

Arizona Department
of Insurance and Financial
Institutions

DIVISION OF INSURANCE

2019/2020

Annual Report &
Five-year Strategic Plan



Douglas A. Ducey
Governor

Evan G. Daniels
Director

Printed copies of this report are restricted in accordance with A.R.S. § 41-4153. This report is available on the Department of Insurance and Financial Institutions website (difi.az.gov).

Please contact our Americans with Disabilities Act (ADA) Coordinator at (602) 364-3100 if you need reasonable accommodations due to a disability or handicap with regard to this publication or other services of this Department.

Arizona Department of Insurance
and Financial Institutions
DIVISION OF INSURANCE
2019/2020* Annual Report &
Five-year Strategic Plan

from

Evan G. Daniels
Director of Insurance & Financial Institutions

to

Douglas A. Ducey
Governor

and

Members of the
Arizona Legislature

Arizona Department of Insurance
<https://difi.az.gov>
100 North 15th Avenue, Suite 261
Phoenix, Arizona 85007-2630
(602) 364-3100

The information in this report is in the public domain and may be reprinted without permission.

* This report contains the most current, complete data available. Generally, insurer financial and status information is reported for Calendar Year 2019, while other data is reported for Fiscal Year 2020 (7/1/2019 through 6/30/2020). Exceptions are noted.

A MESSAGE FROM THE DIRECTOR

Governor Ducey and Members of the Arizona Legislature:

Pursuant to A.R.S. § 20-154, I am pleased to present the Division of Insurance's 2019/2020 Annual Report & Five-year Strategic Plan. As you know, on July 1, 2020, what was formerly the Department of Insurance was consolidated into the Department of Insurance and Financial Institutions (DIFI), along with the Department of Financial Institutions and the Arizona Automobile Theft Authority. Nonetheless, the Division remains as committed as ever to effective consumer protection with minimal regulatory and taxpayer burden. Along with the rest of DIFI, the Division prioritizes protecting consumers, providing certainty for its industry stakeholders, and performing as efficiently as possible with the resources entrusted to it.

In addition to the merger, the COVID-19 health crisis undoubtedly stands out as a defining component of calendar year 2020. Yet Arizona's insurance community remains strong, and the Division of Insurance remains vigilant in providing accessible and clear guidance aimed at providing clarity for consumers and stakeholders alike. The challenges of quickly moving to remote work notwithstanding, Arizonans continued to receive uninterrupted and timely licensing and consumer assistance services. Similarly, the insurance industry continued to receive the feedback and input from the Division necessary to do business in the state.

In the spirit of continuous improvement, we continue to emphasize improving the information and assistance we provide to help Arizona citizens and businesses obtain the benefits to which they are entitled. Looking ahead, we aim to improve our engagement with the public to provide more timely information concerning fraud, coverage, and education concerning the insurance industry. And significantly for 2020, this also includes standing up our compliance program to enforce Jake's Law, which was enacted this year to commit Arizona to improving insurance parity for mental health treatment.

Thank you for your continued support, which allows us to serve our state and work to make it a great place to work, live and play.

Respectfully,



Evan G. Daniels
Director

TABLE OF CONTENTS

Directory	1
Five-year Agency Strategic Plan	2
2019-2021 Arizona Master List of State Government Programs.....	5
2020 Legislative Review	10
2020 Arizona Insurance Laws (Reg. Bulletin 2020-05)	11
2020 Regulatory Bulletins	22
Fiscal Reports	23
General Fund Revenues	24
Operating Expenditures.....	25
Director’s Office Salaries	26
Insurance Professionals Licensed in Arizona	27
Insurers Authorized in Arizona.....	29
Synopsis of Annual Statements	30
Direct-writing Insurers Authorized in Arizona.....	31
Reinsurers Authorized in Arizona	59
Captive Insurers Authorized in Arizona.....	60
Top 25 Insurers by Premium Type, Premiums Written	63
Accident and Health	63
All Other Health Care	64
Life	65
Total Property and Casualty	66
Homeowners Multiple Peril	67
Private Passenger Automobile Liability.....	68
Private Passenger Automobile Physical Damage	69
Commercial Multiple Peril.....	70
Workers’ Compensation.....	71
Commercial Automobile Liability	72
Commercial Automobile Physical Damage	73
Medical Malpractice	74
Title.....	75
Insurers That Ceased Arizona Business Activity	76
Arizona Receiverships and Ancillaries	78
Qualified Surplus Lines Insurers	79
2018 Surplus Lines Premium by Class of Coverage	79
2018 Surplus Lines Premium by Carrier	85

DIRECTORY

Arizona Division of Insurance

100 N. 15th Ave., Ste. 261 | Phoenix, Arizona 85007-2630
<https://difi.az.gov>

Division	Section	Phone Number
Director's Office	Main Telephone; Agency Ombudsman	(602) 364-3100
	Public Information Officer / Legislative Liaison	(602) 364-3761
	Deputy Receiver	(602) 364-2142
Administrative Services	Business Services (accounting, payroll and purchasing) E-mail: accounting@difi.az.gov	(602) 364-3100
	Human Resources	(602) 364-2458
	Technology	(602) 364-2983
	Premium Tax Website: difi.az.gov/ic/tax E-mail: taxinfo@difi.az.gov	(602) 364-3246
Market Regulation and Consumer Services	Insurance Consumer Services <ul style="list-style-type: none"> Question: insurance.consumers@difi.az.gov File Complaint: https://difi.az.gov/complaint 	(602) 364-2499 (800) 325-2548
	Consumer Services —Spanish: ayuda@difi.az.gov	(602) 364-2977
	Health Care Appeals	(602) 364-2399
	Surprise Billing Dispute Resolution	(602) 364-2399
	Market Conduct Analysis and Examinations	(602) 364-4994
	Licensing	Licensing (insurance professionals) <ul style="list-style-type: none"> Question: insurancelicensing@difi.az.gov Apply/update/renew license: www.NIPR.com
Financial Affairs	Financial Examination and Financial Surveillance	(602) 364-3999
	Licensing and Financial Compliance (records, trust deposits) - Insurer, Service Company, Third Party Administrator	(602) 364-3998
	Captive Insurance captive@difi.az.gov	(602) 364-4490
Guaranty Funds	Life and Disability Insurance Guaranty Fund	
	Property and Casualty Insurance Guaranty Fund	(602) 364-3863
Insurance Fraud Investigations	Question: investigations@difi.az.gov Report insurance fraud through the National Insurance Crime Bureau (NICB): https://www.nicb.org/ or the Online Fraud Referral System (OFRS): https://eapps.naic.org/ofrs/	(602) 364-2140
Product Filing and Compliance	Form, Rate and Advertising Filings; Utilization Review Agent Licensing <ul style="list-style-type: none"> Life/Health: lifehealth@difi.az.gov Property/Casualty: propcas@difi.az.gov 	(602) 364-2393 (602) 364-3453
	Managed Care and Prepaid Dental Oversight, Provider Timely Pay <ul style="list-style-type: none"> Question: Providerinfo@difi.az.gov 	(602) 364-2393

FIVE-YEAR AGENCY STRATEGIC PLAN

This section describes the agency's multi-year strategy and our objectives for Fiscal Year 2021.

Vision: Safe, innovative, competitive and readily available financial and insurance products and services with minimal regulatory and taxpayer burdens.

Mission: To help Arizonans receive the benefits and protections to which they are legally entitled by enforcing insurance and financial institution laws and by providing information and assistance, and to combat vehicle theft.

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

3

Executive Summary: The Department of Insurance and Financial Institutions identified the following two strategic priorities toward actualizing our vision:

Consumer Education and Protection by improving awareness and accessibility by increasing and improving citizen, consumer and industry outreach and publicity; and, by continuing to strive toward best practices in industry oversight.

Agency Modernization and Resilience by more meaningfully implementing Arizona Management System tools and approaches to strengthen operations, make best use of limited resources, and to anticipate and respond to technology, industry advances and evolving standards for industry regulation; by updating its continuity of operations plan, including the succession plan; and, by increasing staff training, thereby enabling the agency to better anticipate and respond to current and future opportunities and threats and reducing risks associated with impending retirements of employees with expertise.

Summary of 5 Year Strategic Priorities		
#	Multi-Year Strategy	Start Year
1	Consumer Education and Protection	2017
2	Agency Modernization and Resilience	2016

Progress / Successes

Launched surprise out-of-network billing dispute resolution process and system; implemented part of an improved interactive web-based information resource that has already resulted in fewer health insurance questions; streamlined process for insurers to submit network adequacy, provider grievance, long-term care and health insurance annual reports; received mortgage regulatory program accreditation from the Conference of State Bank Supervisors and the American Association of Residential Mortgage Regulators in 2018; five-year reaccreditation by the National Association of Insurance Commissioners in FY 2019; increased opportunities for training and professional designation for insurance financial analysts.

Implemented a more robust licensing and regulatory information system; expanded online application and payment opportunities; eliminated cash fee payments; implemented an updated Internet website; eliminated numerous out-moded rules; worked with stakeholders to modernize insurance premium tax filing laws; implemented examination manual adjudged “exceptional” by Conference of State Bank Supervisors; completed pay parity project, improving consistency of pay among agency employees; improved availability of professional training opportunities for examiners; awarded two-year accreditation with a finding of “Excellent” by the Appraisal Subcommittee of the Federal Financial Institutions Examination Council; implemented cross-training program for financial services examiners.

Dept. of Insurance and Financial Institutions

Current Annual Focus

Fiscal Year 2021 Strategic Plan 2-pager

Strategy #	FY21 Annual Objectives	Objective Metrics	Annual Initiatives
<p>1 Consumer Education and Protection</p>	<p>Improve accessibility, outreach and publicity for citizens, consumers and industry</p>	<p># number of follows on social media platforms % of grants reviewed to be in each of four levels of compliance</p>	<p>Conduct advertising campaigns and outreach events to increase awareness of automobile theft and insurance fraud Implement a program of review to ensure grant recipient compliance with the provisions of grant contracts</p>
<p>1 & 2</p>	<p>Improve online services</p>	<p>% of non-tax revenue from payments received electronically % annual reduction to consumer calls % annual reduction to licensing calls</p>	<p>Make online payment available for Arizona Automobile Theft Authority fees, guaranty fund assessments, regulated-entity examinations and health care appeal fees Work with Arizona Department of Public Safety to implement online fingerprinting Work with Arizona Department of Administration to improve elicense.az.gov and Salesforce configurations</p>
<p>2 Agency Modernization and Resilience</p>	<p>Update agency continuity of operations and succession plans Improve implementation of the Arizona Management System</p>	<p>Average days to issue an insurance professional license to an Arizona resident individual % of action plan steps that were complete by action plan deadlines % of divisions that identified its processes in the continuity of operations plan</p>	<p>Create a schedule for producing the agency continuity of operations plan, including tiered (agency/division/section) meetings to identify processes and to prioritize, schedule and review detailed procedures Increase the agency's proficiency and consistency in applying Arizona Management System tools In business process meetings, manage accountability for Arizona Management System implementation and deployment, evaluating status, successes and barriers</p>

2019-2021 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
 Keith A. Schraad, Director
 Office of the Director (602) 364-3100
 Arizona Constitution Article 15, Section 5; A.R.S. Title 20
 Plan Contact: Scott B. Greenberg, Deputy Director
 Office of the Director (602) 364-3764

Mission:

To protect Arizona citizens and businesses by promoting a safe, strong, innovative, and competitive insurance marketplace.

Description:

The Department of Insurance is the most cost-efficient insurance department in the nation per capita. The Department assists and protects Arizona citizens and businesses by making sure Arizona insurance companies are financially sound so they can pay insurance claims; by answering questions and investigating complaints from Arizona citizens and businesses; by helping the insurance industry comply with Arizona law; by helping defray the cost of state government with 500 million of insurance premium tax collections each year; and, by encouraging competition and economic development.

IDA 1.0 Program Summary
 POLICY AND ADMINISTRATION
 Scott B. Greenberg, 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 FY2019: 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.
 FY2020: Coordinate the completion of three breakthrough or kaizen projects during the fiscal year.
 FY2021: By June 30, implement an improved process for developing the agency strategic plan.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Employee engagement ratio	4.8	5.0	5.0
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 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.
 FY2020: 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.
 FY2021: 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 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of employee separations to average filled FTE positions	10.9	15.0	15.0
Explanation:	As of the end of FY 2018, 12 of 72.5 FTEs were eligible for retirement, and an additional 2 FTEs will be retirement-eligible in FY 2020.		
Percentage of Insurance Department employees surveyed who responded they were "satisfied" with their jobs	75.0	80.0	80.0

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

Objective: 1 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.
 FY2020: 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.
 FY2021: 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 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Business Services Section	89.5	85.0	85.0

Objective: 2 FY2019: 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.
 FY2020: By June 30, achieve a RiskSense (security vulnerability) score of 800.
 FY2021: By June 30, migrate agency files and systems to cloud-hosted facilities.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Information Services Division	86.0	80.0	80.0

IDA 2.0 Program Summary
 SOLVENCY REGULATION
 Kurt A. Regner, Assistant Director
 Financial Affairs Division (602) 364-3963
 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 FY2019: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.
 FY2020: By June 30, achieve full NAIC reaccreditation, and during the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.
 FY2021: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.

2019 - 2021 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of domestic multi-state insurer financial filings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).	99.1	95.0	95.0
Percentage of domestic insurers examined within statutory timeframes	92.9	100.0	100.0
Number of new domestic receiverships	0	0	0
Explanation:	No one can predict the number or timing of insurance company insolvencies.		

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 FY2019: 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.

FY2020: By June 30, improve rules governing prepaid dental plan reporting and oversight; obtain acknowledgements from at least 95% of insurers offering health plans that have prior authorization requirements that they are aware of newly enacted prior authorization requirements; and, by June 30, 2019, publish a report that for Calendar Year 2018 summarizes innovative insurance products and methods of insurance product delivery that were introduced, and agency efforts to encourage marketplace innovation.

FY2021: By June 30, have at least five employees who have completed professional designations and other professional education programs to enhance knowledge and skills necessary to identify insurer compliance with marketing, claims, underwriting and rating laws.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of market conduct examination reports filed within one year after exit from company for reports filed during the year	N/A	100.0	100.0
Amount of restitution recovered through market conduct examinations (in thousands of dollars)	0	10.0	0
Percentage of market conduct examination draft reports sent to the company within 60 days after exit	N/A	100.0	100.0
Percentage of major medical health insurers that submitted timely pay and grievance reports that complied with the requirements of ARS § 20-3102(F).	0	100.0	0

◆ **Goal 2** To efficiently and effectively review rates, policies, contracts and related form filings to verify they comply with Arizona law.

Objective: 1 FY2019: By June 15, analyze current rate-review processes and implement initial measures to make processes more efficient and effective.

FY2020: By June 30, develop a report card for each insurer for form/rate filing performance for two types of insurance.

FY2021: By June 30, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Average calendar days to review required rate and form filings excluding long-term care filings.	11.7	12.0	12.0
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.		
Percentage of form, rate and rule filings, excluding long-term care filings, closed without objections.	62.7	65.0	70.0

◆ **Goal 3** To efficiently and effectively help Arizona citizens and businesses resolve insurance-related problems.

Objective: 1 FY2019: By June 30, eliminate the backlog of requests for assistance.

FY2020: By June 30, resolve written consumer complaints in an average of 38 calendar days.

FY2021: 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.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percent of survey respondents indicating satisfied or better with assistance rendered	N/A	60.0	60.0
Percentage of health care appeals administered within statute-prescribed timeframes for health care appeal cases completed during the fiscal year	67.7	90.0	90.0
Average calendar days to resolve insurance consumer complaints.	60.7	60.0	60.0

◆ **Goal 4** To administer a simple, fair, efficient and cost-effective arbitration procedure for surprise out-of-network bill disputes.

Objective: 1 FY2019: To provide support to health insurers, healthcare providers and policymakers toward improving Title 20, Chapter 20, Article 2 (Out-of-network Claim Dispute Resolution) throughout the 2018 legislative session.

FY2020: To develop and implement by January 1, 2019, a system, process and set of procedures for administering surprise out-of-network billing dispute resolution requests.

FY2021: To obtain feedback from health insurers and healthcare providers concerning the surprise out-of-network billing dispute resolution system, process and procedures.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of billing dispute resolution requests the ADOI administered within statute-prescribed time frames.	100	100	100
Explanation:	Calculates the percentage of dispute resolution cases for which the ADOI completed ADOI-required activities by or before statute-prescribed deadlines. Assumes agency continues to have funding available to pay employees to administer the process.		
Percentage of surprise out-of-network billing dispute-resolution-eligible cases resulting in the enrollee paying at least 50% less than the amount the enrollee would have been obligated to pay without the billing dispute resolution process.	100	80	80

IDA 4.0	Program Summary
	FRAUD INVESTIGATION AND DETERRENCE
Paul Hill, Assistant Director	
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 FY2019: By June 30, complete investigations on 70 fraud referrals and submit at least 40 for prosecution.

FY2020: By September 30, finalize and implement suspected violation/warning letter; by December 31, develop a process by which insurers can inform the Department of the priority for referred cases; during FY 2019, issue warning letters or have cases accepted for prosecution for 150 fraud referrals.

FY2021: During FY 2020, issue warning letters or have cases accepted for prosecution for 150 fraud referrals.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Number of fraud referrals received from insurers	3,007	3,000	3,000
Number of investigations completed from referrals	345	250	250
Number of insurer-referred cases submitted for prosecution	221	100	100
Number of convictions from insurer-referred cases	14	10	10
Total restitution ordered from investigations of insurer-referred cases (in thousands of dollars)	238.9	250.0	250.0
Number of warning letters issued to fraud suspects.	24	25	25

IDA	5.0	Program Summary
LICENSING		
Scott B. Greenberg, 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 FY2019: By June 30, identify paper/hard copy application documents that prevent complete UCAA electronic filing.

FY2020: By June 30, initiate an Arizona Management System breakthrough project or kaizen aimed at reducing time to issue an Arizona Certificate of Authority.

FY2021: 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 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Average calendar days to decide insurer license/expansion applications.	37.3	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.

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

Objective: 1 FY2019: By June 30, implement the State-based Systems licensing system.

FY2020: By June 30, accelerate licensing by improving the applicant fingerprinting process.

FY2021: By June 30, increase online licensing to 92%

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Producer license and renewal applications received	80,725	81,000	81,500
Total producers licensed at June 30	264,857	270,000	275,000
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).	1.5	1.5	1.5
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.	N/A	N/A	N/A
Explanation:	The Department received 21 TPA registration applications during FY 2018. From and after FY2019, this measure will be replaced by a new measure covering TPA registrations and service company permits and renewals.		
Average calendar days to decide service company renewal applications	N/A	N/A	N/A
Explanation:	From and after FY2019, this measure will be replaced by a new measure covering TPA registrations and service company permits and renewals.		
Percentage of insurance professional license/renewal applications submitted online	89.5	90.0	90.0
Explanation:	Percentage of the total number of insurance professional license and renewal applications received entire online to the total number of license and renewal applications received.		
Days to process applications for third-party administrator registrations and service company permits and renewals.	8.6	10.0	10.0
Explanation:	Starting in FY2019, this measure replaces two previous measures, one that focused on third-party administrator registrations and another that focused on service company renewals.		

IDA	6.0	Program Summary
PREMIUM TAX COLLECTIONS AND ANALYSIS		
Scott B. Greenberg, 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 FY2019: 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.

FY2020: By December 31, update tax report forms and instructions to allow the NAIC OPTIns system to provide tax report data needed to reconcile tax liabilities to tax payments, and to facilitate efficient tax audits.

FY2021: By June 30, confer with premium tax customers on ways to improve premium tax filing and payment requirements.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Amount of tax, interest and penalties recovered through audits (in millions of dollars)	0.1	0.1	0.1

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

Objective: 1 FY2019: 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, OSPB and JLBC to view revenue collections more easily.

2019 - 2021 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

FY2020: By August 31, 2018, to forecast premium tax revenue to within 2% of actual FY 2019 collections.

FY2021: By August 31, 2019, to forecast premium tax revenue to within 2% of actual FY 2020 collections.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage difference (absolute value) between tax revenue forecast and actual fiscal-year tax revenues collected	7.9	2.0	2.0

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

Objective: 1 FY2019: By January 1, more prominently display information about the premium tax satisfaction survey on tax report forms and instructions to improve survey response rate.

FY2020: 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.

FY2021: 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 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Percentage of insurance premium taxpayers surveyed who reported they were "satisfied" or better with the Premium Tax Unit.	91.0	90.0	90.0

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 FY2019: By June 30, identify paper/hard copy application requirements that prevent complete electronic filing.

FY2020: During the fiscal year, license 10 or more new captive insurers.

FY2021: During the fiscal year, license 10 or more new captive insurers.

Performance Measures	FY 2019 Actual	FY 2020 Estimate	FY 2021 Estimate
Number of new captive insurers licensed	7	10	10

2020 LEGISLATIVE REVIEW

Insurance-related laws enacted in 2020 were summarized in Department of Insurance Regulatory Bulletin 2020-05, included on the following pages.

REGULATORY BULLETIN 2020-05¹

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

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

Date: August 17, 2020

Re: 2020 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 or stephen.briggs@difi.az.gov.

Arizona's Fifty-fourth Legislature, Second Regular Session, adjourned *sine die* on May 26, 2020. Except as otherwise noted, all legislation has a general effective date of **August 25, 2020**.

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 2020

Laws 2020, Chapter 4 (S1523): Mental Health Omnibus

Amends ARS § 20-157.01, and creates ARS §§ 1138, 3501, 3502, 3503, 3504, and 3505 to require an insurer comply with certain reporting requirements and compliance standards consistent with mental health parity provisions. It requires that a member's health insurance identification card issued by a hospital and medical service corporation, health care service organization, or disability insurer display the letters "AZDOI" and a customer service telephone number for the health care insurer itself.

Section 3 defines classification of benefits, health care insurer, health plan, Mental Health Parity and Addition Equity Act, product network type and treatment limits. It further instructs a health care insurer to comply with the Act. The Director must specify a date after January 1, 2022 by which each health care insurer must submit a report to DOI for each insured product network type the insurer issues. The specified report must do the following:

- A) Describe the process that is used to develop the medical necessity criteria for mental health and substance use disorder benefits and the process to develop criteria for medical and surgical benefits;
- B) Identify nonquantitative treatment limits that are applied to mental health and substance use disorder benefits and to medical and surgical benefits within each benefit classification; and
- C) Demonstrate that for any nonquantitative treatment limit applied to mental health and substance use disorder benefits, any factor used in applying the limit is comparable to a factor used in applying a nonquantitative treatment limit for medical and surgical benefits in the same classification.

Insurers are required to file the above report every three years. In the years when a report is not required, the health insurer must file a summary of changes made to medical necessity criteria and nonquantitative treatment limits and a written attestation that states that the health care insurer is compliant with the Act. The department may require an insurer to answer additional questions related to the summary of changes or may request additional data from an insurer that is necessary to verify compliance with the Act. Three years after the original required report is submitted, a health insurer must either file an updated report or resubmit the currently filed report if the insurer also files a written attestation that there have been no changes. The department may not require an additional filing or report from a health care insurer if the insurer has provided the required information in an existing filing or report. The department may establish by rule the terms regarding required resubmittal of information. All reports and documents provided by an insurer to the Director are confidential.

Separately, the DOI must analyze insurer data to evaluate health plan compliance with financial requirements and treatment limits as part of its review of forms and rates, and may also require additional information from an insurer to determine compliance. The DOI may analyze an insurer's large group plans through a separate, consolidated report.

A health plan is generally prohibited from applying a financial requirement or quantitative treatment limit to mental health and substance use disorder benefits that is more restrictive than the financial requirement or quantitative treatment limit applied to medical and surgical benefits in the same classification. However, health plans may incorporate a benefit design using multi-tiered prescription drug benefits, multiple provider network tiers, or sub-classification of office visits and all other outpatient services, so long as the financial requirement or quantitative treatment limit applied to mental health or substance use disorder benefits within that tier or sub-classification is not more restrictive than the financial requirement or quantitative treatment limit applied to medical and surgical benefits in the same tier or sub-classification. ,

By January 1, 2021 the department shall provide the following information on its website:

- A) Information on the Act and the mental health parity requirements that apply to insurers;
- B) A step-by-step guide with supporting information that explains how consumers can file and appeal or complaint with the department; and
- C) A link to the U.S. Department of Labor website or a related site that provides information on consumer appeals or complaints.

By January 1, 2023, the department must post a summary of the reports filed by insurers, including conclusions about industry compliance with the Act. This information must not contain proprietary or confidential information of an insurer or allow a person to determine the identity of an insurer. The department's annual report must include a summary of all stakeholder outreach and regulatory activity.

An insurer that issues a health plan that includes mental health or substance use disorder benefits must not deny a claim for mental health or substance use disorder benefits for a minor solely on the grounds that the service was provided in an educational setting or ordered by a court if the service was provided by an in-network or out-of-network provider as allowed by the health plan that covers the insured. However, an insurer may reject a claim or refuse reimbursement for a service provided by an out-of-network provider. An insurer may require that mental health or substance use disorder service provided in an educational setting be provided in an appropriate location and in a manner compliant with applicable laws, including privacy and parental consent laws. Claims for covered services that are provided by an out-of-network provider and that are not covered by an insured's health plan must be paid from the Children's Behavioral Health Service Fund.

Finally, the bill creates the Mental Health Parity Advisory Committee under Title 20, to advise the Directors of the Department of Insurance and Financial Institutions (DIFI) and the Director of the Department of Health Services (DHS). It outlines the requirements for members appointed to the Committee and allows the Director of AHCCCS to serve in an advisory capacity at the request of the Director of DIFI or the Director of DHS. This committee ends on July 1, 2028.

Laws 2020, Chapter 9 (SB1038): Insurance Policies; Transfers; Affiliated Insurers

Amends ARS §§ 20-1652 and 20-1654 by stating that nonrenewal does not include the issuance and delivery of a new policy within the same insurer or an insurer under the same ownership or management as the original insurer Allows an insurer to transfer any of its policies to an affiliated insurer, except that an insurer is prohibited from transferring a policyholder on the basis of the policyholder' location of residence, age, race, color, religion, sex, national origin or ancestry. The occurrence of a transfer, this insurer is not allowed to apply a new unrestricted 60-day period for cancellation or nonrenewal.

Laws 2020, Chapter 37 (SB1293): DOI; DFI; Omnibus

Amends multiple ARS Titles including 6, 9, 11, 12, 13, 15, 20, 23, 25, 28, 29, 33, 34, 35, 36, 38, 41, 42, 43, 44, and 48 making numerous technical and conforming changes. Establishes the Department of Insurance and Financial Institutions to be known as DIFI. Instructs the director of DIFI (Director) to appoint a deputy director of the financial institutions division of DIFI; an assistant director to perform the duties of the deputy director of the financial institutions division; and a deputy director of the insurance division of DIFI. The deputy directors of the financial institutions division and insurance division serve at the pleasure of the Director and report directly to the Director. The Director must have business experience and be well versed in financial institution matters, in addition to other prescribed requirements.

Requires DIFI to prepare detailed billing statements that provide reasonable specificity of the expenses and time billed in connection with an examination for an adjuster, producer or broker and that cite the rule or statute that authorizes the fees. Directs the party being examined to pay the costs allowed by this Act if the adjuster, producer or broker is found to have violated statute. Beginning January 1, 2021, a person being examined is only responsible for the direct costs of an examination that are supported by a billing statement that complies with statute. The guidelines for insurers on home health services used by the Director must include all statutorily prescribed requirements.

The Director must provide an insurer with a copy of any document related to insurer claims that the Director receives and believes supports a violation of statute or that justifies any regulatory or other action against the insurer. Maintains that a disclosure of such documents is not a waiver of any applicable privilege or claim of confidentiality in the disclosed document.

Requires the Director provide copies to an insurer being examined of all documents and other information that the Director intends to rely on as evidence of an alleged violation of statute or justifies an action against the insurer to allow them to review the findings and make any objections. It stipulates that such a disclosure is not a waiver of any applicable privilege or claim of confidentiality in the disclosed documents or other information.

Requires the Director to provide the captive insurer with a copy of any document they believe supports a violation of statute or that justifies any regulatory or other action against the captive insurer. Specifies that such a disclosure is not a waiver of any applicable privilege or claim of confidentiality in the document that was disclosed.

Requires the Director to provide copies to an insurer of all documents that the Director believes supports a violation of statute or that justify a regulatory or other action against the insurer.

Stipulates that such a disclosure is not a waiver of any applicable privilege or claim of confidentiality in the disclosed documents.

Repeals the insurance advisory board established in ARS § 20-400.10 and the continuing education review committee established in ARS § 20-2905.

A regulated person who is being inspected or audited is only responsible for the direct and reasonable costs of the inspection or audit and is entitled to receive a detailed billing statement and requires a detailed billing statement to provide reasonable specificity of the inspection or audit fees imposed and cite the rule or statute that authorizes the fees being charged. The department is required to adopt rules to establish fees relating to direct and indirect costs in connection with examinations.

The manner in which the fees in ARS § 20-167 are adjusted are changed and are now determined by the director.

Directs the Director to appoint an individual to operate both the fraud unit and the automobile theft authority. The requirement for the Director to revise the assessment amount every year is removed as well. The monies appropriated to DIFI for the fraud unit must be included as a separate line item in the general appropriations act and used exclusively to operate the fraud unit.

An administrator may collect charges according to the written agreement between the administrator and insurer. It provides that the written agreement must outline the applicable standards for the permissible collection of charge by the administrator. It also prohibits an administrator from collecting charges that remain unpaid on an account that has been inactive for more than 12 months, unless the administrator is licensed as a collection agency. A person licensed to act as an administrator for an insurer and that collects charges pursuant to Title 32 are exempt from the collection agency requirements outlined in statute.

Contains a retroactivity clause of July 1, 2020.

[Laws 2020, Chapter 38 \(SB1294\): Insurance and Financial Institutions; Continuation](#)

Creates ARS § 41-3025.02 that continues the Department of Insurance and Financial Institutions (DIFI) until July 1, 2025. If the voters approve a constitutional amendment repealing the authority for the Department of Insurance, the Department terminates on July 1, 2025 and Title 6, Title 20, Title 32, Chapters 9 and 36, Title 41, Chapter 31 and Title 44, Chapter 2.1 and this section are repealed on January 1, 2026. The law contains a retroactivity clause of July 1, 2020.

[Laws 2020, Chapter 42 \(SB1331\): Self-Insured Employers; Deviation Continuation](#)

Continues the deviation rate found in Sec. 22, for calculating taxes or assessments paid by self-insured employers, for two more years. [Laws 2011, Chapter 157](#) established a 10% deviation rate for calculating any tax or assessment to be paid by an authorized self-insured employer, including workers' compensation pools, for calendar years 2013, 2014, 2015. [Laws 2014, Chapter 35](#) continued the deviation rate through calendar year 2020.

Laws 2020, Chapter 61 (SB1040): Insurers; Notice; Methods of Delivery

Creates ARS § 20-123 and amends ARS §§ 20-117, 20-239, 20-240, 20-259.01, 20-367.01, 20-866, 20-1108, 20-1241.03, 20-1241.05, 20-1631, 20-1632, 20-1632.01, 20-1653, 20-1654, 20-1656, 20-1674, 20-1676, 20-1677, 20-1678, 20-1694.02, 20-2110, 20-2209, 20-2533, 20-2534, 20-2535, 20-2536, 20-2537, 20-2609, and 20-2637 to allow an insurer to send certain notices, documents or correspondence by means other than mail consistent with the requirements of ARS § 20-239. It is important that insurers read these laws in conjunction with one another in order to glean the full ramifications of these changes.

ARS §§ 20-117 and 20-123 apply to all types of insurance where the word “send, sending or sent” is used, including health insurance. While the scope of ARS § 20-239(P) only applies to life, property and casualty insurance, the definition of “sent” in ARS § 20-117 states that any notice, document or correspondence that is sent by electronic means to an Arizona insured must comply with ARS § 20-239. If warranted, the Department may issue a separate bulletin at a later date to further clarify the impact on various lines of insurance.

Generally, the new law defines send, sending, or sent as delivery by the US. Mail, personal delivery, fax or electronic means. If a notice or correspondence is sent by mail or electronic means, the insurer must send the notice or correspondence to the recipient's last known mailing address or email address. As a result, communication, notice or correspondence may now be *sent* rather than mailed.

However, an insurer must still comply with the requirement to mail a notice if an insured refuses to accept receipt of notices electronically, or if the electronic notice delivered is rejected or returned to the insurer, or if the insurer becomes aware that the email address is no longer valid. When a notice is mailed, insurers must continue to meet the mailing requirements for the specified type of insurance.

ARS § 20-259.01 requires an insurer to offer UM/UIM coverage on a form approved by the director. SB 1040 removed the requirement that the offer form must be provided at the time of the application.

SB 1040 also amends ARS § 20-2533 to eliminate the requirement that a health care insurer mail a copy of a healthcare appeals packet within 5 days after the date an appeal is initiated or upon request of the member or treating provider. Instead, a health care insurer shall provide access to a copy of the information packet on its website.

Laws 2020, Chapter 62 (SB 1041): Travel Insurance

Amends ARS §§ 20-281 and 20-3503 and creates ARS §§ 20-3501, 20-3502, 20-3504, 20-3505, 20-3506, 20-3507, 20-3508 and states that this act may be cited as the “Travel Insurance Model Act”. This law contains a purpose and applicability clause and defines applicable terms.

20-3504 Requires a travel insurer to pay premium tax on travel insurance premiums paid by 1) an individual primary policy holder who is an Arizona resident; 2) a primary certificate holder who is an Arizona resident and who elects coverage under a group travel insurance policy; and 3) a blanket travel insurance policy holder that meets certain specified conditions. It further requires a travel insurer to document the state of residence or principal place of business of the policy or certificate holder and report as premium only the amount allocable to travel insurance and not the amounts received for travel assistance services or cancellation fee waivers.

20-3505 Allows a travel protection plan to be offered for one price for the combined features of travel insurance, travel assistance services and cancellation fee waivers if the plan, at or before the time of purchase, provides information and opportunity for the consumer to obtain additional information regarding the features and pricing of each. The fulfillment materials that describe and delineate the combined features must include the travel insurance disclosures and contact information for persons providing travel assistance services and cancellation fee waivers.

20-3506 Travel protection plans can be offered for one price for the combined features the plan offers in this state if certain conditions are met. Anyone offering travel insurance in Arizona is subject to the unfair trade practice and fraud statutes of the state. Offering or selling travel insurance that could never result in any claim payment for any insured under the policy is an unfair trade practice under this law. Any documents provided to the consumer before the purchase of a travel insurance policy, including sales advertising and marketing materials must be consistent with the policy and rate filings. Any policies that contain an exclusion for preexisting conditions shall provide information and an opportunity to learn more about the exclusion before the time of purchase and in the coverage's fulfillment materials. Unless a covered trip has started or the insured has filed a claim under the policy, a travel policy may be canceled for a full refund within 15 days if the travel protection plans fulfillment materials were delivered by postal mail or 10 days if delivered by means other than postal mail. The policy shall disclose whether the travel insurance is primary or secondary to other applicable coverage. If the travel policy is marketed directly on an insurer's website or through an aggregator website, it is not a violation of unfair trade practice if an accurate summary or description of the coverage is provided and the full provisions of the policy are available through electronic means. A person may not offer a travel policy by using a negative or opt out option that requires a consumer to take an affirmative action to deselect coverage, such as unchecking a box on an electronic form, when the consumer purchases a trip. It is an unfair trade practice to market blanket travel insurance coverage as free. If a consumer's destination requires insurance coverage, it is not an unfair trade practice to require a consumer to purchase coverage or obtain and provide proof of coverage that meets the destination's requirements before departure.

20-3507 Prohibits a person from acting as a travel administrator unless the person is either a licensed property and casualty insurance producer for activities allowed under that license or holds a valid managing general agent license in this state. A travel administrator and its employees are exempt from the adjuster licensing requirements for the travel insurance it administers. An insurer that underwrites travel insurance is responsible for the acts of the travel administrator and for ensuring that all relevant books and records are maintained by the travel administrator and made available to the director on request.

20-3508 Travel insurance is classified as an inland marine line of insurance for purposes of rate and forms. However, travel insurance that provides coverage for sickness, accident, disability or death occurring during travel may be filed under an accident and health line of insurance. The eligibility and underwriting standards may be developed based on Plans that are designed for individual or identified marketing or distribution channels, if those standards also met the state's underwriting standards for inland marine.

Laws 2020, Chapter 65 (SB 1062): Insurance Transactions; Discrimination; Exceptions

Amends ARS § 20-450 to allow the payment of implementation credits an insurer makes to offset expenses that a group policyholder or employer incurs when the insurer changes new or existing group coverage to either 1) include implementation credits in the premium and then reimburse the policyholder; or 2) pay for the implementation credits and provide appropriate disclosure in the group policy. The life insurer must disclose to the policy holder whether implementation credits were included in the premium. The list of products and services is not prohibited from including those that enhance the financial wellness of the insured. Clarifies that the term life insurance includes disability income and supplemental benefit policies.

Laws 2020, Chapter 67 (SB 1090): Insurance Adjusters; Claims Certificate

Amends ARS §§ 20-321 and 20-321.01 by excluding from the definition of an adjuster an employee of a third-party administrator or self-insured employer who adjusts, investigates or negotiates settlement of only workers' compensations claims. It also removes the requirement for an adjuster license applicant to take and pass a Department examination if the applicant holds a certification from a national or state-based claims association whose certification program consists of at least 40 hours of pre-examination course work and a proctored examination of sufficient length to adequately determine the competency of the applicant and who requires at least 24 hours of continuing education on a biennial basis for certification renewals.

Laws 2020, Chapter 68 (SB 1091): Insurance Producer Licensing; Surrender; Application

Amends ARS § 20-289 to allow a person who surrenders a line of authority or a license to obtain the same authority or licensee if the person complies with the requirements that apply to a person who has not previously held the authority or license. Prior to passage of this law, a person was prohibited from reapplying for the same license or authority for one year from the date of surrender.

Laws 2020, Chapter 80 (SB 1397): Insurance; Preexisting Condition Exclusions; Prohibition

Creates ARS § 20-123 which **CONDITIONALLY ENACTS** this Act based on the court of competent jurisdiction ruling that the PPACA is unconstitutional and the judgment of that ruling becomes final and definitive by June 30, 2023. It requires health care insurers who offer individual health plans to provide guaranteed availability of coverage to eligible individuals and prohibits them from:

- A) Declining to offer that coverage to, or deny enrollment of, that individual; and
- B) Imposing any preexisting condition exclusions with respect to the issuance, renewal or scope of benefits.

Permits health care insurers to restrict enrollment in individual health plans to open enrollment and special enrollment periods to the extent the periods are not inconsistent with applicable federal law. The department is required to adopt rules establishing minimum open enrollment dates and criteria for special enrollment periods. Grandfathered health plan coverage and limited benefit coverage are exempt. By August 1, 2023, the Attorney General must notify the Director of the Arizona Legislative Council of the date on which the condition was met or was not met.

Laws 2020, Chapter 90 (SB 1557): Annuity Transactions; Requirements

Replaces ARS § 20-1243.03 and amends ARS §§ 20-2324, 20-1243.01 20-1243.05, 20-1243.06, 20-1243.07, to include definitions of pertinent terms in the article. The provisions do not create or imply a private cause of action for a violation or subject a producer to civil liability under the best interest standard of care or under standards of a fiduciary or fiduciary relationship. When a producer recommends an annuity, the producer must act in the interest of the consumer under the circumstances known at the time the recommendation is made and without placing the Producer's financial interest ahead of the consumers. The producer will have acted in the best interest of the consumer if the producer has satisfied the obligation regarding care, disclosure, conflict of interest and documentation. To satisfy the care obligation in making a recommendation, the producer must exercise reasonable diligence and skill to do all of the following:

- A) Know the consumer's financial situation, insurance needs and financial objectives;
- B) Understand the available recommended options;
- C) Have a reasonable basis to believe the recommended options effectively address the consumer's situation over the life of the product and that the consumer would benefit from the features of an annuity, such as annuitization, death or living benefits or other features.
- D) Communicate the basis of the recommendation;
- E) Make a reasonable effort to obtain consumer profile information from the consumer before recommending an annuity;
- F) Consider the types of products the producer is authorized and licensed to recommend or sell that address the consumer's situation. The producer is not required to consider any products outside the producer's license and must be held to standards that apply to other producers with the same authority.
- G) In the case of an exchange or replacement of an annuity the producer must consider whether:
 - a. The consumer will incur a surrender charge, be subject to a new surrender period, lose existing benefits or be subject to increased fees;
 - b. The replacement product would substantially benefit the consumer in comparison to the current product over the life of the product;
 - c. The consumer has had another exchange or replacement of an annuity, in particular, within the proceeding sixty (60) months.

The requirements under the best interest and care obligations do not create a fiduciary obligation or relationship. Only a regulatory obligation is created and the bill outlines the circumstances in which care obligation requirements are applicable.

Under the care obligation, the consumer profile information, characteristics of the insurer and product costs, rates, benefits are the relevant factors in deciding whether an annuity addresses the consumer's situation. However the importance of factors may vary by case and each factor may not be considered in isolation. It provides an outline for the information required to satisfy the disclosure obligation that the producer must provide to a consumer on a form before making a recommendation. The form must be substantially similar to the "insurance Agent Disclosure for annuities" from the 2020 NAIC Suitability in Annuity transactions Model Regulation. Under this disclosure obligation the producer must have a reasonable basis to believe that the consumer has been informed of the specified features, potential charges or tax penalties, fees, interest returns and market risk of the annuity. The producer must identify and avoid or reasonably manage and disclose material conflicts of interest, including ownership interest.

Sets additional requirements to satisfy the documentation obligation that must be completed by the producer at the time of the recommendation or sale. The provisions apply to every producer who has exercised material control or influence in the making of a recommendation and has received direct compensation as a result of the recommendation, regardless of whether the producer has had any direct contact with the consumer. It sets the activities that do not constitute material control or influence. An insurer's issuance of an annuity must be reasonable under all the known circumstances at the time.

A producer has no other obligation under the prior provisions to a consumer relating to an annuity transaction if:

- A) No recommendation is made;
- B) A recommendation was made based on materially inaccurate information provided by the consumer;
- C) The consumer refuses to provide relevant profile information and the annuity transaction is not recommended; or
- D) The consumer decides to enter into an annuity transaction that is not based on a recommendation.

Provides an outline for the requirements of each insurer to establish and maintain a supervision system that is designed to achieve the insurers and its producer's compliance with the previous provisions.

