# **ANNUAL REPORT**

## OHIO DEPARTMENT OF INSURANCE

2019 11 

# **Ohio** Department of Insurance

Mike DeWine, Governor | Jon Husted, Lt. Governor | Jillian Froment, Director

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## hio Department of Insurance

### **Director's Message**

### **Ohio is Leading the Way**

A critical and high-growth industry, Insurance is a key driver of Ohio's economy with more than \$23 billion of the state's gross domestic product tied to insurance. Ohio's insurance market ranks 6th largest in the country and 19th in the world by premium volume. In addition, more than 108,000 Ohioans work for Ohio insurers and a recent study indicates by 2024 approximately 29,000 new jobs will be available in insurance.

We take pride at the Ohio Department of Insurance in regulating Ohio's approximately 1,700 insurance companies – 260 of them headquartered in the state – in a way that first and foremost protects consumers, while also providing stability and predictability in the market to foster competition and growth. More competition in the market helps produce some of the lowest rates in the country. The industry is strong, and this is important as technology-driven innovation is bringing rapid change, and new challenges and opportunities.

As a regulator, it is an exciting time as new trends and demands arise. We are working to help create a stable environment for insurers to bring new, emerging products into the market. And as we adapt to the future, we remain laser-focused on the here and now each and every day, assisting consumers, monitoring industry business conduct and solvency, and fighting fraud while also striving to be a catalyst of positive change in issues impacting Ohioans.

To embrace change, leadership is required. We have worked hard to help shape and lead the discussion around many state and federal insurance issues. It is an honor for me to serve on the Executive Committee of the National Association of Insurance Commissioners and as the Chair of the Interstate Insurance Product Regulation Commission. Both organizations formulate consumer protection and insurance regulation standards, and policies that are adopted by all 50 states. In all, department staff serve on more than 20 national committees and task forces addressing crucial insurance topics.

## **Director's Message**

We are in the midst of a time when the Ohio insurance industry is growing, innovating, adapting, and leading not only in the United States but also globally. We will continue our work regulating the market of today while also working to align our regulatory framework with the market that will exist tomorrow.

Sincerely,

tha - Jomes

Jillian Froment Director



## About the Ohio Department of Insurance

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

The department is charged under Ohio Revised Code Chapters 17 and 39 with the responsibility of regulating the activities of 1,662 insurance companies – nearly 260 of them domiciled in Ohio – that write more than \$95 billion in premiums. The department also monitors the conduct of approximately 231,723 insurance agents and 18,689 insurance agencies doing business in Ohio.

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

The Director of Insurance, who is appointed by the Governor, heads the department, which employs approximately 241 full-time permanent staff.

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## Department Leadership

Jillian Froment, Director Carrie Haughawout, Deputy Director Meredith Alexander, Assistant Director, Legislative Affairs Amanda Baird, Assistant Director, Legal Chris Brock, Assistant Director, Public Affairs Tynesia Dorsey, Chief Administrative Officer and Director of Consumer Relations Jana Jarrett, Assistant Director, Consumer Affairs Laura Miller, Assistant Director, Product Regulation and Actuarial Services Todd Oberholtzer, Assistant Director, Regulatory Compliance Dwight Radel, Assistant Director, Risk Assessment Michelle Rafeld, Assistant Director, Fraud and Enforcement





### **Agent Licensing**

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

### **Captive Insurance**

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

### **Consumer Services**

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

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

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

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

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

#### Executive

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

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

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

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

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

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**Ohio** Department of Insurance

#### **Fraud and Enforcement**

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

### **Market Conduct**

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

### **Medicare Services**

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

Consumers receive assistance through a toll-free hotline, face to face local counseling, local educational seminars, webinar series, print materials, community involvement, and social media. OSHIP resolves complex casework, enrollment and coordination of benefit issues for Ohio's aged and disabled population.

OSHIP has a dynamic statewide partnership and outreach program and has been recognized as a nationally for excellence and performance.

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

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

#### **Risk Assessment**

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

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

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Department of Insurance

## Department Priorities and Objectives

### **Priorities**

- Foster Economic Development Enhance Ohio's ability to attract and retain insurance businesses and jobs for Ohioans through regulatory reform while ensuring a stable insurance market for consumers. The department will review existing rules and regulations to promote flexibility, balance, transparency and consistency.
- Provide Fair and Appropriate Market Regulation Investigate persons or entities who commit insurance fraud or are suspected of violating Ohio's insurance laws, including those laws regarding unfair or deceptive practices. The department will provide a regulatory response that is reasonable, appropriate and proportional.
- Provide Excellent Consumer Services Empower consumers to make informed insurance purchasing decisions by providing educational information, training and consultation. The department will assist consumers who encounter difficulties by answering inquiries and investigating and resolving complaints.
- Foster a Competitive Marketplace Provide a regulatory environment that supports a competitive and stable insurance market for consumers. The department will assess solvency and review statutory filings of Ohio-based companies, as well as rate and policy form filings from all companies licensed in Ohio. The department will also perform audits of non-Ohio based companies and review business practices of all companies licensed in Ohio.

## Department Priorities and Objectives

### **Objectives**

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

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### **Provide Excellent Customer Service**

#### **Consumer Affairs Saved or Recovered More Than \$5.6 Million for Consumers**

The Ohio Department of Insurance's Office of Consumer Affairs saved or recovered \$5,613,571 for Ohioans, received 20,098 inquires, and handled 6,047 complaints. The top complaint reasons were for claim denial and claim delay while the coverage types most complained about were health insurance and automobile insurance. Consumer Services provides free information and services related to all types of insurance, through its website, toll-free hotlines, community outreach, and counseling.

#### Medicare Education Program Generated Savings of \$31 Million for Ohioans

The Ohio Department of Insurance's Ohio Senior Health Insurance Information Program (OSHIIP) saved Ohioans \$31 million by helping people realize suitable Medicare coverage options, available financial assistance programs, and claims recovery. OSHIIP provided individual counseling to more than 257,500 consumers. A total of 315,000 consumers received personal assistance at OSHIIP's statewide outreach activities, which included the Welcome to Medicare and Medicare Check-up events, and live broadcast on social media.

#### Expanded Mental Health and Substance Abuse Disorder Insurance Information Toolkit

Health insurance coverage for mental health and substance abuse disorder can be difficult to understand. The Ohio Department of Insurance expanded its toolkit that contains information simplifying the topic's complexities and to make the insurance aspect easier to navigate for consumers.

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

#### Seniors Alerted to Beware of DNA Testing Scam

The Ohio Department of Insurance and the Ohio Department of Aging warned Ohioans of a scam targeting seniors involving genetic testing firms visiting senior communities or making unsolicited phone calls and mailings related to DNA screenings.

In the scheme, which was reported in Ohio and other states, firms reportedly collect consumers' personal information under the pretense of DNA testing to screen them for cancer, Alzheimer's, or other life-threatening diseases. Victims were told that Medicare will cover the cost of their testing. However, Medicare provides limited coverage for DNA testing (which is why consumers should consult their health care providers). As part of the scam, consumers often are asked for their Medicare card number and Social Security number.

#### Assisted Insurance Consumers Recovering From Severe Weather Damage

The Ohio Department of Insurance worked closely with the Ohio Emergency Management Agency to assist Ohioans with insurance matters recovering from severe weather damage. In addition, the department issued an industry bulletin advising insurance companies with policyholders in disaster declared counties to allow policyholders to defer premium payments coming due and to extend any provision imposing time constraints in which policyholders must take certain action.

#### **Missing Life Insurance Policy Search Service Found 121 Matches**

The Ohio Department of Insurance received 484 valid search requests for lost life and annuity insurance policies. The searches resulted in 121 policies matched with their rightful beneficiaries. The search identifies the existence of any life insurance policies or annuity contracts purchased in Ohio and issued on the life of, or owned by, a deceased person.



## **Shio** Department of Insurance

#### Urged Consumers to Carefully Evaluate Short-Term Health Insurance

Due to new federal government rules increasing the availability of temporary health insurance products known as short-term health plans or limited duration plans, the Ohio Department of Insurance issued a consumer alert urging consumers interested in these products to complete a careful evaluation. Short-term health plans can be a viable option for consumers, but the product often provides less coverage and lower coverage amounts compared to the more comprehensive Affordable Care Act qualified coverage. The department also issued an industry bulletin clarifying the obligations to insurance companies offering short-term health plans in Ohio.

#### **Consumer Alert Issued to Warn Consumers of Bogus Healthcare Scam**

The Ohio Department of Insurance warned Ohioans of an insurance fraud scam involving individuals posing as representatives of Dayton-based Premier Health Plan. Consumers were warned that the individuals behind the scam were trying to steal consumers' bank account information and money, and had no intention of providing health insurance.

While Premier Health Plan stopped offering health insurance products in April of 2018, consumers from across the country reported receiving automated calls selling Premier Health Plan insurance. Some consumers received "premium" invoices in lieu of a call, or noticed unauthorized charges on their bank accounts.

#### **Consumers Warned To Be Skeptical of "Free Meal" Seminars**

The Ohio Department of Insurance cautioned Ohioans to be skeptical of free meal seminars related to insurance and financial products or services. Consumers were warned that attendees can find themselves being encouraged – and even pressured – to make a purchase during or after the event, even though the seminar was marketed as being informational.

### **Foster Economic Development**

#### Insurers Enter Ohio Market, \$640 Million in Premium and Franchise Taxes Certified

The Ohio Department of Insurance completed reviews of nine Ohio-based and 20 out-of-state insurance company applications for admission to the Ohio market, 23 requests for additional lines of business, nine requests for surplus lines of authority, one applications for accredited reinsurer status, and two applications for certified reinsurer status. Reviews on more than 35 insurance company amendments were completed. A total of \$640 million in premium and franchise taxes were certified.

#### **Ohio's Captive Market Wrote \$631 Million in Premiums**

Captive insurance companies wrote \$630.6 million in premiums generating \$559,000 in premium-based fees, and \$4,650 in combined licensing and renewal fees during the fiscal year. Captive insurance is a form of self-insurance and a risk management tool for businesses. Seven captive insurance companies have received licensure from the Ohio Department of Insurance.



### Ohio Department of Insurance

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

#### **Director Jillian Froment Served in Prominent National Leadership Roles**

Ohio Department of Insurance Director Jillian Froment served in prominent leadership roles in 2019 for two national insurance organizations focused on consumer protection and the modernization of state insurance regulation.

Froment was re-elected to chair the Interstate Insurance Product Regulation Commission, also referred to as the Insurance Compact. In addition, she was elected as secretary treasurer of the National Association of Insurance Commissioner's (NAIC) Midwest Zone. Officers in the Midwest Zone also serve as members of the NAIC's executive committee – the group responsible for setting priorities and strategic planning for the NAIC.

The Insurance Compact, a collection of most U.S. states, ensures consumer safeguards are in asset protection insurance products such as for life insurance, annuities, disability income and long-term care insurance.

Through the NAIC, state insurance regulators establish standards and best practices, and coordinate their regulatory oversight.

#### **Collaboratively Addressed Critical State and Federal Insurance Issues**

Ohio Department of Insurance staff served on a total of 22 National Association of Insurance Commissioners committees and task forces in 2019 to address important issues associated with consumer protection, product pricing, fraud, financial monitoring of insurance companies, and technology.

Ohio served as Vice-Chair of the Financial Regulation Standards and Accreditation Committee, which is responsible for ensuring all state departments of insurance are equipped to carry out their duties in

regulating the industry. The committee conducts an accreditation of each state insurance department review on a five-year rolling basis. Ohio also served as Chair of the Examination Task Force and Vice-Chair of the Life Actuarial Task Force.

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

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

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

The department's Fraud and Enforcement Division received more than 7,874 allegations of agent misconduct and insurance fraud from insurance companies, consumers, government agencies, and law enforcement entities. As the result of these referrals, the department opened 1,591 administrative and criminal investigations, identified 285 potential law violations and took administrative and/or criminal action against 254 individuals.

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

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

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

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Department of Insurance

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

#### Former Clinton County Insurance Agent Jailed For Defrauding Insurance Company

Former insurance agent Jacqueline Bickel pleaded guilty to charges of grand theft, telecommunications fraud, forgery, possession of criminal tools, and insurance fraud in the Clinton County Common Pleas Court in January. Evidence showed she submitted more than 60 fraudulent policies to an insurance company in order to receive nearly \$15,300 in fraudulent advance commissions. Bickel was sentenced in April and ordered to serve six months in jail, then two years on probation, and pay restitution to the insurance company.

#### **Couple Convicted of Selling Fake Pain Cream in Healthcare Fraud**

Columbus residents Amy Kirk and her fiancé Ryan Edney appeared in United States District Court for the Southern District of Ohio in February and pleaded guilty to one federal count of conspiracy to commit healthcare fraud. An investigation found the couple billed Medicaid, Medicare, and private insurance companies for bogus compound creams provided to City of Columbus employees and first responders. Kirk was a nurse practitioner at Pain Management Consortium of Ohio and her fiancé was the president of RX Health Solutions, LLC. As part of their plea, the couple agreed to repay \$751,809 in restitution.

#### Insurance Agent/Investment Advisor Sentenced For Ponzi Scheme

Former insurance agent and investment advisor John Gregory Schmidt, of Bellbrook, Ohio, was sentenced in Montgomery County Common Pleas Court in June. He was ordered to serve five years in prison and pay \$34,446 in restitution to one remaining victim. Upon being released from prison, Schmidt is required to serve five years on probation. A joint investigation by the Ohio Department of Insurance and the Ohio Department of Commerce revealed that Schmidt withdrew money from established client accounts and/or annuities, had the money routed to his office and deposited the checks received into various client brokerage accounts without his client's knowledge or consent. To hide his activities, Schmidt issued several clients alternate account statements that contained incorrect account information. Evidence showed Schmidt stole nearly \$1 million from his client's accounts.

#### **Cease and Desist Orders Issued Against Insurance Agent**

The Ohio Department of Insurance, in April, took action against Milford, Ohio insurance agent Gregory Oliver and his company, Oliver Financial Services Corporation (OFS), citing evidence of misappropriation of more than \$500,000 from Ohio consumers. Schmidt utilized forged documents causing policyholders to designate himself as the beneficiary of annuities he sold. The department issued orders to Oliver and OFS to immediately cease and desist all fraudulent, coercive, and dishonest practices. In addition, the department initiated proceedings to revoke Oliver's ability to operate under Ohio's insurance laws.

#### **Insurance Fraud Conference for Law Enforcement and Insurance Industry Representatives**

The Ohio Department of Insurance co-hosted the 2019 Ohio Joint Insurance Fraud Seminar with the National Insurance Crime Bureau, National Society of Professional Insurance Investigators, International Association of Special Investigation Units, and Ohio Auto Theft Investigators Association. Attended by representatives from law enforcement and the insurance industry, the event focused on current trends and legal issues associated with insurance fraud schemes.

#### State of Ohio Tax Collection Program Surpassed \$22 Million Mark

A program established to collect past due taxes and workers' compensation premiums from insurance agents surpassed the \$22 million threshold. Through a partnership established in 2011 with the Ohio Attorney General's Office and the Ohio Department of Taxation, the Ohio Department of Insurance, on an annual basis, determines if agents are compliant with Ohio laws. License holders with outstanding tax liabilities work with representatives from the Ohio Department of Insurance and the Ohio Attorney General's Office to enter into consent orders and payment plans. Administrative action may be taken against an agent's license if an outstanding judgment lien has been filed against the agent or their organization. Administrative penalties may include revoking, suspending, or refusing to issue an insurance license. Civil penalties can be imposed if an agent or agency fail to comply with any official invoice, notice, assessment, or order directing payment of state income tax, state sales tax or workers' compensation premiums.

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## **Shio** Department of Insurance

### **Foster Competitive Marketplace**

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

Ohioans continued to pay among the lowest average premiums in the nation for auto and homeowners insurance. The National Association of Insurance Commissioners found Ohioans paid an average of \$850 (9th lowest) for homeowners insurance and \$727 (14th lowest) for auto insurance in 2016 (the most recent data available) compared to the respective national averages of \$1,192 and \$936.

### Ohio Makes Sweeping Reforms to Protect Consumers and Further Strengthen Ohio's Insurance Industry

The Ohio Department of Insurance announced passage of a number of changes to Ohio law in Senate Bill 273, of the 132nd General Assembly, that will benefit Ohio consumers while further strengthening Ohio's robust insurance market. Among the changes made by Ohio's legislature were sweeping cybersecurity reforms to better protect Ohio consumers while providing a level playing field for Ohio insurers.

Ohio insurers are required to implement plans to safeguard business and personal information from cyber-attacks. Insurers also will develop response plans in the event that a cyber-attack does occur. As part of that plan, insurers are required to investigate the incident, report the event and other relevant information to the department, and also notify those impacted by the event. These changes make Ohio one of the first states in the country to implement cybersecurity reforms specific to insurers.

Beyond the cybersecurity provisions, changes have been made to strengthen Ohio's insurance market. One provision will increase competition in Ohio for rating agencies that provide assessments of insurance companies.

Lastly, insurers based in Ohio now can offer surplus lines insurance products as domestic surplus lines insurers. Prior to these changes, surplus lines insurers based in Ohio were subject to duplicative regulatory requirements that were costly and unnecessary. Products sold through a surplus line insurer often carry different risk than traditional insurance products and may also serve smaller, more specific segments of the market.

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

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

In all, more than 570 insurance company transactions, including nine applications for domestic certificates of authority, were analyzed and reviewed. Several large mergers and acquisitions were also reviewed.

Financial examinations of 46 Ohio domestic insurers were completed, including nine new company qualifying examinations. Risk Assessment also participated in four international supervisory colleges, which is the examination of international insurance companies involving a group of state, federal and international regulators.

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Department of Insurance

						OHIO		DIRECT PRE	MIUMS WRITTEN		TOTAL					
			OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC 92622	DOM *	COMPANY NAME Western-Southern Life Assurance Company	RANK	Life 65,174,527	Annuity \$ 255.013.697 \$	Health	Other \$ 4.802.451.645	OHIO \$ 5,122,639,869	Life \$ 252.635.022	Annuity \$ 1,810,444,698	Health	Other \$ 4,849,954,708	TOTAL \$ 6.913.034.428	ASSETS \$ 13,029,414,400 \$	LIABILITIES 12,089,615,819	SURPLUS \$ 939,798,581
74780		Integrity Life Insurance Company	2	96,137	79,338,740		4,202,835,315	4,282,270,192	450,319	661,220,334		4,248,928,185	4,910,598,838	9,415,089,815	8,283,823,111	1,131,266,704
60054		Aetna Life Insurance Company	3	23,742,293	4,373,848	2,711,128,840	3,179,438	2,742,424,419	994,644,143	32,376,632	30,772,437,628	828,335,961	32,627,794,364	20,230,650,349	16,533,501,455	3,697,148,894
65242 66869		Lafayette Life Insurance Company, The Nationwide Life Insurance Company	4	16,112,557 51,075,609	3,291,566 23,762,645	10,421 32,449,513	2,368,102,800	2,387,517,344 2,132,920,807	437,022,608 1,986,913,389	176,315,579 536,894,978	336,123 288,972,752	2,374,210,141 9,388,127,099	2,987,884,451	5,493,453,598 139 341 303 302	5,159,068,303 132,496,216,530	334,385,295 6,845,086,772
79413		Unitedhealthcare Insurance Company	6	4,513,163	23,702,045	1,557,897,332	2,025,055,040	1,562,410,495	139,681,352		53,620,317,135		53,759,998,487	20,752,474,121	12,624,242,172	8,128,231,949
73288		Humana Insurance Company	7	3,265,476	-	1,344,457,064	-	1,347,722,540	49,778,480	-	24,873,560,810	-	24,923,339,290	7,233,381,293	3,512,708,413	3,720,672,880
61271 65676		Principal Life Insurance Company Lincoln National Life Insurance Company	8	42,159,685 295,969,952	570,026,933 679,440,925	80,468,200 66,061,199	411,178,911	1,103,833,728 1,041,472,076	1,464,071,173 7,292,455,677	6,628,123,053 15,786,637,409	1,892,864,059 1,348,127,906	16,766,050,303	26,751,108,588 24,427,220,992	184,622,621,175 238,248,101,003	179,303,030,772 230,168,392,748	5,319,590,403 8,079,708,255
65978		Metropolitan Life Insurance Company	10	372 792 709	258 346 462	265.607.559	18 880 094	915 626 824	12 896 397 209	7 960 769 906	7 898 806 975	75 455 659 684	104 211 633 774	378.079.610.239	366 981 530 502	11.098.079.737
65935		Massachusetts Mutual Life Insurance Company	11	130,255,098	330,200,900	16,616,058	329,971,925	807,043,981	8,019,468,251	5,818,920,232	749,116,592	13,081,692,971	27,669,198,046	243,646,846,820	228,037,060,151	15,609,786,669
65056 86509		Jackson National Life Insurance Company	12	25,008,233 3,034,338	716,424,789	989,064	209,750	742,631,836	760,408,354 102,931,001	16,276,287,121 10,911,580,479	44,488,670 63,625	3,132,943,289	20,214,127,434	224,874,557,552	220,086,117,288 98,326,981,308	4,788,440,264
65838		Voya Retirement Insurance And Annuity Company John Hancock Life Insurance Company (Usa)	13	3,034,338	661,199,721 7,578,860	50 385 917	464,226,219	665,658,653 645,389,379	4.684,122,130	10,911,580,479	63,625	1,901,324,669	12,915,899,774 20,056,453,969	100,327,002,300 219,955,898,663	211.086.594.086	2,000,020,992 8,869,304,577
99937	*	Columbus Life Insurance Company	15	25,896,258	13,552,035	8,105	596,514,579	635,970,977	271,453,852	96,151,390	27,290	598,794,177	966,426,709	4,100,170,506	3,817,907,035	282,263,471
68241		Prudential Insurance Company Of America	16	119,564,874	272,605,974	55,567,355	184,989,020	632,727,223	7,204,995,470	9,710,282,938	1,508,577,928	12,934,932,215	31,358,788,551	271,164,345,897	260,469,510,263	10,694,835,634
91642 67466		Forethought Life Insurance Company Pacific Life Insurance Company	17	4,464,683 112,963,995	584,066,522 475,212,849	16,931,620	4,302,379 1,346,759	609,765,204 589,523,603	212,240,697 3,758,654,994	8,258,000,377 8,861,383,540	71,537,803	545,574,042 702,603,686	9,087,352,919 13,322,642,220	31,172,858,857 128,996,848,875	29,484,218,266 119,305,414,442	1,688,640,591 9,691,434,433
69345		Teachers Insurance And Annuity Association Of America	19	5,943,856	512,248,527	331,348	8,255,803	526,779,534	243,102,812	14,797,043,013	12,778,689	290,040,525	15,342,965,038	303,286,268,584	265,159,964,856	38,126,303,728
62944		Axa Equitable Life Insurance Company	20	43,308,482	475,641,259	375,163	2,576,920	521,901,824	2,377,584,705	10,840,655,186	51,101,504	8,625,061,565	21,894,402,959	190,005,188,151	182,430,085,620	7,575,102,531
60488 90611		American General Life Insurance Company Allianz Life Insurance Company Of North America	21 22	78,914,948 16,648,579	424,314,324 449,863,613	3,653,941 4,862,390	2,297,947	509,181,160 471,374,582	3,236,360,494 895,593,572	11,676,826,252 11,317,822,662	113,122,872 176,908,403	3,311,413,924	18,337,723,542 12,390,324,637	176,784,737,643 142,036,406,172	170,434,483,022 135,460,894,163	6,350,254,621 6,575,512,009
97179		Unitedhealthcare Life Insurance Company Of Worth America	23	3,106	-	448,839,890	-	448,842,996	143.067	-	470,937,063		471.080.130	241,185,823	82.294.256	158,891,567
67091		Northwestern Mutual Life Insurance Company, The	24	309,202,910	87,515,437	44,190,404	4,024,013	444,932,764	14,324,839,655	2,111,895,871	1,350,848,871	271,282,431	18,058,866,827	272,167,485,182	250,033,334,331	22,134,150,851
91596 75264		New York Life Insurance And Annuity Corporation	25 26	49,136,215	375,827,691 282,570	-	9,982,600 422,074,000	434,946,506 422,356,570	1,872,478,274	10,898,833,865	2 825	295,100,403 432,947,093	13,066,412,542 683,059,714	153,457,660,670 4 492 567 902	144,871,550,177 4 153 563 088	8,586,110,493 339,004,814
79227		National Integrity Life Insurance Company Pruco Life Insurance Company	26	133,462,574	282,570		2,584,711	422,356,570 396,401,106	4,144,785,455	6.687.243.374	2,825	432,947,093	10,881,771,325	4,492,567,902	4,153,563,088	1,460,896,160
68136		Protective Life Insurance Company	28	64,868,054	102,617,531	425,592	204,811,787	372,722,965	1,712,699,065	2,042,027,209	19,409,930	1,392,287,797	5,166,424,001	57,811,786,043	53,471,512,957	4,340,273,086
71420 92657		Sierra Health And Life Insurance Company Inc	29	- 60 999 583	- 212.172	335,417,743	- 264 913 145	335,417,743 326,124,900	-	-	16,205,339,414	5 173 869 573	16,205,339,414	4,126,484,433	2,009,997,623	2,116,486,810
92657	•	Nationwide Life And Annuity Insurance Company Transamerica Life Insurance Company	30 31	60,999,583	65,789,215	24,210,708	264,913,145	326,124,900 294,167,560	2,701,368,943	5,062,828 2,374,227,220	340 1,044,395,879	5,173,869,573 8,499,651,654	6,543,571,467	25,929,226,729	24,461,516,319 111,237,256,024	1,467,710,410 5,778,293,905
61689		Athene Annuity And Life Company	32	3,789,235	288,192,814	126,125	614,853	292,723,027	177,699,085	10,122,434,778	1,862,037	13,228,865	10,315,224,765	57,996,952,203	56,762,788,380	1,234,163,823
77216	*	Aultcare Insurance Company	33	-	-	289,821,071	-	289,821,070 **	-	-	289,821,071	-	289,821,070	94,472,371	46,160,848	48,311,523
65005 64246		Riversource Life Insurance Company Guardian Life Insurance Company Of America	34 35	45,933,215 122,610,920	215,126,156 271,576	13,798,131 140,929,201	2,474,420 965,475	277,331,922 264,777,172	1,062,018,138 4,911,246,558	4,179,212,806 12,613,067	333,634,404 3,366,953,733	15,831,018 395,965,323	5,590,696,366 8,686,778,682	98,013,761,182 58,488,696,709	94,733,617,397 51,316,943,275	3,280,143,785 7,171,753,434
63312		Great American Life Insurance Company	36	903,940	252,500,794	65,370	1,236,742	254,706,847	35,437,046	5,197,314,431	6,454,544	13,906,168	5,253,112,189	35,802,365,635	33,100,973,164	2,701,392,471
67172	*	Ohio National Life Insurance Company, The	37	43,954,329	99,514,148	1,191,201	101,953,930	246,613,608	711,151,823	1,370,438,966	12,233,390	334,313,242	2,428,137,421	29,084,434,907	28,065,361,817	1,019,073,090
67369 66915		Cigna Health And Life Insurance Company New York Life Insurance Company	38 39	1,227	828,702	243,315,442 13,644,669	(298) 48,200,816	243,316,371 ** 235,277,595	328,181 9,813,149,282	922,424,119	17,302,432,168 514,836,893	(101,937) 13,952,940,469	17,302,658,411 25,203,350,763	10,489,167,862 180,036,224,377	5,688,030,863 159,029,754,011	4,801,136,999 21,006,470,366
87726		Brighthouse Life Insurance Company	40	56,368,242	164.025.570	3,633,608	264,130	224,291,550	2.297.968.741	4.348.665.372	225,103,727	25,762,888	6.897.500.728	163,589,475,417	156,858,647,957	6,730,827,460
69108		State Farm Life Insurance Company	41	189,630,804	18,079,222	-	510,293	208,220,319	4,691,916,170	405,682,527	-	19,906,636	5,117,505,333	74,990,697,979	63,466,709,462	11,523,988,517
69019 69868		Standard Insurance Company United Of Omaha Life Insurance Company	42	19,073,518 80,517,937	23,574,973 40,116,338	42,554,548 56,669,768	110,618,802	195,821,841 194,515,318	939,097,272 2,174,038,608	652,615,997 1,265,115,150	1,613,878,153 1,728,620,682	2,743,924,176	5,949,515,598 6,625,270,634	23,862,641,971 23,038,776,282	22,568,661,383 21,399,406,489	1,293,980,588 1,639,369,793
88668		Mutual Of America Life Insurance Company	45	240,360	110.026.472	136,834	80,977,041	194,313,318	7,315,882	176.918.522	2,976,855	2,412,510,555	2,599,721,813	20,380,808,715	19,453,603,891	927.204.824
80802		Sun Life Assurance Company Of Canada	45	42,921,552	-	145,056,976	-	187,978,528	1,050,062,795	2,235	2,039,825,376	108,668	3,089,999,074	18,836,114,465	17,512,259,856	1,323,854,609
70238		Variable Annuity Life Insurance Company	46 47	17 006 170	168,263,425	26 416 851	18,350,374 3,156,042	186,613,799 183,302,367	12,537 650,233,773	5,182,600,296 3,230,372,149	848 616 049	1,404,783,232 146,561,152	6,587,396,065 4,875,783,123	78,453,699,858	75,764,136,192 35,733,307,844	2,689,563,666 2,126,566,314
11518		Symetra Life Insurance Company Paramount Insurance Company	47	17,896,178	135,833,296	26,416,851 179,286,726	3,156,042	183,302,367	650,233,773	3,230,372,149	185,640,816	146,561,152	4,8/5,/83,123	37,859,874,158 86,187,536	44,291,509	41.896.027
62235		Unum Life Insurance Company Of America	49	49,088,932		129,061,571	-	178,150,503	1,496,729,813	47,830	3,402,584,471	625,326	4,899,987,441	22,022,436,783	20,188,212,472	1,834,224,311
68322		Great-West Life & Annuity Insurance Company	50	20,667,278	144,341,611	1,342,371	828,454	167,179,714	703,063,601	4,708,816,579	47,131,177	14,008,685	5,473,020,042	55,785,510,539	54,458,591,280	1,326,919,259
66168 66044		Minnesota Life Insurance Company Midland National Life Insurance Company	51 52	93,009,851 48,203,475	35,156,751 101,955,059	12,712,671	20,654,693 63,000	161,533,966 150,221,573	3,443,965,018 1,453,679,424	1,196,652,838 2,723,143,625	370,525,702 49,308	2,832,245,982 205,926,084	7,843,389,539 4,382,798,441	46,519,385,471 57,914,703,373	43,670,418,267 54,343,495,152	2,848,967,204 3,571,208,222
81973		Coventry Health And Life Insurance Company	53	-	-	143,968,553	-	143,968,553			1,715,673,602	-	1,715,673,602	1,251,183,894	287,260,180	963,923,714
63274		Fidelity & Guaranty Life Insurance Company	54	8,444,198	127,584,622		16,261	136,045,081	409,928,698	3,023,823,305		798,705,025	4,232,457,028	24,714,470,071	23,169,291,733	1,545,178,342
79065 61301		Delaware Life Insurance Company Ameritas Life Insurance Corporation	55	363,470 29,220,246	131,997,164 77,877,202	23,078,887	1,953,948	132,360,634 132,130,283	25,235,553 595,119,928	2,708,633,059 1,383,075,654	909,432,748	126,238,400	2,733,868,612 3,013,866,730	36,852,571,054 21,734,848,912	35,297,286,450 20,224,222,720	1,555,284,604 1,510,626,192
60895		American United Life Insurance Company	57	29,421,557	79,202,438	15,783,546	349,256	124,756,797	442,079,521	3,395,925,923	133,955,931	629,566,473	4,601,527,848	27,997,639,150	26,945,075,808	1,052,563,342
62510		Equitrust Life Insurance Company	58	1,250,555	120,505,190	-	1,828,483	123,584,228	52,063,522	1,514,520,840	-	50,012,295	1,616,596,657	18,595,267,003	17,755,305,699	839,961,304
12575 60380		Silverscript Insurance Company American Family Life Assurance Company Of Columbus (Aflac	59	7,809,793	-	122,397,717 114,178,185	-	122,397,717 121,987,978	- 868,306,718	61,920,238	3,348,767,453 7,066,609,312	-	3,348,767,453 7,996,836,268	2,371,801,053 14,043,135,832	1,372,957,202 11,443,495,645	998,843,851 2,599,640,187
68381		Reliance Standard Life Insurance Company Of Columbus (Article Reliance Standard Life Insurance Company	61	9,449,209	83,235,669	25,050,852	-	117,735,730	437,823,376	2,160,677,867	810,689,870	350,000,000	3,759,191,113	13,875,026,234	12,596,758,188	1,278,268,046
93629		Prudential Retirement Insurance And Annuity Company	62	-	(7,624)		117,044,599	117,036,975	-	10,417,085	-	13,505,262,598	13,515,679,683	69,883,151,732	68,800,859,994	1,082,291,738
92738 94250		American Equity Investment Life Insurance Company Banner Life Insurance Company	63 64	103,895 44,131,639	112,838,948 64,605,772	96,336	1,156,730 1,001,826	114,099,573 109,835,573	3,090,111 1,068,945,922	3,620,018,709 844,008,513	1.970.294	13,728,438 3,452,905	3,636,837,258	53,705,158,340 4,385,538,166	50,453,277,445 3,649,685,967	3,251,880,895 735,852,199
70815		Hartford Life And Accident Insurance Company	65	44,131,639 41,088,866		60,423,607	1,001,826	109,835,573	1,357,785,277	(5,906)	1,991,543,240	3,452,905	3,349,337,269	4,385,538,166	10,502,056,143	2,407,424,034
67105		Reliastar Life Insurance Company	66	42,776,161	7,343,146	48,296,835	-	98,416,142	1,445,548,412	256,280,178	1,211,571,192	652,442	2,914,052,225	20,238,546,937	18,605,610,732	1,632,936,205
70688		Transamerica Financial Life Insurance Company	67	263,102	131,818	91,308 88,250,597	97,783,299	98,269,527 97,736,770	195,437,890 290,295,049	277,873,808	114,848,246 2,480,709,672	5,171,631,191	5,759,791,135	29,480,572,252 39,995,411,439	28,390,062,433	1,090,509,819
65498		Genworth Life Insurance Company Life Insurance Company Of North America	69	37.929.259	223,616	59,601,175		97,530,435	1.445.953.709	3,931,325	2,159,175,323	200,000,000	3,605,129,032	8,667,896,616	38,124,403,410 6,891,720,167	1,776,176,436
60739		American National Insurance Company	70	10,246,671	75,173,254	194,080	3,970,348	89,584,353	689,061,652	1,307,577,188	39,816,096	91,869,742	2,128,324,678	20,467,545,782	17,304,738,246	3,162,807,536
12567		Care Improvement Plus South Central Insurance Company	71 72	-	-	88,727,655	-	88,727,655 83,982,687	-	1.366	1,673,020,300 86,656,828	-	1,673,020,300 1,091,859,003	727,698,573	254,651,592 3,813,819,578	473,046,981
60577 66281		American Income Life Insurance Company Transamerica Premier Life Insurance Company	72	45 395 100	20.045.463	5,654,975 15,392,294	2,758,386	83,982,687	1,005,200,809	820 417 169	86,656,828 665,007,989	339 186 649	1,091,859,003	4,156,790,188 47,636,506,272	3,813,819,578	342,970,610
66974		North American Company For Life And Health Insurance	74	29,208,974	52,040,943	21		81,249,937	871,235,812	2,215,292,592	11,931	9,611,555	3,096,151,891	27,330,486,090	25,899,313,044	1,431,173,046
60052		Humana Benefit Plan Of Illinois, Inc.	75	-	-	79,713,432	-	79,713,432	-	-	1,906,328,810	-	1,906,328,810	551,034,591	222,571,238	328,463,353
84786 62286		Colorado Bankers Life Insurance Company Golden Rule Insurance Company	76 77	1,532,434 1,199,026	76,284,065 99,898	53,936 74,674,949	35,404	77,905,839 75,973,873	53,467,748 26,048,360	1,389,852,776 1,798,047	3,950,591	1,412,617	1,448,683,732 1,298,402,714	2,677,070,509 522,610,328	2,479,256,981 280,576,183	197,813,528 242,034,145
92711		Hcc Life Insurance Company	78	39,144	-	75,652,686		75,691,830	2,483,451	124,976	1,275,879,199		1,278,487,626	1,096,984,253	535,435,274	561,548,979
65315		Liberty Life Assurance Company Of Boston	79	39,394,302	716,817	34,547,545	-	74,658,664	1,117,709,159	406,485,400	1,303,599,800	14,904,309	2,842,698,668	4,021,918,133	3,490,936,790	530,981,343
88072 67644		Talcott Resolution Life Insurance Company Penn Mutual Life Insurance Company	80 81	2,537,674 37,822,059	4,789,631 33,348,837	1,332,480	65,197,832 1,607,366	73,857,618 72,912,217	157,084,141 1.388,877,198	173,307,203 461,035,096	68,284,912 8,006,351	2,839,872,592 26,649,585	3,238,548,849 1,884,568,230	86,253,285,678 21,048,510,298	82,540,622,617 19,194,934,335	3,712,663,061 1,853,575,962
62626		Cmfg Life Insurance Company	81	25,051,128	2,852,074	13,093,233	29,312,651	70,309,086	791,624,605	162,778,422	580,367,437	1,107,631,398	2,642,401,862	18,292,077,077	16,037,257,198	2,254,819,879
61263		Bankers Life And Casualty Company	83	15,939,561	31,448,830	20,350,849	79,855	67,819,096	463,577,416	1,153,858,259	758,373,069	155,405,263	2,531,214,008	15,514,556,186	14,404,312,655	1,110,243,531
60410 64017		American Fidelity Assurance Company Jefferson National Life Insurance Company	84 85	8,204,734 710,772	11,884,282 61,979,357	46,200,877 14,164	768 000	66,289,893 63,473,202	167,805,358 15,178,572	228,750,155 1,147,959,354	850,882,239 1,624,561	14 220 497	1,247,437,752	6,101,209,972 6,172,234,811	5,595,984,023 6,129,573,703	505,225,949 42,661,108
71870		Fidelity Security Life Insurance Company	85	457,748	50,808	61,001,833	708,909	63,473,202 61,510,389	21,858,653	1,147,959,354 15,179,618	949,576,645	1,304,467	987,919,383	6,172,234,811 999,351,818	6,129,575,705	242,347,916

