERICA	2.6%	2.6%	46,260	44,054	27,063	26,988	61.3%
25968	USAA CASUALTY INS CO	2.5%	2.5%	43,378	42,657	32,886	33,396	78.3%
37770	CSAA GENERAL INS CO	2.1%	2.1%	36,799	35,427	21,094	21,160	59.7%
25143	STATE FARM FIRE AND CASUALTY CO	1.9%	1.9%	33,213	32,445	26,672	27,167	83.7%
18600	USAA GENERAL INDEMNITY CO	1.8%	1.7%	31,043	29,985	23,514	23,619	78.8%
27120	TRUMBULL INS CO	1.6%	1.5%	27,542	26,127	20,401	20,493	78.4%
22055	GEICO INDEMNITY CO	1.2%	1.3%	21,355	21,169	10,632	10,874	51.4%
12521	SAFEWAY INS CO	1.1%	1.0%	18,572	17,914	12,401	12,414	69.3%
22063	GOVERNMENT EMPLOYEES INS CO	1.0%	1.2%	17,567	17,933	10,020	9,948	55.5%
21253	GARRISON PROPERTY AND CASUALTY INS CO	1.0%	0.9%	16,719	16,015	11,603	11,817	73.8%
24228	PEKIN INS CO	0.9%	0.7%	15,586	13,879	11,634	12,833	92.5%
36161	TRAVELERS PROPERTY CASUALTY INS CO	0.9%	0.6%	15,115	12,324	9,314	9,476	76.9%
17230	ALLSTATE PROPERTY AND CASUALTY INS CO	0.8%	0.9%	14,232	14,308	6,211	6,731	47.0%
10386	AMERICAN FAMILY INS CO	0.8%	0.1%	13,261	8,671	9,843	9,744	112.4%
19232	ALLSTATE INS CO	0.7%	0.9%	12,576	12,866	3,138	2,990	23.2%
Current Year Top 25:		80.7%		1,413,901	1,368,904	949,439	964,881	70.5%
Total for Current Year: 258 Insurers				1,751,640	1,705,521	1,151,160	1,166,177	68.4%
Prior Year: 265 Insurers				1,623,295	1,584,029	1,044,389	1,051,970	66.4%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



FIRE

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

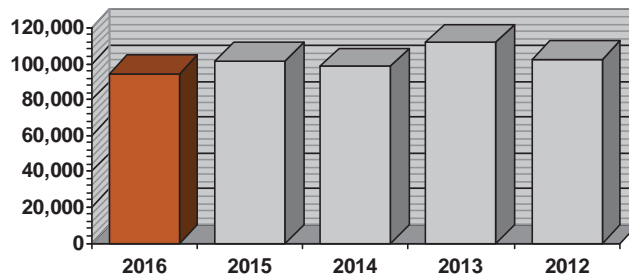
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
25658	TRAVELERS INDEMNITY CO, THE	5.6%	4.1%	5,259	4,686	540	(738)	(15.8%)
18988	AUTO-OWNERS INS CO	5.1%	5.1%	4,845	4,989	2,210	2,589	51.9%
21482	FACTORY MUTUAL INS CO	4.8%	4.5%	4,519	4,501	8,082	2,573	57.2%
19062	AUTOMOBILE INS CO OF HARTFORD, CT, THE	4.2%	4.1%	3,982	4,060	1,103	1,593	39.2%
19380	AMERICAN HOME ASSURANCE CO	4.2%	5.8%	3,979	3,483	434	137	3.9%
24740	SAFECO INS CO OF AMERICA	4.1%	3.7%	3,901	3,843	1,274	921	24.0%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	4.0%	2.8%	3,755	3,253	7,236	11,387	350.1%
23035	LIBERTY MUTUAL FIRE INS CO	3.8%	3.9%	3,632	3,720	3,123	1,111	29.9%
42986	STANDARD GUARANTY INS CO	3.4%	3.0%	3,227	3,081	590	722	23.4%
38652	AMERICAN MODERN SELECT INS CO	3.4%	2.8%	3,206	3,117	968	1,089	35.0%
11185	FOREMOST INS CO GRAND RAPIDS, MICHIGAN	3.4%	2.6%	3,182	2,871	3,919	4,175	145.4%
10014	AFFILIATED FM INS CO	3.2%	2.6%	3,030	2,776	1,541	9,793	352.7%
16535	ZURICH AMERICAN INS CO	3.0%	4.0%	2,862	3,217	430	46	1.4%
10921	CSAA FIRE & CASUALTY INS CO	3.0%	3.3%	2,847	3,118	1,641	1,727	55.4%
26905	CENTURY-NATIONAL INS CO	2.1%	1.8%	1,998	1,926	229	696	36.2%
26247	AMERICAN GUARANTEE AND LIABILITY INS CO	2.0%	2.3%	1,913	2,032	(646)	(2,080)	(102.3%)
35300	ALLIANZ GLOBAL RISKS US INS CO	1.9%	2.1%	1,768	1,827	5,914	422	23.1%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.7%	1.7%	1,643	1,668	468	463	27.8%
24554	XL INS AMERICA, INC.	1.7%	1.8%	1,611	1,628	0	50	3.1%
19623	AMERICAN SUMMIT INS CO	1.6%	1.4%	1,504	1,479	421	547	37.0%
19100	AMCO INS CO	1.4%	1.4%	1,328	1,376	349	340	24.7%
25895	UNITED STATES LIABILITY INS CO	1.2%	0.9%	1,134	1,008	817	563	55.9%
37710	FIRST AMERICAN PROPERTY & CASUALTY INS CO	1.2%	1.1%	1,130	1,125	371	460	40.9%
10693	CIVIL SERVICE EMPLOYEES INS CO	1.2%	0.9%	1,117	1,004	938	760	75.7%
10872	AMERICAN STRATEGIC INS CORP.	1.1%	1.1%	1,001	1,066	144	106	10.0%
Current Year Top 25:		72.4%		68,374	66,855	42,097	39,454	59.0%
Total for Current Year: 256 Insurers				94,497	94,940	52,354	50,953	53.7%
Prior Year: 257 Insurers				101,550	99,314	35,034	46,729	47.1%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



COMMERCIAL MULTIPLE PERIL

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

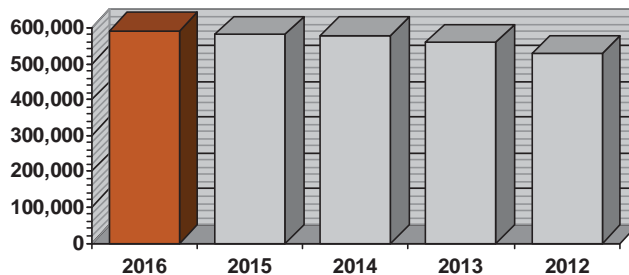
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
18058	PHILADELPHIA INDEMNITY INS CO	6.3%	5.8%	37,275	35,808	13,689	16,583	46.3%
25143	STATE FARM FIRE AND CASUALTY CO	3.8%	3.7%	22,527	22,053	16,382	21,918	99.4%
21687	MID-CENTURY INS CO	3.6%	3.7%	21,449	21,360	14,946	14,735	69.0%
19275	AMERICAN FAMILY MUTUAL INS CO	3.5%	3.5%	20,651	20,787	7,290	10,400	50.0%
19240	ALLSTATE INDEMNITY CO	3.2%	3.5%	19,138	19,738	7,005	6,996	35.4%
21598	FARMERS INS CO OF ARIZONA	2.9%	3.3%	17,023	18,090	5,621	5,881	32.5%
24082	OHIO SECURITY INS CO	2.8%	2.7%	16,845	16,530	9,738	9,254	56.0%
19046	TRAVELERS CASUALTY INS CO OF AMERICA	2.5%	2.7%	15,022	15,373	8,268	7,398	48.1%
21652	FARMERS INS EXCHANGE	2.4%	2.6%	14,216	14,756	4,999	4,612	31.3%
32700	OWNERS INS CO	2.4%	2.5%	14,011	14,272	7,232	3,563	25.0%
21709	TRUCK INS EXCHANGE	2.2%	2.3%	13,330	13,307	4,049	4,679	35.2%
10677	CINCINNATI INS CO, THE	2.2%	2.2%	13,041	12,937	4,802	6,333	49.0%
20281	FEDERAL INS CO	2.1%	2.4%	12,444	13,851	2,163	3,539	25.6%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	2.1%	2.0%	12,243	12,212	4,553	4,121	33.7%
11000	SENTINEL INS CO, LTD.	2.0%	2.0%	11,940	12,237	7,116	8,867	72.5%
37206	CONTRACTORS BONDING AND INS CO	1.6%	1.5%	9,378	9,140	1,855	2,474	27.1%
24112	WESTFIELD INS CO	1.5%	1.4%	8,990	8,683	4,811	5,984	68.9%
19100	AMCO INS CO	1.5%	1.8%	8,789	9,443	2,533	1,184	12.5%
42587	DEPOSITORS INS CO	1.4%	1.6%	8,336	8,719	3,873	2,353	27.0%
39217	QBE INS CORP	1.3%	1.6%	7,920	8,314	2,528	1,695	20.4%
13528	BROTHERHOOD MUTUAL INS CO	1.2%	1.1%	6,930	6,798	3,412	2,949	43.4%
13773	FARM BUREAU PROPERTY & CASUALTY INS CO	1.1%	1.2%	6,764	6,925	2,637	2,322	33.5%
29424	HARTFORD CASUALTY INS CO	1.1%	1.3%	6,708	7,167	1,581	188	2.6%
22543	SECURA INS, A MUTUAL CO	1.0%	1.0%	6,105	6,011	2,877	2,827	47.0%
14184	ACUITY, A MUTUAL INS CO	1.0%	0.9%	6,089	5,629	1,090	1,385	24.6%
Current Year Top 25:		56.9%		337,164	340,138	145,051	152,241	44.8%
Total for Current Year: 325 Insurers				592,682	587,687	257,491	286,128	48.7%
Prior Year: 316 Insurers				580,707	578,112	264,281	244,476	42.3%

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Total Arizona Premiums for This Line for All Insurers Reporting
(\$000 Omitted)