An insurer may contract for performance of a function, including maintenance of procedures, but is responsible for taking appropriate corrective action and may be subject to sanctions and penalties pursuant to specified statute.

Outlines what an insurers system must and must not include for supervision of contractual performance.

A producer or an insurer, cannot dissuade, or attempt to dissuade, a consumer from:

- A) Truthfully responding to an insurer's request for confirmation of the consumer profile information;
- B) Filing a complaint; or
- C) Cooperating in the investigation of a complaint.

The recommendations and sales of annuities made by financial professionals that comply with comparable standards satisfy the requirements of these provisions. Further, the recommendations and sales of annuities made by financial professionals does not limit the Director's ability to enforce pertinent statutes. An insurer can base its analysis on a consumer's situation in the information received from either a financial professional or the entity supervising a financial professional. It establishes the criteria insurers must follow to comply with recommendations and sales of annuities made by financial professionals.

Section 5 says that an insurer is responsible for compliance and if a violation occurs, either because of the action or inaction of the insurer or its producer, the director can order:

- A) The insurer to contract an entity to perform the insurer's supervisory duties;
- B) A general agency or independent agency to take reasonably appropriate corrective action; and
- C) Appropriate penalties and sanctions.

Removes a business entity that employs or contracts with a producer for annuities sales from taking reasonably appropriate corrective action.

Authorizes the Director to reduce or eliminate any applicable penalty if the violation was not part of a pattern or practice and states that the authority to enforce compliance is vested exclusively with the Director.

Independent agencies are added to the list of entities that are able to make recommendation records available to the Director.

The completion of any course or courses with components that are substantially similar satisfy the producer training requirements.

Finally, it requires a producer who has completed an annuity training course, to complete the following within six months after the effective date:

- A) A new four credit hour annuity training course approved by the Director; and
- B) An additional one credit hour annuity training course approved by the DIFI on appropriate sales practices, replacement and disclosure requirements.

Contains a delayed effective date of January 1, 2021.

2020 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 January 1, 2020 and December 31, 2020. Each bulletin is accessible from the ADOI website at <https://difi.az.gov/bulletin>

Number	Subject	Date
2020-07	Coverage of COVID-19 Vaccines	12/7/2020
2020-06	ARS § 20-263(A) and Premium Increases for Not-At-Fault Accidents	12/4/2020
2020-05	2020 Arizona Insurance and Financial Institutions Laws	8/17/2020
2020-04	COVID-19 and Insurance Customer Relief; Flexibility	4/16/2020
2020-03	Complying with Regulatory Requirements during the Public Health Emergency	4/14/2020
2020-02	Implementation of Executive Order 2020-07 Proactive Measures to Protect Against COVID-19 and Executive Order 2020-15 Expansion of Telemedicine.	4/3/2020
2020-01	Uninsured and Underinsured Motorist Coverage Offer Form; SB1087	1/10/2020

FISCAL REPORTS

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

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

GENERAL FUND REVENUES

INSURANCE PREMIUM TAX RECEIPTS	FY 2020	FY 2019	FY 2018	FY 2017
FIRE	\$ 22,117,883	\$ 21,319,108	\$ 20,177,154	\$ 19,317,481
VEHICLE	26,507,317	25,540,326	23,255,665	21,009,348
SURPLUS LINES & INDUSTRIAL (Non-fire)	18,405,612	16,667,251	15,003,604	13,861,516
RETALIATORY	11,455,443	10,296,511	8,350,661	9,194,515
AHCCCS MEDICAID CONTRACTORS ¹	246,658,171	225,530,152	212,871,787	211,068,792
ALL OTHER RISKS	259,644,418	294,037,081	270,105,371	268,937,635
TOTAL INSURANCE PREMIUM TAX RECEIPTS	\$ 584,788,844	\$ 593,390,429	\$ 549,764,242	\$ 543,389,287
LESS DISBURSEMENTS TO OTHER FUNDS				
FIRE DISTRICTS FOR PENSION FUNDS ²	(18,797,111)	(18,195,409)	(17,165,571)	(16,419,859)
PUBLIC SAFETY RETIREMENT SYSTEM ³	(26,507,317)	(25,562,011)	(23,233,981)	(21,009,348)
INSURANCE PREMIUM TAXES DEPOSITED TO GENERAL FUND⁴	\$ 539,484,416	\$ 549,633,009	\$ 509,364,690	\$ 505,960,080
OTHER GENERAL FUND REVENUES	FY 2020	FY 2019	FY 2018	FY 2017
PRODUCER LICENSE FEES ⁴	\$ 11,340,937	\$ 10,788,678	\$ 10,242,925	\$ 9,354,017
INSURER CERTIFICATE OF AUTHORITY FEES	422,785	472,610	477,750	502,995
OTHER LICENSING AND REGISTRATION FEES	131,205	135,413	127,075	123,080
INSURER FILING FEES	514,700	515,930	512,755	502,225
FINES AND PENALTIES	342,302	350,284	779,144	1,226,157
PUBLICATIONS, PHOTOCOPIES, MISC.	31,245	55,782	62,813	45,902
FRAUD UNIT ASSESSMENTS	1,805,700	1,831,200	1,806,900	1,646,625
SUBTOTAL: OTHER GENERAL FUND REVENUES	\$14,588,874	\$14,149,897	\$14,009,362	\$13,401,001
TOTAL GENERAL FUND REVENUES	\$554,073,290	\$563,782,906	\$523,352,368	\$519,361,081

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 2020	FY 2019	FY 2018	FY 2017
GENERAL FUND		\$ 5,031,046	\$ 5,108,792	\$ 5,472,758	\$ 5,052,185
NON-GENERAL FUND SOURCES		FY 2020	FY 2019	FY 2018	FY 2017
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE IV		\$ -	\$215,454	\$149,432	\$208,549
INTERAGENCY SERVICE AGREEMENTS FUND - ARIZONA AUTOMOBILE THEFT AUTHORITY PUBLIC AWARENESS GRANT (ARS § 41-3451)		-	-	411	3,308
INSURANCE EXAMINERS' REVOLVING FUND [ARS § 20-159] ¹		2,599,320	2,281,450	2,406,426	3,608,815
ASSESSMENTS FUND FOR VOLUNTARY PLANS [ARS § 20-2201(E)] ¹		103,462	91,726	-	-
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND [ARS § 20-661 <i>et seq.</i>] ²			12,069,740	12,620,757	12,133,240
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND [ARS § 20-681 <i>et seq.</i>] ²			12,946,454	15,754,341	3,346,188
CAPTIVE INSURANCE REGULATORY AND SUPERVISION FUND [ARS § 20-1098.18] ¹		368,992	318,821	257,937	269,648
RECEIVERSHIP LIQUIDATION FUND [ARS § 20-648]		126,531	119,867	93,092	34,257
HEALTH CARE APPEALS FUND [ARS § 20-2540] ¹		241,656	266,903	253,854	335,016
FINANCIAL SURVEILLANCE FUND [ARS § 20-156(F)] ¹		488,726	528,636	478,772	398,432
TOTAL NON-GENERAL FUND SOURCES		\$ 3,928,687	\$ 28,839,051	\$ 32,015,022	\$ 20,337,453
TOTAL OPERATING EXPENDITURES, ALL FUNDING SOURCES		\$ 8,959,733	\$ 33,947,843	\$ 37,487,780	\$ 25,389,638

¹Excludes legislated transfers to the State General Fund.

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

DIRECTOR’S OFFICE SALARIES

The following are the names and salaries of each employee of the office of director as of June 30, 2020. A.R.S. § 20-154(A)(4).

Incumbent	Position	Annual Salary
Christina Corieri	Interim Director (February 14, 2020 - June 30, 2020)	\$ 7,800
Keith Schraad	Director (July 1, 2019 - February 13, 2020)	113,300
Scott B. Greenberg	Deputy Director	125,000
Liane C. Kido	Deputy Receiver	87,500
Catherine M. O’Neil	Executive Assistant to the Director	89,900
Deian Ousonouv	Executive Assistant to the Director	85,000
Steven P. Fromholtz	Assistant Director, Consumer Protection Division	87,500
Kurt A. Regner	Assistant Director, Financial Affairs Division	99,500
Paul W. Hill	Assistant Director, Investigations Division	85,000
Erin H. Klug	Assistant Director, Market Oversight Division	99,500
Lori Nestor	Guaranty Fund Executive Director	120,000

INSURANCE PROFESSIONALS LICENSED IN ARIZONA

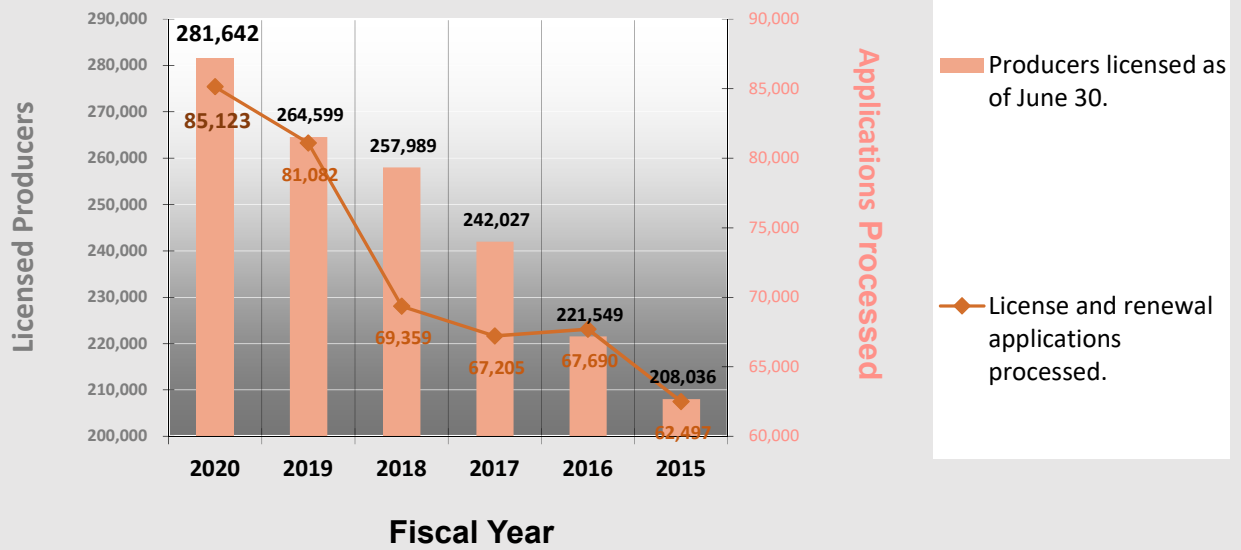
SUMMARY OF INSURANCE PROFESSIONALS As of June 30, 2020

TYPE OF PROFESSIONAL	RESIDENT			NON-RESIDENT		
	6/30/2020	6/30/2019	12/31/2018	6/30/2020	6/30/2019	12/31/2018
INSURANCE PRODUCER*						
Property	19,309	19,681	19,495	66,010	64,677	62,705
Casualty	19,329	19,690	19,504	66,275	64,928	62,955
Personal Lines	7,082	6,997	6,694	25,514	23,878	21,621
Crop	69	28	26	178	146	122
Life	36,975	36,585	36,169	112,414	106,274	102,903
Accident and Health or Sickness	32,071	32,098	31,757	113,692	104,571	101,875
Variable Contracts	10,267	10,390	10,276	46,434	45,833	44,859
Credit	1,001	959	969	259	241	241
Travel Agent	36	30	29	69	61	51
Title	89	82	75	154	134	125
Other (Non-resident Reciprocity)	0	2	0	76	88	96
INSURANCE BROKER						
Surplus Lines Broker	308	309	296	3,010	2,974	2,855
Mexican Insurance Surplus Lines Broker	18	22	20	26	27	24
INSURANCE CLAIMS AND ADMINISTRATION PROFESSIONALS						
Insurance Adjuster	2,148	2,167	2,163	15,622	14,730	14,196
Portable Electronics Adjuster	0	4	4	160	146	112
Service Company	36	34	24	174	167	168
Third Party (Life/Health) Administrator	23	21	21	304	292	281
Utilization Review Agent**	3	3	3	19	19	18
INSURANCE RATEMAKING PROFESSIONALS						
Rating Organization	0	0	0	3	3	2
Rate Service Organization	0	0	0	9	11	9
Advisory Organization	0	0	0	12	13	11
OTHER INSURANCE PROFESSIONALS						
Life Settlement Broker	38	39	44	106	95	94
Bail Bond Agent	146	165	178	1	1	1
Certified Application Counselor	271	327	364	6	4	4
Navigator	79	100	122	0	0	0
Portable Electronics Vendor	6	4	5	35	39	56
Rental Car Agent	111	73	60	23	20	20
Risk Management Consultant	14	16	13	0	-	0
Self-service Storage Agent	70	72	70	44	41	38
Reinsurance Intermediary	0	0	0	0	0	0

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

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

INSURANCE PRODUCER LICENSING



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

INSURERS AUTHORIZED IN ARIZONA

COMPANY NAME ABBREVIATIONS STATUS

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

BUSINESS TYPE

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

NOTES

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

Lifecare providers are no longer included in this report.

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

SYNOPSIS OF 2019 ANNUAL STATEMENTS

Financial Information by Domicile and Business Type (\$000 omitted)

BUSINESS TYPE	# of INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	% of AZ PREMIUMS
DOMESTIC COMPANIES						
Life & Health						14.3%
DISABILITY INSURER (DI)*	7	508,851	157,742	259,813	165,789	
LIFE & DISABILITY INSURER (LD)*	26	213,446,380	203,840,884	9,573,482	297,810	
HEALTH CARE SERVICES ORGANIZATION (HC) SERVICE CORPORATION (Hospital/Medical/Dental/ Optometric) (SC)	14	1,095,435	672,080	367,805	2,223,027	
PREPAID DENTAL PLAN ORGANIZATION (PD)	3	3,241,326	1,320,567	1,487,399	2,439,193	
	6	23,834	5,379	18,277	39,183	
Property & Casualty						2.3%
CASUALTY INSURER (CI)	4	1,202,587	409,219	793,367	91,934	
PROPERTY & CASUALTY INSURER (PC)	31	6,375,676	3,638,226	2,737,447	708,382	
DOMESTIC SURPLUS LINES INSURER (SD)	4	1,152,194	781,865	370,328	16,138	
RISK RETENTION GROUP (RG)	11	375,454	236,831	138,622	5,638	
Other Business Types						0.0%
MORTGAGE GUARANTY INSURER (MG)	1	135,583	61,171	74,412	-	
TITLE INSURER (TI)	1	3,546	315	323	697	
TOTAL FOR DOMESTIC COMPANIES	108	227,560,866	211,124,280	15,821,275	5,987,791	16.6%
FOREIGN AND ALIEN COMPANIES						
Life & Health						51.2%
DISABILITY INSURER (DI)*	23	46,035,068	19,379,121	23,563,429	233,467	
LIFE INSURER (LI)*	28	276,191,313	247,466,205	28,725,111	372,660	
LIFE & DISABILITY INSURER (LD)*	413	6,712,317,703	6,281,825,039	430,032,882	14,640,649	
FRATERNAL BENEFIT SOCIETY (FB)	31	176,151,162	158,687,883	17,463,280	151,351	
HEALTH CARE SERVICES ORGANIZATION (HC)	13	9,613,582	4,839,756	4,484,705	3,082,192	
Property & Casualty						30.2%
CASUALTY INSURER (CI)	104	48,531,358	23,349,364	25,181,997	138,404	
PROPERTY INSURER (PI)	8	2,104,438	1,673,044	431,392	13,143	
PROPERTY & CASUALTY INSURER (PC)	808	1,901,175,751	1,051,799,443	849,257,941	10,682,268	
RISK RETENTION GROUP (RG)	95	5,361,319	2,785,507	2,575,811	43,880	
Other Business Types						2.0%
MORTGAGE GUARANTY INSURER (MG)	19	22,855,031	16,825,792	6,029,238	179,463	
PREPAID LEGAL INSURER (PL)	3	116,937	32,497	84,439	9,657	
TITLE INSURER (TI)	26	10,710,358	5,465,225	524,502	525,553	
TOTAL FOR FOREIGN AND ALIEN COMPANIES	1571	9,211,164,020	7,814,128,876	1,388,354,727	30,072,687	83.4%
TOTAL - ALL COMPANIES	1679	9,438,724,886	8,025,253,156	1,404,176,002	36,060,478	100.0%

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

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
25232	69	21ST CENTURY ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	21,748	28	21,720	-
34789	69	21ST CENTURY CENTENNIAL INSURANCE COMPANY	FOREIGN	PC	AC	209,559	238	209,321	-
43974	69	21ST CENTURY INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	16,989	-	16,989	-
32220	69	21ST CENTURY NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	613,570	14,137	599,433	-
22225	69	21ST CENTURY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	10,503	1	10,502	-
20796	69	21ST CENTURY PREMIER INSURANCE COMPANY	FOREIGN	PC	AC	99,876	71	99,804	100
80985	23	4 EVER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	176,905	98,291	78,614	977
77879		5 STAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	310,614	279,820	30,794	2,766
15742		7710 INSURANCE COMPANY	FOREIGN	CI	AC	18,466	12,327	6,139	2,374
71854	4853	AAA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	709,879	525,450	184,429	14,355
71471	4824	ABILITY INSURANCE COMPANY	FOREIGN	LD	AC	731,683	714,040	17,643	1,574
22896		ACA FINANCIAL GUARANTY CORPORATION	FOREIGN	CI	AC	212,078	133,362	78,716	-
12934		ACADEMIC MEDICAL PROFESSIONALS INSURANCE RRG, LLC	FOREIGN	RG	AC	5,483	2,697	2,785	2
31325	98	ACADIA INSURANCE COMPANY	FOREIGN	PC	AC	160,220	105,006	55,214	10,427
10807		ACCC INSURANCE COMPANY	FOREIGN	PC	AC	223,216	215,151	8,065	7,040
63444	1	ACCENDO INSURANCE COMPANY	FOREIGN	LD	AC	66,072	28,513	37,559	-
12304	572	ACCIDENT FUND GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	266,143	155,682	110,461	661
10166	572	ACCIDENT FUND INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	4,148,594	3,061,176	1,087,418	1,608
12305	572	ACCIDENT FUND NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	188,806	105,121	83,685	276
11573		ACCIDENT INSURANCE COMPANY, INC.	FOREIGN	PC	AC	74,298	55,699	18,599	505
62200	3891	ACCORDIA LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	10,071,710	9,335,443	736,267	15,686
26379	4234	ACCREDITED SURETY AND CASUALTY COMPANY, INC.	FOREIGN	PC	AC	287,078	217,676	69,401	18
22667	626	ACE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	23,962,471	18,963,131	4,999,340	80,273
20702	626	ACE FIRE UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	103,746	21,835	81,911	1,143
60348	626	ACE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	36,688	27,883	8,805	-
20699	626	ACE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	11,986,620	8,982,146	3,004,474	15,332
19984	594	ACIG INSURANCE COMPANY	FOREIGN	PC	AC	569,607	407,945	161,663	505
22950		ACSTAR INSURANCE COMPANY	FOREIGN	PC	AC	47,808	25,489	22,319	1
14184		ACUITY, A MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	4,599,989	2,368,583	2,231,407	66,245
33987	4726	ADM INSURANCE COMPANY	DOMESTIC	PC	AC	22,940	(452)	23,392	-
44318	98	ADMIRAL INDEMNITY COMPANY	FOREIGN	PC	AC	64,347	19,648	44,700	24
12166		ADVANCED PROVIDERS INSURANCE RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	1,571	50	1,521	-
40517	1147	ADVANTAGE WORKERS COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	535,622	303,794	231,827	7,505
33898	313	AEGIS SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	207,179	141,639	65,540	1,250
15919	1	AETNA BETTER HEALTH OF OKLAHOMA INC.	FOREIGN	HC	AC	2,120	49	2,070	-
78700	1	AETNA HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	134,547	81,552	52,995	3,295
95109	1	AETNA HEALTH INC.	FOREIGN	HC	AC	1,248,832	680,300	509,963	147,104
72052	1	AETNA HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	62,985	26,896	13,882	89
36153	1	AETNA INSURANCE COMPANY OF CONNECTICUT	FOREIGN	PC	AC	16,901	242	16,658	-
60054	1	AETNA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	22,016,493	18,164,005	3,852,489	435,794
10014	65	AFFILIATED FM INSURANCE COMPANY	FOREIGN	PC	AC	3,686,254	1,648,270	2,037,984	10,847
13677		AFFILIATES INSURANCE RECIPROCAL, A RISK RETENTION GROUP	FOREIGN	RG	AC	8,047	1,947	6,099	20
22837	761	AGCS MARINE INSURANCE COMPANY	FOREIGN	PC	AC	293,557	135,139	158,418	3,589
12522	4915	AGENTS NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	18,525	9,173	935	4
42757	626	AGRI GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	140,498	(165)	140,663	16,134
40258	12	AIG ASSURANCE COMPANY	FOREIGN	PC	AC	36,560	698	35,862	3
19402	12	AIG PROPERTY CASUALTY COMPANY	FOREIGN	PC	AC	87,043	31,363	55,680	11,976
19399	12	AIU INSURANCE COMPANY	FOREIGN	PC	AC	99,155	22,611	76,544	(2)
10957	479	ALAMANCE INSURANCE COMPANY	FOREIGN	PC	AC	473,021	102,118	370,903	-
38733		ALASKA NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,063,805	515,209	548,596	604
24899	4734	ALEA NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	129,998	77,031	52,967	-
20222	36	ALL AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	318,150	155,097	163,053	2,136
82406	707	ALL SAVERS INSURANCE COMPANY	FOREIGN	LD	AC	606,214	230,514	375,700	11,198
13285	225	ALLEGHENY CASUALTY COMPANY	FOREIGN	CI	AC	33,226	7,449	25,777	967
11965		ALLEGIANZ INSURANCE COMPANY, INC. RISK RETENTION GROUP	FOREIGN	RG	AC	43,403	24,547	18,856	2,805
10023		ALLIANCE OF NONPROFITS FOR INSURANCE, RISK RETENTION GR	FOREIGN	RG	AC	133,284	86,494	46,790	10
12309		ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.	FOREIGN	TI	AC	38,817	27,593	1,122	14,853
35300	761	ALLIANZ GLOBAL RISKS US INSURANCE COMPANY	FOREIGN	PC	AC	8,418,209	6,689,844	1,728,365	17,281
90611	761	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	158,483,651	150,530,081	7,953,575	295,420
21911	761	ALLIANZ REINSURANCE AMERICA, INC.	FOREIGN	PC	AC	3,041,972	2,582,927	459,045	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
11242	2698	ALLIED EASTERN INDEMNITY COMPANY	FOREIGN	CI	AC	109,531	89,127	20,404	-
13024		ALLIED GUARANTY INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	13,290	7,453	5,838	7
10127	140	ALLIED INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	124,146	109,313	14,833	5,448
11710		ALLIED PROFESSIONALS INSURANCE COMPANY, RRG	DOMESTIC	RG	AC	50,513	26,819	23,694	382
42579	140	ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	301,559	241,101	60,458	5,094
22730	158	ALLIED WORLD INSURANCE COMPANY	FOREIGN	PC	AC	2,334,951	1,315,996	1,018,954	3,799
10690	158	ALLIED WORLD NATIONAL ASSURANCE COMPANY	FOREIGN	PC	AC	463,416	307,693	155,724	9,496
16624	158	ALLIED WORLD SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,091,057	727,055	364,003	4,647
10212	88	ALLMERICA FINANCIAL ALLIANCE INSURANCE COMPANY	FOREIGN	CI	AC	19,623	35	19,588	161
41840	88	ALLMERICA FINANCIAL BENEFIT INSURANCE COMPANY	FOREIGN	PC	AC	55,081	524	54,557	6,273
70866	8	ALLSTATE ASSURANCE COMPANY	FOREIGN	LI	AC	775,951	611,840	164,110	6,354
29688	8	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	250,062	10,099	239,963	311,649
19240	8	ALLSTATE INDEMNITY COMPANY	FOREIGN	PC	AC	114,893	11,776	103,117	54,846
19232	8	ALLSTATE INSURANCE COMPANY	FOREIGN	PC	AC	52,940,982	33,829,861	19,111,121	42,568
60186	8	ALLSTATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	30,166,425	26,349,538	3,816,887	8,022
36455	8	ALLSTATE NORTHBROOK INDEMNITY COMPANY	FOREIGN	PC	AC	56,393	875	55,518	-
17230	8	ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	221,692	19,807	201,885	53,650
37907	8	ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY	FOREIGN	PC	AC	59,847	8,311	51,536	71,264
95366	2479	ALPHA DENTAL OF ARIZONA, INC.	DOMESTIC	PD	AC	3,192	1,233	1,938	3,834
38156	215	ALPHA PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	36,418	22,453	13,964	15,117
32450		ALPS PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	CI	AC	134,120	91,022	43,099	115
21296	785	AL TERRA AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	30,436	18,343	12,092	19
13293		AMALGAMATED CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	55,496	20,310	35,185	-
60216		AMALGAMATED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	142,956	67,406	75,550	697
18708	1248	AMBAC ASSURANCE CORPORATION	FOREIGN	CI	AC	2,768,198	1,680,573	1,087,626	30
19100	140	AMCO INSURANCE COMPANY	FOREIGN	PC	AC	688,452	469,674	218,778	18,874
10730		AMERICAN ACCESS CASUALTY COMPANY	FOREIGN	PC	AC	510,617	412,926	97,691	20,892
12548	3219	AMERICAN AGRI-BUSINESS INSURANCE COMPANY	FOREIGN	PI	AC	709,801	674,411	35,390	237
10103		AMERICAN AGRICULTURAL INSURANCE COMPANY	FOREIGN	PC	AC	1,450,675	830,756	619,919	154
19720	361	AMERICAN ALTERNATIVE INSURANCE CORPORATION	FOREIGN	PC	AC	547,842	337,342	210,501	17,373
10232		AMERICAN ASSOCIATION OF ORTHODONTISTS INS. CO. (A RRG)	DOMESTIC	RG	AC	52,067	31,519	20,547	384
21849	761	AMERICAN AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	129,183	47,658	81,524	1,799
10111	19	AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA	FOREIGN	PC	AC	2,454,045	1,834,842	619,204	36,850
60275	19	AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA	FOREIGN	LD	AC	353,436	300,589	52,847	290
66001	3436	AMERICAN BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	202,878	177,203	25,675	2
12631		AMERICAN BUILDERS INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	8,285	6,095	2,191	43
40789	150	AMERICAN BUSINESS & MERCANTILE INSURANCE MUTUAL, INC.	FOREIGN	PC	AC	76,195	29,780	46,415	6
20427	218	AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	FOREIGN	PC	AC	123,632	2	123,630	11,642
19941	411	AMERICAN COMMERCE INSURANCE COMPANY	FOREIGN	PC	AC	339,215	225,351	113,863	922
45934	175	AMERICAN COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	69,338	12,623	56,715	445
12321	1	AMERICAN CONTINENTAL INSURANCE COMPANY	FOREIGN	LD	AC	299,286	174,496	124,791	34,897
10216	3098	AMERICAN CONTRACTORS INDEMNITY COMPANY	FOREIGN	CI	AC	354,322	225,498	128,825	1,519
12300	594	AMERICAN CONTRACTORS INS. CO., RISK RETENTION GROUP	FOREIGN	RG	AC	52,118	39,669	12,450	2,717
19690	111	AMERICAN ECONOMY INSURANCE COMPANY	FOREIGN	PC	AC	19,339	648	18,692	12,339
37990	84	AMERICAN EMPIRE INSURANCE COMPANY	FOREIGN	PC	AC	22,314	442	21,871	-
43117	3548	AMERICAN EQUITY INSURANCE COMPANY	DOMESTIC	PC	AC	97,430	18	97,412	-
92738	2658	AMERICAN EQUITY INVESTMENT LIFE INSURANCE COMPANY	FOREIGN	LI	AC	57,673,180	54,182,984	3,490,195	138,655
23337	383	AMERICAN EUROPEAN INSURANCE COMPANY	FOREIGN	PC	AC	147,400	86,078	61,321	576
10903		AMERICAN EXCESS INSURANCE EXCHANGE	FOREIGN	RG	AC	273,901	146,199	127,703	-
23450	361	AMERICAN FAMILY HOME INSURANCE COMPANY	FOREIGN	PC	AC	317,602	205,479	112,123	1,365
10386	473	AMERICAN FAMILY INSURANCE COMPANY	FOREIGN	PC	AC	60,208	33,819	26,390	178,487
60380	370	AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS	FOREIGN	LD	AC	14,123,822	12,002,290	2,121,532	70,598
60399	473	AMERICAN FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,454,250	4,769,189	685,061	25,730
19275	473	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	FOREIGN	PC	AC	21,726,623	14,537,471	7,189,151	206,872
60410	330	AMERICAN FIDELITY ASSURANCE COMPANY	FOREIGN	LD	AC	6,656,824	6,112,530	544,295	7,930
60429	4877	AMERICAN FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	401,120	332,213	68,907	142
69337		AMERICAN FINANCIAL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,127	15,741	10,385	2,156
24066	111	AMERICAN FIRE AND CASUALTY COMPANY	FOREIGN	PC	AC	43,005	1,223	41,781	3,345
60488	12	AMERICAN GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	192,292,55	186,003,87	6,288,673	772,176
26247	212	AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY	FOREIGN	PC	AC	276,134	93,344	182,790	9,275
51411	150	AMERICAN GUARANTY TITLE INSURANCE COMPANY	FOREIGN	TI	AC	40,365	7,431	3,293	1,905

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
43494	3478	AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS	FOREIGN	PC	AC	475,191	317,352	157,839	33,279
60518	4734	AMERICAN HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,281,564	1,089,205	192,359	5,124
60534	8	AMERICAN HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,075,345	1,730,482	344,863	15,088
19380	12	AMERICAN HOME ASSURANCE COMPANY	FOREIGN	PC	AC	22,964,233	16,970,439	5,993,794	3,716
60542		AMERICAN HOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	268,244	245,614	22,630	468
60577	290	AMERICAN INCOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,391,102	4,043,817	347,285	15,918
21857	761	AMERICAN INSURANCE COMPANY, THE	FOREIGN	PC	AC	129,984	60,007	69,977	2,317
31895	680	AMERICAN INTERSTATE INSURANCE COMPANY	FOREIGN	PC	AC	1,168,544	808,593	359,951	195
89427		AMERICAN LABOR LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	10,970	2,147	8,824	12
12200	4886	AMERICAN LIBERTY INSURANCE COMPANY, INC.	FOREIGN	CI	AC	18,337	12,390	5,947	9,473
67253		AMERICAN LIFE & SECURITY CORP.	FOREIGN	LD	AC	186,110	166,603	19,507	18,494
81213	4926	AMERICAN MATURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	63,817	14,180	49,636	-
67989	19	AMERICAN MEMORIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,558,611	3,399,888	158,723	12,547
16810	660	AMERICAN MERCURY INSURANCE COMPANY	FOREIGN	PC	AC	402,052	240,542	161,510	106
26140	4912	AMERICAN MILLENNIUM INSURANCE COMPANY	FOREIGN	PC	AC	38,401	29,368	9,033	-
23469	361	AMERICAN MODERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	939,041	596,491	342,550	7,579
42722	361	AMERICAN MODERN PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	158,892	126,674	32,218	14,304
38652	361	AMERICAN MODERN SELECT INSURANCE COMPANY	FOREIGN	PC	AC	153,748	91,964	61,784	7,366
39942	408	AMERICAN NATIONAL GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	121,689	53,705	67,985	253
60739	408	AMERICAN NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	21,443,423	17,965,696	3,477,727	32,424
71773	408	AMERICAN NATIONAL LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	131,621	96,226	35,395	6,222
28401	408	AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	1,599,084	876,796	722,288	27,893
12190		AMERICAN PET INSURANCE COMPANY	FOREIGN	PI	AC	154,729	80,920	73,809	4,204
21806		AMERICAN PROPERTY INSURANCE COMPANY	FOREIGN	PC	AC	33,450	22,304	11,146	32
60801	330	AMERICAN PUBLIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	99,243	65,410	33,833	1,030
19615	920	AMERICAN RELIABLE INSURANCE COMPANY	DOMESTIC	PC	AC	311,193	221,316	89,877	8,207
67679	3527	AMERICAN REPUBLIC CORP INSURANCE COMPANY	FOREIGN	LD	AC	15,118	7,210	7,908	1,408
60836	3527	AMERICAN REPUBLIC INSURANCE COMPANY	FOREIGN	LD	AC	1,135,277	615,618	519,659	5,937
88366	901	AMERICAN RETIREMENT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	131,664	62,938	68,726	6,033
19631		AMERICAN ROAD INSURANCE COMPANY, THE	FOREIGN	PC	AC	747,589	430,397	317,192	1,106
91910		AMERICAN SAVINGS LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	66,829	51,001	15,827	3,777
42978	19	AMERICAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	1,450,583	880,075	570,507	7,940
19992	228	AMERICAN SELECT INSURANCE COMPANY	FOREIGN	PC	AC	285,144	148,530	136,614	1,313
17965	313	AMERICAN SENTINEL INSURANCE COMPANY	FOREIGN	PC	AC	34,857	22,798	12,059	961
41998	361	AMERICAN SOUTHERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	112,542	67,885	44,658	358
10235	587	AMERICAN SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	122,035	76,208	45,827	17
84697	3502	AMERICAN SPECIALTY HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	9,285	222	9,059	-
19283	473	AMERICAN STANDARD INSURANCE COMPANY OF WISCONSIN	FOREIGN	PC	AC	436,416	74,179	362,238	2,711
19704	111	AMERICAN STATES INSURANCE COMPANY	FOREIGN	PC	AC	48,787	8,374	40,413	120
19712	111	AMERICAN STATES INSURANCE COMPANY OF TEXAS	FOREIGN	PC	AC	8,258	114	8,144	-
37214	111	AMERICAN STATES PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	14,750	669	14,081	-
10872	155	AMERICAN STRATEGIC INSURANCE CORP.	FOREIGN	PC	AC	1,727,241	1,090,017	637,224	35,337
19623	732	AMERICAN SUMMIT INSURANCE COMPANY	FOREIGN	PC	AC	34,624	15,423	19,200	16,177
31380		AMERICAN SURETY COMPANY	FOREIGN	CI	AC	12,836	2,599	10,237	56
16384		AMERICAN TRANSPORTATION GROUP INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	39,650	32,906	6,744	206
11534		AMERICAN TRUCKING AND TRANSPORTATION INS. CO., A RRG	FOREIGN	RG	AC	37,083	28,586	8,497	-
60895	619	AMERICAN UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	31,388,903	30,364,207	1,024,696	46,306
40142	212	AMERICAN ZURICH INSURANCE COMPANY	FOREIGN	PC	AC	292,527	68,461	224,065	15,331
68594	315	AMERICAN-AMICABLE LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	336,003	269,243	66,760	2,583
61999	449	AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	4,935,941	4,366,505	569,436	23,094
14078	671	AMERIGROUP INSURANCE COMPANY	FOREIGN	DI	AC	300,227	154,872	142,477	556
10767	671	AMERIGROUP OHIO, INC.	FOREIGN	HC	AC	3,474	121	3,353	-
95314	671	AMERIGROUP TEXAS, INC.	FOREIGN	HC	AC	1,132,648	535,283	536,427	185,483
12504	4	AMERIPRISE INSURANCE COMPANY	FOREIGN	PC	AC	53,971	1,364	52,607	-
19488	124	AMERISURE INSURANCE COMPANY	FOREIGN	PC	AC	843,606	623,748	219,858	13,272
23396	124	AMERISURE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,413,704	1,405,285	1,008,419	19,480
11050	124	AMERISURE PARTNERS INSURANCE COMPANY	FOREIGN	PC	AC	109,568	63,423	46,145	1,483
61301	943	AMERITAS LIFE INSURANCE CORP.	FOREIGN	LD	AC	24,057,136	22,363,883	1,693,253	68,627
27928		AMEX ASSURANCE COMPANY	FOREIGN	PC	AC	235,867	48,631	187,236	3,030
60250	4719	AMFIRST INSURANCE COMPANY	FOREIGN	LD	AC	74,758	13,925	60,680	47
42390	31	AMGUARD INSURANCE COMPANY	FOREIGN	PC	AC	1,471,541	1,228,734	242,808	16,066