						OHIO		DIRECT PREM	IUMS WRITTEN		TOTAL					
			OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC 96265		COMPANY NAME Dental Care Plus Inc	RANK 87	Life	Annuity	Health 60.565.140	Other	OHIO 60,565,140 **	Life	Annuity	Health 79,495,926	Other	TOTAL 79,495,926	ASSETS 23.162.922	LIABILITIES 8,713,336	SURPLUS 14,449,584
65919		Primerica Life Insurance Company	88	56,627,730	22,314	11,173	53,997	56,715,214	2,256,939,270	600,470	388,269	5,699,490	2,263,627,498	1,595,493,613	921,328,980	674,164,634
12231		Unitedhealthcare Insurance Company Of The River Valley	89	-	-	55,383,111	-	55,383,111	-	-	1,395,615,043	-	1,395,615,043	395,119,447	252,643,700	142,475,747
70483 76236		Western And Southern Life Insurance Company, The Cincinnati Life Insurance Company, The	90 91	47,322,589 50,219,109	5,383 1,762,835	7,489,275	349,963	54,817,247 53,565,129	218,395,780 318,893,740	16,995 31,294,955	25,574,331 6,974,132	199,963	243,987,106 357,362,790	10,112,634,028 4,532,898,674	5,175,577,852 4,342,322,578	4,937,056,176 190,576,097
68675		Security Benefit Life Insurance Company, The	91	578,150	51,530,790	1,233,222	349,903	52,108,940	22,089,802	2,007,155,952	0,974,132	430,246,100	2,459,491,854	33,538,590,276	31,140,511,008	2,398,079,268
70939		Gerber Life Insurance Company	93	18,679,905	-	32,253,569	-	50,933,474	481,851,347	-	517,564,329	-	999,415,676	3,992,206,218	3,680,479,689	311,726,529
65536 60016		Genworth Life And Annuity Insurance Company Thp Insurance Company Inc	94 95	48,801,148	420,046	747,836 47,072,288	-	49,969,030 47,072,288	1,164,718,001	25,621,309	44,934,421 99,789,690	200,000,000	1,435,273,731 99,789,690	21,184,052,001 61,036,815	20,030,147,441 41,672,680	1,153,904,560 19,364,135
93432		Cm Life Insurance Company	96	5,590,790	39,738,991	-		45,329,781	207,766,698	1,381,046,252	-	-	1,588,812,950	8,312,670,613	6,675,353,074	1,637,317,539
69116		State Life Insurance Company	97	28,785,871	14,990,356	775,963	272,818	44,825,008	594,677,368	334,353,397	19,837,674	295,641,444	1,244,509,883	8,490,203,483	7,994,247,782	495,955,701
66583 64505		National Guardian Life Insurance Company Homesteaders Life Company (A Mutual Company)	98 99	26,857,487 42,827,015	2,549,026	11,861,394	3,254,080	44,521,987 43,936,832	495,225,762 478,070,088	31,264,395 13,395,658	380,835,426	92,482,644	999,808,227 491,465,746	4,080,043,173 3,068,848,808	3,746,803,057 2,861,847,406	333,240,116 207,001,403
62146		Combined Insurance Company (A Mutual Company)	100	2,258,882		41,436,617		43,695,498	106,250,217	7,417	946,461,364		1,052,718,998	2,364,178,485	2,189,814,342	174,364,143
77828		Companion Life Insurance Company	101	1,216,795	-	33,362,589	8,646,832	43,226,216	32,503,063	-	779,995,272	37,035,971	849,534,306	395,683,633	167,536,020	228,147,613
65528 93696		Life Insurance Company Of The Southwest Fidelity Investments Life Insurance Company	102	12,580,268 548,375	30,538,569 41,775,728	13		43,118,850 42,324,103	1,052,956,741 13,671,574	1,408,636,809 1,412,111,451	52,067	2,127,038	2,463,772,655 1,425,783,025	19,775,618,821 27,887,631,950	18,534,513,679 26,930,105,254	1,241,105,142 957,526,696
60534		American Heritage Life Insurance Company	103	5,960,950	5,293	35,649,648		41,615,892	159,184,630	361,285	934,118,819		1,093,664,734	2,003,066,083	1,679,196,811	323,869,272
84174		Elco Mutual Life And Annuity	105	32,587	22,047,717	-	19,217,237	41,297,541	12,271,118	243,633,849	-	230,889,538	486,794,505	878,436,703	810,124,047	68,312,656
68195 93742		Provident Life And Accident Insurance Company Securian Life Insurance Company	106	17,987,372 35,556,335	2,059,547	23,297,400 2,534,032	453,763	41,284,772 40,603,678	313,555,192 1.032,729,483	59,557 216.687.298	719,106,368 80,602,403	7,600 9,166,344	1,032,728,717	7,993,979,040	7,386,717,679 734,136,344	607,261,362 360,808,919
69663		Usaa Life Insurance Company	105	17.959.970	16.027.594	6.043.499	335,005	40,366,068	1.021.112.991	1.047.948.468	351,702,914	175,257,416	2.596.021.789	25,393,938,915	22.856.612.332	2.537.326.583
62049		Colonial Life & Accident Insurance Company	109	12,980,830	1,200	26,029,261	-	39,011,291	349,004,791	25,040	1,225,770,436	-	1,574,800,267	3,421,890,386	2,893,892,328	527,998,058
71218	•	Grange Life Insurance Company	110	38,363,999	458,877	78,314		38,901,190	95,606,756	810,383 771.052.678	163,764		96,580,903	450,115,810 1,151,374,609	412,847,644 968,785,871	37,268,166 182,588,738
13183 65595		Eagle Life Insurance Company Lincoln Benefit Life Company	111 112	34.229.168	38,629,911 1,053,115	1.463.709	530,742	38,629,911 37,276,735	1.187.237.041	59,145,950	57,217,299	87,192,357	771,052,678	1,151,374,609	10.082.608.024	182,588,738
78778		Guardian Insurance & Annuity Company Inc	113	2,339,140	34,335,303	-	242,230	36,916,673	32,543,853	672,219,251		10,542,821	715,305,925	13,308,149,198	12,852,836,095	455,313,103
70319		Washington National Insurance Company	114	2,975,284	246,696	32,515,030		35,737,010	52,287,998	5,662,782	649,048,650		706,999,431 863,341,653	5,466,050,868	5,100,288,397	365,762,471
91472 89206		Globe Life And Accident Insurance Company Ohio National Life Assurance Corporation	115	34,433,861 30,229,990	-	1,239,664	1,727,601	35,673,525 33,847,798	825,778,205 395,174,223	93.924	37,563,448 28,201,819	2,282,452	425,752,418	4,726,224,520 4,054,307,593	4,354,426,061 3,763,880,933	371,798,459 290,426,659
61069		Anthem Life Insurance Company	117	23,568,032	-	10,148,860	-	33,716,892	124,754,536	-	95,270,511		220,025,047	732,294,224	583,344,937	148,949,287
62375	•	Consumers Life Insurance Company	118	24,798,257	-	6,700,114		31,498,371 **	25,364,589	-	6,734,148	-	32,098,737	44,864,887	13,094,300	31,770,587
78700 97136		Aetna Health And Life Insurance Company Metropolitan Tower Life Insurance Company	119 120	29,575,246	866,288	31,055,865 167,686	4,205	31,055,865 30,613,425	1,307,043,765	387,162,553	374,169,919 4,270,124	2,038,732,976	374,169,919 3,737,209,418	185,176,815 20,617,233,327	78,635,561 19,067,797,342	106,541,254 1,549,435,985
68810		Sentry Life Insurance Company	120	1,203,310	28,648,536	52,406	-	29,904,251	30,460,533	772,749,646	(1,688,723)	2,038,732,970	801,521,456	7,018,893,337	6,723,071,856	295,821,481
71153		Talcott Resolution Life And Annuity Insurance Company	122	23,728,990	4,156,066	6,062	1,959,166	29,850,284	845,014,466	142,483,810	270,435	44,788,322	1,032,557,033	32,808,756,472	31,647,917,876	1,160,838,596
10155 13100		Wellcare Prescription Insurance Inc Omaha Insurance Company	123	-	-	29,356,234 28,422,370	-	29,356,234 28,422,370	-	-	762,405,119 654,910,120	-	762,405,119 654,910,120	1,136,511,455 98,911,912	944,865,897 49,631,708	191,645,558 49,280,204
66850		National Western Life Insurance Company	124	16,113,458	10,001,913	- 28,422,370	-	26,115,371	297,442,103	408,088,737	3,090,294	3,118,512	711,739,646	10,991,032,897	9,572,006,275	1,419,026,622
62065		Colonial Penn Life Insurance Company	126	12,469,827	-	13,380,979	-	25,850,805	271,666,811		478,805,403	-	750,472,215	869,945,088	777,515,435	92,429,653
69000 66311		Northwestern Long Term Care Insurance Company Motorists Life Insurance Company	127	- 21,354,590	4,044,246	25,516,684	-	25,516,684 25,398,835	52,938,817	- 8,126,046	710,807,718	-	710,807,718 61,064,863	240,434,860 590,380,534	98,666,149 521,929,908	141,768,711 68,450,625
65927		Lincoln Heritage Life Insurance Company	128	25,231,608	4,044,246	92,501	-	25,332,527	529,082,470	263,606	2.908.915	-	532,254,991	1,033,901,401	944,323,550	89,577,851
72850		United World Life Insurance Company	130	55,264	-	24,956,702	-	25,011,965	1,204,308	-	437,842,040	-	439,046,348	128,505,594	83,950,996	44,554,598
93548 83607		Phl Variable Insurance Company Guggenheim Life And Annuity Company	131	5,913,152 392,873	18,954,152 22,695,621	-	1,399,728	24,867,304 24,488,222	313,537,111 5,129,318	323,976,624 633,110,355	- 4,006	534,790,023	637,513,735 1,173,033,702	5,914,125,314 13,820,077,395	5,796,299,320 13,121,232,596	117,825,994 698,844,799
93661		Annuity Investors Life Insurance Company	132	392,873	24,070,389		1,399,728	24,488,222	5,129,518	195,369,601	4,006		195,369,601	3,133,029,039	2.820.354.644	312,674,395
12747	٠	Envision Insurance Company	134	-	-	24,019,178		24,019,178	-	-	402,570,046	-	402,570,046	496,667,034	444,845,802	51,821,232
82406 90328		All Savers Insurance Company	135	1.774	-	23,951,995 23,907,939	-	23,951,995	102 639 144	- 4 000	497,113,394 521,580,876	-	497,113,496 522,224,109	733,387,978	153,677,715	579,710,263 192,794,374
72125		First Health Life & Health Insurance Company Physicians Life Insurance Company	136	19,818,417	377.597	3,157,799	203.317	23,557,130	228.441.756	39,969,856	66,166,897	4,970,908	339,549,418	1.678.227.389	1/8,259,565	158,617,784
99775		Funeral Directors Life Insurance Company	138	7,875,097	15,669,690	-		23,544,787	83,015,740	148,312,853	-	-	231,328,593	1,409,755,376	1,279,747,179	130,008,197
71412		Mutual Of Omaha Insurance Company	139	438.118	-	23,494,611 22,340,372	-	23,494,611 22,778,490	19 803 841	(1,115)	1,470,315,520	-	1,470,315,520	8,084,019,676	4,911,301,789	3,172,717,886
63762		Continental American Insurance Company Medco Containment Life Insurance Company	140	438,118		22,340,372		22,778,490	2,030	(1,115)	545,135,295 805,662,140		805,664,170	1.163.620.269	775,264,433	388,355,836
76112		Oxford Life Insurance Company	142	3,348,857	18,723,417	179,000		22,251,273	50,195,186	369,995,302	39,671,458	-	459,861,945	2,213,860,515	2,010,137,648	203,722,867
71854		Aaa Life Insurance Company	143	19,742,059	212,080	2,281,392	-	22,235,531	701,283,954	124,390,277	72,525,806	862,587	899,062,623	678,164,784	505,707,363	172,457,421
77968 70408	•	Family Heritage Life Insurance Company Of America Union Security Insurance Company	144 145	82,838 7,998,241	575,401	21,313,855 12,809,024	-	21,396,693 21,382,666	3,599,249 183,363,920	10,216,453	276,669,494 578,517,755		280,268,743 772,098,129	1,196,815,928 2,448,409,076	1,071,374,095 2,322,143,077	125,441,833 126,265,999
71161		Principal National Life Insurance Company	146	20,425,969		- 2,009,024		20,425,969	778,136,454	-	-	-	778,136,454	387,198,812	182,015,536	205,183,276
68713		Security Life Of Denver Insurance Company	147	20,293,063	-	-	-	20,293,063	927,569,810	36,754	19,912	200,000,000	1,127,626,476	15,351,716,963	14,386,339,978	965,376,985
61999 71714		Americo Financial Life And Annuity Insurance Company Berkshire Life Insurance Company Of America	148	5,871,023 123,382	13,269,491	1,142,640 19.645,507	8,443	20,291,597 19,768,890	199,123,570 9,585,918	302,718,347	19,048,393 595,280,295	1,584,392	522,474,702 604,866,213	4,570,254,245 3,927,638,422	4,103,270,133 3,734,979,686	466,984,112 192,658,737
65129		Kansas City Life Insurance Company	149	3,913,996	13,804,990	674,456	1,255,661	19,649,103	151,120,430	99,690,013	59,443,514	8,490,720	318,744,677	3,333,231,050	3,055,073,865	278,157,179
64890		Berkley Life And Health Insurance Company	151	922	-	18,933,151	77	18,934,150	104,290	4,835	391,575,896	16,917	391,701,938	324,157,136	157,545,745	166,611,391
93262 60142		Penn Insurance And Annuity Company Tiaa-Cref Life Insurance Company	152	17,565,226 9,051,779	1,062,965 6,775,238	197,638	2.602.806	18,628,191 18,627,461	535,798,473 444,113,988	35,975,411 345,967,973	6.903.959	1.280.902.245	571,773,884 2.077,888,165	6,110,090,574 13,267,151,764	5,637,504,453 12,766,267,837	472,586,121 500,883,927
60186		Allstate Life Insurance Company	154	16,279,577	1,577,229	603,744	2,002,800	18,460,550	412,326,641	26,637,624	18,978,640	1,230,902,245	457,942,905	30,130,108,630	26,658,932,169	3,471,176,461
91529		Unimerica Insurance Company	155	46,968	-	18,170,794	-	18,217,762	11,062,439	-	408,428,118	-	419,490,557	436,717,249	206,015,705	230,701,544
82538 70769		National Health Insurance Company Erie Family Life Insurance Company	156 157	997 15,074,264	2.395.310	17,764,506 18,619		17,765,503	174,151 180,431,568	38,220,036	366,703,637 232,303		366,877,788 218,883,907	59,431,223 2,498,593,291	40,579,954 2,185,178,015	18,851,269 313,415,276
64238		Guaranty Income Life Insurance Company	157	15,074,264	2,395,310	18,619	-	17,488,195	2,109,494	230,359,622	3.451.255	2.326.982	218,883,907 238,247,353	2,498,593,291 902,367,665	2,185,178,015 829,415,604	72,952,061
84549		Symphonix Health Insurance Inc	159	-	-	17,345,111	-	17,345,111	-	-	491,044,660	-	491,044,660	338,035,215	233,150,951	104,884,264
62200		Accordia Life And Annuity Company	160	17,317,248	-	17 300 0 13	-	17,317,248	603,440,115	25,300	401 852 445	38,000,000	641,465,415	9,098,672,031	8,333,054,845	765,617,186
88366 60445		American Retirement Life Insurance Company Sagicor Life Insurance Company	161	14,362	15,446,153	17,289,843	423,746	17,304,205	204,055 43,727,398	1,845 369,576,004	401,862,448 64,131	9,394,732	402,068,349 422,762,265	123,934,041 1,582,991,918	60,859,108 1,491,986,256	63,074,933 91,005,662
78077		Mony Life Insurance Company Of America	163	15,689,996	469,313	810,111	-	16,969,419	675,194,162	16,339,828	28,005,215	-	719,539,205	3,704,847,203	3,482,400,359	222,446,844
93440		Hm Life Insurance Company	164	-	-	16,960,085		16,960,085	59,681	-	823,467,746		823,527,427	677,752,378	286,434,806	391,317,572
70335		West Coast Life Insurance Company Prudential Annuities Life Assurance Corporation	165	16,857,286 83,279	2,000 14,407,868	-	2 205 214	16,859,286	511,777,085	224,113 393 558 117	13,102	26,741,285	512,014,299 421,566,314	5,336,538,489 54,107,393,642	4,924,638,146 47,711,283,587	411,900,343
63177		Farmers New World Life Insurance Corporation	167	15,599,441	340,253	199,216	233,631	16,372,541	999,044,541	25,007,922	19,357,444	26,028,597	1,069,438,504	5,046,709,903	4,598,549,308	448,160,595
86126		Members Life Insurance Company	168	6,138	15,640,618	-	-	15.646.755	1,959,263	827,191,758	2,174	764,764	829,917,959	164,738,816	125,291,565	39,447,251
76023 61190		Columbian Life Insurance Company Auto-Owners Life Insurance Company	169 170	14,565,155 7,962,688	1,011,965 5,471,833	- 883 725	537.923	15,577,120 14,856,169	229,655,014 124,608,797	9,381,715 218,910,084	5,910 17,870,074	17.569.172	239,042,639 378,958,127	340,685,738 3,997,128,892	308,358,082 3,507,722,656	32,327,657 489,406,236
60518		American Health And Life Insurance Company	170	6,906,561	-	7,584,638	3,322	14,494,521	124,608,797	218,910,084 250	166,176,495	17,569,172	353,921,125	1,038,099,942	3,507,722,656 909,559,859	489,406,236
60399		American Family Life Insurance Company	172	14,235,786	212,355	-	-	14,448,141	436,756,341	11,848,742	-	-	448,605,084	5,274,056,468	4,627,202,386	646,854,082