COMMERCIAL AUTOMOBILE LIABILITY

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

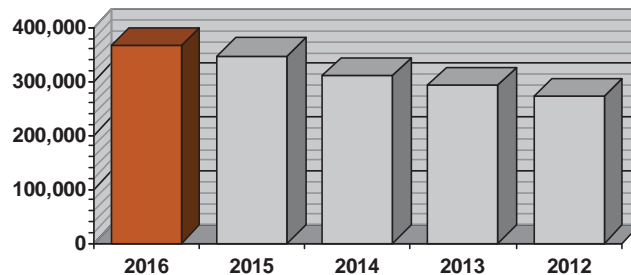
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
11770	UNITED FINANCIAL CASUALTY CO	6.1%	5.6%	22,423	21,599	8,510	17,433	80.7%
21326	EMPIRE FIRE AND MARINE INS CO	3.7%	3.6%	13,710	13,703	425	(729)	(5.3%)
18058	PHILADELPHIA INDEMNITY INS CO	3.3%	3.2%	12,274	11,881	7,029	7,539	63.4%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	2.5%	1.9%	9,096	8,222	2,370	3,132	38.1%
16535	ZURICH AMERICAN INS CO	2.4%	2.5%	8,992	8,443	4,142	13,795	163.4%
14184	ACUITY, A MUTUAL INS CO	2.2%	1.9%	8,225	7,184	3,019	3,761	52.3%
32700	OWNERS INS CO	2.0%	2.2%	7,377	7,522	5,281	5,640	75.0%
11371	GREAT WEST CASUALTY CO	1.9%	1.8%	6,897	6,436	4,112	9,501	147.6%
10677	CINCINNATI INS CO, THE	1.8%	1.8%	6,561	6,484	2,636	5,070	78.2%
24082	OHIO SECURITY INS CO	1.7%	1.3%	6,192	5,335	2,911	7,613	142.7%
24112	WESTFIELD INS CO	1.7%	1.7%	6,187	6,129	4,421	5,139	83.8%
23035	LIBERTY MUTUAL FIRE INS CO	1.7%	1.3%	6,185	5,159	3,773	3,060	59.3%
19445	NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	1.6%	1.5%	6,000	6,295	1,082	2,400	38.1%
20087	NATIONAL INDEMNITY CO	1.5%	1.7%	5,635	4,671	1,310	2,304	49.3%
22543	SECURA INS, A MUTUAL CO	1.5%	1.6%	5,570	5,694	1,689	7,689	135.0%
24015	NORTHLAND INS CO	1.4%	1.3%	5,270	4,820	1,892	3,349	69.5%
19100	AMCO INS CO	1.4%	1.7%	5,234	5,157	3,044	2,045	39.6%
21415	EMPLOYERS MUTUAL CASUALTY CO	1.4%	1.9%	5,206	5,648	4,008	3,922	69.4%
21687	MID-CENTURY INS CO	1.3%	1.3%	4,819	5,176	3,231	2,926	56.5%
16608	NEW YORK MARINE AND GENERAL INS CO	1.3%	0.8%	4,742	4,103	731	1,776	43.3%
23787	NATIONWIDE MUTUAL INS CO	1.3%	1.4%	4,654	4,919	3,010	2,185	44.4%
19232	ALLSTATE INS CO	1.2%	1.3%	4,609	4,575	1,978	3,983	87.0%
25615	CHARTER OAK FIRE INS CO, THE	1.2%	1.5%	4,578	5,000	3,124	2,659	53.2%
25658	TRAVELERS INDEMNITY CO, THE	1.2%	1.3%	4,388	4,259	1,195	1,041	24.4%
19275	AMERICAN FAMILY MUTUAL INS CO	1.2%	1.1%	4,282	4,137	1,655	1,976	47.8%
Current Year Top 25:		48.5%		179,104	172,551	76,577	119,208	69.1%
Total for Current Year: 347 Insurers				369,363	359,936	177,802	265,505	73.8%
Prior Year: 343 Insurers				348,454	335,467	176,306	211,191	63.0%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



COMMERCIAL AUTOMOBILE PHYSICAL DAMAGE

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

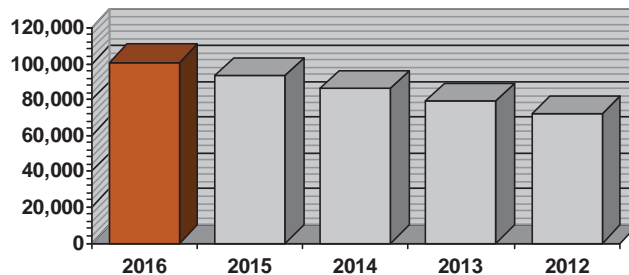
NAIC#	INSURER NAME	Market Share		PREMIUMS	PREMIUMS	LOSSES	LOSSES	LOSS
		'16	'15	WRITTEN (1)	EARNED (2)	PAID (3)	INCURRED (4)	RATIO (4)/(2)
11770	UNITED FINANCIAL CASUALTY CO	7.2%	6.3%	7,260	6,726	3,347	3,577	53.2%
11371	GREAT WEST CASUALTY CO	3.1%	3.0%	3,079	2,943	1,608	1,561	53.0%
32700	OWNERS INS CO	2.9%	3.3%	2,957	3,016	1,985	2,274	75.4%
14184	ACUITY, A MUTUAL INS CO	2.9%	2.5%	2,889	2,540	1,443	1,464	57.6%
18058	PHILADELPHIA INDEMNITY INS CO	2.3%	2.5%	2,338	2,332	1,122	1,075	46.1%
10677	CINCINNATI INS CO, THE	2.2%	2.0%	2,259	2,024	1,370	1,488	73.5%
19232	ALLSTATE INS CO	2.0%	1.9%	1,979	1,914	1,147	1,153	60.3%
16535	ZURICH AMERICAN INS CO	1.9%	1.5%	1,935	1,687	1,630	1,641	97.3%
24228	PEKIN INS CO	1.9%	1.6%	1,879	1,684	1,156	1,138	67.6%
24112	WESTFIELD INS CO	1.9%	1.7%	1,870	1,746	813	816	46.7%
24015	NORTHLAND INS CO	1.8%	1.7%	1,848	1,741	1,081	1,091	62.7%
21687	MID-CENTURY INS CO	1.8%	1.8%	1,835	2,038	582	593	29.1%
13935	FEDERATED MUTUAL INS CO	1.8%	1.7%	1,795	1,785	613	575	32.2%
21415	EMPLOYERS MUTUAL CASUALTY CO	1.8%	2.2%	1,785	1,928	1,060	968	50.2%
24082	OHIO SECURITY INS CO	1.7%	1.4%	1,764	1,526	1,120	1,056	69.2%
19275	AMERICAN FAMILY MUTUAL INS CO	1.5%	1.6%	1,561	1,537	859	883	57.4%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.5%	1.0%	1,491	1,308	1,087	1,006	76.9%
22543	SECURA INS, A MUTUAL CO	1.4%	1.4%	1,448	1,436	1,051	1,097	76.4%
22667	ACE AMERICAN INS CO	1.2%	1.5%	1,237	1,210	738	735	60.7%
41181	UNIVERSAL UNDERWRITERS INS CO	1.2%	1.7%	1,236	1,412	793	792	56.1%
25615	CHARTER OAK FIRE INS CO, THE	1.1%	1.4%	1,158	1,275	841	687	53.9%
25658	TRAVELERS INDEMNITY CO, THE	1.1%	1.3%	1,123	1,119	603	762	68.1%
13234	WILSHIRE INS CO	1.1%	1.2%	1,109	1,130	813	882	78.1%
21180	SENTRY SELECT INS CO	1.1%	0.7%	1,085	873	262	255	29.2%
20087	NATIONAL INDEMNITY CO	1.0%	1.5%	1,039	1,102	753	633	57.4%
Current Year Top 25:		49.5%		49,959	48,033	27,878	28,203	58.7%
Total for Current Year: 308 Insurers				100,883	97,391	57,348	58,197	59.8%
Prior Year: 309 Insurers				93,047	89,432	54,872	55,421	62.0%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



MEDICAL MALPRACTICE

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

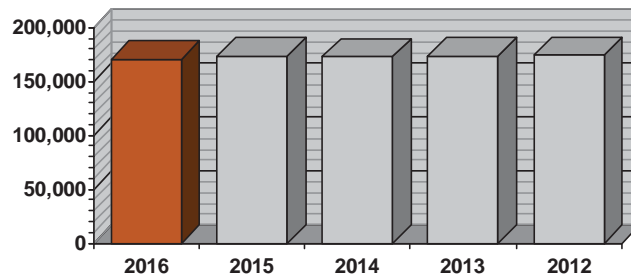
NAIC#	INSURER NAME	Market Share		PREMIUMS	PREMIUMS	LOSSES	LOSSES	LOSS
		'16	'15	WRITTEN (1)	EARNED (2)	PAID (3)	INCURRED (4)	RATIO (4)/(2)
32832	MUTUAL INS CO OF ARIZONA	59.3%	60.4%	104,811	107,147	33,229	30,518	28.5%
11843	MEDICAL PROTECTIVE CO, THE	6.8%	5.7%	11,962	12,334	2,555	(2,114)	(17.1%)
33200	NORCAL MUTUAL INS CO	4.0%	1.0%	7,026	4,805	0	1,580	32.9%
44083	PREFERRED PHYSICIANS MEDICAL RRG, INC.	3.9%	3.7%	6,935	6,803	808	2,315	34.0%
34495	DOCTORS' CO, AN INTERINSURANCE EXCHANGE, THE	3.0%	3.6%	5,379	5,940	0	432	7.3%
20427	AMERICAN CASUALTY CO OF READING, PENNSYLVANIA	2.4%	2.4%	4,268	4,310	1,632	3,680	85.4%
13067	PROFESSIONALS RRG, INC.	1.7%	1.6%	3,055	2,920	531	1,289	44.2%
20443	CONTINENTAL CASUALTY CO	1.7%	2.6%	3,033	4,129	2,159	2,290	55.5%
11976	CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	1.5%	1.7%	2,572	2,420	744	(923)	(38.1%)
19445	NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	1.3%	1.2%	2,366	2,284	191	9,281	406.4%
15211	LONE STAR ALLIANCE, INC., A RRG	1.3%	0.1%	2,304	1,876	3	399	21.3%
11598	APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	1.1%	1.6%	2,008	2,120	2,385	2,213	104.4%
44105	OPHTHALMIC MUTUAL INS. CO., RRG	1.1%	1.1%	1,986	2,080	0	(330)	(15.9%)
15865	NCMIC INS CO	1.0%	1.0%	1,715	1,749	232	312	17.9%
19917	LIBERTY INS UNDERWRITERS INC.	0.9%	0.8%	1,584	1,447	550	323	22.3%
44121	OMS NATIONAL INS CO, RRG	0.7%	0.7%	1,291	1,258	501	1	0.1%
14460	PODIATRY INS CO OF AMERICA	0.7%	0.7%	1,271	1,295	66	(198)	(15.3%)
19348	CAPSON PHYSICIANS INS CO	0.6%	0.5%	1,046	900	1,200	1,527	169.6%
12373	CARING COMMUNITIES, A RECIPROCAL RRG	0.6%	0.6%	1,033	1,033	226	196	18.9%
26257	MUTUAL RRG, INC., THE	0.5%	0.5%	885	885	0	225	25.4%
22667	ACE AMERICAN INS CO	0.4%	0.8%	789	1,108	175	82	7.4%
36234	PREFERRED PROFESSIONAL INS CO	0.4%	0.1%	773	480	0	84	17.5%
11798	CONTINUING CARE RRG, INC.	0.4%	0.4%	720	720	225	(66)	(9.2%)
11710	ALLIED PROFESSIONALS INS CO, RRG	0.3%	0.3%	574	597	77	3	0.5%
13714	PHARMACISTS MUTUAL INS CO	0.3%	0.1%	563	395	62	210	53.0%
Current Year Top 25:		96.2%		169,949	171,032	47,552	53,328	31.2%
Total for Current Year: 97 Insurers				176,698	180,159	52,553	56,923	31.6%
Prior Year: 97 Insurers				181,050	181,166	60,087	57,414	31.7%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



