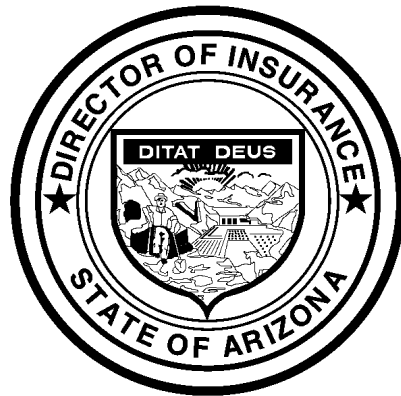


Arizona Department
of Insurance

2015/2016
Annual Report &
Five-year Strategic Plan



Douglas A. Ducey
Governor

Leslie R. Hess
Interim Director of Insurance

A MESSAGE FROM THE DIRECTOR OF INSURANCE



Governor Ducey and Members of the Arizona Legislature:

I am pleased to provide the *2015/2016 Annual Report of the Arizona Department of Insurance (ADOI)*. Financial solvency of insurers doing business in our state, protection of Arizona consumers, and support of a competitive and healthy insurance market are ADOI's top priorities.

The ADOI's vision is to set a standard of excellence for insurance regulation. The insurance industry is an integral part of Arizona's economy that provides thousands of jobs, generates over \$500 million in premium taxes annually, and delivers valuable protections and services to our businesses and citizens. In Calendar Year 2015, 1,745 Arizona-licensed insurers collectively wrote almost \$30 billion in premium.

During Fiscal Year 2016, the ADOI implemented changes, initiated by Governor Ducey's Lean Transformation, resulting in increased efficiency and more effective use of agency staff and resources.

- We had over 200,000 insurance professional license files imaged, indexed, and housed electronically in a secure, redundant file system, eliminating the paper filing activities of two employees, providing users with immediate electronic access to required documents, and greatly improving document security and preservation.
- ADOI's professional licensing division reduced the average time to license insurance producers and other professionals from almost six days in January 2015 to two days during FY 2016.
- We worked with a document imaging vendor to create a web portal through which captive insurers can submit annual financial statements and make other required filings. We look forward to expanding this capability in 2017 to provide an online service suite, allowing documents to be electronically signed and submitted, and fees to be paid online.

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

My sincere gratitude to the ADOI staff for a year of hard work and exemplary service.

Sincerely,

A handwritten signature in cursive script that reads "Leslie R. Hess". The ink is dark and the signature is fluid and legible.

Leslie R. Hess

Interim Director of Insurance

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DIRECTORY

Arizona Department of Insurance

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

<https://insurance.az.gov>

Division	Section	Phone Number	Fax Number
Director's Office	Main Telephone; Agency Ombudsman	(602) 364-3100	
	Public Information Officer / Legislative Liaison	(602) 364-3761	
	Deputy Receiver	(602) 364-4492	(602) 364-3989
	Health Care Appeals	(602) 364-2399	
Administrative Services	Business Services Accounting, Human Resources, and Purchasing	(602) 364-3100	(602) 364-2400
	Technology	(602) 364-2983	
	Premium Tax	(602) 364-3246	(602) 364-2400
Arizona Guaranty Funds	Life and Disability Insurance Guaranty Fund	(602) 364-3863	(602) 364-3872
	Property and Casualty Insurance Guaranty Fund		
Consumer Protection	Consumer Assistance and Investigations <i>consumers@azinsurance.gov</i>	(602) 364-2499 (800) 325-2548	
	Consumer Assistance—Spanish <i>ayuda@azinsurance.gov</i>	(602) 364-2977	(602) 364-2505
	Licensing (insurance professionals) licensing@azinsurance.gov Use www.NIPR.com to apply for, update or renew a license	(602) 364-4457 (877) 660-0964	
Financial Affairs	Financial Examination and Financial Surveillance	(602) 364-3999	
	Licensing and Financial Compliance (Records, Trust Deposits) - Insurer, Service Company, Third Party Administrator	(602) 364-3998	(602) 364-3989
	Captive Insurance captive@azinsurance.gov	(602) 364-4490	
Fraud Investigations	investigations@azinsurance.gov	(602) 364-2140	(602) 912-8419
Market Oversight	Form, Rate and Advertising Filings, Utilization Review Agent Licensing Life/Health: lifehealth@azinsurance.gov	(602) 364-2393	
	Property/Casualty: propcas@azinsurance.gov	(602) 364-3453	
	Managed Care and Prepaid Dental Oversight, Provider Timely Pay providerinfo@azinsurance.gov	(602) 364-2393	(602) 364-2175
	Market Conduct Examinations marketconduct@azinsurance.gov	(602) 364-4994	

FIVE-YEAR AGENCY STRATEGIC PLAN

WHO WE ARE

The Arizona Department of Insurance (“ADOI”) is Arizona’s state government agency dedicated to overseeing the financial solvency of insurance companies and protecting insurance consumers through administering insurance laws, responding to the needs of insurance purchasers, and stimulating the insurance market by encouraging competition. ADOI was established as an independent agency in 1954.

Mission

The mission of the ADOI is to promote a strong insurance marketplace through consumer protection, sound financial regulation, and economic development.

This statement recognizes that ADOI’s objectives and responsibilities are intertwined. ADOI cannot adequately protect consumers without providing sound financial regulation of the insurers doing business in Arizona. ADOI provides a vital connection among all of those interests for the benefit of all Arizonans.

Vision

ADOI’s vision is ***to set a standard of excellence for insurance regulation through quality leadership, experience and innovation.*** We will use technology, best practices, innovative ideas and courteous staff to make that vision a reality.

Principles

- ***Professionalism*** – All employees treat our customers, and each other, with respect and courtesy.
- ***Quality*** – Our customer-focused service relies on effective communication, accountability, and dedication to continually learning.
- ***Leadership*** – We encourage recognition of needs and problems while empowering people to effect change.
- ***Efficiency*** - We are committed to minimizing waste of resources and effort.

Programs

The ADOI achieves its overall mission through accomplishing the missions of the following programs and subprograms.