**Ohio** Department of Insurance

		_			OHIO		DIRECT PREMI	UMS WRITTEN		TOTAL					
		OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
62324	DOM COMPANY NAME Freedom Life Insurance Company Of America	RANK	Life 1,905,163	Annuity	Health 12,342,159	Other	OHIO 14,247,322	Life 61,794,936	Annuity	Health 522,738,205	Other	TOTAL 584,533,141	ASSETS 211,474,323	LIABILITIES 88,700,709	SURPLUS 122,773,614
62324 67784	Philadelphia American Life Insurance Company	173 174	1,905,163	-	12,342,159	-	14,162,245	4,050,304	15,659,104	237,021,602	-	256,731,010	211,474,323 303,304,506	258,986,794	44,317,712
62308	Connecticut General Life Insurance Company	175	13,679,333	-	371,139	66,314	14,116,786 **	447,495,031	17,401,238	178,003,431	27,546,311	670,446,011	19,056,658,134	13,562,174,987	5,494,483,147
86355 61425	Standard Life And Accident Insurance Company Trustmark Insurance Company	176	555,843 6,258,636	2,758 37,224	13,337,243 7,192,180		13,895,844 13,488,040	13,175,236 214,189,100	101,575 461,098	97,531,471 173,809,124	90,394	110,898,676 388,459,322	516,923,233 1,585,483,585	225,032,849 1,250,472,667	291,890,384 335,010,918
80578	Physicians Mutual Insurance Company	178	-	-	12,850,562	-	12,850,562		-	406,123,801		406,123,801	2,356,292,530	1,362,930,956	993,361,574
68462 71129	Reserve National Insurance Company Dearborn National Life Insurance Company	179 180	725,490 8,452,977	- 12,000	11,823,971 3,281,220	- 59,067	12,549,461 11,805,264	15,628,243 317,221,553	7,107	142,196,067 167,772,103	5,839,153	157,831,416 492,194,851	136,009,747 1,676,469,017	105,106,033 1,223,444,486	30,903,714 453,024,531
92916	United American Insurance Company	180	645,983	12,000	3,281,220	59,067	11,805,264	15,024,777	1,362,042	449.885.785	5,839,153	492,194,851 481,544,881	743.262.139	584,939,216	158.322.923
80942	Voya Insurance And Annuity Company	182	1,145,447	10,422,569	6,611		11,574,627	26,197,699	341,418,508	64,885	290,900,435	658,581,526	50,810,613,347	48,589,419,070	2,221,194,277
69744 61700	Union Labor Life Insurance Company, The Renaissance Life & Health Insurance Company Of America	183	2,435,412 303	-	9,066,831 11,215,964	-	11,502,243 11,216,267	64,014,511 113,005	7,893,895	139,970,556 144,504,152	-	211,878,962 144,617,157	3,892,636,743 95,262,469	3,783,972,228 27,421,026	108,664,515 67,841,442
68543	Liberty Bankers Life Insurance Company	185	1,891,642	7,829,108	974,019	407,310	11,102,079	41,027,897	269,007,310	11,273,339	9,027,986	330,336,533	1,846,871,192	1,615,169,047	231,702,145
61832	Chesapeake Life Insurance Company, The	186	1,141,668	860	9,659,423	-	10,801,951	41,231,989	190,740	205,913,677	-	247,336,406	197,675,396	76,394,700	121,280,696
81043 64513	Bankers Life Insurance Company Horace Mann Life Insurance Company	187	2.032.836	10,195,352 8,173,294	64,402	324,343	10,519,695 10,270,532	117,983,845	317,286,849 438,831,117	4,097 2.644.667	3,374,042 266,379	320,664,988 559,726,007	397,403,227 9,285,650,441	364,824,024 8,819,547,448	32,579,203 466,102,994
67814	Nassau Life Insurance Company	189	10,170,584	26,169	21,417	-	10,218,171	362,458,539	2,849,682	689,509	-	365,997,730	11,959,770,917	11,444,859,352	514,911,565
71439 71404	Assurity Life Insurance Company Continental General Insurance Company	190 191	5,391,240 1,224,045	1,662,095 5,863	2,782,631 8,377,202		9,835,966 9,607,110	137,096,460 29,087,182	14,983,069 2,400,899	116,530,158 270,870,857	545,479	269,155,166 302,358,938	2,626,828,877 4 206 872 123	2,289,280,663	337,548,214 255,508,041
62863	Trustmark Life Insurance Company	192	18,535		9,251,704		9,270,239	6,015,210		120,193,434	-	126,208,643	319,928,815	144,449,831	175,478,984
63495	Foresters Life Insurance And Annuity Company	193	2,254,457	6,875,148	-	5,415	9,135,020	69,694,721	216,453,089	1,482	486,618	286,635,910	2,468,154,758	2,400,334,695	67,820,064
72052 64211	Aetna Health Insurance Company Guarantee Trust Life Insurance Company	194 195	850.086	1,762	9,057,439 7,849,538	-	9,057,439 8,701,386	16,485,782	79,767	29,453,887 241,925,948	122	29,453,887 258,491,620	23,065,163 638,857,858	8,739,017 546,587,095	14,326,146 92,270,763
13123	<ul> <li>Mount Carmel Health Insurance Company</li> </ul>	196	-	-	8,683,205	-	8,683,205		-	8,683,205		8,683,205	7,251,841	942,191	6,309,650
88064 73474	<ul> <li>Cincinnati Equitable Life Insurance Company Dentegra Insurance Company</li> </ul>	197	8,647,872	50	29,436 8,571,440	-	8,677,358 8 571 440	37,764,501	139,614	29,436 308,716,845	-	37,933,551 308 716 845	158,330,619 82,705,949	148,993,707 35,727,843	9,336,912 46,978,106
67989	American Memorial Life Insurance Company	198	8,521,475	12,773	8,371,440	-	8,534,248	553,418,749	3,432,269	1,785	2,518	556,855,321	3,339,117,718	3,191,767,515	147,350,203
62952	Equitable Life & Casualty Insurance Company	200	648,614	4,921,009	2,731,228		8,300,851	12,033,766	110,037,846	176,874,956	1,488,516	300,435,084	485,293,645	427,557,010	57,736,635
12321 67628	American Continental Insurance Company Pekin Life Insurance Company	201 202	2,401,437 7,003,358	- 205,109	5,766,122 563,357	51,373	8,167,559 7,823,197	47,405,032 137,692,844	- 14,670,862	453,256,770 41,129,401	- 1,615,290	500,661,806 195,108,397	285,792,044 1,503,868,778	167,492,936 1,374,670,448	118,299,108 129,198,330
79987	Medico Corp Life Insurance Company	203	-	-	7,816,074	-	7,816,074	-	-	155,737,555		155,737,555	73,543,285	48,585,990	24,957,295
91626 97721	New England Life Insurance Company	204 205	7,206,257 580,844	251,346	185,082		7,642,685 7,622,228	181,247,634	19,952,165 127,004,381	6,269,553 144		207,469,352 135,701,386	8,500,669,704 3,720,699,089	8,287,533,089 3,561,643,870	213,136,615 159,055,219
61212	Thrivent Life Insurance Company Baltimore Life Insurance Company	205	4,762,306	7,041,383	4.366	2.640.704	7,622,228	8,696,861 112,842,685	9,952,555	697,999	28.070.304	135,701,386	1,296,486,442	3,561,643,870	84,174,749
61239	Bankers Fidelity Life Insurance Company	207	1,077,709	-	6,264,805	-	7,342,515	8,952,154	130,819	134,080,587	-	143,163,560	152,452,524	118,238,475	34,214,049
97691 68632	Life Of The South Insurance Company Vantis Life Insurance Company	208 209	1,231,758	5,932,923	6,075,387		7,307,145 7,142,583	51,761,857 31,259,703	200 101,546,207	92,101,677 4,067	-	143,863,734 132,809,976	111,032,562 523,817,290	88,278,888 460,166,671	22,753,673 63,650,619
68500	Continental Life Insurance Company Of Brentwood, Tn	210	336,152	-	6,673,374	-	7,009,526	3,905,424	-	505,120,948	-	509,026,372	366,652,960	162,607,929	204,045,030
67539	Pan-American Life Insurance Company	211	72,554	13,000	6,884,173	-	6,969,727	39,755,697	213,150	234,793,805	-	274,762,653	1,205,217,282	961,653,257	243,564,025
84530 69930	Us Financial Life Insurance Company     United Insurance Company Of America	212 213	6,808,955 6,372,346	-	228.017		6,808,955	120,762,965 160,081,302	29,553 4,254	7 816 554		120,792,518	537,939,299 3 906 884 033	450,900,193 3,455,981,529	87,039,106 450,902,505
68985	Starmount Life Insurance Company	214	352,003	-	6,076,654	-	6,428,656	7,518,539	-	208,323,134	-	215,841,674	94,040,314	48,710,562	45,329,752
67598 63967	Paul Revere Life Insurance Company Government Personnel Mutual Life Insurance Company	215 216	107,269	2,948	6,305,785 4,423,085	-	6,413,053 6,244,949	14,199,269 51,790,219	- 594,911	222,589,277 27,832,157	627,746	237,416,292 80,217,287	3,410,167,467 820,201,055	3,219,039,302 705,450,168	191,128,165 114,750,887
66680	National Life Insurance Company	218	5,771,921	94,760	296,315	-	6,162,996	477,921,368	68,783,548	19,464,427	587,169	566,756,512	9,502,838,569	7,371,731,786	2,131,106,783
70866	Allstate Assurance Company	218	5,993,462	-	-	-	5,993,462	223,950,232	140,950	-		224,091,182	693,289,833	552,312,455	140,977,378
90557 61883	Zurich American Life Insurance Company Manhattanlife Assurance Company Of America	219 220	4,757,724	994,522	223,007 5 129 895	-	5,975,253 5,775,797	316,900,663	108,195,690 28,634	17,259,674	-	442,356,027	14,048,160,152 700,471,670	13,922,110,750 546 799 338	126,049,402
80926	Sun Life And Health Insurance Company (Us)	221	4,890,138	-	842,178	-	5,732,316	62,572,069		135,994,977	-	198,567,046	930,626,132	825,197,019	105,429,113
66427	Mutual Trust Life Insurance Company A Pan-American Life In	su 222 223	5,580,379	72,231	5,354 5,404,574		5,657,963	196,773,365 7.481,541	1,820,151	180,873 269,053,288	680,635	199,455,024	2,043,985,429 338,740,173	1,891,084,600 221 898 874	152,900,829
65722 66370	<ul> <li>Loyal American Life Insurance Company Mony Life Insurance Company</li> </ul>	223	197,339 4,755,338	737 81,169	5,404,574	77	5,602,727	7,481,541	5.921.502	269,053,288 23,824,818	49,243	276,713,423 260,210,394	338,740,173 7.062.672.327	221,898,874 6.640,876,328	421,795,998
61921	Citizens Security Life Insurance Company	225	293,654	-	4,904,945	-	5,198,599	5,070,115	-	68,779,082	31,872	73,881,069	29,341,713	13,323,659	16,018,054
63258 31119	Federated Life Insurance Company Medico Insurance Company	226 227	4,363,835 46,781	232,624	562,129		5,158,588 4,985,781	161,240,291	18,871,127	29,789,344 140 795 629		209,900,762	2,007,383,563 83,686,334	1,581,930,732 45,961,729	425,452,830 37,724,605
62553	Country Life Insurance Company	228	4,183,093	100	454,786	14,329	4,652,309	404,169,895	3,543,437	105,465,395	3,197,363	516,376,090	9,656,258,475	8,448,697,261	1,207,561,213
70435	Savings Bank Mutual Life Insurance Company Of Massachuse		4,559,089	-	-	-	4,559,089	351,763,985	730,346	874	997,279	353,491,610 267,839,371	3,066,541,946	2,864,742,779	201,799,168
69396	Texas Life Insurance Company First Penn-Pacific Life Insurance Company	230	4,542,955				4,542,955 4,469,822	267,707,684 107,897,380	471,138	874		267,839,371 108,384,282	1,232,237,025	1,137,250,131	94,986,894 179,902,890
63290	Fidelity Life Association, A Legal Reserve Life Insurance Com	pi 232	4,433,133		2,081	-	4,435,214	143,691,472		1,102,825	-	144,794,297	407,036,326	285,169,948	121,866,378
64580 65331	Illinois Mutual Life Insurance Company Liberty National Life Insurance Company	233 234	2,072,652 3,910,088	87,500 1.975	2,260,709 472,733	-	4,420,861 4,384,796	57,269,340 422,845,758	667,245 6,845,898	57,127,321 139,418,647	-	115,063,906 569,110,303	1,460,459,597 7,793,015,959	1,220,352,604 7,222,951,624	240,106,993 570,064,335
68594	American-Amicable Life Insurance Company Of Texas	235	4,252,248	62,838	472,755	-	4,315,086	107,461,017	5,451,852		-	112,912,869	313,099,895	249,953,715	63,146,180
60984	Compbenefits Insurance Company	236	2,632		4,209,871	-	4,212,503 **	86,360	-	38,745,356		38,831,716	29,754,993	8,279,478	21,475,515
64904 15484	Investors Heritage Life Insurance Company Premier Health Plan Inc.	237	2,077,238	2,117,937	14,039 4,153,978	-	4,209,214 4,153,978 **	44,615,349	59,351,318	1,671,387 4,153,978		105,638,054 4 153 978	559,299,293 7 293 978	518,407,379	40,891,914
71480	Great Western Insurance Company	239	4,117,476	15,541	-	-	4,133,017	213,744,253	2,997,713	-	124,203,897	340,945,863	1,394,248,427	1,370,831,592	23,416,835
97772 69477	Us Health And Life Insurance Company Time Insurance Company	240 241	13,494 943,007	15,359	3,956,527 2,962,876	-	3,970,021 3,921,242	228,296 39,022,478	850,540	27,839,232 118,151,832		28,067,528 158,024,850	28,420,964 19,549,942	14,752,057 16,991,979	13,668,907 2,557,963
61476	Boston Mutual Life Insurance Company	241	2,220,719	15,559	1,648,706		3,869,425	175,329,364	75	64,287,179	(159,231)	239,457,388	1,465,056,984	1,245,972,634	219,084,351
65870	Manhattan Life Insurance Company, The	243	172,483	29,547	3,645,297	-	3,847,327	9,997,550	47,138,088	163,768,967	-	220,904,605	633,256,286	574,210,644	59,045,642
61492	Athene Annuity & Life Assurance Company Sentinel Security Life Insurance Company	244 245	3,402,321	10,963 2 584 417	353,024 4,818	955,549	3,766,308 3,560,482	100,953,854 10,666,103	800,392 280,780,761	15,396,750 42,190,209	173,245,779	117,150,996 506 882 852	21,930,113,565	20,386,052,576 1,215,576,274	1,544,060,989 39,592,391
62359	Constitution Life Insurance Company	246	420,644	2,334,417 2,154	3,096,115	-	3,518,913	11,479,433	220,780,761	71,725,944		83,432,928	390,724,157	351,165,894	39,558,263
81264	Nippon Life Insurance Company Of America	247 248	156,019	5.771	3,361,330	-	3,517,349	2,219,700	- 807.052	339,065,430 20,865,636	-	341,285,130	224,132,994	80,827,492 2 633 528 418	143,305,502
65900	Wilco Life Insurance Company Shenandoah Life Insurance Company	248 249	3,342,000 1,482,458	5,771	1,956,048		3,451,567	42,963,483	278,847	20,865,636 12,087,685		55,330,015	2,794,927,177 994,688,178	2,633,528,418 886,061,220	161,398,774 108,626,958
84824	Commonwealth Annuity And Life Insurance Company	250	1,027,566	2,069,875	542	285,036	3,383,020	51,270,941	37,980,343	274,054	3,592,219	93,117,556	19,255,382,010	16,467,380,345	2,788,001,665
71773	American National Life Insurance Company Of Texas * Unity Financial Life Insurance Company	251 252	89,363		3,224,797	- 384 700	3,314,160	3,668,578	285,039	62,777,698	58,319 4 388 980	66,789,634 60,557,134	127,657,525	94,683,121 285,782,380	32,974,404
99724	Lifeshield National Insurance Company	253	423,697	-	2,749,448	-	3,173,145	7,121,806	77	81,643,203	-,300,900	88,765,086	92,361,403	61,755,439	30,605,964
76325	Senior Health Insurance Company Of Pennsylvania	254	-		3,155,007		3,155,007		-	85,920,835		85,920,835	2,186,058,273	2,652,931,248	(466,872,975)
77879 67180	5 Star Life Insurance Company Ohio State Life Insurance Company, The	255 256	3,146,195 3,108,234	-	693 136	- 914	3,146,888 3,125,443	142,784,227 28,967,979	- 89,913	148,374 332	57,121	142,932,601 29,115,345	302,153,187 14,717,396	274,096,403 4,340,263	28,056,784 10,377,133
60227	Trinity Life Insurance Company	257	2,355,278	486,372	-	-	2,841,650	11,476,156	37,334,546	1,050		48,811,752	243,853,466	231,166,928	12,686,538
60836	American Republic Insurance Company	258	98,552	1,150	2,726,719	-	2,826,421	12,434,687	60,410	113,504,560	-	125,999,658	1,057,032,659	575,208,160	481,824,499

		_			OHIO		DIRECT PR	EMIUMS WRITTEN		TOTAL					
		OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
69892 67199	United Farm Family Life Insurance Company Old American Insurance Company	259 260	2,780,839	1,100	7,032	89	2,789,060	131,034,764 92,773,161	9,539,192	584,413 393,713	810,297	141,968,667 93,166,874	2,359,319,684 268,672,484	2,024,090,018 247.068.582	335,229,665
80659	Canada Life Assurance Company, The	261	2,546,076	39,249	58,090	-	2,643,415	87,324,228	1,180,132	2,214,018	-	90,718,378	4,538,021,309	4,350,761,576	187,259,733
85189 63053	Western United Life Assurance Company	262	589 522.211	2,436,144	85,003 1,894,390	-	2,521,736 2,416,601	409,221 23,672,994	170,299,673 41,906	11,192,003 46,057,351		181,900,897 69,772,251	1,223,083,843 146,751,670	1,143,668,672 118,351,588	79,415,171 28,400,082
42129	Family Life Insurance Company United Security Assurance Company Of Pennsylvania	265	8,636	-	2,305,196		2,313,832	25,672,994 287,170	41,900	30,490,698	-	30,777,868	36,893,093	25,402,025	11,491,068
67393	Ozark National Life Insurance Company	265	2,250,586	-	2,689	-	2,253,275	84,369,172	36,808	238,611	-	84,644,592	838,377,904	695,626,975	142,750,929
60542 93572	American Home Life Insurance Company, The	266	1,954,580	284,400 953,856	1 266 501	-	2,238,980	23,582,374 1,284,760	1,934,408	7,781	281,770,000	25,524,564 313,405,526	264,376,194 36 983 454 567	242,536,565 34 904 800 350	21,839,629 2,078,654,217
70130	Rga Reinsurance Company * Universal Guaranty Life Insurance Company	267	2,125,463	20,622	1,200,301	-	2,146,262	7,966,601	206,661	11,480,955	281,770,000	8,191,430	346,198,716	286,173,785	60,024,931
69973	United Life Insurance Company	269	577,016	1,465,066	9,102	-	2,051,184	48,745,808	130,030,616	1,175,370	14,402,694	194,354,488	1,514,371,934	1,371,585,839	142,786,095
67873 69515	Pioneer American Insurance Company Medamerica Insurance Company	270 271	2,028,731	1,400	2,011,708	-	2,030,131 2,011,708	37,151,726	988,157	84,972,719	-	38,139,883 84,972,719	85,223,381 1,199,752,871	48,894,650 1,168,746,631	36,328,731 31,006,240
62057	Lincoln Life & Annuity Company Of New York	272	1,307,083	300,618	399,294	-	2,006,995	347,781,255	770,761,342	50,398,552	-	1,168,941,149	14,482,181,537	13,364,613,987	1,117,567,550
61360	Reliastar Life Insurance Company Of New York	273	1,725,756	5,983	216,081	-	1,947,820	207,346,846	2,505,623	57,819,520	-	267,671,989	2,815,164,151	2,536,415,417	278,748,733
60232 71390	Lombard International Life Assurance Company Puritan Life Insurance Company Of America	274 275	359 258.685	1,836,444 606,426	932.254	-	1,836,803 1,797,364	206,755,163 8,346,958	576,655,057 21,112,564	20.313.209	234,999	783,410,220 50,007,729	6,783,881,834 133,199,833	6,757,713,952 111,641,676	26,167,882 21,558,157
90212	Great Southern Life Insurance Company	276	1,708,295	28,221	48,755	1,073	1,786,344	47,225,003	788,430	1,327,766	115,934	49,457,133	212,872,446	159,354,927	53,517,519
61751	Central States Health And Life Company Of Omaha	277	673,086	-	1,064,136	-	1,737,222	34,349,973 5 941 322	- 78.448	28,476,800 47,437,488	3,333	62,830,106 53,457,258	383,803,282	246,690,771 201,209,865	137,112,511 24,181,671
89184	Unified Life Insurance Company Sterling Investors Life Insurance Company	278	371,723	776,339	548,709	-	1,696,771	5,941,322	19,530,581	4/,43/,488 8,105,452	-	33,292,316	78,463,330	68,261,493	24,181,671 10,201,837
94218	Country Investors Life Assurance Company	280	526,657	1,142,810	-	-	1,669,466	29,093,828	72,121,487	-	-	101,215,315	303,604,181	104,429,915	199,174,266
65781 80985	Madison National Life Insurance Company Inc 4 Ever Life Insurance Company	281	733,323	139,444	737,770	14,754	1,610,538	43,334,763	10,214,183	93,976,574 154,094,227	23,940 467 968	147,549,460	337,362,165	141,331,603	196,030,562 81,412,301
68772	4 Ever Life Insurance Company Security Mutual Life Insurance Company Of New York	282	1,381,773	15,050	63,111	- 14,734	1,459,934	356,683,199	11,202,103	17,193,408	3,134,700	388,213,410	2,767,386,250	2,602,459,938	164,926,312
67660	Pennsylvania Life Insurance Company	284	982,228		469,596		1,451,824	10,139,878	-	15,343,050	-	25,482,928	21,072,687	1,507,459	19,565,228
62928 77720	Emc National Life Company Lifesecure Insurance Company	285 286	1,089,712	245,434	20,250 1.249,941	56,452	1,411,849	52,564,718 4 868 327	14,937,194	1,714,914 55,151,696	3,515,548	72,732,373 60,419,628	909,548,506 415 984 325	793,926,640	115,621,866
72222	Amica Life Insurance Company	287	1,312,043	45,625	-	-	1,357,668	100,409,940	8,160,882	-	1,149,492	109,720,314	1,322,423,896	994,161,651	328,262,245
67679	American Republic Corp Insurance Company	288			1,331,152		1,331,152	192,401	-	48,231,948	-	48,424,349	21,847,477	14,157,635	7,689,842
63487 63223	Investors Life Insurance Company Of North America Federal Life Insurance Company	289 290	1,268,567 468,236	18,736 791,742	- 955	5.698	1,287,303 1,266,631	16,955,991 12,640,950	144,713 8,606,815	12,144	216,339 626,880	17,329,187 21,988,169	569,009,301 247,837,847	512,507,649 222,973,935	56,501,652 24,863,912
85766	United Concordia Insurance Company	290	403,230		1,238,885	-	1,238,885	-		699,653,413		699,653,413	316,224,025	94,162,671	222,061,354
92525	Truassure Insurance Company	292	1 174 026		1,178,332	-	1,178,332	33 010 020	-	10,982,850		10,982,850	11,051,783	3,834,197	7,217,587
70416	Mml Bay State Life Insurance Company Union Fidelity Life Insurance Company	293 294	536.809	-	615.024		1,174,026	33,010,020	16,855	- 14.204.959	229,349	33,026,875	4,859,690,475	4,549,758,619	309,931,856
67148	Occidental Life Insurance Company Of North Carolina	295	972,472	152,444	-	-	1,124,916	55,647,959	8,028,447	60,029	-	63,736,435	253,148,080	225,443,127	27,704,953
60801	American Public Life Insurance Company	296	24,597		1,052,678	-	1,077,275	1,304,215 54 364 002	-	94,883,344	-	96,187,559 54,622,043	100,821,581 426 385 366	65,626,057	35,195,524
97241 65080	Settlers Life Insurance Company John Alden Life Insurance Company	297 298	1,046,794 99,239	-	6,117 927,304	53	1,052,964 1,026,543	7,270,598	39,455 237,863	216,150 9,910,494	2,436	54,622,045 17,418,954	426,385,366 208,762,375	379,892,245 190,846,843	46,493,121 17,915,532
61409	National Benefit Life Insurance Company	299	987,912	-	34,047	-	1,021,959	173,195,101	(10)	791,189	1,278,624	175,264,904	566,860,895	412,912,396	153,948,497
63983 98205	United Heritage Life Insurance Company National Foundation Life Insurance Company	300 301	1,020,871 500	-	758 984,905	-	1,021,629 985,405	59,213,955 5,683,355	25,783,565	5,582,999 70,844,982	760,586	91,341,105 76,528,337	603,803,146 53,806,198	536,534,926 20,854,589	67,268,221 32,951,609
73504	Lumico Life Insurance Company	302	944,436	-	23,684	-	968,120	18,445,313	-	914,375	-	19,359,688	60,296,600	14,149,318	46,147,282
61875	Church Life Insurance Corporation	303	460,315	488,712	-	-	949,027	22,719,670	24,092,595	-	1,096,358	47,908,623	301,046,112	249,433,059	51,613,053
80896 97152	Centre Life Insurance Company Plateau Insurance Company	304 305	527,877	-	872,175 341,195	-	872,175 869,072	21,314,683		16,490,172 25,529,044		16,490,172 46,843,727	1,680,204,409 27,920,133	1,586,291,594 12,542,398	93,912,814 15,377,735
74322	<ul> <li>Medical Benefits Mutual Life Insurance Company</li> </ul>	305	98,760	-	739,041	-	837,801	21,514,685 202,685		867,840	-	1,070,525	14,384,045	4,162,787	10,221,258
68284	Pyramid Life Insurance Company	307	180,866	-	640,368	-	821,234	4,096,421	12,900	15,274,800	-	19,384,121	74,219,530	57,268,025	16,951,505
68209 93777	Provident Life And Casualty Insurance Company Pavonia Life Insurance Company Of Michigan	308 309	416 693,571	-	818,147 108,189	-	818,563 801,760	1,763,417 26,464,566		92,444,673 3,096,833	-	94,208,090 29,561,399	736,033,668 1,101,463,298	604,855,830 1,027,707,037	131,177,838 73,756,261
67059	Gpm Health And Life Insurance Company Of Michigan	310	1,206	-	798,308	-	799,514	2,857,417	951,582	32,214,654	-	36,023,653	144,454,789	130,190,168	14,264,621
62103	Columbian Mutual Life Insurance Company	311	747,782	16,097	1,094	-	764,973	63,184,564	4,517,768	1,779,263	-	69,481,596	1,454,252,724	1,358,334,751	95,917,973
70670 69310	Health Care Service Corporation A Mutual Legal Reserve Com Surety Life Insurance Company	1ps 312 313	731,811	1,836	739,541		739,541 733,647	32.076.496	160,889	36,033,735,818 41,739	-	36,033,735,818	26,725,564,236	9,866,225,164	16,859,339,073
71471	Ability Insurance Company	313	/31,611	1,830	728,199	-	728,199	421,760	100,889	65,493,752	-	65,915,512	740,476,444	717,222,762	23,253,682
62880	Axa Equitable Life And Annuity Company	315	720,657	-	-	-	720,657	30,076,479	-	-	-	30,076,479	480,728,900	461,466,624	19,262,276
60183 69337	S.Usa Life Insurance Company, Inc American Financial Security Life Insurance Company	316 317	641,507		63,451 700,288		704,958 700,288	12,208,622 4,006	2,249,551	9,859,238 9,810,218	-	24,317,411 9,814,224	28,707,572 16,172,418	11,487,587 8.016,220	17,219,985 8,156,198
70580	Humanadental Insurance Company	318	647,005	-	560	-	647,565	4,863,839	-	205,348,978	-	210,212,817	101,009,207	45,391,745	55,617,462
63657	Garden State Life Insurance Company	319	638,002	-	1,040	-	639,042	24,464,390	-	11,962	-	24,476,352	136,296,781	54,849,233	81,447,548
68349 81353	North American Insurance Company Nylife Insurance Company Of Arizona	320 321	508 555,940	-	601,685	-	602,193 555,940	3,925 29,588,650		11,637,446	-	11,641,371 29,588,650	18,388,848 176,583,174	5,571,606 63,153,822	12,817,242 113,429,352
67083	* Manhattan National Life Insurance Company	322	544,123	229	129	-	544,481	15,316,266	117,353	98,089		15,531,708	149,753,967	140,807,563	8,946,404
80705 78743	Great-West Life Assurance Company	323	488,367	-	43,126	-	531,493	9,768,363 2,661,807	-	1,143,477	-	10,911,840	73,126,093 543,062,628	47,736,121 452,852,575	25,389,972
69078	New Era Life Insurance Company Standard Security Life Insurance Company Of New York	324 325	1,242	-	522,242 504,169	-	522,242 505,410	1,862,768	51,930,571 50,333	97,916,228 94,994,925	34,166	152,542,772 96,908,026	129,108,313	452,852,575 58,315,885	90,210,053 70,792,428
82880	Csi Life Insurance Company	326	14,758		464,406	-	479,165	188,277		36,933,557		37,121,833	24,284,962	6,401,580	17,883,378
93734	Nassau Life And Annuity Company	327	311,151	163,562	-	-	474,713	5,630,485	6,071,128	-	-	11,701,613	35,267,900	24,711,639	10,556,261
66109 81779	Midwestern United Life Insurance Company Individual Assurance Company Life Health & Accident	328 329	459,592 176,857	2,598	270,154	-	462,190 447,011	2,837,400 15,628,061	5,803 284,600	84.069.367	-	2,843,203 99,982,028	231,588,020 28,201,223	103,416,882 18,464,401	128,171,139 9,736,822
62413	Wilcac Life Insurance Company	330	437,889	79	-	-	437,968	45,362,135	2,140,270	615,537	3,454,145	51,572,087	2,289,231,864	2,168,776,376	120,455,496
69922 93610	United Home Life Insurance Company	331 332	418,213 14,867	1,060	534 396.029	-	419,807	50,703,630 865,910	6,577	16,835 726,760,460	(148,565)	50,727,042 727,477,805	97,560,770 13,819,768,728	77,649,784 12,826,976,383	19,910,986 992,792,345
93610 60704	John Hancock Life & Health Insurance Company Wilton Reassurance Life Company Of New York	332	14,867 388,561	5,783	396,029	-	410,896 396,490	865,910 43,408,365	2,947,520	726,760,460 122,599	(148,565)	727,477,805 46,478,485	13,819,768,728 875,349,753	12,826,976,383 775,302,334	992,792,345 100,047,419
87963	National Teachers Associates Life Insurance Company	334	9,005		375,468	-	384,473	3,170,796	-	127,018,456	-	130,189,252	583,645,502	444,931,626	138,713,876
66087 68039	Mid-West National Life Insurance Company Of Tennessee	335	264,562	10,713	103,648	-	378,923	9,246,359	797,076	6,752,983	-	16,796,418	62,703,834 3 148 068 361	33,845,163 2,865,973,450	28,858,671 282,094,911
68039	Athene Annuity & Life Assurance Company Of New York Patriot Life Insurance Company	336	300,077	65,315	-		365,393 355,545	9,067,716 2,433,664	158,729,361	230,249		2,433,664	3,148,068,361 21,302,271	2,865,973,450 4,749,559	282,094,911 16,552,711
67601	Unum Insurance Company	338	295,583			43,539	339,122	2,357,950		4,087,433	6,021,444	12,466,826	62,799,760	15,883,001	46,916,759
80314 68047	Unicare Life & Health Insurance Company Professional Insurance Company	339 340	462	215	336,549 330.044	-	337,011 335,243	192,026,637	5 264	62,033,120 17,897,588	-	254,059,756 19,267,244	310,602,066 111,246,526	250,054,961 61,020,442	60,547,105 50,226,084
68047	Professional Insurance Company State Mutual Insurance Company	340	4,984 86,371	403	330,044 247,436		335,243 334,209	1,364,392	5,264 81,066	41,902,745	117,870	58,825,735	189,540,770	163,288,025	26,252,745
67911	Pioneer Mutual Life Insurance Company, A Stock Sub Of Ame	r1 342	329,984	-	150		330,134	18,781,008	1,010,869	(2,792)	-	19,789,085	509,566,120	462,668,800	46,897,320
67636 60275	Dsm Usa Insurance Company, Inc. American Bankers Life Assurance Company Of Florida	343 344	233,722	2.620	324,139 82.651	-	324,139 318,993	- 154 392 546	60,626	2,837,242 148,301,984	-	2,837,242 302,755,156	10,182,551 338,433,124	1,198,337 290,533,352	8,984,214 47,899,772
00273	and team bankers the Assurance Company OI Fiorida	244	233,122	2,020	02,001	-	516,995	104,392,040	00,020	140,001,964	-	302,733,130	330,433,124	290,000,002	=1,099,112