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
72222	28	AMICA LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,361,218	1,023,080	338,138	1,305
19976	28	AMICA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	5,360,643	2,577,781	2,782,862	30,032
12287	28	AMICA PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	106,458	23,356	83,102	593
11974		AMROCK TITLE INSURANCE COMPANY	FOREIGN	TI	AC	46,401	7,350	3,905	6,251
15590	123	AMSHIELD INSURANCE COMPANY	FOREIGN	PC	AC	11,453	4,483	6,970	5,248
15954	2538	AMTRUST INSURANCE COMPANY OF KANSAS, INC.	FOREIGN	PC	AC	83,608	14,056	69,553	7,165
51578	2538	AMTRUST TITLE INSURANCE COMPANY	FOREIGN	TI	AC	26,475	5,359	2,111	-
40010	4256	ANCHOR GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	80,001	55,773	24,229	1,996
11853	4907	ANCHOR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	32,826	22,827	10,000	7
93661	84	ANNUITY INVESTORS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,213,627	2,864,316	349,311	1,673
28207	671	ANTHEM INSURANCE COMPANIES, INC.	FOREIGN	PC	AC	3,936,437	2,621,655	1,196,412	-
61069	671	ANTHEM LIFE INSURANCE COMPANY	FOREIGN	LD	AC	761,705	581,082	180,622	642
15597		A-ONE COMMERCIAL INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	35,676	29,681	5,995	(7)
11598		APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	DOMESTIC	RG	AC	171,134	117,950	53,185	1,609
34738		ARAG INSURANCE COMPANY	FOREIGN	PL	AC	103,151	29,066	74,084	1,192
12151	119	ARCADIAN HEALTH PLAN, INC.	FOREIGN	HC	AC	1,270,434	530,084	716,768	-
30830	1279	ARCH INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	125,810	84,290	41,520	-
11150	1279	ARCH INSURANCE COMPANY	FOREIGN	PC	AC	4,521,604	3,566,148	955,455	27,789
29114	1279	ARCH MORTGAGE ASSURANCE COMPANY	FOREIGN	MG	AC	7,983	467	7,516	-
18732	1279	ARCH MORTGAGE GUARANTY COMPANY	FOREIGN	MG	AC	48,839	2,517	46,322	28
40266	1279	ARCH MORTGAGE INSURANCE COMPANY	FOREIGN	MG	AC	1,986,748	1,788,031	198,716	23,299
10348	1279	ARCH REINSURANCE COMPANY	FOREIGN	PC	AC	2,121,758	819,956	1,301,802	-
13694	1279	ARCH STRUCTURED MORTGAGE INSURANCE COMPANY	FOREIGN	MG	AC	7,564	35	7,529	-
44148		ARCHITECTS & ENGINEERS INSURANCE COMPANY, INC., A RRG	FOREIGN	RG	AC	23,769	12,158	11,611	-
13177	574	ARCOA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	27,926	15,075	12,851	430
19860	457	ARGONAUT GREAT CENTRAL INSURANCE COMPANY	FOREIGN	PC	AC	49,466	20,799	28,667	275
19801	457	ARGONAUT INSURANCE COMPANY	FOREIGN	PC	AC	2,050,445	1,094,232	956,213	10,635
19828	457	ARGONAUT-MIDWEST INSURANCE COMPANY	FOREIGN	PC	AC	23,374	5,030	18,344	435
13580		ARISE BOILER INSPECTION AND INSURANCE COMPANY RRG	FOREIGN	RG	AC	5,547	1,309	4,238	7
11805	309	ARIZONA AUTOMOBILE INSURANCE COMPANY	DOMESTIC	PC	AC	38,650	28,870	9,780	50,285
53597	3658	ARIZONA DENTAL INSURANCE SERVICE, INC.	DOMESTIC	SC	AC	112,853	14,854	49,744	97,025
38490	800	ARIZONA HOME INSURANCE COMPANY	DOMESTIC	PC	AC	31,346	10,074	21,271	9,381
41459		ARMED FORCES INSURANCE EXCHANGE	FOREIGN	PC	AC	125,969	67,313	58,656	1,209
24678	553	ARROWOOD INDEMNITY COMPANY	FOREIGN	PC	AC	971,541	848,811	122,730	1
23752	4908	ASCOT INSURANCE COMPANY	FOREIGN	PC	AC	106,250	40,050	66,200	267
40398	4943	ASHMERE INSURANCE COMPANY	FOREIGN	PC	AC	12,565	3,485	9,080	-
43460	4734	ASPEN AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	1,017,830	515,453	502,377	9,750
21865	761	ASSOCIATED INDEMNITY CORPORATION	FOREIGN	PC	AC	106,497	12,719	93,777	1,530
14425		ASSOCIATION OF CERTIFIED MORTGAGE ORIGINATORS RRG, INC.	FOREIGN	RG	AC	2,259	980	1,279	-
11558	4909	ASSURANCEAMERICA INSURANCE COMPANY	FOREIGN	PC	AC	107,839	79,486	28,352	7,669
30180	194	ASSURED GUARANTY CORP.	FOREIGN	CI	AC	2,927,044	1,151,933	1,775,111	-
18287	194	ASSURED GUARANTY MUNICIPAL CORP.	FOREIGN	CI	AC	5,402,873	2,711,467	2,691,406	375
56499		ASSURED LIFE ASSOCIATION	FOREIGN	FB	AC	59,284	45,226	14,058	1,366
71439	4862	ASSURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,571,183	2,225,893	345,290	4,632
29033	3299	ATAIN INSURANCE COMPANY	FOREIGN	PC	AC	88,875	31,298	57,577	17
61492	4734	ATHENE ANNUITY & LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	28,470,747	26,945,080	1,525,667	1,468
68039	4734	ATHENE ANNUITY & LIFE ASSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	3,243,382	2,925,187	318,195	130
61689	4734	ATHENE ANNUITY AND LIFE COMPANY	FOREIGN	LD	AC	65,504,862	64,296,215	1,208,647	260,759
61115	4824	ATLANTIC COAST LIFE INSURANCE COMPANY	FOREIGN	LI	AC	466,382	425,334	41,048	29,261
27154	4904	ATLANTIC SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,484,105	1,737,253	746,852	28,992
25422		ATRADIUS TRADE CREDIT INSURANCE, INC.	FOREIGN	CI	AC	143,032	56,955	86,076	931
51560		ATTORNEYS TITLE GUARANTY FUND, INC.	FOREIGN	TI	AC	6,254	2,152	410	38
61182	4639	AURORA NATIONAL LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	2,936,596	2,798,937	137,659	333
13412	311	AUSTIN MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	71,200	13,599	57,601	1,626
84522	55	AUTO CLUB LIFE INSURANCE COMPANY	FOREIGN	LD	AC	886,866	795,836	91,031	120
19062	3548	AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CT, THE	FOREIGN	PC	AC	1,076,285	768,994	307,291	8,796
18988	280	AUTO-OWNERS INSURANCE COMPANY	FOREIGN	PC	AC	17,473,780	5,395,621	12,078,159	82,567
61190	280	AUTO-OWNERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,201,090	3,663,831	537,259	3,105
12508	280	AUTO-OWNERS SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	29,710	561	29,149	-
10367	3098	AVEMCO INSURANCE COMPANY	FOREIGN	PC	AC	80,822	31,486	49,336	607
11163	429	AVESIS INSURANCE INCORPORATED	DOMESTIC	DI	AC	17,988	10,548	7,318	10,075
29530	361	AXA ART INSURANCE CORPORATION	FOREIGN	PC	AC	11,847	44	11,803	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
68365	968	AXA CORPORATE SOLUTIONS LIFE REINSURANCE COMPANY	FOREIGN	LI	AC	284,614	114,291	170,323	-
62880	968	AXA EQUITABLE LIFE AND ANNUITY COMPANY	FOREIGN	LI	AC	551,301	525,530	25,771	94
62944	968	AXA EQUITABLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	216,330,65	208,184,63	8,146,014	222,071
33022	968	AXA INSURANCE COMPANY	FOREIGN	PC	AC	251,311	109,167	142,143	2,926
37273	3416	AXIS INSURANCE COMPANY	FOREIGN	PC	AC	1,760,772	1,189,407	571,364	17,942
20370	3416	AXIS REINSURANCE COMPANY	FOREIGN	PC	AC	3,755,383	2,797,500	957,883	136
15610	3416	AXIS SPECIALTY INSURANCE COMPANY	FOREIGN	DI	AC	793,327	609,564	183,763	-
13420		BADGER MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	194,178	120,674	73,504	11,248
24813	1281	BALBOA INSURANCE COMPANY	FOREIGN	PC	AC	48,382	2,718	45,665	-
61212		BALTIMORE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	1,306,405	1,215,700	90,705	1,892
71919	587	BANKERS FIDELITY ASSURANCE COMPANY	FOREIGN	LD	AC	10,829	2,170	8,659	63
61239	587	BANKERS FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	159,120	123,575	35,545	8,498
33162	689	BANKERS INSURANCE COMPANY	FOREIGN	PC	AC	141,506	64,823	76,683	480
61263	233	BANKERS LIFE AND CASUALTY COMPANY	FOREIGN	LD	AC	16,369,454	15,192,762	1,176,692	25,517
71013	1295	BANKERS RESERVE LIFE INSURANCE COMPANY OF WISCONSIN	FOREIGN	LD	AC	483,303	209,406	265,730	-
18279	626	BANKERS STANDARD INSURANCE COMPANY	FOREIGN	PC	AC	348,023	143,336	204,687	19,977
16058	1	BANNER HEALTH AND AETNA HEALTH INSURANCE COMPANY	DOMESTIC	DI	AC	200,501	60,585	59,971	151,458
16059	1	BANNER HEALTH AND AETNA HEALTH PLAN INC.	DOMESTIC	HC	AC	31,032	9,554	14,303	18,870
94250	872	BANNER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,048,017	4,432,668	615,349	31,480
57223		BAPTIST LIFE ASSOCIATION	FOREIGN	FB	AC	28,105	26,493	1,612	2
29513	1228	BAR PLAN MUTUAL INSURANCE COMPANY, THE	FOREIGN	CI	AC	39,360	23,175	16,185	-
15582		BAY INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	1,346	238	1,108	-
38245	23	BCS INSURANCE COMPANY	FOREIGN	PC	AC	322,837	175,120	147,717	4,667
16510	4942	BEAZLEY AMERICA INSURANCE COMPANY, INC.	FOREIGN	PC	AC	9,931	142	9,789	-
37540	4942	BEAZLEY INSURANCE COMPANY, INC.	FOREIGN	PC	AC	819,916	614,875	205,041	9,217
21970	4829	BEDIVERE INSURANCE COMPANY	FOREIGN	PC	AC	339,800	315,638	24,162	54
41394	4886	BENCHMARK INSURANCE COMPANY	FOREIGN	PC	AC	479,519	343,578	135,940	24,741
61395	615	BENEFICIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,067,972	1,871,236	196,736	3,166
15911	98	BERKLEY CASUALTY COMPANY	FOREIGN	PC	AC	46,906	16,926	29,980	4,097
32603	98	BERKLEY INSURANCE COMPANY	FOREIGN	PC	AC	19,894,550	13,881,488	6,013,061	8,036
64890	98	BERKLEY LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	363,124	168,605	194,520	8,227
38911	98	BERKLEY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	183,015	126,128	56,887	2,758
29580	98	BERKLEY REGIONAL INSURANCE COMPANY	FOREIGN	PC	AC	855,423	73,878	781,545	1,061
13070	31	BERKSHIRE HATHAWAY ASSURANCE CORPORATION	FOREIGN	CI	AC	2,158,179	343,523	1,814,656	-
10391	31	BERKSHIRE HATHAWAY DIRECT INSURANCE COMPANY	FOREIGN	PC	AC	173,885	31,728	142,157	828
20044	31	BERKSHIRE HATHAWAY HOMESTATE INSURANCE COMPANY	FOREIGN	PC	AC	3,453,445	1,584,375	1,869,070	11,060
		BERKSHIRE HATHAWAY LIFE INSURANCE COMPANY OF NEBRASKA	FOREIGN	LI	AC	20,830,372	13,306,258	7,524,114	-
62345	31	BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	5,667,794	1,693,602	3,974,192	12,990
22276	31	BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	5,667,794	1,693,602	3,974,192	12,990
71714	429	BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	4,181,541	3,961,652	219,889	13,635
90638		BEST LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	24,262	6,032	18,230	307
20095	150	BITCO GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	1,009,494	729,767	279,728	4,060
20109	150	BITCO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	365,604	193,228	172,376	780
26611	12	BLACKBOARD INSURANCE COMPANY	FOREIGN	PC	AC	49,939	32,535	17,404	374
12311	175	BLOOMINGTON COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	16,109	1,588	14,521	249
53589		BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	DOMESTIC	SC	AC	3,126,592	1,305,506	1,435,991	2,332,570
22250	4826	BLUESHORE INSURANCE COMPANY	FOREIGN	PC	AC	100,838	74,733	26,105	5,996
27081	3219	BOND SAFEGUARD INSURANCE COMPANY	FOREIGN	CI	AC	77,982	33,247	44,734	94
13010	689	BONDED BUILDERS INSURANCE COMPANY, A RRG	FOREIGN	RG	AC	4,186	1,617	2,569	1
30279	4381	BOSTON INDEMNITY COMPANY, INC.	FOREIGN	CI	AC	27,713	1,763	25,950	-
61476	581	BOSTON MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,529,501	1,283,602	245,899	763
16310	1295	BRIDGEWAY HEALTH SOLUTIONS OF ARIZONA, INC.	DOMESTIC	HC	AC	37,980	23,444	9,894	111,844
16122	4887	BRIGHT HEALTH COMPANY OF ARIZONA	DOMESTIC	HC	AC	56,488	43,681	12,519	68,003
15963	4887	BRIGHT HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	75,586	60,581	14,695	6
87726	4932	BRIGHTHOUSE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	177,445,15	168,698,82	8,746,333	176,856
19658	69	BRISTOL WEST INSURANCE COMPANY	FOREIGN	PC	AC	155,962	111,093	44,868	-
		BROOKLYN SPECIALTY INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	5,474	2,738	2,736	-
16396		BROOKLYN SPECIALTY INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	5,474	2,738	2,736	-
13528		BROTHERHOOD MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	796,404	515,999	280,405	11,967
16713	46	BUCKEYE STATE MUTUAL INSURANCE COMPANY, THE	FOREIGN	PC	AC	53,208	31,123	22,085	-
14380		BUILD AMERICA MUTUAL ASSURANCE COMPANY	FOREIGN	CI	AC	534,883	132,502	402,381	186
93432	435	C.M. LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,639,008	6,903,971	1,735,037	16,140
13544	802	CALIFORNIA CAPITAL INSURANCE COMPANY	FOREIGN	PC	AC	686,270	394,362	291,907	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
27464	33	CALIFORNIA CASUALTY & FIRE INSURANCE COMPANY	FOREIGN	PC	AC	65,831	57,553	8,278	-
35955	33	CALIFORNIA CASUALTY GENERAL INSURANCE COMPANY OF OREGON	FOREIGN	PC	AC	107,486	97,756	9,729	8,998
20117	33	CALIFORNIA CASUALTY INDEMNITY EXCHANGE	FOREIGN	PC	AC	523,694	356,480	167,214	2,937
20125	33	CALIFORNIA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	69,067	36,979	32,089	-
38865	31	CALIFORNIA INSURANCE COMPANY	FOREIGN	PC	AC	1,176,243	585,599	590,644	5,504
12180		CALIFORNIA MEDICAL GROUP INSURANCE COMPANY RRG	DOMESTIC	RG	AC	18,365	13,672	4,692	-
36340		CAMICO MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	97,545	53,996	43,549	983
12260	88	CAMPMED CASUALTY & INDEMNITY COMPANY, INC.	FOREIGN	PC	AC	20,417	220	20,197	-
80659	769	CANADA LIFE ASSURANCE COMPANY, THE	ALIEN	LD	AC	4,120,742	3,916,763	203,979	557
10464	262	CANAL INSURANCE COMPANY	FOREIGN	PC	AC	914,552	434,881	479,671	3,205
12217	3658	CANYON INSURANCE SERVICES, INC.	DOMESTIC	DI	AC	615	4	611	-
72958		CANYON STATE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	3,032	1,068	1,964	-
10472	501	CAPITOL INDEMNITY CORPORATION	FOREIGN	PC	AC	717,210	443,569	273,642	7,945
61581	3436	CAPITOL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	298,888	266,997	31,891	8
12567	707	CARE IMPROVEMENT PLUS SOUTH CENTRAL INSURANCE COMPANY	FOREIGN	DI	AC	785,414	274,648	497,729	-
11825		CARE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	22,512	18,500	4,012	89
71331	2798	CAREAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,403	1,141	10,263	59
13562	671	CAREMORE HEALTH PLAN OF ARIZONA, INC.	DOMESTIC	HC	AC	64,741	24,106	38,330	-
12373		CARING COMMUNITIES, A RECIPROCAL RISK RETENTION GROUP	FOREIGN	RG	AC	116,560	53,940	62,621	1,168
95754	119	CARITEN HEALTH PLAN INC.	FOREIGN	HC	AC	437,255	268,860	165,357	-
10510	98	CAROLINA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	209,119	101,201	107,919	8,324
26697		CASUALTY UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	7,550	2,483	5,067	-
11255	3569	CATERPILLAR INSURANCE COMPANY	FOREIGN	PC	AC	980,163	566,495	413,667	10,894
11997	3569	CATERPILLAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	106,725	60,629	46,096	-
56030		CATHOLIC FINANCIAL LIFE	FOREIGN	FB	AC	1,678,942	1,569,702	109,240	371
57347		CATHOLIC LIFE INSURANCE	FOREIGN	FB	AC	1,207,953	1,104,700	103,253	161
57487		CATHOLIC ORDER OF FORESTERS	FOREIGN	FB	AC	1,212,062	1,134,406	77,657	823
24503	968	CATLIN INDEMNITY COMPANY	FOREIGN	PC	AC	77,258	33,125	44,133	141
19518	968	CATLIN INSURANCE COMPANY, INC.	FOREIGN	PC	AC	109,634	73,214	36,420	229
20273	4863	CEDAR INSURANCE COMPANY	FOREIGN	PC	AC	14,186	259	13,926	-
80799	1295	CELTIC INSURANCE COMPANY	FOREIGN	LD	AC	2,276,328	1,848,111	405,317	6
10891		CEM INSURANCE COMPANY	FOREIGN	PC	AC	36,848	23,488	13,359	-
11499	690	CENSTAT CASUALTY COMPANY	FOREIGN	CI	AC	27,779	7,114	20,665	14
20230	36	CENTRAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,775,187	878,339	896,848	31,050
61735	526	CENTRAL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	84,423	78,574	5,849	9
61751	690	CENTRAL STATES HEALTH & LIFE CO. OF OMAHA	FOREIGN	LD	AC	379,107	229,929	149,178	87
34274	31	CENTRAL STATES INDEMNITY CO. OF OMAHA	FOREIGN	PC	AC	641,450	81,959	559,491	3,225
34649	212	CENTRE INSURANCE COMPANY	FOREIGN	PC	AC	33,925	23,134	10,791	-
80896	212	CENTRE LIFE INSURANCE COMPANY	FOREIGN	DI	AC	1,591,491	1,504,203	87,287	543
42765	471	CENTURION CASUALTY COMPANY	FOREIGN	PC	AC	5,508	12	5,496	-
62383	471	CENTURION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	489,779	164,251	325,528	-
11976		CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	DOMESTIC	RG	AC	21,465	10,498	10,968	1,636
20710	626	CENTURY INDEMNITY COMPANY	FOREIGN	PC	AC	530,302	505,303	25,000	-
36951	748	CENTURY SURETY COMPANY	FOREIGN	PC	AC	83,500	2,431	81,069	34
26905	4928	CENTURY-NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	111,190	76,154	35,036	8,517
11445		CGB INSURANCE COMPANY	FOREIGN	PC	AC	700,880	500,162	200,717	10,239
95158	119	CHA HMO, INC.	FOREIGN	HC	AC	822,997	428,118	361,046	753,171
25615	3548	CHARTER OAK FIRE INSURANCE COMPANY, THE	FOREIGN	PC	AC	985,284	750,935	234,349	18,720
14388		CHEROKEE GUARANTEE COMPANY, INC. A RISK RETENTION GROUP	DOMESTIC	RG	AC	27,565	21,606	5,959	276
10642		CHEROKEE INSURANCE COMPANY	FOREIGN	PC	AC	627,444	400,364	227,080	211
61832	707	CHESAPEAKE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	242,490	94,634	147,856	7,124
22810	761	CHICAGO INSURANCE COMPANY	FOREIGN	PC	AC	79,132	12,232	66,900	-
50229	670	CHICAGO TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,854,616	845,350	100,926	59,987
16356	775	CHIRON INSURANCE COMPANY	FOREIGN	CI	AC	15,592	111	15,480	16
61859	574	CHRISTIAN FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	55,336	29,031	26,305	68
12777	626	CHUBB INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	273,946	95,138	178,807	2,946
10052	626	CHUBB NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	266,073	85,020	181,052	330
10669	344	CHURCH INSURANCE COMPANY	FOREIGN	PC	AC	24,419	5,924	18,496	-
61875	344	CHURCH LIFE INSURANCE CORPORATION	FOREIGN	LD	AC	305,286	241,817	63,469	397
18767	4851	CHURCH MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,981,276	1,301,846	679,430	10,032

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
71463	612	CICA LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	153,573	112,323	41,250	4
47013	901	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	DOMESTIC	PD	AC	4,268	1,347	2,917	20,998
67369	901	CIGNA HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,675,773	6,468,340	5,207,433	405,399
95125	901	CIGNA HEALTHCARE OF ARIZONA, INC.	DOMESTIC	HC	AC	137,468	74,749	48,201	665,089
61727	901	CIGNA NATIONAL HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	15,462	858	14,604	20
22004	79	CIM INSURANCE CORPORATION	FOREIGN	PC	AC	18,083	138	17,945	-
20400		CIMARRON INSURANCE COMPANY, INC.	DOMESTIC	PC	AC	25,588	13,624	11,964	1,253
28665	244	CINCINNATI CASUALTY COMPANY, THE	FOREIGN	PC	AC	486,212	49,481	436,730	11,940
23280	244	CINCINNATI INDEMNITY COMPANY, THE	FOREIGN	PC	AC	146,520	35,432	111,088	12,969
10677	244	CINCINNATI INSURANCE COMPANY, THE	FOREIGN	PC	AC	14,327,652	8,707,977	5,619,676	61,688
76236	244	CINCINNATI LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	4,674,763	4,470,942	203,822	3,438
31534	88	CITIZENS INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	1,688,250	981,130	707,120	5,871
82082	612	CITIZENS NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	12,181	10,284	1,898	1
61921		CITIZENS SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	33,631	16,072	17,559	-
41335	785	CITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	25,332	10,526	14,806	-
10693	323	CIVIL SERVICE EMPLOYEES INSURANCE COMPANY	FOREIGN	PC	AC	253,497	166,173	87,324	16,940
12172		CLAIM PROFESSIONALS LIABILITY INSURANCE COMPANY (A RRG)	FOREIGN	RG	AC	5,086	2,036	3,050	41
20532	4725	CLARENDON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	695,115	490,366	204,749	(359)
28860	4850	CLEAR BLUE INSURANCE COMPANY	FOREIGN	PC	AC	74,419	27,763	46,657	1,393
78301	4794	CLEAR SPRING HEALTH INSURANCE COMPANY	DOMESTIC	LD	AC	11,435	222	11,213	1
15691	431	CLEAR SPRING LIFE INSURANCE COMPANY	FOREIGN	LI	AC	222,780	165,493	57,287	-
15563	4794	CLEAR SPRING PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	131,195	88,486	42,709	161
33480	98	CLERMONT INSURANCE COMPANY	FOREIGN	PC	AC	28,987	4,428	24,559	-
86371	4918	CLOVER INSURANCE COMPANY	FOREIGN	LD	AC	162,291	89,638	55,615	348
12356	4851	CM REGENT INSURANCE COMPANY	FOREIGN	PC	AC	157,844	59,290	98,554	-
16203	4851	CM SELECT INSURANCE COMPANY	FOREIGN	PC	AC	20,764	(11)	20,775	1
62626	306	CMFG LIFE INSURANCE COMPANY	FOREIGN	LD	AC	21,403,630	19,205,983	2,197,647	27,465
25089	69	COAST NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	611,696	159,563	452,133	66,128
31887		COFACE NORTH AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	156,391	106,972	49,419	638
36552	968	COLISEUM REINSURANCE COMPANY	FOREIGN	PC	AC	235,246	78,845	156,400	-
13613		COLLEGE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	31,513	19,082	12,431	-
34347	212	COLONIAL AMERICAN CASUALTY AND SURETY COMPANY	FOREIGN	PC	AC	22,569	1,289	21,280	25
62049	565	COLONIAL LIFE & ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	3,525,222	2,914,358	610,864	26,794
88153	878	COLONIAL LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	17,231	1,669	15,562	1
62065	233	COLONIAL PENN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	835,660	753,451	82,210	10,716
10758		COLONIAL SURETY COMPANY	FOREIGN	PC	AC	75,499	24,350	51,149	379
36927	457	COLONY SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	68,092	41,671	26,421	181
41785	111	COLORADO CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	5,934	399	5,535	745
27812	31	COLUMBIA INSURANCE COMPANY	FOREIGN	PC	AC	30,808,515	5,711,782	25,096,733	-
40371	807	COLUMBIA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	387,472	211,135	176,337	-
10803		COLUMBIA NATIONAL RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	1,888	644	1,244	8
76023	535	COLUMBIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	338,257	315,649	22,608	1,726
62103	535	COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,455,720	1,368,593	87,127	955
99937	836	COLUMBUS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,286,479	4,022,255	264,224	3,974
62146	626	COMBINED INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	2,417,902	2,199,242	218,660	3,189
19410	12	COMMERCE AND INDUSTRY INSURANCE COMPANY	FOREIGN	PC	AC	451,208	15,802	435,406	1,065
13161	411	COMMERCE WEST INSURANCE COMPANY	FOREIGN	PC	AC	180,352	124,919	55,433	-
10906	225	COMMERCIAL ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	125,160	76,522	48,639	-
81426	1211	COMMERCIAL TRAVELERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,357	12,924	13,432	4
84824	3891	COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	23,125,955	20,280,119	2,845,836	1,319
13930		COMMONWEALTH CASUALTY COMPANY	DOMESTIC	PC	AC	31,399	22,315	9,085	35,862
10220	158	COMMONWEALTH INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	8,988	312	8,676	-
50083	670	COMMONWEALTH LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	665,146	275,819	38,932	34,461
13893		COMMUNITY BLOOD CENTERS' EXCHANGE RISK RETENTION GROUP	FOREIGN	RG	AC	18,598	3,687	14,911	-
77828	661	COMPANION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	464,328	210,297	254,031	11,909
92444	661	COMPANION LIFE INSURANCE COMPANY OF CALIFORNIA	FOREIGN	LD	AC	28,723	16,748	11,975	-
21989	4883	COMPASS INSURANCE COMPANY	FOREIGN	PC	SU	6,685	865	5,820	-
60984	119	COMPBENEFITS INSURANCE COMPANY	FOREIGN	LD	AC	75,388	28,741	44,635	1
15238	4933	COMPREHENSIVE MOBILE INSURANCE COMPANY, INC.	DOMESTIC	DI	AC	3,220	131	2,797	4,256
12177	572	COMPWEST INSURANCE COMPANY	FOREIGN	CI	AC	246,385	99,901	146,484	584
62308	901	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	19,753,416	13,819,373	5,934,042	4,038
32190		CONSTITUTION INSURANCE COMPANY	FOREIGN	PC	AC	24,961	1,466	23,495	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
62359	4736	CONSTITUTION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	401,796	362,573	39,223	550
10075		CONSUMER SPECIALTIES INSURANCE COMPANY (RISK RETENTION GROUP)	FOREIGN	RG	AC	4,019	2,068	1,951	-
10204	291	CONSUMERS INSURANCE USA, INC.	FOREIGN	PC	AC	85,571	56,574	28,997	-
71730	370	CONTINENTAL AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	674,274	546,507	127,767	12,347
20443	218	CONTINENTAL CASUALTY COMPANY	FOREIGN	PC	AC	43,379,970	32,593,424	10,786,546	93,556
71404		CONTINENTAL GENERAL INSURANCE COMPANY	FOREIGN	LD	AC	4,297,281	3,996,763	300,518	2,412
39551		CONTINENTAL HERITAGE INSURANCE COMPANY	FOREIGN	CI	AC	34,766	7,789	26,976	-
28258	31	CONTINENTAL INDEMNITY COMPANY	FOREIGN	PC	AC	234,498	124,350	110,148	21
35289	218	CONTINENTAL INSURANCE COMPANY, THE	FOREIGN	PC	AC	1,853,203	168,276	1,684,928	18,144
68500	1	CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD, TN	FOREIGN	LD	AC	377,305	182,170	195,135	8,777
10804	98	CONTINENTAL WESTERN INSURANCE COMPANY	FOREIGN	PC	AC	193,024	93,536	99,488	8,016
11798		CONTINUING CARE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	10,984	9,190	1,794	220
37206	783	CONTRACTORS BONDING AND INSURANCE COMPANY	FOREIGN	PC	AC	234,160	115,872	118,288	9,933
11603	4721	CONTRACTORS INSURANCE CO. OF NORTH AMERICA, INC., A RRG	FOREIGN	RG	AC	30,527	19,879	10,647	638
11860	4902	COPIC INSURANCE COMPANY	FOREIGN	CI	AC	584,539	275,625	308,915	1,522
14906	4902	COPIC, A RISK RETENTION GROUP	FOREIGN	RG	AC	3,137	1,736	1,400	130
13751	4485	COPPERPOINT AMERICAN INSURANCE COMPANY	DOMESTIC	PC	AC	8,573	692	7,881	5,544
13210	4485	COPPERPOINT CASUALTY INSURANCE COMPANY	DOMESTIC	PC	AC	9,635	1,338	8,296	22,605
13043	4485	COPPERPOINT GENERAL INSURANCE COMPANY	DOMESTIC	PC	AC	17,465	2,191	15,274	34,377
13928	4485	COPPERPOINT INDEMNITY INSURANCE COMPANY	DOMESTIC	PC	AC	14,296	3,969	10,327	66,874
14216	4485	COPPERPOINT INSURANCE COMPANY	DOMESTIC	PC	AC	3,843,920	2,449,301	1,394,619	24,267
13929	4485	COPPERPOINT NATIONAL INSURANCE COMPANY	DOMESTIC	PC	AC	9,077	648	8,429	10,369
12741	4485	COPPERPOINT PREMIER INSURANCE COMPANY	DOMESTIC	PC	AC	21,924	538	21,386	3,915
13209	4485	COPPERPOINT WESTERN INSURANCE COMPANY	DOMESTIC	PC	AC	9,412	1,584	7,828	10,928
10499	2538	COREPOINTE INSURANCE COMPANY	FOREIGN	PC	AC	17,212	2,349	14,863	999
10783		CORNERSTONE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	19,156	11,567	7,589	-
20982	50	COUNTRY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	87,623	16,735	70,889	399
94218	50	COUNTRY INVESTORS LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	305,537	100,478	205,059	1,178
62553	50	COUNTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,006,220	8,733,379	1,272,841	15,268
20990	50	COUNTRY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	5,380,685	2,543,415	2,837,270	27,641
21008	50	COUNTRY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	274,554	198,355	76,199	25,233
15947		COUNTY HALL INSURANCE COMPANY, INC A RISK RETENTION GRP	FOREIGN	RG	AC	77,190	61,695	15,494	62
26492		COURTESY INSURANCE COMPANY	FOREIGN	PC	AC	1,045,371	560,138	485,232	498
81973	1	COVENTRY HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,200,804	318,562	881,462	-
14160	1154	COVERYS RRG, INC.	FOREIGN	RG	AC	43,654	33,760	9,893	-
10164		CPA MUTUAL INS. CO. OF AMERICA RISK RETENTION GROUP	FOREIGN	RG	AC	15,830	10,277	5,552	145
18961	140	CRESTBROOK INSURANCE COMPANY	FOREIGN	PC	AC	145,847	98,212	47,636	18,714
56634		CROATIAN FRATERNAL UNION OF AMERICA	FOREIGN	FB	AC	491,289	436,830	54,459	81
16070	4884	CRONUS INSURANCE COMPANY	FOREIGN	PC	AC	37,268	8,102	29,166	-
13720		CROSSFIT RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	8,932	6,281	2,650	247
31348	158	CRUM & FORSTER INDEMNITY COMPANY	FOREIGN	PC	AC	61,500	40,388	21,111	1,101
14010		CRUSADER INSURANCE COMPANY	FOREIGN	PC	AC	105,431	58,933	46,498	31
11681	1278	CSAA AFFINITY INSURANCE COMPANY	DOMESTIC	PC	AC	172,475	13,888	158,587	30,494
10921	1278	CSAA FIRE & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	100,308	49,284	51,024	13,508
37770	1278	CSAA GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	226,484	72,409	154,076	105,534
10675	1278	CSAA MID-ATLANTIC INSURANCE COMPANY	DOMESTIC	PC	AC	27,871	3,039	24,832	-
18953	323	CSE SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	112,040	80,383	31,657	-
82880	31	CSI LIFE INSURANCE COMPANY	FOREIGN	LD	AC	23,864	5,529	18,335	2,337
10847	306	CUMIS INSURANCE SOCIETY, INC.	FOREIGN	PC	AC	2,180,548	1,171,930	1,008,618	5,561
16222		CUSA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	7,601	6,447	1,154	31
35483		DAILY UNDERWRITERS OF AMERICA	FOREIGN	PC	AC	57,509	17,923	39,586	1,220
21164	169	DAIRYLAND INSURANCE COMPANY	FOREIGN	PC	AC	1,494,481	1,012,978	481,503	1,200
50020		DAKOTA HOMESTEAD TITLE INSURANCE COMPANY	FOREIGN	TI	AC	4,302	1,032	327	-
34924	1124	DAKOTA TRUCK UNDERWRITERS	FOREIGN	PC	AC	151,045	91,209	59,836	191
15928		DAN RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	4,157	3,232	925	44
16705	315	DEALERS ASSURANCE COMPANY	FOREIGN	PC	AC	147,855	65,653	82,202	608
71129	917	DEARBORN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,659,950	1,198,208	461,741	1,565
62634	241	DELAWARE AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	115,078	53,316	61,762	17
79065	4794	DELAWARE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	37,830,580	36,247,268	1,583,312	21,504
81396	2479	DELTA DENTAL INSURANCE COMPANY	FOREIGN	DI	AC	367,526	153,094	206,196	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
96265		DENTAL CARE PLUS, INC.	FOREIGN	LD	AC	19,412	8,046	9,321	204
73474	2479	DENTEGRA INSURANCE COMPANY	FOREIGN	LD	AC	116,942	77,075	38,241	7,062
40975		DENTISTS INSURANCE COMPANY, THE	FOREIGN	PC	AC	361,770	191,310	170,460	645
42587	140	DEPOSITORS INSURANCE COMPANY	FOREIGN	PC	AC	272,958	234,416	38,541	13,983
12718	2538	DEVELOPERS SURETY AND INDEMNITY COMPANY	FOREIGN	PC	AC	682,763	534,596	148,166	1,468
42048	920	DIAMOND STATE INSURANCE COMPANY	FOREIGN	PC	AC	113,351	80,399	32,952	11,785
34711	361	DIGITAL ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	36,838	8,420	28,419	-
97705	4928	DIRECT GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	29,550	7,254	22,296	-
23736	4928	DIRECT NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	6,884	1,403	5,480	-
36463	3548	DISCOVER PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	142,156	79,212	62,944	-
14347	831	DOCTORS COMPANY RISK RETENTION GROUP, A RECIPROCAL EXCHANGE (THE)	FOREIGN	RG	AC	21,338	10,613	10,725	5
34495	831	DOCTORS' COMPANY, AN INTERINSURANCE EXCHANGE, THE	FOREIGN	PC	AC	4,408,732	2,203,467	2,205,265	2,008
15893		DOCTORS PROFESSIONAL LIABILITY RISK RETENTION GRP, INC.	FOREIGN	RG	AC	11,040	8,683	2,357	180
33499		DORINCO REINSURANCE COMPANY	FOREIGN	PC	AC	1,652,056	1,028,167	623,889	-
67636	4512	DSM USA INSURANCE COMPANY, INC.	FOREIGN	LD	AC	11,569	1,918	8,646	485
16104		EAGLE BUILDERS INSURANCE COMPANY RRG, INC.	FOREIGN	RG	AC	2,962	1,343	1,620	1
13183	2658	EAGLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,689,866	1,481,934	207,931	9,037
12890	802	EAGLE WEST INSURANCE COMPANY	FOREIGN	PC	AC	126,827	95,581	31,246	8,458
13019	2698	EASTERN ADVANTAGE ASSURANCE COMPANY	FOREIGN	CI	AC	71,476	52,524	18,952	-
10724	2698	EASTERN ALLIANCE INSURANCE COMPANY	FOREIGN	CI	AC	377,467	261,692	115,776	-
28649	1226	EASTERN ATLANTIC INSURANCE COMPANY	FOREIGN	PC	AC	81,364	42,104	39,260	3,982
14702	31	EASTGUARD INSURANCE COMPANY	FOREIGN	PC	AC	268,375	193,865	74,510	249
11702	4706	ECHELON PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	17,491	15,617	1,873	3,874
13601	4875	ECOLE INSURANCE COMPANY	DOMESTIC	CI	AC	20,136	11,402	8,734	4,038
22926	241	ECONOMY FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	478,144	142,845	335,299	1,447
38067	241	ECONOMY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	84,377	62,406	21,971	9,240
40649	241	ECONOMY PREMIER ASSURANCE COMPANY	FOREIGN	PC	AC	74,132	29,259	44,873	1,128
12515	126	EDUCATORS HEALTH PLANS LIFE, ACCIDENT & HEALTH, INC.	FOREIGN	DI	AC	85,494	40,047	45,345	14,860
62790	300	EDUCATORS LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	341,098	18,789	322,309	-
84174		ELCO MUTUAL LIFE AND ANNUITY	FOREIGN	LD	AC	941,429	869,685	71,744	6,937
21261	350	ELECTRIC INSURANCE COMPANY	FOREIGN	PC	AC	1,242,205	847,423	394,782	8,918
85561	181	ELIPS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	38,533	5,106	33,426	4
62928		EMC NATIONAL LIFE COMPANY	FOREIGN	LD	AC	886,517	781,907	104,610	948
25186	62	EMC PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	59,775	2,936	56,839	1,171
21407	62	EMCASCO INSURANCE COMPANY	FOREIGN	PC	AC	522,967	377,416	145,551	4,550
12003		EMERGENCY MEDICINE PROFESSIONAL ASSURANCE CO. A RRG	FOREIGN	RG	AC	15,964	7,410	8,555	-
11714		EMERGENCY PHYSICIANS INSURANCE EXCHANGE RRG	FOREIGN	RG	AC	15,242	13,105	2,137	-
88595	119	EMPHEYSYS INSURANCE COMPANY	FOREIGN	LD	AC	5,043	841	4,202	-
21326	212	EMPIRE FIRE AND MARINE INSURANCE COMPANY	FOREIGN	PC	AC	55,236	15,749	39,486	18,728
25402	3363	EMPLOYERS ASSURANCE COMPANY	FOREIGN	CI	AC	849,942	641,143	208,799	3,060
11512	3363	EMPLOYERS COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	839,563	518,420	321,143	389
53090	332	EMPLOYERS DENTAL SERVICES, INC.	DOMESTIC	PD	AC	3,734	768	2,966	7,656
20648	4829	EMPLOYERS' FIRE INSURANCE COMPANY, THE	FOREIGN	PC	AC	12,493	96	12,397	-
10640	3363	EMPLOYERS INSURANCE COMPANY OF NEVADA	FOREIGN	CI	AC	516,873	289,727	227,146	8
21458	111	EMPLOYERS INSURANCE COMPANY OF WAUSAU	FOREIGN	PC	AC	6,826,297	5,016,742	1,809,555	4,676
21415	62	EMPLOYERS MUTUAL CASUALTY COMPANY	FOREIGN	PC	AC	3,817,653	2,242,479	1,575,175	22,378
10346	3363	EMPLOYERS PREFERRED INSURANCE COMPANY	FOREIGN	CI	AC	1,356,649	1,139,396	217,252	4,066
68276	350	EMPLOYERS REASSURANCE CORPORATION	FOREIGN	LD	AC	17,871,785	16,638,601	1,233,184	-
15130	8	ENCOMPASS INDEMNITY COMPANY	FOREIGN	PC	AC	12,032	3,419	8,614	800
10071	8	ENCOMPASS INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	8,763	326	8,437	3,161
10072	8	ENCOMPASS PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	8,123	367	7,756	25,547
10641	3219	ENDURANCE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	2,667,324	1,935,936	731,388	11,128
11551	3219	ENDURANCE ASSURANCE CORPORATION	FOREIGN	PC	AC	3,824,173	2,155,305	1,668,868	2,553
89087	839	ENTERPRISE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	110,298	26,248	84,049	97
11232	333	ENUMCLAW PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	8,479	143	8,336	-
12747		ENVISION INSURANCE COMPANY	FOREIGN	DI	AC	709,662	649,488	54,781	7,290
64149	68	EPIC LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	30,771	13,247	17,524	38
62952	4888	EQUITABLE LIFE & CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	1,636,173	1,514,886	121,287	41,977
91785	4888	EQUITABLE NATIONAL LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	13,528	4,433	9,095	277
62510		EQUITRUST LIFE INSURANCE COMPANY	FOREIGN	LI	AC	20,735,507	19,549,475	1,186,032	39,877
28746	3179	EQUITY INSURANCE COMPANY	FOREIGN	PC	AC	94,407	63,217	31,190	1,779
13634	4694	ESSENT GUARANTY, INC.	FOREIGN	MG	AC	2,584,786	1,552,370	1,032,416	25,240

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
37915	785	ESSENTIA INSURANCE COMPANY	FOREIGN	PC	AC	117,312	85,396	31,916	12,629
25712	8	ESURANCE INSURANCE COMPANY	FOREIGN	PC	AC	193,582	23,708	169,874	904
21741	8	ESURANCE INSURANCE COMPANY OF NEW JERSEY	FOREIGN	PC	AC	14,400	2,091	12,309	-
30210	8	ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	97,740	54,357	43,383	51,645
20516	761	EULER HERMES NORTH AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	616,912	406,113	210,799	1,911
57991	4616	EVERENCE ASSOCIATION, INC.	FOREIGN	FB	AC	424,982	312,870	112,112	412
74209	4616	EVERENCE INSURANCE COMPANY	FOREIGN	LD	AC	20,823	6,098	14,725	-
16044	1120	EVEREST DENALI INSURANCE COMPANY	FOREIGN	PC	AC	98,531	71,399	27,132	2,986
10120	1120	EVEREST NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	869,556	681,117	188,439	10,756
16045	1120	EVEREST PREMIER INSURANCE COMPANY	FOREIGN	PC	AC	170,854	143,295	27,559	1,967
26921	1120	EVEREST REINSURANCE COMPANY	FOREIGN	PC	AC	12,518,843	8,779,704	3,739,139	1,344
83232		EVERGREEN LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,491	1	1,491	-
12750	4869	EVERGREEN NATIONAL INDEMNITY COMPANY	FOREIGN	PC	AC	56,873	19,932	36,942	195
24961	1248	EVERSPAN FINANCIAL GUARANTEE CORP.	FOREIGN	CI	AC	246,585	858	245,728	-
35181	626	EXECUTIVE RISK INDEMNITY INC.	FOREIGN	PC	AC	5,643,492	4,051,075	1,592,417	608
40029	922	EXPLORER INSURANCE COMPANY	FOREIGN	PC	AC	510,063	327,366	182,697	-
14421	4936	EYEMED INSURANCE COMPANY	DOMESTIC	DI	AC	182,480	39,931	141,090	-
21482	65	FACTORY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	20,170,331	6,462,675	13,707,656	42,338
35157	501	FAIR AMERICAN INSURANCE AND REINSURANCE COMPANY	FOREIGN	PC	AC	225,238	18,719	206,519	625
14254		FALCON INSURANCE COMPANY	FOREIGN	PC	AC	46,924	33,744	13,179	687
31925	3494	FALLS LAKE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	500,096	400,872	99,224	2,356
70742	4752	FAMILY BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LI	AC	244,782	235,597	9,185	3,661
77968	290	FAMILY HERITAGE LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	1,287,309	1,177,568	109,740	5,576
63053	1117	FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	141,171	114,616	26,555	816
74004	429	FAMILY SERVICE LIFE INSURANCE COMPANY	FOREIGN	LI	AC	284,516	246,570	37,947	-
63088	513	FARM BUREAU LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,340,682	8,698,273	642,409	28,632
13773	513	FARM BUREAU PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,899,829	1,295,723	1,604,106	66,397
24201	153	FARMERS AUTOMOBILE INSURANCE ASSOCIATION, THE	FOREIGN	PC	AC	1,191,201	757,412	433,789	-
21598	69	FARMERS INSURANCE COMPANY OF ARIZONA	DOMESTIC	PC	AC	40,419	36,265	4,153	383,796
21652	69	FARMERS INSURANCE EXCHANGE	FOREIGN	PC	AC	17,456,500	12,962,784	4,493,716	160,207
13897	569	FARMERS MUTUAL HAIL INSURANCE COMPANY OF IOWA	FOREIGN	PC	AC	805,780	357,675	448,104	363
63177	212	FARMERS NEW WORLD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,260,855	4,821,058	439,797	42,310
43699	69	FARMERS SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	44,290	25,745	18,545	-
41483	3548	FARMINGTON CASUALTY COMPANY	FOREIGN	PC	AC	1,121,961	838,679	283,282	3,301
10178	474	FCCI INSURANCE COMPANY	FOREIGN	PC	AC	2,201,419	1,528,201	673,218	-
20281	626	FEDERAL INSURANCE COMPANY	FOREIGN	PC	AC	15,513,662	11,474,328	4,039,334	59,348
63223		FEDERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	253,395	231,096	22,299	294
63258	7	FEDERATED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,139,616	1,671,953	467,662	3,572
13935	7	FEDERATED MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	6,820,238	2,998,485	3,821,753	21,734
16024	7	FEDERATED RESERVE INSURANCE COMPANY	FOREIGN	PC	AC	125,390	65,881	59,510	1,144
11118		FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE	FOREIGN	PC	AC	611,161	385,857	225,304	1,992
28304	7	FEDERATED SERVICE INSURANCE COMPANY	FOREIGN	PC	AC	472,630	199,512	273,118	3,538
63274	4914	FIDELITY & GUARANTY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,975,929	25,462,650	1,513,279	212,916
39306	212	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	FOREIGN	PC	AC	325,319	43,820	281,499	10,095
35386	3548	FIDELITY AND GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	21,650	3,088	18,561	1,725
25879	3548	FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.	FOREIGN	PC	AC	154,949	65,365	89,585	-
93696	981	FIDELITY INVESTMENTS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	32,999,807	31,937,886	1,061,921	31,035
63290		FIDELITY LIFE ASSOCIATION, A LEGAL RESERVE LIC	FOREIGN	LD	AC	420,515	305,839	114,676	3,177
51586	670	FIDELITY NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,277,129	727,264	54,986	52,773
71870	451	FIDELITY SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	952,285	685,663	266,622	17,570
71455	4736	FINANCIAL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,059	1,115	7,944	-
21075		FINANCIAL AMERICAN PROPERTY AND CASUALTY IC	FOREIGN	PC	AC	29,830	4,178	25,652	-
35009		FINANCIAL CASUALTY & SURETY, INC.	FOREIGN	CI	AC	22,465	9,784	12,682	-
19852	215	FINANCIAL INDEMNITY COMPANY	FOREIGN	PC	AC	128,262	105,530	22,732	4
31453	248	FINANCIAL PACIFIC INSURANCE COMPANY	FOREIGN	PC	AC	271,043	168,767	102,277	1
21660	69	FIRE INSURANCE EXCHANGE	FOREIGN	PC	AC	2,661,014	1,776,149	884,865	1,121
21873	761	FIREMAN'S FUND INSURANCE COMPANY	FOREIGN	PC	AC	1,987,526	695,277	1,292,250	6,303
21784	98	FIREMEN'S INSURANCE COMPANY OF WASHINGTON, D.C.	FOREIGN	PC	AC	92,948	58,034	34,914	691
10336	3362	FIRST ACCEPTANCE INSURANCE COMPANY, INC.	FOREIGN	PC	AC	215,070	123,628	91,442	2,242
69140	3891	FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,233,830	2,988,196	245,634	240
37710	70	FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	116,967	81,771	35,196	8,099
34525	70	FIRST AMERICAN SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	94,168	64,127	30,041	8,897