PROGRAM / SUBPROGRAM	DESCRIPTION
Policy and Administration	Provides leadership, direction, coordination and support, utilizing Lean principles to efficiently and effectively achieve its mission.
Solvency Regulation	Oversees and promotes the ability of authorized insurers to perform their financial obligations under insurance policies.
Financial Condition and Soundness Oversight	Detects and deters insurer financial deficiencies and unsound practices as early as possible.
Insolvency Administration	Minimizes the impact of insurer insolvencies on Arizona residents.
Consumer Support	Informs, assists and protects Arizona insurance consumers.
Consumer Information and Assistance	Makes available and promotes insurance-related information and assistance to help Arizonans make informed decisions, and facilitates receipt of benefits to which they are entitled.
Market Practices Oversight	Protects Arizona insurance consumers from unfair and illegal market practices and oversees insurer compliance with Arizona policy form and rate laws.
Fraud Investigation and Deterrence	Deters, investigates, and supports prosecution of insurance fraud.
Licensing	Renders efficient, effective and quality insurance licensing services.
Professional Service Licensing	Promptly issues and renews licenses to insurance producers and other insurance-related service providers who qualify.
Insurer Licensing	Promptly issues and renews license authority to insurers and other risk-bearing entities that qualify.
Premium Tax Collections and Analysis	Fully collects, efficiently deposits and accurately forecasts insurance premium tax revenues.
Captive Insurance	Facilitates licensing and monitors the financial soundness and management competency of captive insurers.

Divisions

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

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

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

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

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

Office of the Insurance Guaranty Funds administers the Arizona Life and Disability Insurance Guaranty Fund and the Arizona Property and Casualty Insurance Guaranty Fund (collectively, "the Funds"), which provide a safety net that protects insurance consumers from financial loss in the event that an authorized insurance company becomes insolvent. The Funds investigate, adjudicate, and pay the claims of Arizona-resident insureds or claimants in accordance with insurance contracts, subject to legal limits and exclusions; coordinate with other states to administer multi-state guaranty fund activities; and, levy assessments on member insurers to

pay for Fund obligations (for which the member insurer receives a certificate of contribution, entitling the insurer to a credit to offset its Arizona premium tax obligation).

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

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

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

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

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

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

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

- ***Business Services Section*** procures, provides, and pays for the goods and services needed to support efficient and effective agency operations, and assesses and fully collects taxes, fees, assessments, and other revenues prescribed by Arizona law. The Section coordinates ADOI human resources; administers employee payroll and pays contractors, vendors, and employees; deposits taxes, fees, and assessments; maintains

and reconciles accounting records; plans expenditures and cash flows for multiple revolving and other funds; distributes and posts mail; coordinates office space planning and facilities issues; and, oversees ADOL's loss control program.

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

STRATEGIC ISSUES

The ADOI's mission directly supports three of Governor Ducey's top priorities:

- Strong, Innovative Economy
- Healthy People, Places, and Resources
- Efficient and Accountable Government

1. Strong, Innovative Economy

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

Strategy 1.1 *Continue to promote a welcoming, efficient environment that encourages insurers to offer products in Arizona's insurance market.*

Strategy 1.2 *Continue to administer solvency oversight responsibilities with resources and practices that meet or exceed NAIC accreditation standards.* NAIC accreditation is vital to preserving state-based regulation because it means that state regulators have the laws, personnel, funding, procedures, and practices needed to effectively regulate the insurance industry's financial solvency. If the ADOI lost its NAIC accreditation, Arizona-domiciled insurers would be subject to increased direct regulation and oversight by other states, in turn, leading insurers to potentially move their domicile and operations to other states.

Strategy 1.3 *Enforce Arizona insurance laws in a reasonable and consistent manner that promotes fair and strong competition among industry participants, and that minimizes bureaucracy and red tape.*

Strategy 1.4 *Work cooperatively with industry and consumer groups, and other state, federal and international insurance regulators to continuously improve the efficiency and effectiveness of the state-based regulatory system to foster a sound, competitive, and market-responsive insurance industry within Arizona, nationally and globally.* The expanding global focus of many major insurers requires state regulators to work to strengthen the international insurance regulatory system. ADOI will continue to communicate and coordinate with industry, other state regulators, federal entities and international supervisors to facilitate effective, efficient and cooperative oversight of the insurance industry.

Strategy 1.5 *Work with Arizona policymakers and insurance industry representatives to propose and enact legislation that makes Arizona laws consistent with standards developed with other state insurance regulators through the NAIC.* One of the most critical issues facing Arizona and all other states is the modernization and preservation of state-based insurance regulation in order to prevent the insurance industry from being subjected to a morass of disparate requirements imposed by individual states and to minimize the potential for federal usurpation of insurance regulation, which would vastly reduce service levels to insurance consumers and insurance industry constituencies. The ADOI shall continue to render assistance to policymakers, industry and consumers to identify and propose ways to make Arizona laws as responsive as possible to the needs and expectations of its customers and stakeholders. We will continue to

find ways to accomplish this that minimize costs to the insurance industry, which are ultimately borne by insurance consumers.

- Strategy 1.6** ***Vigorously investigate, prosecute and otherwise deter insurance fraud.*** Insurance fraud negatively impacts consumers through increased premiums. Basically, insurance fraud results in money flowing from insurance consumers into the pockets of thieves, instead of for goods and services that would benefit legitimate businesses and boost our economy. Insurance fraud prosecution often results in restitution awarded to the defrauded insurers, which reduces their bottom-line costs that are passed on to consumers. Publicity concerning insurance fraud prosecutions and convictions deters would-be perpetrators from committing insurance fraud.

2. Healthy People, Places, and Resources

Arizonans need to be able to easily find affordable insurance coverage in all lines of business, and to have their claims paid promptly and fully. As it relates to citizen health, availability and affordability of health insurance coverage play a key role in addition to the accessibility of life insurance, homeowners and vehicle insurance.