**Ohio** Department of Insurance

### Life Insurance Companies Summary Financial Information

### Year Ending December 31, 2018

					OHIO		DIRECT PREMI	UMS WRITTEN		TOTAL					
		OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC DO		RANK	Life	Annuity	Health	Other	OHIO	Life 1 379 354	Annuity	Health	Other	TOTAL 60.853.295	ASSETS	LIABILITIES	SURPLUS 14 487 333
77399 70785	Sterling Life Insurance Company Pacificare Life And Health Insurance Company	345 346	9,047	-	305,930 311,217	-	314,977 311,217	1,379,354	-	59,473,941 12,852,729	-	60,853,295	33,531,322 187,485,432	19,043,989 5,095,568	14,487,333
62345	Berkshire Hathaway Life Insurance Company Of Ne	347	-	-	-	310,937	310,937	-	1,087,982,387	-	288,946,475	1,376,928,862	18,411,682,604	12,997,512,247	5,414,170,357
60429 69140	American Fidelity Life Insurance Company First Allmerica Financial Life Insurance Company	348 349	178,582 303,753	127,792 2,531	-	-	306,374 306,284	5,473,510 65,955,145	3,415,920 920,514	104,071	80,150	8,889,431 67,059,880	401,311,513 3,264,605,579	332,750,862 3,040,579,320	68,560,651 224,026,259
	Cigna National Health Insurance Company	349	98,790	63,180	134,170	-	296,140	530.035	79,080	4,008,045	80,150	4,617,160	15.282.370	795.039	14,487,331
64149	Epic Life Insurance Company	351	125,771	-	167,019	-	292,790	6,912,379	-	20,870,816	-	27,783,195	32,312,093	14,782,195	17,529,898
90638 91785	Best Life And Health Insurance Company Equitable National Life Insurance Company, Inc.	352 353	19,284		258,153 275,601	-	277,437 275,601	711,274	-	41,969,170 4,514,413		42,680,444 4,514,413	23,570,821 10,263,763	5,802,294 1,832,065	17,768,527 8,431,698
66265	Monarch Life Insurance Company	354	29,964	-	236,569	-	266,533	955,171	217	9,354,527	-	10,309,915	622,097,439	617,819,074	4,278,364
61395	Beneficial Life Insurance Company	355	239,845	11,800	-	-	251,645	56,734,917	2,670,149	833	2,540	59,408,439	2,132,394,387	1,947,498,189	184,896,198
69647 * 97268	<ul> <li>Optum Insurance Of Ohio, Inc.</li> <li>Pacific Life &amp; Annuity Company</li> </ul>	356 357	244,553 35,167	2,257 193,039	808	-	247,618 228,206	685,372 19,954,218	15,405 528,746,127	1,171	125,025,357	701,948 673,725,702	356,229,281 7,132,788,310	287,488,031 6,582,379,231	68,741,250 550,409,079
65757	Shelter Life Insurance Company	358	189,885		34,643	2,812	227,341	130,419,847	6,221,659	13,141,142	3,567,983	153,350,631	1,273,922,550	1,042,954,198	230,968,353
12515	Educators Health Plans Life, Accident & Health, Inc.	359	-	-	218,756	-	218,756	7 369 423	-	87,856,606	-	87,856,606	73,556,368	35,638,258	37,918,110
70742 62634	Family Benefit Life Insurance Company Delaware American Life Insurance Company	360 361	4,866 29,689	213,424	179,548	-	218,290 209,237	12,138,262	17,225,555	1,875 64,093,369		24,596,853 76,231,631	165,495,064 116,978,115	158,094,588 51,849,852	7,400,476 65,128,263
67261	Old Republic Life Insurance Company	362	204,052	-	1,107	-	205,158	8,510,544		15,825,887		24,336,431	109,020,833	75,459,267	33,561,566
61859	Christian Fidelity Life Insurance Company	363	172,834	-	18,473	-	191,307	1,470,973	4,550	25,483,140	-	26,958,663	58,171,722	30,939,665	27,232,057
67903 * 69566	<ul> <li>Provident American Life &amp; Health Insurance Company Trans World Assurance Company</li> </ul>	364 365	11,277 179,116	7,800	179,766	-	191,043 186,916	631,455 9,572,925	1 604 298	6,893,217		7,524,672	9,230,214 343,714,740	1,070,304 257,459,161	8,159,910 86,255,579
61115	Atlantic Coast Life Insurance Company	366	-	186,575		-	186,575	32,960,562	102,189,884	86,087	115,663,745	250,900,278	531,889,791	503,159,818	28,729,973
93459	Pan-American Assurance Company	367	179,961	-	-	-	179,961	29,975,206	-	-	-	29,975,206	25,960,646	6,517,823	19,442,822
66540 64327 *	National Farmers Union Life Insurance Company Harleysville Life Insurance Company	368 369	156,098 143,144	11,684	878		156,098 155,706	4,717,516 27,069,388	16,695	15,450	284	4,734,495 29,436,972	191,053,817 400,841,830	142,746,206 349,787,934	48,307,611 51,053,896
90247	Rx Life Insurance Company	370	143,144	11,004		-	153,682	4,626,224	812,504	15,450	7,018	5,445,746	9,509,732	349,787,934 324,758	9,184,974
87645	United Fidelity Life Insurance Company	371	142,354	1,630	-	94	144,078	5,800,120	258,557	166,423	34,515	6,259,615	755,873,413	267,593,408	488,280,005
61182 69353	Aurora National Life Assurance Company Tpm Life Insurance Company	372	136,081 13,921		107 205	-	136,081 121,315	14,803,335 159,460	-	1,148,349	98,892,096	113,695,431 1,307,810	3,067,159,420 18,603,120	2,919,945,903 13,558,997	147,213,517 5,044,124
79022	Transamerica Advisors Life Insurance Company	373 374	13,921 120,517	-	107,395	-	121,315	7,273,408	2,122,430	1,148,549	-	9,395,838	7,204,454,331	6,705,315,159	499,139,172
82252	Landmark Life Insurance Company	375	89,870	-	-	-	89,870	18,425,620	704,718	-	253,782	19,384,120	46,092,291	40,964,713	5,127,578
60216	Amalgamated Life Insurance Company	376	78,670 81,659		10,085		88,755 82,602	38,464,593 57,634,889	115,420,010	37,325,222 4 990 936		75,789,815 178,045,835	146,540,258 1,557,882,531	79,775,039	66,765,219 89,073,613
60176 80799	Sbli Usa Life Insurance Company Inc Celtic Insurance Company	377	2,672	-	75,757	-	78,429	57,634,889	115,420,010	4,853,910,396	-	4,853,975,143	1,557,882,531	1,468,808,918	459,159,074
91693	Ia American Life Insurance Company	379	76,608	200	124	-	76,932	23,100,345	332,298	370,254	-	23,802,897	159,667,918	97,268,314	62,399,604
81213	American Maturity Life Insurance Company	380 381		43,816	55.266	17,871	61,688 55,266		263,982	22,002,642	70,716	334,698	61,610,861	12,695,946 2,146,640	48,914,915 9,010,399
71919 61093	Bankers Fidelity Assurance Company Atlanta Life Insurance Company	381	45,316	-	1,366	-	46,682	1,106,710	-	37,887,642 49,485	-	37,887,642 1,156,195	11,157,039 21,138,864	2,146,640 13,097,019	9,010,399
84522	Auto Club Life Insurance Company	383	39,751	-	2,251	-	42,002	6,131,808	741,080	564,278	-	7,437,166	836,506,933	745,602,246	90,904,687
69272	Sunset Life Insurance Company Of America	384	39,413	-	-	-	39,413	12,260,291	5,123,191	328	134,004	17,517,814	304,737,377	280,045,943	24,691,435
66214 86371	Heartland National Life Insurance Company Clover Insurance Company	385 386	- 34,200	-	36,837	-	36,837 34,200	57,305 549,021	3,486	26,708,783 357,448,413	-	26,769,573 357,997,434	10,276,943 107,664,889	5,282,805 72,605,577	4,994,138 35,059,313
80624	American Progressive Life & Health Insurance Company Of?		13,548	-	18,294	-	31,842	9,168,012	543,565	616,330,073	-	626,041,650	250,813,399	134,282,439	116,530,960
70955	Usa Life One Insurance Company Of Indiana	388	31,078		-	-	31,078	470,170	21,539			491,709	33,387,128	19,622,378	13,764,750
60666 88536	American Life And Accident Insurance Company Of Kentuck Protective Life And Annuity Insurance Company	y 389 390	28,794 26,865	-	-	-	28,794 26,865	85,351 19,095,939	428,102,435	- 54,504	1,742,521	85,351 448,995,399	226,494,092 5,108,664,276	104,816,769 4,840,404,297	121,677,323 268,259,979
79057	Southland National Insurance Corporation	391	26,513	-	-	-	26,513	3,931,831	12,700	6,794,634	-	10,739,165	354,007,180	332,103,479	21,903,701
81426	Commercial Travelers Life Insurance Company	392	-		24,372	-	24,372	-	-	6,935,190		6,935,190	32,536,839	18,581,770	13,955,069
71706 88153	Standard Life And Casualty Insurance Company Colonial Life Insurance Company Of Texas	393 394	1,755 8,716	-	20,777 12,987	-	22,531 21,703	10,429,509 746,856	1,847	4,834,564	771	15,266,691 1,006,692	34,708,472 19,384,907	28,459,539 5,196,414	6,248,933 14,188,493
85561	Elips Life Insurance Company	395	12,452	-	6,015	-	18,467	191,359	-	115,208	-	306,567	40,512,201	6,231,538	34,280,663
94358	Usable Life	396	4,149	-	11,208	-	15,357	114,706,533	-	123,287,983	-	237,994,515	514,687,174	240,891,912	273,795,262
92703 14406	United National Life Insurance Company Of America Industrial Alliance Insurance And Financial Services, Inc U	397	1,835 13,322	-	12,333	-	14,168 13,322	1,294,454 6,263,759	4,666 2.877.304	15,459,995	-	16,759,115 9,141,063	33,966,649 260,994,791	24,677,677 190,695,428	9,288,972 70,299,363
97764	Idealife Insurance Company	399	8,508	-	4,307	-	12,815	904,585	12,081	577,247	-	1,493,913	21,679,552	6,398,443	15,281,109
71099	Parker Centennial Assurance Company	400	-	10,000	-		10,000	-	4,816,662			4,816,662	94,889,875	47,797,812	47,092,063
69698 60250	New Era Life Insurance Company Of The Midwest Amfirst Insurance Company	401 402	849 6.880	547	7,126	-	8,522 6,880	633,248 11,508,960	14,771,864	48,592,623 27,296,640	9,246	64,006,981 38,805,600	140,182,629 67,498,068	126,164,919 11,575,147	14,017,710 55,922,921
60250 78662	Senior Life Insurance Company	402	6,880	-	-	-	6,880	56,024,110		27,296,640		56,025,227	63,823,676	51,350,578	12,473,099
61735	Central Security Life Insurance Company	404	4,472	-	547	-	5,019	2,295,188	319,937	127,504	-	2,742,630	86,975,176	81,313,822	5,661,358
68357 89958	Reliable Life Insurance Company, The Shelterpoint Insurance Company	405	4,842	-	79 4,456	-	4,922	103,922,364	-	8,913,414	-	112,835,778 1,908,618	20,624,744 9,091,511	8,878,953	11,745,791 8,011,205
90581	Symetra National Life Insurance Company	408	3,438	-	4,430	-	3,438	184,686		1,900,420	-	184,686	18,878,429	7,239,584	11,638,845
62383	Centurion Life Insurance Company	408	1,018	-	2,116	-	3,135	25,050		26,342		51,392	515,187,334	203,879,638	311,307,696
61581 81442	Capitol Life Insurance Company, The	409 410	2,245	-	-	-	2,245	4,080,637 694,454	16,948,788	5 362 955	160,000	21,189,425 6.057,408	301,618,398 20,967,650	272,042,476 9,137,580	29,575,922 11,830,069
81442 88080	Monitor Life Insurance Company Of New York Omaha Health Insurance Company	410	1,775	-	1,773	-	1,773	694,454	-	5,362,955	-	6,057,408	19,527,549	9,137,580	9,407,350
60003	Park Avenue Life Insurance Company	412	1,757	-	-	-	1,757	449,646	360		-	450,006	233,790,033	183,359,547	50,430,486
68446 65641	Longevity Insurance Company	413	1,692	-	-	-	1,692	260,379	-	54,036 4 472 903	-	314,415	7,713,154	31,000	7,682,154
65641 79014	Medico Life And Health Insurance Company Safehealth Life Insurance Company	414 415	- 75		16	-	16	570,195	8,100	4,472,903	-	5,051,198	15,962,717 12,697,542	1,936,660 55,372	14,026,057 12,642,170
63444	Accendo Insurance Company	416	-		-	-		-	-	-		-	59,663,808	32,357,227	27,306,581
60348	Ace Life Insurance Company	416	-	-	-	-	-	-	-	-	-	-	54,849,095	47,345,214	7,503,881
84697 68365	American Specialty Health Insurance Company Axa Corporate Solutions Life Reinsurance Company	416 416	-	-	-	-	-					-	9,635,297 264,638,933	1,197,829 101,208,529	8,437,468 163,430,404
71013	Bankers Reserve Life Insurance Company Of Wisconsin	416		-	-	-	-	-	-	2,096,263,885		2,096,263,885	436,327,355	205,524,502	230,802,852
16353 *	Bright Health Insurance Company Of Ohio, Inc.	416	-	-	-	-	- **	-	-	-	-	-	7,264,322	26,180	7,238,142
15691 78301	Clear Spring Life Insurance Company Corvesta Life Insurance Company	416 416	-		-		-	324		8.430		8,754	236,385,119 8,828,237	176,959,897 1,017,458	59,425,222 7,810,779
97705	Direct General Life Insurance Company	416			-	-	-	324 10,138,548	-	0,430	-	8,754 10,138,548	33,095,099	1,017,458	23,084,994
62790	Educators Life Insurance Company Of America	416	-	-	-	-	-	-	-	-	-		487,963,743	18,428,849	469,534,894
	Emphesys Insurance Company	416			-	-	-	-	-	(3,175)		(3,175)	4,361,161	38,511	4,322,650
88595													15 720 212 005		
88595 68276	Employers Reassurance Corporation	416	-	-		-	-	-	-	-	-	-	15,739,313,902 20,736,078	14,772,668,565 6,098,400	966,645,337 14,637,677
88595		416	-	-	-	-	- - -	8,768 27,671	-		:	- 8,768 24,106,545			

		-			OHIO		Diffectitie	EMIUMS WRITTEN		TOTAL					
		OH PRE					Total			TOTAL		Total	TOTAL	TOTAL	CAPITAL AN
NAIC DOM		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
93521	General Fidelity Life Insurance Company	416	-	-	-	-	-	27,295	-	-	-	27,295	21,912,594	6,169,919	15,742,6
86258	General Re Life Corporation	416	-	-	-	-	-	-	-	-	-	-	4,058,974,849	3,086,573,662	972,401,1
80055	Greenhouse Life Insurance Company	416				-	-	-		568		568	10,169,389	234,303	9,935,0
88340	Hannover Life Reassurance Company Of America	416					-					-	16,953,365,220	16,403,511,034	549,854,1
79480	Harken Health Insurance Company	416				-	-	-		(120,387)		(120,387)	25,248,694	1,404,595	23,844,0
78611	Hese Insurance Services Company	416					-			1,528,970,139		1,528,970,139	1,043,871,963	796,060,164	247,811,7
66141	Health Net Life Insurance Company	416				-	-	1,268,814		1,375,367,307		1,376,636,121	704,655,879	341,648,351	363,007,5
15284 *	Healthspan Inc	416					. *	• -				-	12,924,260		
12902	Healthspring Life & Health Insurance Company Inc	416				-	-	-		4,135,887,500		4,135,887,500	1,060,303,946	497,558,195	562,745,7
64394	Heritage Life Insurance Company	416					-					-	3,930,768,864	2,923,652,136	1,007,116,7
71768	Hm Health Insurance Company	416	-	-	-	-	-	-	-	513,747,653	-	513,747,653	27,922,514	5,774,360	22,148,1
64602	Independence Life And Annuity Company	416	-	-	-	-	-	-	-		-	-	3,169,858,479	3,004,462,415	165,396,0
60053	Kaiser Permanente Insurance Company	416	-	-	-	-	-	-	-	118,193,299	-	118,193,299	181,487,979	61,721,228	119,766,7
10236	Legacy Life Insurance Company Of Missouri	416	-	-	-	-	-	33,359	-		-	33,359	6,136,094	30,856	6,105,2
91898	Lifecare Assurance Company	416	-	-	-	-	-	-	-		-	-	2,544,591,666	2,482,739,779	61,851,8
76694	London Life Reinsurance Company	416	-	-	-	-	-	-	-	891	-	891	154,312,824	91,145,689	63,167,1
18750	Merit Health Insurance Company	416	-		-	-	-	-	-	92,484,227	-	92,484,227	127,559,044	74,103,327	53,455,7
66346	Munich American Reassurance Company	416	-	-	-	-	-	-	-	-	-	-	8,138,174,730	7,499,616,126	638,558,6
69604	Munich Re Us Life Corporation	416	-		-	-	-	-	-		-	-	10,544,418	2,461,396	8,083,0
85472	National Security Life And Annuity Company	416	-	-	-	-	-	5,500	6,320,262	-	-	6,325,762	434,122,195	411,103,148	23,019,0
76007	Old United Life Insurance Company	416	-		-	-	-	2,974,676	-	3,042,731	-	6,017,408	88,785,807	36,278,333	52,507,4
88099	Optimum Re Insurance Company	416	-	-	-	-	-	-	-	-	-	-	196,749,910	155,618,384	41,131,5
74900	Partnerre Life Reinsurance Company Of America	416	-		-	-	-	-	-		-	-	72,147,838	39,955,007	32,192,8
93688	Qcc Insurance Company	416	-	-	-	-	-	-	-	2,013,710,373	4,536,254	2,018,246,627	1,194,876,769	650,303,012	544,573,7
61506	Resource Life Insurance Company	416	-		-	-	-	-	-		-	-	6,936,037	204,888	6,731,1
64688	Scor Global Life Americas Reinsurance Company	416				-		29,045	46,000			75,045	1,037,448,865	829,461,143	207,987,7
87017	Scor Global Life Reinsurance Company Of Delaware	416				-	-	-				-	473,305,871	346,248,783	127,057,0
97071	Scor Global Life Usa Reinsurance Company	416				-		· ·					764,554,946	500,165,444	264,389,5
94498	State Farm Health Insurance Company	416				-	-	-				-	8,367,508	32,502	8,335,0
13175	Surency Life & Health Insurance Company	416				-		(289)		11,984,019		11,983,730	12,808,390	2,516,876	10,291,5
82627	Swiss Re Life & Health America Inc	416				-	-	-		336,748		336,748	15,932,402,449	13,896,608,796	2,035,793,6
93505	Talcott Resolution International Life Reassurance Corporation	416			-	-	-	-				-	11,896,961	70,653	11,826,3
92908	Tier One Insurance Company	416	-	-	-	-	-	-	-	-	-	-	10,041,296	20,246	10,021,0
60117	Tufts Insurance Company	416			-	-	-	-		294,435,615		294,435,615	113,491,153	42,703,131	70,788,0
67423	Ubs Life Insurance Company Usa	416	-	-	-	-	-	-	-	-	-	-	42,773,415	1,461,147	41,312,2
65269 *	United Benefit Life Insurance Company	416			-	-	-	-				-	3,116,228	45,396	3,070,8
64467	Wellcare Health Insurance Company Of Kentucky, Inc.	416	-	-	-	-	-	-	-	3,025,322,032	-	3,025,322,032	811,503,793	448,554,299	362,949,4
66133	Wilton Reassurance Company	416		-	-		-	-	-		-	-	18,607,314,265	17,657,132,188	950,182,0
71323	Zale Life Insurance Company	469	(308)	-	(482)	-	(790)	(17,595)	-	(23,442)	-	(41,037)	9,127,629	1,302,972	7,824,6
71455	Financial American Life Insurance Company	470	(534)	-	(393)	-	(927)	(11,862)	-	(16,236)	-	(28,099)	3,655,277	1,641,272	2,014,0
65951	Merit Life Insurance Company	471	(482,988)	-	(769,327)	-	(1,252,315)	(4,684,762)	-		-	(20,716,180)	351,435,724	257,335,161	94,100,5
70106	United States Life Insurance Company In The City Of New Yor	k 472	(2,628,001)	1,471	(418,544)	-	(3,045,074)	148,320,016	1,508,969,282	(33,897,971)	15,944,473	1,639,335,800	28,200,279,236	26,922,229,015	1,278,050,2
	TOTAL		6 5 119 409 202	£ 11 206 260 022	\$ 10.825.211.144	17 266 024 622	£ 44 £14 004 007	\$ 174,600,902,177	£ 265 081 105 445	6 200 2/2 / CO 200 _ C	242 025 404 050	6 080 176 261 762			

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

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Ohio

Department of Insurance

### Fraternal Benefit Societies Summary Financial Information Year Ending December 31, 2018

								DIRECT P	REMIUMS WRITT	EN						
						OHIO					TOTAL					
			OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
56014		Thrivent Financial For Lutherans	1	\$ 58,737,985	\$110,672,877	\$13,689,603	\$ 1,715,440	\$184,815,906	\$1,783,354,239	\$2,955,342,965	\$359,342,860	\$ 28,361,193	\$ 5,126,401,258	\$90,508,933,597	\$81,379,334,233	\$9,129,599,364
57541		Modern Woodmen Of America	2	11,799,474	51,040,120	2,243	4,780	62,846,617	270,619,915	722,328,911	71,113	458,869	993,478,807	16,475,930,290	14,597,001,160	1,878,929,130
56685		Gbu Financial Life	3	410,740	41,072,526	-	1,615,056	43,098,322	8,747,566	424,206,346	-	12,297,366	445,251,278	2,754,646,706	2,551,649,589	202,997,117
58033		Knights Of Columbus	4	24,774,064	-	2,265,749	14,792,030	41,831,843	1,145,737,135	9,338,435	77,843,860	494,767,229	1,727,686,659	25,428,134,591	23,284,007,123	2,144,127,468
58068		Independent Order Of Foresters Us Branch	5	25,656,027	22,850	408,389	6,203	26,093,469	561,544,164	620,029	5,473,002	95,832	567,733,027	3,355,743,568	3,207,637,836	148,105,732
56693		Gcu	6	222,888	14,559,474	726,175	-	15,508,538	2,233,796	235,359,243	13,665,491	-	251,258,530	1,890,844,697	1,736,575,697	154,269,000
56154		Gleaner Life Insurance Society	7	3,281,101	9,462,147	3,390	448,546	13,195,184	9,975,230	35,955,730	19,011	4,849,267	50,799,238	1,242,963,107	1,148,357,934	94,605,173
56227		Kskj Life American Slovenian Catholic Union	8	2,564,140	4,236,831	1,232,095	193,731	8,226,797	16,070,299	37,726,663	6,649,984	1,823,924	62,270,870	513,333,450	494,388,452	18,944,998
56782		National Slovak Society Of The Usa	9	425,854	7,485,495	-	-	7,911,349	12,500,079	139,585,009	-	-	152,085,088	1,211,903,955	1,154,600,106	57,303,849
56316	*	Catholic Ladies Of Columbia	10	200,042	7,426,246	-	-	7,626,288	206,003	11,781,895	-	-	11,987,897	124,096,674	119,905,540	4,191,134
57991		Everence Association Inc	11	133,158	2,470,366	3,722,767	-	6,326,292	1,368,593	11,372,740	45,827,319	338,392	58,907,044	432,307,404	320,947,384	111,360,019
56499		Assured Life Association	12	1,585	-	5,979,260	-	5,980,845	694,775	754,627	36,851,975	10,256	38,311,633	58,383,598	45,047,453	13,336,145
56332	*	First Catholic Slovak Ladies Assn Of The Usa, The	13	377,449	4,859,144	-	42,490	5,279,083	4,005,610	34,244,010	-	149,871	38,399,491	990,543,946	886,161,245	104,382,697
57487		Catholic Order Of Foresters	14	2,782,189	2,058,376	83,343	276,987	5,200,895	33,980,745	25,912,478	1,293,692	732,919	61,919,834	1,202,047,570	1,119,688,744	82,358,826
57657		Royal Neighbors Of America	15	3,654,431	501,865	253,522	-	4,409,818	85,654,324	46,944,624	21,423,864	237,526	154,260,338	1,067,888,393	877,945,883	189,942,509
58009		Police And Firemen'S Insurance Association	16	1,552,951	119,779	2,086,306	79,304	3,838,340	10,865,792	2,829,899	22,063,804	555,744	36,315,239	194,527,090	135,872,773	58,654,317
56758		Loyal Christian Benefit Association	17	1,293,891	1,998,611	260,122	32,236	3,584,860	16,663,218	10,013,676	3,156,609	1,200,551	31,034,054	191,645,535	187,992,225	3,653,310
56197	*	Alliance Of Transylvanian Saxons	18	30,041	2,927,740	-	5,385	2,963,165	79,125	3,635,688	-	5,385	3,720,198	93,210,584	81,831,835	11,378,750
57010		William Penn Association	19	625,557	1,962,368	-	357,368	2,945,293	5,156,152	31,144,852	42	1,307,019	37,608,065	467,647,840	434,400,534	33,247,306
57320		Woodmen Of The World Life Insurance Society	20	1,677,297	932,982	57,939	192,525	2,860,743	316,741,695	278,185,237	9,562,872	47,423,633	651,913,437	10,949,510,718	9,517,337,442	1,432,173,276
57673		Slovene National Benefit Society	21	301,416	1,644,937	4,793	3,815	1,954,961	1,812,908	5,130,736	21,610	18,485	6,983,739	212,074,949	204,621,348	7,453,601
56707		Isda Fraternal Association	22	16,394	1,872,808	-	-	1,889,202	299,073	12,736,071	-	-	13,035,143	119,148,745	110,543,512	8,605,233
56340	*	First Catholic Slovak Union Of Usa & Canada	23	185,531	1,357,990	-	-	1,543,522	1,532,516	10,556,332	-	-	12,088,849	387,320,134	354,945,549	32,374,585
56383	*	Order Of United Commercial Travelers Of America, The	24	63,275	-	927,531	-	990,806	755,378	48,603	48,439,471	-	49,243,452	15,434,879	7,180,829	8,254,050
56030		Catholic Financial Life	25	862,074	10,214	-	-	872,288	46,668,864	30,608,427	66,599	881,303	78,225,193	1,653,316,399	1,553,958,979	99,357,420
56286	*	American Mutual Life Association	26	59,203	605,116	7,989	197,334	869,642	123,100	605,116	7,989	197,334	933,539	42,523,165	30,306,256	12,216,909
56634		Croatian Fraternal Union Of America	27	239,362	621,500	3,179	2,709	866,750	2,661,042	28,681,871	30,848	24,725	31,398,487	488,322,147	437,806,436	50,515,711
57630		Polish Roman Catholic Union Of America	28	135,147	652,002	-		787,150	2,082,072	13,277,179	-	-	15,359,251	205,771,835	193,969,783	11,802,052
57193		Slovak Catholic Sokol	29	128,768	582,918	-	-	711,686	2,194,630	4,313,415	-	-	6,508,045	85,164,442	77,414,229	7,750,214
56413	*	United Transportation Union Insurance Association	30	273,646	229,519	117,734		620,899	5,415,488	4,082,079	3,590,321		13,087,888	226,555,990	172,726,744	53,829,246
56170		Woman'S Life Insurance Society	31	459,171	27,375	-	3,345	489,891	3,203,614	6,943,907	-	78,622	10,226,143	204,561,857	184,588,524	19,973,334
56324	*	Czech Catholic Union	32	18,896	437,808	-		456,704	58,902	617,085			675,987	18,429,511	15,471,399	2,958,112
57622		Polish National Alliance Of The Us Of Na	33	322,433	77,810	-	38,971	439,214	5,038,607	7,556,244	-	631,802	13,226,653	431,694,354	409,723,384	21,970,970
56138		Csa Fraternal Life	34	134,868	242,617	-	20,309	397,794	2,307,530	9,365,447	17,439	318,896	12,009,313	139,664,388	136,047,751	3,616,638
57215		Ukrainian National Association Inc	35	60,935	113,662	654	-	175,251	991,571	3,311,800	5,932	-	4,309,302	180,527,618	169,506,260	11,021,298
57770		Catholic Holy Family Society	36	170,014		-		170,014	12,243,790	5,088,503			17,332,293	151,444,729	144,955,897	6,488,832
56936		Serb National Federation	37	9,223	97,459	-	-	106,682	172,924	842,142	-	-	1,015,066	46,069,277	42,914,559	3,154,718
58181		Supreme Council Of The Royal Arcanum	38	82,825		-		82,825	5,765,350	1,129,526	70,362	7,579	6,972,817	108,837,581	97,215,444	11,622,137
57568		National Catholic Society Of Foresters	39	52,260	21,500		-	73,760	2,113,676	1,163,478	-	-	3,277,153	166,583,180	149,058,381	17,524,799
57053		Catholic United Financial	40	59,222	-	307	-		16,180,210	34,302,614	169,330	15,768,142	66,420,296	969,966,667	929,295,208	40,671,459
57223		Baptist Life Association	41	29,181	8,968	-	-		839,841	385,836	31	-	1,225,708	28,818,592	27,254,137	1,564,455
56480		Wsa Fraternal Life	42	1,964	15,614	-	-	17,578	141,248	575,223	-	39,376	755,846	52,052,964	43,793,993	8,258,971
56871		Russian Brotherhood Organization Of The Usa	43	13,202	2,200	-	-	15,402	143,229	102,541	-	-	245,770	14,956,328	11,670,482	3,285,846
56715		Ladies Pennsylvania Slovak Catholic Union	44	9,639	-	-	-	9,639	138,242	21,925	-	-	160,167	15,976,891	12,078,566	3,898,325
56375	*	North American Swiss Alliance	45	9,470	-	-	-	9,470	17,265	-	-	-	17,265	3,473,460	2,680,053	793,407
56839		Polish National Union Of America	46	8,279	980	-	-	9,259	222,472	134,716	311	-	357,499	26,116,795	25,184,943	931,851
58017		Western Fraternal Life Association	47	5,689	-	-	168	5,857	10,680,863	5,645,695	-	833,294	17,159,852	301,909,674	278,249,179	23,660,495
57711		Western Catholic Union	48	5,657	-	-	-	5,657	3,624,630	26,467,287	3,396,294	522,154	34,010,365	189,343,893	181,269,023	8,074,870
57142		Sons Of Norway	49	3,073	1,500	-	-	4,573	6,425,723	10,770,457	16,069	2,167,689	19,379,938	359,983,450	340,304,204	19,679,246
56006		Travelers Protective Association Of America, The	50	-	-	1,797	-	1,797	-	-	314,620	-	314,620	14,171,161	1,683,360	12,487,800
		TOTAL		\$143,921,681	\$272,434,294	\$31,834,887	\$20,028,732	\$468,219,598	\$4,420,053,213	\$5,241,747,312	\$659,392,724	\$616,104,377	\$10,937,297,624			

\* DOMICILED IN OHIO

### **Health Insuring Corporations Summary Financial Information** Year Ending December 31, 2018

#### DIRECT PREMIUMS WRITTEN OHIO Accident & Health OH PREM Accident & Health Medicare Medicaid Fed Employe Tota Medicar Fed Employe TOTAL CAPITAL AND Medicai Total TOTAL NAI DOM COMPANY NAMI Title XVII Title XIX TOTAL LIABILITI Health B OHIC Title XVII Title XIX \$ 7,438,447,292 SURPLU \$ 448,613,697 \$ 333,939,929 448,613,697 \$ 333,939,9 \$1,655,820,310 \$ 902,780,256 \$ 753,040,054 95201 \* Caresource 12334 \* Molina Healthcare Of Ohio Inc 11834 \* Buckeye Community Health Plan Inc 12323 \* Unitedhealthcare Community Plan Of \$ 7.438.447.292 8,221,000,917 \$ 8,221,000,917 112,811,849 272,470,268 2,590,552,41 112,811,84 272,470,268 2,590,552,411 609,105,39 331,185,039 2,563,871,245 2,563,871,245 334,961,254 12323 Unitedhealtheare Community Plan Of Ohio Inc 10345H \* Anthem Blue Cross & Blue Shield (Community Ins Co) \*\* 12353 \* Paramount Advantance 120,939,337 249,806,795 2,193,125,113 2,536,259,575 120,939,337 249,806,795 2,193,125,113 2,536,259,575 624,352,755 289,391,501 2,536,259,575 576,744,345 213,967,274 1,857,119,611 1,812,303,254 1,010,122,090 2,536,259,575 1,857,119,611 1,868,462 1,855,251,149 1,868,462 1,855,251,149 802,181,164 1.335.303.77 1,335,303,77 12353 \* Paramount Advantage 95710 Unitedhealthcare Of Wisconsin, Inc. 1,335,303,775 289,630,119 149,388,886 6,362,164,971 1,705,514,441 872,113,657 1,335,303,775 1,185,721,063 1,185,721,063 114,130,272 5,786,094,377 833,400,784 461,940,322 14229 \* Aetna Better Health Inc 95655 \* Mount Carmel Health Plan Inc 333,285,976 583,181,451 631.856.894 965,142,871 583,181,451 631,856,895 965,142,871 331,684,279 583,181,451 335,501,961 142,194,340 97,099,083 189,489,939 238,402,878 583,181,451 95352 Human Canner Health Organization Insurance Corporat 95342 Humana Wisconsin Health Organization Insurance Corporat 95828H Medical Health Insuring Corporation Of Ohio\*\* 29076H Medical Mutual Of Ohio\*\* 2,460,608,031 566,475,358 566,475,358 412,859,984 - 2,572,097,797 (100,000) 412,859,984 679,577,151 230,917,085 383,161,404 146,703,258 296,415,747 84,213,827 412,959,984 (100,000) 412,959,984 29076H \* Medical Mutual 95202 \* Summacare Inc 7,091,536 23,400,419 7,091,536 240,477,285 258,923,853 23,400,419 2,453,868,031 78,199,782 240,477,285 258,923,853 270,969,240 258,923,853 270,969,240 258,923,853 660,773,648 38,152,160 793,094,383 40,047,622 13 S4402 Delta Dental Plan Of Ohio Inc S4404 Aultcare Health Insuring Corporation 95348 Humana Health Plan Of Ohio Inc 256,091,915 256,091,915 256,091,915 242,960,334 256,091,915 242,960,334 224,992,846 105,811,397 24,699,995 18,664,271 200,292,851 87,147,126 242,960,334 242,960,334 15 Humana Health Plan Of Ohio Inc Aetna Health Inc (Pa) 222,590,269 56,597,327 2,587,665 95348 95109 225,283,355 184,657,751 222,590,269 1,016,836,932 84,294 1,607,660,027 2,587,665 713,784,734 91,558,733 1,064,297,845 29,772,610 574,786,009 61,786,123 489,511,836 105,421 128,060,424 225,262,228 3,377,645,584 Summa Insurance Company Inc\* Paramount Care Inc Paramount '--39,363,891 17 10649H 171,921,680 171,921,680 170,853,438 171,921,680 171,921,680 170,853,438 50,010,096 92,356,179 23,972,094 62,906,050 26,038,002 29,450,129 170,853,438 170,853,438 95189 19 11518H 95677 Paramount Insurance Company\*\* Health Plan Of West Virginia, Inc. The 20 21 153,731,904 33,637,225 153,731,904 131,701,524 153,731,904 110,414,758 153,731,904 576,198,074 86,187,536 232,379,264 44,291,509 106,405,746 41,896,027 125,973,518 98,064,299 179,792,895 Vision Service Plan Oscar Insurance Corporation Of Ohio 34,318,567 36,789,867 54380 16202 98,818,960 86,951,772 98,818,960 86,951,772 98,818,960 86,951,772 98,818,960 86,951,772 12,037,490 15,463,132 22,281,077 21,326,735 52,702,646 44,142,238 12,006,884 23,162,922 3,761,100 8,713,336 8,245,784 14,449,584 96280 \* Superior Dental Care Inc 96265H \* Dental Care Plus Inc\*\* 49,261,109 44,142,238 49,261,109 44,142,238 52,702,646 44,142,238 2225 • Gareway Health Plan Of Ohio Inc 93186 • Unitedhealthread Of Ohio Inc 15530 • Premier Health Insuring Corporation 77216H • Aulteare Insurance Company\*\* 16112 • Buckeye Health Plan Community Solutions, Inc 15499 • Riverlink Health Of Ohio Inc 7000 • Cigna Dental Health Of Ohio Inc 36,307,837 (1,575,955) 36,307,837 33,108,111 09,340,271 (1,074,496) 109,340,271 58,063,923 29,043,837 58,199,678 14,996,301 10,697,649 14,047,536 47,502,029 34,684,066 59,138,419 22,011,610 22,011,610 15,003,466 22,011,610 11,511,017 94,472,371 22,011,610 15,003,466 3,049,700 46,160,848 8,461,317 48,311,523 151,307 151,307 9,223,627 8,885,493 9,223,627 8,885,493 7,199,507 6,996,020 4,184,997 1,149,038 3,014,510 5,846,982 9,223,627 8,885,493 9,223,627 8,885,493 Riverlink Health Cigna Dental Health Of Ohio Inc Cigna Health And Life Insurance Company\*\* Premier Health Plan Inc\*\* Meridian Health Plan Of Michigan Inc 8,487,380 4,890,747 4,153,978 8,487,380 4,890,747 8,487,380 4,890,747 8,487,380 4,890,747 441,616 5,688,030,863 2,099,142 4,801,136,999 47805 67369H 2,540,758 10,489,167,862 15484H 52563 1,349,386 253,346,120 5,944,591 169,850,043 4,153,978 2,586,230 4,153,978 17,788,084 4,153,978 1,937,285,600 7,293,978 423,196,163 Prender Health Plan (Merigan Inc Upron: Health Plan Of Michigan Inc Upron: Health Plan Inc Alpha Dental Programs Inc Consumers Life Insurance Company\*\* Ude Ohio Inc Managed Dental Quard Inc Health Milance Connect, Inc United Concordia Dental Plans Of The Midwest Inc Amerigroup Ohio Inc Bright Health Insurance Company of Ohio, Inc. \*\* Complementis Insurance Company of the Midwest Inc Health Plant Insurance Company \*\* Health Plan Of Ohio, Inc. The Healthough Inc. #Health Plan Inc Mutual Of Omaha Medicare Advantage Company Oscar Buckeye State Insurance Company Provider Patrices Health Plan Of Ohio, Inc. Try Guard, Inc. Wellcare Of Ohio Inc Try Al 2,586,230 975,995 251,342,547 1,576,251,824 1,668,154,969 67,540,39 566,574,402 30,964,201 44,864,887 838,736 975,995 795,212 94,447,535 35,633,938 1,738,239,754 35,633,938 190,180,725 25,289,266 95216 95163 376,393,678 5,674,935 795,212 699,153 551,992 345,738 699,153 551,992 345,738 13,094,300 97,649 31,770,587 741,087 62375H 52022 699,153 551,992 699,153 551,992 345,738 338,591 304,368 345,738 227,850,918 6,534,584 14142 15478 702,562 54,390,814 642,806 25,123,786 59,756 29,267,028 338,591 223,517,876 304,368 6,534,584 383,553 616,845 96150 10767 7,335,942 11,511,019 7,264,322 29,754,993 056,658,134 8,390,632 7,238,142 21,475,515 ,494,483,147 3,259,328 16353H 60984H 26,180 8,279,478 3,562,174,56, 5,131,304 62308H 95513 4,186,641 8 432 613 12.699.889 8,390,632 2,686,844 122,747,170 12,924,260 1,430,696,632 53,158,859 12,409,788 1,877,642 1,720,540 15,084,925 95195 95204 15284H 95885 16260 2,686,844 113,051,912 9,695,258 12,924,260 757,922,419 35,351,439 10,964,689 1,873,580 1,699,787 14,319,735 2,964,307,018 1,001,325,305 91,758,347 672,774,213 09,570,373 4,866,961,043 1,445,09 16416 20,753 765,190 16363 12749 \$ 2,333,093,205 \$6,598,330,471 TOTAL \$ 16,340,262,944 \$ 40,740,243 \$ 25,312,426,862 \$ 4,590,687,846 \$ 19,747,628,485 \$ 19,801,370,895 \$ 913,904,354 \$ 45,053,591,578