WORKERS' COMPENSATION

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

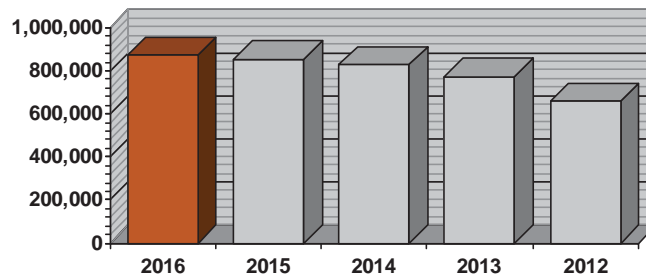
NAIC#	INSURER NAME	Market Share		PREMIUMS	PREMIUMS	LOSSES	LOSSES	LOSS
		'16	'15	WRITTEN (1)	EARNED (2)	PAID (3)	INCURRED (4)	RATIO (4)/(2)
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	8.0%	8.1%	69,873	67,331	22,573	22,882	34.0%
14216	COPPERPOINT MUTUAL INS CO	6.9%	7.1%	60,197	58,565	116,929	28,753	49.1%
13043	COPPERPOINT GENERAL INS CO	4.9%	5.6%	43,001	45,303	19,778	26,013	57.4%
25011	WESCO INS CO	3.3%	3.0%	29,160	28,319	9,468	9,805	34.6%
16535	ZURICH AMERICAN INS CO	3.3%	3.1%	28,730	28,028	9,984	22,175	79.1%
13209	COPPERPOINT WESTERN INS CO	2.9%	3.3%	25,641	26,719	11,278	17,635	66.0%
13928	COPPERPOINT INDEMNITY INS CO	2.8%	2.5%	24,466	23,222	8,362	18,622	80.2%
25658	TRAVELERS INDEMNITY CO, THE	2.7%	3.0%	23,963	24,070	9,630	25,841	107.4%
13210	COPPERPOINT CASUALTY INS CO	2.4%	2.6%	20,905	20,828	7,267	11,062	53.1%
13929	COPPERPOINT NATIONAL INS CO	1.9%	2.0%	16,870	17,002	5,682	8,919	52.5%
29459	TWIN CITY FIRE INS CO	1.8%	1.9%	15,895	16,136	7,268	13,072	81.0%
22667	ACE AMERICAN INS CO	1.7%	1.9%	15,075	14,267	1,786	6,558	46.0%
42376	TECHNOLOGY INS CO, INC.	1.4%	1.4%	11,909	12,388	4,281	6,312	51.0%
13751	COPPERPOINT AMERICAN INS CO	1.3%	1.3%	11,051	11,279	4,639	6,185	54.8%
40142	AMERICAN ZURICH INS CO	1.2%	1.5%	10,119	10,411	3,971	7,535	72.4%
14184	ACUITY, A MUTUAL INS CO	1.1%	1.0%	9,560	8,982	2,431	2,125	23.7%
22357	HARTFORD ACCIDENT AND INDEMNITY CO	1.1%	1.0%	9,474	8,691	1,662	7,108	81.8%
15105	SAFETY NATIONAL CASUALTY CORP	1.1%	0.9%	9,292	8,314	1,325	34,514	415.1%
20281	FEDERAL INS CO	1.0%	1.2%	9,141	8,686	3,492	5,211	60.0%
10510	CAROLINA CASUALTY INS CO	1.0%	0.7%	8,945	8,045	1,488	3,776	46.9%
20044	BERKSHIRE HATHAWAY HOMESTATE INS CO	1.0%	1.2%	8,615	8,775	3,179	2,106	24.0%
12200	AMERICAN LIBERTY INS CO, INC.	1.0%	0.7%	8,511	8,511	2,604	3,706	43.5%
23035	LIBERTY MUTUAL FIRE INS CO	1.0%	1.2%	8,449	8,485	7,232	3,261	38.4%
38865	CALIFORNIA INS CO	0.9%	1.1%	8,225	8,225	4,337	5,147	62.6%
23841	NEW HAMPSHIRE INS CO	0.9%	1.3%	8,014	8,169	2,659	(543)	(6.6%)
Current Year Top 25:		56.8%		495,081	488,753	273,304	297,782	60.9%
Total for Current Year: 339 Insurers				871,647	857,586	441,131	529,228	61.7%
Prior Year: 334 Insurers				854,949	854,612	427,305	506,643	59.3%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



OTHER LIABILITY

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

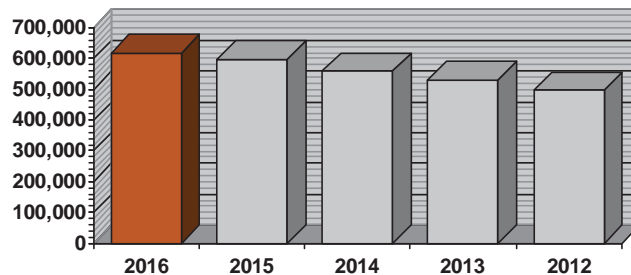
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
19445	NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	4.8%	5.7%	29,509	31,148	25,856	23,545	75.6%
16535	ZURICH AMERICAN INS CO	3.3%	3.4%	20,470	22,424	11,953	8,968	40.0%
25143	STATE FARM FIRE AND CASUALTY CO	3.2%	3.2%	19,703	19,490	11,274	16,981	87.1%
20281	FEDERAL INS CO	3.2%	3.5%	19,545	19,297	6,388	8,698	45.1%
20443	CONTINENTAL CASUALTY CO	3.1%	3.4%	18,959	19,263	4,717	6,421	33.3%
22667	ACE AMERICAN INS CO	3.0%	3.6%	18,356	20,764	15,094	25,640	123.5%
40827	VIRGINIA SURETY CO, INC.	2.4%	0.6%	14,869	5,272	1,443	2,268	43.0%
18058	PHILADELPHIA INDEMNITY INS CO	2.3%	2.1%	14,117	13,361	925	3,264	24.4%
25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.8%	1.8%	11,402	11,304	560	2,978	26.3%
37885	XL SPECIALTY INS CO	1.8%	1.6%	11,313	10,502	5,302	5,514	52.5%
22322	GREENWICH INS CO	1.8%	2.0%	10,845	10,703	2,965	304	2.8%
31194	TRAVELERS CASUALTY AND SURETY CO OF AMERICA	1.6%	1.4%	9,813	8,968	3,926	5,735	64.0%
21652	FARMERS INS EXCHANGE	1.4%	1.3%	8,638	8,235	2,068	6,354	77.2%
42307	NAVIGATORS INS CO	1.4%	1.3%	8,468	8,365	3,477	759	9.1%
38318	STARR INDEMNITY & LIABILITY CO	1.3%	1.6%	8,082	9,434	6,190	4,000	42.4%
10677	CINCINNATI INS CO, THE	1.3%	1.1%	8,002	7,275	1,868	4,353	59.8%
29700	NORTH AMERICAN ELITE INS CO	1.3%	1.5%	7,916	8,074	0	16,540	204.9%
12831	STATE NATIONAL INS CO, INC.	1.2%	1.9%	7,531	7,976	2,326	5,050	63.3%
24147	OLD REPUBLIC INS CO	1.2%	1.1%	7,295	7,152	521	(57)	(0.8%)
16691	GREAT AMERICAN INS CO	1.2%	1.1%	7,177	6,751	8,023	750	11.1%
10690	ALLIED WORLD NATIONAL ASSURANCE CO	1.1%	0.9%	7,110	6,605	(888)	569	8.6%
25658	TRAVELERS INDEMNITY CO, THE	1.1%	0.9%	6,785	6,459	1,089	816	12.6%
19275	AMERICAN FAMILY MUTUAL INS CO	1.1%	1.1%	6,712	6,728	2,242	3,662	54.4%
10111	AMERICAN BANKERS INS CO OF FLORIDA	1.1%	0.9%	6,703	4,695	1,166	1,138	24.2%
20699	ACE PROPERTY AND CASUALTY INS CO	1.0%	0.9%	6,252	6,078	818	815	13.4%
Current Year Top 25:		47.7%		295,573	286,325	119,303	155,066	54.2%
Total for Current Year: 484 Insurers				619,363	598,093	298,400	331,199	55.4%
Prior Year: 489 Insurers				597,125	574,597	422,109	351,005	61.1%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



SURETY

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

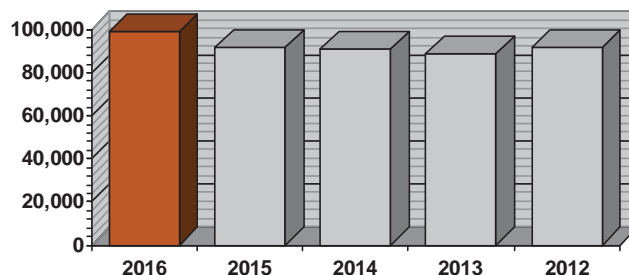
NAIC#	INSURER NAME	Market Share		PREMIUMS	PREMIUMS	LOSSES	LOSSES	LOSS
		'16	'15	WRITTEN (1)	EARNED (2)	PAID (3)	INCURRED (4)	RATIO (4)/(2)
31194	TRAVELERS CASUALTY AND SURETY CO OF AMERICA	17.4%	14.0%	17,281	14,300	33	(1,248)	(8.7%)
39306	FIDELITY AND DEPOSIT CO OF MARYLAND	10.7%	9.4%	10,627	9,639	(139)	186	1.9%
23043	LIBERTY MUTUAL INS CO	9.0%	11.4%	8,936	9,028	2,706	6,011	66.6%
13056	RLI INS CO	5.8%	6.1%	5,734	5,597	237	313	5.6%
13188	WESTERN SURETY CO	5.8%	5.2%	5,716	5,396	670	1,087	20.1%
20281	FEDERAL INS CO	4.4%	2.8%	4,366	2,681	0	429	16.0%
14494	MERCHANTS BONDING CO (MUTUAL)	3.7%	4.1%	3,683	3,728	133	(176)	(4.7%)
10030	WESTCHESTER FIRE INS CO	2.7%	2.7%	2,711	2,649	0	(786)	(29.7%)
24074	OHIO CASUALTY INS CO, THE	2.6%	2.3%	2,536	2,495	(6)	233	9.3%
19682	HARTFORD FIRE INS CO	2.5%	2.5%	2,456	2,389	(44)	169	7.1%
16691	GREAT AMERICAN INS CO	1.8%	2.8%	1,812	2,359	(693)	219	9.3%
21415	EMPLOYERS MUTUAL CASUALTY CO	1.7%	1.7%	1,731	1,626	(196)	(366)	(22.5%)
10111	AMERICAN BANKERS INS CO OF FLORIDA	1.7%	2.2%	1,717	1,716	1,020	1,020	59.4%
13307	LEXON INS CO	1.7%	2.1%	1,690	1,686	(19)	(1)	0.0%
10216	AMERICAN CONTRACTORS INDEMNITY CO	1.5%	1.6%	1,533	1,550	158	9	0.6%
32603	BERKLEY INS CO	1.5%	1.2%	1,451	1,227	0	95	7.8%
18619	PLATTE RIVER INS CO	1.3%	1.7%	1,305	1,431	49	43	3.0%
19801	ARGONAUT INS CO	1.2%	1.4%	1,212	1,243	0	57	4.6%
29424	HARTFORD CASUALTY INS CO	1.1%	1.8%	1,125	1,400	0	26	1.9%
37206	CONTRACTORS BONDING AND INS CO	1.1%	1.0%	1,070	987	(4)	(13)	(1.3%)
11592	INTERNATIONAL FIDELITY INS CO	1.1%	1.7%	1,061	1,257	109	132	10.5%
15377	WESTERN NATIONAL MUTUAL INS CO	1.0%	0.9%	952	903	278	268	29.7%
29874	NORTH AMERICAN SPECIALTY INS CO	0.9%	1.0%	921	775	4	28	3.6%
24112	WESTFIELD INS CO	0.9%	0.5%	879	885	0	38	4.3%
12718	DEVELOPERS SURETY AND INDEMNITY CO	0.9%	0.7%	865	842	(239)	(254)	(30.1%)
Current Year Top 25:		84.1%		83,370	77,789	4,057	7,521	9.7%
Total for Current Year: 183 Insurers				99,127	93,565	7,053	9,011	9.6%
Prior Year: 187 Insurers				91,880	89,846	10,620	3,804	4.2%