- Strategy 2.1** ***Implement ways to accelerate resolutions to problems Arizonans encounter in receiving the benefits to which they are entitled under insurance contracts.*** ADOI employs both proactive and reactive mechanisms to protect insurance consumers. Proactive measures include reviewing insurance rates and policy forms for certain types of insurance to make sure rates are not excessive, not insufficient (which could impair an insurer's ability to pay claims and other contracted obligations) and not unfairly discriminatory.
- Strategy 2.2** ***Work collaboratively and proactively with the Arizona's health insurance industry to help make health insurance available and affordable to Arizona citizens and businesses.*** This includes finding ways to best respond to evolving federal health insurance policy so that insurers can remain financially sound and interested in offering products in Arizona's health insurance market.
- Strategy 2.3** ***Routinely evaluate the quality of pre-license examinations and the availability of insurance continuing education opportunities.*** This will help ensure that Arizona's insurance professionals have and maintain the knowledge they need to properly serve Arizona citizens and businesses.
- Strategy 2.4** ***Provide insurance policyholders affected by catastrophes with literature and assistance with filing claims.***

3. Efficient and Accountable Government

ADOI is mindful of the facts that (a) Arizona's insurance industry (insurance companies, insurance professionals and other licensees) pay taxes, fees, assessments and penalties that are ultimately passed on to insurance consumers in the form of higher insurance premiums, and (b) ADOI's General Fund appropriation (like the appropriations to other Arizona state agencies) subtracts from the funds that would otherwise be available for other purposes of Arizona state government or that would be available to reduce tax burdens on Arizona citizens. We also understand our role as a fiduciary for statute-prescribed taxes, fees and assessments that must

be fully collected. Finally, like any other enterprise, ADOI must keep equipment, software and systems up-to-date, must maintain a well-trained workforce who can efficiently and effectively administer responsibilities, and should encourage innovation, in order to provide better service at lower costs.

- Strategy 3.1** *Research and publish information to help insurance companies and others timely and fully pay taxes, fees and assessments owed to the State.*
- Strategy 3.2** *Continue to update technology systems and to automate processes to allow ADOI to manage a growing workload while minimizing resource requirements.*
- Strategy 3.3** *Continually improve ADOI's internet web site, publications, and other resources to inform and educate Arizona's insurance industry and insurance consumers.*
- Strategy 3.4** *Cross train employees, where practicable, to reduce risks associated with employee attrition.*

OUR CURRENT AND FUTURE STATES OF OPERATIONS

The following is a summary of significant elements of the ADOI's current systems and environment, and what we envision for the near and extended future.

Agency Resources

ADOI receives a General Fund lump-sum appropriation that pays for most of the costs associated with ADOI's Policy and Administration, Consumer Support, Fraud Investigation and Deterrence, Licensing, and Premium Tax Collection and Analysis programs. Arizona law provides for ten special revenue funds, each of which paying for a specified part of the remainder of ADOI's operations. The Arizona Department of Administration and Arizona State Treasurer make available knowledge, policies, services and systems, such as the AFIS centralized accounting system, the ProcureAZ electronic procurement system, etc., which Arizona state agencies use in conjunction with their operations.

Strengths/Opportunities:

- The lump-sum appropriation from the General Fund provides the ADOI the ability to adjust spending among expenditure categories (personal services, ERE, other operating, etc.) as needed to maximize the impact of each dollar the ADOI spends.
- Arizona law specifies special revenue funds as sources of funding for responsibilities the law requires the ADOI to administer.
- The new AFIS is able to receive accounting transactions through inter-system interfaces, which, where implemented, eliminate the need for human data entry. The system also allows agencies to report on accounting transaction data held in a data warehouse in a more flexible manner than was available from the previous AFIS. The reporting tool (InfoAdvantage) enables users with limited AFIS knowledge to obtain pre-designed sets of reports and exported data.

Weaknesses/Threats:

- Restrictions on ADOI's ability to fill vacant positions (capped as of June 30, 2016, at a headcount of 81) challenge the agency to administer its statutory and regulatory responsibilities more efficiently.
- Arizona's recent success in attracting insurance company operations (customer care centers, etc.) to the Phoenix area introduced additional competition for experienced and educated insurance representatives, impacting ADOI's ability to recruit and retain consumer specialists, investigators and insurance analysts. The threat has been mitigated to some degree by flexibility provided to state agencies to offer employees in-grade salary adjustments and other incentives.
- Glitches with the state's enterprise resource planning system, and principally the ProcureAZ electronic procurement system, impede ADOI's ability to promptly order and pay for the goods and services it needs, and strain ADOI's very limited resources with system latency and system errors that require cancellation and reentry of purchasing data.
- The State Treasurer continues to require Arizona state agencies to furnish paper printouts of accounting system deposit transactions and banking deposit slips before releasing deposit transactions, delaying the posting of those transactions and increasing the difficulty in predicting the timing of cash flow.

Future State:

- The agency will continue to initiate Lean Transformation process improvement projects to improve the efficiency of its operations, and will continuously improve areas of its operations that have already been transformed.
- The agency will create interfaces with, and otherwise exploit capabilities of, the new AFIS and other resources made available to state agencies.

Arizona Laws and Rules

ADOI recoups its General Fund appropriation through a fee schedule that charges the insurance industry licensing and other fees. ADOI recoups costs of providing other services (examinations/audits, final adjudication of health care appeals, insurance fraud investigations, etc.) through invoices and assessments paid by the insurance industry. Since 2003 (Laws 2003, Ch. 263), policymakers have enacted session law suspending changes to ADOI's General Fund fee schedule because revenues have exceeded the statute-prescribed maximum, and the fee schedule law would require significant reductions to fees and General Fund revenues. Arizona's laws are generally consistent with insurance laws in other states, many of which are patterned after model laws developed in NAIC forums that bring together state insurance regulators, the insurance industry and insurance consumers.

Strengths/Opportunities:

- Arizona's insurance laws provide ADOI the authority, resources, and flexibility to achieve its mission without burdening Arizona taxpayers.
- The involvement of the insurance industry and consumer groups in the crafting of NAIC model laws provides our customers a voice and stake in laws that are enacted by state legislatures, including Arizona.
- By and large, Arizona policymakers enact legislation to promote the consistency of Arizona law with model laws.

Weaknesses/Threats:

- Occasionally, facets of the insurance industry gain support for legislation that require effort for the ADOI to implement without improving ADOI's ability to fulfill its mission.
- Some of the rules (Arizona Administrative Code) are outdated and need to undergo amendment or elimination. The ADOI does not have staff dedicated to rulemaking, and the current requirements for amending an existing rule requires a substantial investment of time.

Future State:

- As ADOI initiates Lean Transformation projects, it will continue to review related statutes and rules to identify opportunities to eliminate unnecessary requirements while preserving the ability to competently fulfill its mission.