DOMICILED IN OHIO
 HIC Line of Business premiums only. Other data is for entire company

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Department

of Insurance

### Multiple Employer Welfare Arrangements Summary Financial Information

### Year Ending December 31, 2018

				DIRECT PREMI		TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
122	*	Cose Health And Wellness Trust	1	\$ 145,312,727	\$ 145,312,727	\$ 42,373,540	\$ 23,685,748	\$ 18,687,792
120	*	Southern Ohio Chamber Alliance Benefit Plan	2	103,153,681	103,153,681	14,678,537	11,257,762	3,420,774
102	*	Cleveland Automobile Dealers Assn Group Health Plan	3	21,615,372	21,615,372	6,423,208	3,353,163	3,070,045
117	*	Ohio Dental Association Wellness Trust	4	17,479,578	17,479,578	5,376,115	2,472,664	2,903,451
109	*	Ohio Bankers Benefits Trust	5	16,736,830	16,963,988	13,885,037	1,731,169	12,153,868
16205	*	Sequent Midwest Business Health Fund	6	15,822,396	15,822,396	4,191,090	1,684,622	2,506,468
103	*	Cooperative Group Benefits Plan	7	11,938,187	27,617,015	11,506,019	3,246,910	8,259,109
116	*	Ohio State Medical Association Health Benefits Plan	8	10,947,313	10,947,313	10,002,634	9,125,673	876,961
118	*	Builders Exchange Benefit Plan	9	6,592,681	6,592,681	2,234,842	1,645,186	589,656
123	*	Ohio Farm Bureau Health Benefits Plan	10	5,550,939	5,550,939	2,093,294	1,508,805	584,489
16325	*	Canton Regional Chamber Health Fund	11	4,090,628	4,090,628	1,694,735	426,591	1,268,145
125	*	Chamber Benefit Arrangement	12	-	-	526,961	-	526,961

TOTAL

\$ 359,240,332 \$ 375,146,318

\* DOMICILED IN OHIO

### Mutual Protective Associations - Property Summary Financial Information

Year Ending December 31, 2018

			OH PREM	DIRECT PREMI	UMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	ASSOCIATION NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
10255	*	Washington Mutual Insurance Association	1	\$ 10,609,674	\$ 10,609,674 \$	5,466,719	\$ 4,520,059	\$ 946,660
10270	*	Sandy & Beaver Insurance Co.	2	9,959,013	9,959,013	23,643,654	6,658,925	16,984,729
10306	*	Wyandot Mutual Insurance Company	3	9,480,536	9,480,536	22,093,386	6,025,009	16,068,377
10399	*	Woodville Mutual	4	3,591,734	3,591,734	6,223,982	1,838,503	4,385,479
10267	*	Patrons Buckeye Mutual Insurance Company	5	3,533,612	3,533,612	5,403,532	1,114,958	4,288,574
10396	*	Perry County Mutual Fire Insurance Company	6	3,364,441	3,364,441	3,569,233	723,243	2,845,990
10307	*	German Farmers Mutual Insurance Company	7	2,171,510	2,171,510	6,086,074	1,356,516	4,729,558
10266	*	Paris And Washington Townships Home Insurance Co	8	2,110,119	2,110,119	5,184,654	1,101,516	4,083,138
10281	*	Marion Mutual Insurance Association	9	2,107,739	2,107,739	3,016,032	727,680	2,288,352
10272	*	Springfield Township Mutual Insurance Association	10	2,097,415	2,097,415	3,757,507	772,562	2,984,945
10268	*	Pike Mutual Insurance Company	11	1,748,604	1,748,604	4,298,074	1,172,678	3,125,397
10261	*	Washington County Farmers Mutual Insurance Association	12	1,465,375	1,465,375	1,738,876	786,206	952,670
10311	*	German Mutual Insurance Company Of Delphos, Oh	13	1,100,104	1,100,104	1,922,110	701,627	1,220,483
10304	*	Farmers Mutual Insurance Company	14	736,977	736,977	1,814,353	48,301	1,766,052
10331	*	Eastern Ohio Mutual Fire & Tornado Insurance Company, The	15	679,134	679,134	1,149,210	451,626	697,584
10309	*	German Farmers Mutual Of Sardis Insurance Assn	16	608,880	608,880	1,185,023	247,545	937,478
10264	*	Norton Mutual Fire Association	17	507,711	507,711	861,703	44,148	817,555
10254	*	West And Knox Mutual Insurance Company	18	286,916	286,916	1,074,001	84,962	989,039
10279	*	Mennonite Mutual Aid Society	19	282,657	282,657	638,039	97,946	540,093

TOTAL

\$ 56,442,151 \$ 56,442,151

Department of Insurance

\* DOMICILED IN OHIO

Ohio

### Fire and Casualty Companies Summary Financial Information

### Year Ending December 31, 2018

NAIC	DOM	COMPANY NAME	OH PREM RANK	<u>DIRECT PRE</u> OHIO	EMIUN	<u>1S WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
10345	*	Community Insurance Company	1	\$ 5,627,122,144	**	\$ 5,627,463,291	\$ 1,812,303,254	\$ 1,010,122,090	\$ 802,181,164
29076	*	Medical Mutual Of Ohio	2	2,627,418,741	**	2,627,869,417	2,453,868,031	660,773,648	1,793,094,383
25178		State Farm Mutual Automobile Insurance Company	3	1,251,386,848		40,650,851,921	159,865,233,167	59,111,576,460	100,753,656,707
25143		State Farm Fire And Casualty Company	4	829,187,049		19,565,160,275	41,009,727,920	22,127,206,574	18,882,521,347
10677	*	Cincinnati Insurance Company, The	5	651,027,081		3,985,629,607	13,147,818,826	8,228,714,453	4,919,104,373
28207		Anthem Insurance Companies Inc	6	556,009,884		7,233,358,154	3,480,937,549	2,300,635,887	1,180,301,662
32786	*	Progressive Specialty Insurance Company	7	517,222,172		1,590,138,291	1,297,638,588	926,980,047	370,658,541
16322	*	Progressive Direct Insurance Company	8	497,904,816		3,555,490,905	9,188,480,225	6,359,241,048	2,829,239,177
95828	*	Medical Health Insuring Corporation Of Ohio	9	497,723,634	**	497,723,634	230,917,085	146,703,258	84,213,827
29688		Allstate Fire And Casualty Insurance Company	10	476,217,563		9,141,218,022	249,317,090	9,467,200	239,849,890
26263		Erie Insurance Company	11	391,436,837		1,542,863,044	1,101,210,615	724,742,088	376,468,526
14060	*	Grange Insurance Company	12	271,628,528		444,048,101	2,649,009,183	1,331,836,834	1,317,172,349
23787	*	Nationwide Mutual Insurance Company	13	235,424,923		2,411,327,896	34,671,786,094	22,612,912,237	12,058,873,857
14621	*	Motorists Mutual Insurance Company	14	230,167,721		430,940,527	1,612,580,695	1,162,725,747	449,854,944
24112	*	Westfield Insurance Company	15	229,693,514		1,099,621,095	2,902,734,549	1,747,165,657	1,155,568,892
23779	*	Nationwide Mutual Fire Insurance Company	16	201,857,395		1,224,549,523	8,204,955,925	5,952,314,231	2,252,641,694
23760	*	Nationwide General Insurance Company	17	191,227,011		1,473,740,943	632,966,472	397,950,250	235.016.222
18988		Auto-Owners Insurance Company	18	181,955,527		3,707,953,982	15,962,587,948	4,944,987,975	11,017,599,973
10649	*	Summa Insurance Company Inc	19	171,921,680	**	171,921,680	50,010,096	26,038,002	23,972,094
20443		Continental Casualty Company	20	169,398,328		6,767,196,775	42,862,391,498	32,451,049,145	10,411,342,353
24120	*	Westfield National Insurance Company	20	168,167,752		342,389,591	683,559,379	377,765,901	305,793,478
39012		Safeco Insurance Company Of Illinois	21	163,519,367		2,207,675,153	201,125,783	10,206,219	190,919,564
10322	*	Grange Indemnity Insurance Company	23	161,846,606		190,810,892	59,865,246	327,613	59,537,633
14138		Geico Advantage Insurance Company	23	161,551,507		1,911,178,781	3,138,555,486	1,607,942,780	1,530,612,706
19917		Liberty Insurance Underwriters Inc	24	152,529,200		3,381,078,819	284,533,390	147,513,196	137,020,194
19917	*	American Select Insurance Company	25	152,061,910		417,233,487	266,173,628	146,668,787	119,504,841
119992	*	Grange Property & Casualty Insurance Company	20	148,899,343		210,632,024	45,212,521	140,008,787	45,070,213
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26271		Erie Insurance Exchange	28	147,192,626		4,943,118,996	17,320,370,139	8,717,764,784	8,602,605,354
19232		Allstate Insurance Company	29	141,112,914		5,863,852,874	49,167,388,931	32,303,291,383	16,864,097,548
37907		Allstate Vehicle And Property Insurance Company	30	139,874,788		2,812,560,929	59,436,436	11,638,805	47,797,631
20281		Federal Insurance Company	31	128,793,894		5,735,234,727	15,689,631,358	10,899,789,505	4,789,841,853
37834	*	Progressive Preferred Insurance Company	32	127,426,475		1,068,259,554	1,116,238,441	801,439,146	314,799,295
25941		United Services Automobile Association	33	127,421,136		8,326,156,807	36,922,905,416	9,322,221,609	27,600,683,807
36447		Lm General Insurance Company	34	125,615,231		3,494,770,977	11,666,951	612,262	11,054,690
17230		Allstate Property And Casualty Insurance Company	35	124,654,401		4,842,413,067	218,768,372	17,380,179	201,388,193
16535		Zurich American Insurance Company	36	117,921,507		5,969,099,516	30,948,104,546	23,772,599,265	7,175,505,281
11215		Safeco Insurance Company Of Indiana	37	116,829,058		943,931,608	15,735,516	101,148	15,634,368
14139		Geico Choice Insurance Company	38	113,873,403		1,027,718,562	1,280,282,050	766,494,646	513,787,405
10386		American Family Insurance Company	39	112,833,944		1,858,073,547	56,441,521	31,128,189	25,313,332
36889	*	Farmers Insurance Of Columbus Inc	40	112,655,545		112,655,545	264,000,511	159,339,135	104,661,377
13072	*	United Ohio Insurance Company	41	110,384,457		169,965,239	361,790,572	176,299,289	185,491,283
19445	_	National Union Fire Insurance Company Of Pittsburgh, Pa	42	109,502,285		5,132,833,608	24,190,644,436	18,670,955,173	5,519,689,263
37877	*	Nationwide Property & Casualty Insurance Company	43	108,447,858		1,704,367,380	511,221,766	477,474,084	33,747,682
41491	_	Geico Casualty Company	44	105,131,913		4,951,835,030	3,932,362,388	2,702,064,399	1,230,297,989
42404		Liberty Insurance Corporation	45	103,959,414		2,896,535,805	256,038,541	6,434,185	249,604,356
25674		Travelers Property Casualty Company Of America	46	99,201,762		4,995,187,185	856,750,250	419,301,959	437,448,291
32700	*	Owners Insurance Company	47	94,519,995		2,067,082,071	4,387,900,280	2,578,539,390	1,809,360,890
18600		Usaa General Indemnity Company	48	91,120,159		4,437,763,288	5,236,574,010	3,434,611,829	1,801,962,181

### Fire and Casualty Companies Summary Financial Information

### Year Ending December 31, 2018

NAIC	DOM	COMPANY NAME	OH PREM RANK	<u>DIRECT PREMI</u> OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
26638		Home-Owners Insurance Company	49	91,083,981	1,158,517,135	2,442,948,424	1,221,410,478	1,221,537,946
25135	*	State Automobile Mutual Insurance Company	50	89,352,629	428,664,061	2,295,424,837	1,529,494,468	765,930,369
19070		Standard Fire Insurance Company, The	51	89,160,902	2,412,673,445	3,935,183,141	2,713,698,163	1,221,484,978
25968		Usaa Casualty Insurance Company	52	87,839,417	6,823,101,542	11,408,583,718	6,484,222,306	4,924,361,411
22667		Ace American Insurance Company	53	84,287,043	4,965,605,376	25,135,881,115	19,706,440,106	5,429,441,009
20230	*	Central Mutual Insurance Company	54	82,036,304	719,521,634	1,643,017,165	834,392,185	808,624,984
10202	*	Ohio Mutual Insurance Company	55	81,509,908	81,548,873	320,898,834	67,753,939	253,144,895
21482		Factory Mutual Insurance Company	56	78,631,482	3,040,575,111	18,464,022,450	7,222,755,927	11,241,266,523
25405	*	Safe Auto Insurance Company	57	78,409,037	387,343,353	375,382,266	266,776,388	108,605,878
19275		American Family Mutual Insurance Company, S.I.	58	76,909,256	4,709,902,366	17,182,309,884	10,846,778,155	6,335,531,729
19240		Allstate Indemnity Company	59	76,424,545	3,058,641,667	119,319,590	16,062,053	103,257,537
23035		Liberty Mutual Fire Insurance Company	60	73,909,028	3,702,065,814	6,545,646,258	4,860,608,526	1,685,037,732
26131	*	Western Reserve Mutual Casualty Company	61	72,620,107	99,685,357	200,243,873	87,718,458	112,525,414
14184		Acuity, A Mutual Insurance Company	62	72,580,352	1,542,129,300	4,088,425,914	2,219,153,931	1,869,271,983
31194		Travelers Casualty And Surety Company Of America	63	67,837,390	2,152,453,801	4,256,347,432	2,145,120,255	2,111,227,178
14137		Geico Secure Insurance Company	64	67,091,311	492,394,648	714,234,007	345,515,332	368,718,674
28223		Nationwide Agribusiness Insurance Company	65	65,869,846	1,388,929,550	778,045,118	582,696,993	195,348,125
36161		Travelers Property Casualty Insurance Company	66	65,318,728	852,300,764	281,723,744	208,994,235	72,729,509
26123	*	Lightning Rod Mutual Insurance Company	67	65,178,826	87,446,204	299,590,295	120,465,932	179,124,363
18058		Philadelphia Indemnity Insurance Company	68	64,725,816	3,364,221,212	9,058,183,989	6,688,702,570	2,369,481,419
14176		Hastings Mutual Insurance Company	69	62,174,127	435,757,133	973,433,569	528,153,640	445,279,929
11185		Foremost Insurance Company	70	62,005,708	2,232,558,466	2,393,673,774	1,190,338,366	1,203,335,408
24228		Pekin Insurance Company	71	61,529,653	400,622,235	315,312,374	176,831,674	138,480,701
39039		Rural Community Insurance Company	72	56,629,406	1,662,778,609	1,916,911,487	1,657,467,408	259,444,079
22906		Permanent General Assurance Corporation Of Ohio	73	56,065,500	243,169,646	221,638,575	125,157,364	96,481,211
21652		Farmers Insurance Exchange	74	55,282,813	4,806,465,139	17,016,311,531	12,919,967,248	4,096,344,283
16799	*	Wayne Mutual Insurance Company	75	48,369,540	48,369,540	93,342,971	46,084,094	47,258,877
36455		Allstate Northbrook Indemnity Company	76	48,168,081	2,405,618,006	55,778,558	471,754	55,306,804
26298		Metropolitan Property And Casualty Insurance Company	77	47,481,986	1,504,125,308	6,842,386,568	4,520,344,648	2,322,041,920
29858		Mortgage Guaranty Insurance Corporation	78	47,243,638	1,097,872,732	4,974,334,147	3,292,999,126	1,681,335,021
13927		Homesite Insurance Company Of The Midwest	79	45,985,765	480,376,011	350,178,250	246,755,758	103,422,492
29459		Twin City Fire Insurance Company	80	45,650,694	1,482,940,974	698,596,434	423,050,157	275,546,277
25658		Travelers Indemnity Company, The	81	45,350,695	1,921,634,398	21,617,300,097	14,983,999,635	6,633,300,461
11150		Arch Insurance Company	82	44,967,970	2,028,384,671	3,712,838,060	2,800,145,516	912,692,543
37885		Xl Specialty Insurance Company	83	44,469,075	1,902,278,673	1,152,033,896	851,686,010	300,347,886
11017	*	State Auto Insurance Company Of Ohio	84	43,058,821	43,058,821	27,325,189	9,529,004	17,796,185
16691	*	Great American Insurance Company	85	41,743,030	2,223,522,445	8,026,095,036	6,120,178,103	1,905,916,933
34339		Metropolitan Group Property And Casualty Insurance Company	86	41,379,278	793,646,822	720,349,099	322,639,930	397,709,169
13986		Frankenmuth Mutual Insurance Company	87	41,195,064	672,786,887	1,440,140,514	799,239,545	640,900,969
35882		Geico General Insurance Company	88	40,908,361	10,375,071,578	209,546,307	39,623,151	169,923,156
10111		American Bankers Insurance Company Of Florida	89	40,727,988	4,448,071,233	2,386,604,824	1,749,454,173	637,150,651
25453	*	Nationwide Insurance Company Of America	90	40,267,700	841,772,919	424,517,500	266,068,595	158,448,905
11843		Medical Protective Company, The	91	40,182,971	581,888,016	3,204,062,972	1,265,587,908	1,938,475,064
11252		Encompass Home & Auto Insurance Company	92	39,036,113	401,838,578	19,588,271	1,228,365	18,359,906
30210		Esurance Property And Casualty Insurance Company	93	37,516,340	1,362,765,505	104,448,699	62,063,289	42,385,410
33600		Lm Insurance Corporation	94	37,335,136	1,310,632,094	124,502,525	5,443,333	119,059,191
24082		Ohio Security Insurance Company	95	36,888,511	2,353,697,850	15,847,415	2,199,083	13,648,333
34495		Doctors' Company, An Interinsurance Exchange	96	36,794,296	635,036,620	4,130,318,182	2,115,377,555	2,014,940,627

Department of Insurance

Ohio

### Fire and Casualty Companies Summary Financial Information

Year Ending December 31, 2018

NAIC	DOM	COMPANY NAME	OH PREM RANK	<u>DIRECT PREMI</u> OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
25240		Nau Country Insurance Company	97	36,545,915	1,438,115,424	1,015,390,807	720,735,146	294,655,661
28401		American National Property And Casualty Company	98	36,539,651	859,814,362	1,464,139,922	824,644,221	639,495,701
20699		Ace Property And Casualty Insurance Company	99	36,278,998	2,017,802,962	11,390,139,095	8,487,775,356	2,902,363,739
19682		Hartford Fire Insurance Company	100	36,239,895	1,793,674,673	21,732,043,887	13,076,831,793	8,655,212,094
14044		Goodville Mutual Casualty Company	101	35,295,817	168,345,679	290,682,931	123,322,202	167,360,729
21415		Employers Mutual Casualty Company	102	34,901,340	1,270,245,522	3,456,848,590	2,023,106,871	1,433,741,719
28665	*	Cincinnati Casualty Company, The	103	34,818,473	354,213,910	435,523,665	37,423,319	398,100,347
11371		Great West Casualty Company	104	34,512,901	1,175,411,375	2,196,963,270	1,583,930,645	613,032,625
39217		Obe Insurance Corporation	105	34,376,287	1,133,808,347	2,182,106,724	1,441,456,167	740,650,557
10872		American Strategic Insurance Corp	106	34,371,808	894,799,315	1,577,046,376	940,919,660	636,126,716
20346		Pacific Indemnity Company	107	34,049,258	669,698,335	11,006,896,748	7,828,873,083	3,178,023,665
26247		American Guarantee And Liability Insurance Company	108	33,814,980	1,053,800,491	259,287,734	73,730,120	185,557,615
15350		West Bend Mutual Insurance Company	109	32,431,184	1,267,409,388	2,888,865,075	1,750,803,228	1,138,061,847
10271	*	Sonnenberg Mutual Insurance Company	110	32,251,521	42,367,392	27,604,968	10,847,846	16,757,122
21113		United States Fire Insurance Company	111	32,071,270	1,109,061,551	4,085,827,970	2,768,186,596	1,317,641,374
35289		Continental Insurance Company	112	31,570,774	1,022,598,306	1,793,387,767	193,324,631	1,600,063,136
25615		Charter Oak Fire Insurance Company, The	112	31,539,077	1,508,230,451	942,774,617	714,041,858	228,732,759
42579		Allied Property & Casualty Insurance Company	115	31,406,127	883,365,413	396,076,847	336,507,740	59,569,107
21253		Garrison Property And Casualty Insurance Company	115	31,283,484	2,397,948,150	2,588,112,337	1,679,294,547	908,817,790
35300		Allianz Global Risks Us Insurance Company	115	31,134,613	1,431,726,422	7,970,851,520	6,041,823,429	1,929,028,091
25011		Wesco Insurance Company	110	31,023,173	2,567,111,776	1,838,678,984	1,480,873,605	357,805,379
41653		Milbank Insurance Company	117	30,949,591	177,877,728	612,301,216	454,320,425	157,980,791
23280	*	Cincinnati Indemnity Company, The	118	30,870,076	419,312,362	135,609,648	33,491,369	102,118,279
22292		Hanover Insurance Company, The	119	/ /				
29742			120	30,795,531	1,294,979,717	8,092,251,053	5,925,188,488	2,167,062,565
	*	Integon National Insurance Company		29,126,381	1,386,713,647	4,183,411,803	3,163,365,843	1,020,045,960
11991	*	National Casualty Company	122	28,848,769	1,034,835,056	453,690,258	310,715,547	142,974,711
21229		Memberselect Insurance Company	123	28,496,441	1,152,430,218	579,117,230	414,814,619	164,302,611
42722	*	American Modern Property & Casualty Insurance Company	124	28,186,974	159,745,585	72,396,441	40,097,419	32,299,022
38458		Genworth Mortgage Insurance Corporation	125	27,686,452	785,299,911	3,573,525,297	2,192,964,969	1,380,560,328
23043		Liberty Mutual Insurance Company	126	27,162,269	2,088,674,850	48,830,564,857	32,465,234,407	16,365,330,449
19410		Commerce And Industry Insurance Company	127	26,999,126	320,932,049	447,118,589	25,771,438	421,347,151
19976		Amica Mutual Insurance Company	128	26,347,223	2,376,191,280	5,429,814,359	2,871,537,705	2,558,276,654
19720		American Alternative Insurance Corporation	129	26,055,035	1,015,060,321	630,405,032	416,062,620	214,342,412
25623		Phoenix Insurance Company, The	130	25,914,247	1,277,114,751	4,265,124,101	2,667,485,419	1,597,638,683
14249		Founders Insurance Company	131	25,235,722	103,263,755	174,426,525	99,016,935	75,409,590
20176	*	Celina Mutual Insurance Company	132	24,861,962	74,541,437	83,598,196	47,826,078	35,772,119
10014		Affiliated Fm Insurance Company	133	24,369,091	888,346,492	3,520,740,945	1,854,008,074	1,666,732,871
40436		Stratford Insurance Company	134	24,350,251	639,239,111	485,534,793	396,729,973	88,804,820
19259		Selective Insurance Company Of South Carolina	135	24,122,078	672,206,048	678,320,963	527,665,979	150,654,985
20184	*	National Mutual Insurance Company	136	24,005,510	61,883,716	89,176,738	54,036,924	35,139,814
18287		Assured Guaranty Municipal Corp	137	23,616,374	220,389,994	5,512,471,268	2,978,979,178	2,533,492,090
33790		Radian Guaranty Inc	138	23,539,430	1,078,828,831	4,059,597,933	3,245,485,757	814,112,176
24074		Ohio Casualty Insurance Company	139	23,081,750	993,946,548	6,496,561,337	4,666,154,702	1,830,406,639
24171		Netherlands Insurance Company, The	140	22,575,875	160,757,314	99,220,217	7,773,004	91,447,212
13634		Essent Guaranty Inc	141	22,496,334	668,853,454	2,128,452,727	1,256,347,387	872,105,340
12188		Trexis Insurance Corporation	142	22,266,991	185,642,703	107,252,475	57,733,955	49,518,520
23817		Illinois National Insurance Company	143	22,256,175	581,118,438	58,393,312	15,787,866	42,605,447
23612		Midwest Employers Casualty Company	144	22,239,857	237,259,507	153,322,994	45,057,772	108,265,223

Year Ending December 31, 2018

NAIC	DOM	A COMPANY NAME	OH PREM RANK	<u>DIRECT PREMI</u> OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
13897		Farmers Mutual Hail Insurance Company Of Iowa	145	22,117,210	593,756,062	781,163,404	344,371,049	436,792,355
20087		National Indemnity Company	146	21,843,514	265,419,630	228,201,644,363	105,730,557,675	122,471,086,688
26344	*	Great American Assurance Company	147	21,627,928	633,734,000	18,802,963	9,505	18,793,458
13137		Viking Insurance Company Of Wisconsin	148	21,618,212	365,406,939	508,404,884	337,137,718	171,267,166
22055		Geico Indemnity Company	149	21,484,694	6,161,637,766	10,106,132,518	4,077,266,319	6,028,866,198
10336		First Acceptance Insurance Company Inc	150	21,421,983	138,708,631	247,171,734	152,420,814	94,750,920
42757		Agri General Insurance Company	151	21,199,805	362,705,845	111,526,756	799,494	110,727,262
24147		Old Republic Insurance Company	152	20,636,648	1,457,639,334	2,910,392,120	1,802,487,709	1,107,904,411
42986		Standard Guaranty Insurance Company	153	20,620,065	353,637,508	300,583,669	170,496,340	130,087,329
12572		Selective Insurance Company Of America	154	20,472,412	583,274,808	2,539,670,612	1,906,867,576	632,803,036
22586		Atlantic States Insurance Company	155	20,307,894	224,869,605	822,940,595	628,554,122	194,386,473
37273		Axis Insurance Company	156	20,118,299	911,915,619	1,802,769,502	1,243,777,295	558,992,207
24554		XI Insurance America Inc	157	19,793,956	831,228,302	998,042,510	749,743,421	248,299,089
34312		Producers Agriculture Insurance Company	158	19,678,974	678,117,766	554,212,368	492,287,199	61,925,169
16713	*	Buckeye State Mutual Insurance Company	159	19,065,211	38,387,480	51,108,176	32,985,820	18,122,356
12416		Protective Insurance Company	160	18,939,184	516,661,423	973,853,280	579,241,462	394,611,818
25682		Travelers Indemnity Company Of Connecticut, The	161	18,889,340	1,318,141,127	1,121,615,497	788,828,898	332,786,599
29599		Us Specialty Insurance Company	162	18,873,145	648,985,470	2,042,343,714	1,448,672,798	593,670,916
11630		Jefferson Insurance Company	163	18,787,673	698,413,360	521,743,992	156,835,602	364,908,390
22063		Government Employees Insurance Company	164	18,719,243	6,421,224,589	32,565,318,014	12,799,245,923	19,766,072,091
13528		Brotherhood Mutual Insurance Company	165	18,443,497	500,575,607	699,714,268	459,129,154	240,585,114
33391		Proassurance Indemnity Company Inc	166	18,428,918	182,097,896	1,004,606,787	710,785,984	293,820,803
37770		Csaa General Insurance Company	167	18,300,104	862,823,486	352,538,437	209,252,202	143,286,234
19941	*	American Commerce Insurance Company	168	18,237,672	268,655,969	375,318,683	268,316,159	107,002,523
21180		Sentry Select Insurance Company	169	17,946,732	606,858,628	846,026,990	620,219,708	225,807,282
13056		Rli Insurance Company	170	17,732,636	543,961,627	1,845,401,038	1,015,625,918	829,775,120
22837		Ages Marine Insurance Company	170	17,636,558	522,985,676	336,125,828	172,641,154	163,484,674
15105		Safety National Casualty Corporation	171	17,166,419	805,973,095	8,027,724,260	5,660,817,171	2,366,907,089
39926		Selective Insurance Company Of The Southeast	172	17,150,644	591,340,723	534,333,023	416,594,109	117,738,913
10638		Proselect Insurance Company of The Southeast	175	16,682,570	206,924,080	180,431,698	110,127,234	70,304,465
25666		Travelers Indemnity Company Of America, The	175	16,594,788	1,227,091,629	665,308,406	482,797,831	182,510,575
24260	*	Progressive Casualty Insurance Company	175	16,589,253	1,935,795,859	10,149,263,715	7,738,078,966	2,411,184,749
39845		Westport Insurance Corporation	170	16,584,954	875,961,877	5,450,072,572	3,815,982,654	1,634,089,918
22322		Greenwich Insurance Corporation	177	16,581,897	693,936,499	1,462,748,129	1,029,239,645	433,508,484
11445		Cgb Insurance Company	170	16,241,935	1,114,187,053	552,899,467	367,054,813	185,844,654
10641		Endurance American Insurance Company	180	16,139,858	539,570,927	2,152,782,533	1,605,882,761	546,899,772
24740		Safeco Insurance Company Of America	181	16,039,003	3,121,518,572	5,117,280,905	3,550,809,501	1,566,471,403
20303		Great Northern Insurance Company	181	15,745,211	1,327,151,055	613,059,822	228,072,374	384,987,448
42307		Navigators Insurance Company	183	15,716,277	677,936,255	3,326,510,625	2,321,430,105	1,005,080,520
29980		First Colonial Insurance Company	185	15,511,203	195,946,010	289,760,365	161,744,036	128,016,329
13935		Federated Mutual Insurance Company	185	15,169,088	1.132.185.490	6,185,790,013	2,731,965,365	3,453,824,648
40266		Arch Mortgage Insurance Company	185	15,111,938	534,415,285	1,997,502,077	1,688,653,014	308,849,063
32573	*	Ohio Fair Plan Underwriting Association	187	15,026,034	15,026,034	24,617,733	25,113,870	(496,137)
41343		Hdi Global Insurance Company	187	14,843,870	591,774,706	479,771,317	326,007,994	153,763,323
13021		United Fire & Casualty Company	188	14,811,461	690,534,464	2,020,197,240	1,245,939,774	774,257,466
15021		United Guaranty Residential Insurance Company	189	14,671,226	575,919,138	1,905,922,127	1,593,673,958	312,248,169
40118	*	Trustgard Insurance Company	190	14,605,702	148,259,338	74,818,461	382,659	74,435,802
17299	*	Mennonite Mutual Insurance Company	191	14,280,825	21,033,797	33,095,559	15,691,655	17,403,904
1/299		Memorine Mutual insurance Company	192	14,200,023	21,055,/9/	55,095,559	15,091,055	17,403,904