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
51624	70	FIRST AMERICAN TITLE GUARANTY COMPANY	FOREIGN	TI	AC	50,863	13,762	3,710	-
50814	70	FIRST AMERICAN TITLE INSURANCE COMPANY	FOREIGN	TI	AC	3,187,680	1,673,004	151,467	181,954
60113	380	FIRST CARE, INC.	FOREIGN	LD	AC	51,701	27,684	23,985	-
56332		FIRST CATHOLIC SLOVAK LADIES ASSOC. OF THE USA, THE	FOREIGN	FB	AC	1,029,596	922,822	106,774	153
56340		FIRST CATHOLIC SLOVAK UNION OF THE US OF AMER & CAN, THE	FOREIGN	FB	AC	416,524	374,377	42,148	636
29980	8	FIRST COLONIAL INSURANCE COMPANY	FOREIGN	PC	AC	255,241	126,690	128,551	520
13990	689	FIRST COMMUNITY INSURANCE COMPANY	FOREIGN	CI	AC	106,765	75,686	31,079	-
64696	4506	FIRST CONTINENTAL LIFE & ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	4,950	3,313	1,637	355
10351	1124	FIRST DAKOTA INDEMNITY COMPANY	FOREIGN	CI	AC	64,658	43,974	20,685	93
11177	479	FIRST FINANCIAL INSURANCE COMPANY	FOREIGN	PC	AC	572,631	123,052	449,579	-
10676		FIRST GUARD INSURANCE COMPANY	DOMESTIC	PC	AC	43,309	4,037	39,272	245
90328	1	FIRST HEALTH LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	391,686	171,146	220,540	635
33588	111	FIRST LIBERTY INSURANCE CORPORATION, THE	FOREIGN	PC	AC	21,731	1,243	20,488	6,669
24724	111	FIRST NATIONAL INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	59,792	922	58,870	25
14240		FIRST NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	40,203	15,604	2,459	12,106
10859	2538	FIRST NONPROFIT INSURANCE COMPANY	FOREIGN	PC	AC	14,518	4,767	9,752	702
67652	20	FIRST PENN-PACIFIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,360,657	1,221,891	138,766	2,242
33383	831	FIRST PROFESSIONALS INSURANCE COMPANY, INC.	FOREIGN	PC	AC	149,356	36,942	112,414	-
27626	785	FIRSTCOMP INSURANCE COMPANY	FOREIGN	CI	AC	183,071	128,896	54,175	861
13978	169	FLORISTS' MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	141,206	112,344	28,862	318
36781	569	FMH AG RISK INSURANCE COMPANY	FOREIGN	PC	AC	125,507	12,410	113,097	69
11185	69	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	FOREIGN	PC	AC	2,421,732	1,102,484	1,319,248	86,753
11800	69	FOREMOST PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	52,953	33,867	19,086	8,179
41513	69	FOREMOST SIGNATURE INSURANCE COMPANY	FOREIGN	PC	AC	29,340	8,384	20,957	(7)
63495		FORESTERS LIFE INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	2,725,013	2,638,993	86,021	3,203
91642	3891	FORETHOUGHT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	36,338,345	34,449,297	1,889,049	141,240
12625		FORT WAYNE MEDICAL SURETY COMPANY, RISK RETENTION GROUP	DOMESTIC	RG	AC	4,526	1,483	3,043	-
10801	508	FORTRESS INSURANCE COMPANY	FOREIGN	CI	AC	144,374	69,792	74,582	231
14249	201	FOUNDERS INSURANCE COMPANY	FOREIGN	PC	AC	185,683	105,686	79,997	-
11600		FRANK WINSTON CRUM INSURANCE COMPANY	FOREIGN	CI	AC	155,194	121,143	34,051	331
13986	1309	FRANKENMUTH MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,525,222	839,901	685,321	-
10842		FRANKLIN CASUALTY INSURANCE COMPANY, RISK RETENTION GRP	FOREIGN	RG	AC	35,460	29,834	5,626	7
62324	839	FREEDOM LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	321,149	99,372	221,777	29,027
22209	140	FREEDOM SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	67,640	44,063	23,577	1,907
85286	4846	FRESENIUS HEALTH PLANS INSURANCE COMPANY	FOREIGN	LD	AC	30,644	1,914	28,406	1
99775	801	FUNERAL DIRECTORS LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,512,467	1,378,248	134,219	1,974
63657	408	GARDEN STATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	145,220	55,458	89,762	314
21253	200	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	3,164,754	2,078,982	1,085,772	88,734
56693		GCU	FOREIGN	FB	AC	2,052,334	1,889,593	162,741	16,453
14138	31	GEICO ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	3,683,903	1,999,224	1,684,679	-
41491	31	GEICO CASUALTY COMPANY	FOREIGN	PC	AC	4,661,462	2,938,277	1,723,185	744,932
14139	31	GEICO CHOICE INSURANCE COMPANY	FOREIGN	PC	AC	1,572,326	891,113	681,213	-
35882	31	GEICO GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	183,700	698	183,002	86,817
22055	31	GEICO INDEMNITY COMPANY	FOREIGN	PC	AC	12,640,595	4,265,188	8,375,407	37,027
37923	31	GEICO MARINE INSURANCE COMPANY	FOREIGN	PI	AC	177,596	102,110	75,486	2,464
14137	31	GEICO SECURE INSURANCE COMPANY	FOREIGN	PC	AC	1,510,364	414,238	1,096,125	-
13703	473	GENERAL AUTOMOBILE INSURANCE COMPANY, INC., THE	FOREIGN	PC	AC	87,850	48,681	39,169	-
24414	796	GENERAL CASUALTY COMPANY OF WISCONSIN	FOREIGN	PC	AC	1,141,398	857,525	283,873	1,531
93521	1281	GENERAL FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,064	230	7,834	7
24732	111	GENERAL INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	39,670	2,035	37,635	895
86258	31	GENERAL RE LIFE CORPORATION	FOREIGN	LD	AC	4,593,286	3,790,768	802,518	-
22039	31	GENERAL REINSURANCE CORPORATION	FOREIGN	PC	AC	18,421,844	6,317,914	12,103,930	255
20559	749	GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA	DOMESTIC	SD	AC	352,766	301,045	51,721	1,953
39322	749	GENERAL SECURITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	447,424	342,300	105,124	2,596
11967	31	GENERAL STAR NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	234,814	53,578	181,236	181
11231		GENERALI (U.S. BRANCH)	ALIEN	PC	AC	96,899	46,529	50,370	3,755
38962	31	GENESIS INSURANCE COMPANY	FOREIGN	PC	AC	189,439	74,758	114,681	709
37095	4011	GENWORTH FINANCIAL ASSURANCE CORPORATION	FOREIGN	CI	AC	10,089	56	10,033	-
94072	4011	GENWORTH INSURANCE COMPANY	FOREIGN	LD	AC	8,974	477	8,497	-
65536	4011	GENWORTH LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	21,575,086	20,206,633	1,368,453	18,759
70025	4011	GENWORTH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	40,635,138	38,455,323	2,179,815	53,484

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
38458	4011	GENWORTH MORTGAGE INSURANCE CORPORATION	FOREIGN	MG	AC	4,278,142	2,722,630	1,555,512	29,273
16675	4011	GENWORTH MORTGAGE INSURANCE CORPORATION OF N C	FOREIGN	MG	AC	55,793	591	55,202	-
11258	807	GEORGIA CASUALTY & SURETY COMPANY	FOREIGN	PC	AC	40,942	21,735	19,207	-
10799	3829	GEOVERA INSURANCE COMPANY	FOREIGN	PI	AC	133,454	104,557	28,897	-
70939	836	GERBER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,508,999	3,996,884	512,115	9,573
56154		GLEANER LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	1,277,561	1,171,364	106,198	115
12254	517	GLENCAR INSURANCE COMPANY	FOREIGN	PC	AC	168,070	110,634	57,437	-
11948		GLOBAL HAWK INSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	42,667	34,927	7,740	53
21032	968	GLOBAL REINSURANCE CORPORATION OF AMERICA	FOREIGN	PC	AC	203,593	112,720	90,873	-
91472	290	GLOBE LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	4,831,902	4,484,688	347,214	11,444
10814	222	GNV CUSTOM INSURANCE COMPANY	DOMESTIC	PC	AC	64,800	8,170	56,630	-
39861		GOLDEN BEAR INSURANCE COMPANY	FOREIGN	CI	AC	222,678	161,070	61,607	1,228
10836	111	GOLDEN EAGLE INSURANCE CORPORATION	FOREIGN	PC	AC	12,875	615	12,261	-
11145		GOLDEN INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	15,209	12,116	3,094	43
62286	707	GOLDEN RULE INSURANCE COMPANY	FOREIGN	LD	AC	594,316	335,309	259,007	92,211
22063	31	GOVERNMENT EMPLOYEES INSURANCE COMPANY	FOREIGN	PC	AC	41,582,051	14,825,462	26,756,589	38,781
63967	4712	GOVERNMENT PERSONNEL MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	812,131	706,666	105,465	2,557
67059	4712	GPM HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	146,995	127,041	19,954	2,655
22098	311	GRAIN DEALERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	15,336	2,414	12,922	-
26310	7	GRANITE RE, INC.	FOREIGN	CI	AC	113,045	68,013	45,032	167
23809	12	GRANITE STATE INSURANCE COMPANY	FOREIGN	PC	AC	41,346	5,494	35,853	4,424
10671	1208	GRAY CASUALTY & SURETY COMPANY, THE	FOREIGN	CI	AC	21,322	4,760	16,562	81
36307	1208	GRAY INSURANCE COMPANY, THE	FOREIGN	PC	AC	350,335	217,577	132,758	7
26832	84	GREAT AMERICAN ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	29,179	2	29,177	4,825
26344	84	GREAT AMERICAN ASSURANCE COMPANY	FOREIGN	PC	AC	19,180	1	19,179	9,578
10646	84	GREAT AMERICAN CONTEMPORARY INSURANCE COMPANY	FOREIGN	PC	AC	11,130	1	11,129	-
16691	84	GREAT AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	8,975,460	6,640,783	2,334,676	72,218
22136	84	GREAT AMERICAN INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	153,087	14	153,074	3,952
63312	84	GREAT AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	40,018,795	37,150,682	2,868,113	95,362
31135	84	GREAT AMERICAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	16,027	1	16,026	24
33723	84	GREAT AMERICAN SPIRIT INSURANCE COMPANY	FOREIGN	PC	AC	17,696	1	17,695	278
18694	4381	GREAT MIDWEST INSURANCE COMPANY	FOREIGN	PC	AC	208,561	79,185	129,376	2,036
20303	626	GREAT NORTHERN INSURANCE COMPANY	FOREIGN	PC	AC	592,644	197,203	395,441	9,718
26654	4051	GREAT NORTHWEST INSURANCE COMPANY	FOREIGN	PC	AC	22,001	13,411	8,590	-
90212	449	GREAT SOUTHERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	207,201	155,032	52,169	612
11371	150	GREAT WEST CASUALTY COMPANY	FOREIGN	PC	AC	2,306,974	1,619,802	687,171	17,203
71480	3527	GREAT WESTERN INSURANCE COMPANY	FOREIGN	LI	AC	1,369,597	1,337,577	32,019	7,777
22187	222	GREATER NEW YORK MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,262,571	706,205	556,366	216
68322	769	GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	48,781,351	47,339,596	1,441,755	126,818
80705	769	GREAT-WEST LIFE ASSURANCE COMPANY	ALIEN	LD	AC	38,382	7,382	31,001	408
11941		GREEN HILLS INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	11,479	6,848	4,631	48
80055	4639	GREENHOUSE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	9,917	323	9,595	2
22322	968	GREENWICH INSURANCE COMPANY	FOREIGN	PC	AC	1,587,342	1,106,118	481,224	13,301
36650		GUARANTEE COMPANY OF NORTH AMERICA USA, THE	FOREIGN	PC	AC	276,368	62,027	214,341	1,994
64211	687	GUARANTEE TRUST LIFE INSURANCE COMPANY	FOREIGN	LD	AC	679,861	573,559	106,302	2,906
64238	4925	GUARANTY INCOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,790,698	1,334,805	455,893	9,542
78778	429	GUARDIAN INSURANCE AND ANNUITY COMPANY, INC., THE	FOREIGN	LD	AC	14,070,085	13,554,573	515,512	5,944
64246	429	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, THE	FOREIGN	LD	AC	62,203,964	54,588,412	7,615,552	70,470
83607	431	GUGGENHEIM LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	13,885,268	13,171,205	714,063	15,764
42331	303	GUIDEONE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	12,087	656	11,432	157
42803	303	GUIDEONE ELITE INSURANCE COMPANY	FOREIGN	PC	AC	30,615	4,108	26,506	502
15032	303	GUIDEONE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,009,836	635,829	374,007	3,638
14559	303	GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	217,557	136,060	81,497	706
34037	3478	HALLMARK INSURANCE COMPANY	DOMESTIC	PC	AC	320,893	229,561	91,331	956
60078	1295	HALLMARK LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	334,169	136,926	172,424	-
19530	3478	HALLMARK NATIONAL INSURANCE COMPANY	DOMESTIC	PC	AC	93,469	68,893	24,576	-
36064	88	HANOVER AMERICAN INSURANCE COMPANY, THE	FOREIGN	PC	AC	31,471	205	31,267	4,478
22292	88	HANOVER INSURANCE COMPANY, THE	FOREIGN	PC	AC	8,552,205	6,087,587	2,464,618	17,432
26433	225	HARCO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,217,157	410,592	806,565	4,816
23582	140	HARLEYSVILLE INSURANCE COMPANY	FOREIGN	PC	AC	148,971	119,319	29,651	208
64327	140	HARLEYSVILLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	405,227	350,229	54,998	104
22357	91	HARTFORD ACCIDENT AND INDEMNITY COMPANY	FOREIGN	PC	AC	12,140,881	9,063,612	3,077,270	10,082

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
29424	91	HARTFORD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,422,030	1,512,509	909,521	15,001
19682	91	HARTFORD FIRE INSURANCE COMPANY	FOREIGN	PC	AC	24,014,271	13,283,213	10,731,058	25,704
38288	91	HARTFORD INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	4,068,024	2,767,540	1,300,484	967
37478	91	HARTFORD INSURANCE COMPANY OF THE MIDWEST	FOREIGN	PC	AC	708,204	145,928	562,276	15,758
38261	91	HARTFORD INSURANCE COMPANY OF THE SOUTHEAST	FOREIGN	PC	AC	207,260	133,005	74,254	666
70815	91	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	12,877,681	10,233,785	2,643,896	80,358
29890	361	HARTFORD STEAM BOILER INSPECTION AND I C OF CT, THE	FOREIGN	PC	AC	15,511	2,491	13,020	-
11452	361	HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY	FOREIGN	PC	AC	1,572,350	980,268	592,081	427
30104	91	HARTFORD UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	1,696,933	1,094,597	602,336	18,558
31550	123	HAULERS INSURANCE COMPANY, INC.	FOREIGN	PC	AC	79,434	37,148	42,287	-
92711	3098	HCC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,182,574	537,802	644,772	20,225
78611	917	HCSC INSURANCE SERVICES COMPANY	FOREIGN	LD	AC	925,070	661,519	236,352	-
41343	517	HDI GLOBAL INSURANCE COMPANY	FOREIGN	PC	AC	619,646	450,146	169,499	1,157
12236		HEALTH CARE CASUALTY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	5,994	3,067	2,927	-
11832		HEALTH CARE INDUSTRY LIABILITY RECIPROCAL INS CO, RRG	FOREIGN	RG	AC	58,076	39,332	18,744	70
70670	917	HEALTH CARE SERVICE CORP., A MUTUAL LEGAL RESERVE CO.	FOREIGN	DI	AC	31,861,413	10,829,437	18,526,221	4,633
15895	1295	HEALTH NET COMMUNITY SOLUTIONS OF ARIZONA, INC.	DOMESTIC	HC	AC	18,589	9,734	8,222	29,864
66141	1295	HEALTH NET LIFE INSURANCE COMPANY	FOREIGN	LD	AC	606,106	230,508	375,598	9,125
95206	1295	HEALTH NET OF ARIZONA, INC.	DOMESTIC	HC	AC	382,751	228,635	139,519	670,277
10080		HEALTH PROVIDERS INSURANCE RECIPROCAL, RRG	FOREIGN	RG	AC	83,144	30,576	52,568	-
12902	901	HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC.	FOREIGN	DI	AC	1,139,225	495,285	601,363	-
66214		HEARTLAND NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,086	5,679	5,407	275
32077	350	HERITAGE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	15,561	62	15,499	-
39527	2538	HERITAGE INDEMNITY COMPANY	FOREIGN	PC	AC	26,043	6,276	19,767	2,392
64394	4903	HERITAGE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	4,860,342	3,901,680	958,662	-
10200	4666	HISCOX INSURANCE COMPANY INC.	FOREIGN	PC	AC	778,266	562,933	215,333	8,627
71768	812	HM HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	64,377	39,101	22,310	-
93440	812	HM LIFE INSURANCE COMPANY	FOREIGN	LD	AC	727,155	295,684	431,470	4,623
12536		HOMEOWNERS OF AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	68,190	34,604	33,586	1,429
20419	473	HOMESITE INDEMNITY COMPANY	FOREIGN	PC	AC	49,911	8,317	41,594	12,980
17221	473	HOMESITE INSURANCE COMPANY	FOREIGN	PC	AC	158,607	67,265	91,343	39,384
64505		HOMESTEADERS LIFE COMPANY	FOREIGN	LD	AC	3,213,161	2,997,827	215,334	2,335
22578	300	HORACE MANN INSURANCE COMPANY	FOREIGN	PC	AC	534,399	341,326	193,073	7,144
64513	300	HORACE MANN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	7,419,913	7,101,499	318,414	5,626
22756	300	HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	310,326	186,330	123,995	1,595
10069	4359	HOUSING AUTHORITY PROPERTY INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	213,813	72,800	141,013	298
26797	4359	HOUSING AUTHORITY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	340,825	132,094	208,731	131
11206	4359	HOUSING ENTERPRISE INSURANCE COMPANY, INC.	FOREIGN	PC	AC	97,885	53,072	44,813	506
25054	158	HUDSON INSURANCE COMPANY	FOREIGN	PC	AC	1,616,864	1,139,711	477,153	4,361
60052	119	HUMANA BENEFIT PLAN OF ILLINOIS, INC.	FOREIGN	DI	AC	766,721	341,102	416,047	-
95024	119	HUMANA HEALTH PLAN OF TEXAS, INC.	FOREIGN	HC	AC	198,397	115,042	74,684	48,126
95885	119	HUMANA HEALTH PLAN, INC.	FOREIGN	HC	AC	658,788	390,217	250,805	78,863
73288	119	HUMANA INSURANCE COMPANY	FOREIGN	LD	AC	8,166,615	3,861,129	4,129,404	333,184
70580	119	HUMANADENTAL INSURANCE COMPANY	FOREIGN	LD	AC	149,516	66,777	75,553	5,843
91693	315	IA AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	167,905	103,227	64,678	359
11268		ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	389,150	83,917	305,232	1,312
97764	31	IDEALIFE INSURANCE COMPANY	FOREIGN	LD	AC	23,381	8,587	14,794	10
29068	4	IDS PROPERTY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,898,530	1,090,495	808,034	36,906
35246	31	ILLINOIS INSURANCE COMPANY	FOREIGN	CI	AC	72,880	36,355	36,525	-
64580		ILLINOIS MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,530,661	1,275,266	255,395	1,289
23817	12	ILLINOIS NATIONAL INSURANCE CO.	FOREIGN	PC	AC	62,360	18,403	43,956	11,386
44369	4928	IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	90,390	60,222	30,169	-
16348		IMPERIAL INSURANCE COMPANY OF TEXAS, INC.	FOREIGN	DI	AC	7,882	4,991	2,740	-
35408	4381	IMPERIUM INSURANCE COMPANY	FOREIGN	PC	AC	496,272	304,684	191,588	4,308
14257	3991	IMT INSURANCE COMPANY	FOREIGN	PC	AC	446,592	283,157	163,435	-
25550	2538	INDEMNITY COMPANY OF CALIFORNIA	FOREIGN	CI	AC	13,522	4,811	8,711	19
43575	626	INDEMNITY INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	PC	AC	337,596	179,740	157,857	9,827
18468		INDEMNITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	169,254	93,916	75,338	27
26581	450	INDEPENDENCE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	135,988	51,456	84,532	9,205
64602	549	INDEPENDENCE LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	3,529,019	3,358,779	170,240	-
58068		INDEPENDENT ORDER OF FORESTERS, THE (U.S. BRANCH)	ALIEN	FB	AC	3,534,071	3,361,680	172,391	10,813

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
14265	246	INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	54,355	37,495	16,860	-
81779		INDIVIDUAL ASSURANCE COMPANY, LIFE, HEALTH & ACCIDENT	FOREIGN	LD	AC	21,810	14,197	7,613	193
14406	315	INDUSTRIAL ALLIANCE INS AND FIN SVS INC. (U.S. BRANCH)	ALIEN	LI	AC	274,143	209,529	64,615	257
11738	215	INFINITY AUTO INSURANCE COMPANY	FOREIGN	PC	AC	10,523	2,603	7,920	6,015
21792	215	INFINITY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	7,768	1,454	6,314	13,729
22268	215	INFINITY INSURANCE COMPANY	FOREIGN	PC	AC	1,045,718	939,577	106,141	4,811
16802	215	INFINITY SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	3,513	82	3,432	15,914
38873	215	INFINITY SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	4,505	57	4,449	-
20260	215	INFINITY SELECT INSURANCE COMPANY	FOREIGN	PC	AC	7,025	1,627	5,398	686
12599	215	INFINITY STANDARD INSURANCE COMPANY	FOREIGN	PC	AC	7,029	1,449	5,580	130
23264	199	INLAND INSURANCE COMPANY	FOREIGN	CI	AC	324,204	48,071	276,132	1
26700	111	INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	19,865	1,551	18,314	-
22713	626	INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	PC	AC	271,774	8,751	263,023	6
19429	12	INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA, THE	FOREIGN	PC	AC	148,918	104,737	44,181	3,004
27847	922	INSURANCE COMPANY OF THE WEST	FOREIGN	PC	AC	3,301,794	2,001,013	1,300,781	1,959
43273	3279	INSURORS INDEMNITY COMPANY	FOREIGN	PC	AC	50,952	22,585	28,367	28
22772	4928	INTEGON INDEMNITY CORPORATION	FOREIGN	PC	AC	243,395	207,689	35,707	3,313
29742	4928	INTEGON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	4,556,329	3,352,535	1,203,795	5,056
74780	836	INTEGRITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,914,359	8,643,016	1,271,343	9,379
11592	225	INTERNATIONAL FIDELITY INSURANCE COMPANY	FOREIGN	CI	AC	266,950	158,469	108,481	1,158
64831	8	INTRAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	34,268	23,737	10,531	1
10749	98	INTREPID INSURANCE COMPANY	FOREIGN	PC	AC	44,628	12,964	31,663	517
64904		INVESTORS HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	833,297	774,840	58,457	7,583
63487	449	INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	535,837	511,183	24,654	135
15313		INVESTORS PREFERRED LIFE INSURANCE COMPANY	FOREIGN	LI	AC	569,434	567,069	2,365	-
50369	627	INVESTORS TITLE INSURANCE COMPANY	FOREIGN	TI	AC	170,414	65,286	10,512	-
23647	111	IRONSHORE INDEMNITY INC.	FOREIGN	PC	AC	191,177	101,991	89,186	2,844
25445	111	IRONSHORE SPECIALTY INSURANCE COMPANY	DOMESTIC	SD	AC	668,601	451,666	216,934	12,886
56707		ISDA FRATERNAL ASSOCIATION	FOREIGN	FB	AC	146,973	138,449	8,525	-
32921	2358	ISMIE MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	1,340,164	644,984	695,181	-
65056	918	JACKSON NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	255,055,911	250,296,331	4,759,577	328,562
11630	761	JEFFERSON INSURANCE COMPANY	FOREIGN	PC	AC	584,160	184,319	399,842	21,328
64017	140	JEFFERSON NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	7,674,725	7,622,389	52,336	18,188
16379	4923	JET INSURANCE COMPANY	FOREIGN	PC	AC	6,454	590	5,863	20
14354	4889	JEWELERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	517,122	187,050	330,071	3,022
16116	4889	JM SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	15,567	14	15,553	-
65080	19	JOHN ALDEN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	193,827	174,618	19,209	189
93610	904	JOHN HANCOCK LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	16,068,034	14,959,195	1,108,838	769
65838	904	JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)	FOREIGN	LD	AC	243,305,421	234,829,621	8,475,800	388,980
65129	588	KANSAS CITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,399,891	3,139,088	260,804	2,840
10914	215	KEMPER INDEPENDENCE INSURANCE COMPANY	FOREIGN	PC	AC	85,974	76,709	9,265	1,351
12966		KEY INSURANCE COMPANY	FOREIGN	PC	AC	62,751	49,807	12,943	19
10885	98	KEY RISK INSURANCE COMPANY	FOREIGN	PC	AC	53,466	19,907	33,559	496
13722	1316	KNIGHTBROOK INSURANCE COMPANY	FOREIGN	PC	AC	176,555	75,101	101,454	1,194
58033		KNIGHTS OF COLUMBUS	FOREIGN	FB	AC	26,860,591	24,550,836	2,309,755	8,567
37800		KOOKMIN BEST INSURANCE CO., LTD.(U.S.BRANCH)	ALIEN	PC	AC	203,594	121,942	81,652	-
56227		KSKJ LIFE, AMERICAN SLOVENIAN CATHOLIC UNION	FOREIGN	FB	AC	520,368	500,660	19,708	969
65242	836	LAFAYETTE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	5,797,492	5,438,629	358,863	10,827
20621	4829	LAMORAK INSURANCE COMPANY	FOREIGN	PC	AC	26,414	360	26,053	-
38148	456	LANCER INDEMNITY COMPANY	FOREIGN	PC	AC	20,833	8,526	12,307	-
26077	456	LANCER INSURANCE COMPANY	FOREIGN	PC	AC	713,800	481,977	231,823	2,681
37109	503	LANDCAR CASUALTY COMPANY	FOREIGN	CI	AC	57,826	33,845	23,981	4,626
92274	503	LANDCAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	30,840	6,490	24,351	-
82252		LANDMARK LIFE INSURANCE COMPANY	FOREIGN	LI	AC	46,336	40,840	5,496	33
71323		LANGHORNE REINSURANCE (ARIZONA) LTD	DOMESTIC	LD	AC	10,026	1,896	8,130	-
76503		LASSO HEALTHCARE INSURANCE COMPANY	FOREIGN	DI	AC	7,233	2,239	4,560	866
16023		LEMONADE INSURANCE COMPANY	FOREIGN	PC	AC	138,488	90,099	48,389	2,535
71595		LEWER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	33,856	19,542	14,314	1
37940		LEXINGTON NATIONAL INSURANCE CORPORATION	FOREIGN	CI	AC	69,333	50,431	18,902	18
13307	3219	LEXON INSURANCE COMPANY	FOREIGN	CI	AC	330,952	256,647	74,305	1,746
68543	3436	LIBERTY BANKERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,006,201	1,764,084	242,117	2,483
42404	111	LIBERTY INSURANCE CORPORATION	FOREIGN	PC	AC	238,135	8,309	229,826	48,625

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
19917	111	LIBERTY INSURANCE UNDERWRITERS INC.	FOREIGN	PC	AC	189,104	61,572	127,532	88,454
65315	20	LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	FOREIGN	LD	AC	4,269,303	3,875,299	394,004	45,604
23035	111	LIBERTY MUTUAL FIRE INSURANCE COMPANY	FOREIGN	PC	AC	7,032,602	5,206,633	1,825,969	36,153
23043	111	LIBERTY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	51,103,579	34,292,195	16,811,384	21,654
12484	111	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	13,227	64	13,164	53,654
65331	290	LIBERTY NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,043,501	7,487,557	555,944	4,325
11746	111	LIBERTY PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	17,925	961	16,964	-
66753		LIBERTY UNION LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	13,637	5,101	8,257	-
65498	901	LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	9,469,345	7,165,407	2,303,937	88,528
65528	634	LIFE INSURANCE COMPANY OF THE SOUTHWEST	FOREIGN	LD	AC	22,877,628	21,362,022	1,515,606	51,397
81132	520	LIFE OF AMERICA INSURANCE COMPANY	FOREIGN	LD	AC	8,696	6,215	2,481	4
97691	4718	LIFE OF THE SOUTH INSURANCE COMPANY	FOREIGN	LD	AC	131,215	109,566	21,650	21
91898		LIFECARE ASSURANCE COMPANY	DOMESTIC	LD	AC	2,673,939	2,600,354	73,585	-
97985	1207	LIFEMAP ASSURANCE COMPANY	FOREIGN	LD	AC	103,590	47,940	55,651	-
77720	572	LIFESECURE INSURANCE COMPANY	FOREIGN	LD	AC	467,118	419,132	47,986	608
99724	2858	LIFESHIELD NATIONAL INSURANCE CO.	FOREIGN	LD	AC	81,194	59,646	21,548	2,796
65595	4815	LINCOLN BENEFIT LIFE COMPANY	FOREIGN	LD	AC	9,172,932	8,820,323	352,609	24,163
65927		LINCOLN HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,092,253	997,963	94,290	8,520
62057	20	LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK	FOREIGN	LD	AC	15,653,834	14,548,275	1,105,559	1,262
65676	20	LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	267,230,221	259,075,691	8,154,527	500,358
11075		LION INSURANCE COMPANY	FOREIGN	CI	AC	297,147	183,748	113,399	303
36447	111	LM GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	11,391	138	11,254	145,053
33600	111	LM INSURANCE CORPORATION	FOREIGN	PC	AC	119,377	5,028	114,349	12,845
32352	111	LM PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	61,634	25,575	36,059	-
60232	4844	LOMBARD INTERNATIONAL LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	7,374,043	7,350,442	23,601	8,574
76694	769	LONDON LIFE REINSURANCE COMPANY	FOREIGN	LD	AC	144,105	84,706	59,398	-
15211	4776	LONE STAR ALLIANCE, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	26,668	22,261	4,407	12,407
68446	850	LONGEVITY INSURANCE COMPANY	FOREIGN	LD	AC	646,077	512,007	134,070	6
11198	3702	LOYA INSURANCE COMPANY	FOREIGN	PC	AC	366,301	219,332	146,969	4,749
65722	901	LOYAL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	367,867	233,002	134,864	1,563
56758		LOYAL CHRISTIAN BENEFIT ASSOCIATION	FOREIGN	FB	AC	199,213	189,195	10,019	229
73504	181	LUMICO LIFE INSURANCE COMPANY	FOREIGN	LD	AC	127,474	29,938	97,535	3,363
10051	4718	LYNDON SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	349,606	287,637	61,969	9,966
65781	450	MADISON NATIONAL LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	201,921	118,666	83,255	1,421
42617	413	MAG MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,781,648	957,189	824,459	23
14641	1260	MAGELLAN COMPLETE CARE OF ARIZONA, INC.	DOMESTIC	HC	AC	37,340	19,382	15,805	78,002
97292	1260	MAGELLAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	14,264	2,808	8,990	-
11054	4725	MAIDEN REINSURANCE NORTH AMERICA, INC.	FOREIGN	PC	AC	879,423	478,146	401,277	-
13026	311	MAIN STREET AMERICA PROTECTION INSURANCE COMPANY	FOREIGN	PC	AC	23,899	99	23,800	3,857
65870	1117	MANHATTAN LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	647,343	581,335	66,008	7,802
67083	84	MANHATTAN NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	144,079	134,219	9,860	197
61883	1117	MANHATTAN LIFE ASSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	737,784	558,337	179,446	5,401
36897	150	MANUFACTURERS ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	277,751	199,830	77,921	3,560
23876	411	MAPFRE INSURANCE COMPANY	FOREIGN	PC	AC	76,902	53,664	23,238	5,349
28932	785	MARKEL AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	1,120,600	873,136	247,465	8,643
38970	785	MARKEL INSURANCE COMPANY	FOREIGN	PC	AC	2,828,360	1,349,316	1,479,044	8,864
87394		MARQUETTE INDEMNITY & LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	5,645	3,311	2,334	-
22306	88	MASSACHUSETTS BAY INSURANCE COMPANY	FOREIGN	PC	AC	64,645	57	64,588	5,405
65935	435	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	268,249,281	249,356,371	18,892,910	257,924
10784	91	MAXUM CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	22,380	3,796	18,584	421
12041	528	MBIA INSURANCE CORPORATION	FOREIGN	CI	AC	217,170	(65,284)	282,454	-
69515	1186	MEDAMERICA INSURANCE COMPANY	FOREIGN	LD	AC	1,126,887	1,098,100	28,787	1,319
15738	464	MEDCHOICE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	8,428	5,818	2,610	1,287
63762	901	MEDCO CONTAINMENT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	989,851	712,729	268,293	12,830
32433		MEDICAL INSURANCE EXCHANGE OF CALIFORNIA	FOREIGN	CI	AC	410,162	223,590	186,573	-
32522	184	MEDICAL MUTUAL INSURANCE COMPANY OF NORTH CAROLINA	FOREIGN	CI	AC	661,810	327,187	334,623	-
11843	31	MEDICAL PROTECTIVE COMPANY, THE	FOREIGN	CI	AC	4,188,805	1,559,038	2,629,766	13,930
79987	3527	MEDICO CORP LIFE INSURANCE COMPANY	FOREIGN	LD	AC	48,375	22,569	25,806	7,296
31119	3527	MEDICO INSURANCE COMPANY	FOREIGN	LD	AC	52,699	19,915	32,784	2,432
65641	3527	MEDICO LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	14,487	1,450	13,037	6
12754	1282	MEDICUS INSURANCE COMPANY	FOREIGN	CI	AC	7,599	1,631	5,968	-
95982		MEDISUN, INC.	DOMESTIC	HC	AC	253,143	203,054	42,202	451,382

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
22241	2698	MEDMARC CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	266,113	92,084	174,029	1,468
62375	730	MEDMUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	48,054	13,382	34,673	-
94587	4677	MEMBERS HEALTH INSURANCE COMPANY	DOMESTIC	LD	AC	39,692	5,190	32,382	-
86126	306	MEMBERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	244,473	204,484	39,989	14,333
11030	1332	MEMIC INDEMNITY COMPANY	FOREIGN	CI	AC	617,520	433,285	184,235	869
22454	4937	MENDAKOTA INSURANCE COMPANY	FOREIGN	PC	AC	10,829	1,584	9,245	-
33650	4937	MENDOTA INSURANCE COMPANY	FOREIGN	PC	AC	81,002	54,541	26,461	6,226
44237		MENTAL HEALTH RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	34,102	15,387	18,716	456
31968	215	MERASTAR INSURANCE COMPANY	FOREIGN	PC	AC	118,681	82,631	36,050	25
14494	3479	MERCHANTS BONDING COMPANY (MUTUAL)	FOREIGN	CI	AC	265,319	102,629	162,690	5,283
11595	3479	MERCHANTS NATIONAL BONDING, INC.	FOREIGN	CI	AC	49,421	28,474	20,947	2,706
11908	660	MERCURY CASUALTY COMPANY	FOREIGN	PC	AC	2,049,518	995,227	1,054,291	23,465
23353	175	MERIDIAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	168,954	92,665	76,289	110
18750	1260	MERIT HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	119,659	60,288	34,562	4,867
65951	4734	MERIT LIFE INSURANCE CO.	FOREIGN	LD	AC	59,209	39,015	20,194	(119)
24821	1281	MERITPLAN INSURANCE COMPANY	FOREIGN	PC	AC	12,363	826	11,536	-
16187		METROMILE INSURANCE COMPANY	FOREIGN	PC	AC	80,076	55,001	25,076	3,704
40169	241	METROPOLITAN CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	236,688	165,588	71,099	10,361
25321	241	METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE CO.	FOREIGN	PC	AC	183,815	135,946	47,869	323
39950	241	METROPOLITAN GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	44,336	5,538	38,798	95
34339	241	METROPOLITAN GROUP PROPERTY AND CASUALTY INSURANCE CO.	FOREIGN	PC	AC	634,972	328,583	306,389	31,745
65978	241	METROPOLITAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	389,508,22	378,593,46	10,914,759	700,965
26298	241	METROPOLITAN PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	6,771,170	4,612,052	2,159,118	15,244
97136	241	METROPOLITAN TOWER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,314,677	24,812,200	1,502,477	91,265
15613		MG INSURANCE COMPANY	DOMESTIC	DI	AC	46,256	17,445	24,849	-
40150		MGA INSURANCE COMPANY, INC.	FOREIGN	PC	AC	354,870	229,893	124,978	21,435
22594	105	MGIC ASSURANCE CORPORATION	FOREIGN	CI	AC	208,634	5,894	202,740	-
10682	105	MGIC CREDIT ASSURANCE CORPORATION	FOREIGN	MG	AC	9,035	227	8,808	-
18740	105	MGIC INDEMNITY CORPORATION	FOREIGN	MG	AC	156,309	56,563	99,746	82
38660	4928	MIC GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	60,320	27,926	32,394	29,038
38601	79	MIC PROPERTY AND CASUALTY INSURANCE CORPORATION	FOREIGN	PC	AC	109,543	52,826	56,718	3,318
15527	4878	MICA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	731	18	713	-
14508	309	MICHIGAN MILLERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	212,110	134,876	77,235	-
21687	69	MID-CENTURY INSURANCE COMPANY	FOREIGN	PC	AC	6,792,094	2,829,683	3,962,410	28,399
23418	84	MID-CONTINENT CASUALTY COMPANY	FOREIGN	PC	AC	542,041	372,815	169,226	369
23434	169	MIDDLESEX INSURANCE COMPANY	FOREIGN	PC	AC	834,025	585,249	248,776	209
66044	431	MIDLAND NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	60,416,250	56,563,818	3,852,431	138,405
20451		MIDSTATES REINSURANCE CORPORATION	FOREIGN	PC	SU	69,105	43,969	25,136	-
27138	473	MIDVALE INDEMNITY COMPANY	FOREIGN	PC	AC	78,448	64,389	14,059	8,306
13126	4767	MIDWEST BUILDERS' CASUALTY MUTUAL COMPANY	FOREIGN	PC	AC	128,305	69,397	58,909	94
23612	98	MIDWEST EMPLOYERS CASUALTY COMPANY	FOREIGN	PC	AC	157,188	44,841	112,347	3,072
16262	4911	MIDWEST FAMILY ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	11,085	513	10,572	-
23574	4911	MIDWEST FAMILY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	326,872	216,451	110,421	14,939
10895	4810	MIDWEST INSURANCE COMPANY	FOREIGN	CI	AC	115,583	65,456	50,127	-
66087	707	MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENN.	FOREIGN	LD	AC	63,896	33,368	30,529	225
66109	4832	MIDWESTERN UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	231,359	88,161	143,198	28
41653	175	MILBANK INSURANCE COMPANY	FOREIGN	PC	AC	632,260	441,640	190,620	3,138
26662	2538	MILFORD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	36,013	9,389	26,624	1,235
42234	4910	MINNESOTA LAWYERS MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	207,972	88,190	119,781	-
66168	869	MINNESOTA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	56,377,324	53,228,459	3,148,865	156,206
20362	4715	mitsui sumitomo insurance company of america	FOREIGN	PC	AC	1,611,241	634,580	976,660	3,463
22551	4715	MITSUI SUMITOMO INSURANCE USA INC.	FOREIGN	PC	AC	137,938	78,433	59,506	3,143
16942	4790	MMIC INSURANCE, INC.	FOREIGN	CI	AC	680,284	289,822	390,462	863
14062		MMIC RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	657	19	638	26
70416	435	MML BAY STATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,117,785	4,824,331	293,454	760
16392	1278	MOBILITAS INSURANCE COMPANY	DOMESTIC	PC	AC	15,586	117	15,470	-
57541		MODERN WOODMEN OF AMERICA	FOREIGN	FB	AC	17,340,647	15,322,338	2,018,308	6,151
81442	4719	MONITOR LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	16,194	4,074	12,120	102
32506	474	MONROE GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	55,500	(821)	56,321	-
23540	802	MONTEREY INSURANCE COMPANY	FOREIGN	PC	AC	88,465	64,928	23,537	14