Federal Role

Federal legislation can expand or limit the state's powers to regulate insurance; impose or remove requirements or restrictions on Arizona and its agencies, including ADOI; create or

resolve conflicts or inconsistencies with other (federal and state) laws; provide for resources and standards promoting uniformity among state insurance departments; increase or reduce bureaucracy on states and their customers and stakeholders.

- **The Dodd-Frank Wall Street Reform and Consumer Protection Act established the Federal Insurance Office (FIO).** The FIO's authority extends to all lines of insurance except health insurance, most long-term care insurance and crop insurance. Although the FIO is not a federal regulator, it has broad powers to receive and collect data from insurers, including subpoena powers, as well as the authority to enter into information sharing agreements. The FIO also promotes US interests with insurance officials in foreign countries, promoting a level playing field and policyholder protection.
- **The Federal Stability Oversight Council (FSOC), also established as part of Dodd-Frank,** is charged with comprehensively monitoring, promoting, and responding to threats against, the stability of the nation's financial system.
- **National Association of Registered Agents and Brokers (NARAB).** The lack of uniformity/reciprocity referenced above has precipitated two rounds of NARAB legislation. Most recently, "NARAB II" legislation, enacted in January 2015, establishes an optional federal licensing clearinghouse, operated by an independent non-profit NARAB corporation, for producers who become members. Insurance producers would still need a license in their home state (residence), but a single non-resident application would allow the producer to do business in all states. The NARAB member would be subject to only one set of licensing and continuing education standards.
- **The Patient Protection and Affordable Care Act (PPACA)** expanded the ADOI's responsibilities by involving the agency in implementing certain aspects of the federally-facilitated health insurance exchange. PPACA provided ADOI the opportunity to receive federal grants to assess and improve the effectiveness of its health insurance rate review process and to increase the transparency of rate regulation to consumers and other stakeholders.

Strengths/Opportunities:

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

Weaknesses/Threats:

- State insurance departments have, individually, and collectively through the NAIC, institutional knowledge and a strong connections with their local insurance constituents (industry, consumers, policymakers, et al). Insurance complaints by insurance consumers and concerns expressed by industry participants are highly prioritized at the state level. Federal encroachment into the realm of insurance regulation poses a threat of further usurpation of state regulatory authority, which could prevent states from taking actions to best protect and promote the interests of its constituents.
- The ADOI annually collects around a half billion dollars of insurance premium tax, benefitting the General Fund. Were insurance to become subject to federal licensing and oversight, states could be precluded from collecting insurance premium taxes.

NAIC Accreditation

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

Strengths/Opportunities:

- The accreditation process ensures that the financial conditions of insurers domiciled in every accredited state are competently monitored, allowing ADOI to focus on monitoring the financial conditions of insurers domiciled in Arizona.
- The NAIC provides sophisticated financial analysis tools to identify potential threats to insurer solvency, and to prioritize additional review.
- Being an "accredited" state allows other states to rely on ADOI analysis and examination work, resulting in cost savings to the industry through elimination of duplication and redundancy.
- The NAIC provides detailed guidelines that states are expected to observe to ensure rigorous review of insurer solvency.
- The accreditation standards respond to changes in US and international insurance marketplaces, insurance industry operational and reporting practices, insurance products, types of investments that insurers may hold, and other environmental factors that may affect insurer solvency.

Weaknesses/Threats:

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

Future State:

- ADOI will continue to be involved in NAIC working groups charged with developing and improving standards for insurer financial solvency.

Automation and Interfaces

The ADOI is moving from 25-year-old legacy databases and paper processes to secure, web-hosted applications and automated processes to conduct business. The ADOI's primary regulatory databases, used to log and track license applications, record and maintain licensee information, record data about inquiries and complaints provided to the ADOI, track investigations, and record insurance premium tax report data, reside on an IBM iSeries computer system and were programmed in RPG/400. The ADOI's databases, along with other information assets (user-created files, e-mail, etc.) reside on a network with redundant storage media, data is backed up each night, and tapes containing backed-up data are maintained off site with a state-contracted vendor.

The ADOI and its customers use systems hosted by ADOI business partners to fulfill mission-critical activities.

- Insurance companies file financial statement and market information with the NAIC, which with a singular filing by the insurer, makes the information available to all the state insurance regulators in the US.
- Insurance companies exclusively use the System for Electronic Rate and Form Filings ("SERFF"), hosted by the NAIC, to file proposed rates, policy forms and advertising.
- Prospective and current insurance professionals use the National Insurance Producer Registry ("NIPR"), an affiliate of the NAIC, to apply for and renew licenses, and to update license information.
- Insurance companies can report suspected insurance fraud to the National Insurance Crime Bureau ("NICB").
- The Arizona Strategic Enterprise Technology ("ASET") Office makes available and coordinates information system development initiatives that can benefit multiple state agencies.
- During Fiscal Year 2016, the ADOI worked with ICM Document Solutions, an Arizona-contracted vendor, to create an online portal through which captive insurers can submit annual financial statements and make other required filings. ADOI and ICM initiated work, expected to be completed in December 2016, to allow insurance companies to submit health care appeals to the ADOI through an online portal.

Current Strengths:

- The ADOI's iSeries databases present virtually no delay to ADOI employees entering and maintaining data.
- NAIC-hosted applications allow our customers, many of whom operate in several states within the US, to submit data and attachments through a single online door rather than having to make individual filings with each and every state using 50 different systems and 50 different sets of procedures.
- A few of our database applications (insurance professional licensing and complaint tracking in particular) have inbound and outbound interfaces with the NAIC and its affiliates. This allows almost all insurance professionals to apply for licenses and license renewals online with minimal ADOI staff intervention, and allows the ADOI to share

information (through the NAIC) with other departments of insurance in the US states and territories.

- Online portals provide a mechanism that makes it easier for our customers to fulfill filing requirements and that allows documents to be stored and managed in a secure, electronic format that is restricted to authorized personnel.

Current Weaknesses:

- Most of ADOI's iSeries databases are over 25 years old, are programmed in RPG – a currently uncommon programming language, and are difficult to modify as needed in response to changes in laws or operational needs.
- ADOI operations rely heavily on the availability of its regulatory databases, which although maintained in redundant storage, are located at the ADOI's office and susceptible to being rendered unavailable by a localized power outage or equipment damage. The ADOI's regulatory databases could be unavailable for an extended period (a few weeks) if ADOI needed to replace equipment, install operating systems and software, and restore backups.
- NAIC-hosted applications focus on receiving and processing data and fee payments, but lack focus on providing information to states to help them manage performance and identify opportunities for improvement.
- About half of the services that the ADOI offers require customers to submit paper forms and payments.
- The ADOI has not implemented all 16 of the recommended cyber security components for Arizona state agencies.