NAIC	DOM	1 COMPANY NAME	OH PREM RANK	DIRECT PREMI OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL ANI SURPLUS
29068		Ids Property Casualty Insurance Company	193	14,274,308	1,078,947,648	1,798,130,662	1,008,849,289	789,281,37
38318		Starr Indemnity & Liability Company	194	14,164,626	2,090,628,015	5,332,385,591	3,308,485,648	2,023,899,94
34690		Property And Casualty Insurance Company Of Hartford	195	14,149,111	904,397,287	246,760,314	137,469,504	109,290,80
8767		Church Mutual Insurance Company	196	14,096,201	733,671,715	1,831,626,025	1,211,768,377	619,857,64
24015		Northland Insurance Company	197	13,893,276	500,435,217	1,207,418,895	703,129,563	504,289,3
0464		Canal Insurance Company	198	13,742,467	254,469,215	817,825,482	378,100,053	439,725,4
32620	*	National Interstate Insurance Company	199	13,741,083	495,292,992	1,283,039,372	1,017,521,837	265,517,5
0945		Tokio Marine America Insurance Company	200	13,662,041	414,329,018	1,432,184,407	921,937,989	510,246,4
0030		Westchester Fire Insurance Company	200	13,552,600	547,491,236	338,378,117	120,980,545	217.397.5
22772		Integon Indemnity Corporation	201	13,258,303	457,397,862	207,250,259	177,207,988	30,042,2
11126		Sompo America Insurance Company	202	12,346,395	388,678,915	1,326,319,117	713,659,993	612,659,1
27154		Atlantic Specialty Insurance Company	203	12,325,567	985,677,942	2,401,978,359	1,782,783,191	619,195,1
20516		Euler Hermes North America Insurance Company	205	12,245,765	370,859,927	508,850,089	330,428,182	178,421,9
22276		Berkshire Hathaway Specialty Insurance Company	205	12,222,045	890,858,393	4,755,964,739	1,275,566,959	3,480,397,7
0176	*	Citizens Insurance Company Of Ohio	200	12,134,647	13,620,428	13,697,049	19,646	13,677,4
6705	*	Dealers Assurance Company	207	11.968.084	160,262,660	133,667,199	58,943,796	74,723,4
13188		Western Surety Company	208	11,888,251	406,318,442	2,083,835,493	542,268,146	1,541,567,3
38970		Markel Insurance Company	210	11,864,611	616,293,511	2,465,082,039	1,272,681,343	1,192,400,6
21261		Electric Insurance Company	210	11,823,328	287,784,494	1,308,443,355	903,892,062	404,551,2
9801		Argonaut Insurance Company	211 212	11,691,624	658,001,015	1,917,141,678	1,021,463,660	895,678,0
24104	*	Ohio Farmers Insurance Company	212	11,520,882	23,539,414	3,019,493,490	742,094,695	2,277,398,7
37915		Essentia Insurance Company	213	11,395,907	356,713,862	78,260,038	46,808,830	31,451,2
28932		Markel American Insurance Company	214	11,294,972	547,476,127	838,216,849	656,772,791	181,444,0
27120		Trumbull Insurance Company	215	11,117,933	1,192,427,729	253,490,950	135,699,214	117,791,7
29424		Hartford Casualty Insurance Company	210	11,100.687	1,081,002,124	2,391,611,800	1,497,757,325	893,854,4
29424		United States Liability Insurance Company	217 218	11,030,654		1,153,139,167	430,859,181	893,834,4 722,279,9
35955		California Casualty General Insurance Company Of Oregon	218	10,978,539	517,738,835 75,337,167	108,947,137	95,246,453	13,700,6
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39306		Fidelity And Deposit Company Of Maryland, The	220	10,676,745	594,632,132	349,290,478	75,580,762	273,709,7
2548		American Agri-Business Insurance Company	221	10,614,908	831,845,567	680,223,475	647,073,567	33,149,9
23841		New Hampshire Insurance Company	222	10,543,669	1,120,631,313	82,871,696	20,495,613	62,376,0
14393		West American Insurance Company	223	10,506,534	672,313,612	54,063,495	2,756,954	51,306,5
0120		Everest National Insurance Company	224	10,381,183	1,161,641,407	775,787,591	592,023,395	183,764,1
20508		Valley Forge Insurance Company	225	10,293,884	489,885,570	73,557,579	14,938	73,542,6
20427		American Casualty Company Of Reading, Pa	226	10,230,317	558,927,319	132,096,400	11,277	132,085,1
0054		Securian Casualty Company	227	10,199,187	310,293,316	376,102,676	243,040,240	133,062,4
0723	*	Nationwide Assurance Company	228	10,176,810	20,121,406	96,220,310	61,699,145	34,521,1
9429		Insurance Company Of The State Of Pennsylvania, The	229	10,023,758	875,113,822	215,344,551	156,275,326	59,069,2
6781		Fmh Ag Risk Insurance Company	230	10,014,485	212,156,473	122,322,065	8,956,746	113,365,3
9046		Travelers Casualty Insurance Company Of America	231	9,957,639	1,105,521,585	2,027,549,104	1,474,895,289	552,653,8
1000		Sentinel Insurance Company, Ltd	232	9,921,554	1,333,370,822	294,493,245	82,630,858	211,862,3
37176	*	Ohio Bar Liability Insurance Company	233	9,724,866	9,724,866	41,201,883	11,696,404	29,505,4
2831		State National Insurance Company Inc	234	9,687,574	759,954,167	542,004,667	147,626,897	394,377,7
9380		American Home Assurance Company	235	9,640,307	482,412,288	24,665,924,238	18,744,384,184	5,921,540,0
9402		Aig Property Casualty Company	236	9,585,497	1,615,604,231	273,317,462	29,687,017	243,630,4
22551		Mitsui Sumitomo Insurance Usa Inc	237	9,471,174	201,020,745	145,497,500	77,469,944	68,027,5
22314	_	Rsui Indemnity Company	238	9,296,203	430,835,160	3,665,978,613	2,062,160,375	1,603,818,2
23132		R.V.I. America Insurance Company	239	9,195,589	25,508,762	111,348,014	36,139,302	75,208,7
24066		American Fire And Casualty Company	240	9,017,290	496,053,070	42,420,395	1,121,029	41,299,3

Year Ending December 31, 2018

NAIC I 10974			OH PREM	DIRECT PREMI		TOTAL	TOTAL	CAPITAL AND
10974	DOM		RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
	*	Root Insurance Company	241	8,970,934	106,371,642	165,169,943	91,682,027	73,487,916
11034	*	Bristol West Casualty Insurance Company	242	8,926,651	24,847,158	17,963,246	8,911,054	9,052,192
20478		National Fire Insurance Company Of Hartford	243	8,861,424	568,056,623	110,316,057	14,717	110,301,340
13692		Donegal Mutual Insurance Company	244	8,816,660	336,664,505	602,505,007	322,133,772	280,371,235
38245	*	Bcs Insurance Company	245	8,760,289	367,122,452	336,649,851	194,735,033	141,914,818
18279		Bankers Standard Insurance Company	246	8,658,878	870,815,760	392,566,346	192,742,433	199,823,913
19100		Amco Insurance Company	247	8,655,638	1,490,215,785	868,319,575	666,962,857	201,356,718
10052		Chubb National Insurance Company	248	8,628,589	588,872,265	270,623,670	93,976,460	176,647,210
10642		Cherokee Insurance Company	249	8,385,645	218,030,206	551,598,375	365,250,459	186,347,916
23728		National General Insurance Company	250	8,351,649	200,822,432	58,156,519	33,219,399	24,937,120
25054		Hudson Insurance Company	251	8,303,554	1,083,546,915	1,363,032,602	921,539,457	441,493,145
21326		Empire Fire And Marine Insurance Company	252	8,222,299	358,868,148	58,590,636	19,968,642	38,621,994
10921		Csaa Fire & Casualty Insurance Company	253	8,215,238	416,356,665	114,750,751	67,216,956	47,533,795
42587		Depositor'S Insurance Company	254	8,173,600	618,827,219	269,765,574	231,521,015	38,244,559
37540		Beazley Insurance Company Inc	255	8,157,327	337,105,954	597,225,158	424,311,662	172,913,496
10847		Cumis Insurance Society Inc	256	8,078,079	498,682,510	2,050,041,038	1,107,686,426	942,354,612
43494		American Hallmark Insurance Company Of Texas	257	8,032,993	195,543,315	408,343,549	269,484,430	138,859,119
13695		National Mortgage Insurance Corporation	258	7,974,153	287,790,977	942,794,437	539,653,401	403,141,036
10051		Lyndon Southern Insurance Company	259	7,820,215	475,732,508	237,184,751	176,017,970	61,166,781
24767		St Paul Fire And Marine Insurance Company	260	7,733,130	436,852,172	19,476,302,837	13,771,734,477	5,704,568,360
14117		Grinnell Mutual Reinsurance Company	261	7,624,483	366,257,922	1,268,465,989	591,012,969	677,453,020
14982		Penn Millers Insurance Company	262	7,534,767	122,268,409	72,873,827	28,738,523	44,135,304
25712		Esurance Insurance Company	263	7,363,500	513,187,749	193,967,421	27,598,146	166,369,275
12475	*	Republic-Franklin Insurance Company	264	7,299,998	248,734,832	117,694,440	60,898,249	56,796,191
42897		American Service Insurance Company Inc	265	7,298,528	47,096,890	157,413,038	130,136,979	27,276,059
31534		Citizens Insurance Company Of America	266	7,111,307	916,132,500	1,622,184,027	918,923,942	703,260,085
16608		New York Marine And General Insurance Company	267	6,973,526	703,831,761	1,977,204,283	1,503,629,522	473,574,761
10200		Hiscox Insurance Company Inc	268	6,945,403	436,913,072	577,623,458	399,334,553	178,288,905
20044		Berkshire Hathaway Homestate Insurance Company	269	6,905,491	509,237,995	2,879,947,794	1,384,638,439	1,495,309,355
34738		Arag Insurance Company	270	6,863,186	88,111,693	92,320,544	24,115,803	68,204,742
22039		General Reinsurance Corporation	271	6,838,468	27,584,186	16,067,172,424	5,517,028,046	10,550,144,378
16144		Grinnell Select Insurance Company	272	6,824,789	180,191,942	40,661,608	20,693,391	19,968,217
20362		Mitsui Sumitomo Insurance Company Of America	273	6,621,253	295,384,847	1,013,786,745	636,114,288	377,672,457
22306		Massachusetts Bay Insurance Company	274	6,620,345	569,236,140	65,793,902	19,845	65,774,057
38776		Sirius America Insurance Company	275	6,564,421	202,756,814	1,228,020,618	705,823,629	522,196,989
21873		Fireman'S Fund Insurance Company	276	6,540,624	438,017,416	1,943,918,202	630,634,343	1,313,283,859
10690		Allied World National Assurance Company	277	6,121,813	502,549,126	440,917,428	292,117,070	148,800,358
41297	*	Scottsdale Insurance Company	278	6,111,698	1,755,636,286	2,294,860,321	1,768,617,558	526,242,763
43575		Indemnity Insurance Company Of North America	279	6,053,503	1,329,850,496	346,437,189	193,550,334	152,886,855
38911		Berkley National Insurance Company	280	5,997,335	403,442,862	158,074,526	105,096,912	52,977,614
41181	_	Universal Underwriters Insurance Company	281	5,977,850	465,654,963	336,989,451	5,945,585	331,043,866
23469	*	American Modern Home Insurance Company	282	5,966,282	460,342,403	977,414,694	616,988,274	360,426,420
24988	_	Sentry Insurance A Mutual Company	283	5,847,174	513,764,273	8,669,418,968	3,252,632,840	5,416,786,128
37257		Praetorian Insurance Company	284	5,730,959	367,324,490	476,779,497	257,408,293	219,371,204
22136		Great American Insurance Company Of New York	285	5,710,092	325,903,832	102,371,796	2,125,535	100,246,261
20494		Transportation Insurance Company	286	5,684,341	248,627,163	73,088,272	37,121	73,051,151
30104		Hartford Underwriters Insurance Company	287	5,666,202	1,153,771,193	1,682,544,895	1,094,611,715	587,933,180
28304		Federated Service Insurance Company	288	5,662,652	208,035,757	438,027,072	180,592,531	257,434,542

Department of Insurance

Ohio

			OH PREM	DIRECT PREMI	UMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
19631		American Road Insurance Company, The	289	5,581,701	393,417,769	794,020,230	470,238,427	323,781,803
10243		National Continental Insurance Company	290	5,412,859	165,437,268	170,712,036	90,080,712	80,631,324
20141		National Trust Insurance Company	291	5,360,894	189,919,974	37,948,087	(489,562)	38,437,649
28188		Travco Insurance Company	292	5,338,863	335,787,345	225,471,641	158,920,478	66,551,162
21407		Emcasco Insurance Company	293	5,337,692	387,210,594	508,061,231	361,981,412	146,079,819
18961	*	Crestbrook Insurance Company	294	5,234,168	298,701,036	147,977,299	101,447,877	46,529,422
32603		Berkley Insurance Company	295	5,218,606	555,305,686	18,700,265,930	13,112,335,999	5,587,929,931
26565	*	Ohio Indemnity Company	296	5,196,694	317,280,788	167,021,107	120,318,521	46,702,586
15032		Guideone Mutual Insurance Company	297	5,196,394	327,348,392	1,027,262,646	673,305,808	353,956,838
20990		Country Mutual Insurance Company	298	5,141,088	1,708,634,451	5,018,273,876	2,389,747,620	2,628,526,256
23663		National American Insurance Company	299	5,100,977	168,348,040	245,170,522	170,800,236	74,370,286
11004		Trexis One Insurance Corporation	300	5,084,038	86,660,244	55,613,126	27,119,581	28,493,546
11835		Partnerre America Insurance Company	301	5,049,740	107,515,859	380,921,304	272,628,244	108,293,060
42978		American Security Insurance Company	302	5,029,276	948,667,949	1,430,858,378	896,041,877	534,816,501
16748	*	Affinity Mutual Insurance Company	303	5,007,298	8,429,104	13,709,605	5,704,749	8,004,856
14575		Millers Capital Insurance Company	304	4,995,320	72,187,311	151,296,852	77,497,358	73,799,494
40142		American Zurich Insurance Company	305	4,969,372	1,201,602,458	307,664,721	65,967,591	241,697,131
10178		Fcci Insurance Company	306	4,958,261	483,230,926	2,094,270,111	1,495,755,452	598,514,659
12873		Privilege Underwriters Reciprocal Exchange	307	4,846,178	962,930,201	694,418,466	405,458,865	288,959,601
23647		Ironshore Indemnity Inc	308	4,800,736	253,812,213	235,373,110	146,950,157	88,422,956
31887		Coface North America Insurance Company	309	4,783,668	110,092,570	148,546,487	100,490,180	48,056,307
20052		National Liability & Fire Insurance Company	310	4,768,333	661,217,669	2,742,921,793	1,595,891,978	1,147,029,814
11255		Caterpillar Insurance Company	311	4,766,075	466,489,943	858,206,401	504,694,042	353,512,359
22640		Consolidated Insurance Company	312	4,710,625	148,192,840	14,899,606	935,180	13,964,425
18694		Great Midwest Insurance Company	313	4,633,297	153,553,887	220,482,268	91,293,426	129,188,842
20222	*	All America Insurance Company	314	4,602,702	50,718,001	312,194,249	152,392,813	159,801,436
23248		Occidental Fire & Casualty Company Of North Carolina	315	4,575,154	498,980,890	377,575,220	204,622,283	172,952,937
21881		National Surety Corporation	316	4,543,560	330,773,205	148,005,863	72,450,545	75,555,318
43460		Aspen American Insurance Company	317	4,521,552	456,806,747	1,041,337,748	496,025,356	545,312,392
29700		North American Elite Insurance Company	318	4,506,840	211,673,901	136,097,461	94,915,301	41,182,160
13703		General Automobile Insurance Company Inc The	319	4,483,083	82,899,897	88,525,618	51,112,678	37,412,940
36650		Guarantee Company Of North America Usa	320	4,458,625	83,631,435	249,549,181	49,626,979	199,922,202
27998		Travelers Home And Marine Insurance Company, The	321	4,339,840	2,432,405,015	372,880,459	267,777,968	105,102,491
22241		Medmarc Casualty Insurance Company	322	4,336,003	41,333,193	261,996,481	90,164,261	171,832,219
21687		Mid-Century Insurance Company	323	4,319,220	2,889,069,210	7,003,468,951	3,218,365,102	3,785,103,849
36234		Preferred Professional Insurance Company	324	4,304,860	86,102,000	257,219,293	149,422,558	107,796,736
26433		Harco National Insurance Company	325	4,281,982	230,076,389	524,557,314	370,002,896	154,554,418
22659		Indiana Insurance Company	326	4,277,761	31,584,596	69,702,567	820,301	68,882,265
33022		Axa Insurance Company	327	4,270,937	200,702,174	251,752,558	110,552,837	141,199,721
10387		American Standard Insurance Company Of Ohio	328	4,259,767	110,548,303	11,799,707	2,955,117	8,844,590
42390		Amguard Insurance Company	329	4,173,527	905,620,885	1,067,021,203	879,585,301	187,435,902
12199		Keystone National Insurance Company	330	4,096,305	15,319,503	21,199,416	10,889,995	10,309,421
40045		Starnet Insurance Company	331	3,922,203	382,940,029	243,541,478	127,519,069	116,022,409
25224		Great Divide Insurance Company	332	3,920,420	431,843,881	280,509,283	210,290,948	70,218,336
28649		Eastern Atlantic Insurance Company	333	3,891,903	25,765,363	75,266,005	41,023,950	34,242,055
11770	*	United Financial Casualty Company	334	3,842,139	1,824,153,033	4,113,922,509	3,186,429,368	927,493,141
10815	_	Verlan Fire Insurance Company	335	3,840,597	85,423,820	25,541,496	26,686	25,514,810
10069		Housing Authority Property Insurance, A Mutual Company	336	3,770,337	65,690,124	190,069,542	65,862,472	124,207,070

Year Ending December 31, 2018

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMI OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
11127		Professional Solutions Insurance Company	337	3,770,073	36,541,833	23,791,370	15,954,102	7,837,268
12750	*	Evergreen National Indemnity Company	338	3,761,251	31,617,756	48,969,674	14,541,507	34,428,167
37478		Hartford Insurance Company Of The Midwest	339	3,744,499	1,058,584,116	658,482,275	131,130,367	527,351,909
17825		Tuscarora Wayne Insurance Company	340	3,715,206	34,598,989	114,829,162	44,617,511	70,211,651
26077		Lancer Insurance Company	341	3,698,704	279,853,441	717,181,343	502,404,600	214,776,743
14974		Pennsylvania Lumbermens Mutual Insurance Company	342	3,682,549	249,487,481	495,745,574	375,704,023	120,041,551
41840		Allmerica Financial Benefit Insurance Company	343	3,674,064	440,370,691	50,361,565	19,464	50,342,101
42376		Technology Insurance Company Inc	344	3,663,486	1,137,539,836	4,199,981,145	3,158,505,675	1,041,475,469
25127		State Auto Property & Casualty Insurance Company	345	3,637,680	694,132,261	2,448,250,432	1,752,096,046	696,154,386
20397		Vigilant Insurance Company	346	3,636,314	430,569,706	443,240,126	109,496,763	333,743,363
21857	*	American Insurance Company, The	347	3,632,376	194,080,529	144,170,224	75,805,107	68,365,117
12233	*	Healthcare Underwriters Group Inc	348	3,591,279	13,871,927	31,059,603	8,496,637	22,562,966
11878		Mutualaid Exchange	349	3,582,817	25,213,317	31,178,573	15,864,727	15,313,846
21849		American Automobile Insurance Company	350	3,580,509	229,086,220	140,631,197	60,773,643	79,857,554
26581		Independence American Insurance Company	351	3,552,819	129,055,227	126,509,605	43,523,988	82,985,617
21458		Employers Insurance Company Of Wausau	352	3,549,040	300,886,346	6,383,404,331	4,727,417,999	1,655,986,333
10676		First Guard Insurance Company	353	3,508,039	27,682,587	36,631,776	3,027,469	33,604,307
26921		Everest Reinsurance Company	354	3,483,191	313,939,111	11,819,170,986	8,168,576,889	3,650,594,097
16764	*	Miami Mutual Insurance Company	355	3,479,502	6,670,057	65,649,725	36,193,865	29,455,860
11231		Generali - Us Branch	356	3,449,724	143,862,375	71,411,155	36,108,748	35,302,407
21709		Truck Insurance Exchange	350	3,449,004	980,247,355	2,151,852,417	1,484,319,223	667,533,194
10071		Encompass Insurance Company Of America	358	3,443,026	105,858,099	20,828,608	639,144	20,189,464
21105		North River Insurance Company, The	358	3,389,902	268,983,563	1,046,058,430	763,791,410	282,267,020
			360	/ /	· · ·		· · ·	
12262 25976		Pennsylvania Manufacturers' Association Insurance Co		3,374,691	423,521,611	1,068,321,990	743,086,682	325,235,308
		Utica Mutual Insurance Company	361	3,360,183	227,317,320	2,622,038,443	1,664,762,899	957,275,544
14354		Jewelers Mutual Insurance Company	362	3,319,976	224,721,382	463,994,140	168,815,733	295,178,407
16624		Allied World Specialty Insurance Company	363	3,251,105	235,646,123	900,158,285	558,645,672	341,512,608
22209	*	Freedom Specialty Insurance Company	364	3,201,717	163,036,671	69,546,041	46,635,735	22,910,306
27251		Pmi Mortgage Insurance Company	365	3,199,785	94,708,963	818,685,727	2,006,318,114	(1,187,632,387
37923		Geico Marine Insurance Company	366	3,196,259	301,564,895	161,896,961	91,366,249	70,530,712
27928		Amex Assurance Company	367	3,127,821	188,152,727	237,793,810	45,602,448	192,191,358
13714		Pharmacists Mutual Insurance Company	368	3,120,514	173,641,132	333,161,716	195,653,720	137,507,996
11800		Foremost Property & Casualty Insurance Company	369	2,963,062	141,936,511	59,824,154	41,179,756	18,644,398
16024		Federated Reserve Insurance Company	370	2,950,530	50,993,800	116,083,220	60,200,693	55,882,526
40827		Virginia Surety Company, Inc	371	2,946,799	1,108,845,923	1,643,310,471	1,249,867,853	393,442,618
11118		Federated Rural Electric Insurance Exchange	372	2,876,044	165,553,987	573,188,763	364,036,065	209,152,698
39527		Heritage Indemnity Company	373	2,868,617	83,284,739	21,512,520	2,788,244	18,724,276
29874		North American Specialty Insurance Company	374	2,851,475	330,419,898	529,896,026	195,644,908	334,251,118
14559		Guideone Specialty Mutual Insurance Company	375	2,809,845	82,237,572	226,678,327	148,088,240	78,590,087
24414		General Casualty Company Of Wisconsin	376	2,798,799	239,006,221	889,334,986	634,832,532	254,502,454
25180		Stillwater Insurance Company	377	2,780,873	182,793,556	402,824,764	231,731,907	171,092,857
15865		Nemic Insurance Company	378	2,773,786	61,831,740	818,306,840	511,832,447	306,474,393
22730		Allied World Insurance Company	379	2,771,646	186,345,227	1,917,181,302	1,065,817,932	851,363,370
33723	*	Great American Spirit Insurance Company	380	2,755,221	60,259,107	17,340,911	6,951	17,333,960
22357		Hartford Accident And Indemnity Company	381	2,743,371	608,014,130	11,860,205,540	9,007,699,421	2,852,506,120
42048		Diamond State Insurance Company	382	2,741,653	40,631,888	104,033,056	75,352,316	28,680,740
11198		Loya Insurance Company	383	2,697,502	346,416,714	308,394,574	192,605,527	115,789,047
15326		Utica First Insurance Company (Mutual)	384	2,667,869	175,385,057	299,204,444	162,998,862	136,205,582

NAIC	DOM	COMPANY NAME	OH PREM RANK	<u>DIRECT PREMIU</u> OHIO	J <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
22756		Horace Mann Property & Casualty Insurance Company	385	2,581,092	237,181,108	297,794,005	184,868,959	112,925,046
38156		Alpha Property & Casualty Insurance Company	386	2,577,642	71,983,883	31,458,098	17,619,659	13,838,439
26492		Courtesy Insurance Company	387	2,572,930	522,320,310	962,162,146	535,748,990	426,413,156
41211		Triton Insurance Company	388	2,541,532	129,155,859	447,258,314	334,060,253	113,198,061
35769		Protective Property & Casualty Insurance Company	389	2,480,601	99,542,030	366,705,422	192,878,056	173,827,366
19062		Automobile Insurance Company Of Hartford, Connecticut, The	390	2,469,138	556,233,826	1,047,629,330	743,250,643	304,378,687
42552		Nova Casualty Company	391	2,455,712	238,450,162	95,985,945	4,870,159	91,115,786
13838		Farmland Mutual Insurance Company	392	2,454,819	195,672,443	531,082,362	368,208,736	162,873,626
13331	*	Motorists Commercial Mutual Insurance Company	393	2,453,214	79,693,803	459,876,707	309,261,523	150,615,156
14460		Podiatry Insurance Company Of America	394	2,443,926	65,896,879	294,256,831	189,229,168	105,027,663
15130		Encompass Indemnity Company	395	2,440,376	316,317,198	28,225,993	1,978,665	26,247,328
34274		Central States Indemnity Company Of Omaha	396	2,437,687	132,536,332	521,054,871	56,396,441	464,658,428
25844		Union Insurance Company	397	2,435,538	301,333,547	144,904,623	98,192,770	46,711,853
14494		Merchants Bonding Company (Mutual)	398	2,383,267	88,725,268	226,033,865	91,292,340	134,741,525
11932		White Pine Insurance Company	399	2,369,309	24,471,509	57,032,730	30,445,140	26,587,590
23329		Merchants Mutual Insurance Company	400	2,322,534	230,150,712	570,052,590	345,473,508	224,579,082
15580	*	Scottsdale Indemnity Company	401	2,315,909	248,638,435	95,246,776	54,552,603	40,694,173
14656		Municipal Mutual Insurance Company Of West Virginia	402	2,313,105	15,082,828	39,423,651	13,467,320	25,956,331
21164		Dairyland Insurance Company	403	2,310,327	127,712,906	1,422,403,541	951,772,496	470,631,045
22012		Motors Insurance Company	403	2,307,351	308,766,324	1,906,891,381	1,144,216,066	762,675,315
22683		Teachers Insurance Company	405	2,296,066	192,528,370	360,966,928	217,877,058	143,089,870
41394		Benchmark Insurance Company	405	2,290,000	330,457,272	425,965,654	313,213,374	112,752,280
23809		Granite State Insurance Company	400	2,255,728	349,214,469	39,902,983	5,028,075	34,874,908
23582	*	Harleysville Insurance Company	407	2,199,834	330,659,502	149,368,464	120,725,664	28,642,800
23582		5 1 5	408		248,362,280	541,819,571	366,835,951	174,983,620
22378		Horace Mann Insurance Company Republic Mortgage Insurance Company	409	2,117,789 2,107,509	70,511,878	549,942,301	497,801,247	52,141,054
		Toyota Motor Insurance Company			, ,			
37621			411	2,087,631	129,520,359	557,788,908	321,133,094	236,655,814
15571	*	Illinois Casualty Company	412	2,034,831	61,125,340	130,909,143	80,356,976	50,552,167
10127	, r	Allied Insurance Company Of America	413	1,995,392	153,659,715	93,330,612	78,743,563	14,587,049
25496		Starstone National Insurance Company	414	1,994,171	344,449,869	523,079,891	411,018,590	112,061,301
10472		Capitol Indemnity Corporation	415	1,963,143	67,951,182	632,913,825	364,510,746	268,403,079
33898		Aegis Security Insurance Company	416	1,856,771	197,127,782	175,562,426	112,894,005	62,668,421
21172		Vanliner Insurance Company	417	1,855,481	190,339,084	478,167,948	339,667,954	138,499,994
12190		American Pet Insurance Company Inc	418	1,827,658	257,620,188	108,700,491	52,456,954	56,243,537
11592		International Fidelity Insurance	419	1,793,955	115,475,244	228,149,623	132,274,413	95,875,210
34509		Rider Insurance Company	420	1,747,528	21,035,155	28,630,839	20,368,523	8,262,317
35157		Fair American Insurance And Reinsurance Company	421	1,739,925	78,809,005	229,732,427	30,287,595	199,444,832
10235		American Southern Insurance Company	422	1,722,660	35,886,006	115,941,206	72,474,697	43,466,509
19852		Financial Indemnity Company	423	1,687,550	302,365,311	120,591,016	100,530,773	20,060,244
18740		Mgic Indemnity Corporation	424	1,680,755	6,882,392	151,894,576	54,950,924	96,943,652
12866		T.H.E. Insurance Company	425	1,665,195	80,767,557	206,735,773	139,760,200	66,975,573
33200	_	Norcal Mutual Insurance Company	426	1,649,332	277,767,399	1,529,139,243	786,796,796	742,342,447
42803		Guideone Elite Insurance Company	427	1,634,871	56,206,593	29,921,159	3,924,384	25,996,775
34037	_	Hallmark Insurance Company	428	1,618,977	52,808,498	291,558,450	188,951,348	102,607,102
26832	*	Great American Alliance Insurance Company	429	1,598,503	439,000,625	29,546,869	1,062,554	28,484,315
19518	_	Catlin Insurance Company Inc	430	1,549,013	70,460,418	209,726,010	158,968,015	50,757,995
38601		Mic Property And Casualty Insurance Corporation	431	1,526,056	368,544,102	103,375,211	47,477,330	55,897,881
24198		Peerless Insurance Company	432	1,521,073	115,030,799	15,491,097,520	11,775,147,264	3,715,950,256