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



TITLE

2016 Ranking of Top Twenty-Five† Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN
		'16	'15	
50814	FIRST AMERICAN TITLE INS CO	32.9%	35.2%	134,780
50520	OLD REPUBLIC NATIONAL TITLE INS CO	14.6%	14.8%	59,686
50229	CHICAGO TITLE INS CO	11.2%	11.5%	45,967
51586	FIDELITY NATIONAL TITLE INS CO	11.1%	10.8%	45,388
50083	COMMONWEALTH LAND TITLE INS CO	7.1%	7.1%	29,249
50121	STEWART TITLE GUARANTY CO	6.7%	6.6%	27,528
50016	TITLE RESOURCES GUARANTY CO	4.4%	4.2%	18,101
12309	ALLIANT NATIONAL TITLE INS CO, INC.	3.5%	2.8%	14,477
50050	WESTCOR LAND TITLE INS CO	3.0%	2.2%	12,485
50130	NORTH AMERICAN TITLE INS CO	1.4%	1.1%	5,895
51152	WFG NATIONAL TITLE INS CO	1.2%	0.9%	4,745
51020	NATIONAL TITLE INS OF NEW YORK INC.	0.8%	0.9%	3,426
14240	FIRST NATIONAL TITLE INS CO	0.7%	0.8%	2,961
51411	AMERICAN GUARANTY TITLE INS CO	0.6%	0.6%	2,589
50026	PREMIER LAND TITLE INS CO	0.4%	0.4%	1,780
50440	REAL ADVANTAGE TITLE INS CO	0.2%	0.1%	757
51632	ENTITLE INS CO	0.0%	0.0%	56

Current Year Top 25: (Only 17 Reported Premium) 409,869

Total for Current Year: 21 Insurers 409,869

Prior Year: 20 Insurers 366,788

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

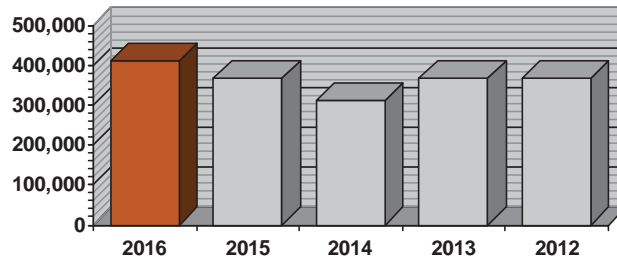
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Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

* Premiums Written is the sum of Direct Premiums Written through Direct, Non-Affiliated Agency, and Affiliated Agency operations.

† There were only 17 of these Insurers reporting business in Arizona during Calendar Year 2016.

Total Arizona Premiums for This Line for All Insurers Reporting (\$000 Omitted)



ACCIDENT AND HEALTH *

* Accident and Health Insurance includes, but is not limited to, Health, Limited Benefit, Credit, Long-Term Care, and Disability Income insurance.

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'16	'15	(1)	(2)	(3)	(4)	(4)/(2)
79413	UNITEDHEALTHCARE INS CO	30.8%	26.5%	1,438,030	1,407,195	1,019,002	1,031,970	73.3%
60054	AETNA LIFE INS CO	10.5%	12.4%	491,529	493,235	345,628	345,396	70.0%
73288	HUMANA INS CO	6.9%	7.1%	324,147	324,351	250,239	250,248	77.2%
67369	CIGNA HEALTH AND LIFE INS CO	5.9%	5.9%	273,571	274,046	203,821	205,764	75.1%
82406	ALL SAVERS INS CO	4.9%	0.9%	230,000	238,261	198,731	226,697	95.1%
66141	HEALTH NET LIFE INS CO	3.8%	8.2%	179,096	27,670	199,895	168,692	609.6%
65978	METROPOLITAN LIFE INS CO	2.9%	2.9%	133,264	127,503	142,924	142,736	111.9%
62286	GOLDEN RULE INS CO	2.0%	2.5%	95,693	97,489	75,477	74,405	76.3%
69868	UNITED OF OMAHA LIFE INS CO	1.5%	1.7%	70,444	70,310	48,560	49,244	70.0%
60380	AMERICAN FAMILY LIFE ASSURANCE CO OF COLUMBUS	1.5%	1.6%	69,491	69,872	30,121	30,603	43.8%
65498	LIFE INS CO OF NORTH AMERICA	1.3%	1.3%	58,692	59,868	42,923	54,210	90.5%
62235	UNUM LIFE INS CO OF AMERICA	1.1%	1.1%	51,579	52,496	34,162	34,631	66.0%
70025	GENWORTH LIFE INS CO	1.0%	1.0%	46,246	46,099	28,748	45,662	99.1%
70408	UNION SECURITY INS CO	0.9%	0.9%	40,751	38,139	28,483	30,029	78.7%
70815	HARTFORD LIFE AND ACCIDENT INS CO	0.8%	0.8%	38,331	39,404	33,703	33,261	84.4%
12575	SILVERSCRIPT INS CO	0.8%	0.7%	36,228	35,941	24,844	20,840	58.0%
61271	PRINCIPAL LIFE INS CO	0.8%	0.8%	35,542	33,806	21,746	26,156	77.4%
39616	VISION SERVICE PLAN INS CO	0.7%	0.6%	31,513	31,513	24,511	24,676	78.3%
65838	JOHN HANCOCK LIFE INS CO (U.S.A.)	0.7%	0.7%	31,197	31,529	16,443	28,532	90.5%
64246	GUARDIAN LIFE INS CO OF AMERICA, THE	0.6%	0.6%	29,601	29,782	21,865	27,529	92.4%
86231	TRANSAMERICA LIFE INS CO	0.6%	0.7%	28,446	28,462	16,035	16,780	59.0%
12321	AMERICAN CONTINENTAL INS CO	0.6%	0.4%	26,971	26,952	21,807	21,713	80.6%
68608	SYMETRA LIFE INS CO	0.5%	0.7%	25,247	25,165	23,418	23,918	95.0%
65676	LINCOLN NATIONAL LIFE INS CO, THE	0.5%	0.6%	24,762	24,928	15,595	14,141	56.7%
80802	SUN LIFE ASSURANCE CO OF CANADA	0.5%	0.4%	23,026	23,027	17,156	17,156	74.5%
Current Year Top 25:		82.0%		3,833,397	3,657,042	2,885,837	2,944,988	80.5%
Total for Current Year: 392 Insurers				4,674,445	4,469,798	3,576,251	3,546,005	79.3%
Prior Year: 403 Insurers				4,403,330	4,426,678	3,607,761	3,525,188	79.6%

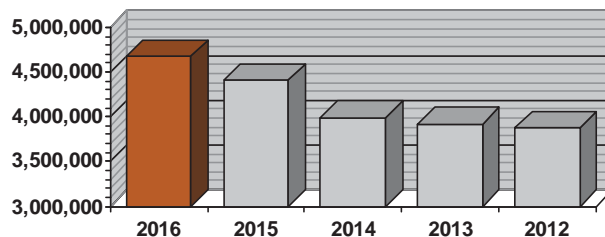
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



ALL OTHER HEALTH CARE

2016 Ranking of Top Twenty-Five† Insurers by Premiums Written

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (\$000's Omitted)	ARIZONA MEMBERS Units	INSURER TYPE
		'16	'15			
53589	BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	30.7%	26.7%	2,089,909	1,511,871	SERVICE CORP
95434	PACIFICARE OF COLORADO, INC.	17.7%	0.0%	1,201,128	120,635	HCSO
14704	CENPATICO INTEGRATED CARE *	9.6%	2.2%	656,273	442,419	HCSO
95125	CIGNA HEALTHCARE OF ARIZONA, INC.	8.8%	7.5%	600,863	57,300	HCSO
95982	BLUE CROSS BLUE SHIELD OF ARIZONA ADVANTAGE *	8.7%	6.3%	591,015	62,380	HCSO
95885	HUMANA HEALTH PLAN, INC.	6.9%	6.4%	470,063	70,605	HCSO
95206	HEALTH NET OF ARIZONA, INC.	5.3%	9.2%	362,574	56,761	HCSO
10160	PHOENIX HEALTH PLANS, INC.	2.5%	1.5%	171,289	40,889	HCSO
13562	CAREMORE HEALTH PLAN OF ARIZONA, INC.	2.0%	2.7%	134,681	12,277	HCSO
95109	AETNA HEALTH INC.	2.0%	1.5%	133,751	77,921	HCSO
95710	UNITEDHEALTHCARE OF WISCONSIN, INC.	1.9%	0.0%	126,785	12,238	HCSO
96016	UNITEDHEALTHCARE OF ARIZONA, INC.	1.7%	3.5%	113,884	19,220	HCSO
53597	DELTA DENTAL OF ARIZONA *	1.1%	0.9%	72,218	270,365	SERVICE CORP
15081	HEALTH CHOICE INS CO.	0.4%	0.2%	28,561	8,357	HCSO
47013	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	0.2%	0.2%	13,742	70,036	PREPAID DENTAL
47012	SIGHTCARE, INC.	0.2%	0.1%	12,402	475,440	SERVICE CORP
53090	EMPLOYERS DENTAL SERVICES, INC.	0.1%	0.1%	9,313	74,344	PREPAID DENTAL
52120	TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	0.1%	0.1%	7,859	75,930	PREPAID DENTAL
47708	UNITED DENTAL CARE OF ARIZONA, INC.	0.1%	0.1%	4,656	38,000	PREPAID DENTAL
95366	ALPHA DENTAL OF ARIZONA, INC.	0.0%	0.0%	2,193	12,087	PREPAID DENTAL
95617	PACIFICARE OF ARIZONA, INC.	0.0%	12.9%	570	0	HCSO
12964	WELLCARE OF ARIZONA *	0.0%	0.0%	46	0	HCSO
12151	ARCADIAN HEALTH PLAN, INC.	0.0%	0.0%	0	0	HCSO
95224	PREMIER CHOICE DENTAL, INC.	0.0%	0.0%	0	3	PREPAID DENTAL
95330	PRESBYTERIAN HEALTH PLAN, INC.	0.0%	0.0%	0	0	HCSO

Current Year Top 25: (Only 25 Reported Premium)	6,803,775	3,509,078
Total for Current Year: 25 Insurers	6,803,775	3,509,078
Prior Year: 31 Insurers	7,429,570	4,338,218

Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

Note: Due to rounding, numbers may not produce the totals presented.