Future State:

- During Fiscal Year 2016, the ADOI and NAIC launched an initiative to migrate the ADOI's regulatory data onto an NAIC-hosted product called SBS (State-Based Systems), which the NAIC provides to states at no charge. SBS will increase the scope of information the ADOI will be able to maintain and will allow greater reporting capabilities. SBS will also increase opportunities for secure, encrypted online communication (with customers) and will facilitate electronic record retention. The NAIC hosts SBS in a highly secure physical and digital environment with redundant servers in two locations, each served by a different regional power grid. The ADOI's migration to SBS is expected to be completed by the end of Calendar Year 2017.
- ADOI is exploring additional ways to use existing NAIC-hosted applications to allow more services to be administered online. ADOI may allow insurance companies to use an NAIC service called OPTins (Online Premium Tax for Insurers) to reimburse the ADOI for costs of on-site examinations and external review of health care appeals, and to allow captive insurers, third-party administrators and certain other classes of licensees to pay license renewal fees.
- ADOI is providing input to the NAIC toward providing states with tools and reports that offer performance-based information rather than raw data that the ADOI must manipulate and supplement with locally maintained data.
- ADOI is exploring options of having the Arizona Department of Administration ("ADOA"), or ADOA's designee, host ADOI's network servers, thereby allowing ADOI technology

staff to focus on developing improvements to processes that will not be fully served through SBS, OPTins or other NAIC applications.

- ADOI will arrange for interfaces to be created among existing and emerging state information systems to eliminate unnecessary human data entry, and to improve the speed and efficiency of its operations. Examples include interfaces between ADOI's information systems with AFIS to record license fee and tax revenue automatically; and, between ADOI's electronic records management vendor's systems and a state-created fee-collection portal to accommodate online licensing and filing transactions that are not able to be accommodated through existing systems independently.
- ADOI is working with ICM Document Solutions, a state-contracted document management system vendor, and with the Arizona Strategic Enterprise Technology ("ASET") Office to develop applications that will convert paper-based processes to online processes. The online processes will allow customers to complete and electronically sign documents, submit documents and payments online, and automatically create cash-receipt transactions in AFIS.
- In the extended future, after necessary changes to Arizona laws are enacted and systems are created, ADOI will only be exchanging information with its customers and stakeholders electronically, and will not produce or maintain paper files or correspondence.
- ADOI will implement all cybersecurity measures recommended for Arizona state agencies by the end of Fiscal Year 2017.

RESOURCE ASSUMPTIONS

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

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

	FY 2017 Appropriation	FY 2018 Budget Request	FY 2019 Estimated	FY 2020 Estimate	FY 2021 Estimate
Appropriated (General Fund) Full-time-equivalent (FTE) Positions	72.3	72.3	55.3	55.3	55.3
General Fund	5,824.3	5,824.3	5,824.3	5,824.3	5,824.3
Other Appropriated Funds	0.0	0.0	0.0	0.0	0.0
Non-appropriated Funds*	19,569.0	98,894.7	58,894.7	18,894.7	18,894.7
Federal Funds	836.0	166.1	0.0	0.0	0.0
Total Agency Funds	26,229.3	105,555.0	64,719.0	24,719.0	24,719.0

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

2016-2018 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

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

IDA 0.0	Agency Summary
DEPARTMENT OF INSURANCE	
Leslie R. Hess, Interim Director	
Office of the Director (602) 364-3100	
A.R.S. Title 20; AZ Const. Art. 15, § 5	
Plan Contact: Scott B. Greenberg, Assistant Deputy Director	
Office of the Director (602) 364-3764	

Mission:

To promote a strong insurance marketplace through consumer protection, sound financial regulation, and economic development.

Description:

The Arizona Department of Insurance ("ADOI") is Arizona's state government agency dedicated to overseeing the financial solvency of insurance companies and protecting insurance consumers through administering insurance laws, responding to the needs of insurance purchasers, and stimulating the insurance market by encouraging competition. ADOI was established as an independent agency in 1954. Continued positive economic development of the insurance market through insurers and licensed insurance professionals depends upon Arizona insurance consumers having confidence in the industry's strength. The ADOI licenses insurance companies ("insurers"), insurance professionals (such as insurance producers, adjusters, surplus lines brokers), and a variety of other insurance-related entities, ensuring that only individuals and business entities that meet qualifications established in Arizona law are allowed to engage in insurance business in Arizona; monitors and promotes the financial soundness of insurers operating in Arizona and makes sure that insurers deliver on the promises they make in their insurance contracts with consumers; protects insurance consumers against unfair and illegal marketing, underwriting, and claims handling; assists consumers with insurance-related questions and problems; investigates insurance fraud (which inflates the cost of insurance); oversees the development of the captive insurance industry; and, annually collects over \$440 million in insurance premium taxes, license fees, and other revenues that benefit the General Fund.

IDA 1.0	Program Summary
POLICY AND ADMINISTRATION	
Leslie R. Hess, Interim Director	
Office of the Director (602) 364-3100	
A.R.S. Title 20; A.R.S. Title 20; AZ Const. Art. 15, § 5	

Mission:

To provide leadership, direction, coordination and support, enabling ADOI to achieve its overall mission.

Description:

This program develops and implements administrative and regulatory policies and procedures, and coordinates process improvement; advises and supports the Governor's Office; provides technical support and advice to state legislators and the U.S. Congressional delegation; develops, recommends and implements insurance-related legislation; develops and promulgates appropriate rules and substantive policy statements; renders ultimate decisions in administrative proceedings necessary to enforce and administer the Insurance Code; coordinates legal representation provided by the Attorney General's Office; coordinates interaction with other state and federal agencies; coordinates with fellow state insurance regulators through participation in the National Association of Insurance Commissioners; interfaces with and coordinates outreach to major constituencies including the industry, licensees, consumers and the media; coordinates and participates in numerous task forces and advisory groups related to insurance regulation; develops the Agency's Operational Plan, Budget Request, Information Technology Plan, Business Continuity Plan, Efficiency Review and Disaster Preparedness Plan; develops the Agency's

operational policies; coordinates and directs the activities of the Agency and its divisions, including continually improving the quality of customer service delivery; oversees the administration of boards and other public bodies within the Agency; oversees the preparation and distribution of regulatory information to the public, including consumer oriented literature, statutorily required reports, the agency newsletter and the agency website; coordinates responses to public records requests and subpoenas; oversees the development of the Agency's workforce; and provides agency accounting, budgeting, payroll, personnel, facilities management, risk management, telecommunication, information technology, mail processing and courier services.