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
66370	458	MONY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	6,887,226	6,497,705	389,522	2,311
78077	968	MONY LIFE INSURANCE COMPANY OF AMERICA	DOMESTIC	LD	AC	4,460,548	4,193,985	266,563	11,534
29858	105	MORTGAGE GUARANTY INSURANCE CORPORATION	FOREIGN	MG	AC	5,701,025	4,082,157	1,618,868	30,479
13331	291	MOTORISTS COMMERCIAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	569,929	401,141	168,788	-
22012	79	MOTORS INSURANCE CORPORATION	FOREIGN	PC	AC	2,019,965	1,212,565	807,400	1,453
11547		MOUNTAIN LAUREL RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	21,219	10,660	10,559	-
80020		MOUNTAIN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,658	1,989	3,668	-
11585		MOUNTAIN STATES HEALTHCARE RECIPROCAL RRG	FOREIGN	RG	AC	51,441	32,466	18,975	-
10177	250	MOUNTAIN STATES INDEMNITY COMPANY	FOREIGN	PC	AC	18,594	4,467	14,127	-
29440	4683	MOUNTAIN WEST FARM BUREAU MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	351,829	261,366	90,463	-
42242	4485	MOUNTAINPOINT INSURANCE COMPANY	DOMESTIC	PC	AC	12,650	257	12,393	2,926
66346	361	MUNICH AMERICAN REASSURANCE COMPANY	FOREIGN	LD	AC	8,006,785	7,350,874	655,911	-
69604	361	MUNICH RE US LIFE CORPORATION	FOREIGN	LD	AC	9,542	1,544	7,998	-
10227	361	MUNICH REINSURANCE AMERICA, INC.	FOREIGN	PC	AC	18,831,943	15,101,875	3,730,068	-
13559	194	MUNICIPAL ASSURANCE CORP.	FOREIGN	CI	AC	637,739	361,751	275,988	8
32832	4878	MUTUAL INSURANCE COMPANY OF ARIZONA	DOMESTIC	CI	AC	1,122,747	394,014	728,733	85,016
88668		MUTUAL OF AMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	23,658,085	22,820,855	837,229	48,728
14761	333	MUTUAL OF ENUMCLAW INSURANCE COMPANY	FOREIGN	PC	AC	806,969	444,162	362,807	36,309
71412	261	MUTUAL OF OMAHA INSURANCE COMPANY	FOREIGN	LD	AC	9,107,411	5,967,427	3,139,984	25,802
26257		MUTUAL RISK RETENTION GROUP, INC. (THE)	FOREIGN	RG	AC	126,971	64,991	61,980	698
66427	525	MUTUAL TRUST LIC, A PAN-AMERICAN LIFE INS GROUP STK CO	FOREIGN	LD	AC	2,115,968	1,953,711	162,257	3,205
11878		MUTUALAID EXCHANGE	FOREIGN	PC	AC	32,397	20,517	11,879	21
68284	4736	NASSAU LIFE INSURANCE COMPANY OF KANSAS	FOREIGN	LD	AC	75,529	57,348	18,181	61
14366		NASW RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	20,641	6,810	13,832	91
23663	4935	NATIONAL AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	258,666	178,494	80,173	49
23671	4734	NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA	FOREIGN	PC	AC	21,162	15,710	5,452	-
61409	4750	NATIONAL BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	592,388	447,661	144,726	371
11991	140	NATIONAL CASUALTY COMPANY	FOREIGN	PC	AC	522,354	376,352	146,002	17,793
10083		NATIONAL CATHOLIC RISK RETENTION GROUP, INC. (THE)	FOREIGN	RG	AC	77,527	53,672	23,855	-
10243	155	NATIONAL CONTINENTAL INSURANCE COMPANY	FOREIGN	PC	AC	199,057	110,879	88,178	11,110
66540	449	NATIONAL FARMERS UNION LIFE INSURANCE COMPANY NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY	FOREIGN	LD	AC	169,833	137,861	31,973	56
16217	796		FOREIGN	PC	AC	84,455	44,865	39,591	145
15679		NATIONAL FIRE AND INDEMNITY EXCHANGE	FOREIGN	PC	AC	11,333	4,684	6,649	25
20478	218	NATIONAL FIRE INSURANCE COMPANY OF HARTFORD	FOREIGN	PC	AC	102,797	5	102,792	5,318
98205	839	NATIONAL FOUNDATION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	70,833	24,018	46,815	1,739
42447	4928	NATIONAL GENERAL ASSURANCE COMPANY	FOREIGN	PC	AC	37,775	20,708	17,067	1,454
23728	4928	NATIONAL GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	59,622	33,450	26,172	16,453
11044	4928	NATIONAL GENERAL INSURANCE ONLINE, INC.	FOREIGN	PC	AC	21,123	9,192	11,931	205
66583	1211	NATIONAL GUARDIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,301,641	3,934,230	367,412	16,353
82538	4928	NATIONAL HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	87,247	56,283	30,963	29,090
44016	4734	NATIONAL HOME INS. CO., A RISK RETENTION GROUP	FOREIGN	RG	AC	5,594	2,849	2,745	-
20087	31	NATIONAL INDEMNITY COMPANY	FOREIGN	PC	AC	285,940,311	118,221,641	167,718,671	8,249
11197		NATIONAL INDEPENDENT TRUCKERS INS. CO., A RRG	FOREIGN	RG	AC	17,490	7,829	9,661	10
27944	111	NATIONAL INSURANCE ASSOCIATION	FOREIGN	PC	AC	14,202	64	14,138	-
32620	84	NATIONAL INTERSTATE INSURANCE COMPANY	FOREIGN	PC	AC	1,349,539	1,061,673	287,866	10,228
20052	31	NATIONAL LIABILITY & FIRE INSURANCE COMPANY	FOREIGN	PC	AC	3,307,989	1,885,663	1,422,327	5,957
66680	634	NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,102,738	7,813,433	2,289,306	3,752
15474	732	NATIONAL LLOYDS INSURANCE COMPANY	FOREIGN	PC	AC	149,693	79,581	70,112	-
13695	4760	NATIONAL MORTGAGE INSURANCE CORPORATION	FOREIGN	MG	AC	1,177,886	756,547	421,340	18,466
56073		NATIONAL MUTUAL BENEFIT NATIONAL PROSPERITY LIFE AND HEALTH INSURANCE COMPANY, INC.	FOREIGN	FB	AC	344,960	307,487	37,472	33
15952			FOREIGN	LD	AC	2,814	343	2,470	-
23825	528	NATIONAL PUBLIC FINANCE GUARANTEE CORPORATION	FOREIGN	CI	AC	2,758,562	867,254	1,891,308	-
85472	704	NATIONAL SECURITY LIFE AND ANNUITY COMPANY	FOREIGN	LI	AC	463,305	436,358	26,947	-
10234	4736	NATIONAL SERVICE CONTRACT INSURANCE COMPANY RRG, INC.	FOREIGN	RG	AC	3,862	1,152	2,710	(1)
56782		NATIONAL SLOVAK SOCIETY OF THE USA, THE	FOREIGN	FB	AC	1,317,899	1,254,448	63,451	540
22608	785	NATIONAL SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	102,538	44,075	58,462	2,213
21881	761	NATIONAL SURETY CORPORATION	FOREIGN	PC	AC	170,670	93,601	77,069	3,470
87963	4796	NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMPANY	FOREIGN	LD	AC	541,016	472,653	68,363	430
51020	670	NATIONAL TITLE INSURANCE OF NEW YORK INC.	FOREIGN	TI	AC	107,559	64,505	4,305	3,942
16011		NATIONAL TRANSPORTATION INSURANCE COMPANY RRG, LLC	FOREIGN	RG	AC	20,581	14,175	6,405	387
20141	474	NATIONAL TRUST INSURANCE COMPANY	FOREIGN	PC	AC	39,393	291	39,102	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
19445	12	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA	FOREIGN	PC	AC	23,089,337	17,242,565	5,846,771	73,776
19119		NATIONAL UNITY INSURANCE COMPANY	FOREIGN	PC	AC	31,543	21,386	10,157	-
66850	4941	NATIONAL WESTERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,792,617	9,263,130	1,529,487	22,976
26093	140	NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	214,747	205,486	9,262	10,096
28223	140	NATIONWIDE AGRIBUSINESS INSURANCE COMPANY	FOREIGN	PC	AC	817,852	554,380	263,472	11,943
10723	140	NATIONWIDE ASSURANCE COMPANY	FOREIGN	PC	AC	93,424	57,880	35,544	-
23760	140	NATIONWIDE GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	901,969	672,069	229,900	6,417
25453	140	NATIONWIDE INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	609,428	447,167	162,261	11,698
92657	140	NATIONWIDE LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	34,069,652	31,853,890	2,215,761	248,499
66869	140	NATIONWIDE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	155,132,804	146,311,234	8,821,570	519,498
23779	140	NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	FOREIGN	PC	AC	8,354,899	5,899,852	2,455,047	33
23787	140	NATIONWIDE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	36,051,198	22,761,969	13,289,229	37,829
37877	140	NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	472,585	440,259	32,326	8
25240	796	NAU COUNTRY INSURANCE COMPANY	FOREIGN	PC	AC	1,066,534	796,560	269,974	7,879
17370	98	NAUTILUS INSURANCE COMPANY	DOMESTIC	PC	AC	290,448	112,716	177,732	4,364
42307	91	NAVIGATORS INSURANCE COMPANY	FOREIGN	PC	AC	3,725,679	2,739,965	985,714	12,930
15865	2638	NCMIC INSURANCE COMPANY	FOREIGN	CI	AC	877,682	556,321	321,361	1,682
14130	2638	NCMIC RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	8,634	3,060	5,573	-
24171	111	NETHERLANDS INSURANCE COMPANY, THE	FOREIGN	PC	AC	25,109	3,775	21,334	-
10007	309	NEVADA GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	16,586	10,027	6,558	170
21830	91	NEW ENGLAND INSURANCE COMPANY	FOREIGN	PC	AC	19,053	2,829	16,224	-
91626	4932	NEW ENGLAND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,118,516	9,002,712	115,804	2,979
41629	91	NEW ENGLAND REINSURANCE CORPORATION	FOREIGN	PC	AC	27,492	2,646	24,846	-
78743	520	NEW ERA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	552,527	451,606	100,921	12
69698	520	NEW ERA LIFE INSURANCE COMPANY OF THE MIDWEST	FOREIGN	LD	AC	149,536	133,513	16,023	-
23841	12	NEW HAMPSHIRE INSURANCE COMPANY	FOREIGN	PC	AC	85,649	38,684	46,965	14,430
13792		NEW HOME WARRANTY INSURANCE CO., A RISK RETENTION GROUP	FOREIGN	RG	AC	27,513	19,990	7,523	398
23051	1112	NEW MEXICO FOUNDATION INSURANCE COMPANY	FOREIGN	PC	AC	25,199	6,115	19,083	-
91596	826	NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	FOREIGN	LD	AC	164,737,204	155,382,604	9,354,607	260,050
66915	826	NEW YORK LIFE INSURANCE COMPANY	FOREIGN	LD	AC	189,231,104	167,198,834	22,032,271	177,157
16608	256	NEW YORK MARINE AND GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	2,283,541	1,714,764	568,777	8,550
24848	1281	NEWPORT INSURANCE COMPANY	DOMESTIC	PC	AC	12,712	1,131	11,581	-
16285		NEXT INSURANCE US COMPANY	FOREIGN	PC	AC	11,084	2,282	8,802	-
14788	311	NGM INSURANCE COMPANY	FOREIGN	PC	AC	793,404	172,760	620,644	4,873
81264		NIPPON LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	226,480	82,310	144,170	133
33200	1282	NORCAL MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	1,601,777	1,031,112	570,665	8,820
31470	31	NORGUARD INSURANCE COMPANY	FOREIGN	PC	AC	1,711,385	1,362,405	348,980	5,208
66974	431	NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE	FOREIGN	LD	AC	29,479,087	27,939,344	1,539,743	131,428
29700	181	NORTH AMERICAN ELITE INSURANCE COMPANY	FOREIGN	PC	AC	116,375	71,645	44,730	7,957
60118		NORTH AMERICAN NATIONAL RE INSURANCE COMPANY	DOMESTIC	LD	AC	35,130	24,444	10,685	-
29874	181	NORTH AMERICAN SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	495,962	172,662	323,300	3,501
50130		NORTH AMERICAN TITLE INSURANCE COMPANY	FOREIGN	TI	AC	103,648	70,273	3,337	4,678
27740	796	NORTH POINTE INSURANCE COMPANY	FOREIGN	PC	AC	21,361	7,259	14,102	300
21105	158	NORTH RIVER INSURANCE COMPANY, THE	FOREIGN	PC	AC	1,138,625	838,936	299,689	3,194
24031	3548	NORTHLAND CASUALTY COMPANY	FOREIGN	PC	AC	115,047	77,224	37,823	-
24015	3548	NORTHLAND INSURANCE COMPANY	FOREIGN	PC	AC	1,300,252	761,466	538,786	13,042
69000	860	NORTHWESTERN LONG TERM CARE INSURANCE COMPANY	FOREIGN	LD	AC	283,246	109,741	173,505	9,233
67091	860	NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	290,318,364	266,102,114	24,216,249	164,165
42552	88	NOVA CASUALTY COMPANY	FOREIGN	PC	AC	98,577	888	97,689	3,974
39608	91	NUTMEG INSURANCE COMPANY	FOREIGN	PC	AC	477,587	186,119	291,468	3,142
81353	826	NYLIFE INSURANCE COMPANY OF ARIZONA	DOMESTIC	LD	AC	163,796	55,655	108,142	573
34630	31	OAK RIVER INSURANCE COMPANY	FOREIGN	CI	AC	1,040,572	554,070	486,502	532
31208	4863	OAKWOOD INSURANCE COMPANY	FOREIGN	PC	AC	62,680	22,934	39,746	-
15645	4904	OBI AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	15,349	51	15,298	1
14190	4904	OBI NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	13,315	62	13,253	1,024
23248	225	OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA	FOREIGN	PC	AC	457,152	240,018	217,135	3,973
67148	315	OCCIDENTAL LIFE INSURANCE COMPANY OF NORTH CAROLINA	FOREIGN	LD	AC	259,888	230,715	29,173	759
23680	158	ODYSSEY REINSURANCE COMPANY	FOREIGN	PC	AC	8,825,699	5,349,997	3,475,702	-
35602	831	OHIC INSURANCE COMPANY	FOREIGN	PC	AC	10,063	552	9,511	-
24074	111	OHIO CASUALTY INSURANCE COMPANY, THE	FOREIGN	PC	AC	6,906,099	4,923,367	1,982,732	14,552
24104	228	OHIO FARMERS INSURANCE COMPANY	FOREIGN	PC	AC	3,270,649	759,472	2,511,176	2

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
26565		OHIO INDEMNITY COMPANY	FOREIGN	PC	AC	171,600	124,125	47,474	896
89206	704	OHIO NATIONAL LIFE ASSURANCE CORPORATION	FOREIGN	LD	AC	2,998,568	2,741,126	257,442	6,760
67172	704	OHIO NATIONAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	28,224,757	27,204,895	1,019,862	14,054
24082	111	OHIO SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	15,997	1,906	14,090	48,436
67180		OHIO STATE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	12,812	2,845	9,966	349
11665	4762	OLD AMERICAN INDEMNITY COMPANY	FOREIGN	PC	AC	20,588	10,045	10,543	17
67199	588	OLD AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	278,246	258,508	19,738	3,085
17558	228	OLD GUARD INSURANCE COMPANY	FOREIGN	PC	AC	499,052	263,242	235,810	-
24139	150	OLD REPUBLIC GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	2,236,958	1,503,733	733,225	1,793
24147	150	OLD REPUBLIC INSURANCE COMPANY	FOREIGN	PC	AC	2,869,920	1,668,742	1,201,178	30,945
67261	150	OLD REPUBLIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	107,791	67,706	40,085	287
50520	150	OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,314,939	749,365	56,557	75,796
35424	150	OLD REPUBLIC SECURITY ASSURANCE COMPANY	FOREIGN	PC	AC	1,041,910	816,169	225,741	-
40444	150	OLD REPUBLIC SURETY COMPANY	FOREIGN	CI	AC	142,866	63,893	78,973	2,024
37060	31	OLD UNITED CASUALTY COMPANY	FOREIGN	PC	AC	806,733	473,290	333,444	1,902
76007	31	OLD UNITED LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	95,888	30,836	65,051	1,003
88080	261	OMAHA HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	95,553	30,489	62,596	1,359
13100	261	OMAHA INSURANCE COMPANY	FOREIGN	DI	AC	109,451	54,506	54,945	34,379
39098	3678	OMNI INSURANCE COMPANY	FOREIGN	PC	AC	53,575	34,180	19,394	-
44121	508	OMS NATIONAL INSURANCE COMPANY, RISK RETENTION GROUP	FOREIGN	RG	AC	484,856	189,862	294,994	1,377
15385		ONECIS INSURANCE COMPANY	FOREIGN	CI	AC	11,247	4,149	7,098	-
15208		ONYX INSURANCE COMPANY, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	27,520	18,403	9,117	(70)
10353		OOIDA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	104,443	80,664	23,780	397
44105		OPHTHALMIC MUTUAL INS. CO., RISK RETENTION GROUP	FOREIGN	RG	AC	316,106	93,085	223,021	1,963
12533		OPTICARE OF UTAH, INC.	FOREIGN	DI	AC	2,640	933	425	44
88099	1167	OPTIMUM RE INSURANCE COMPANY	FOREIGN	LD	AC	211,537	166,358	45,179	-
69647	707	OPTUM INSURANCE OF OHIO, INC.	FOREIGN	LD	AC	506,750	440,564	66,186	2
12183		ORANGE COUNTY MEDICAL RECIPROCAL INSURANCE CO., A RRG	DOMESTIC	RG	AC	6,226	1,468	4,758	-
56383		ORDER OF UNITED COMMERCIAL TRAVELERS OF AMERICA, THE	FOREIGN	FB	AC	14,062	6,490	7,572	1,291
16337	4818	OSCAR HEALTH PLAN, INC.	DOMESTIC	HC	AC	11,150	7,840	2,596	10,559
32700	280	OWNERS INSURANCE COMPANY	FOREIGN	PC	AC	4,754,551	2,845,690	1,908,861	45,812
76112	574	OXFORD LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	2,377,063	7,240,538	223,264	4,850
67393	4941	OZARK NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	773,968	715,564	58,404	356
93815		PACIFIC CENTURY LIFE INSURANCE CORPORATION	DOMESTIC	LD	AC	366,126	1,663	364,463	-
11555	4485	PACIFIC COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	632,465	389,202	243,262	30
22748	626	PACIFIC EMPLOYERS INSURANCE COMPANY	FOREIGN	PC	AC	896,947	12,063	884,884	1,662
64343	1348	PACIFIC GUARDIAN LIFE INSURANCE COMPANY, LTD.	FOREIGN	LD	AC	565,468	478,966	86,502	109
20346	626	PACIFIC INDEMNITY COMPANY	FOREIGN	PC	AC	11,476,637	8,105,630	3,371,007	34,536
97268	709	PACIFIC LIFE & ANNUITY COMPANY	DOMESTIC	LD	AC	7,786,118	7,240,538	545,580	44
67466	709	PACIFIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	145,661,154	135,151,554	10,509,600	289,869
37850	2898	PACIFIC SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	314,110	179,600	134,510	4,000
29793	4256	PACIFIC STAR INSURANCE COMPANY	FOREIGN	PC	AC	16,016	5,248	10,768	12
70785	707	PACIFICARE LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	191,009	5,027	185,982	-
84506	707	PACIFICARE LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	18,146	7,081	10,856	-
95617	707	PACIFICARE OF ARIZONA, INC.	DOMESTIC	HC	AC	9,515	1,333	8,005	42
95434	707	PACIFICARE OF COLORADO, INC.	FOREIGN	HC	AC	777,478	270,016	502,855	1,689,393
20338		PALOMAR SPECIALTY INSURANCE COMPANY	FOREIGN	PI	AC	248,745	132,449	116,295	261
93459	525	PAN-AMERICAN ASSURANCE COMPANY	FOREIGN	LD	AC	22,421	3,050	19,371	173
13602	525	PAN-AMERICAN ASSURANCE COMPANY INT'L, INC. (U.S.BRANCH)	ALIEN	LI	AC	5,542	21	5,521	-
67539	525	PAN-AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,276,266	1,044,688	231,578	838
44130		PARATRANSIT INSURANCE COMPANY, A MUTUAL RISK RETENTION	FOREIGN	RG	AC	39,125	23,406	15,719	944
60003	429	PARK AVENUE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	220,589	175,131	45,459	3
16488		PARK WOOD RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	2,270	1,048	1,222	13
71099	169	PARKER CENTENNIAL ASSURANCE COMPANY	FOREIGN	LD	AC	96,190	48,760	47,430	-
38636	3483	PARTNER REINSURANCE COMPANY OF THE U.S.	FOREIGN	PC	AC	5,161,196	4,080,959	1,080,237	-
11835	3483	PARTNERRE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	377,036	278,076	98,960	-
10006	3483	PARTNERRE INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	157,363	110,661	46,702	-
74900	3483	PARTNERRE LIFE REINSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	89,345	54,077	35,269	-
23442	169	PATRIOT GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	27,192	1,862	25,330	-
67598	565	PAUL REVERE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	3,213,512	3,040,343	173,169	2,291
11973		PCH MUTUAL INSURANCE COMPANY, INC. A RISK RETENTION GRP	FOREIGN	RG	AC	7,258	4,775	2,483	29

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
25755		PEACHTREE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	8,966	3,587	5,379	-
18139	169	PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION	FOREIGN	PC	AC	49,496	9,550	39,946	4,997
18333	111	PEERLESS INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	169,687	4,808	164,880	1,379
24198	111	PEERLESS INSURANCE COMPANY	FOREIGN	PC	AC	16,337,252	12,183,129	4,154,123	13
24228	153	PEKIN INSURANCE COMPANY	FOREIGN	PC	AC	318,897	182,828	136,068	75,939
67628	153	PEKIN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,548,389	1,422,539	125,850	2,107
93262	850	PENN INSURANCE AND ANNUITY COMPANY, THE	FOREIGN	LD	AC	7,173,481	6,548,196	625,285	17,005
67644	850	PENN MUTUAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	23,326,945	21,328,259	1,998,686	61,850
32859	920	PENN-AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	131,415	57,005	74,410	1
21962	31	PENNSYLVANIA INSURANCE COMPANY	FOREIGN	PC	AC	81,232	33,000	48,232	-
14974	246	PENNSYLVANIA LUMBERMENS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	458,266	317,178	141,088	1,080
12262	150	PENNSYLVANIA MANUFACTURERS' ASSOCIATION INSURANCE CO.	FOREIGN	PC	AC	1,248,238	902,118	346,120	8,600
41424	150	PENNSYLVANIA MANUFACTURERS INDEMNITY COMPANY	FOREIGN	PC	AC	288,252	201,368	86,885	1,006
14990	271	PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,320,281	669,765	650,517	-
37648	473	PERMANENT GENERAL ASSURANCE CORPORATION	FOREIGN	PC	AC	530,644	392,286	138,358	27,892
22906	473	PERMANENT GENERAL ASSURANCE CORPORATION OF OHIO	FOREIGN	PC	AC	224,504	125,117	99,387	136
12297		PETROLEUM CASUALTY COMPANY	FOREIGN	PC	AC	31,856	8,484	23,371	-
11062		PETROLEUM MARKETERS MANAGEMENT INSURANCE COMPANY	FOREIGN	CI	AC	48,232	18,862	29,370	361
13714	775	PHARMACISTS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	391,420	215,859	175,561	3,779
67784	520	PHILADELPHIA AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	326,106	267,760	58,345	5,839
18058	3098	PHILADELPHIA INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	9,437,333	7,135,983	2,301,350	80,981
12319		PHILADELPHIA REINSURANCE CORPORATION	FOREIGN	PC	AC	8,580	507	8,073	-
93548	4736	PHL VARIABLE INSURANCE COMPANY	FOREIGN	LD	AC	5,931,061	5,877,836	53,225	7,077
25623	3548	PHOENIX INSURANCE COMPANY	FOREIGN	PC	AC	4,361,150	2,751,794	1,609,356	15,136
93734	4736	PHOENIX LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	275,879	238,098	37,781	10,558
67814	4736	PHOENIX LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,733,899	11,285,600	448,299	2,337
72125	367	PHYSICIANS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,726,294	1,553,482	172,812	15,819
80578	367	PHYSICIANS MUTUAL INSURANCE COMPANY	FOREIGN	DI	AC	2,480,535	1,443,151	1,037,384	34,045
11513		PHYSICIANS SPECIALTY LTD. RISK RETENTION GROUP	FOREIGN	RG	AC	24,861	15,080	9,781	-
67873	315	PIONEER AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	87,026	55,186	31,841	522
67911	619	PIONEER MUTUAL LIC, A STK SUB OF AMERICAN UNITED MIHC	FOREIGN	LD	AC	510,720	467,163	43,557	373
40312	309	PIONEER SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	90,891	57,250	33,641	-
26794	23	PLANS' LIABILITY INSURANCE COMPANY	FOREIGN	CI	AC	6,063	28	6,035	-
10817	629	PLATEAU CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	51,661	24,496	27,165	206
97152	629	PLATEAU INSURANCE COMPANY	FOREIGN	LD	AC	29,649	12,092	17,557	1
18619	501	PLATTE RIVER INSURANCE COMPANY	FOREIGN	PC	AC	172,180	120,355	51,824	1,159
30945	175	PLAZA INSURANCE COMPANY	FOREIGN	PC	AC	43,673	18,623	25,050	695
36587	415	PLYMOUTH ROCK ASSURANCE PREFERRED CORPORATION	FOREIGN	PC	AC	81,569	58,298	23,271	-
10287	1135	PMI INSURANCE CO.	DOMESTIC	MG	AC	135,583	61,171	74,412	-
14460	2698	PODIATRY INSURANCE COMPANY OF AMERICA	FOREIGN	CI	AC	332,587	217,262	115,326	1,336
57622		POLISH NATIONAL ALLIANCE OF THE U.S. OF N.A.	FOREIGN	FB	AC	430,829	408,981	21,848	37
57630		POLISH ROMAN CATHOLIC UNION OF AMERICA	FOREIGN	FB	AC	200,446	189,403	11,043	-
37257	796	PRAETORIAN INSURANCE COMPANY	FOREIGN	PC	AC	393,929	165,421	228,508	14,481
12497		PREFERRED CONTRACTORS INSURANCE COMPANY, RRG, LLC	FOREIGN	RG	AC	188,194	179,571	8,623	884
10900	98	PREFERRED EMPLOYERS INSURANCE COMPANY	FOREIGN	CI	AC	100,464	51,369	49,095	-
44083	1282	PREFERRED PHYSICIANS MEDICAL RRG, A MUTUAL INS CO	FOREIGN	RG	AC	17,288	12,289	5,000	7,401
36234	1154	PREFERRED PROFESSIONAL INSURANCE COMPANY	FOREIGN	PC	AC	285,287	178,655	106,632	1,814
60237	429	PREMIER ACCESS INSURANCE COMPANY	FOREIGN	DI	AC	35,584	19,070	15,814	1,260
95224		PREMIER CHOICE DENTAL, INC.	DOMESTIC	PD	AC	337	324	13	-
10800	4905	PREMIER GROUP INSURANCE COMPANY	FOREIGN	CI	AC	58,902	20,275	38,627	-
50026		PREMIER LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	20,587	9,122	1,146	2,385
11155	1211	PRENEED REINSURANCE COMPANY OF AMERICA	DOMESTIC	LR	AC	35,376	1,114	34,262	-
37869		PRE-PAID LEGAL CASUALTY, INC.	FOREIGN	PL	AC	9,309	3,025	6,284	6,769
95330	481	PRESBYTERIAN HEALTH PLAN, INC.	FOREIGN	HC	AC	816,957	499,421	261,437	-
13721		PRIMEONE INSURANCE COMPANY	FOREIGN	PC	AC	21,332	8,198	13,134	161
65919	4750	PRIMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,594,604	928,599	666,005	49,899
11855	3500	PRIMERO INSURANCE COMPANY	FOREIGN	PC	AC	17,826	9,099	8,726	1,437
42226	31	PRINCETON INSURANCE COMPANY	FOREIGN	PC	AC	776,245	203,668	572,576	-
61271	332	PRINCIPAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	209,684,96	204,491,59	5,193,370	117,759
71161	332	PRINCIPAL NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	476,406	255,537	220,869	12,144
12873	4664	PRIVILEGE UNDERWRITERS RECIPROCAL EXCHANGE	FOREIGN	PC	AC	832,939	517,952	314,987	14,705

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
33391	2698	PROASSURANCE INDEMNITY COMPANY, INC.	FOREIGN	CI	AC	962,307	714,622	247,685	276
11671	4734	PROBUILDERS SPECIALTY INSURANCE COMPANY, RRG	FOREIGN	RG	AC	12,061	156	11,905	-
21903	748	PROCENTURY INSURANCE COMPANY	FOREIGN	PC	AC	37,268	1,673	35,595	17
34312	3098	PRODUCERS AGRICULTURE INSURANCE COMPANY	FOREIGN	PI	AC	617,651	558,218	59,432	4,339
68047	549	PROFESSIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	113,671	58,725	54,946	114
68063	4903	PROFESSIONAL LIFE & CASUALTY COMPANY	DOMESTIC	LD	AC	20,491	9,023	11,468	-
11811	413	PROFESSIONAL SECURITY INSURANCE COMPANY	DOMESTIC	SD	AC	102,365	28,030	74,335	-
11127	2638	PROFESSIONAL SOLUTIONS INSURANCE COMPANY	FOREIGN	PC	AC	26,653	16,482	10,170	464
29017	377	PROFESSIONALS ADVOCATE INSURANCE COMPANY	FOREIGN	PC	AC	153,906	22,575	131,332	-
13067		PROFESSIONALS RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	2,658	1,311	1,346	2,660
11851	155	PROGRESSIVE ADVANCED INSURANCE COMPANY	FOREIGN	PC	AC	744,890	424,781	320,109	432,869
24260	155	PROGRESSIVE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	11,662,778	8,627,280	3,035,497	6,768
42994	155	PROGRESSIVE CLASSIC INSURANCE COMPANY	FOREIGN	PC	AC	611,999	433,504	178,496	(4)
12879	155	PROGRESSIVE COMMERCIAL CASUALTY COMPANY	FOREIGN	PC	AC	8,474	32	8,442	-
24279	155	PROGRESSIVE MAX INSURANCE COMPANY	FOREIGN	PC	AC	775,302	518,626	256,676	-
38628	155	PROGRESSIVE NORTHERN INSURANCE COMPANY	FOREIGN	PC	AC	2,482,902	1,766,488	716,414	-
42919	155	PROGRESSIVE NORTHWESTERN INSURANCE COMPANY	FOREIGN	PC	AC	2,431,976	1,717,634	714,342	-
44695	155	PROGRESSIVE PALOVERDE INSURANCE COMPANY	FOREIGN	PC	AC	210,122	131,856	78,266	(1)
37834	155	PROGRESSIVE PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	1,250,396	894,379	356,018	300,671
32786	155	PROGRESSIVE SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,492,349	1,057,961	434,388	-
27804	155	PROGRESSIVE WEST INSURANCE COMPANY	FOREIGN	PC	AC	175,298	133,150	42,149	-
34690	91	PROPERTY AND CASUALTY INSURANCE COMPANY OF HARTFORD	FOREIGN	PC	AC	262,160	138,281	123,879	22,046
10638	1154	PROSELECT INSURANCE COMPANY	FOREIGN	CI	AC	154,869	119,525	35,344	-
12416	867	PROTECTIVE INSURANCE COMPANY	FOREIGN	PC	AC	1,078,984	708,475	370,509	6,800
88536	458	PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	5,998,821	5,653,331	345,490	723
68136	458	PROTECTIVE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	70,360,857	65,445,112	4,915,745	240,496
35769	458	PROTECTIVE PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	360,266	177,759	182,507	5,040
24295	4725	PROVIDENCE WASHINGTON INSURANCE COMPANY	FOREIGN	PC	AC	50,795	33,367	17,428	-
68179		PROVIDENT AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	18,648	6,238	12,409	7
67903	901	PROVIDENT AMERICAN LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	8,806	1,056	7,750	21
68195	565	PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	7,893,439	7,234,575	658,864	14,891
79227	304	PRUCO LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	130,478,924	128,813,561	1,665,359	231,073
86630	304	PRUDENTIAL ANNUITIES LIFE ASSURANCE CORPORATION	DOMESTIC	LD	AC	59,047,336	54,298,858	4,748,477	36,774
68241	304	PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	FOREIGN	LD	AC	292,318,261	280,834,941	11,483,313	633,134
93629	304	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	80,985,848	79,807,846	1,178,002	(10)
71390	4826	PURITAN LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	188,100	165,231	22,869	1,732
39217	796	QBE INSURANCE CORPORATION	FOREIGN	PC	AC	2,532,433	1,782,618	749,815	12,593
10219	796	QBE REINSURANCE CORPORATION	FOREIGN	PC	AC	1,197,993	348,380	849,613	-
93688	936	QCC INSURANCE COMPANY	FOREIGN	LD	AC	1,304,552	743,285	506,470	-
14133		QUALITAS INSURANCE COMPANY	FOREIGN	PC	AC	107,607	77,251	30,356	2,926
22705	4234	R&Q REINSURANCE COMPANY	FOREIGN	PC	AC	160,288	134,665	25,623	-
23132		R.V.I. AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	114,788	36,646	78,142	-
33790	766	RADIAN GUARANTY INC.	FOREIGN	MG	AC	4,381,746	3,744,028	637,718	42,379
30872	766	RADIAN MORTGAGE ASSURANCE INC.	FOREIGN	MG	AC	8,843	9	8,833	-
15843	766	RADIAN MORTGAGE GUARANTY INC.	FOREIGN	MG	AC	20,080	70	20,010	-
51632	766	RADIAN TITLE INSURANCE INC.	FOREIGN	TI	AC	29,610	2,262	2,734	269
15756	31	RADNOR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	70,974	6,072	64,902	87
43915	3485	RAINIER INSURANCE COMPANY	DOMESTIC	PC	AC	28,494	5,504	22,990	4
38512	4829	RAMPART INSURANCE COMPANY	FOREIGN	PC	AC	16,472	11,120	5,352	-
50440		REAL ADVANTAGE TITLE INSURANCE COMPANY	FOREIGN	TI	AC	19,714	10,721	899	3,582
16155		RECOVER INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	3,151	1,160	1,991	12
13736		RED ROCK RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	6,294	1,811	4,482	1,351
41580	3485	RED SHIELD INSURANCE COMPANY	FOREIGN	PC	AC	45,174	20,291	24,883	-
11673	31	REDWOOD FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,326,968	1,391,615	935,353	11,667
24449	796	REGENT INSURANCE COMPANY	FOREIGN	PC	AC	54,799	20,893	33,906	1,300
68357	215	RELIABLE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	22,284	9,196	13,088	3
68381	3098	RELIANCE STANDARD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	15,902,859	14,385,730	1,517,128	50,310
67105	4832	RELIASTAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	19,707,318	18,171,040	1,536,279	56,899
61360	4832	RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	2,848,634	2,545,272	303,361	780
61700	477	RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	92,618	36,441	56,176	1,708
33715	150	REPUBLIC CREDIT INDEMNITY COMPANY	FOREIGN	PC	AC	7,008	28	6,979	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
22179	84	REPUBLIC INDEMNITY COMPANY OF AMERICA	FOREIGN	PC	AC	2,132,623	1,691,990	440,633	1,364
43753	84	REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	FOREIGN	CI	AC	28,770	2,244	26,526	3,671
32174	150	REPUBLIC MORTGAGE ASSURANCE COMPANY	FOREIGN	MG	AC	20,192	12,033	8,159	-
31275	150	REPUBLIC MORTGAGE GUARANTY INSURANCE CORPORATION	FOREIGN	MG	SP	109,007	86,929	22,077	-
28452	150	REPUBLIC MORTGAGE INSURANCE COMPANY	FOREIGN	MG	SP	479,653	389,095	90,559	1,102
24538	2538	REPUBLIC UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	328,310	127,405	200,904	(2)
40479	2538	REPUBLIC-VANGUARD INSURANCE COMPANY	DOMESTIC	SD	AC	28,462	1,124	27,338	1,299
31089	574	REPWEST INSURANCE COMPANY	DOMESTIC	PC	AC	349,379	122,380	226,999	1,708
68462	215	RESERVE NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	149,935	110,276	39,658	7,703
61506	233	RESOURCE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	6,906	167	6,739	-
43044	215	RESPONSE INSURANCE COMPANY	FOREIGN	PC	AC	41,532	2,385	39,147	347
26050	215	RESPONSE WORLDWIDE INSURANCE COMPANY	FOREIGN	PC	AC	12,586	51	12,535	-
12209		RESTORATION RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	99,511	45,051	54,460	224
93572	4639	RGA REINSURANCE COMPANY	FOREIGN	LD	AC	41,587,905	39,437,823	2,150,082	-
36684	98	RIVERPORT INSURANCE COMPANY	FOREIGN	PC	AC	72,467	27,987	44,481	2,066
65005	4	RIVERSOURCE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	106,703,12	103,789,04	2,914,077	80,495
13056	783	RLI INSURANCE COMPANY	FOREIGN	PC	AC	2,152,193	1,122,523	1,029,671	14,058
12491	2538	ROCHDALE INSURANCE COMPANY	FOREIGN	PC	SU	93,409	946	92,463	-
42706		ROCHE SURETY AND CASUALTY COMPANY, INC.	FOREIGN	CI	AC	24,858	14,593	10,265	2
11089	4850	ROCK RIDGE INSURANCE COMPANY	FOREIGN	PC	AC	10,286	228	10,059	13
28053	175	ROCKHILL INSURANCE COMPANY	DOMESTIC	PC	AC	71,811	29,059	42,752	(316)
35505	457	ROCKWOOD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	281,381	186,295	95,085	4
15744		ROMULUS INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	3,654	852	2,802	-
10974		ROOT INSURANCE COMPANY	FOREIGN	PC	AC	441,377	289,044	152,333	26,744
57657		ROYAL NEIGHBORS OF AMERICA	FOREIGN	FB	AC	1,104,741	910,062	194,679	5,179
22314	501	RSUI INDEMNITY COMPANY	FOREIGN	PC	AC	3,891,487	2,109,730	1,781,757	4,456
39039	212	RURAL COMMUNITY INSURANCE COMPANY	FOREIGN	PC	AC	1,955,068	1,714,349	240,719	(6,515)
11134		RURAL TRUST INSURANCE COMPANY	FOREIGN	PC	AC	27,681	15,719	11,962	93
90247	4903	RX LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	10,072	326	9,746	270
60183	4947	S.USA LIFE INSURANCE COMPANY, INC.	DOMESTIC	LD	AC	78,360	66,918	11,442	472
25405	4940	SAFE AUTO INSURANCE COMPANY	FOREIGN	PC	AC	360,841	240,331	120,510	10,749
24740	111	SAFECO INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	5,377,695	3,673,790	1,703,906	192,143
39012	111	SAFECO INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	179,864	4,336	175,527	3,878
11215	111	SAFECO INSURANCE COMPANY OF INDIANA	FOREIGN	PC	AC	16,015	34	15,981	-
24759	111	SAFECO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	8,120	1,759	6,361	-
79014	241	SAFEHEALTH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	13,091	1,069	11,990	-
11123	3098	SAFETY FIRST INSURANCE COMPANY	FOREIGN	CI	AC	110,247	36,596	73,651	242
15105	3098	SAFETY NATIONAL CASUALTY CORPORATION	FOREIGN	PC	AC	9,056,646	6,341,461	2,715,185	14,691
12521	257	SAFWAY INSURANCE COMPANY	FOREIGN	CI	AC	582,365	228,726	353,639	38,057
40460	867	SAGAMORE INSURANCE COMPANY	FOREIGN	PC	AC	205,052	59,937	145,115	336
60445		SAGICOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,037,279	1,938,521	98,758	25,603
38300		SAMSUNG FIRE & MARINE INSURANCE CO., LTD. (U.S. BRANCH)	ALIEN	PC	AC	111,976	38,745	73,232	8
70435	4553	SAVINGS BANK MUTUAL LIFE INSURANCE COMPANY OF MASSACHUSETTS, THE	FOREIGN	LD	AC	3,407,591	3,213,689	193,902	7,909
60176	4947	SBLI USA LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	1,716,653	1,620,515	96,138	174
64688	749	SCOR GLOBAL LIFE AMERICAS REINSURANCE COMPANY	FOREIGN	LD	AC	1,065,267	858,497	206,770	-
87017	749	SCOR GLOBAL LIFE REINSURANCE COMPANY OF DELAWARE	FOREIGN	LD	AC	446,196	347,023	99,174	-
30058	749	SCOR REINSURANCE COMPANY	FOREIGN	PC	AC	4,641,128	3,813,963	827,165	-
41297	140	SCOTTSDALE INSURANCE COMPANY	FOREIGN	PC	AC	2,457,048	1,903,140	553,908	11,496
10672	140	SCOTTSDALE SURPLUS LINES INSURANCE COMPANY	DOMESTIC	PC	AC	23,709	4,208	19,500	-
12988		SCRUBS MUTUAL ASSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	13,689	9,911	3,778	-
22543	96	SECURA INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	1,332,411	836,637	495,774	25,438
10239	96	SECURA SUPREME INSURANCE COMPANY	FOREIGN	PC	AC	163,089	87,414	75,676	10,935
10054	869	SECURIAN CASUALTY COMPANY	FOREIGN	PC	AC	412,075	277,756	134,320	5,118
93742	869	SECURIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,437,177	989,890	447,287	24,919
68675	4890	SECURITY BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	36,450,727	33,418,965	3,031,761	64,025
10117		SECURITY FIRST INSURANCE COMPANY	FOREIGN	PC	AC	258,390	175,902	82,488	-
68713	4832	SECURITY LIFE OF DENVER INSURANCE COMPANY	FOREIGN	LD	AC	15,511,325	14,630,263	881,062	15,736
68772		SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	2,830,112	2,656,869	173,243	1,953
19879	2538	SECURITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	809,151	609,376	199,775	461
69485	454	SECURITY NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	645,188	595,798	49,390	913
22233	3548	SELECT INSURANCE COMPANY	FOREIGN	PC	AC	81,403	63	81,340	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
12572	242	SELECTIVE INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	2,696,319	2,016,230	680,089	22,295
13730	242	SELECTIVE INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	502,347	375,286	127,061	1,058
19259	242	SELECTIVE INSURANCE COMPANY OF SOUTH CAROLINA	FOREIGN	PC	AC	723,443	559,610	163,833	2,882
39926	242	SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST	FOREIGN	PC	AC	571,012	442,323	128,689	5,044
26301	242	SELECTIVE WAY INSURANCE COMPANY	FOREIGN	PC	AC	1,526,049	1,137,834	388,215	2,656
10936	158	SENECA INSURANCE COMPANY, INC.	FOREIGN	PC	AC	227,455	80,226	147,229	931
78662	4955	SENIOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	69,791	58,499	11,292	421
77119	429	SENTINEL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	25,948	20,303	5,644	-
11000	91	SENTINEL INSURANCE COMPANY, LTD.	FOREIGN	PC	AC	318,759	90,015	228,744	17,306
68802	4824	SENTINEL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	690,365	634,051	56,314	5,887
12870	4277	SENTRUITY CASUALTY COMPANY	FOREIGN	PC	AC	265,174	210,559	54,615	-
28460	169	SENTRY CASUALTY COMPANY	FOREIGN	PC	AC	376,074	303,423	72,652	1,289
24988	169	SENTRY INSURANCE A MUTUAL COMPANY	FOREIGN	PC	AC	9,511,093	3,544,303	5,966,790	46,984
68810	169	SENTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,168,802	7,859,919	308,884	13,301
21180	169	SENTRY SELECT INSURANCE COMPANY	FOREIGN	PC	AC	900,623	669,472	231,151	8,362
22985	2538	SEQUOIA INSURANCE COMPANY	FOREIGN	PC	AC	75,184	32,743	42,441	624
56936		SERB NATIONAL FEDERATION	FOREIGN	FB	AC	48,289	44,612	3,677	1
39152	681	SERVICE AMERICAN INDEMNITY COMPANY	FOREIGN	PC	AC	32,700	13,736	18,964	1,765
36560	225	SERVICE INSURANCE COMPANY	FOREIGN	PC	AC	92,136	49,805	42,332	-
97241	1211	SETTLERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	443,670	385,018	58,652	331
11347	4279	SFM MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	693,806	511,531	182,275	19
89958	4803	SHELTERPOINT INSURANCE COMPANY	FOREIGN	LD	AC	9,658	1,470	8,188	1
68845	4947	SHENANDOAH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,001,213	901,825	99,387	523
71420	707	SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	5,376,013	2,344,263	2,956,837	429,165
47012		SIGHTCARE, INC.	DOMESTIC	SC	AC	1,881	207	1,664	9,598
12575	1	SILVERSCRIPT INSURANCE COMPANY	FOREIGN	DI	AC	2,920,551	1,747,075	1,128,229	32,849
38776	4863	SIRIUS AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,263,148	741,073	522,076	1,234
57673		SLOVENE NATIONAL BENEFIT SOCIETY	FOREIGN	FB	AC	213,265	205,725	7,540	-
15261		SOCIETY INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	467,877	298,921	168,956	-
38997	3219	SOMPO AMERICA FIRE & MARINE INSURANCE COMPANY	FOREIGN	PC	AC	120,508	97,236	23,271	433
11126	3219	SOMPO AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,173,791	820,781	353,010	3,535
57142		SONS OF NORWAY	FOREIGN	FB	AC	345,973	329,724	16,249	53
19178		SOUTHERN GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	32,147	1,716	30,431	239
19216	2538	SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	43,976	8,670	35,306	9
10925		SOUTHERN VANGUARD INSURANCE COMPANY	FOREIGN	PC	AC	25,272	12,562	12,711	275
27499		SOUTHWEST GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	1,526	628	899	163
15305		SOUTHWEST LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	3,430	254	317	-
12294	256	SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY	DOMESTIC	PC	AC	314,803	242,975	71,828	338
20613	4734	SPARTA INSURANCE COMPANY	FOREIGN	PC	AC	151,306	71,800	79,507	-
24376		SPINNAKER INSURANCE COMPANY	FOREIGN	PC	AC	110,117	72,121	37,996	2,983
10754		SPIRIT MOUNTAIN INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	6,413	2,887	3,527	39
11114		ST. CHARLES INSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	23,425	3,200	20,225	-
24767	3548	ST. PAUL FIRE AND MARINE INSURANCE COMPANY	FOREIGN	PC	AC	20,090,121	14,221,397	5,868,725	294
24775	3548	ST. PAUL GUARDIAN INSURANCE COMPANY	FOREIGN	PC	AC	78,677	55,958	22,720	1
24791	3548	ST. PAUL MERCURY INSURANCE COMPANY	FOREIGN	PC	AC	334,589	219,669	114,920	66
19224	3548	ST. PAUL PROTECTIVE INSURANCE COMPANY	FOREIGN	PC	AC	592,866	371,836	221,030	-
12645		STANDARD CASUALTY COMPANY	FOREIGN	PC	AC	44,939	23,280	21,658	5,987
19070	3548	STANDARD FIRE INSURANCE COMPANY, THE	FOREIGN	PC	AC	4,007,757	2,795,352	1,212,405	7,027
42986	19	STANDARD GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	303,005	171,265	131,740	10,276
69019	1348	STANDARD INSURANCE COMPANY	FOREIGN	LD	AC	26,665,363	25,221,679	1,443,685	78,721
86355	408	STANDARD LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	500,366	206,675	293,691	1,774
71706		STANDARD LIFE AND CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	37,681	30,919	6,762	7
69078	450	STANDARD SECURITY LIFE INSURANCE COMPANY OF NY	FOREIGN	LD	AC	114,520	57,452	57,069	337
32387		STAR CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	40,092	31,621	8,471	1,001
18023	748	STAR INSURANCE COMPANY	FOREIGN	PC	AC	1,885,516	1,252,484	633,032	1,433
68985	565	STARMOUNT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	110,154	61,117	49,038	2,868
40045	98	STARNET INSURANCE COMPANY	FOREIGN	PC	AC	268,937	147,644	121,294	3,989
38318	4670	STARR INDEMNITY & LIABILITY COMPANY	FOREIGN	PC	AC	5,894,361	3,707,380	2,186,980	28,405
16109	4670	STARR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	64,359	20,898	43,461	939
25496	4725	STARSTONE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	644,693	511,470	133,223	3,141
25127	175	STATE AUTO PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,474,260	1,769,643	704,617	23,583
25135	175	STATE AUTOMOBILE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,343,193	1,489,553	853,640	3,656