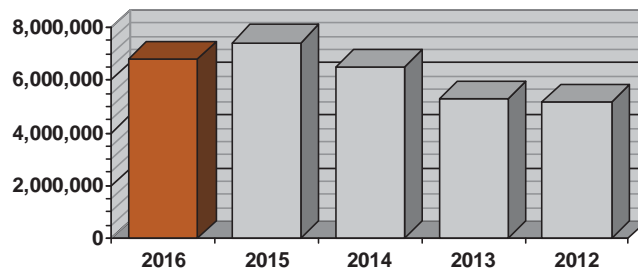
† Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Arizona Members.

‡ There were only 25 of these Insurers reporting business in Arizona during Calendar Year 2015.

* DBA (Doing Business As)

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



LIFE

Excludes Annuity Considerations, Deposit-Type Funds and Other Considerations

2016 Ranking of Top Twenty-Five Insurers by Premiums Written

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (\$000 Omitted)	DI IDENDS PAID (\$000 Omitted)	POLICIES ISSUED	NUM ER O POLICIES
		'16	'15				
67091	NORTHWESTERN MUTUAL LIFE INS CO, THE	4.6%	4.7%	106,266	78,371	2,560	68,918
65978	METROPOLITAN LIFE INS CO	4.5%	4.9%	104,279	11,444	869	49,222
65676	LINCOLN NATIONAL LIFE INS CO, THE	4.2%	4.0%	97,025	376	2,733	18,794
66915	NEW YORK LIFE INS CO	3.8%	3.7%	88,066	26,583	2,998	56,190
69108	STATE FARM LIFE INS CO	3.3%	3.2%	76,679	10,400	10,556	125,321
68241	PRUDENTIAL INS CO OF AMERICA, THE	3.3%	3.1%	76,057	25,362	20	68,263
67466	PACIFIC LIFE INS CO	3.2%	3.4%	73,682	205	457	6,025
65838	JOHN HANCOCK LIFE INS CO (U.S.A.)	2.9%	2.8%	66,805	6,113	493	19,553
66168	MINNESOTA LIFE INS CO	2.9%	2.9%	66,552	920	2,505	10,970
65935	MASSACHUSETTS MUTUAL LIFE INS CO	2.8%	2.3%	63,862	25,510	1,230	21,889
79227	PRUCO LIFE INS CO	2.4%	2.1%	54,416	0	2,248	23,499
86231	TRANSAMERICA LIFE INS CO	2.0%	2.0%	46,782	210	4,056	39,510
65919	PRIMERICA LIFE INS CO	1.8%	1.6%	40,736	0	6,816	40,491
63177	FARMERS NEW WORLD LIFE INS CO	1.7%	1.7%	38,742	7	3,974	63,939
87726	METLIFE INS CO USA	1.6%	1.6%	37,424	193	1,692	21,893
65498	LIFE INS CO OF NORTH AMERICA	1.6%	1.6%	37,414	0	59	400
69868	UNITED OF OMAHA LIFE INS CO	1.6%	1.6%	36,429	0	7,071	43,365
60488	AMERICAN GENERAL LIFE INS CO	1.5%	1.6%	35,495	355	2,454	43,174
64246	GUARDIAN LIFE INS CO OF AMERICA, THE	1.5%	1.5%	34,526	9,476	451	8,345
67105	RELIASTAR LIFE INS CO	1.4%	1.4%	31,474	234	257	19,226
70815	HARTFORD LIFE AND ACCIDENT INS CO	1.3%	1.1%	31,051	0	49	350
68136	PROTECTIVE LIFE INS CO	1.3%	1.4%	30,623	13	2,487	27,403
91596	NEW YORK LIFE INS AND ANNUITY CORP	1.3%	1.5%	29,502	0	306	7,383
56014	THRIVENT FINANCIAL FOR LUTHERANS	1.2%	1.1%	27,471	4,639	841	31,434
65595	LINCOLN BENEFIT LIFE CO	1.2%	1.2%	26,633	1	86	23,207
Current Year Top 25:		58.7%		1,357,989	200,414	57,268	838,764
Total for Current Year: 398 Insurers				2,313,168	235,457	176,001	2,186,376
Prior Year: 402 Insurers				2,292,266	228,581	176,820	2,172,050

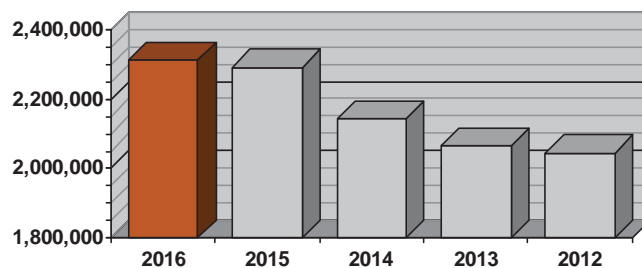
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

Note: Due to rounding, numbers may not produce the totals presented.

Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Dividends Paid, Policies Issued and Number of Policies.

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



INSURERS THAT CEASED ARIZONA BUSINESS ACTIVITY

This section lists insurers that became no longer authorized to transact insurance in Arizona due to the following reasons:

- Merger
- Withdrawal
- Receivership

MERGERS

INSURERS THAT MERGED INTO AN INSURER AUTHORIZED IN ARIZONA DURING 2016

Name of Insurer that merged Merger Survivor Name	Domicile	NAIC #	Business Type	Effective Date
1. AMERICAN COLONIAL INS CO WHITE PINE INS CO	FL MI	31151 11932	PC	12/30/16
2. AMERICAN SAFETY CASUALTY INS CO TIG INS CO	OK CA	39969 25534	PC	06/30/16
3. CHARTER NATIONAL LIFE INS CO ALLSTATE LIFE INS CO	IL IL	61808 60186	LD	01/01/16
4. CIFG ASSURANCE NORTH AMERICA, INC. ASSURED GUARANTY CORP.	NY MD	25771 30180	CI	07/05/16
5. CLEARWATER INS CO TIG INS CO	DE CA	25070 25534	PC	09/30/16
6. EXPRESS SCRIPTS INS CO MEDCO CONTAINMENT LIFE INS CO	AZ PA	60025 63762	LD	01/01/16
7. PRESERVER INS CO CASTLEPOINT NATIONAL INS CO	NJ CA	15586 40134	PC	07/28/16
8. PRUCO REINSURANCE, LTD. PRUDENTIAL ANNUITIES LIFE ASSURANCE CORP	AZ AZ	14294 86630	CP LD	09/30/16
9. SECURITY LIFE INS CO OF AMERICA AMERITAS LIFE INS CORP.	MN NE	68721 61301	LD	12/31/16
10. SPRINGFIELD INS CO SEQUOIA INS CO	CA CA	36790 22985	CI PC	12/30/16
11. TOWER INS CO OF NEW YORK CASTLEPOINT NATIONAL INS CO	NY CA	44300 40134	PC	07/28/16
12. TOWER NATIONAL INS CO CASTLEPOINT NATIONAL INS CO	MA CA	43702 40134	PC	07/28/16
13. UNIONE ITALIANA REINSURANCE CO OF AMERICA, INC. FINIAL REINSURANCE CO	NY CT	36048 39136	PC AR	08/01/16
14. UNITED TEACHER ASSOCIATES INS CO CONTINENTAL GENERAL INS CO	TX TX	63479 71404	LD	12/31/16
15. UNIVERSAL UNDERWRITERS LIFE INS CO ZURICH AMERICAN LIFE INS CO	KS IL	70173 90557	LD	09/30/16

WITHDRAWALS

INSURERS THAT VOLUNTARILY WITHDREW FROM ARIZONA AND INSURERS THAT MERGED INTO AN INSURER NOT AUTHORIZED IN ARIZONA DURING 2016

Insurer Name	Domicile	NAIC #	Business Type	Effective Date
1. ARK DEFENSE, INC.	AZ	14332	CP	10/20/16
2. BOWTIE LIFE INS CO	AZ	60150	UR	08/05/16
3. CHC CASUALTY RRG, INC.	VT	11531	RG	10/03/16
4. COAST LIFE INS CO	AZ	73296	UR	01/27/16
5. CONTINENTAL RISK UNDERWRITERS RRG, INC	NV	15204	RG	03/01/16
6. DEVELOPMENT INS GROUP, INC.	AZ	15062	CP	10/01/16
7. EVERGREEN USA RRG, INC.	VT	38466	RG	06/01/16
8. FINANCIAL GUARANTY INS CO	NY	12815	CI	12/28/16
9. FUTURAL LIFE INS CO	AZ	78549	LD	02/24/16

Company Name Abbreviations:
CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

Business Types:
CI = CASUALTY INSURER CP = CAPTIVE INSURER DI = DISABILITY INSURER FB = FRATERNAL BENEFIT SOCIETY
HC = HEALTH CARE SERVICE ORGANIZATION LD = LIFE AND DISABILITY INSURER LI = LIFE INSURER LR = LIFE AND DISABILITY REINSURER
MG = MORTGAGE GUARANTY INSURER MR = MECHANICAL REIMBURSEMENT REINSURER PC = PROPERTY AND CASUALTY INSURER
PI = PROPERTY INSURER RG = RISK RETENTION GROUP TI = TITLE INSURER UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURER

WITHDRAWALS DURING 2016 - (continued)

Insurer Name	Domicile	NAIC #	Business Type	Effective Date
10. HITCHCO REINSURANCE CO	AZ	14385	UR	11/23/16
11. JRD LIFE INS CO	AZ	79995	LR	12/30/16
12. KZAD CAPTIVE INS, INC.	AZ	15346	CP	12/22/16
13. LENDERS PROTECTION ASSURANCE CO RRG	NE	11500	RG	12/31/16
14. LIBERTY AMERICAN SELECT INS CO	FL	32760	PC	12/21/16
15. PREMIER PHYSICIANS INS CO, INC., A RRG	NV	12613	RG	12/31/16
16. RADIAN MORTGAGE INS INC.	PA	33944	MG	06/15/16
17. WORKMEN'S AUTO INS CO	CA	13250	PC	09/07/16

RECEIVERSHIPS

INSURERS ORDERED TO LIQUIDATE DURING 2016

Insurer Name	Domicile	NAIC #	Business Type	Date of Order
1. COMPASS COOPERATIVE HEALTH PLAN, INC.	AZ	14676	HC	08/10/16
2. COMPASS COOPERATIVE MUTUAL HEALTH NETWORK, INC.	AZ	15092	DI	08/10/16
3. LUMBERMEN'S UNDERWRITING ALLIANCE	MO	23108	PC	05/23/16

Company Name Abbreviations:
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ARIZONA RECEIVERSHIPS AND ANCILLARIES