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

Objective: 1 FY2016: By June 30, to award spot incentives to eligible employees for extraordinary achievements that resulted in improved efficiency, productivity or service to our customers.

FY2017: By June 30, to award spot incentives to eligible employees for extraordinary achievements that resulted in improved efficiency, productivity or service to our customers.

FY2018: By June 30, to award spot incentives to eligible employees for extraordinary achievements that resulted in improved efficiency, productivity or service to our customers.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of Insurance Department employees surveyed who agree that agency management efficiently and effectively supports accomplishment of agency-wide and division goals and objectives.	66.7	70.0	70.0

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

Objective: 1 FY2016: By June 30, to survey employees on their satisfaction with working for the Department, and to review employee comments and discuss ideas for improvement with division heads.

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

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

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of employee separations to average filled FTE positions	18.9	16.5	15.0
Explanation:	As of June 30, 2016, 10 of 75 employees were eligible for retirement. An additional 14 employees will be retirement-eligible by June 30, 2021.		
Percentage of Insurance Department employees surveyed who responded they were "satisfied" with their jobs	74.1	80.0	80.0

◆ **Goal 3** To provide quality accounting, budgeting, personnel and procurement services to internal customers.

Objective: 1 FY2016: By June 30, to survey Department employees concerning their satisfaction with the Business Services Section and to discuss survey results and ideas for improvement with Business Services Section staff.

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

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

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Business Services Section	76.0	80.0	80.0

◆ **Goal 4** To provide quality information technology support to internal customers.

Objective: 1 FY2016: By June 30, upgrade or replace 20% of the Department's computer workstations.

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

FY2018: By June 30, upgrade or replace 20% of the Department's computer

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workstations.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of Insurance Department employees surveyed who responded they were "satisfied" or better with the Information Services Division	84.0	80.0	80.0

◆ **Goal 5** To promptly fulfill appropriate public records requests and subpoenas.

- Objective:** 1 FY2016: By December 31, 2015, complete imaging/indexing of all legacy license records.
 FY2017: By June 30, fulfill public record requests and subpoenas in an average of 3 days.
 FY2018: By June 30, fulfill public record requests and subpoenas in an average of 3 days.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Average days to fulfill a public records request or respond to a subpoena from date received	2.9	3.0	3.0

IDA 2.0	Program Summary SOLVENCY REGULATION Kurt A. Regner, Assistant Director Financial Affairs Division (602) 364-3999 A.R.S. Title 20; AZ Const. Art. 15, § 5 and Art. 14, § 16
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Mission:
 To oversee and promote the ability of authorized insurers to perform their financial obligations under insurance policies.

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

◆ **Goal 1** To efficiently and effectively analyze financial filings of insurers.

- Objective:** 1 FY2016: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.
 FY2017: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.
 FY2018: During the fiscal year, analyze 95% of annual financial reports and/or supplemental filings within respective timeframes.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of domestic multi-state insurer financial filings reviewed within timeframes prescribed by the National Association of Insurance Commissioners (NAIC).	91.8	95.0	95.0

Explanation: Percentage of domestic multi-state insurer financial filings (annual, quarterly and supplemental) reviewed within timeframes prescribed by the National Association of Insurance Commissioners. Result for FY 2015 was 86.7%.

◆ **Goal 2** To timely, efficiently and effectively examine domestic insurers.

- Objective:** 1 FY2016: During the fiscal year, complete 100% of examinations within respective timeframes.
 FY2017: During the fiscal year, complete 100% of examinations within respective timeframes.
 FY2018: During the fiscal year, complete 100% of examinations within respective timeframes.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of domestic insurers examined within statutory timeframes	100.0	100.0	100.0
Number of new domestic receiverships	0	2	N/A

Explanation: No one can predict the number or timing of insurance company receiverships.

◆ **Goal 3** To efficiently and effectively administer the Guaranty Funds.

- Objective:** 1 FY2016: By June 30, evaluate managed investment portfolio and confer with the investment manager and the boards of both guaranty funds to identify and implement improvements to investment strategies
 FY2017: By June 30, evaluate managed investment portfolio and confer with the investment manager and the boards of both guaranty funds to identify and implement improvements to investment strategies
 FY2018: By June 30, evaluate managed investment portfolio and confer with the investment manager and the boards of both guaranty funds to identify and implement improvements to investment strategies

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage by which investment earnings of the Guaranty Funds exceeded the 90-day T-bill rate	0.18	0.18	0.18
Claims handling audit score for claims handled by the Guaranty Funds office (perfect score = 100)	N/A	90	90

Explanation: Because of the low volume of claims, the small total of loss payments and the small total of loss adjustment expenses, the ADOI determined it inefficient to have a claims audit performed.

IDA 3.0	Program Summary CONSUMER SUPPORT Steven P. Fromholtz, Assistant Director Consumer Protection Division (602) 364-4455 A.R.S. Title 20
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Mission:
 To assist, inform, and protect Arizona insurance consumers.

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

◆ **Goal 1** To efficiently and effectively evaluate and secure corrective action to deficiencies in health care service organization network adequacy, plan management, member services, quality improvement systems, utilization management and timely pay and grievance law compliance.

- Objective:** 1 FY2016: During the fiscal year, obtain compliant timely pay and grievance reports from 100% of major medical health insurers.
 FY2017: During the fiscal year, obtain compliant timely pay and grievance reports from 100% of major medical health insurers.
 FY2018: During the fiscal year, obtain compliant timely pay and grievance reports from 100% of major medical health insurers.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of major medical health insurers that submitted timely pay and grievance reports that complied with the requirements of ARS § 20-3102(F).	88.0	100.0	100.0

◆ **Goal 2** To efficiently and effectively evaluate and secure corrective action to deficiencies in prepaid dental plan network adequacy, plan management, member services, and quality improvement systems.