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
25143	176	STATE FARM FIRE AND CASUALTY COMPANY	FOREIGN	PC	AC	44,361,248	22,727,848	21,633,400	449,056
25151	176	STATE FARM GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	6,024,412	3,472,119	2,552,293	-
94498	176	STATE FARM HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	8,439	36	8,403	-
69108	176	STATE FARM LIFE INSURANCE COMPANY	FOREIGN	LI	AC	78,649,703	66,289,303	12,360,401	92,016
25178	176	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	178,475,801	62,317,641	116,158,161	791,909
69116	619	STATE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	9,334,497	8,789,535	544,962	20,187
69132		STATE MUTUAL INSURANCE COMPANY	FOREIGN	LD	AC	180,075	158,882	21,193	466
12831	785	STATE NATIONAL INSURANCE COMPANY, INC.	FOREIGN	PC	AC	620,245	152,214	468,031	9,798
44075		STATES SELF-INSURERS RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	27,550	18,239	9,311	-
16137	4929	STATES TITLE INSURANCE COMPANY	DOMESTIC	TI	AC	3,546	315	323	697
89184	4888	STERLING INVESTORS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	93,700	83,446	10,254	595
77399	901	STERLING LIFE INSURANCE COMPANY	FOREIGN	LD	AC	32,117	18,799	13,317	792
15081		STEWART HEALTH CHOICE, INC.	DOMESTIC	HC	AC	8,026	171	7,838	29
50121	340	STEWART TITLE GUARANTY COMPANY	FOREIGN	TI	AC	1,188,121	570,220	61,790	24,005
10476		STICO MUTUAL INSURANCE COMPANY, RISK RETENTION GROUP	FOREIGN	RG	AC	23,994	11,240	12,754	-
25180	4869	STILLWATER INSURANCE COMPANY	FOREIGN	PC	AC	433,811	211,355	222,456	33,200
16578	4869	STILLWATER PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	107,075	12,614	94,461	-
14012	4717	STONEGATE INSURANCE COMPANY	FOREIGN	PC	AC	41,312	24,125	17,187	17
11042	4949	STONETRUST COMMERCIAL INSURANCE COMPANY	FOREIGN	CI	AC	188,465	104,019	84,446	-
10340	796	STONINGTON INSURANCE COMPANY	FOREIGN	PC	AC	18,587	3,678	14,910	134
40436	12	STRATFORD INSURANCE COMPANY	FOREIGN	PC	AC	764,602	670,840	93,762	590
10130		SU INSURANCE COMPANY	FOREIGN	PI	AC	24,127	11,595	12,532	-
80926	549	SUN LIFE AND HEALTH INSURANCE COMPANY (U.S.)	FOREIGN	LD	AC	964,902	856,958	107,943	346
80802	549	SUN LIFE ASSURANCE COMPANY OF CANADA	ALIEN	LD	AC	19,515,462	18,527,789	987,673	54,852
10909		SUN SURETY INSURANCE COMPANY	FOREIGN	CI	AC	22,044	11,824	10,220	58
14026		SUNLAND RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	3,698	2,334	1,364	-
69272	588	SUNSET LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	297,802	272,911	24,891	226
34762	4943	SUNZ INSURANCE COMPANY	FOREIGN	CI	AC	365,540	286,241	79,299	149
60188	4879	SUPERIOR VISION INSURANCE, INC.	DOMESTIC	DI	AC	57,791	29,097	23,177	-
58181		SUPREME COUNCIL OF THE ROYAL ARCANUM	FOREIGN	FB	AC	109,606	97,469	12,138	5
13175	4638	SURENCY LIFE & HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	14,909	2,954	11,955	-
10916	785	SURETEC INSURANCE COMPANY	FOREIGN	CI	AC	298,249	168,008	130,241	870
24047	218	SURETY BONDING COMPANY OF AMERICA	FOREIGN	CI	AC	7,193	2	7,191	184
69329		SURETY LIFE AND CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	12,997	7,919	5,078	-
69310		SURETY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	28,965	1,344	27,621	326
16476		SURYA INSURANCE COMPANY, INC., RISK RETENTION GROUP	FOREIGN	RG	AC	2,526	606	1,921	161
25798		SUTTON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	6,222	628	5,594	-
82627	181	SWISS RE LIFE & HEALTH AMERICA INC.	FOREIGN	LD	AC	12,728,907	11,197,259	1,531,647	-
25364	181	SWISS REINSURANCE AMERICA CORPORATION	FOREIGN	PC	AC	15,842,291	11,570,443	4,271,848	-
68608	4855	SYMETRA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	42,241,900	40,100,282	2,141,618	117,858
90581	4855	SYMETRA NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	20,877	8,945	11,932	1
84549	707	SYMPHONIX HEALTH INSURANCE, INC.	FOREIGN	LD	AC	204,242	94,386	108,697	45,817
20311		SYNCORA GUARANTEE INC.	FOREIGN	CI	AC	575,243	(110,076)	685,319	-
12866	968	T.H.E. INSURANCE COMPANY	FOREIGN	PC	AC	189,538	119,206	70,332	3,583
71153	4926	TALCOTT RESOLUTION LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	34,277,678	33,298,394	979,284	19,472
88072	4926	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	88,716,224	85,521,775	3,194,448	9,511
41050	831	TDC NATIONAL ASSURANCE COMPANY	FOREIGN	CI	AC	388,618	276,549	112,070	53
69345	1216	TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	FOREIGN	LD	AC	315,595,361	276,723,561	38,871,795	117,931
22683	300	TEACHERS INSURANCE COMPANY	FOREIGN	PC	AC	366,022	215,145	150,877	2,304
42376	2538	TECHNOLOGY INSURANCE COMPANY, INC.	FOREIGN	PC	AC	5,179,425	3,985,579	1,193,846	20,586
10113		TERRA INSURANCE COMPANY (A RISK RETENTION GROUP)	FOREIGN	RG	AC	27,609	9,299	18,310	-
14395		TERRAFIRMA RISK RETENTION GROUP, LLC	FOREIGN	RG	AC	8,864	2,925	5,939	5
69396	4213	TEXAS LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,351,324	1,225,850	125,475	1,952
10393	4776	TEXAS MEDICAL INSURANCE COMPANY	FOREIGN	CI	AC	93,804	66,055	27,749	-
83160		TEXAS SERVICE LIFE INSURANCE COMPANY	FOREIGN	LI	AC	102,937	87,872	15,064	-
56014	2938	THRIVENT FINANCIAL FOR LUTHERANS	FOREIGN	FB	AC	102,221,361	92,156,558	10,064,810	95,938
60142	1216	TIAA-CREF LIFE INSURANCE COMPANY	FOREIGN	LD	AC	13,137,836	12,627,300	510,536	12,225
92908	370	TIER ONE INSURANCE COMPANY	FOREIGN	LD	AC	14,709	2,602	12,108	-
25534	158	TIG INSURANCE COMPANY	FOREIGN	PC	AC	1,993,467	1,510,180	483,287	-
69477		TIME INSURANCE COMPANY II	FOREIGN	LD	AC	16,198	12,742	3,456	2,683
36269	140	TITAN INSURANCE COMPANY	FOREIGN	PC	AC	214,721	74,569	140,152	-
11153	4884	TITAN INSURANCE COMPANY, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	89,206	19,185	70,021	64

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
16409		TITAN RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	15,728	9,955	5,773	-
10084		TITLE INDUSTRY ASSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	8,425	2,125	6,300	4
50016		TITLE RESOURCES GUARANTY COMPANY	FOREIGN	TI	AC	127,352	62,981	6,437	25,770
10738	3098	TM SPECIALTY INSURANCE COMPANY	DOMESTIC	CI	AC	42,204	75	42,129	-
32301	3098	TNUS INSURANCE COMPANY	FOREIGN	PC	AC	65,259	5,070	60,189	425
42439		TOA REINSURANCE COMPANY OF AMERICA, THE	FOREIGN	PC	AC	2,003,834	1,396,726	607,108	-
10945	3098	TOKIO MARINE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,359,364	899,287	460,078	4,880
18031	161	TOPA INSURANCE COMPANY	FOREIGN	PC	AC	214,436	129,902	84,534	1,632
52120	661	TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	DOMESTIC	PD	AC	4,510	880	3,629	2,648
11027	3484	TOWER HILL PRIME INSURANCE COMPANY	FOREIGN	PC	AC	274,934	151,687	123,248	248
77674		TOWN & COUNTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	7,962	2,402	5,560	137
37621		TOYOTA MOTOR INSURANCE COMPANY	FOREIGN	PC	AC	620,023	378,154	241,869	4,686
42749		TRADERS INSURANCE COMPANY	FOREIGN	PC	AC	102,011	65,495	36,516	-
34002		TRANS CITY CASUALTY INSURANCE COMPANY	DOMESTIC	CI	AC	17,500	3,728	13,771	2,880
41238	3098	TRANS PACIFIC INSURANCE COMPANY	FOREIGN	PC	AC	69,552	14,101	55,451	127
69566	4877	TRANS WORLD ASSURANCE COMPANY	FOREIGN	LD	AC	342,234	256,465	85,769	179
10952	468	TRANSAMERICA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	52,945	11,962	40,982	14
70688	468	TRANSAMERICA FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	31,907,544	30,889,577	1,017,967	15,990
86231	468	TRANSAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	130,191,341	123,630,601	6,560,749	180,370
66281	468	TRANSAMERICA PREMIER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	52,514,951	50,207,465	2,307,486	34,439
19453	501	TRANSATLANTIC REINSURANCE COMPANY	FOREIGN	PC	AC	14,739,379	9,835,248	4,904,131	-
77690		TRANS-CITY LIFE INSURANCE CO.	DOMESTIC	LD	AC	20,071	9,996	10,075	2,018
28886	225	TRANSQUARD INSURANCE COMPANY OF AMERICA, INC.	FOREIGN	PC	AC	497,782	273,887	223,895	928
33014	4234	TRANSPORT INSURANCE COMPANY	FOREIGN	PC	AC	31,373	15,205	16,167	-
20494	218	TRANSPORTATION INSURANCE COMPANY	FOREIGN	PC	AC	71,522	28	71,493	10,753
28188	3548	TRAVCO INSURANCE COMPANY	FOREIGN	PC	AC	236,065	168,938	67,127	-
19038	3548	TRAVELERS CASUALTY AND SURETY COMPANY	FOREIGN	PC	AC	18,204,607	11,314,241	6,890,366	7,425
31194	3548	TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA	FOREIGN	PC	AC	4,386,702	2,263,017	2,123,684	33,043
36170	3548	TRAVELERS CASUALTY COMPANY OF CONNECTICUT	FOREIGN	PC	AC	345,895	258,497	87,399	-
41769	3548	TRAVELERS CASUALTY COMPANY, THE	FOREIGN	PC	AC	218,834	159,245	59,589	-
19046	3548	TRAVELERS CASUALTY INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	2,095,438	1,532,328	563,110	21,533
40282	3548	TRAVELERS COMMERCIAL CASUALTY COMPANY	FOREIGN	PC	AC	349,906	258,737	91,170	-
36137	3548	TRAVELERS COMMERCIAL INSURANCE COMPANY	FOREIGN	PC	AC	407,734	311,178	96,556	3,020
41750	3548	TRAVELERS CONSTITUTION STATE INSURANCE COMPANY	FOREIGN	PC	AC	218,898	159,231	59,667	-
27998	3548	TRAVELERS HOME AND MARINE INSURANCE COMPANY, THE	FOREIGN	PC	AC	386,485	274,754	111,731	54,192
25666	3548	TRAVELERS INDEMNITY COMPANY OF AMERICA, THE	FOREIGN	PC	AC	664,701	477,089	187,612	15,125
25682	3548	TRAVELERS INDEMNITY COMPANY OF CONNECTICUT, THE	FOREIGN	PC	AC	1,147,506	820,773	326,733	20,370
25658	3548	TRAVELERS INDEMNITY COMPANY, THE	FOREIGN	PC	AC	22,503,782	15,794,972	6,708,810	55,645
38130	3548	TRAVELERS PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	286,809	221,890	64,919	38,310
36145	3548	TRAVELERS PERSONAL SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	225,265	161,069	64,196	-
25674	3548	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	FOREIGN	PC	AC	882,115	428,215	453,900	82,947
36161	3548	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	297,545	218,476	79,069	84,547
56006		TRAVELERS PROTECTIVE ASSOCIATION OF AMERICA, THE	FOREIGN	FB	AC	14,305	1,730	12,576	-
34894	1314	TRENWICK AMERICA REINSURANCE CORPORATION	FOREIGN	PC	AC	41,651	18,671	22,980	-
19887	215	TRINITY UNIVERSAL INSURANCE COMPANY	FOREIGN	PC	AC	4,079,119	2,828,868	1,250,251	-
31003	98	TRI-STATE INSURANCE COMPANY OF MINNESOTA	FOREIGN	PC	AC	125,979	93,300	32,679	2,815
41211	4734	TRITON INSURANCE COMPANY	FOREIGN	PC	AC	629,891	486,279	143,611	2,353
41106	84	TRIUMPH CASUALTY COMPANY	FOREIGN	PC	AC	66,150	45,755	20,396	1,162
92525	115	TRUASSURE INSURANCE COMPANY	FOREIGN	LD	AC	14,969	6,593	8,232	185
21709	69	TRUCK INSURANCE EXCHANGE	FOREIGN	PC	AC	2,340,095	1,633,817	706,278	25,891
27120	91	TRUMBULL INSURANCE COMPANY	FOREIGN	PC	AC	252,196	132,860	119,336	112,764
61425	276	TRUSTMARK INSURANCE COMPANY	FOREIGN	LD	AC	1,654,084	1,323,209	330,875	7,067
62863	276	TRUSTMARK LIFE INSURANCE COMPANY	FOREIGN	LD	AC	276,681	103,893	172,788	3,134
60117	4742	TUFTS INSURANCE COMPANY	FOREIGN	DI	AC	137,861	57,937	74,104	-
29459	91	TWIN CITY FIRE INSURANCE COMPANY	FOREIGN	PC	AC	688,285	403,465	284,820	27,644
84530	968	U.S. FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LI	AC	529,305	438,159	91,146	1,305
14689	4839	U.S. LEGAL SERVICES, INC.	FOREIGN	PL	AC	4,477	406	4,071	1,696
29599	3098	U.S. SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,130,643	1,545,189	585,454	5,940
35416	31	U.S. UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	169,818	36,128	133,689	7
67423		UBS LIFE INSURANCE COMPANY USA	FOREIGN	LD	AC	43,638	1,732	41,906	-
19526	248	UFG SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	43,917	25,539	18,378	-
80314	671	UNICARE LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	894,834	672,699	222,135	356

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
11121		UNIFIED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	222,178	198,175	24,003	866
25747	796	UNIGARD INSURANCE COMPANY	FOREIGN	PC	AC	133,169	76,355	56,814	(42)
91529	707	UNIMERICA INSURANCE COMPANY	FOREIGN	LD	AC	396,027	191,263	204,764	1,804
62596	350	UNION FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	20,382,772	19,654,148	728,624	587
25844	98	UNION INSURANCE COMPANY	FOREIGN	PC	AC	149,508	101,680	47,828	4,953
21423	62	UNION INSURANCE COMPANY OF PROVIDENCE	FOREIGN	PC	AC	39,399	2,591	36,808	827
69744	781	UNION LABOR LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	4,284,759	4,154,892	129,867	1,133
70408	19	UNION SECURITY INSURANCE COMPANY	FOREIGN	LD	AC	2,608,475	2,484,837	123,638	36,427
92916	290	UNITED AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	707,602	559,772	147,831	5,328
35319		UNITED AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	369,275	273,018	96,256	-
65269	901	UNITED BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,116	42	3,074	-
36226		UNITED CASUALTY AND SURETY INSURANCE COMPANY	FOREIGN	CI	AC	29,905	12,792	17,113	78
85766	812	UNITED CONCORDIA INSURANCE COMPANY	DOMESTIC	LD	AC	268,591	104,710	162,554	5,407
47708	549	UNITED DENTAL CARE OF ARIZONA, INC.	DOMESTIC	PD	AC	7,793	827	6,814	4,047
10020		UNITED EDUCATORS INSURANCE, A RECIPROCAL RRG	FOREIGN	RG	AC	1,008,091	635,695	372,395	982
69892	542	UNITED FARM FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,417,079	2,069,910	347,169	1,302
87645	449	UNITED FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	859,501	259,225	600,276	84
11770	155	UNITED FINANCIAL CASUALTY COMPANY	FOREIGN	PC	AC	4,940,078	3,823,587	1,116,491	89,744
13021	248	UNITED FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	2,054,447	1,346,876	707,571	7,769
19496	248	UNITED FIRE & INDEMNITY COMPANY	FOREIGN	PC	AC	62,172	42,682	19,491	-
16659	1279	UNITED GUARANTY COMMERCIAL INSURANCE COMPANY OF NC	FOREIGN	CI	AC	12,348	4,791	7,558	-
40525	1279	UNITED GUARANTY CREDIT INSURANCE COMPANY	FOREIGN	MG	AC	5,126	6	5,120	-
15873	1279	UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY	FOREIGN	MG	AC	1,816,274	1,631,487	184,787	9,115
63983	2878	UNITED HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	626,855	556,020	70,835	738
18939	2878	UNITED HERITAGE PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	44,627	29,444	15,183	1,754
69922	542	UNITED HOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	103,975	82,909	21,066	147
12256		UNITED INSURANCE COMPANY INC.	FOREIGN	PC	AC	53,652	35,319	18,332	33,735
69930	215	UNITED INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	4,149,531	3,738,429	411,102	30
69973	4925	UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,763,519	1,605,924	157,595	465
92703	687	UNITED NATIONAL LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	37,972	26,476	11,496	544
69868	261	UNITED OF OMAHA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,246,357	24,484,419	1,761,937	136,082
42129		UNITED SECURITY ASSURANCE COMPANY OF PENNSYLVANIA	FOREIGN	LD	AC	39,720	27,967	11,754	49
81108	4727	UNITED SECURITY HEALTH AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	12,388	5,795	6,593	70
25941	200	UNITED SERVICES AUTOMOBILE ASSOCIATION	FOREIGN	PC	AC	42,024,832	11,554,266	30,470,566	217,801
25887	3548	UNITED STATES FIDELITY AND GUARANTY COMPANY	FOREIGN	PC	AC	3,343,447	2,460,858	882,589	(418)
21113	158	UNITED STATES FIRE INSURANCE COMPANY	FOREIGN	PC	AC	4,444,829	3,038,753	1,406,076	14,347
25895	31	UNITED STATES LIABILITY INSURANCE COMPANY	FOREIGN	PC	AC	1,514,672	498,434	1,016,237	10,731
70106	12	UNITED STATES LIFE INS. CO. IN THE CITY OF N. Y., THE	FOREIGN	LD	AC	29,539,983	27,968,967	1,571,016	4,843
29157	572	UNITED WISCONSIN INSURANCE COMPANY	FOREIGN	PC	AC	218,342	91,013	127,329	1,833
72850	261	UNITED WORLD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	147,255	101,191	46,065	5,174
79413	707	UNITEDHEALTHCARE INSURANCE COMPANY	FOREIGN	LD	AC	20,997,100	12,461,622	8,535,478	1,566,229
97179	707	UNITEDHEALTHCARE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	239,305	102,659	136,645	667
96016	707	UNITEDHEALTHCARE OF ARIZONA, INC.	DOMESTIC	HC	AC	40,703	24,144	16,131	103,804
95710	707	UNITEDHEALTHCARE OF WISCONSIN, INC.	FOREIGN	HC	AC	2,089,498	1,027,134	1,042,309	180,052
16063	215	UNITRIN AUTO AND HOME INSURANCE COMPANY	FOREIGN	PC	AC	64,523	31,064	33,460	-
10226	215	UNITRIN DIRECT INSURANCE COMPANY	FOREIGN	PC	AC	11,804	3,524	8,281	51
10915	215	UNITRIN DIRECT PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	13,756	2,790	10,966	326
40703	215	UNITRIN SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	71,418	62,901	8,517	10,420
63819		UNITY FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LI	AC	323,880	306,928	16,952	175
70122		UNIVERSAL FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	16,308	10,988	5,320	89
32867		UNIVERSAL FIRE & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	19,006	9,516	9,490	19
70130		UNIVERSAL GUARANTY LIFE INSURANCE COMPANY	FOREIGN	LI	AC	348,982	283,031	65,951	24
10759	71	UNIVERSAL NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	184,213	112,567	71,646	1,167
25933	199	UNIVERSAL SURETY COMPANY	FOREIGN	CI	AC	257,566	41,619	215,948	29
41181	212	UNIVERSAL UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	331,047	(5,746)	336,794	10,036
40843	212	UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY	FOREIGN	PC	AC	9,645	183	9,463	-
67601	565	UNUM INSURANCE COMPANY	FOREIGN	LD	AC	67,270	20,013	47,256	832
62235	565	UNUM LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	22,429,844	20,664,069	1,765,775	75,819
29998		UPPER HUDSON NATIONAL INSURANCE COMPANY	FOREIGN	CI	AC	11,749	(256)	12,005	-
78093		UPSTREAM LIFE INSURANCE COMPANY	FOREIGN	LI	AC	64,762	36,280	28,483	2,476
12915		URGENT CARE ASSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	4,674	3,097	1,577	(3)
97772		US HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	28,803	13,390	15,413	-

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
50030		US NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	2,720	1,025	169	-
25968	200	USAA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	12,275,351	6,777,144	5,498,207	204,422
18600	200	USAA GENERAL INDEMNITY COMPANY	FOREIGN	PC	AC	6,275,114	4,070,490	2,204,623	145,127
69663	200	USAA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	26,401,574	23,729,542	2,672,032	73,125
94358	876	USABLE LIFE	FOREIGN	LD	AC	476,223	245,714	230,508	148
28497		USPLATE GLASS INSURANCE COMPANY	FOREIGN	CI	AC	39,280	6,719	32,561	7
25976	201	UTICA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,858,402	1,786,411	1,071,991	268
20508	218	VALLEY FORGE INSURANCE COMPANY	FOREIGN	PC	AC	68,515	2	68,512	13,432
21172	84	VANLINER INSURANCE COMPANY	FOREIGN	PC	AC	543,379	380,453	162,926	2,482
44768	158	VANTAPRO SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	36,666	13,426	23,240	953
68632	850	VANTIS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	565,096	474,084	91,012	103
70238	12	VARIABLE ANNUITY LIFE INSURANCE COMPANY, THE	FOREIGN	LI	AC	85,830,014	83,229,721	2,600,293	45,029
16186	158	VAULT RECIPROCAL EXCHANGE	FOREIGN	PC	AC	76,662	29,918	46,744	-
15956		VELOCITY INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	3,207	935	2,271	-
10815	88	VERLAN FIRE INSURANCE COMPANY	FOREIGN	PC	AC	25,904	339	25,565	647
42889	140	VICTORIA FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	39,414	2,432	36,982	2
10105	140	VICTORIA SELECT INSURANCE COMPANY	FOREIGN	PC	AC	6,073	118	5,955	-
20397	626	VIGILANT INSURANCE COMPANY	FOREIGN	PC	AC	479,385	138,095	341,289	2,006
13137	169	VIKING INSURANCE COMPANY OF WISCONSIN	FOREIGN	PC	AC	538,115	365,566	172,549	248
40827	19	VIRGINIA SURETY COMPANY, INC.	FOREIGN	PC	AC	1,696,730	1,335,732	360,997	24,369
39616	1189	VISION SERVICE PLAN INSURANCE COMPANY	FOREIGN	DI	AC	634,954	153,744	189,245	35,525
80942	4734	VOYA INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	50,251,784	47,810,384	2,441,401	1,649
86509	4832	VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	112,248,431	110,243,561	2,004,872	128,380
12528	3991	WADENA INSURANCE COMPANY	FOREIGN	PC	AC	5,736	17	5,719	15
26085	215	WARNER INSURANCE COMPANY	FOREIGN	PC	AC	16,817	105	16,712	-
32778	181	WASHINGTON INTERNATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	80,415	16,254	64,161	321
70319	233	WASHINGTON NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	5,604,249	5,256,672	347,576	2,594
25585	4871	WATFORD INSURANCE COMPANY	FOREIGN	PC	AC	52,403	22,654	29,749	480
26069	111	WAUSAU BUSINESS INSURANCE COMPANY	FOREIGN	PC	AC	35,091	4,629	30,462	-
26042	111	WAUSAU UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	130,305	58,710	71,595	(1)
64467	1199	WELLCARE HEALTH INSURANCE COMPANY OF KENTUCKY, INC.	FOREIGN	LD	AC	797,582	471,191	303,636	-
83445	1199	WELLCARE HEALTH INSURANCE OF ARIZONA, INC.	DOMESTIC	LD	AC	211,869	132,448	75,673	-
16253	1199	WELLCARE HEALTH PLANS OF ARIZONA, INC.	DOMESTIC	HC	AC	6,509	2,253	4,240	15,262
12964	1199	WELLCARE OF TEXAS, INC.	FOREIGN	HC	AC	154,704	95,108	57,631	-
10155	1199	WELLCARE PRESCRIPTION INSURANCE, INC.	FOREIGN	DI	AC	1,087,723	719,911	233,562	61,744
32280	31	WELLFLEET INSURANCE COMPANY	FOREIGN	CI	AC	155,028	90,880	64,148	1,045
20931	31	WELLFLEET NEW YORK INSURANCE COMPANY	FOREIGN	PC	AC	90,250	60,830	29,420	72
25011	2538	WESCO INSURANCE COMPANY	FOREIGN	PC	AC	2,020,109	1,526,454	493,655	33,161
44393	111	WEST AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	50,385	2,723	47,662	5,789
15350		WEST BEND MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	3,091,109	1,860,469	1,230,639	113
70335	458	WEST COAST LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,347,951	4,905,779	442,172	11,233
10030	626	WESTCHESTER FIRE INSURANCE COMPANY	FOREIGN	PC	AC	244,570	100,006	144,564	11,223
50050		WESTCOR LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	194,882	120,895	7,398	14,963
27871	513	WESTERN AGRICULTURAL INSURANCE COMPANY	FOREIGN	PC	AC	247,361	112,077	135,284	24,194
70483	836	WESTERN AND SOUTHERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,903,120	5,475,137	5,427,983	1,001
14122		WESTERN CATHOLIC INSURANCE COMPANY, RRG INC.	FOREIGN	RG	AC	1,691	684	1,006	-
27502		WESTERN GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	85,567	65,083	20,485	1,767
26395	309	WESTERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	80,984	42,580	38,404	-
13625	800	WESTERN MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	99,786	28,744	71,042	10
24465	309	WESTERN NATIONAL ASSURANCE COMPANY	FOREIGN	PC	AC	79,877	45,053	34,824	-
15377	309	WESTERN NATIONAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,251,090	701,209	549,880	962
40940	1226	WESTERN PACIFIC MUTUAL INSURANCE COMPANY, A RRG	FOREIGN	RG	AC	151,777	28,567	123,210	121
13188	218	WESTERN SURETY COMPANY	FOREIGN	CI	AC	2,101,389	533,948	1,567,441	6,602
85189	1117	WESTERN UNITED LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	1,225,139	1,144,910	80,229	2,678
92622	836	WESTERN-SOUTHERN LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	14,808,181	13,739,451	1,068,730	65,118
24112	228	WESTFIELD INSURANCE COMPANY	FOREIGN	PC	AC	2,998,829	1,714,150	1,284,679	22,894
24120	228	WESTFIELD NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	714,763	377,507	337,255	4,446
39845	181	WESTPORT INSURANCE CORPORATION	FOREIGN	PC	AC	4,781,946	3,302,920	1,479,026	21,616
51152	4736	WFG NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	170,606	127,423	4,318	5,831
11932	4720	WHITE PINE INSURANCE COMPANY	FOREIGN	PC	AC	57,029	33,768	23,261	2
62413	4213	WILCAC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,975,823	2,884,896	90,927	268
65900	4213	WILCO LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,679,113	2,517,374	161,739	2,611

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019 (\$000 omitted)

NAIC #	GROUP #	NAME	DOMICILE STATE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
66230	872	WILLIAM PENN LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LI	AC	1,317,488	1,212,966	104,523	435
25780	748	WILLIAMSBURG NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	19,150	840	18,310	42
13234	225	WILSHIRE INSURANCE COMPANY	FOREIGN	PC	AC	336,376	216,476	119,900	3,018
66133	4213	WILTON REASSURANCE COMPANY	FOREIGN	LD	AC	18,346,577	17,503,027	843,550	-
60704	4213	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	FOREIGN	LD	AC	871,896	768,720	103,176	211
65960	1167	WINDSOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,177	164	3,012	-
68420		WMI MUTUAL INSURANCE COMPANY	FOREIGN	LD	AC	16,870	4,200	12,669	676
56170		WOMAN'S LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	203,458	187,698	15,761	4
57320		WOODMEN OF THE WORLD LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	11,101,466	9,535,960	1,565,506	968
31232		WORK FIRST CASUALTY COMPANY	FOREIGN	CI	AC	64,954	44,033	20,921	83
11090	2438	WORTH CASUALTY COMPANY	FOREIGN	PC	AC	80,227	13,128	67,099	(24)
11523		WRIGHT NATIONAL FLOOD INSURANCE COMPANY	FOREIGN	PI	AC	38,335	8,784	29,551	1,638
24554	968	XL INSURANCE AMERICA, INC.	FOREIGN	PC	AC	1,051,251	792,778	258,472	12,713
40193	968	XL INSURANCE COMPANY OF NEW YORK, INC.	FOREIGN	PC	AC	271,074	216,726	54,348	-
20583	968	XL REINSURANCE AMERICA INC.	FOREIGN	PC	AC	8,895,781	6,627,040	2,268,741	-
37885	968	XL SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,307,872	1,026,223	281,649	19,231
37931	1321	YCI, INC.	FOREIGN	PC	AC	11,096	5,807	5,288	-
26220	4725	YOSEMITE INSURANCE COMPANY	FOREIGN	PC	AC	99,833	62,888	36,946	(88)
27090	3702	YOUNG AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	47,577	31,908	15,670	9,519
30325		ZALE INDEMNITY COMPANY	FOREIGN	PC	AC	27,060	840	26,221	-
13269	158	ZENITH INSURANCE COMPANY	FOREIGN	PC	AC	1,708,513	1,176,677	531,835	3,346
30120	158	ZNAT INSURANCE COMPANY	FOREIGN	PC	AC	65,099	39,264	25,834	-
16535	212	ZURICH AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	30,415,981	22,742,549	7,673,432	95,806
27855	212	ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	51,006	16,666	34,340	1,210
90557	212	ZURICH AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	15,201,331	15,035,113	166,218	6,979
Total						9,438,760.2	8,025,254.2	1,404,210.7	36,060,478

REINSURERS AUTHORIZED IN ARIZONA

As of December 31, 2019

NAIC #	NAME	DOMICILE STATE	BUSINESS TYPE
87220	AGENTS REINSURANCE COMPANY	AZ	Life & Disability Reinsurer
60066	ALLIANCE INTERNATIONAL INSURANCE, INC.	AZ	Unaffiliated Credit Life & Disability Reinsurer
86550	AMERISERV LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
94633	BUCKTAIL LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
82996	C B I INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
86240	CENSTAT LIFE ASSURANCE CO.	AZ	Life & Disability Reinsurer
12439	CHARTER REINSURANCE COMPANY, INC.	AZ	Life & Disability Reinsurer
90310	COMMONWEALTH TRUST CREDIT LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
74454	CONNECTICUT LIFE INSURANCE AND ANNUITY CORPORATION	AZ	Life & Disability Reinsurer
73687	EAGLE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
79782	ELECTRIC COOPERATIVE LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
14379	FCB REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
60121	FIRST PULASKI REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
86398	FIRST VOLUNTEER INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
85227	FOR LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
60152	FUSB REINSURANCE, INC.	AZ	Unaffiliated Credit Life & Disability Reinsurer
82368	HBI LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
14386	HNC REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
85944	INVESTORS GROWTH LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
86320	IOWA-MIDWEST INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
91111	M&T LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
93793	MIAMI VALLEY INSURANCE COMPANY, THE	AZ	Life & Disability Reinsurer
75396	MISSISSIPPI VALLEY COMPANY	AZ	Life & Disability Reinsurer
63347	NATIONAL PROTECTIVE LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
68723	NEW YORK LIFE AGENTS REINSURANCE COMPANY	AZ	Life & Disability Reinsurer
3420	ODANA LIFE REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
72362	PEKIN FINANCIAL LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
11155	PRENEED REINSURANCE COMPANY OF AMERICA	AZ	Life & Disability Reinsurer
97446	RESERVE CAPITAL LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
89931	SPECTRUM LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
88587	STARVED ROCK LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
81604	TEB LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
85502	TENNESSEE LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
94714	TIPPECANOE LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
93092	TRUSTEES LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
89518	VALUE HEALTH REINSURANCE, INC.	AZ	Life & Disability Reinsurer
62332	WESTPORT LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer

CAPTIVE INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2018

NAIC	NAME	DOMICILE STATE
16380	1224 INSURANCE COMPANY	AZ
14373	1873 GROUP, INC.	AZ
15804	ACRESSA INSURANCE, INC.	AZ
16034	ALASKA BUILDERS CAPTIVE INSURANCE COMPANY	AZ
13603	AMERICAN HONDA INSURANCE CORPORATION	AZ
16229	AMERICAN MEDICAL INSURANCE, INC.	AZ
16419	AMERICAN PRIDE CAPTIVE INSURANCE COMPANY	AZ
14305	APPLE INSURANCE COMPANY, INC.	AZ
11845	AQUAGUARDIAN INSURANCE COMPANY, INC.	AZ
14671	ARIZONA CHILDREN'S RISK SOLUTIONS	AZ
15612	ARIZONA HEALTH RECIPROCAL INSURANCE COMPANY	AZ
14291	ASSOCIATED INSURANCE COMPANY FOR EXCESS	AZ
15293	BEST PRACTICES RE, INC.	AZ
15476	BIG SKY REINSURANCE, INC.	AZ
16184	BISCAYNE ASSURANCE COMPANY, INC.	AZ
14315	BLACK DIAMOND INSURANCE, INC.	AZ
15656	BRENDAN'S JOURNEY ASSURANCE, INC.	AZ
16309	BROADWAY INSURANCE COMPANY	AZ
15063	BRS INSURANCE COMPANY	AZ
15101	CAST CAPTIVE INSURANCE COMPANY	AZ
15624	CENTRAL FARMERS INSURANCE, INC.	AZ
12167	CHARITABLE SERVICE PROVIDERS RECIPROCAL GROUP CAPTIVE	AZ
16421	CHARTER LIFE CAPTIVE INSURANCE COMPANY, INC.	AZ
16163	COMPANION REINSURANCE, LLC	AZ
15699	CRESTMONT INSURANCE COMPANY	AZ
16267	CS INSURANCE CO.	AZ
15502	CS LIFE RE COMPANY	AZ
15594	CST INSURANCE COMPANY	AZ
14295	CYPRESS INSURANCE COMPANY	AZ
15925	DAY ONE INSURANCE, INC.	AZ
15065	DIVERSIFIED INSURANCE COMPANY	AZ
14333	DMG INSURANCE COMPANY, INC.	AZ
15343	DRAKE PROPERTY & CASUALTY INSURANCE COMPANY	AZ
14296	DRYDEN ARIZONA REINSURANCE TERM COMPANY	AZ
14412	EARL GREY INSURANCE COMPANY, INC.	AZ
14675	EMBASSY INSURANCE CORPORATION	AZ
16234	EQ AZ LIFE RE COMPANY	AZ
14334	ESCOBA INSURANCE COMPANY	AZ
14307	FAIRWAY INSURANCE, INC.	AZ
11900	FOODSERVICE INSURANCE GROUP, INC.	AZ
16028	FORT MAITLAND ASSURANCE, INC.	AZ
15986	GFN INSURANCE CORPORATION	AZ
16089	GIBRALTAR UNIVERSAL LIFE REINSURANCE COMPANY	AZ
16627	GLOBAL MOUNTAIN RISK SOLUTIONS, INC.	AZ
15501	GULF ATLANTIC CASUALTY INSURANCE COMPANY, INC.	AZ
12644	HBM GLOBAL RISK CORP.	AZ
14336	HEALTHCARE CAPTIVE INSURANCE COMPANY	AZ

CAPTIVE INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2018

NAIC	NAME	DOMICILE STATE
16389	HEALTHIQ RE, INC.	AZ
16582	HEARING PROTECTION INSURANCE COMPANY	AZ
14253	HEARTLAND RISK MANAGEMENT COMPANY	AZ
15618	HEINZ-NOBLE, INC.	AZ
14306	HOSPITALITY INSURANCE SOLUTIONS, INC.	AZ
92690	HUNTINGTON CAPTIVE INSURANCE COMPANY	AZ
14437	HYUNDAI CAPITAL INSURANCE COMPANY	AZ
15112	INDEPENDENT INNOVATIVE CAPTIVE INSURANCE COMPANY, INC.	AZ
15328	JAMESON INSURANCE, INC.	AZ
15623	KAMILA INSURANCE COMPANY	AZ
14314	MARICOPA CAPTIVE INSURANCE COMPANY, INC.	AZ
16637	MARTIN STREET INSURANCE COMPANY, INC.	AZ
16264	MED REALTY INSURANCE, LLC	AZ
14488	MEDICAL ALLIANCE INSURANCE COMPANY, INC., THE	AZ
15875	MID-ATLANTIC UNDERWRITING, INC.	AZ
15361	MIRANDA INSURANCE COMPANY, INC.	AZ
14349	MOHAVE TRANSPORTATION INSURANCE COMPANY	AZ
14279	NORTHWESTERN ARIZONA REGIONAL INSURANCE COMPANY, INC.	AZ
14293	NW RE, LIMITED	AZ
14351	OHSU INSURANCE COMPANY	AZ
14682	PACIFIC ANNUITY REINSURANCE COMPANY	AZ
14278	PACIFIC CAPTIVE INSURANCE COMPANY, INC.	AZ
15068	PARAGON INSURANCE COMPANY	AZ
14285	PCR INSURANCE COMPANY	AZ
16636	PEAK ASSURANCE, INC.	AZ
11386	PEARL CITY INSURANCE COMPANY	AZ
14424	PECONIC INDEMNITY COMPANY	AZ
94935	PENN-OHIO LIFE INSURANCE COMPANY	AZ
14220	PERIMETER INSURANCE COMPANY, INC.	AZ
15120	PIC RISK, INC.	AZ
16521	PLEIADES INSURANCE CO., LTD.	AZ
14339	PROVIDENCE ASSURANCE, INC.	AZ
14299	PRUDENTIAL ARIZONA REINSURANCE CAPTIVE COMPANY	AZ
14300	PRUDENTIAL ARIZONA REINSURANCE TERM COMPANY	AZ
14298	PRUDENTIAL ARIZONA REINSURANCE UNIVERSAL COMPANY	AZ
15456	PRUDENTIAL TERM REINSURANCE COMPANY	AZ
15344	PRUDENTIAL UNIVERSAL REINSURANCE COMPANY	AZ
15622	QCS INSURANCE COMPANY	AZ
14363	RISK RESOURCES, LTD.	AZ
14364	RIVERSIDE CAPTIVE INSURANCE COMPANY	AZ
14007	ROARING RIVER II, INC.	AZ
16308	ROCKY RANGE, INC.	AZ
14286	ROYAL ASSURANCE, INC.	AZ
16266	S&S LOCK INSURANCE (ARIZONA) COMPANY	AZ
11395	SAGUARO NATIONAL CAPTIVE INSURANCE COMPANY	AZ
15321	SECURITY LIFE OF DENVER INTERNATIONAL LIMITED	AZ
15845	SIS INSURANCE COMPANY, INC.	AZ