AS OF JUNE 30, 2017

ARIZONA COMPANIES IN REHABILITATION

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
PMI Mortgage Insurance Co. Mortgage Guaranty Insurer; Stock Corporation	3/14/2012	27251

ARIZONA COMPANIES IN LIQUIDATION

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
Compass Cooperative Health Plan <i>(a.k.a. Meritus Health Partners)</i> Health Services Organization; Non-profit Corporation	8/10/2016	14676
Compass Cooperative Mutual health Network, Inc. <i>(a.k.a. Meritus Mutual Health Partners)</i> Disability Insurer; Mutual Incorporation	8/10/2016	15092

FOREIGN COMPANIES IN ANCILLARY RECEIVERSHIP

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
Reliance Insurance Company Property and Casualty Insurer; Stock Corporation Domiciled in Pennsylvania	3/14/2002	24457

QUALIFIED SURPLUS LINES INSURERS

2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
AH00	Other - Accident and Health	\$2,894,242.81
AH01	Accidental Death	132,027.85
AH02	Air Crew Personal Accident	7,955.00
AH03	Athletes, Celebrities & Show Business Personalities	56,908.00
AH04	Aviation Accident	8,538.00
AH05	Jockeys	(937.00)
AL00	Other - Automobile Liability	2,651,971.19
AL01	Ambulance Service	25,056.00
AL02	Bus or Livery	133,675.20
AL04	Drive Away	875.00
AL05	Driving School	(2,163.00)
AL06	Excess Limits	4,578,412.10
AL07	Explosive Hauling	7,783.00
AL09	Go Carts/Midget Autos	75,198.00
AL10	Heavy Equipment Dealers	31,650.44
AL11	Long Haul Truckers	9,568,136.29
AL13	Monoline Hired/Non-owned auto	1,034,526.00
AL14	New Ventures	10,985.00
AL15	Racing	2,964.00
AL16	Sand/Gravel Haulers	(326.00)
AL17	Taxicabs	1,874,702.60
AL18	Used Car Dealers	143,687.00
AL19	Wreckers/Tow Trucks/Repo Operations	339,925.94
AP00	Other - Automobile Physical Damage	2,505,774.15
AP01	Antique or Classic Automobiles	(3,052.00)
AP02	Automobile Rental -- Short Form	11,353.00
AP04	Drive Away	1,125.00
AP05	Go Carts/Midget Autos	18,152.00
AP07	Leased Motor Vehicles	8,660.00
AP08	Long Haul Trucks & Trailers	1,315,781.57

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
AP10	New Ventures	6,322.00
AP12	Used Car Dealers	92,108.81
AVL00	Other - Aviation Liability	13,531,561.14
AVL04	Balloon -- Hot Air & Gas	22,703.60
AVL06	Chemical Spray and/or Drift	850,000.00
AVL07	Excess Limits	615,748.90
AVL08	Experimental Aircraft	1,135.30
AVL10	Hanger Keepers Legal Liability	144,316.66
AVPD00	Other - Aircraft Physical Damage	20,924.00
AVPD03	Charter Service	43,577.00
AVPD05	Crop Dusters	2,758.00
AVPD06	Excess Limits	358,519.00
FA00	Other - Fire and Allied Line	34,446,573.72
FA01	Air Supported Structures	22,117.01
FA02	Amusement Parks & Carnivals	204,113.60
FA03	Bars & Taverns	852,004.24
FA04	Developmentally Disabled Resident Services & Day Care Centers	33,164.99
FA05	Earthquake & Flood	3,714,598.25
FA06	Explosive Manufacturing or Storage & Sales	86,111.00
FA07	Fraternity or Sorority Houses	10,907.00
FA08	Greenhouses -- Wind and Hail	46,511.00
FA09A	Habitational Risks - Apartments	3,445,038.29
FA09B	Habitational Risks - Condominiums	841,578.53
FA09C	Habitational Risks - Dwellings One to Four Family	6,986,642.54
FA09D	Habitational Risks - Hotels/Motels	913,533.64
FA09E	Habitational Risks - All Other	4,884,320.82
FA10	Hay in Open or Barns	27,261.00
FA11	Heavy Equipment Dealers	38,888.00
FA12	Mattress Manufacturing	4,340.00
FA13	Municipalities	91,539.00
FA14	New Ventures	85,995.00

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
FA15	Nuclear Energy Property	88,181.00
FA16	Plastic Manufacturing & Sales	28,526.00
FA17	Restaurants	1,121,630.50
FA18	School Districts	554,132.00
FA19	Seasonal Dwellings	417,862.00
FA20	Trade Name Restoration or Product Contamination	318,600.00
FA21	Used Car Dealers	76,915.00
FA22	Vacant Buildings	1,369,645.69
FA23	Cyber or Electronic Media Risks	4,635,214.75
FA24	General Contractors, Owners, Developers	175,351.16
FA25	Medical Marijuana Dispensaries/Grow Facilities	1,059,847.11
GL00	Other - General Liability	100,251,415.28
GL01	Adult Day Care Centers	116,094.00
GL02	Air Meets	5,938.00
GL03	Alcohol/Drug Rehabilitation Centers/Programs	56,411.00
GL04	Amusement Parks & Carnivals (Including Rides & Devices)	910,978.41
GL05	Anhydrous Ammonia Dealers/Haulers/Applicators	5,278.00
GL06	Animal Rides	24,787.00
GL07	Auto Parts Manufacturing	509,432.43
GL08	Automobile Wrecking Yards	19,953.00
GL09	Building Demolition	221,580.00
GL10	Building, Manufactured Housing Moving	316,039.00
GL11	Camps -- Athletic, Seasonal, Rehabilitative, Social Services	373,864.00
GL12	Child Care Day Centers	280,765.00
GL13	Collapse Hazard (XCU) Contractors	7,456.00
GL14	Crane Rentals	666,042.00
GL15	Dentists	22,880.00
GL16	Detective/Private Investigation Agencies	344,544.00
GL17	Developmentally Disabled Residents & Day Care Centers	7,738.00
GL19	Environmental Exposures	14,023,088.05
GL20A	Excess Limits - Following Form Excess	41,454,570.06

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
GL20B	Excess Limits - Umbrella	18,459,660.03
GL21	Exercise/Health Clubs/Spas/Fitness Centers	713,962.77
GL22	Exhibitions/Concerts	72,579.00
GL23	Explosion Hazard or Blasting Contractors	21,359.00
GL24	Explosive Manufacturing	27,996.00
GL25	Fairgrounds/Fairs	109,569.50
GL26	Fire Suppression Systems and/or Alarm Systems (Including Installation)	1,825,411.88
GL27	Firearms Liability, Gunsmithing, Ammunition Reloading	501,009.87
GL28	Fraternities/Sororities	187,477.00
GL29	Fuel Tank Testers	23,646.00
GL30	Garbage/Refuse Trucks	100,684.00
GL31	General Contractors/ Paper Contractors/Developers	39,971,008.12
GL32	Go Cart Trucks	9,925.00
GL33	Ground Applicators (Chemical)	86,522.00
GL34	Group Homes	49,659.00
GL35A	Habitational Risks - Apartments	2,931,584.94
GL35B	Habitational Risks - Condominiums	90,978.00
GL35C	Habitational Risks - Dwellings One to Four Family	1,641,536.65
GL35D	Habitational Risks - Hotels/Motels	772,182.26
GL35E	Habitational Risks - All Other	1,183,655.56
GL36	Halfway Houses	23,409.59
GL37	Heavy Equipment Dealers	215,026.57
GL38	Heavy Equipment Repair	382,173.00
GL39	Homeowner Associations (Developer Controlled)	141,845.00
GL40	Homes for the Aged, Mentally or Physically Handicapped	519,091.00
GL41	Horse Boarding/Stables	109,842.59
GL42	Horse Drawn Carriage Rides	17,426.00
GL43	Horse Shows	7,564.94
GL44	Hospices	14,293.00
GL45	Hospitals	677,837.80
GL46	Karate, Tai-Kwon-Do	13,323.00

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
GL48	Liquefied Petroleum Dealers	13,244.00
GL49	Liquor Liability	2,688,358.29
GL50	Loggers Property Damage Liability	758,060.00
GL51	Mining	134,931.00
GL52	Municipalities	237,852.00
GL53	New Ventures	1,081,775.13
GL55	Nutraceuticals/Dietary Supplements	819,370.66
GL56	Nurse Registries	6,198.00
GL57	Nursing Homes	1,794,631.00
GL58	Outfitters & Guides & Whitewater Rafters	554,862.43
GL59	Participant Liability Exposures	10,159.10
GL60	Pawn Shops	504,130.91
GL61	Pest Control Applicators	957,609.38
GL62	Police Officers	3,823.00
GL63	Pollution/ Contamination	9,542,329.22
GL64	Physicians & Surgeons	578,302.00
GL65	Products Recall Coverage	2,071,490.50
GL66	Radio & TV Broadcasters & Producers	59,284.00
GL67	Railroad Protection	309,411.00
GL68	Recreational Vehicles/ ATV's / Jet Ski's / Snowmobiles	276,491.01
GL69	Recycling Centers	408,860.00
GL70	Rental Facilities	1,766,115.38
GL71	Rodeos	3,571.00
GL72	Roofers	3,586,492.97
GL73	Sand/Gravel Haulers	86,409.00
GL74	School Districts	59,295.00
GL75	Security Guards	1,242,042.60
GL76	Senior Citizen Centers	9,713.00
GL77	Shooting Rangers	8,851.00
GL78	Short Term Special Events	1,173,621.61
GL79	Skating Rinks (Roller, Ice, Skateboard, Rollerblade)	4,432.00

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
GL80	Snow Ski Operations	13,823.84
GL81	Spectator Liability	22,996.00
GL82	Tanning Salons	27,902.00
GL83	Tattoo/ Body Art Parlors	150,233.00
GL84	Taverns/ Bars (Including Liquor Liability)	3,682,872.00
GL85	Transportation of Senior Citizens	49,276.00
GL86	Tree Trimming	293,908.55
GL87	Tunneling & Excavation	235,891.00
GL88	Underground Hazard (XCU) Contractors	140,618.00
GL89	Vacant Buildings or Lots	1,709,390.06
GL90	Welding Operations	270,963.00
GL91	Wreckers/Tow Trucks/Repo Operations	62,917.00
GL92	Medical Marijuana Dispensaries/Grow Facilities	627,196.48
GL93	Solar Electric Installation/Generation Commercial	43,057.00
IM00	Other - Inland Marine	7,706,521.93
IM01	Boats of all types	162,831.98
IM03	Cargo	2,774,958.28
IM04	Coin Dealers	70,742.00
IM05	Fine Arts or Personal Articles	106,072.13
IM06	Heavy Equipment Dealers	55,953.94
IM07	Jewelers Block	237,442.12
IM08	Jewelry (High Values)	46,617.80
IM09	Mining Equipment	4,854.00
IM10	Tunneling Equipment	2,874.00
IM11	Water Pumping Equipment	3,864.00
IM12	Cyber or Electronic Media Risks	919,946.75
MS00	Other - Miscellaneous and Special Lines	2,479,589.58
MS01	Asbestos (All Coverage)	16,054.00
MS02	Difference In Condition	354,798.00
MS03	Hole-In-One Insurance	130,238.01
MS05	Kidnap & Ransom	26,743.63