- Objective:** 1 FY2016: Review 100% of prepaid dental plan quarterly reports within 90 days of receipt
 FY2017: Review 100% of prepaid dental plan quarterly reports within 90 days of receipt
 FY2018: Review 100% of prepaid dental plan quarterly reports within 90 days of receipt

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of prepaid dental plan organization quarterly reports reviewed for compliance with laws and regulations	100.0	100.0	100.0

◆ **Goal 3** To efficiently and effectively analyze and examine insurers' marketing, claims, underwriting, and rating practices.

- Objective:** 1 FY2016: By June 30, identify insurers through consumer complaints, insurer ratings groups, and other resources that fail to meet the requirements of statutes

and regulations regarding marketing, claims, underwriting and rating practices.

FY2017: By June 30, incorporate information from NAIC and other participating states to test the quality and quantity of information relied upon in identifying insurers for targeted exam.

FY2018: By June 30, complete professional designations and other professional education programs to enhance the professional skills necessary to identify insurers' compliance with marketing, claims, underwriting and rating practices.

Performance Measures

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of market conduct examination reports filed within one year after exit from company for reports filed during the year	85.7	90.0	90.0
Amount of restitution recovered through market conduct examinations (in thousands of dollars)	6.4	10.0	10.0
Percentage of market conduct examination draft reports sent to the company within 60 days after exit	100.0	100.0	100.0

◆ **Goal 4** To efficiently and effectively monitor the competitiveness of the property and casualty insurance markets.

Objective: 1 FY2016: By March 1, use Survey Monkey to gather insurance company market information
 FY2017: By March 1, use Survey Monkey to gather insurance company market information
 FY2018: By March 1, use Survey Monkey to gather insurance company market information

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Average days to complete market analysis monitoring reports from the date market monitoring surveys are sent to insurers, for market monitoring reports completed during the fiscal year	177.0	150.0	150.0

◆ **Goal 5** To efficiently and effectively review Property and Casualty rate filings to determine compliance with Arizona law.

Objective: 1 FY2016: By June 15, analyze current rate-review processes and implement initial measures to make processes for efficient and effective.
 FY2017: By January 15, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.
 FY2018: By January 15, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Average calendar days to review required property and casualty form filings.	12.3	8.0	6.0
Explanation:	Average calendar days to close (approval/denial/withdrawal of) required property/casualty form filing from date received to date decision sent. Actual result for FY 2015 was 18.7 days.		

◆ **Goal 6** To efficiently and effectively review policies, contracts and related form filings to verify they contain all provisions and coverages required by law and are not misleading or unfairly discriminatory.

Objective: 1 FY2016: By June 15, analyze current rate-review processes and implement initial measures to make processes for efficient and effective.
 FY2017: By January 15, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.
 FY2018: By January 15, evaluate filing deficiencies and update instructions and other information assets to improve filing completeness and accuracy.

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
THIS MEASURE SHOULD BE DELETED. Percentage of form filings submitted electronically	100.0	100.0	100.0
Explanation:	Includes life, health, and property and casualty form filings.		
Average calendar days to review all required rate and form filings.	TBD	17.2	16.0
Explanation:	Average calendar days to close (approve/deny/see withdrawal of) required form/rate filing from date received to date decision sent.		

◆ **Goal 7** To efficiently and effectively investigate apparent violations of the insurance code by insurers, professional service licensees and unauthorized parties, and to refer apparent violations for prosecution or administrative action.

****THIS GOAL SHOULD BE DELETED.** The Department of Insurance is consolidating its consumer complaint resolution activities into Goal 9.

Objective: 1 FY2016: Complete a consumer service review and action for a Request for Assistance within 90 days.
 FY2017: Through electronic records, enhance the sharing of information regarding consumer concerns with insurers regarding marketing, premium payments, claims, underwriting and other and the Market Conduct data collection.
 FY2018: Complete the adoption of new and enhanced electronic record retention methods.

◆ **Goal 8** To efficiently and effectively administer health insurance external appeals process.

Objective: 1 FY2016: By June 30, survey insurers as to how they would prefer to transmit appeals documents and data, and develop a plan in accordance with the survey results that will improve process efficiency while protecting confidential information.
 FY2017: By September 30, implement a system by which insurers can submit health care appeals through an online portal.
 FY2018: By August 1, procure contracts with at least four independent review organization vendors that can competently, promptly and efficiently review appeals involving issues of medical necessity.

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of health care appeals administered within statute-prescribed timeframes for health care appeal cases completed during the fiscal year	99.5	100.0	100.0

◆ **Goal 9** To efficiently and effectively render assistance to consumers and other constituents on insurance-related matters.

Objective: 1 FY2016: By June 30, eliminate the backlog of requests for assistance.
 FY2017: By June 30, implement a system by which insurers and insurance producers can enter information about kinds of liability insurance they may be able to provide in order to help consumers find liability insurance for unusual or difficult-to-cover risks.
 FY2018: By June 30, implement a system by which insurance customers may be able to conduct electronic searches for insurers and insurance producers based on the kinds of commercial liability insurance sought for unusual or difficult-to-cover risks.

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percent of survey respondents indicating satisfied or better with assistance rendered	57.5	65.0	70.0
Explanation:	Results are the result of only 40 survey responses to a survey administered online and promoted in notices provided to individuals who submitted complaints to which the Department responded.		
Average calendar days to resolve insurance consumer complaints.	76.7	70.4	38.0
Explanation:	Average calendar days to close a consumer request for assistance or investigation from date received to date response sent to consumer. Actual result for FY 2015 was 136.7.		

◆ **Goal 10** To efficiently and effectively make insurance-related information available to the public.

Objective: 1 FY2016: By September 30, convert the ADOI web site to a content-managed site to allow posting and management of content to be decentralized and expedited.
 FY2017: By August 1, implement a system and procedure to identify and correct broken links and misspellings on the ADOI web site.
 FY2018: By December 31, 2016, create 2 additional electronic mailing lists to target information to subscribers.