OH PREM TOTAL TOTAL CAPITAL AND DIRECT PREMIUMS WRITTEN COMPANY NAME NAIC DOM RANK OHIO ASSETS LIABILITIES SURPLUS TOTAL 35181 Executive Risk Indemnity Inc 433 1,513,903 134,791,220 5,520,870,779 3,936,610,105 1,584,260,674 Firemen'S Insurance Company Of Washington Do 21784 434 1,509,028 180,837,706 93,348,527 59,395,311 33,953,217 31325 435 1,490,021 365,990,441 161,819,960 107,845,344 53,974,616 Acadia Insurance Company 11206 Housing Enterprise Insurance Company, Inc 436 1,475,456 39,242,845 84,831,806 47,413,932 37,417,874 33588 First Liberty Insurance Corporation, The 437 1,475,142 512,277,517 22,754,537 84,930 22,669,606 25422 Atradius Trade Credit Insurance Inc 438 1,457,243 83,340,708 127,808,574 51,730,218 76,078,356 Addison Insurance Company 128,122,323 82,530,669 10324 439 1,456,176 104,958,989 45,591,654 102,880,807 32,890,114 26662 440 1,452,317 56,766,882 23,876,768 Milford Casualty Insurance Company Hartford Steam Boiler Inspection And Insurance Company, The 11452 441 1,403,836 49,217,194 456,830,487 874,748,206 582,082,281 10,222,007 14516 Harleysville Lake States Insurance Company 442 1.371.002 21.053.055 29.860.472 19.638.465 48,662,866 40444 Old Republic Surety Company 443 1,324,440 127,481,703 56,867,277 70,614,426 23574 Midwest Family Mutual Insurance Company 444 1.324.017 171.285.062 292.448.456 194.845.086 97.603.370 445 10936 1,323,562 185,641,209 40,129,221 Seneca Insurance Company Inc 199,679,761 145,511,988 14958 Peninsula Insurance Company The 446 1,321,345 60.791.334 99.288.072 66.570.076 32.717.996 13285 Allegheny Casualty Company 447 1,313,720 38,632,161 34,219,669 10,567,642 23,652,027 19615 American Reliable Insurance Company 448 1.297.021 208 025 945 273 099 233 199,155,381 73,943,852 32506 Monroe Guaranty Insurance Company 449 1,292,704 114,074,689 53,908,098 (1,266,666) 55,174,764 31089 Repwest Insurance Company 450 1,282,385 50.052.507 351,948,593 135,186,014 216,762,579 16023 Lemonade Insurance Company 451 1,277,311 46,825,895 58,730,369 35,133,516 23,596,853 79,959,950 24376 Spinnaker Insurance Company 452 1.272.667 74,367,182 41.349.772 33,017,410 United Guaranty Residential Insurance Co Of North Carolina 453 1,255,445 13,422,361 38,188,065 16,284,618 21,903,447 16667 23388 Shelter Mutual Insurance Company 454 1,221,472 1,635,180,360 3,556,004,320 1,568,480,452 1,987,523,870 Harleysville Worcester Insurance Company 455 162,535,125 101,570,966 26182 1.200.651 284,407,139 60,964,159 38962 Genesis Insurance Company 456 1.162.060 19,868,024 178,514,521 64,340,080 114,174,441 39322 General Security National Insurance Company 457 1,155,507 42,950,621 439.098.553 329,213,094 109,885,459 24139 Old Republic General Insurance Corporation 458 1.126.261 323.598.691 2.181.858.381 1.513.390.393 668,467,988 459 104,294,719 22608 1.124.328 307.363.443 48,899,457 55,395,262 National Specialty Insurance Company 32280 Commercial Casualty Insurance Company 460 1.102.469 44.367.744 104,519,427 41.202.231 63,317,196 235,437,478 146,295,583 36897 Manufacturers Alliance Insurance Company 461 163,232,485 72.204.993 1,085,777 10817 Plateau Casualty Insurance Company 462 1.071.568 64.224.319 47,746,180 23.477.066 24.269.113 619,222.629 26,968.555 11523 Wright National Flood Insurance Company 463 1,063,218 7,543,741 19,424,814 13750 Vision Benefits Of America Ii Inc 464 1 055 412 2 653 076 7,445,596 460,111 6 985 485 14990 Pennsylvania National Mutual Casualty Insurance Co 465 1,046,026 575,770,105 1,258,287,644 678,127,974 580,159,670 25984 Graphic Arts Mutual Insurance Company 466 1.037.067 147.232.277 164,467,035 100.865.387 63,601,648 22195 Insurance Company Of Greater New York 467 1,023,984 97,792,944 136,017,341 69,577,630 66,439,711 13307 468 1,008,020 106,521,113 273,323,476 204.504.214 68,819,262 Lexon Insurance Company 40649 469 1,000,623 148,505,195 75,897,562 30,840,096 45,057,466 Economy Premier Assurance Company 26905 Century-National Insurance Company 470 998,238 225,382,242 96,975,826 65,498,776 31,477,050 13978 Florists' Mutual Insurance Company 471 989,400 69,016,603 133,813,806 106,167,173 27,646,634 11142 United Casualty Insurance Company Of America 472 986.126 20,438,625 13.321.553 2.545.004 10,776,549 29831 Independent Mutual Fire Insurance Company 473 985,865 5,527,545 49,748,332 5,097,884 44,650,448 10914 310,389,643 9,359,125 474 971,361 96,566,318 87,207,193 Kemper Independence Insurance Company 21423 Union Insurance Company Of Providence 475 967,722 67,741,714 48,399,075 1,619,138 46,779,937 10216 476 948.291 62.511.041 367,896,181 241.436.579 126,459,602 American Contractors Indemnity Company 13293 Amalgamated Casualty Insurance Company 477 924,819 12,190,157 55,646,950 19,431,090 36,215,860 220.636.810 27855 Zurich American Insurance Company Of Illinois 478 906.213 54.565.656 20.130.206 34.435.449 479 28.543.514 208,500,019 18333 894.220 196,127,630 Peerless Indemnity Insurance Company 12.372.389 10984 Ansur America Insurance Company 480 893 756 27 440 679 131 712 965 81 244 653 50 468 312

Ohio

Department

of Insurance

NAIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMI OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
28886		Transguard Insurance Company Of America Inc	481	891,482	116,801,354	418,825,395	225,327,712	193,497,683
24791		St Paul Mercury Insurance Company	482	865,238	36,899,680	329,755,736	214,668,748	115,086,988
19879		Security National Insurance Company	483	859,643	682,260,331	1,165,558,450	1,030,383,336	135,175,114
31003		Tri-State Insurance Company Of Minnesota	484	851,526	118,382,175	72,098,305	38,413,048	33,685,258
20702		Ace Fire Underwriters Insurance Company	485	849,764	147,556,659	99,201,904	19,060,120	80,141,784
10859		First Nonprofit Insurance Company	486	848,731	32,037,836	18,007,932	2,983,161	15,024,771
10749		Intrepid Insurance Company	487	844,829	11,941,379	37,938,600	6,973,869	30,964,731
22187		Greater New York Mutual Insurance Company	488	835,002	255,104,872	1,122,183,819	602,928,947	519,254,872
12502		Db Insurance Co., Ltd. (U.S. Branch)	489	833,808	156,628,145	301,411,131	200,084,015	101,327,116
15954		Amtrust Insurance Company Of Kansas Inc	490	825,367	310,172,703	108,834,988	42,183,688	66,651,300
29580		Berkley Regional Insurance Company	491	818,090	105,573,639	811,656,667	53,712,976	757,943,691
41459		Armed Forces Insurance Exchange	492	816,402	78,914,141	131,053,825	72,385,404	58,668,421
27138		Midvale Indemnity Company	493	808,185	72,340,428	59,133,694	45,390,119	13,743,575
24449		Regent Insurance Company	494	792,200	129,567,851	37,487,498	4,858,386	32,629,112
10952		Transamerica Casualty Insurance Company	495	778,277	25,968,858	158,418,276	36,586,002	121,832,274
31348		Crum & Forster Indemnity Company	496	767,365	77,268,442	55,929,047	35,801,416	20,127,631
13412		Austin Mutual Insurance Company	497	763,872	79,733,293	67,249,998	13,054,671	54,195,327
10367		Avemco Insurance Company	498	713,883	25,774,035	88,446,504	29,607,185	58,839,319
23396		Amerisure Mutual Insurance Company	499	713,749	384,931,761	2,439,254,436	1,455,113,158	984,141,278
42447		National General Assurance Company	500	705,065	115,755,085	33,863,201	17,253,751	16,609,450
18619		Platte River Insurance Company	501	686,410	43,521,478	155,859,602	106,191,148	49,668,454
12484		Liberty Mutual Personal Insurance Company	502	683,531	5,623,150	13,001,417	18,450	12,982,967
37648		Permanent General Assurance Corporation	503	676,228	459,541,445	520,708,720	384,709,809	135,998,911
11595		Merchants National Bonding, Inc.	504	666,032	32,202,107	39,519,528	22,298,105	17,221,423
17043		Everett Cash Mutual Insurance Co	505	660,461	63,720,262	134,274,781	71,960,515	62,314,267
18821		General Casualty Insurance Company	506	644,778	21,534,176	9,215,509	1,613,609	7,601,900
19038		Travelers Casualty And Surety Company	507	643,425	334,570,948	17,473,912,387	10,826,065,321	6,647,847,066
37940		Lexington National Insurance Corporation	508	639,788	14,591,359	66,733,732	46,982,338	19,751,394
10510		Carolina Casualty Insurance Company	509	630,910	191,858,913	192,862,230	85,334,980	107,527,250
42331		Guideone America Insurance Company	510	620,986	8,847,644	13,917,480	2,702,011	11,215,469
10315		Civic Property And Casualty Company	510	620,179	9,195,111	271,594,229	152,012,336	119,581,893
38504		First Surety Corporation	512	611,070	2,282,689	20,799,719	8,132,931	12,666,789
18023		Star Insurance Company	513	610,409	215,979,440	1,806,736,389	1,227,148,374	579,588,015
40460		Sagamore Insurance Company	515	608,336	56,018,319	191,463,465	55,738,337	135,725,128
40169		Metropolitan Casualty Insurance Company	515	608,010	522,495,190	235,578,117	165,978,047	69,600,070
41513		Foremost Signature Insurance Company	516	598,189	51,406,261	46,185,570	25,666,329	20,519,242
16217		National Farmers Union Property And Casualty Company	517	589,033	198,633,713	142,669,565	101,202,164	41,467,401
42234		Minnesota Lawyers Mutual Insurance Company	518	512,758	38,590,099	191,694,210	87,040,410	104,653,800
19860		Argonaut Great Central Insurance Company	519	494,974	43,119,448	46,274,529	18,391,468	27,883,061
19800		Continental Western Insurance Company	520	491,618	310,936,586	192,906,245	96,209,231	96,697,014
35408		Imperium Insurance Company	521	469,101	164,724,280	407,957,041	226,654,581	181,302,460
24732		General Insurance Company Of America	522	457,948	292,962,670	111,630,411	2,749,579	108,880,833
32867		Universal Fire & Casualty Insurance Company	523	452,990	3,304,437	18,240,711	9,506,079	8,734,632
12718		Developers Surety And Indemnity Company	523	451,333	79,730,193	676,140,008	560,747,350	8,734,632 115,392,658
12/18			525			, ,		1,152,346,366
18708		Ambac Assurance Corporation	525	438,200 436,802	35,100,787	3,027,384,444 14,222,859	1,875,038,078 3,582,399	1,152,346,366
19658	*	Unitrin Direct Property & Casualty Company	526	· · · · ·	14,152,251		, ,	.,,
19658		Bristol West Insurance Company	527	426,073 423,242	296,041,396	153,640,575	108,362,051	45,278,524
18408		Indemnity National Insurance Company	328	423,242	27,049,951	125,758,467	53,219,642	72,538,825

OH PREM DIRECT PREMIUMS WRITTEN TOTAL TOTAL CAPITAL AND COMPANY NAME NAIC DOM RANK OHIO ASSETS LIABILITIES SURPLUS TOTAL 31925 Falls Lake National Insurance Company 419,737 405,957,041 311,925,557 94,031,484 529 95.833.879 10916 530 415,772 80,950,183 258,255,515 150,976,622 107,278,893 Suretec Insurance Company 12982 Great Plains Casualty Inc 531 403,241 4,840,041 23,913,205 1,803,168 22,110,037 30945 388,752 53,080,221 83,348,394 24,023,580 Plaza Insurance Company 532 59,324,814 39942 American National General Insurance Company 533 384,555 51.652.686 114,999,979 52,463,016 62,536,963 12901 Merchants Preferred Insurance Company 534 383.791 78.203.258 81,903,455 49.082.289 32,821,166 26310 Granite Re Inc 535 382,723 28,853,388 102,782,773 60,817,558 41,965,215 536 10801 Fortress Insurance Company 375,768 24.379.128 141,663,475 74,143,511 67,519,964 11551 Endurance Assurance Corporation 537 370,395 166,706,919 ,731,240,015 ,622,502,296 108,737,719 19704 American States Insurance Company 538 367,899 329,621,275 144,681,331 9,487,846 135,193,486 22268 539 364.258 792,792,898 933,743,420 724,681,936 209,061,484 Infinity Insurance Company 19488 540 360,185 398,822,466 929,585,517 686,321,211 Amerisure Insurance Company 243,264,306 541 139.541.382 66,509,212 73,032,170 33162 Bankers Insurance Company 358.015 55,879,277 Mid-Continent Casualty Company 23418 542 350.754 111.131.530 540.750.616 363.874.399 176.876.217 43044 543 40,741,995 Response Insurance Company 348 390 4,709,625 2 634 521 38,107,474 16044 Everest Denali Insurance Company 544 347 058 42 232 215 52 765 808 26 044 998 26 720 810 11967 General Star National Insurance Company 545 338,572 26,892,568 231,162,607 48,208,367 182,954,240 35483 Daily Underwriters Of America 546 329,405 16,771,255 49,663,410 15,527,492 34,135,918 36684 320,029 110,321,308 78,955,219 40,815,927 Riverport Insurance Company 547 38,139,291 20370 548 318.051 78,837,312 3,852,211,280 2,885,165,057 967,046,223 Axis Reinsurance Company 36927 549 316,800 29,609,370 66,937,228 42,880,518 24,056,711 Colony Specialty Insurance Company 24503 550 13,721,336 101.102.837 39.595.495 61,507,342 Catlin Indemnity Company 302.668 10003 55,162.975 32,674,242 551 297,851 2,313,074 22,488,733 Excess Share Insurance Corporation 11863 Positive Physicians Insurance Exchange 552 292.790 15.586.230 55,580,352 38,759,344 16.821.008 31380 American Surety Company 553 292,775 8,738,498 12,385,819 2,332,699 10,053,120 37710 First American Property & Casualty Insurance Company 554 291,098 56.095.852 90,620,105 56.065.941 34,554,163 12538 Tower Hill Signature Insurance Company 555 290,251 135,421,411 128,824,278 79,150,689 49,673,589 31488 Integon Preferred Insurance Company 556 283,123 257,114,993 73,496,218 66,521,004 6,975,214 35696 Harleysville Preferred Insurance Company 557 278,498 166,265,779 113,499,333 61,126,749 52,372,584 41424 Pennsylvania Manufacturers Indemnity Company 558 266,061 136,180,437 248,357,329 166,209,273 82,148,056 20095 Bitco General Insurance Corporation 258,976 350.121.147 974,286,039 707,599,960 266.686.079 559 32301 Tnus Insurance Company 560 253.083 12.974.029 64.435.279 5.253.546 59.181.733 23450 American Family Home Insurance Company 561 236,781 181,384,111 374,141,728 226,495,285 147,646,443 10784 Maxum Casualty Insurance Company 562 235.121 5,751,732 26,206,775 7.967.006 18 239 769 10758 Colonial Surety Company 563 228,262 20,885,068 68,020,322 21,777,472 46,242,850 10750 1St Choice Advantage Insurance Company Inc 564 226,709 16.205.294 19,900,143 14,938,201 4,961,942 41238 Trans Pacific Insurance Company 565 226,365 22,878,881 67,661,420 13,104,269 54,557,151 14380 Build America Mutual Assurance Company 566 219,724 43.049.109 526,304,188 112,569,839 413,734,349 42617 Mag Mutual Insurance Company 567 211,413 263,289,744 ,670,020,146 889,307,015 780,713,131 36340 568 33,568,543 94,109,155 Camico Mutual Insurance Company 208.810 51.464.877 42.644.278 66,733,167 12294 Southwest Marine And General Insurance Company 569 195,663 115,719,531 292 644 667 225 911 500 15288 United Farm Family Mutual Insurance Company 570 177.684 644 245 654 1 152 867 985 649 380 868 503.487.117 14788 Ngm Insurance Company 571 168,581 380,275,647 2,521,159,594 ,971,156,398 550,003,196 10656 United States Surety Company 572 165.453 17,431,716 72.008.522 17.344.110 54,664,412 11018 Upmc Health Benefits Inc 573 162.536 128,772,494 274.524.728 154.543.814 119,980,914 32778 Washington International Insurance Company 574 160,841 14,348,172 101,548,003 16,155,760 85,392,243 414,370,244 281,997,586 12777 Chubb Indemnity Insurance Company 575 160.019 105.795.263 176.202.323 576 288,942,091 60,265,397 38660 155,806 29,367,384 30,898,014 Mic General Insurance Corporation

Department

of Insurance

Ohio

NAIC	DOM	M COMPANY NAME	OH PREM	DIRECT PREMIUMS WRITTEN OHIO TOTAL		TOTAL	TOTAL LIABILITIES	CAPITAL AND SURPLUS
	DOM		RANK			ASSETS		
14281		Inland Mutual Insurance Company	577	148,835	356,481	6,706,559	506,065	6,200,494
12287		Amica Property And Casualty Insurance Company	578	143,655	42,550,797	110,605,927	29,751,791	80,854,136
39551		Continental Heritage Insurance Company	579	142,971	8,122,455	32,991,088	7,299,778	25,691,310
28535	*	Triangle Insurance Company Inc	580	142,934	75,902,333	94,752,824	56,663,102	38,089,721
36951		Century Surety Company	581	130,307	5,330,909	93,118,750	2,352,437	90,766,314
21865		Associated Indemnity Corporation	582	124,074	42,123,461	103,174,955	11,302,092	91,872,863
15474		National Lloyds Insurance Company (Ngmc) Attorney-In-Fact	583	117,625	105,177,826	159,297,380	80,660,659	78,636,721
22713 34347		Insurance Company Of North America	584 585	110,227	156,427,331 22,648,615	357,319,881 23,861,110	14,180,716 1,005,540	343,139,165 22,855,569
34347 19690		Colonial American Casualty And Surety Company		109,726				
		American Economy Insurance Company	586	109,497	24,754,874	70,152,813	822,264	69,330,548
26379		Accredited Surety And Casualty Company Inc	587	107,996	79,004,146	199,185,322	132,349,220	66,836,102
37206		Contractors Bonding And Insurance Company	588	107,882	74,081,150	220,198,735	106,065,738	114,132,997
20109		Bitco National Insurance Company	589	105,000	64,893,476	361,762,214	219,445,020	142,317,193
26611		Blackboard Insurance Company	590	104,519	36,219,316	67,245,124	26,944,477	40,300,647
22926		Economy Fire & Casualty Company	591	98,195	98,641,779	503,899,956	132,256,265	371,643,691
10222		Paco Assurance Company	592	94,719	8,849,123	60,827,043	29,494,968	31,332,075
13722		Knightbrook Insurance Company	593	93,938	32,985,313	144,065,580	71,591,070	72,474,510
35505		Rockwood Casualty Insurance Company	594	91,710	92,023,522	291,067,462	182,179,510	108,887,952
13998	*	Utica National Insurance Company Of Ohio	595	90,375	85,022,073	22,117,282	5,182,659	16,934,623
10340		Stonington Insurance Company	596	88,728	21,574,025	16,227,420	1,713,187	14,514,234
27081		Bond Safeguard Insurance Company	597	87,770	6,073,399	90,027,518	48,476,499	41,551,019
13793		Medmal Direct Insurance Company	598	86,249	18,237,688	40,331,971	25,937,409	14,394,562
31968		Merastar Insurance Company	599	86,110	7,750,765	42,080,503	34,264,465	7,816,038
33499		Dorinco Reinsurance Company	600	82,954	54,850,779	1,568,339,939	964,289,961	604,049,978
11134		Rural Trust Insurance Company	601	81,179	16,562,437	24,703,009	12,191,885	12,511,124
44768		Vantapro Specialty Insurance Company	602	80,927	12,416,179	34,297,426	10,778,091	23,519,335
16045		Everest Premier Insurance Company	603	79,921	56,853,807	73,408,678	46,257,426	27,151,252
42706		Roche Surety And Casualty Company Inc	604	76,683	2,551,090	24,538,415	14,480,729	10,057,686
38997		Sompo America Fire & Marine Insurance Company	605	64,635	29,000,645	104,940,312	31,877,502	73,062,810
12130		New South Insurance Company	606	59,942	155,921,191	52,354,638	43,533,029	8,821,610
19178		Southern Guaranty Insurance Company	607	58,902	1,321,215	26,817,769	1,104,253	25,713,516
25321		Metropolitan Direct Property And Casualty Insurance Company	608	56,703	364,374,551	176,721,486	130,065,654	46,655,832
23426	*	Oklahoma Surety Company	609	56,344	17,426,701	17,409,806	502,352	16,907,454
24724		First National Insurance Company Of America	610	54,164	554,717,283	59,400,669	908,126	58,492,543
39950		Metropolitan General Insurance Company	611	51,168	17,468,189	43,346,235	5,663,570	37,682,665
38300		Samsung Fire & Marine Insurance Company Ltd (Us Branch)	612	48,682	35,351,543	105,660,049	37,367,781	68,292,268
15679		National Fire And Indemnity Exchange	613	48,340	4,306,777	11,171,017	5,072,746	6,098,271
10226		Unitrin Direct Insurance Company	614	45,380	17,372,370	11,981,919	3,369,707	8,612,212
41998		American Southern Home Insurance Company	615	42,256	92,504,025	124,275,447	81,188,393	43,087,055
36226		United Casualty And Surety Insurance Company	616	42,240	7,254,853	21,536,658	6,565,781	14,970,877
14190		Obi National Insurance Company	617	41,670	48,594,827	13,430,093	41,578	13,388,515
36064		Hanover American Insurance Company, The	618	38,531	255,462,439	29,452,089	960	29,451,129
10166		Accident Fund Insurance Company Of America	619	37,088	652,250,784	3,779,474,001	2,842,223,522	937,250,479
28860		Clear Blue Insurance Company	620	36,595	383,542,024	82,408,494	34,083,992	48,324,502
13559		Municipal Assurance Corp.	621	35,593	1,593,507	735,763,050	414,834,176	320,928,874
28258		Continental Indemnity Company	622	35,057	191,409,231	262,146,319	162,945,913	99,200,406
40703		Unitrin Safeguard Insurance Company	623	34,094	134,062,646	49,385,406	41,312,133	8,073,273
10004		Seaview Insurance Company	624	32,931	7,102,011	24,866,357	11,648,099	13,218,258

Year Ending December 31, 2018

NAIC	DOM	1 COMPANY NAME	OH PREM RANK	<u>DIRECT PREMIU</u> OHIO	<u>JMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
27847		Insurance Company Of The West	625	32,388	993,061,190	2,788,143,883	1,678,797,386	1,109,346,497
41050		Tdc National Assurance Company	626	31,848	5,921,819	351,525,072	249,040,959	102,484,113
36307		The Gray Insurance Company	627	31,745	92,359,524	318,688,266	190,941,816	127,746,450
10317		Neighborhood Spirit Property And Casualty Company	628	26,636	18,954,533	276,144,609	153,590,080	122,554,529
10103		American Agricultural Insurance Company	629	26,401	42,006,807	1,350,355,454	770,102,869	580,252,585
16578		Stillwater Property And Casualty Insurance Company	630	26,311	93,250,726	133,995,478	14,785,871	119,209,607
18732		Arch Mortgage Guaranty Company	631	25,079	1,690,069	49,899,023	2,201,835	47,697,188
23434		Middlesex Insurance Company	632	24,113	176,641,957	791,312,519	548,024,540	243,287,979
10909		Sun Surety Insurance Company	633	22,690	3,988,532	22,847,653	11,356,442	11,491,211
32921		Ismie Mutual Insurance Company	634	22,349	150,958,443	1,352,720,540	654,762,451	697,958,088
32859		Penn-America Insurance Company	635	21,541	66,641,204	137,794,683	72,719,204	65,075,479
11673		Redwood Fire And Casualty Insurance Company	636	21,412	461,593,293	1,911,865,500	1,256,698,822	655,166,678
31275		Republic Mortgage Guaranty Insurance Company	637	21,412	1,789,896	122,901,324	102,367,601	20,533,723
12304		Accident Fund General Insurance Company	638	21,023	326,257,424	250,959,238	142,744,627	108,214,611
29033		Atain Insurance Company	639	20,356	7,269,545	84,467,031	32,991,625	51,475,406
13455		Bankers Independent Insurance Company	640	18.252	1.053.333	11,790,805	8,992,341	2,798,464
15455		Western National Mutual Insurance Company	641	17,580	373,343,976	1,135,565,807	643,547,537	492,018,270
15911		American Mining Insurance Company	642	16,752	55,306,765	40,725,199	13,959,903	26,765,296
11024			642	· · ·	, ,		, ,	
		Strathmore Insurance Company		15,962	76,863,142	62,585,895	34,779,547	27,806,348
35009		Financial Casualty & Surety, Inc.	644	15,195	14,627,389	22,502,348	9,269,931	13,232,417
26069		Wausau Business Insurance Company	645	14,845	3,160,980	32,929,063	2,986,621	29,942,444
20796	_	21St Century Premier Insurance Company	646	14,627	459,876	295,104,232	52,441	295,051,791
29513		Bar Plan Mutual Insurance Company, The	647	14,388	15,267,134	39,984,271	24,315,817	15,668,454
15563		Clear Spring Property And Casualty Company	648	14,104	3,294,691	97,505,411	45,301,211	52,204,201
29157		United Wisconsin Insurance Company	649	13,988	260,835,154	207,040,823	83,503,770	123,537,053
25887		United States Fidelity And Guaranty Company	650	13,049	(5,969,721)	3,358,469,858	2,374,263,407	984,206,451
27740		North Pointe Insurance Company	651	12,778	14,072,267	24,357,390	10,900,967	13,456,423
25186		Emc Property & Casualty Company	652	10,610	61,457,283	71,024,291	2,763,694	68,260,597
11050		Amerisure Partners Insurance Company	653	9,782	55,535,860	97,423,201	73,704,355	23,718,846
37060		Old United Casualty Company	654	9,514	190,043,285	777,304,151	510,578,312	266,725,838
10391		Berkshire Hathaway Direct Insurance Company	655	9,505	17,108,631	145,583,715	14,629,151	130,954,563
22950		Acstar Insurance Company	656	9,220	964,897	50,609,790	27,828,561	22,781,229
29114		Arch Mortgage Assurance Company	657	8,159	39,773	6,291,094	407,041	5,884,053
42765		Centurion Casualty Company	658	6,096	40,367	46,061,888	6,400	46,055,488
40517		Advantage Workers Compensation Insurance Company	659	5,719	73,507,123	513,083,829	292,823,430	220,260,399
34630		Oak River Insurance Company	660	5,339	187,155,388	863,586,980	537,115,073	326,471,907
24279	*	Progressive Max Insurance Company	661	5,000	278,527,315	681,065,063	463,629,657	217,435,406
22594		Mgic Assurance Corporation	662	3,941	356,970	51,341,548	1,584,651	49,756,897
17965		American Sentinel Insurance Company	663	3,739	41,596,095	28,650,073	16,217,758	12,432,315
41483		Farmington Casualty Company	664	3,641	225,536,520	1,076,887,888	790,653,981	286,233,908
13990		First Community Insurance Company	665	2,861	114,178,636	101,616,842	70,811,647	30,805,195
26042		Wausau Underwriters Insurance Company	666	2,623	401,413,968	133,037,557	62,986,283	70,051,272
35416		Us Underwriters Insurance Company	667	2,300	28,120,000	163,457,965	38,438,255	125,019,710
15645		Obi America Insurance Company	668	2,000	903,815	15,717,472	42,557	15,674,915
12260	_	Campmed Casualty & Indemnity Company Inc	669	1,739	1,016,957	20,274,470	22,379	20,252,091
22748		Pacific Employers Insurance Company	670	1,605	106,070,750	926,312,932	45,815,068	880,497,864
15756	_	Radnor Specialty Insurance Company	671	1,448	4,025,100	49,176,713	1,891,031	47,285,682
11499		Censtat Casualty Company	672	1,145	1,871,378	26,700,482	7,038,717	19,661,766

Department of Insurance

Ohio

			OH PREM	DIRECT PREMIU		TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
25780		Williamsburg National Insurance Company	673	1,090	24,737,512	30,801,078	1,249,341	29,551,737
10499		Corepointe Insurance Company	674	1,065	11,681,489	16,746,271	2,622,111	14,124,160
12305		Accident Fund National Insurance Company	675	648	238,871,442	186,690,728	103,470,929	83,219,799
24775		St Paul Guardian Insurance Company	676	646	6,623,011	76,653,558	53,824,442	22,829,115
36170		Travelers Casualty Company Of Connecticut	677	600	29,993,543	340,514,326	254,638,315	85,876,011
14923		Patrons Mutual Insurance Company Of Connecticut	678	591	49,552,392	48,322,039	26,061,436	22,260,603
25933		Universal Surety Company	679	350	5,775,206	211,650,604	33,915,297	177,735,307
21296		Alterra America Insurance Company	680	183	2,031,738	21,211,994	11,053,379	10,158,615
41106	*	Triumphe Casualty Company	681	154	25,744,742	61,455,210	42,771,485	18,683,725
19530		Hallmark National Insurance Company	682	84	8,328,683	83,889,400	57,343,173	26,546,227
10105	*	Victoria Select Insurance Company	683	83	(37,718)	6,346,811	518,777	5,828,034
16109		Starr Specialty Insurance Company	684	64	1,403,351	44,432,411	2,119,401	42,313,010
33987		Adm Insurance Company	685	33	(39,641)	22,217,170	(1,204,766)	23,421,936
44245		21St Century Assurance Company	686	-	7,518	71,496,820	75,161	71,421,659
12963		21St Century Insurance Company	686	-	537,091,836	1,027,495,304	5,795,478	1,021,699,826
36587		21St Century National Insurance Company	686	-	5,111,586	16,125,111	8,703,942	7,421,169
32220		21St Century North America Insurance Company	686	-	7,296,530	605,555,342	23,395,087	582,160,255
22896		Aca Financial Guaranty Corporation	686	-	2,891	231,006,352	175,254,373	55,751,979
19984		Acig Insurance Company	686	-	30,276,376	524,483,126	375,613,742	148,869,384
44318		Admiral Indemnity Company	686	-	79,153,834	63,714,203	20,091,187	43,623,016
36153		Aetna Insurance Company Of Connecticut	686	-	-	16,597,319	318,283	16,279,036
10413		Affirmative Direct Insurance Company	686	-	-	5,137,773	86,773	5,051,000
10957		Alamance Insurance Company	686	-	-	467,162,791	107,347,219	359,815,569
24899		Alea North America Insurance Company	686			162,444,260	112,096,638	50,347,622
19135		Alfa Mutual Insurance Company	686	-	764,510,216	1,357,407,291	853,797,546	503,609,745
21911		Allianz Reinsurance America, Inc.	686		-	3,407,104,892	2,785,729,976	621,374,916
11242		Allied Eastern Indemnity Company	686	-	104,611,787	101,549,198	82,308,555	19,240,642
10212		Allmerica Financial Alliance Insurance Company	686	-	163,165,974	19,526,674	27,360	19,499,314
32450		Alps Property & Casualty Insurance Company	686	-	48,843,152	126,799,825	85,158,198	41,641,627
38237		American Country Insurance Company	686		94,553,549	92,596,365	77,871,517	14,724,848
37990	*	American Empire Insurance Company	686	-	-	22,407,691	1,058,014	21,349,677
10819		American Equity Specialty Insurance Company	686		-	80,623,876	53,876,023	26,747,853
23337		American European Insurance Company	686	-	20,300,300	139,123,412	85,942,383	53,181,029
12489	*	American Modern Surplus Lines Insurance Company	686		(721,418)	60,627,047	34,555,297	26,071,750
12700	*	American Mutual Share Insurance Corporation	686	-	205,295	265,830,560	19,618,017	246,212,543
33006		American Physicians Assurance Corporation	686		-	29,332,338	742,366	28,589,972
19283		American Standard Insurance Company Of Wisconsin	686	-	95,553,501	442,796,261	91,677,329	351,118,932
19712		American States Insurance Company Of Texas	686		14,114,011	12,792,183	206,191	12,585,992
37214		American States Preferred Insurance Company	686	-	121,279,345	23,779,762	1,195,533	22,584,228
19623		American Summit Insurance Company	686		24,433,617	35,066,388	17,158,434	17,907,954
12504		Ameriprise Insurance Company	686	-	33,784,572	50,955,806	1,621,110	49,334,697
30830		Arch Indemnity Insurance Company	686		76,900,644	123,241,584	87,834,786	35,406,798
10348		Arch Reinsurance Company	686	-	-	1,787,288,273	554,818,373	1,232,469,900
19828		Argonaut-Midwest Insurance Company	686		43,073,678	22,886,029	4,811,534	18,074,495
24678		Arrowood Indemnity Company	686	-	(304,719)	1,077,107,452	903,952,968	173,154,483
10194		Artisan And Truckers Casualty Company	686	-	612,911,186	408,154,862	331,115,101	77,039,761
23752		Ascot Insurance Company	686	-		104,549,518	2,005,397	102,544,121
40398		Ashmere Insurance Company	686		2,283,149	9,565,649	6,214,875	3,350,774