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
MS07	Patent/ Copyright/ Trademark Infringement	1,500.00
MS08	Rain	34,598.00
MS09	Short Term Events	381,978.04
MS10	Monoline Crime for Cyber or Electronic Media Risks	249,274.00
PL00	Other - Professional Liability/Malpractice	34,062,332.86
PL01	Accountants	191,891.86
PL02	Actuaries	71,021.00
PL03	Adult Day Care or Home Health Care	1,399,971.62
PL04	Ambulance Personnel/ EMT (Monoline)	33,774.00
PL05	Architects	1,561,655.10
PL07	Charter Schools	73,352.00
PL08	Clinical Laboratories	286,325.00
PL09	Collection for Drug Testing	14,544.00
PL10	Computer Consultants	309,389.00
PL11	Consumer Programs	25,288.00
PL12	Drug Testing Laboratories	351,330.00
PL13	Employment Practices Liability	2,827,344.64
PL14	Engineers	1,244,284.50
PL15	Environmental Consultants	146,014.00
PL16	Foster Care Agencies	69,059.00
PL17	Halfway Houses	9,175.00
PL18	Healing Arts/ Alternative Medicine	269,376.44
PL19	Investment Advisors	845,759.00
PL20	Lawyers Professional Liability	7,767,260.14
PL21	Medical Labs/ Blood Labs	723,020.00
PL22A	Medical Malpractice Liability - Chiropractors	34,890.00
PL22B	Medical Malpractice Liability - Dentists	766,649.00
PL22C	Medical Malpractice Liability - Hospitals	5,093,124.00
PL22D	Medical Malpractice Liability - Nurses	117,538.00
PL22E	Medical Malpractice Liability - Physicians and Surgeons	4,583,712.05
PL22F	Medical Malpractice Liability - All Other	14,199,785.33

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
PL23	Midwives	86,582.00
PL24	Nurse Registers	(3,299.00)
PL25A	Nursing Homes - Skilled or Intermediate Care	579,086.92
PL25B	Nursing Homes - Assisted Living with Care	295,085.00
PL25C	Nursing Homes - Rest Homes with Care	45,278.00
PL25D	Nursing Homes - Personal Care Facilities	10,068.00
PL25E	Nursing Homes - Continuing Care Retirement	6,298.00
PL25F	Nursing Homes - Convalescent Homes with continuous home	6,985.00
PL25G	Nursing Homes - Any other Adult Extended Care Facility	1,276,363.73
PL26	Officers & Directors/ Public Officials	2,560,558.01
PL27	Property Management	533,993.00
PL28	Psychologists/ Sociologists/ Counselors	66,603.00
PL29	Real Estate Agents/ Brokers	2,153,488.24
PL30	Real Estate Appraisers	243,773.41
PL31	Residential Home Inspectors	273,267.00
PL32	Risk Managers	281,683.05
PL33	School Board Legal Liability	5,755.00
PL34	Social Services Agencies	98,435.00
PL35	Surveyors	50,729.00
PL36	X-Ray Specialists/ Technicians	18,150.00
PL37	Cyber or Electronic Media Risks	4,703,860.05
PL38	Title Agents/Abstractors	236,689.00
PROD00	Other - Products	1,240,688.82
PROD01	Aircraft & Aircraft Parts Manufacturing	108,933.00
PROD02	Ammunition Reloading & Firearms	5,150.00
PROD03	Amusement Rides/ Devises (Manufacturing, Installation & Repair)	136.00
PROD04	Automobile and Parts Manufacturing	29,096.00
PROD07	Fuel Tank Testers	743.00
PROD08	Heavy Equipment Manufacturing/ Repair	315,000.00
PROD09	Medical Equipment	384,785.00
PROD10	Monoline Product Liability	168,377.00

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2016 Premium
PROD11	New Products Liability	33,470.00
PROD12	Nutraceuticals/ Dietary Supplements	229,248.00
PROD13	Pest Control Applicators	16,896.00
PROD14	Pharmaceutical Manufactures & Distributors	1,150,901.47
PROD15	Plastic Manufacturing	49,140.00
PROD18	Sporting Goods Manufacturing	4,217.15
PROD19	Tire Recapping	6,750.00
PROD20	Tobacco Related Products	343,064.00
PROD21	Toy Manufacturing	8,708.00
TOTAL		\$488,778,309.39

2016 SURPLUS LINES PREMIUM BY CARRIER

Listed below are Arizona-qualified unauthorized insurers per ARS § 20-413(G), and nationally listed unauthorized alien insurers per ARS § 20-413(C), collectively "surplus lines insurers" or "carriers," from which surplus lines brokers procured coverage during Calendar Year 2016.

Carrier Name	Premium	Domicile Type
Acceptance Indemnity Insurance Co.	\$3,586,042.21	Foreign
ACE European Group Limited	224,324.20	Alien
Admiral Insurance Company	7,641,575.24	Foreign
Adriatic Insurance Company	44,212.00	Foreign
AIG Europe Limited	371,973.60	Alien
AIG Specialty Insurance Company	10,382,210.50	Foreign
AIX Specialty Ins. Co.	223,102.00	Foreign
AIX Specialty Insurance Company	1,942,889.10	Foreign
Allianz Global Corporate	52,261.06	Alien
Allianz Underwriters Insurance Co.	362,985.00	Foreign
Allied World Assurance Co. (U.S.) Inc.	4,287,966.77	Foreign
Allied World Surplus Lines Insurance Company	3,573,440.92	Foreign
Ally International Insurance Company LTD	556,973.00	Alien
Alterra Excess & Surplus Insurance Company	165,141.59	Foreign
American Empire Surplus Lines	54,574.54	Foreign
American Modern Surplus Lines Ins. Co.	(6,171.00)	Foreign
American Safety Indemnity Company	(7,567.00)	Foreign
American Western Home Ins. Co.	8,240.92	Foreign
AmTrust International Underwriters, Ltd	2,276,407.11	Alien
Appalachian Insurance Company	6,800.00	Foreign
Arch Insurance Company (Europe) Limited	745.32	Alien
Arch Specialty Ins. Co.	3,278,863.70	Foreign
Aspen Insurance UK Limited	128,569.66	Alien
Aspen Specialty Ins. Co.	5,114,275.11	Foreign
Associated Electric & Gas Ins Services Ltd	6,858,667.00	Alien
Associated Industries Insurance Company, Inc.	2,452,953.99	Foreign
Associated International Ins. Co.	46,627.00	Foreign
Atain Specialty Insurance Company	4,498,207.44	Foreign
Atlantic Casualty Insurance Company	512,187.44	Foreign

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
AXIS Specialty Europe Limited	96,511.98	Alien
AXIS Specialty Ins.	44,678.00	Foreign
AXIS Surplus Ins. Co.	6,487,366.24	Foreign
Berkley Assurance Company	1,435,884.28	Foreign
Berkley Regional Specialty Insurance Company	352,954.00	Foreign
Berkshire Hathaway International Ins. Ltd	117,623.77	Alien
Burlington Insurance Company	2,474,813.51	Foreign
Canopius US Insurance	23,430.00	Foreign
Capitol Specialty Ins. Corp.	5,208,325.67	Foreign
Catlin Specialty Ins. Co	1,129,638.00	Foreign
Chubb Custom Insurance Co.	1,692,938.78	Foreign
Cincinnati Specialty Underwriters Insurance Company	3,012,782.21	Foreign
Clear Blue Specialty Ins Co	350,518.24	Foreign
CM Vantage Specialty Insurance Company	31,500.00	Foreign
CNA Insurance Company Limited	212,148.00	Alien
Colony Insurance company	7,552,281.57	Foreign
Columbia Casualty Company	10,885,875.87	Foreign
Companion Specialty Insurance Company	172,768.89	Foreign
Conifer Insurance Company	449,192.59	Foreign
Coverys Specialty Insurance Company	800,000.00	Foreign
Covington Specialty Insurance Company	646,558.00	Foreign
Crum & Forster Specialty Insurance Company	1,740,458.89	Foreign
Empire Indemnity Ins. Co.	2,181.68	Foreign
Endurance American Specialty	5,640,367.13	Foreign
Endurance Specialty Insurance Ltd	1,364,435.67	Alien
Energy Insurance Mutual Ltd	1,598,795.48	Alien
Essex Insurance Company	3,582,272.01	Foreign
Evanston Insurance Company	9,733,138.07	Foreign
Everest Indemnity Ins. Co.	2,751,170.54	Foreign
Executive Risk Specialty Ins.	42,605.68	Foreign
First Mercury Ins. Co.	2,501,219.21	Foreign
First Specialty Ins. Corp.	2,427,872.08	Foreign
Gemini Insurance Company	9,390,887.00	Foreign

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
General Star Indemnity Co.	1,161,903.00	Foreign
GeoVera Specialty Insurance Company	126,938.21	Foreign
Gotham Insurance Company	1,003,456.20	Foreign
Great American E & S Ins. Co.	6,926,174.61	Foreign
Great American Fidelity Ins	50,793.00	Foreign
Great Divide Insurance Co.	4,241,188.55	Foreign
Great Lakes Insurance SE	5,264,159.11	Alien
GuideOne National Insurance Company	197,135.00	Foreign
Hallmark Specialty Insurance Company	1,005,242.57	Foreign
HCC Specialty Ins. Co.	50,842.61	Foreign
Hermitage Insurance Company	(7,560.00)	Foreign
Homeland Insurance Company of New York	4,222,946.47	Foreign
Houston Casualty Company	5,657,808.59	Foreign
Houston Specialty Insurance Company	1,074,642.38	Foreign
HSB Specialty Insurance Company	(865,710.75)	Foreign
Hudson Excess Insurance Company	26,278.00	Foreign
Hudson Specialty Insurance Co.	2,367,854.01	Foreign
Illinois Emcasco Ins. Co.	58,766.00	Foreign
Illinois Union Insurance Co.	5,565,809.04	Foreign
Indian Harbor Insurance Co.	7,443,802.99	Foreign
International Ins. Co. of Hanover	13,796,461.56	Alien
Interstate Fire & Casualty Co.	50,497.55	Foreign
Ironshore Europe Limited	(4,785.55)	Alien
Ironshore Indemnity Company	13,970,917.81	Foreign
Ironshore Insurance Ltd.	720,974.70	Alien
James River Ins. Co.	5,170,373.15	Foreign
Kinsale Insurance Company	3,960,681.20	Foreign
Knight Specialty Insurance	5,775,656.50	Foreign
Lancashire Ins Co Limited	48,967.85	Alien
Lancashire Ins Co. (UK) Ltd.	39,662.81	Alien
Landmark American Insurance Co	3,718,801.85	Foreign
Lantana Insurance Ltd.	2,048.00	Alien
Lexington Insurance Company	39,533,756.93	Foreign