CAPTIVE INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2018

NAIC	NAME	DOMICILE STATE
14350	SOUTH STATES INSURANCE COMPANY, INC.	AZ
15513	SPACKLER INSURANCE COMPANY, INC.	AZ
14309	SRP CAPTIVE RISK SOLUTIONS, LIMITED	AZ
15002	STANDARDBEARER INSURANCE COMPANY, INC.	AZ
16201	STI CAPTIVE, LLC	AZ
16410	SUPPLEMENTAL RE COMPANY	AZ
16680	SW INSURANCE COMPANY	AZ
14565	TENN RE, INC.	AZ
14304	TGG CAPTIVE INSURANCE COMPANY	AZ
14302	TPC INSURANCE SERVICES, INC.	AZ
11933	TRANSCONTINENTAL SURETY, INC.	AZ
16458	UB INSURANCE, INC.	AZ
15608	UNITED INSURANCE SERVICES, INC.	AZ
15991	VWFS INSURANCE SERVICES, INC.	AZ
14310	WASHINGTON AND MICHIGAN INSURANCE, INC.	AZ
15491	WINSURE CAPTIVE INSURANCE COMPANY	AZ
15294	XENIA ASSURANCE COMPANY, INC.	AZ
14361	XPRESS ASSURANCE, INC.	AZ
16191	YUMA REGIONAL HEALTH SYSTEM INSURANCE, LLC	AZ

TOP 25 ACCIDENT AND HEALTH

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
79413	UNITEDHEALTHCARE INSURANCE COMPANY	30.5%	34.5%	1,560,115	1,576,401	1,255,384	1,263,576	80.2%
60054	AETNA LIFE INSURANCE COMPANY	8.4%	10.1%	427,566	434,349	320,443	334,500	77.0%
67369	CIGNA HEALTH AND LIFE INSURANCE COMPANY	7.9%	8.1%	405,397	412,786	327,389	332,145	80.5%
73288	HUMANA INSURANCE COMPANY	6.5%	6.5%	332,103	327,223	242,705	247,055	75.5%
71420	SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.	6.1%	0.0%	313,981	314,060	236,843	254,851	81.1%
65978	METROPOLITAN LIFE INSURANCE COMPANY	3.2%	3.3%	163,903	156,171	110,034	112,840	72.3%
16058	BANNER HEALTH AND AETNA HEALTH INSURANCE COMPANY	3.0%	1.7%	151,458	152,832	118,567	123,758	81.0%
62286	GOLDEN RULE INSURANCE COMPANY	1.8%	1.9%	91,633	91,668	60,517	62,214	67.9%
69868	UNITED OF OMAHA LIFE INSURANCE COMPANY	1.3%	1.5%	67,852	67,995	44,479	45,475	66.9%
60380	AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS	1.3%	1.5%	67,259	68,014	29,030	29,386	43.2%
10155	WELLCARE PRESCRIPTION INSURANCE, INC.	1.2%	1.1%	60,038	61,744	33,567	45,947	74.4%
62235	UNUM LIFE INSURANCE COMPANY OF AMERICA	1.1%	1.1%	57,251	58,040	41,863	43,463	74.9%
65498	LIFE INSURANCE COMPANY OF NORTH AMERICA	1.0%	0.9%	51,298	51,838	9,658	12,555	24.2%
70025	GENWORTH LIFE INSURANCE COMPANY	1.0%	1.0%	48,692	49,102	37,666	53,208	108.4%
84549	SYMPHONIX HEALTH INSURANCE, INC.	0.9%	0.8%	45,817	45,528	32,043	39,964	87.8%
70815	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	0.8%	0.9%	43,303	44,751	30,689	32,938	73.6%
80802	SUN LIFE ASSURANCE COMPANY OF CANADA	0.8%	0.6%	42,013	42,075	30,326	30,326	72.1%
61271	PRINCIPAL LIFE INSURANCE COMPANY	0.8%	0.8%	39,490	39,590	22,517	23,372	59.0%
39616	VISION SERVICE PLAN INSURANCE COMPANY	0.7%	0.7%	35,525	35,525	27,199	27,192	76.5%
70408	UNION SECURITY INSURANCE COMPANY	0.7%	0.8%	34,863	33,434	26,790	16,409	49.1%
12321	AMERICAN CONTINENTAL INSURANCE COMPANY	0.7%	0.8%	34,454	34,411	29,685	29,605	86.0%
13100	OMAHA INSURANCE COMPANY	0.7%	0.7%	34,379	34,260	28,428	29,329	85.6%
80578	PHYSICIANS MUTUAL INSURANCE COMPANY	0.7%	0.7%	34,045	34,131	21,865	22,350	65.5%
12575	SILVERSCRIPT INSURANCE COMPANY	0.6%	0.8%	32,849	32,164	21,704	22,270	69.2%
64246	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, THE	0.6%	0.7%	31,297	31,314	23,499	28,696	91.6%
Current Year Top 25		82.2%		4,206,581	4,229,406	3,162,890	3,263,424	77.2%
2019 Totals (All Insurers)				5,114,742	5,129,724	3,801,959	3,917,524	76.4%
2018 Totals (All Insurers)				4,649,695	4,638,472	4,092,318	4,087,546	88.1%

TOP 25 ALL OTHER HEALTH CARE

NAIC	NAME	2019 Market Share	2018 Market Share	Premiums Written	Arizona Members	Insurer Type
53589	BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	30.0%	29.8%	2,332,570	1,606,752	SC
95434	PACIFICARE OF COLORADO, INC.	21.7%	22.2%	1,689,393	139,765	HC
95158	CHA HMO, INC.	9.7%	0.0%	753,171	76,733	HC
95206	HEALTH NET OF ARIZONA, INC.	8.6%	12.6%	670,278	83,146	HC
95125	CIGNA HEALTHCARE OF ARIZONA, INC.	8.5%	8.0%	665,090	55,578	HC
95982	MEDISUN, INC.	5.8%	7.4%	451,382	41,943	HC
95314	AMERIGROUP TEXAS, INC.	2.4%	0.0%	185,483	14,150	HC
95710	UNITEDHEALTHCARE OF WISCONSIN, INC.	2.3%	2.3%	180,053	16,825	HC
95109	AETNA HEALTH INC.	1.9%	1.4%	147,104	65,179	HC
16310	BRIDGEWAY HEALTH SOLUTIONS OF ARIZONA, INC.	1.4%	0.2%	111,845	9,014	HC
96016	UNITEDHEALTHCARE OF ARIZONA, INC.	1.3%	1.7%	103,805	16,167	HC
53597	ARIZONA DENTAL INSURANCE SERVICE, INC.	1.2%	1.2%	97,025	293,677	SC
95885	HUMANA HEALTH PLAN, INC.	1.0%	9.4%	78,864	19,717	HC
14641	MAGELLAN COMPLETE CARE OF ARIZONA, INC.	1.0%	0.1%	78,002	20,054	HC
16122	BRIGHT HEALTH COMPANY OF ARIZONA	0.9%	0.2%	68,003	15,158	HC
95024	HUMANA HEALTH PLAN OF TEXAS, INC.	0.6%	0.0%	48,127	5,422	HC
15895	HEALTH NET COMMUNITY SOLUTIONS OF ARIZONA, INC.	0.4%	0.4%	29,859	2,698	HC
47013	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	0.3%	0.3%	20,998	137,970	PD
16059	BANNER HEALTH AND AETNA HEALTH PLAN INC.	0.2%	0.2%	18,871	4,542	HC
16253	WELLCARE HEALTH PLANS OF ARIZONA, INC.	0.2%	0.0%	15,262	1,215	HC
16337	OSCAR HEALTH PLAN, INC.	0.1%	0.0%	10,559	1,741	HC
47012	SIGHTCARE, INC.	0.1%	0.2%	9,599	402,164	SC
53090	EMPLOYERS DENTAL SERVICES, INC.	0.1%	0.1%	7,656	56,194	PD
47708	UNITED DENTAL CARE OF ARIZONA, INC.	0.1%	0.1%	4,048	31,515	PD
95366	ALPHA DENTAL OF ARIZONA, INC.	0.0%	0.0%	3,835	22,176	PD
52120	TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	0.0%	0.0%	2,648	19,128	PD
2019 Totals (All 26 Insurers)		100.0%		7,783,531	3,158,623	
2018 Totals (All Insurers)				7,421,117	3,149,333	

TOP 25 LIFE							
NAIC	NAME	2019 Market Share	2018 Market Share	Premiums Written (\$000 omitted)	Dividends Paid (\$000 omitted)	Policies Issued in 2019	Policies in Force at 12/31/2019
79227	PRUCO LIFE INSURANCE COMPANY	4.8%	7.6%	129,362	-	2,279	30,571
67091	NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, THE	4.7%	7.3%	127,563	77,732	2,475	72,096
65978	METROPOLITAN LIFE INSURANCE COMPANY	4.2%	6.9%	115,319	10,947	24	37,078
65676	LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE	4.0%	6.5%	110,004	315	2,149	20,970
66915	NEW YORK LIFE INSURANCE COMPANY	3.7%	6.3%	101,583	28,405	2,710	56,626
65838	JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)	3.5%	4.3%	95,732	6,525	653	18,539
69108	STATE FARM LIFE INSURANCE COMPANY	3.1%	5.3%	84,467	10,590	8,942	129,951
67466	PACIFIC LIFE INSURANCE COMPANY	3.1%	6.3%	84,354	145	1,592	9,300
65935	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY	2.8%	4.0%	77,408	25,830	1,831	23,971
66168	MINNESOTA LIFE INSURANCE COMPANY	2.8%	4.9%	75,882	679	585	7,796
68241	PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	2.8%	4.8%	75,307	21,779	15	51,468
66869	NATIONWIDE LIFE INSURANCE COMPANY	2.2%	5.0%	60,169	404	23	4,049
69868	UNITED OF OMAHA LIFE INSURANCE COMPANY	1.9%	2.9%	52,549	0	7,097	51,086
66044	MIDLAND NATIONAL LIFE INSURANCE COMPANY	1.9%	0.0%	51,698	10	438	9,198
65919	PRIMERICA LIFE INSURANCE COMPANY	1.8%	3.1%	49,893	-	6,218	46,944
86231	TRANSAMERICA LIFE INSURANCE COMPANY	1.6%	3.0%	43,700	146	1,534	28,778
91596	NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	1.5%	0.0%	41,404	-	370	7,372
63177	FARMERS NEW WORLD LIFE INSURANCE COMPANY	1.5%	2.6%	40,711	10	2,502	59,574
64246	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, THE	1.4%	2.4%	39,033	11,561	334	8,109
65498	LIFE INSURANCE COMPANY OF NORTH AMERICA	1.4%	2.3%	37,230	-	9	123
70815	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	1.4%	2.4%	37,055	-	-	79
67644	PENN MUTUAL LIFE INSURANCE COMPANY, THE	1.3%	2.1%	34,606	2,322	431	5,356
68136	PROTECTIVE LIFE INSURANCE COMPANY	1.2%	2.2%	32,427	32	2,355	28,830
90611	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	1.2%	2.0%	32,182	-	228	3,023
56014	THRIVENT FINANCIAL FOR LUTHERANS	1.1%	2.1%	29,866	5,152	611	30,805
Current Year Top 25		61.1%		1,659,505	202,584	45,405	741,692
2019 Totals (All Insurers)				2,716,274	233,971	131,053	1,740,377
2018 Totals (All Insurers)				2,523,345	224,471	139,119	1,749,301

TOP 25 ALL PROPERTY & CASUALTY

NAIC #	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	7.0%	6.9%	791,910	781,380	518,011	520,421	66.6%
41491	GEICO CASUALTY COMPANY	6.6%	5.8%	744,932	722,395	468,096	519,994	72.0%
25143	STATE FARM FIRE AND CASUALTY COMPANY	4.0%	3.8%	449,057	433,307	239,562	239,720	55.3%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	3.9%	3.4%	432,870	421,315	248,212	260,883	61.9%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	3.4%	3.5%	383,796	388,079	217,970	217,919	56.2%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	2.8%	2.6%	311,649	307,553	181,818	179,590	58.4%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	2.7%	2.2%	300,671	284,700	159,926	173,327	60.9%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.9%	1.8%	217,802	212,025	131,124	135,450	63.9%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.8%	2.1%	206,873	218,103	123,851	115,270	52.9%
25968	USAA CASUALTY INSURANCE COMPANY	1.8%	1.7%	204,423	199,776	122,397	130,563	65.4%
24740	SAFECO INSURANCE COMPANY OF AMERICA	1.7%	1.7%	192,143	191,231	107,161	120,851	63.2%
10386	AMERICAN FAMILY INSURANCE COMPANY	1.6%	1.4%	178,487	171,952	108,797	123,633	71.9%
21652	FARMERS INSURANCE EXCHANGE	1.4%	1.4%	160,207	159,592	78,943	93,098	58.3%
18600	USAA GENERAL INDEMNITY COMPANY	1.3%	1.2%	145,127	140,415	88,695	92,898	66.2%
36447	LM GENERAL INSURANCE COMPANY	1.3%	1.4%	145,053	148,154	90,679	87,095	58.8%
27120	TRUMBULL INSURANCE COMPANY	1.0%	0.9%	112,765	108,163	64,210	68,200	63.1%
37770	CSAA GENERAL INSURANCE COMPANY	0.9%	0.9%	105,535	105,574	62,963	64,613	61.2%
16535	ZURICH AMERICAN INSURANCE COMPANY	0.9%	0.7%	95,807	81,385	50,212	44,050	54.1%
20443	CONTINENTAL CASUALTY COMPANY	0.8%	0.8%	93,556	91,994	73,031	62,235	67.7%
11770	UNITED FINANCIAL CASUALTY COMPANY	0.8%	0.8%	89,745	83,170	33,680	43,532	52.3%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	0.8%	0.8%	88,734	84,794	55,015	57,044	67.3%
19917	LIBERTY INSURANCE UNDERWRITERS INC.	0.8%	0.7%	88,455	88,458	70,529	66,582	75.3%
35882	GEICO GENERAL INSURANCE COMPANY	0.8%	0.9%	86,818	90,438	57,602	50,708	56.1%
11185	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	0.8%	0.7%	86,753	82,661	36,473	39,050	47.2%
32832	MUTUAL INSURANCE COMPANY OF ARIZONA	0.8%	0.8%	85,017	89,903	42,615	20,855	23.2%
Current Year Top 25		51.6%		5,798,185	5,686,516	3,431,572	3,527,579	62.0%
2019 Total (All Insurers)				11,234,261	10,994,707	6,537,973	6,627,966	60.3%
2018 Total (All Insurers)				11,238,915	10,999,358	6,543,531	6,627,846	60.3%

TOP 25 HOMEOWNERS MULTI PERIL

NAIC #	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
25143	STATE FARM FIRE AND CASUALTY COMPANY	23.9%	18.0%	312,537.12	308,111.56	153,278.18	161,956.39	52.6%
21652	FARMERS INSURANCE EXCHANGE	9.8%	7.5%	128,704.43	127,938.61	65,717.71	81,128.25	63.4%
37907	ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY	5.4%	3.5%	70,100.26	64,263.35	37,217.23	39,585.54	61.6%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	5.0%	4.3%	65,654.88	69,393.28	32,597.86	29,493.00	42.5%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	4.8%	3.4%	63,217.35	59,770.72	35,121.03	37,495.50	62.7%
25968	USAA CASUALTY INSURANCE COMPANY	3.8%	2.7%	50,246.64	47,596.34	26,960.43	29,043.22	61.0%
27998	TRAVELERS HOME AND MARINE INSURANCE COMPANY, THE	3.7%	3.3%	49,041.82	51,779.53	34,581.71	33,491.22	64.7%
12484	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	3.6%	2.9%	47,633.88	15,007.99	3,657.44	7,785.27	51.9%
24740	SAFECO INSURANCE COMPANY OF AMERICA	3.4%	2.9%	45,173.75	47,782.07	21,034.25	20,169.78	42.2%
11185	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	3.4%	2.5%	44,169.67	43,448.78	20,609.32	21,373.13	49.2%
17221	HOMESITE INSURANCE COMPANY	3.0%	1.6%	39,384.08	33,185.64	21,140.59	24,674.47	74.4%
38130	TRAVELERS PERSONAL INSURANCE COMPANY	2.9%	1.9%	37,925.66	21,617.09	8,751.32	12,676.66	58.6%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	2.8%	2.5%	37,129.63	39,604.12	15,276.43	18,513.75	46.7%
42404	LIBERTY INSURANCE CORPORATION	2.8%	4.6%	36,359.25	66,704.01	37,305.68	33,662.16	50.5%
18600	USAA GENERAL INDEMNITY COMPANY	2.5%	1.6%	33,117.60	30,444.52	17,624.72	18,089.38	59.4%
10872	AMERICAN STRATEGIC INSURANCE CORP.	2.4%	1.5%	31,443.81	28,332.79	13,444.32	14,761.15	52.1%
17230	ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY	2.3%	1.9%	29,649.88	30,510.63	17,159.03	17,069.64	55.9%
25180	STILLWATER INSURANCE COMPANY	2.1%	1.4%	27,958.58	28,467.60	18,028.81	14,782.70	51.9%
11681	CSAA AFFINITY INSURANCE COMPANY	2.0%	1.3%	26,199.30	16,862.89	7,570.60	9,909.89	58.8%
19240	ALLSTATE INDEMNITY COMPANY	2.0%	1.2%	25,890.77	26,801.76	14,222.27	14,456.83	53.9%
10386	AMERICAN FAMILY INSURANCE COMPANY	2.0%	1.3%	25,750.26	23,898.15	8,851.99	10,888.94	45.6%
18988	AUTO-OWNERS INSURANCE COMPANY	1.8%	1.2%	23,475.91	21,438.89	10,709.01	11,397.59	53.2%
27120	TRUMBULL INSURANCE COMPANY	1.6%	1.0%	20,794.26	19,152.19	8,103.84	9,624.71	50.3%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.5%	1.0%	19,568.55	17,715.22	10,261.29	9,914.96	56.0%
20346	PACIFIC INDEMNITY COMPANY	1.4%	1.1%	18,418.58	18,228.99	10,121.73	7,620.10	41.8%
Current Year Top 25		73.1%		1,309,546	1,258,057	649,347	689,564	54.8%
2019 Total (All Insurers)				1,792,067	1,734,281	939,418	975,199	56.2%
2018 Total (All Insurers)				1,684,297	1,645,396	968,121	1,027,100	62.4%

TOP 25 PRIVATE PASSENGER AUTOMOBILE LIABILITY

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
41491	GEICO CASUALTY COMPANY	14.0%	12.8%	473,020	459,030	263,158	309,884	67.5%
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	13.3%	13.6%	452,005	447,235	282,286	278,222	62.2%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	8.2%	7.6%	278,176	271,461	141,508	153,660	56.6%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	6.3%	6.5%	214,342	212,576	125,634	121,788	57.3%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	5.6%	5.0%	191,202	181,910	95,642	109,037	59.9%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	5.1%	5.2%	172,623	171,593	106,924	105,112	61.3%
10386	AMERICAN FAMILY INSURANCE COMPANY	2.8%	2.4%	96,469	93,802	58,073	71,877	76.6%
36447	LM GENERAL INSURANCE COMPANY	2.5%	2.8%	83,686	85,738	55,126	51,358	59.9%
25968	USAA CASUALTY INSURANCE COMPANY	2.4%	2.4%	82,220	81,403	51,106	56,476	69.4%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.3%	2.3%	76,953	76,077	48,208	49,162	64.6%
24740	SAFECO INSURANCE COMPANY OF AMERICA	2.0%	2.1%	67,814	67,403	42,663	55,435	82.2%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	2.0%	2.1%	66,627	69,461	48,132	39,647	57.1%
37770	CSAA GENERAL INSURANCE COMPANY	1.9%	2.0%	63,912	63,254	36,676	38,566	61.0%
18600	USAA GENERAL INDEMNITY COMPANY	1.7%	1.8%	59,091	58,070	38,884	41,907	72.2%
27120	TRUMBULL INSURANCE COMPANY	1.6%	1.6%	54,295	52,134	34,818	36,307	69.6%
35882	GEICO GENERAL INSURANCE COMPANY	1.5%	1.8%	51,036	53,131	37,314	30,634	57.7%
36161	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	1.5%	1.3%	50,593	46,099	26,394	32,481	70.5%
25089	COAST NATIONAL INSURANCE COMPANY	1.3%	1.2%	45,473	43,436	21,212	22,453	51.7%
11805	ARIZONA AUTOMOBILE INSURANCE COMPANY	1.2%	1.2%	40,067	41,848	27,555	29,764	71.1%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.1%	1.1%	38,301	37,319	23,986	26,079	69.9%
25143	STATE FARM FIRE AND CASUALTY COMPANY	1.0%	1.3%	33,337	35,203	24,406	14,855	42.2%
30210	ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY	1.0%	0.9%	32,933	32,078	16,173	19,404	60.5%
24988	SENTRY INSURANCE A MUTUAL COMPANY	0.9%	0.9%	29,458	29,105	14,089	17,010	58.4%
12256	UNITED INSURANCE COMPANY INC.	0.8%	0.9%	27,796	27,100	14,758	15,323	56.5%
12521	SAFEWAY INSURANCE COMPANY	0.8%	1.1%	26,253	27,826	20,974	19,344	69.5%
Current Year Top 25		82.8%		2,807,682	2,764,293	1,655,696	1,745,786	63.2%
2019 Total (All Insurers)				3,390,349	3,344,907	2,050,639	2,147,143	64.2%
2018 Total (All Insurers)				3,214,538	3,124,309	1,952,181	2,093,758	67.0%

TOP 25 PRIVATE PASSENGER AUTOMOBILE PHYSICAL DAMAGE

NAIC #	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	14.6%	15.2%	316,465	314,974	221,379	225,746	71.7%
41491	GEICO CASUALTY COMPANY	12.6%	11.7%	271,913	263,365	204,823	209,991	79.7%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	7.0%	6.4%	152,159	147,419	106,015	105,971	71.9%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	6.4%	6.2%	139,027	135,960	74,894	74,477	54.8%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	5.5%	6.2%	119,563	122,054	73,599	75,395	61.8%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	5.0%	4.3%	107,360	100,979	63,705	63,793	63.2%
25968	USAA CASUALTY INSURANCE COMPANY	2.9%	2.8%	62,098	61,103	41,233	42,168	69.0%
36447	LM GENERAL INSURANCE COMPANY	2.8%	3.1%	61,367	62,416	35,534	35,725	57.2%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.8%	2.7%	59,923	58,841	40,254	41,259	70.1%
24740	SAFECO INSURANCE COMPANY OF AMERICA	2.7%	2.6%	58,618	56,407	34,094	34,899	61.9%
10386	AMERICAN FAMILY INSURANCE COMPANY	2.4%	2.3%	52,589	51,257	41,219	40,659	79.3%
18600	USAA GENERAL INDEMNITY COMPANY	2.2%	2.1%	46,895	46,089	31,159	32,021	69.5%
37770	CSAA GENERAL INSURANCE COMPANY	1.9%	2.0%	41,172	41,221	25,456	25,753	62.5%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.8%	2.0%	39,774	42,178	22,487	22,470	53.3%
35882	GEICO GENERAL INSURANCE COMPANY	1.7%	2.0%	35,782	37,307	20,285	20,030	53.7%
36161	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	1.6%	1.3%	33,838	30,374	18,812	19,208	63.2%
27120	TRUMBULL INSURANCE COMPANY	1.5%	1.5%	31,914	31,349	19,572	19,703	62.9%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.3%	1.2%	27,575	26,626	19,451	19,817	74.4%
25143	STATE FARM FIRE AND CASUALTY COMPANY	1.0%	1.2%	22,355	23,133	14,619	14,306	61.8%
25089	COAST NATIONAL INSURANCE COMPANY	1.0%	0.9%	20,655	19,586	11,582	11,789	60.2%
22055	GEICO INDEMNITY COMPANY	0.9%	1.0%	20,022	20,170	9,387	9,585	47.5%
30210	ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY	0.7%	0.8%	15,417	14,830	12,937	12,979	87.5%
18988	AUTO-OWNERS INSURANCE COMPANY	0.6%	0.7%	13,542	11,856	7,866	7,994	67.4%
22063	GOVERNMENT EMPLOYEES INSURANCE COMPANY	0.6%	0.7%	13,150	13,696	7,279	7,146	52.2%
24228	PEKIN INSURANCE COMPANY	0.6%	0.7%	12,868	13,517	10,604	11,216	83.0%
Current Year Top 25		82.1%		1,776,040	1,746,707	1,168,247	1,184,099	67.8%
2019 Total (All Insurers)				2,162,402	2,135,612	1,389,632	1,403,956	65.7%
2018 Total (All Insurers)				2,069,247	2,022,493	1,230,341	1,236,335	61.1%

TOP 25 COMMERCIAL MULTI PERIL

NAIC	NAME	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Paid	Losses Incurred	Loss Ratio
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	6.7%	7.2%	42,523	43,096	18,149	23,101	53.6%
25143	STATE FARM FIRE AND CASUALTY COMPANY	3.8%	3.9%	23,879	23,715	13,719	15,493	65.3%
24082	OHIO SECURITY INSURANCE COMPANY	3.5%	3.3%	22,308	21,046	7,600	8,988	42.7%
21687	MID-CENTURY INSURANCE COMPANY	3.2%	3.5%	20,481	20,812	16,515	11,361	54.6%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	2.8%	3.4%	17,743	19,407	10,008	7,377	38.0%
19240	ALLSTATE INDEMNITY COMPANY	2.7%	2.9%	16,728	17,063	8,069	8,755	51.3%
10677	CINCINNATI INSURANCE COMPANY, THE	2.4%	2.5%	15,000	14,920	9,972	10,972	73.5%
19046	TRAVELERS CASUALTY INSURANCE COMPANY OF AMERICA	2.3%	2.5%	14,481	14,970	8,291	12,309	82.2%
32700	OWNERS INSURANCE COMPANY	2.2%	2.3%	13,810	14,175	6,548	9,015	63.6%
21709	TRUCK INSURANCE EXCHANGE	2.2%	2.4%	13,801	14,010	6,241	8,282	59.1%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	1.9%	1.9%	12,076	11,670	3,638	4,948	42.4%
20281	FEDERAL INSURANCE COMPANY	1.7%	1.8%	10,705	10,720	2,905	2,741	25.6%
21652	FARMERS INSURANCE EXCHANGE	1.7%	1.9%	10,517	10,991	5,950	4,682	42.6%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	1.6%	2.0%	10,170	11,180	3,197	3,227	28.9%
19720	AMERICAN ALTERNATIVE INSURANCE CORPORATION	1.4%	1.4%	9,003	8,601	1,635	1,944	22.6%
20443	CONTINENTAL CASUALTY COMPANY	1.4%	1.4%	8,941	8,810	2,653	2,755	31.3%
11000	SENTINEL INSURANCE COMPANY, LTD.	1.4%	1.6%	8,721	9,049	4,838	4,274	47.2%
29459	TWIN CITY FIRE INSURANCE COMPANY	1.4%	1.2%	8,714	8,556	1,931	3,959	46.3%
20990	COUNTRY MUTUAL INSURANCE COMPANY	1.4%	1.3%	8,703	7,974	4,026	9,766	122.5%
24228	PEKIN INSURANCE COMPANY	1.4%	1.2%	8,688	7,954	5,040	7,259	91.3%
25623	PHOENIX INSURANCE COMPANY	1.3%	1.2%	8,281	8,047	2,472	3,214	39.9%
13528	BROTHERHOOD MUTUAL INSURANCE COMPANY	1.3%	1.3%	8,023	7,871	3,615	3,843	48.8%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	1.3%	1.2%	8,010	7,665	2,326	3,702	48.3%
25615	CHARTER OAK FIRE INSURANCE COMPANY, THE	1.3%	1.2%	7,985	7,640	4,878	12,083	158.2%
22667	ACE AMERICAN INSURANCE COMPANY	1.2%	1.2%	7,507	6,653	8,231	6,857	103.1%
Current Year Top 25		53.4%		336,798	336,595	162,447	190,907	56.7%
2019 Total (All Insurers)				630,195	619,142	288,208	274,182	44.3%
2018 Total (All Insurers)				605,203	601,274	307,820	351,926	58.5%

TOP 25 WORKERS COMPENSATION

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Incurred	Losses Paid	Loss Ratio
13928	COPPERPOINT INDEMNITY INSURANCE COMPANY	7.8%	3.4%	66,128	54,978	34,787	18,526	63.3%
13043	COPPERPOINT GENERAL INSURANCE COMPANY	4.0%	4.8%	33,600	35,313	22,908	18,338	64.9%
16535	ZURICH AMERICAN INSURANCE COMPANY	3.5%	2.2%	29,369	28,126	10,960	12,430	39.0%
41394	BENCHMARK INSURANCE COMPANY	2.9%	2.1%	24,477	23,032	14,079	7,725	61.1%
14216	COPPERPOINT INSURANCE COMPANY	2.8%	4.3%	23,424	27,320	(8,935)	86,339	-32.7%
13210	COPPERPOINT CASUALTY INSURANCE COMPANY	2.7%	2.3%	22,605	20,513	9,235	6,828	45.0%
25011	WESCO INSURANCE COMPANY	2.7%	3.4%	22,517	23,593	18,784	11,143	79.6%
25658	TRAVELERS INDEMNITY COMPANY, THE	2.6%	2.7%	21,690	21,749	15,800	9,993	72.6%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	2.4%	3.6%	20,246	24,091	(3,483)	15,700	-14.5%
42376	TECHNOLOGY INSURANCE COMPANY, INC.	2.3%	2.8%	19,252	20,402	9,233	5,671	45.3%
22667	ACE AMERICAN INSURANCE COMPANY	1.7%	1.8%	14,803	14,706	12,157	7,942	82.7%
25682	TRAVELERS INDEMNITY COMPANY OF CONNECTICUT, THE	1.6%	2.1%	13,911	10,633	6,695	3,619	63.0%
23396	AMERISURE MUTUAL INSURANCE COMPANY	1.5%	1.4%	12,651	12,215	6,252	5,173	51.2%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	1.4%	1.3%	11,787	11,164	3,081	2,499	27.6%
13209	COPPERPOINT WESTERN INSURANCE COMPANY	1.3%	3.2%	10,929	15,549	5,802	11,318	37.3%
40142	AMERICAN ZURICH INSURANCE COMPANY	1.2%	1.2%	10,540	11,432	3,778	4,649	33.0%
13929	COPPERPOINT NATIONAL INSURANCE COMPANY	1.2%	2.1%	10,370	13,122	9,100	7,291	69.4%
24082	OHIO SECURITY INSURANCE COMPANY	1.2%	1.2%	9,969	9,464	2,824	2,428	29.8%
42390	AMGUARD INSURANCE COMPANY	1.1%	1.2%	9,657	9,625	3,682	1,857	38.3%
12200	AMERICAN LIBERTY INSURANCE COMPANY, INC.	1.1%	1.1%	9,473	9,447	5,991	3,868	63.4%
20044	BERKSHIRE HATHAWAY HOMESTATE INSURANCE COMPANY	1.0%	1.1%	8,406	7,673	2,797	2,557	36.5%
24147	OLD REPUBLIC INSURANCE COMPANY	1.0%	1.0%	8,167	7,764	745	2,275	9.6%
42404	LIBERTY INSURANCE CORPORATION	0.9%	1.0%	7,724	7,982	1,063	2,885	13.3%
23841	NEW HAMPSHIRE INSURANCE COMPANY	0.9%	1.1%	7,614	8,304	9,043	2,202	108.9%
10510	CAROLINA CASUALTY INSURANCE COMPANY	0.9%	1.0%	7,515	7,657	2,428	2,340	31.7%
Current Year Top 25		51.4%		436,824	435,852	198,806	255,594	45.6%
2019 Total (All Insurers)				849,588	848,464	411,614	449,314	48.5%
2018 Total (All Insurers)				859,649	858,671	430,918	442,367	50.2%

TOP 25 COMMERCIAL AUTO LIABILITY

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Incurred	Losses Paid	Loss Ratio
11770	UNITED FINANCIAL CASUALTY COMPANY	24.4%	11.9%	71,887	66,354	34,931	25,192	38.0%
21326	EMPIRE FIRE AND MARINE INSURANCE COMPANY	5.6%	3.1%	16,455	16,447	2,972	933	5.7%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	5.5%	2.9%	16,249	14,959	12,041	7,716	51.6%
25143	STATE FARM FIRE AND CASUALTY COMPANY	5.4%	0.8%	15,823	3,799	2,038	463	12.2%
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	4.7%	3.0%	13,687	14,261	4,217	9,184	64.4%
16535	ZURICH AMERICAN INSURANCE COMPANY	4.2%	2.7%	12,423	12,119	6,851	7,738	63.9%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	3.9%	2.1%	11,366	10,972	6,486	4,131	37.6%
10243	NATIONAL CONTINENTAL INSURANCE COMPANY	3.6%	1.7%	10,649	8,239	2,475	80	1.0%
11371	GREAT WEST CASUALTY COMPANY	3.6%	2.2%	10,537	10,150	6,205	6,789	66.9%
32700	OWNERS INSURANCE COMPANY	3.6%	2.0%	10,521	10,175	5,916	5,577	54.8%
24082	OHIO SECURITY INSURANCE COMPANY	3.4%	1.9%	10,075	9,811	8,275	6,091	62.1%
24228	PEKIN INSURANCE COMPANY	3.1%	1.6%	9,250	8,304	12,404	6,030	72.6%
10677	CINCINNATI INSURANCE COMPANY, THE	2.9%	1.5%	8,664	7,923	7,502	7,314	92.3%
24015	NORTHLAND INSURANCE COMPANY	2.9%	1.7%	8,581	8,331	4,521	3,282	39.4%
12572	SELECTIVE INSURANCE COMPANY OF AMERICA	2.5%	1.2%	7,434	5,942	2,885	1,570	26.4%
22543	SECURA INSURANCE, A MUTUAL COMPANY	2.3%	1.2%	6,826	6,207	5,475	5,409	87.1%
19445	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA	2.2%	1.2%	6,383	6,025	10,682	1,951	32.4%
32620	NATIONAL INTERSTATE INSURANCE COMPANY	2.2%	1.1%	6,359	6,782	3,838	2,345	34.6%
22667	ACE AMERICAN INSURANCE COMPANY	2.0%	1.1%	6,031	5,614	471	298	5.3%
24147	OLD REPUBLIC INSURANCE COMPANY	2.0%	1.1%	6,018	5,312	3,370	2,357	44.4%
20087	NATIONAL INDEMNITY COMPANY	2.0%	1.3%	5,960	6,443	3,863	2,569	39.9%
25658	TRAVELERS INDEMNITY COMPANY, THE	2.0%	1.0%	5,864	5,649	2,356	1,101	19.5%
24112	WESTFIELD INSURANCE COMPANY	2.0%	1.2%	5,838	5,873	7,337	8,117	138.2%
21415	EMPLOYERS MUTUAL CASUALTY COMPANY	2.0%	1.1%	5,781	5,530	5,053	3,556	64.3%
23035	LIBERTY MUTUAL FIRE INSURANCE COMPANY	1.9%	1.1%	5,559	6,052	2,099	2,407	39.8%
	Current Year Top 25	53.5%		294,222	267,273	164,263	122,200	45.7%
	2019 Total (All Insurers)			550,253	513,500	363,889	278,872	54.3%
	2018 Total (All Insurers)			476,940	447,206	310,068	277,193	62.0%

TOP 25 COMMERCIAL AUTO PHYSICAL DAMAGE

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Incurred	Losses Paid	Loss Ratio
11770	UNITED FINANCIAL CASUALTY COMPANY	10.0%	9.7%	14,654	13,850	7,310	7,278	52.6%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	3.6%	3.4%	5,287	4,816	1,974	1,927	40.0%
11371	GREAT WEST CASUALTY COMPANY	2.8%	3.3%	4,164	4,085	1,628	1,484	36.3%
24228	PEKIN INSURANCE COMPANY	2.8%	2.5%	4,110	3,708	2,124	2,072	55.9%
32700	OWNERS INSURANCE COMPANY	2.8%	2.9%	4,063	4,023	2,288	2,558	63.6%
24082	OHIO SECURITY INSURANCE COMPANY	2.2%	2.2%	3,290	3,137	1,576	1,479	47.1%
24015	NORTHLAND INSURANCE COMPANY	2.0%	2.0%	2,963	2,813	1,658	1,627	57.8%
10677	CINCINNATI INSURANCE COMPANY, THE	2.0%	2.0%	2,856	2,694	1,292	1,320	49.0%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	1.9%	1.9%	2,803	2,640	2,262	1,821	69.0%
16535	ZURICH AMERICAN INSURANCE COMPANY	1.8%	1.6%	2,568	2,293	1,256	1,180	51.5%
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	1.7%	2.1%	2,463	2,616	1,362	1,242	47.5%
22543	SECURA INSURANCE, A MUTUAL COMPANY	1.4%	1.3%	2,006	1,814	1,672	1,609	88.7%
21415	EMPLOYERS MUTUAL CASUALTY COMPANY	1.4%	1.6%	2,002	2,040	864	1,412	69.2%
12572	SELECTIVE INSURANCE COMPANY OF AMERICA	1.3%	1.5%	1,946	1,570	1,274	1,466	93.4%
26344	GREAT AMERICAN ASSURANCE COMPANY	1.3%	1.3%	1,927	1,963	827	767	39.1%
21709	TRUCK INSURANCE EXCHANGE	1.3%	1.4%	1,906	1,814	702	718	39.6%
21326	EMPIRE FIRE AND MARINE INSURANCE COMPANY	1.3%	1.1%	1,839	1,872	401	448	23.9%
13935	FEDERATED MUTUAL INSURANCE COMPANY	1.3%	1.5%	1,832	1,897	606	572	30.1%
21687	MID-CENTURY INSURANCE COMPANY	1.2%	1.4%	1,804	1,802	629	626	34.8%
25658	TRAVELERS INDEMNITY COMPANY, THE	1.2%	1.3%	1,776	1,500	1,203	1,067	71.2%
19232	ALLSTATE INSURANCE COMPANY	1.2%	1.4%	1,742	1,745	990	978	56.1%
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	1.2%	1.3%	1,738	1,679	1,107	1,115	66.4%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.2%	1.3%	1,734	1,706	1,027	1,091	63.9%
23574	MIDWEST FAMILY MUTUAL INSURANCE COMPANY	1.2%	1.1%	1,702	1,523	1,049	948	62.2%
24112	WESTFIELD INSURANCE COMPANY	1.1%	1.3%	1,667	1,713	1,403	1,502	87.7%
Current Year Top 25		51.1%		74,840	71,312	38,484	38,308	53.7%
2019 Total (All Insurers)				146,432	140,594	77,741	76,019	54.1%
2018 Total (All Insurers)				130,272	120,841	72,567	70,007	60.1%

TOP 25 MEDICAL MALPRACTICE

NAIC	Name	2019 Market Share	2018 Market Share	Premiums Written	Premiums Earned	Losses Incurred	Losses Paid	Loss Ratio
32832	MUTUAL INSURANCE COMPANY OF ARIZONA	50.2%	56.7%	85,017	89,903	20,855	42,615	23.2%
11843	MEDICAL PROTECTIVE COMPANY, THE	8.2%	6.1%	13,887	12,002	4,831	4,734	40.2%
15211	LONE STAR ALLIANCE, INC., A RISK RETENTION GROUP	7.3%	2.8%	12,378	6,710	8,019	2,749	119.5%
33200	NORCAL MUTUAL INSURANCE COMPANY	5.2%	4.7%	8,821	8,630	11,212	5,578	129.9%
44083	PREFERRED PHYSICIANS MEDICAL RRG, A MUTUAL INS CO	4.4%	4.4%	7,401	7,208	367	254	5.1%
20427	AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	3.5%	3.7%	5,845	5,930	2,569	3,156	43.3%
43460	ASPEN AMERICAN INSURANCE COMPANY	1.9%	2.6%	3,185	3,412	732	150	21.5%
13067	PROFESSIONALS RISK RETENTION GROUP, INC.	1.6%	1.7%	2,660	2,660	2,016	4	75.8%
34495	DOCTORS' COMPANY, AN INTERINSURANCE EXCHANGE, THE	1.2%	1.9%	1,976	2,223	204	-	9.2%
44105	OPHTHALMIC MUTUAL INS. CO., RISK RETENTION GROUP	1.2%	1.2%	1,964	1,946	434	295	22.3%
36234	PREFERRED PROFESSIONAL INSURANCE COMPANY	1.1%	0.8%	1,808	1,525	1,144	1,000	75.0%
15865	NCMIC INSURANCE COMPANY	1.0%	1.0%	1,683	1,662	937	1,500	56.4%
11976	CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	1.0%	1.1%	1,636	1,693	457	-	27.0%
11598	APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	1.0%	1.2%	1,610	2,315	553	1,225	23.9%
18767	CHURCH MUTUAL INSURANCE COMPANY	0.9%	0.6%	1,600	1,317	2,154	278	163.6%
19917	LIBERTY INSURANCE UNDERWRITERS INC.	0.9%	1.0%	1,557	1,626	82	-	5.0%
11860	COPIC INSURANCE COMPANY	0.8%	0.7%	1,424	1,271	572	-	45.0%
44121	OMS NATIONAL INSURANCE COMPANY, RISK RETENTION GROUP	0.8%	0.8%	1,378	1,316	216	375	16.4%
14460	PODIATRY INSURANCE COMPANY OF AMERICA	0.8%	0.7%	1,336	1,397	1,308	977	93.6%
15738	MEDCHOICE RISK RETENTION GROUP, INC.	0.8%	0.4%	1,287	797	59	-	7.4%
12373	CARING COMMUNITIES, A RECIPROCAL RISK RETENTION GROUP	0.7%	0.7%	1,133	1,133	435	141	38.4%
22667	ACE AMERICAN INSURANCE COMPANY	0.5%	0.5%	870	897	(206)	850	-22.9%
16942	MMIC INSURANCE, INC.	0.5%	0.4%	808	450	181	-	40.3%
26257	MUTUAL RISK RETENTION GROUP, INC. (THE)	0.4%	0.5%	699	699	221	1,010	31.6%
22730	ALLIED WORLD INSURANCE COMPANY	0.3%	0.3%	586	566	37	-	6.6%
Current Year Top 25		96.0%		162,548	159,291	59,390	66,891	37.3%
2019 Total (All Insurers)				169,286	165,815	63,240	72,643	38.1%
2018 Total (All Insurers)				161,250	165,028	48,030	74,944	29.1%