Year Ending December 31, 2018

NAIC	DOM COMPANY NAME	OH PREM RANK	DIRECT PREMIU OHIO	J <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
11558	Assuranceamerica Insurance Company	686	-	167,989,909	96,682,390	71,764,387	24,918,002
30180	Assured Guaranty Corp	686		28,950,588	3,081,481,592	1,288,521,020	1,792,960,572
20931	Atlanta International Insurance Company	686	-	113,863,359	86,799,312	57,898,129	28,901,183
27235	Auto Club Family Insurance Company	686	-	130,977,792	116,621,139	66,847,012	49,774,120
11008	Auto Club Indemnity Company	686	-	143,104,519	27,641,375	22,078,245	5,563,130
11983	Auto Club Property-Casualty Insurance Company	686	-	72,062,008	96,177,658	62,034,175	34,143,483
15512	Automobile Club Inter-Insurance Exchange	686	-	293.319.219	440,915,650	243,339,198	197,576,452
12508	Auto-Owners Specialty Insurance Company	686	-		28,957,310	106,896	28,850,414
29530	Axa Art Insurance Corporation	686	-	-	12,358,098	176,000	12,182,098
15610	Axis Specialty Insurance Company	686			414,181,834	271,373,236	142,808,59
24813	Balboa Insurance Company	686	-	(82,890)	55,591,293	2,576,528	53,014,76
21970	Bedivere Insurance Company	686		50,654	220,354,077	120,646,686	99,707,39
13070	Berkshire Hathaway Assurance Corporation	686		252,713	2,214,681,992	305,910,392	1,908,771,600
22250	Blueshore Insurance Company	686		2,461,111	76,423,761	54,558,700	21,865,061
27464	California Casualty & Fire Insurance Company	686		18,761,009	66,328,434	54,709,229	11,619,203
20117	California Casualty Indemnity Exchange	686		279,022,108	539,142,804	347,518,330	191,624,474
20125	California Casualty Insurance Company	686	-	5,790,698	79,045,691	37,201,619	41,844,072
25950	Casco Indemnity Company	686		12,464,353	35,423,347	19,950,196	15,473,15
10891	Cem Insurance Company	686	-	100,497,719	46,690,566	35,154,829	11,535,73
34649	Centre Insurance Company	686	-	100,497,719	40,090,500	27,182,127	20,716,342
20710	Century Indemnity Company	686	-	-	505,482,897	480,482,897	25,000,00
	5 5 1 5	686					
22810 10669	Chicago Insurance Company	686	-	12,278,391	76,835,868 24,338,849	10,510,222 6,008,822	66,325,640 18,330,027
	Church Insurance Company		-		· · ·		
22004	Cim Insurance Corporation Cincinnati Equitable Insurance Company	686	-	(96,794)	17,812,009	135,087	17,676,92
16721	Sinchinaa Equatione Institutee Company	686	-	-	3,238,667	82,841	3,155,820
41335	City National Insurance Company	686	-	5,443,524	22,940,795	9,704,263	13,236,53
20532	Clarendon National Insurance Company	686	-	132,156	922,275,936	699,170,633	223,105,30
10019	Clearwater Select Insurance Company	686	-	-	1,286,009,663	762,172,196	523,837,46
33480	Clermont Insurance Company	686	-	21,902,719	29,085,903	5,123,876	23,962,02
12356	Cm Regent Insurance Company	686	-	58,671,915	159,681,889	73,799,439	85,882,45
10887	Coastal Select Insurance Company	686	-	35,301,842	110,223,190	72,465,663	37,757,52
36552	Coliseum Reinsurance Company	686	-	-	269,770,654	79,298,822	190,471,83
27812	Columbia Insurance Company	686	-	30,074,230	24,010,720,018	4,788,666,302	19,222,053,71
34754	Commerce Insurance Company	686	-	1,565,649,740	2,216,185,120	1,660,139,719	556,045,40
10220	Commonwealth Insurance Company Of America	686	-	-	9,174,218	403,943	8,770,27
21989	Compass Insurance Company	686	-	-	6,791,339	900,674	5,890,66
32190	Constitution Insurance Company	686	-	1,338,577	25,589,004	599,286	24,989,71
10204	Consumers Insurance Usa Inc	686	-	14,803,066	82,547,983	57,719,038	24,828,94
10783	Cornerstone National Insurance Company	686	-	23,243,370	22,677,813	14,508,338	8,169,47
20982	Country Casualty Insurance Company	686	-	48,922,385	89,745,091	19,016,946	70,728,14
21008	Country Preferred Insurance Company	686	-	748,834,510	281,204,673	207,177,509	74,027,164
10022	Countryway Insurance Company	686	-	40,152,256	30,335,838	5,292,765	25,043,07
16070	Cronus Insurance Company	686	-	984	33,024,355	8,387,117	24,637,23
11681	Csaa Affinity Insurance Company	686	-	105,158,563	223,621,696	74,276,016	149,345,68
10448	Cumberland Insurance Company	686	-	23,808,377	108,130,536	50,852,930	57,277,60
13684	Cumberland Mutual Fire Insurance Company	686	-	111,874,258	291,118,114	116,759,004	174,359,110
40975	Dentists Insurance Company, The	686	-	90,543,585	346,560,465	181,338,361	165,222,104
34711	Digital Advantage Insurance Company	686	-	-	7,857,563	-	7,857,56

NAIC	DOM	1 COMPANY NAME	OH PREM RANK	<u>DIRECT PREMIU</u> OHIO	I <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
23736		Direct National Insurance Company	686	-	2,888,332	7,296,810	2,523,717	4,773,093
36463		Discover Property & Casualty Insurance Company	686	-	1,497	138,228,376	75,780,891	62,447,486
10724		Eastern Alliance Insurance Company	686	-	132,231,621	363,692,684	253,293,683	110,399,001
14702		Eastguard Insurance Company	686	-	27,811,103	207,914,879	150,244,541	57,670,338
38067		Economy Preferred Insurance Company	686	-	148,704,451	76,972,130	55,269,192	21,702,938
13688		Elephant Insurance Company	686	-	231,340,651	237,175,320	182,747,263	54,428,057
25402		Employers Assurance Company	686	-	303,425,241	879,784,979	682,273,339	197,511,640
20648		Employers' Fire Insurance Company, The	686	-	-	11,751,916	69,171	11,682,745
10358		Encompass Insurance Company	686	-	93,563,776	9,666,299	281,703	9,384,596
43630		Endurance Risk Solutions Assurance Co	686	-	128,261,111	398,557,011	266,319,065	132,237,946
21741		Esurance Insurance Company Of New Jersey	686	-	78,017,696	16,550,019	4,455,885	12,094,134
24961		Everspan Financial Guarantee Corp.	686	-	-	240,060,360	926,941	239,133,419
21555		Farm Bureau Mutual Insurance Company Of Michigan	686	-	169,745,468	778,740,295	375,259,742	403,480,553
24201		Farmers Automobile Insurance Association The	686	-	235,989,962	1,215,687,505	735,283,313	480,404,193
43699		Farmers Specialty Insurance Company	686	-	114,496,967	48,817,318	30,881,982	17,935,336
35386		Fidelity And Guaranty Insurance Company	686	-	(677,335)	19,638,201	1,493,473	18,144,728
25879		Fidelity And Guaranty Insurance Underwriters Inc	686	-	230,936,372	156,887,256	67,966,286	88,920,970
12815		Financial Guaranty Insurance Company	686	-	5,127,058	2,229,489,941	2,163,089,941	66,400,000
39136		Finial Reinsurance Company	686	-	-	1,160,171,986	441,187,969	718,984,017
21660		Fire Insurance Exchange	686	-	1,484,370,859	2,875,921,471	2,046,175,709	829,745,762
12825		First Acceptance Insurance Company Of Tennessee Inc	686	-	24,457,149	34,170,233	24,070,527	10,099,706
11177		First Financial Insurance Company	686	-	6,477,754	545,691,683	115,208,439	430,483,244
33383		First Professionals Insurance Company Inc	686	-	-	203,559,088	46,081,071	157,478,017
10985		Fortuity Insurance Company	686	-		48,755,946	27,806,840	20,949,106
28339		Gateway Insurance Company	686	-	64,884,097	67,285,186	57,049,734	10,235,452
37095		Genworth Financial Assurance Corporation	686	-	-	9,973,284	77,844	9,895,440
17884	*	German Mutual Insurance Company	686	-		46,384,316	26,735,521	19,648,795
12254		Glencar Insurance Company	686	-		131,466,993	68,896,953	62,570,040
21032		Global Reinsurance Corporation Of America	686	-	-	204,686,129	128,154,707	76,531,422
10685		Goauto Insurance Company	686	-	171,027,741	68,159,411	36,868,714	31,290,697
11136	*	Grange Insurance Company Of Michigan	686		40,057,209	45,405,620	125,942	45,279,678
39896	*	Great American Casualty Insurance Company	686		10,037,207	11,799,701	502,137	11,297,564
10646	*	Great American Contemporary Insurance Company	686			10,896,415	2,039	10,894,376
38580	*	Great American Protection Insurance Company	686			21,035,699	3,237	21,032,462
31135	*	Great American Security Insurance Company	686		2.251.633	15,748,413	4.629	15,743,784
10674	*	Harleysville Insurance Company Of New York	686		53,950,276	51,937,208	27,193,649	24,743,559
29890		Hartford Steam Boiler Inspection And Insurance Company Of Ct, The	686	-	55,750,270	15,618,383	2,601,594	13,016,789
31550		Haulers Insurance Company Inc	686		41,441,033	78,040,814	34,916,616	43,124,198
35904		Health Care Indemnity Inc	686	-	30,558,990	293,461,359	185,640,887	107,820,472
32077		Heritage Casualty Insurance Company	686			15,516,405	92,517	15,423,888
17639	*	Home And Farm Insurance Company	686		90,191	9,102,008	2,199,395	6,902,613
12944		Homeowners Choice Property & Casualty Insurance Company, Inc.	686		325,055,779	366,817,537	217,741,519	149,076,018
17221		Homesite Insurance Company	686		474,926,866	171,651,407	82,945,308	88,706,099
35246		Illinois Insurance Company	686		7,168,714	68,291,449	33,352,062	34,939,387
22624		Indiana Farmers Mutual Insurance Company	686	-	240,594,556	462,873,428	242,577,473	220,295,955
14265		Indiana Lumbermens Mutual Insurance Company	686		620	58,902,244	42,928,815	15,973,429
39497	*	Infinity Assurance Insurance Company	686	-	27,757,392	7,115,743	1,471,428	5,644,315
11738	*	Infinity Auto Insurance Company	686		258,835,922	9,635,263	1,933,987	7,701,276
11/50		mining rate moutanee Company	000	-	230,033,922	2,022,203	1,755,967	7,701,270

Year Ending December 31, 2018

NAIC	DOM	1 COMPANY NAME	OH PREM RANK	<u>DIRECT PREMIU</u> OHIO	I <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
21792	*	Infinity Casualty Insurance Company	686	-	32,218,925	7,646,811	1,460,837	6,185,974
10195	*	Infinity Preferred Insurance Company	686	-	-	4,767,798	1,453,620	3,314,178
16802	*	Infinity Safeguard Insurance Company	686	-	13,826,476	5,037,682	1,455,112	3,582,570
26700		Insurance Company Of Illinois	686	-	496,612	23,727,876	2,360,057	21,367,820
27930		Integon Casualty Insurance Company	686	-	24,398,174	16,863,349	10,257,935	6,605,414
22780		Integon General Insurance Corporation	686	-	281,375,048	115,705,748	108,736,578	6,969,170
14303	*	Integrity Insurance Company	686	-	133,887,284	114,293,476	56,534,344	57,759,132
12986	*	Integrity Property & Casualty Insurance Company	686	-	64,199,489	14,428,541	20,351	14,408,190
10288	*	Integrity Select Insurance Company	686	-	7,579,210	5,129,886	2,557	5,127,329
15598		Interinsurance Exchange Of The Automobile Club	686	-	3,335,421,061	10,694,767,864	4,098,718,660	6,596,049,204
31577	*	Iowa American Insurance Company	686	-	11,714,846	26,414,419	18,521,493	7,892,926
14338	*	Iowa Mutual Insurance Company	686	-	55,512,934	93,035,967	65,137,206	27,898,762
12203	*	James River Insurance Company	686	-	643,494,905	758,325,292	610,689,066	147,636,226
16116		Jm Specialty Insurance Company	686	-	-	15,050,727	150,548	14,900,179
10885		Key Risk Insurance Company	686	-	43,143,819	46,578,478	13,820,684	32,757,794
20621		Lamorak Insurance Company	686	-	459,567	25,059,522	221,932	24,837,590
38148		Lancer Indemnity Company	686	-	3,038,608	22,328,552	10,302,318	12,026,234
14486		Liberty Mutual Mid-Atlantic Insurance Company	686	-	186,495,475	21,391,390	351,340	21,040,051
11746		Liberty Personal Insurance Company	686	-	161,173,074	17,296,813	563,673	16,733,140
32352		Lm Property And Casualty Insurance Company	686	-	-	63,568,429	28,232,625	35,335,802
11054		Maiden Reinsurance North America Inc	686	-	-	1,312,928,398	959,500,153	353,428,245
34460		Maidstone Insurance Company	686		28,687,708	47,476,595	42,707,971	4,768,624
11149		Maine Employers Mutual Insurance Company	686	-	167,186,999	911,443,632	487,713,538	423,730,094
23876		Mapfre Insurance Company	686		86,317,834	80,988,939	59,157,767	21,831,173
10829		Markel Global Reinsurance Company	686	-	-	2,371,686,720	1,530,736,089	840,950,631
12041		Mbia Insurance Corporation	686		68,592,073	235,892,580	(120,048,424)	355,941,004
11498		Mdadvantage Insurance Company Of New Jersey	686	-	38,416,300	337,840,063	179,653,725	158,186,338
32522		Medical Mutual Insurance Company Of North Carolina	686		103,906,270	620,073,438	316,982,393	303,091,045
12754		Medicus Insurance Company	686	-	(26,642)	11,325,959	2,891,028	8,434,931
16101		Meemic Insurance Company	686		449,343,548	304,441,769	219,049,041	85,392,728
11030		Memic Indemnity Company	686	-	208,285,412	604,479,538	444,233,603	160,245,935
33650		Mendota Insurance Company	686		53,296,453	94,291,827	68,629,498	25,662,330
23353		Meridian Security Insurance Company	686	-	308,173,066	155,274,635	80,696,636	74,577,999
24821		Meritplan Insurance Company	686		(16,135)	13,628,374	170,216	13,458,158
16187		Metromile Insurance Company	686	-	87,242,636	63,823,859	46,250,459	17,573,400
40150		Mga Insurance Company Inc	686		337,998,157	332,595,786	223,434,903	109,160,883
10682		Mgic Credit Assurance Corporation	686	-	19,089	8,756,850	198,131	8,558,719
14508		Michigan Millers Mutual Insurance Company	686		81,677,864	187,077,869	118,794,569	68,283,300
40932	*	Mico Insurance Company	686	-	-	11,536,074	68,178	11,467,898
15380	*	Mid-Continent Assurance Company	686	-	1,603,821	21,071,732	3,336	21,068,396
20451		Midstates Reinsurance Corporation	686	-	-	73,407,611	45,807,330	27,600,279
16942		Mmic Insurance Inc	686		112,721,733	637,697,619	277,085,278	360,612,341
44180	*	Mountain Laurel Assurance Company	686	-	233,273,354	204,165,869	129,587,057	74,578,812
10227		Munich Reinsurance America Inc	686	-		18,155,478,849	14,436,744,060	3,718,734,789
14664		Mutual Benefit Insurance Company	686	-	121,458,774	234,416,250	128,969,369	105,446,881
11044		National General Insurance Online Inc	686	-	69,695,122	27,463,903	15,674,793	11,789,110
27944		National Insurance Association	686	-		13,955,479	9,028	13,946,451
11051	*	National Interstate Insurance Company Of Hawaii Inc	686	-	32,884,268	55,827,332	43,135,802	12,691,530
		are insurance company or raw an ine	000		52,001,200	00,027,002	15,155,502	12,031,050

Ohio

Department of Insurance

NAIC	DOM	COMPANY NAME	OH PREM RANK	<u>DIRECT PREMIU</u> OHIO	I <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
23825		National Public Finance Guarantee Corporation	686	-	-	3,331,174,826	1,333,483,684	1,997,691,142
10070	*	Nationwide Indemnity Company	686	-	-	2,737,567,653	1,731,781,029	1,005,786,624
10948	*	Nationwide Insurance Company Of Florida	686	-	47,997,534	32,882,683	14,293,783	18,588,900
21830		New England Insurance Company	686	-	-	19,208,931	2,908,107	16,300,824
41629		New England Reinsurance Corporation	686	-	-	27,154,000	2,678,618	24,475,382
12345		New Horizons Insurance Company Of Missouri	686	-	7,091,824	61,392,223	29,050,398	32,341,825
35432		New Jersey Re-Insurance Company	686	-	3,544,367	550,284,353	108,095,298	442,189,055
16285		Next Insurance Us Company	686		124	9,038,343	84,389	8,953,954
31470		Norguard Insurance Company	686	-	617,357,654	1,304,595,812	1,038,122,203	266,473,609
24031		Northland Casualty Company	686		6,072,917	112,569,436	75,259,396	37,310,040
31208		Oakwood Insurance Company	686	-	(7,321)	66,717,141	26,214,933	40,502,208
23680		Odyssey Reinsurance Company	686		(7,521)	8,089,407,777	4,792,389,139	3,297,018,638
35602	*	Ohic Insurance Company	686		-	19,301,106	163,727	19,137,379
17558	*	Old Guard Insurance Company	686		-	472,830,156	261,433,389	211,396,767
35424		Old Republic Security Assurance Company	686		-	1,028,727,117	840,295,039	188,432,078
39098		Omni Insurance Company	686		39,649,780	81,245,239	63,049,988	18,195,251
37850		Pacific Specialty Insurance Company	686	-	236,379,437	293,208,375	169,261,870	123,946,505
29793		Pacific Star Insurance Company	686	-	12,162,303	16,808,594	6,384,212	10,424,382
38636		Partner Reinsurance Company Of The Us	686		12,102,505	4,316,379,817	3,222,078,363	1,094,301,454
10006		Partnere Insurance Company Of New York	686	-	(4,403,712)	117,935,273	7,174,729	110,760,544
23442		Patriot General Insurance Company	686	-	10,519,028	25,901,636	515,788	25,385,848
18139			686	-	, ,		,	
		Peak Property And Casualty Insurance Corporation		-	276,167,631	44,095,255	5,071,033	39,024,222
21962		Pennsylvania Insurance Company	686	-	2,871,319	80,644,791	33,563,695	47,081,096
12297	*	Petroleum Casualty Company	686	-	4,546,889	33,163,561	9,021,325	24,142,236
23175		Phenix Mutual Fire Insurance Company	686	-	33,635,646	71,505,978	52,689,922	18,816,054
12319		Philadelphia Reinsurance Corporation	686	-	33,760,192	9,083,779	4,641,290	4,442,489
26794	*	Plans' Liability Insurance Company	686	-	-	27,525,387	44,159	27,481,228
10287		Pmi Insurance Co	686	-	1,372,691	128,201,614	60,056,138	68,145,476
15024		Preferred Mutual Insurance Company	686	-	338,641,996	575,661,227	338,048,235	237,612,992
38954		Proassurance Casualty Company	686	-	132,296,254	1,007,997,602	762,585,232	245,412,370
29017		Professionals Advocate Insurance Company	686	-	17,319,106	141,923,201	23,252,586	118,670,615
11851	*	Progressive Advanced Insurance Company	686	-	1,765,584,032	643,553,949	368,767,092	274,786,857
24252	*	Progressive American Insurance Company	686	-	2,179,755,896	714,415,176	402,347,217	312,067,959
17350	*	Progressive Bayside Insurance Company	686	-	9,046,280	178,243,651	126,077,589	52,166,062
44288	*	Progressive Choice Insurance Company	686	-	-	6,071,385	291,416	5,779,969
42994		Progressive Classic Insurance Company	686	-	337,474,343	544,160,924	388,029,267	156,131,657
12879	*	Progressive Commercial Casualty Company	686	-	-	8,383,588	19,155	8,364,433
10193	*	Progressive Express Insurance Company	686	-	835,975,775	483,744,864	377,120,446	106,624,418
12302	*	Progressive Freedom Insurance Company	686	-	-	5,450,912	76,487	5,374,425
42412	*	Progressive Gulf Insurance Company	686	-	446,771,850	372,272,198	267,327,681	104,944,517
10067	*	Progressive Hawaii Insurance Corp	686	-	228,788,222	244,769,636	170,948,166	73,821,470
37605		Progressive Marathon Insurance Company	686	-	952,508,114	710,644,983	477,949,386	232,695,597
10187		Progressive Michigan Insurance Company	686	-	615,185,051	733,895,128	513,495,324	220,399,804
35190	*	Progressive Mountain Insurance Company	686	-	844,378,889	410,185,982	297,954,126	112,231,856
38628		Progressive Northern Insurance Company	686	-	1,825,741,851	2,180,121,207	1,555,547,629	624,573,578
42919	*	Progressive Northwestern Insurance Company	686	-	522,583,737	2,135,113,494	1,509,209,602	625,903,892
44695		Progressive Paloverde Insurance Company	686	-	560,075,213	194,206,977	126,187,538	68,019,439
21735	*	Progressive Premier Insurance Company Of Illinois	686	-	710,707,288	392,277,490	289,742,391	102,535,099

AIC	DOM	COMPANY NAME	OH PREM RANK	DIRECT PREMIU OHIO	J <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL ANI SURPLUS
0192	*	Progressive Select Insurance Company	686	-	2,325,565,371	1,012,895,522	724,433,734	288,461,78
8784		Progressive Southeastern Insurance Company	686	-	550,722,667	252,837,668	161,669,596	91,168,07
1727		Progressive Universal Insurance Company	686	-	1,133,999,383	520,832,986	346,608,292	174,224,69
7804	*	Progressive West Insurance Company	686	-	336,430,002	153,416,946	116,250,096	37,166,8
4295		Providence Washington Insurance Company	686	-	-	117,845,666	97,425,750	20,419,9
0219		Qbe Reinsurance Corporation	686	-	-	1,127,797,075	280,343,931	847,453,1
2705		R & Q Reinsurance Company	686	-	-	179,164,991	148,754,434	30,410,5
0872		Radian Mortgage Assurance Inc	686	-	-	8,698,570	17,409	8,681,1
5843		Radian Mortgage Guaranty Inc.	686	-	-	19,855,819	16,376	19,839,4
8512		Rampart Insurance Company	686		-	21,142,032	14,589,448	6,552,5
0357		Renaissance Reinsurance U.S. Inc.	686	-	-	1,939,689,772	1,432,815,559	506,874,2
2179		Republic Indemnity Company Of America	686	-	81,093,358	2,178,364,892	1,766,467,251	411,897,6
3753		Republic Indemnity Company Of California	686	-	133,988,711	27,340,716	1,422,378	25,918,3
2174		Republic Mortgage Assurance Company	686			21,525,326	12,258,186	9,267,1
0133		Response Worldwide Direct Auto Insurance Company	686	-		10,829,114	35,609	10,793,5
5050		Response Worldwide Insurance Company	686		-	12,281,486	46,768	12,234,7
4759		Safeco National Insurance Company	686	-	50,531,763	15,678,603	452,898	15,225,7
1123		Safety First Insurance Company	686		33,031,032	103,458,919	30,843,941	72,614,9
0058		Scor Reinsurance Company	686			4,221,150,091	3,317,634,089	903,516,0
2543		Secura Insurance, A Mutual Company	686		477,144,417	1,247,877,213	786,388,599	461,488,6
0239		Secura Supreme Insurance Company	686		193.185.829	153,923,356	82,653,994	71,269,
2233		Select Insurance Company	686			80,967,200	145,081	80,822,
7752		Select Risk Insurance Company	686	-	5,961,079	44,441,936	25,517,298	18,924,0
2870		Sentruity Casualty Company	686		70,380,251	219,763,193	169,004,709	50,758,4
2985		Sequoia Insurance Company	686	-	70,448,838	156,144,974	118,789,129	37,355,8
9152		Service American Indemnity Company	686			12,844,047	2,658,238	10,185,
3361		Shelter General Insurance Company	686	-	53,958,706	141,183,235	74,828,585	66,354,0
7141		Southern General Insurance Company	686	-	65,988,499	53,484,350	32,337,334	21,147,0
5867		Southern Insurance Company Of Virginia	686	-	98,487,622	155,113,078	109,757,293	45,355,
		1 2 6	686		, ,	, ,	, ,	, ,
0613 9224		Sparta Insurance Company	686	-	310,627	194,282,329	102,477,109	91,805,2
9224 2645		St Paul Protective Insurance Company	686	-	219,278,441 17,352,722	531,475,285 40,387,683	312,761,177 22,808,230	218,714, 17,579,4
		Standard Casualty Company		-		, ,	, ,	, ,
5151		State Farm General Insurance Company	686	-	2,052,855,247	6,634,867,062	4,171,949,971	2,462,917,
3049		State Volunteer Mutual Insurance Company	686	-	120,069,065	1,243,393,506	619,438,555	623,954,
0130		Su Insurance Company	686	-	15,713,912	23,461,767	10,838,225	12,623,
5364		Swiss Reinsurance America Corporation	686	-	-	14,509,415,645	11,197,047,803	3,312,367,
2773		Synergy Insurance Company	686	-	26,757,559	78,610,420	41,141,074	37,469,
0393		Texas Medical Insurance Company	686		6,282,981	77,946,361	43,617,088	34,329,2
1769		The Travelers Casualty Company	686	-	-	214,547,512	155,346,688	59,200,
5534		Tig Insurance Company	686	-	14,308	2,153,577,009	1,625,003,242	528,573,
3242		Titan Indemnity Company	686	-	929,878	137,639,952	7,535,262	130,104,0
2439		Toa Reinsurance Company Of America, The	686	-	-	1,808,542,282	1,216,992,865	591,549,4
8031		Topa Insurance Company	686	-	107,059,433	195,544,513	125,682,032	69,862,
9453		Transatlantic Reinsurance Company	686	-	-	14,315,254,430	9,701,144,451	4,614,109,
3014	*	Transport Insurance Company	686	-	-	33,293,235	16,225,151	17,068,0
0282		Travelers Commercial Casualty Company	686	-	13,381,194	339,040,900	249,129,978	89,910,9
5137		Travelers Commercial Insurance Company	686	-	727,382,721	485,154,491	397,195,325	87,959,1
1750		Travelers Constitution State Insurance Company	686	-	-	212,591,516	153,363,828	59,227,

			OH PREM	DIRECT PREMIU	MS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
38130		Travelers Personal Insurance Company	686	-	443,238,849	232,575,633	173,060,482	59,515,151
36145		Travelers Personal Security Insurance Company	686	-	239,760,341	214,668,418	150,883,885	63,784,533
19887		Trinity Universal Insurance Company	686	-	27,001,773	3,675,261,634	2,678,379,114	996,882,521
19526		Ufg Specialty Insurance Company	686	-	15,872	42,779,425	24,547,050	18,232,375
25798		Unigard Indemnity Company	686	-	(455)	10,071,761	2,505,252	7,566,509
25747		Unigard Insurance Company	686	-	87,528,373	396,521,818	299,707,003	96,814,814
19496		United Fire & Indemnity Company	686	-	31,390,763	59,783,285	40,647,104	19,136,181
16659		United Guaranty Commercial Insurance Company Of North Carolina	686	-	-	17,912,352	7,688,245	10,224,107
16063		Unitrin Auto And Home Insurance Company	686	-	137,652,032	71,015,785	37,189,082	33,826,703
25909		Unitrin Preferred Insurance Company	686	-	39,447,302	19,577,376	9,605,048	9,972,327
13200		Universal Surety Of America	686	-	3,087,975	15,097,323	7,012	15,090,311
10687		Utica National Assurance Company	686	-	91,962,293	72,040,163	40,070,470	31,969,692
43478		Utica National Insurance Company Of Texas	686	-	143,835,643	37,860,994	20,596,157	17,264,838
11821		Vantage Casualty Insurance Company	686	-	-	75,556,275	30,281,274	45,275,001
15736	*	Verti Insurance Company	686	-	1,511,297	28,784,905	4,069,742	24,715,164
42285	*	Veterinary Pet Insurance Company	686	-	89,273,059	90,673,248	77,017,449	13,655,799
10778	*	Victoria National Insurance Company	686	-	-	3,682,153	17,807	3,664,346
39616	*	Vision Service Plan Insurance Company	686	-	1,136,109,656	295,689,699	121,208,572	174,481,127
26085		Warner Insurance Company	686	-	-	16,327,218	71,572	16,255,646
25585		Watford Insurance Company	686	-	40,313,494	34,328,599	17,240,841	17,087,758
26425		Wausau General Insurance Company	686	-	30,392,421	16,387,524	3,683,311	12,704,211
11972		West Virginia Mutual Insurance Company	686	-	18,835,713	154,732,531	60,015,263	94,717,268
27871		Western Agricultural Insurance Company	686	-	290,221,227	230,565,306	105,266,182	125,299,124
16447	*	Westfield Champion Insurance Company	686	-	-	5,023,339	2,907	5,020,432
16450	*	Westfield Premier Insurance Company	686	-	-	5,023,339	2,907	5,020,432
16449	*	Westfield Superior Insurance Company	686	-	-	5,023,339	2,907	5,020,432
16448	*	Westfield Touchstone Insurance Company	686	-	-	5,023,339	2,907	5,020,432
13234		Wilshire Insurance Company	686	-	131,316,795	289,618,309	182,959,626	106,658,683
19950	*	Wilson Mutual Insurance Company	686	-	66,115,885	82,013,031	62,754,042	19,258,989
37001		Windhaven National Insurance Company	686	-	42,741,059	42,613,271	35,711,603	6,901,668
26166		Windsor-Mount Joy Mutual Insurance Company	686	-	42,508,167	93,936,345	38,147,885	55,788,460
53139		Wisconsin Physicians Service Insurance Corporation	686	-	389,268,814	289,267,998	161,531,089	127,736,909
31232		Work First Casualty Company	686	-	25,137,635	57,798,225	39,742,899	18,055,326
20273		Wrm America Indemnity Company Inc	686		-	14,393,771	450,261	13,943,510
40193		XI Insurance Company Of New York Inc	686	-	-	273,389,125	209,052,054	64,337,071
20583		XI Reinsurance America Inc	686		19,851,898	8,056,688,078	5,968,433,381	2,088,254,697
30325		Zale Indemnity Company	686	-	3,479,095	43,811,961	20,615,154	23,196,807
13269		Zenith Insurance Company	686		670,707,535	1,790,647,426	1,249,562,636	541,084,790
30120		Znat Insurance Company	686	-	135,134,464	66,618,190	40,516,011	26,102,179
26093	*	Nationwide Affinity Insurance Company Of America	1000	(10)	1,012,386,524	257,848,618	247,065,142	10,783,476
19399		Aiu Insurance Company	1000	(41)	1,074,967	80,046,472	5,797,139	74,249,333
23515		Midwestern Indemnity Company, The	1001	(230)	3,884,524	30,586,530	2,430,366	28,156,163
10318		Exact Property And Casualty Company	1002	(376)	3,462,334	270,441,047	150,880,046	119,561,001
34940		Omni Indemnity Company	1005	(1,602)	10,223,773	49,472,447	33,958,804	15,513,643
36404		21St Century Casualty Company	1005	(2,174)	(24,525)	12,625,194	9,419	12,615,775
23507		Mid-American Fire & Casualty Company	1005	(4,686)	(4,686)	8,947,488	448,419	8,499,069
40258		Aig Assurance Company	1000	(5,071)	4,242,209	36,042,787	929,280	35,113,507
21075		Financial American Property And Casualty Insurance Company	1007	(5,468)	(534,196)	9,455,024	1,374,386	8,080,638
21075		I manetal i merican i reperty rind custanty insurance company	1000	(0,100)	(551,190)	2,100,024	1,571,500	0,000,000

## Title Companies Summary Financial Information

#### Year Ending December 31, 2018

			OH PREM		IUMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
34789		21St Century Centennial Insurance Company	1009	(6,152)	70,339,762	612,752,619	315,624	612,436,995
19216		Southern Insurance Company	1010	(6,411)	48,639,593	40,158,551	7,728,951	32,429,600
28460		Sentry Casualty Company	1011	(9,392)	198,092,247	355,548,712	284,822,114	70,726,597
12289		Personal Service Insurance Company, The	1012	(41,150)	44,666,883	54,173,525	48,149,639	6,023,886
38652	*	American Modern Select Insurance Company	1013	(149,266)	268,297,590	188,875,858	130,229,029	58,646,829
42889	*	Victoria Fire & Casualty Company	1014	(195,755)	(820,324)	36,899,381	2,350,681	34,548,700
26220		Yosemite Insurance Company	1015	(496,841)	(13,325,851)	106,288,506	67,935,648	38,352,858
		TOTAL		\$25,944,026,868	\$550,286,856,722			

\* Domiciled in Ohio

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

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Medicare Services	800-686-1578
Fraud & Enforcement	800-686-1527

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