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Liberty Mutual Insurance Co. (UK)	1,231,871.38	Alien
Liberty Surplus Insurance Corp.	3,091,083.27	Foreign
Lloyds Syndicate # 990	383,760.34	Lloyds
Lloyds Syndicate # 991	43,483.00	Lloyds
Lloyds Syndicate # 994	11,335.00	Lloyds
Lloyds Syndicate # 1003	6,077.00	Lloyds
Lloyds Syndicate # 1036	130,457.79	Lloyds
Lloyds Syndicate # 1084	1,823,182.51	Lloyds
Lloyds Syndicate # 1093	2,034.80	Lloyds
Lloyds Syndicate # 1110	1,205,904.14	Alien
Lloyds Syndicate # 1183	1,403,305.20	Lloyds
Lloyds Syndicate # 1200	1,235,667.19	Lloyds
Lloyds Syndicate # 1202	12,694.48	Lloyds
Lloyds Syndicate # 1206	318,878.72	Lloyds
Lloyds Syndicate # 1209	22,830.72	Lloyds
Lloyds Syndicate # 1218	67,921.23	Lloyds
Lloyds Syndicate # 1221	411,158.02	Lloyds
Lloyds Syndicate # 1224	4,737.68	Lloyds
Lloyds Syndicate # 1225	1,892,834.28	Lloyds
Lloyds Syndicate # 1229	175.19	Lloyds
Lloyds Syndicate # 1234	8,021.00	Lloyds
Lloyds Syndicate # 1242	4,148.34	Lloyds
Lloyds Syndicate # 1274	1,065,209.60	Alien
Lloyds Syndicate # 1301	311,101.15	Lloyds
Lloyds Syndicate # 1318	309.80	Alien
Lloyds Syndicate # 1400	1,954.96	Lloyds
Lloyds Syndicate # 1414	851,670.71	Alien
Lloyds Syndicate # 1458	1,185,634.87	Alien
Lloyds Syndicate # 1686	50,569.05	Alien
Lloyds Syndicate # 1729	215,049.39	Alien
Lloyds Syndicate # 183	800.00	Lloyds
Lloyds Syndicate # 1861	899,388.27	Lloyds
Lloyds Syndicate # 1880	622,616.67	Alien

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate # 1882	63,599.65	Alien
Lloyds Syndicate # 1886	985,850.21	Lloyds
Lloyds Syndicate # 1897	28,299.07	Lloyds
Lloyds Syndicate # 1910	1,789.19	Alien
Lloyds Syndicate # 1919	282,732.34	Lloyds
Lloyds Syndicate # 1945	86,313.17	Alien
Lloyds Syndicate # 1955	1,631,518.97	Alien
Lloyds Syndicate # 1967	139,575.16	Alien
Lloyds Syndicate # 1969	671,030.07	Alien
Lloyds Syndicate # 1980	125,885.56	Alien
Lloyds Syndicate # 1991	15,015.95	Lloyds
Lloyds Syndicate # 2	356,817.45	Lloyds
Lloyds Syndicate # 2000	1,861.41	Lloyds
Lloyds Syndicate # 2001	4,615,782.91	Lloyds
Lloyds Syndicate # 2003	2,776,705.70	Lloyds
Lloyds Syndicate # 2007	1,396,215.08	Alien
Lloyds Syndicate # 2010	216,283.62	Lloyds
Lloyds Syndicate # 2011	1,161.65	Lloyds
Lloyds Syndicate # 2012	23,933.59	Alien
Lloyds Syndicate # 2014	12,520.91	Alien
Lloyds Syndicate # 2015	296,601.14	Alien
Lloyds Syndicate # 2021	7,717.30	Lloyds
Lloyds Syndicate # 2121	456,267.51	Lloyds
Lloyds Syndicate # 219	1,170.00	Lloyds
Lloyds Syndicate # 2232	37,061.50	Alien
Lloyds Syndicate # 2468	27,581.42	Alien
Lloyds Syndicate # 2488	1,933,709.49	Lloyds
Lloyds Syndicate # 2591	11,938.00	Lloyds
Lloyds Syndicate # 2623	10,152,748.07	Lloyds
Lloyds Syndicate # 2741	14,685.00	Lloyds
Lloyds Syndicate # 2791	4,268,695.38	Lloyds
Lloyds Syndicate # 282	66.58	Lloyds
Lloyds Syndicate # 2987	4,950,651.38	Lloyds

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate # 3000	625,576.76	Lloyds
Lloyds Syndicate # 3010	729.88	Alien
Lloyds Syndicate # 3030	3,580.00	Lloyds
Lloyds Syndicate # 318	108,886.60	Lloyds
Lloyds Syndicate # 3210	144,641.64	Lloyds
Lloyds Syndicate # 329	206.82	Lloyds
Lloyds Syndicate # 33	5,268,370.07	Lloyds
Lloyds Syndicate # 3334	90,967.00	Lloyds
Lloyds Syndicate # 3623	7,078.43	Alien
Lloyds Syndicate # 3624	4,988,253.18	Alien
Lloyds Syndicate # 376	(16,429.00)	Lloyds
Lloyds Syndicate # 382	1,895,460.98	Lloyds
Lloyds Syndicate # 3902	72,879.63	Alien
Lloyds Syndicate # 4000	642,085.17	Alien
Lloyds Syndicate # 4020	1,673,308.64	Alien
Lloyds Syndicate # 4040	1,788.18	Alien
Lloyds Syndicate # 4141	31,801.89	Alien
Lloyds Syndicate # 4242	42,796.42	Alien
Lloyds Syndicate # 435	485,440.87	Lloyds
Lloyds Syndicate # 4444	1,595,624.58	Lloyds
Lloyds Syndicate # 4472	2,621,721.40	Alien
Lloyds Syndicate # 457	379,818.75	Lloyds
Lloyds Syndicate # 4711	341,650.13	Lloyds
Lloyds Syndicate # 5000	1,026,556.25	Lloyds
Lloyds Syndicate # 510	3,074,206.04	Lloyds
Lloyds Syndicate # 5151	270,902.35	Lloyds
Lloyds Syndicate # 5555	78,538.05	Lloyds
Lloyds Syndicate # 566	49,777.29	Lloyds
Lloyds Syndicate # 5678	77,373.43	Alien
Lloyds Syndicate # 570	4,305.15	Lloyds
Lloyds Syndicate # 5820	2,661,541.43	Alien
Lloyds Syndicate # 588	385.00	Lloyds
Lloyds Syndicate # 609	1,701,066.55	Lloyds

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate # 62	(3,206.58)	Lloyds
Lloyds Syndicate # 623	2,102,434.92	Lloyds
Lloyds Syndicate # 625	504.00	Lloyds
Lloyds Syndicate # 727	275,824.14	Lloyds
Lloyds Syndicate # 780	131,765.53	Lloyds
Lloyds Syndicate # 807	14,181.54	Lloyds
Lloyds Syndicate # 9209	169,234.30	Lloyds
Lloyds Syndicate # 958	259,979.62	Lloyds
Lloyds Syndicate # 959	159.20	Lloyds
Lloyds Syndicate # 963	8,099.02	Lloyds
Lloyds Syndicate # 9972	40,233.30	Alien
Lloyds Syndicate # 9981	55,819.74	Alien
Mapfre Empresas Compania de Seguros y Reaseguros, SA	458,926.45	Alien
Marine Insurance Company, Ltd	190,330.36	Alien
Markel International Ins. Co. Ltd.	2,875.00	Alien
Maxum Indemnity Co.	1,598,602.15	Foreign
Mercer Insurance Company	822,276.00	Foreign
Mesa Underwriters Specialty Insurance Company	1,726,499.00	Foreign
Mid-Continent Excess & Surplus Insurance Company	57,856.00	Foreign
Mitsui Sumitomo Ins Co (EUR) Ltd	79,843.82	Alien
Mount Vernon Fire Insurance Company	1,182,322.28	Foreign
Mount Vernon Specialty Insurance Company	14,625.00	Foreign
Mt. Hawley Insurance Company	1,197,491.06	Foreign
National Fire & Marine Ins. Co.	7,914,417.88	Foreign
Navigators Specialty Insurance Company	8,216,471.85	Foreign
Nevada Capital Ins. Co	(7,339.00)	Foreign
Noetic Specialty Ins. Co.	154,016.00	Foreign
NORCAL Specialty Insurance Co	306,663.00	Foreign
North American Capacity Ins.	2,981,660.04	Foreign
North Light Specialty Insurance Company	105,994.54	Foreign
Northfield Insurance Company	1,149,991.47	Foreign
Old Republic Union Insurance Co.	313,465.87	Foreign
Pacific Insurance Company	118,744.00	Foreign

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
PartnerRe Ireland Insurance Limited	953,819.60	Alien
Peleus Insurance Company	195,630.00	Foreign
Penn-star Insurance Company	396,376.90	Foreign
Preferred National Insurance co.	20,554.00	Foreign
Prime Insurance Company	1,420,323.89	Foreign
Princeton E & S Lines Insurance Co	3,010,351.00	Foreign
ProAssurance Specialty Insurance Company, Inc.	951,402.00	Foreign
Professional Underwriters Liability	407,107.00	Foreign
Protective Specialty Insurance Company	37,149.00	Foreign
QBE Insurance (Europe) Limited	45,432.51	Alien
QBE Specialty Insurance Company	1,487,138.25	Foreign
Rock River Insurance Company	188,836.00	Foreign
Rockingham Casualty Company	112,691.00	Alien
Savers Property & Casualty Ins. Co.	32,008.04	Foreign
Scor UK Company Limited	366,545.74	Alien
Scottsdale Indemnity Company	17,935,310.29	Foreign
Seneca Specialty Insurance Company	196,604.00	Foreign
Sirius International Ins. Corp.	107,294.43	Alien
St Paul Surplus Lines Insurance Co.	16,463.00	Foreign
Starr Surplus Lines Insurance Company	8,087,184.70	Foreign
StarStone Specialty Ins Co	2,460,221.53	Foreign
Steadfast Insurance Company	16,047,108.95	Foreign
Swiss Re International SE	2,540,125.99	Alien
Swiss Re Specialty Ins (UK) LTD	3,818.00	Alien
Tokio Marine Europe Insurance Ltd	72,963.11	Alien
Tokio Marine Specialty Insurance Company	4,327,057.74	Foreign
Torus Insurance (UK) Limited	131,179.80	Alien
Travelers E & S Lines Co.	1,536,391.00	Foreign
TT Club Mutual Insurance Ltd	558,050.00	Alien
Tudor Insurance Company	835,749.60	Foreign
Unionamerica Insurance Co., Ltd	1,856.00	Alien
United National Insurance Co.	414,461.59	Foreign
United Specialty Ins. Co.	27,382,966.77	Foreign

QUALIFIED SURPLUS LINES INSURERS: 2016 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Valiant Specialty Ins. Co.	706,201.42	Foreign
Watford Specialty Insurance Co	49,871.00	Foreign
Westchester Surplus Lines Ins Co	3,249,744.76	Foreign
Western World Insurance Company	1,834,814.12	Foreign
XL Select Insurance Company	10,050.00	Foreign
TOTAL	\$488,778,309.39	
• Total Foreign	\$365,403,148.05	
• Total Alien	63,212,547.89	
• Total Lloyds	60,162,613.46	