TOP 25 TITLE

NAIC	NAME	2019 Market Share	2018 Market Share	Premiums Written
50814	FIRST AMERICAN TITLE INSURANCE COMPANY	34.6%	33.5%	181,954
50520	OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY	14.4%	15.4%	75,797
50229	CHICAGO TITLE INSURANCE COMPANY	11.4%	11.1%	59,988
51586	FIDELITY NATIONAL TITLE INSURANCE COMPANY	10.0%	10.6%	52,773
50083	COMMONWEALTH LAND TITLE INSURANCE COMPANY	6.5%	6.7%	34,461
50016	TITLE RESOURCES GUARANTY COMPANY	4.9%	5.4%	25,770
50121	STEWART TITLE GUARANTY COMPANY	4.6%	5.5%	24,006
50050	WESTCOR LAND TITLE INSURANCE COMPANY	2.8%	2.2%	14,964
12309	ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.	2.8%	2.7%	14,854
14240	FIRST NATIONAL TITLE INSURANCE COMPANY	2.3%	1.6%	12,107
11974	AMROCK TITLE INSURANCE COMPANY	1.2%	0.9%	6,251
51152	WFG NATIONAL TITLE INSURANCE COMPANY	1.1%	1.3%	5,831
50130	NORTH AMERICAN TITLE INSURANCE COMPANY	0.9%	1.3%	4,678
51020	NATIONAL TITLE INSURANCE OF NEW YORK INC.	0.7%	0.6%	3,942
50440	REAL ADVANTAGE TITLE INSURANCE COMPANY	0.7%	0.4%	3,583
50026	PREMIER LAND TITLE INSURANCE COMPANY	0.5%	0.4%	2,385
51411	AMERICAN GUARANTY TITLE INSURANCE COMPANY	0.4%	0.4%	1,905
16137	STATES TITLE INSURANCE COMPANY	0.1%	0.0%	698
51632	RADIAN TITLE INSURANCE INC.	0.1%	0.0%	269
51560	ATTORNEYS TITLE GUARANTY FUND, INC.	0.0%	0.0%	39
12522	AGENTS NATIONAL TITLE INSURANCE COMPANY	0.0%	0.0%	4
2019 Totals (All 21 Insurers)		100.0%		526,260
2018 Totals (All Insurers)				478,404

INSURERS THAT CEASED ARIZONA BUSINESS ACTIVITY

MERGERS

Insurers that Merged into an Insurer Authorized in Arizona During 2019

Insurer That Merged

Merger Survivor	Domicile	NAIC	Type	Effective Date
ARGONAUT-SOUTHWEST INS CO	IL	19844	PC	12/31/2019
ARGONAUT INS CO	IL	19801	PC	
FARMLAND MUTUAL INS CO	IA	13838	PC	1/1/2019
NATIONWIDE MUTUAL INS CO	OH	23787	PC	
PACO ASSURANCE CO, INC.	IL	10222	CI	12/31/2019
PROASSURANCE INS CO OF AMERICA	IL	14460	CI	
PENNSYLVANIA LIFE INS CO	PA	67660	LD	9/30/2019
NASSAU LIFE INS CO OF TEXAS	TX	62359	LD	
PROGRAMMED LIFE INS CO	AZ	64866	LR	2/8/2019
NORTH AMERICAN NATIONAL RE INS CO	AZ	60118	LD	
SELECT MARKETS INS CO	IL	19836	PC	12/31/2019
ARGONAUT INS CO	IL	19801	PC	
SEQUOIA INDEMNITY CO	NV	12338	PC	6/30/2019
SEQUOIA INS CO	CA	22985	PC	
TITAN INDEMNITY CO	TX	13242	PC	1/1/2019
TITAN INS CO	MI	36269	PC	
TRANSAMERICA ADVISORS LIFE INS CO	AR	79022	LD	7/1/2019
TRANSAMERICA LIFE INS CO	IA	86231	LD	

WITHDRAWALS

Insurers That During 2019 Voluntarily Withdrew from Arizona or Merged into an Insurer Not Authorized in Arizona

Company Name	Domicile	NAIC	Business	
			Type	Effective Date
AZUL INS CO LIMITED	AZ	14288	CP	2/21/2019
CARDINAL & GOLD INS CO	AZ	89702	UR	4/19/2019
CITADEL LIFE AND HEALTH INS CO	AZ	71897	UR	11/22/2019
CITCO LIFE INS CO	AZ	86436	UR	11/22/2019
DB SELECTIVE INS GROUP, INC.	AZ	16367	CP	10/9/2019
FORT GATLIN ASSURANCE, INC.	AZ	14292	CP	1/30/2019
GREATER MISSOURI LIFE INS CO	AZ	91146	UR	12/6/2019
LANDCAR LIFE INS CO	UT	92274	LD	12/11/2019
LINCOLN GENERAL INS CO	PA	33855	PC	2/5/2019
MARATHON FINANCIAL INS CO, INC. A RRC	DE	11117	RG	6/6/2019
MOUNTAIN WEST FARM BUREAU MUTUAL	WY	29440	PC	12/2/2019
NATIONAL CROWN LIFE INS CO	AZ	84689	LR	8/12/2019
ONYX INS CO, INC., A RRG	TN	15208	RG	12/31/2019
OSPREY INS CO	AZ	15509	CP	10/18/2019
PONDEROSA INDEMNITY, INC.	AZ	14255	CP	1/31/2019
SOMERSET LIFE INS CO	AZ	63169	LR	12/11/2019
THRIVENT LIFE INS CO	WI	97721	LD	7/30/2019

INSURERS THAT CEASED ARIZONA BUSINESS ACTIVITY

RECEIVERSHIPS

Insurers Ordered to Liquidate During 2019

Company Name	Domicile	NAIC	Business	
			Type	Effective Date
CAPSON PHYSICIANS INS CO	TX	19348	CI	6/28/2019
GENEVA INS CO	IN	10648	PC	7/8/2019
NORTHWESTERN NATIONAL INS CO OF MI	WI	23914	PC	5/2/2019
SENIOR AMERICAN INS CO	PA	76759	DI	9/3/2019
SPIRIT COMMERCIAL AUTO RRG, INC.	NV	14207	RG	11/6/2019

ARIZONA RECEIVERSHIPS AND ANCILLARIES

As of December 31, 2019

Arizona Companies in Rehabilitation

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

Arizona Companies in Liquidation

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

Foreign Companies in Ancillary Receivership

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

2019 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2019 Premium
AH00	AH	Other - Accident and Health	3,985,582
AH01	AH	Accidental Death	465,352
AH03	AH	Athletes, Celebrities & Show Business Personalities	46,750
AH04	AH	Aviation Accident	381,021
AL00	AL	Other - Automobile Liability	6,686,469
AL01	AL	Ambulance Service	406,129
AL02	AL	Bus or Livery	42,039
AL03	AL	Butane, Propane Hauling	4,975
AL04	AL	Drive Away	75
AL05	AL	Driving School	-832
AL06	AL	Excess Limits	15,390,533
AL07	AL	Explosive Hauling	0
AL08	AL	Garbage/Refuse Trucks	4,472
AL09	AL	Go Carts/Midget Autos	155,846
AL10	AL	Heavy Equipment Dealers	55,351
AL11	AL	Long Haul Truckers	21,928,755
AL12	AL	Mexican Vehicles	-13
AL13	AL	Monoline Hired/Non-owned auto	1,792,231
AL14	AL	New Ventures	34,105
AL16	AL	Sand/Gravel Haulers	940
AL17	AL	Taxicabs	599,921
AL18	AL	Used Car Dealers	729,999
AL19	AL	Wreckers/Tow Trucks/Repo Operations	965,640
AP00	AP	Other - Automobile Physical Damage	11,215,184
AP01	AP	Antique or Classic Automobiles	10,681
AP02	AP	Automobile Rental -- Short Form	106,979
AP03	AP	Butane, Propane Hauling	1,859
AP07	AP	Leased Motor Vehicles	97,628
AP08	AP	Long Haul Trucks & Trailers	1,273,097
AP09	AP	Mexican Vehicles	8,293
AP10	AP	New Ventures	-1,017
AP11	AP	Racing	-637
AP12	AP	Used Car Dealers	957,986
AVL00	AVL	Other - Aviation Liability	10,394,010
AVL01	AVL	Air Ambulances	77,147
AVL02	AVL	Air Meets & Special Events	-1,282
AVL04	AVL	Balloon -- Hot Air & Gas	24,366
AVL06	AVL	Chemical Spray and/or Drift	81,718
AVL07	AVL	Excess Limits	290,674
AVL10	AVL	Hanger Keepers Legal Liability	606,963
AVL11	AVL	Helicopters	21,325
AVPD03	AVPD	Charter Service	5,754
AVPD04	AVPD	Chemical Spray and/or Drift	58,508
AVPD05	AVPD	Crop Dusters	56,350
AVPD06	AVPD	Excess Limits	90,355
AVPD07	AVPD	Helicopters	21,220
FA00	FA	Other - Fire and Allied Line	56,289,848

Class Code	Class	Class Description	2019 Premium
FA01	FA	Air Supported Structures	1,412
FA02	FA	Amusement Parks & Carnivals	1,761,893
FA03	FA	Bars & Taverns	924,990
FA04	FA	Developmentally Disabled Resident Services & Day Care Centers	11,566
FA05	FA	Earthquake & Flood	10,268,152
FA06	FA	Explosive Manufacturing or Storage & Sales	13,903
FA07	FA	Fraternity or Sorority Houses	4,610
FA08	FA	Greenhouses -- Wind and Hail	107,468
FA09A	FA	Habitational Risks - Apartments	5,516,206
FA09B	FA	Habitational Risks - Condominiums	552,414
FA09C	FA	Habitational Risks - Dwellings One to Four Family	11,872,903
FA09D	FA	Habitational Risks - Hotels/Motels	1,436,902
FA09E	FA	Habitational Risks - All Other	8,938,760
FA11	FA	Heavy Equipment Dealers	21,876
FA13	FA	Municipalities	459,329
FA14	FA	New Ventures	108,074
FA15	FA	Nuclear Energy Property	3,272
FA16	FA	Plastic Manufacturing & Sales	28,245
FA17	FA	Restaurants	157,002
FA18	FA	School Districts	556,474
FA19	FA	Seasonal Dwellings	27,005
FA20	FA	Trade Name Restoration or Product Contamination	643,612
FA21	FA	Used Car Dealers	95,699
FA22	FA	Vacant Buildings	975,872
FA23	FA	Cyber or Electronic Media Risks	3,282,353
FA24	FA	General Contractors, Owners, Developers	5,425,785
FA25	FA	Medical Marijuana Dispensaries/Grow Facilities	501,678
GL00	GL	Other - General Liability	163,868,309
GL01	GL	Adult Day Care Centers	77,339
GL02	GL	Air Meets	-601
GL03	GL	Alcohol/Drug Rehabilitation Centers/Programs	293,926
GL04	GL	Amusement Parks & Carnivals (Including Rides & Devises)	893,615
GL05	GL	Anhydrous Ammonia Dealers/Haulers/Applicators	-16,282
GL06	GL	Animal Rides	62,969
GL07	GL	Auto Parts Manufacturing	90,701
GL08	GL	Automobile Wrecking Yards	12,184
GL09	GL	Building Demolition	303,624
GL10	GL	Building, Manufactured Housing Moving	306,738
GL11	GL	Camps -- Athletic, Seasonal, Rehabilitative, Social Services	289,556
GL12	GL	Child Care Day Centers	191,319
GL13	GL	Collapse Hazard (XCU) Contractors	161,881
GL14	GL	Crane Rentals	726,748
GL15	GL	Dentists	19,006
GL16	GL	Detective/Private Investigation Agencies	534,706
GL17	GL	Developmentally Disabled Residents & Day Care Centers	5,106
GL18	GL	Dude Ranches	2,967
GL19	GL	Environmental Exposures	18,652,933
GL20A	GL	Excess Limits - Following Form Excess	70,179,881
GL20B	GL	Excess Limits - Umbrella	18,980,195
GL21	GL	Exercise/Health Clubs/Spas/Fitness Centers	301,439
GL22	GL	Exhibitions/Concerts	98,260

Class Code	Class	Class Description	2019 Premium
GL23	GL	Explosion Hazard or Blasting Contractors	20,418
GL24	GL	Explosive Manufacturing	6,333
GL25	GL	Fairgrounds/Fairs	31,435
GL26	GL	Fire Suppression Systems and/or Alarm Systems (Including Installation)	1,517,553
GL27	GL	Firearms Liability, Gunsmithing, Ammunition Reloading	162,488
GL28	GL	Fraternities/Sororities	7,510
GL29	GL	Fuel Tank Testers	57,402
GL30	GL	Garbage/Refuse Trucks	93,744
GL31	GL	General Contractors/ Paper Contractors/Developers	30,884,968
GL32	GL	Go Cart Trucks	9,563
GL33	GL	Ground Applicators (Chemical)	66,669
GL34	GL	Group Homes	180,207
GL35A	GL	Habitational Risks - Apartments	2,825,058
GL35B	GL	Habitational Risks - Condominiums	173,341
GL35C	GL	Habitational Risks - Dwellings One to Four Family	2,636,003
GL35D	GL	Habitational Risks - Hotels/Motels	1,086,377
GL35E	GL	Habitational Risks - All Other	1,487,822
GL36	GL	Halfway Houses	53,093
GL37	GL	Heavy Equipment Dealers	317,242
GL38	GL	Heavy Equipment Repair	385,995
GL39	GL	Homeowner Associations (Developer Controlled)	160,662
GL40	GL	Homes for the Aged, Mentally or Physically Handicapped	1,246,363
GL41	GL	Horse Boarding/Stables	180,542
GL42	GL	Horse Drawn Carriage Rides	18,469
GL43	GL	Horse Shows	18,868
GL44	GL	Hospices	228,227
GL45	GL	Hospitals	1,793,315
GL46	GL	Karate, Tai-Kwon-Do	26,203
GL47	GL	Lead Paint Remediation	1,742
GL48	GL	Liquefied Petroleum Dealers	128,577
GL49	GL	Liquor Liability	2,867,077
GL50	GL	Loggers Property Damage Liability	42,488
GL51	GL	Mining	51,605
GL52	GL	Municipalities	87,112
GL53	GL	New Ventures	1,277,528
GL54	GL	Nuclear Energy	9,250
GL55	GL	Nutraceuticals/Dietary Supplements	971,530
GL56	GL	Nurse Registries	9,602
GL57	GL	Nursing Homes	2,346,295
GL58	GL	Outfitters & Guides & Whitewater Rafters	704,390
GL59	GL	Participant Liability Exposures	6,036
GL60	GL	Pawn Shops	368,317
GL61	GL	Pest Control Applicators	1,149,614
GL62	GL	Police Officers	49
GL63	GL	Pollution/ Contamination	10,259,032
GL64	GL	Physicians & Surgeons	123,343
GL65	GL	Products Recall Coverage	2,297,904
GL66	GL	Radio & TV Broadcasters & Producers	86,211
GL67	GL	Railroad Protection	1,056,088
GL68	GL	Recreational Vehicles/ ATV's / Jet Ski's / Snowmobiles	143,881
GL69	GL	Recycling Centers	175,591

Class Code	Class	Class Description	2019 Premium
GL70	GL	Rental Facilities	2,545,333
GL71	GL	Rodeos	31,189
GL72	GL	Roofers	3,531,445
GL73	GL	Sand/Gravel Haulers	48,169
GL74	GL	School Districts	52,468
GL75	GL	Security Guards	1,746,420
GL76	GL	Senior Citizen Centers	22,245
GL77	GL	Shooting Rangers	14,551
GL78	GL	Short Term Special Events	967,349
GL79	GL	Skating Rinks (Roller, Ice, Skateboard, Rollerblade)	962
GL80	GL	Snow Ski Operations	-12,853
GL81	GL	Spectator Liability	66,021
GL82	GL	Tanning Salons	9,812
GL83	GL	Tattoo/ Body Art Parlors	241,618
GL84	GL	Taverns/ Bars (Including Liquor Liability)	3,002,915
GL85	GL	Transportation of Senior Citizens	51,019
GL86	GL	Tree Trimming	234,821
GL87	GL	Tunneling & Excavation	105,739
GL88	GL	Underground Hazard (XCU) Contractors	14,290
GL89	GL	Vacant Buildings or Lots	1,575,051
GL90	GL	Welding Operations	243,062
GL91	GL	Wreckers/Tow Trucks/Repo Operations	66,204
GL92	GL	Medical Marijuana Dispensaries/Grow Facilities	2,202,550
GL93	GL	Solar Electric Installation/Generation Commercial	50,352
GL94	GL	Wind Power Electric Installation/Generation - Commercial	981
HO0	HO	Homeowners	115,531
IM00	IM	Other - Inland Marine	8,943,265
IM01	IM	Boats of all types	316,454
IM02	IM	Bridges	31,795
IM03	IM	Cargo	4,156,786
IM04	IM	Coin Dealers	102,210
IM05	IM	Fine Arts or Personal Articles	136,126
IM06	IM	Heavy Equipment Dealers	127,542
IM07	IM	Jewelers Block	395,961
IM08	IM	Jewelry (High Values)	50,386
IM09	IM	Mining Equipment	137,133
IM10	IM	Tunneling Equipment	1,213
IM11	IM	Water Pumping Equipment	8,193
IM12	IM	Cyber or Electronic Media Risks	2,382,867
MS00	MS	Other - Miscellaneous and Special Lines	5,645,384
MS01	MS	Asbestos (All Coverage)	2,505
MS02	MS	Difference In Condition	526,531
MS03	MS	Hole-In-One Insurance	37,374
MS05	MS	Kidnap & Ransom	4,516
MS06	MS	Mortality (Livestock & Pets)	565
MS07	MS	Patent/ Copyright/ Trademark Infringement	39,420
MS08	MS	Rain	18,530
MS09	MS	Short Term Events	347,854
MS10	MS	Monoline Crime for Cyber or Electronic Media Risks	652,499
PL00	PL	Other - Professional Liability/Malpractice	53,550,157
PL01	PL	Accountants	307,561

Class Code	Class	Class Description	2019 Premium
PL02	PL	Actuaries	558,367
PL03	PL	Adult Day Care or Home Health Care	719,091
PL04	PL	Ambulance Personnel/ EMT (Monoline)	56,450
PL05	PL	Architects	1,525,594
PL06	PL	Blood/ Plasma Banks	5,301
PL08	PL	Clinical Laboratories	296,121
PL09	PL	Collection for Drug Testing	13,675
PL10	PL	Computer Consultants	155,518
PL11	PL	Consumer Programs	49,252
PL12	PL	Drug Testing Laboratories	231,885
PL13	PL	Employment Practices Liability	4,713,986
PL14	PL	Engineers	1,131,661
PL15	PL	Environmental Consultants	483,964
PL16	PL	Foster Care Agencies	7,676
PL17	PL	Halfway Houses	40,043
PL18	PL	Healing Arts/ Alternative Medicine	39,953
PL19	PL	Investment Advisors	510,027
PL20	PL	Lawyers Professional Liability	7,350,758
PL21	PL	Medical Labs/ Blood Labs	243,342
PL22A	PL	Medical Malpractice Liability - Chiropractors	353,844
PL22B	PL	Medical Malpractice Liability - Dentists	945,752
PL22C	PL	Medical Malpractice Liability - Hospitals	2,953,432
PL22D	PL	Medical Malpractice Liability - Nurses	364,633
PL22E	PL	Medical Malpractice Liability - Physicians and Surgeons	4,983,523
PL22F	PL	Medical Malpractice Liability - All Other	13,073,837
PL23	PL	Midwives	87,815
PL24	PL	Nurse Registers	96,253
PL25A	PL	Nursing Homes - Skilled or Intermediate Care	76,226
PL25B	PL	Nursing Homes - Assisted Living with Care	1,188,202
PL25C	PL	Nursing Homes - Rest Homes with Care	5,275
PL25D	PL	Nursing Homes - Personal Care Facilities	216,202
PL25E	PL	Nursing Homes - Continuing Care Retirement	5,280
PL25F	PL	Nursing Homes - Convalescent Homes with continuous home	17,060
PL25G	PL	Nursing Homes - Any other Adult Extended Care Facility	3,800,897
PL26	PL	Officers & Directors/ Public Officials	17,531,537
PL27	PL	Property Management	1,752,593
PL28	PL	Psychologists/ Sociologists/ Counselors	66,623
PL29	PL	Real Estate Agents/ Brokers	1,999,884
PL30	PL	Real Estate Appraisers	238,393
PL31	PL	Residential Home Inspectors	358,470
PL32	PL	Risk Managers	255,125
PL33	PL	School Board Legal Liability	21,396
PL34	PL	Social Services Agencies	125,793
PL35	PL	Surveyors	52,052
PL36	PL	X-Ray Specialists/ Technicians	21,853
PL37	PL	Cyber or Electronic Media Risks	14,755,978
PL38	PL	Title Agents/Abstractors	283,124
PROD00	PROD	Other - Products	1,783,538
PROD01	PROD	Aircraft & Aircraft Parts Manufacturing	7,378
PROD02	PROD	Ammunition Reloading & Firearms	2,198
PROD03	PROD	Amusement Rides/ Devises (Manufacturing, Installation & Repair)	10,435

Class Code	Class	Class Description	2019 Premium
PROD04	PROD	Automobile and Parts Manufacturing	73,763
PROD05	PROD	Discontinued Products	262,125
PROD07	PROD	Fuel Tank Testers	1,888
PROD08	PROD	Heavy Equipment Manufacturing/ Repair	26,916
PROD09	PROD	Medical Equipment	92,870
PROD10	PROD	Monoline Product Liability	247,301
PROD11	PROD	New Products Liability	1,151,764
PROD12	PROD	Nutraceuticals/ Dietary Supplements	89,675
PROD14	PROD	Pharmaceutical Manufactures & Distributors	407,246
PROD15	PROD	Plastic Manufacturing	57,578
PROD18	PROD	Sporting Goods Manufacturing	13,212
PROD19	PROD	Tire Recapping	6,900
PROD20	PROD	Tobacco Related Products	167,542
PROD21	PROD	Toy Manufacturing	48,043
SURPLUS LINES TOTAL			\$717,999,613

2019 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2019 Premium	Type
Acceptance Indemnity Insurance Co.	1,845,601.34	Foreign
ACE European Group Limited	1,253,236.27	Alien
Admiral Insurance Company	14,241,689.02	Foreign
Adriatic Insurance Company	125,376.35	Foreign
Agent Alliance Insurance Company	167,594.18	Foreign
AIG Europe Limited	13,474.22	Alien
AIG Specialty Insurance Company	3,736,359.93	Foreign
AIX Specialty Ins. Co.	174,390.00	Foreign
AIX Specialty Insurance Company	2,291,151.00	Foreign
Allianz Global Corporate	287,192.05	Alien
Allianz Underwriters Insurance Co.	1,269,721.16	Foreign
Allied World Assurance Co. (U.S.) Inc.	5,185,491.97	Foreign
Allied World Surplus Lines Insurance Company	3,114,252.27	Foreign
Ally International Insurance Company LTD	4,261,522.00	Alien
American Empire Surplus Lines	594,989.00	Foreign
American International Group UK Limited	758,750.03	Alien
American Safety Indemnity Company	1,700.00	Foreign
AmTrust International Underwriters, Ltd	3,354,089.66	Alien
Arch Excess & Surplus Inc. Co.	3,096.00	Foreign
Arch Insurance Company (Europe) Limited	45,490.00	Alien
Arch Specialty Ins. Co.	3,950,104.39	Foreign
Ascot Specialty Insurance Company	151,200.00	Foreign
Aspen Insurance UK Limited	1,267,303.30	Alien
Aspen Specialty Ins. Co.	5,748,726.92	Foreign
Associated Electric & Gas Ins Services Ltd	6,804,110.00	Alien
Associated Industries Insurance Company, Inc.	5,859,742.33	Foreign
Atain Specialty Insurance Company	3,160,694.17	Foreign
Ategrity Specialty Insurance Company	819,890.41	Foreign
Atlantic Casualty Insurance Company	1,108,523.84	Foreign
Atlas Assurance Company,Ltd	1,355.00	Alien
Aviva Insurance	504,207.77	Alien
AVIVA International Insurance plc	157,807.45	Alien
AXA Corporate Solutions Assurance	22,990.41	Alien
AXIS Specialty Europe Limited	174,937.57	Alien
AXIS Specialty Ins.	14,296.00	Foreign
AXIS Surplus Ins. Co.	8,356,648.91	Foreign
Berkley Assurance Company	3,172,643.93	Foreign
Berkley Specialty Insurance Company	1,528,773.00	Foreign
Berkshire Hathaway International Ins. Ltd	131,482.54	Alien
Burlington Insurance Company	3,720,896.26	Foreign
Canal Indemnity	21,406.00	Foreign
Canopus US Insurance	628,090.22	Foreign
Capitol Specialty Ins. Corp.	5,546,506.34	Foreign
Catlin Insurance Company (UK) LTD.	23,387.85	Alien
Catlin Specialty Ins. Co	472,043.00	Foreign

Carrier Name	2019 Premium	Type
Centennial Casualty Company	43,223.40	Foreign
Chubb Custom Insurance Co.	1,767,785.00	Foreign
Cincinnati Specialty Underwriters Insurance Company	5,860,921.00	Foreign
Clear Blue Specialty Ins Co	3,619,233.90	Foreign
CM Vantage Specialty Insurance Company	331,170.00	Foreign
CNA Insurance Company Limited	306,020.44	Alien
Colony Insurance company	24,102,403.05	Foreign
Columbia Casualty Company	8,426,858.99	Foreign
Conifer Insurance Company	432,789.05	Foreign
Coverys Specialty Insurance Company	2,436,233.78	Foreign
Covington Specialty Insurance Company	689,557.80	Foreign
Crum & Forster Specialty Insurance Company	5,157,830.61	Foreign
Discover Specialty Ins. Co.	1,470.00	Foreign
Dorchester Insurance Company	505,494.00	Foreign
Empire Indemnity Ins. Co.	74,424.00	Foreign
Endurance American Specialty	12,977,572.00	Foreign
Endurance Specialty Insurance Ltd	377,514.60	Alien
Energy Insurance Mutual Ltd	2,512,700.25	Alien
Essex Insurance Company	6,620.00	Foreign
Evanston Insurance Company	18,635,901.76	Foreign
Everest Indemnity Ins. Co.	5,348,459.58	Foreign
Falls Lake Fire and Casualty	1,683,340.41	Foreign
Fidelis Insurance Bermuda Limited	-27,857.45	Alien
Fidelis Underwriting Limited	321,717.02	Alien
First Mercury Ins. Co.	2,203,839.40	Foreign
First Specialty Ins. Corp.	3,354,722.51	Foreign
Fulcrum Insurance Co. "VW"	2,853,924.03	Foreign
GE Specialty Insurance (uk) ltd	60,500.00	Alien
Gemini Insurance Company	11,237,544.00	Foreign
General Star Indemnity Co.	3,367,582.70	Foreign
Generali, Assuicurazioni Generali	-415,844.25	Alien
Gotham Insurance Company	2,850,243.36	Foreign
Great American E & S Ins. Co.	8,798,735.41	Foreign
Great American Fidelity Ins	178,121.79	Foreign
Great American Protection	14,763.00	Foreign
Great Divide Insurance Co.	5,278,638.43	Foreign
Great Lakes Insurance SE	4,829,513.70	Alien
Great Lakes Reinsurance (UK)	358,037.79	Alien
GuideOne National Insurance Company	1,278,237.00	Foreign
Guilford Insurance Company	13,650.00	Foreign
Hallmark Specialty Insurance Company	3,270,262.24	Foreign
HDI Specialty Insurance	783,262.25	Foreign
Helvetia Swiss Insurance Company in Liechtenstein Ltd.	414,655.86	Alien
Homeland Insurance Company of New York	2,385,806.18	Foreign
Houston Casualty Company	12,452,420.24	Foreign
Houston Specialty Insurance Company	3,333,728.55	Foreign
HSB Specialty Insurance Company	17,927.00	Foreign
Hudson Excess Insurance Company	625,480.90	Foreign

Carrier Name	2019 Premium	Type
Hudson Specialty Insurance Co.	4,048,474.12	Foreign
Illinois Emcasco Ins. Co.	16,763.00	Foreign
Illinois Union Insurance Co.	7,234,705.62	Foreign
Indian Harbor Insurance Co.	18,792,216.23	Foreign
International Ins. Co. of Hanover	12,386,720.34	Alien
International Insurance Company of Hannover SE.	3,379,977.55	Alien
Interstate Fire & Casualty Co.	3,388,869.68	Foreign
Ironshore Europe Limited	71,000.83	Alien
Ironshore Indemnity Company	658,485.00	Foreign
Ironshore Insurance Ltd.	48,813.75	Alien
Ironshore Specialty Insurance Company	10,374,221.50	Foreign
ISMIE Indemnity Company	367,265.65	Foreign
James River Ins. Co.	9,088,227.07	Foreign
Kinsale Insurance Company	7,846,029.98	Foreign
Knight Specialty Insurance	1,533,585.40	Foreign
Lancashire Ins Co. (UK) Ltd.	-15,818.14	Alien
Landmark American Insurance Co	7,011,539.73	Foreign
Lexington Insurance Company	17,392,189.99	Foreign
Liberty Mutual Insurance Co. (uk)	2,972,271.35	Alien
Liberty Surplus Insurance Corp.	5,126,824.46	Foreign
Lloyds Syndicate # 990	4,873,104.21	Lloyds
Lloyds Syndicate # 991	16,336.74	Lloyds
Lloyds Syndicate # 994	366,588.28	Lloyds
Lloyds Syndicate #1003	31,329.00	Lloyds
Lloyds Syndicate #1007	1,276.00	Lloyds
Lloyds Syndicate #1009	3,515.00	Lloyds
Lloyds Syndicate #102	143,776.00	Lloyds
Lloyds Syndicate #1036	153,442.52	Lloyds
Lloyds Syndicate #1047	1,223,415.00	Lloyds
Lloyds Syndicate #1069	176.50	Lloyds
Lloyds Syndicate #1084	3,485,106.22	Lloyds
Lloyds Syndicate #1093	250.00	Lloyds
Lloyds Syndicate #1101	606.74	Lloyds
Lloyds Syndicate #1110	3,447,946.59	Alien
Lloyds Syndicate #112	17,763.83	Lloyds
Lloyds Syndicate #1141	4,638.08	Lloyds
Lloyds Syndicate #1173	70.60	Lloyds
Lloyds Syndicate #1183	817,342.94	Lloyds
Lloyds Syndicate #1200	2,121,506.27	Lloyds
Lloyds Syndicate #1204	8,276.00	Lloyds
Lloyds Syndicate #1206	129,131.61	Lloyds
Lloyds Syndicate #1207	1,749.61	Lloyds
Lloyds Syndicate #1209	10,668.75	Lloyds
Lloyds Syndicate #1212	6,464.00	Lloyds
Lloyds Syndicate #1218	70,774.36	Lloyds
Lloyds Syndicate #1221	391,177.67	Lloyds
Lloyds Syndicate #1225	3,574,912.41	Lloyds
Lloyds Syndicate #1274	674,607.16	Alien

Carrier Name	2019 Premium	Type
Lloyds Syndicate #1301	278,936.09	Lloyds
Lloyds Syndicate #1318	78,949.00	Alien
Lloyds Syndicate #1400	1,555.88	Lloyds
Lloyds Syndicate #1414	2,089,431.38	Alien
Lloyds Syndicate #1458	1,619,604.05	Alien
Lloyds Syndicate #1492	10,129.73	Alien
Lloyds Syndicate #1511	35.30	Lloyds
Lloyds Syndicate #1686	1,590,165.64	Alien
Lloyds Syndicate #1688	26,250.00	Lloyds
Lloyds Syndicate #1729	1,318,571.67	Alien
Lloyds Syndicate #1856	117,249.98	Lloyds
Lloyds Syndicate #1861	6,991,204.25	Lloyds
Lloyds Syndicate #187	55,487.42	Lloyds
Lloyds Syndicate #1880	2,187,844.73	Alien
Lloyds Syndicate #1884	63,708.95	Lloyds
Lloyds Syndicate #1886	1,081,327.07	Lloyds
Lloyds Syndicate #1897	242,790.81	Lloyds
Lloyds Syndicate #1910	89,061.68	Alien
Lloyds Syndicate #1919	-294,661.55	Lloyds
Lloyds Syndicate #1945	64,699.98	Alien
Lloyds Syndicate #1955	446,188.30	Alien
Lloyds Syndicate #1967	828,147.09	Alien
Lloyds Syndicate #1969	2,292,419.79	Alien
Lloyds Syndicate #1975	167,206.56	Alien
Lloyds Syndicate #1980	476,182.99	Alien
Lloyds Syndicate #1991	677,164.95	Lloyds
Lloyds Syndicate #1999	125.98	Lloyds
Lloyds Syndicate #2	11,050.00	Lloyds
Lloyds Syndicate #2000	285,407.00	Lloyds
Lloyds Syndicate #2001	12,726,827.63	Lloyds
Lloyds Syndicate #2003	3,633,912.17	Lloyds
Lloyds Syndicate #2007	1,098,667.37	Alien
Lloyds Syndicate #2010	447,620.31	Lloyds
Lloyds Syndicate #2011	1,468.20	Lloyds
Lloyds Syndicate #2012	83,411.31	Alien
Lloyds Syndicate #2014	165,113.28	Alien
Lloyds Syndicate #2015	486,638.69	Alien
Lloyds Syndicate #2021	13,646.80	Lloyds
Lloyds Syndicate #2027	520.40	Lloyds
Lloyds Syndicate #2088	4,188.59	Alien
Lloyds Syndicate #2112	18,851.25	Lloyds
Lloyds Syndicate #2121	1,245,877.47	Lloyds
Lloyds Syndicate #2127	6.31	Lloyds
Lloyds Syndicate #2232	35,630.80	Alien
Lloyds Syndicate #2241	1,539.00	Lloyds
Lloyds Syndicate #2376	600.00	Lloyds
Lloyds Syndicate #2468	415,032.14	Alien
Lloyds Syndicate #2488	2,973,917.52	Lloyds

Carrier Name	2019 Premium	Type
Lloyds Syndicate #2623	14,928,682.14	Lloyds
Lloyds Syndicate #2741	1,313.28	Lloyds
Lloyds Syndicate #2786	195,686.45	Lloyds
Lloyds Syndicate #2791	2,781,495.14	Lloyds
Lloyds Syndicate #282	160.99	Lloyds
Lloyds Syndicate #2987	9,019,313.02	Lloyds
Lloyds Syndicate #2988	250,138.81	Lloyds
Lloyds Syndicate #3000	648,605.55	Lloyds
Lloyds Syndicate #3010	8,270.84	Alien
Lloyds Syndicate #3030	3,250.00	Lloyds
Lloyds Syndicate #318	160,053.19	Lloyds
Lloyds Syndicate #3210	-272.13	Lloyds
Lloyds Syndicate #3268	85,551.88	Alien
Lloyds Syndicate #33	4,744,888.87	Lloyds
Lloyds Syndicate #3334	514,554.05	Lloyds
Lloyds Syndicate #3623	219,990.33	Alien
Lloyds Syndicate #3624	9,913,629.73	Alien
Lloyds Syndicate #382	533,098.50	Lloyds
Lloyds Syndicate #3820	3,743.78	Alien
Lloyds Syndicate #3902	98,542.58	Alien
Lloyds Syndicate #40	31,329.71	Lloyds
Lloyds Syndicate #4000	774,414.34	Alien
Lloyds Syndicate #4020	1,165,348.72	Alien
Lloyds Syndicate #4040	256.00	Alien
Lloyds Syndicate #4141	256,219.75	Alien
Lloyds Syndicate #4242	102,262.82	Alien
Lloyds Syndicate #435	1,555,120.30	Lloyds
Lloyds Syndicate #4444	2,192,753.37	Lloyds
Lloyds Syndicate #4472	1,686,419.17	Alien
Lloyds Syndicate #457	884,555.66	Lloyds
Lloyds Syndicate #4711	1,047,821.80	Lloyds
Lloyds Syndicate #5000	424,317.70	Lloyds
Lloyds Syndicate #510	10,090,045.97	Lloyds
Lloyds Syndicate #5151	447,221.39	Lloyds
Lloyds Syndicate #5555	190,109.34	Lloyds
Lloyds Syndicate #566	65,804.29	Lloyds
Lloyds Syndicate #5678	1,146,347.52	Alien
Lloyds Syndicate #570	1,365.00	Lloyds
Lloyds Syndicate #5820	1,361,555.24	Alien
Lloyds Syndicate #5886	378,111.42	Lloyds
Lloyds Syndicate #609	2,025,842.99	Lloyds
Lloyds Syndicate #62	2,333.75	Lloyds
Lloyds Syndicate #623	3,003,466.33	Lloyds
Lloyds Syndicate #625	26.82	Lloyds
Lloyds Syndicate #727	394,637.35	Lloyds
Lloyds Syndicate #780	160,047.96	Lloyds
Lloyds Syndicate #807	328,856.79	Lloyds
Lloyds Syndicate #822	7,462.47	Lloyds

Carrier Name	2019 Premium	Type
Lloyds Syndicate #823	3,299.60	Lloyds
Lloyds Syndicate #9209	5,586.77	Lloyds
Lloyds Syndicate #947	-57.34	Lloyds
Lloyds Syndicate #957	485.00	Lloyds
Lloyds Syndicate #958	926.92	Lloyds
Lloyds Syndicate #959	1,625.00	Lloyds
Lloyds Syndicate #963	242.50	Lloyds
Lloyds Syndicate #9972	14,892.75	Alien
Lloyds Syndicate #9981	82,471.04	Alien
Mapfre Empresas Compania de Seguros y Reaseguros, SA	1,321,832.23	Alien
Marine Insurance Company, Ltd	306,194.92	Alien
Markel International Ins. Co. Ltd.	892,494.39	Alien
Maxum Indemnity Co.	1,168,836.03	Foreign
Mercer Insurance Company	2,032,423.00	Foreign
Mesa Underwriters Specialty Insurance Company	2,485,241.85	Foreign
Mid-Continent Excess & Surplus Insurance Company	36,461.00	Foreign
Mitsui Sumitomo Ins Co (Eur) Ltd	34,212.85	Alien
Mount Vernon Fire Insurance Company	914,974.16	Foreign
Mount Vernon Specialty Insurance Company	116,096.00	Foreign
Mt. Hawley Insurance Company	1,645,811.00	Foreign
National Fire & Marine Ins. Co.	19,760,774.88	Foreign
Navigators Specialty Insurance Company	10,886,930.48	Foreign
Noetic Specialty Ins. Co.	158,140.00	Foreign
NORCAL Specialty Insurance Co	1,997,380.00	Foreign
North American Capacity Ins.	7,575,915.24	Foreign
North Light Specialty Insurance Company	172,198.38	Foreign
Northfield Insurance Company	2,246,458.37	Foreign
Old Republic Union Insurance Co.	2,089,830.27	Foreign
Pacific Insurance Company	430,886.00	Foreign
Pacific Insurance Company, Ltd	2,279.00	Foreign
PartnerRe Ireland Insurance Limited	1,209,239.83	Alien
Peleus Insurance Company	6,763,081.07	Foreign
Penn-star Insurance Company	697,785.10	Foreign
Prime Insurance Company	1,529,756.25	Foreign
Princeton E & S Lines Insurance Co	892,019.01	Foreign
ProAssurance Specialty Insurance Company, Inc	2,894,369.75	Foreign
Professional Underwriters Liab.	977,778.57	Foreign
Qbe Insurance (Europe) Limited	73,530.36	Alien
QBE Specialty Insurance Company	2,113,042.43	Foreign
Republic-Vanguard Insurance	1,701,611.22	Foreign
Rock River Insurance Company	277,019.00	Foreign
Rockingham Casualty Company	668,570.57	Alien
Scor UK Company Limited	2,632,977.28	Alien
Scottsdale Indemnity Company	22,139,243.54	Foreign
Seneca Specialty Insurance Company	432,883.57	Foreign
Sirius International Ins. Corp.	192,198.11	Alien
Sparta Specialty Insurance Company	576,956.56	Foreign
St Paul Surplus Lines Insurance Co.	113,361.00	Foreign

Carrier Name	2019 Premium	Type
Starr Surplus Lines Insurance Company	9,074,390.83	Foreign
StarStone Specialty Ins Co	2,027,904.18	Foreign
Steadfast Insurance Company	14,784,408.78	Foreign
Swiss Re International SE	5,626,732.97	Alien
Swiss Re Specialty Ins (UK) LTD	435,417.00	Alien
Tokio Marine Europe Insurance Ltd	65,978.00	Alien
Tokio Marine GRV	103,477.06	Foreign
Tokio Marine Specialty Insurance Company	5,676,217.75	Foreign
Torus Insurance (UK) Limited	682,150.37	Alien
Travelers E & S Lines Co.	267,618.00	Foreign
Trisura Specialty Insurance Company	5,100,831.65	Foreign
TT Club Mutual Insurance Ltd	1,030,628.00	Alien
Tudor Insurance Company	803,220.29	Foreign
Unionamerica Insurance Co., Ltd	728.00	Alien
United National Insurance Co.	1,143,519.91	Foreign
United Specialty Ins. Co.	38,861,447.77	Foreign
Valiant Specialty Ins. Co.	43,012.00	Foreign
Voyager Indemnity Insurance Co.	901,130.11	Foreign
Watford Specialty Insurance Co	1,333,612.30	Foreign
Westchester Surplus Lines Ins Co	7,223,532.00	Foreign
Western World Insurance Company	5,739,788.24	Foreign
XL Select Insurance Company	52,291.00	Foreign
Zurich International (Bermuda) Ltd	258,471.62	Alien
TOTAL - ALL		717,999,612.80

2019 SURPLUS LINES PREMIUM BY DOMICILE TYPE

Domicile Type	2019 Premium
Foreign	\$ 514,257,117
Alien	98,662,371
Lloyds	105,080,124
TOTAL - ALL	\$ 717,999,612