	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Number of subscribers to Department of Insurance electronic mailing lists as of June 30.	1,273	1,400	1,600

<p>IDA 4.0</p> <p>Charles Gregory, Assistant Director</p> <p>Fraud Unit (602) 364-2140</p> <p>A.R.S. §§ 20-466 et seq.</p>	<p>Program Summary</p> <p>FRAUD INVESTIGATION AND DETERRENCE</p>
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Mission:

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

Description:

This program receives investigative referrals from insurers and other sources. It conducts criminal investigations of individuals, businesses and organizations alleged to be involved in submitting intentionally misleading claim-related information to insurers or alleged to be engaged in other forms of insurance fraud. The program also provides education and promotes awareness within the industry, law enforcement and the community concerning the deleterious effects of insurance fraud.

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

Objective: 1 FY2016: By June 30, complete investigations on 70 fraud referrals and submit at least 40 for prosecution.

FY2017: By June 30, complete investigations on 90 fraud referrals and submit at least 50 for prosecution.

FY2018: By June 30, complete investigations on 100 fraud referrals and submit at least 60 for prosecution.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Number of investigations completed from referrals	165	110	110
Explanation:	Excludes major cases, which are large-scale investigations involving multiple referrals and a common set of suspects.		
Number of fraud referrals received from insurers	2,540	2,400	2,400
Explanation:	Excludes major cases.		
Number of insurer-referred cases submitted for prosecution (including citations in lieu of detention)	56	40	40
Explanation:	Excludes major cases.		
Number of convictions from insurer-referred cases	28	30	30
Explanation:	Excludes major cases.		
Average days to complete investigation of insurer-referred cases for cases completed during the	297.0	350.0	350.0
Explanation:	Excludes major cases.		
Total restitution ordered from investigations of insurer-referred cases (in thousands of dollars)	126.0	200.0	200.0

◆ **Goal 2** To efficiently and effectively target and investigate major fraud cases.

Objective: 1 FY2016: By June, 30, complete at least 2 major investigations and obtain at least \$250,000 in restitution to insurance companies.

FY2017: By June, 30, complete at least 2 major investigations and obtain at least \$350,000 in restitution to insurance companies.

FY2018: By June, 30, complete at least 2 major investigations and obtain at least \$350,000 in restitution to insurance companies.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Number of major case investigations completed	4	2	2
Explanation:	Major cases are large-scale investigations involving multiple referrals and a common set of suspects.		
Number of major cases submitted for prosecution.	4	2	2
Number of major cases that resulted in convictions	2	3	3
Total restitution ordered from major case investigations (in thousands of dollars)	157.0	200.0	200.0

Description:

This program analyzes applications for licensure by entities regulated under A.R.S. § 20 and grants licenses to those satisfying statutory prerequisites to provide insurance products and services in Arizona. The program also oversees the administration of related activities, such as producer continuing education and pre-license examinations.

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

Objective: 1 FY2016: By June 30, identify paper/hard copy application documents that prevent complete UCAA electronic filing.

FY2017: By June 30, implement a Lean Management project that reduces licensing lead time by 50% or more.

FY2018: By June 30, reduce average LTF days to 20.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Average calendar days to decide insurance company license/expansion applications.	71.7	60.8	60.0
Explanation:	Average calendar days to decide insurer application for an Arizona Certificate of Authority from date application received to date decision sent to applicant or date withdrawn. Actual result for FY 2015 was 100.4		
Average calendar days to approve a foreign unauthorized insurer as a surplus lines insurer.	9.3	16.1	5.0
Explanation:	Average calendar days to add a foreign unauthorized insurer to the list of qualified surplus lines insurers from the date the certificate of financial requirements compliance is received from the sponsoring broker to the date the broker and insurer are notified of the outcome of the review (approval or denial). Actual result for FY 2015 was 4.6.		

◆ **Goal 2** To provide quality service to professional service license customers. *The Department recommends deleting this goal because it is addressed through Goal 3.

Objective: 1 FY2016: By June 30, undergo Lean Management training and implement a project that reduces licensing lead time by 50% or more.

FY2017: By June 30, work with the National Insurance Producer Registry to develop and implement a customer satisfaction survey of online licensing applications.

FY2018: By June 30, evaluate narrative provided by dissatisfied customers and determine solutions that can be implemented to prevent dissatisfaction.

◆ **Goal 3** To efficiently and effectively process professional service license applications.

Objective: 1 FY2016: By June 30, undergo Lean Management training and implement a project that reduces licensing lead time by 50% or more.

FY2017: By December 31, implement a dashboard of key lead and lag performance measures.

FY2018: By June 30, implement the State-based Systems "Solar" licensing system.

IDA 5.0	Program Summary
	LICENSING
	Steven P. Fromholtz, Assistant Director
	Consumer Protection Division (602) 364-4455
	A.R.S. Title 20; AZ Const. Art. 15, § 5

Mission:

To provide efficient, effective and quality insurance licensing services and to restrict license issuance and renewal to qualified candidates.

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Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Producer license and renewal applications received	67,690	69,022	69,908
Total producers licensed at June 30	221,549	235,000	249,200
Average calendar days required to render a decision on an insurance professional license application/renewal application from date received to date decision rendered (lead time).	2.1	2.2	2.2
Explanation:	Average calendar days to decide insurance professional license/renewal application from date received to date notification of decision sent to applicant or date withdrawn.		
Average calendar days to review third-party administrator (TPA) registration applications.	50.6	15.8	10.0
Explanation:	Average calendar days to decide TPA certificate of registration application from date received to date notification of decision sent to applicant or date withdrawn. FY 2015 actual result was 80.5		
Average calendar days to decide service company renewal applications	12.2	13.0	10.0
Explanation:	Average calendar days to decide renewal application for a service company from the date application received to date decision sent to applicant or date withdrawn.		
Percentage of insurance professional license/renewal applications submitted online	90.4	91.0	91.5
Explanation:	Percentage of the total number of insurance professional license and renewal applications received electronically to the total number of license and renewal applications received. Actual FY 2015 result was 85.4		

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of premium tax (installment and annual) reports and payments received electronically	37.1	40.0	42.0

◆ **Goal 3** To accurately forecast premium tax revenues.

- Objective: 1** FY2016: By June 30, to configure the new AFIS system to capture insurance premium tax revenue data at a more granular level, and to create revenue budgets that enable the Department, OSPB and JLBC to view revenue collections more easily.
- FY2017: By August 15, to circulate to the OSPB and JLBC a draft of the Department's insurance premium tax forecast and solicit suggestions for improvement.
- FY2018: By June 30, implement a new tax record management system to record, reconcile and report on tax data.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Difference (absolute value) between tax revenue forecast and actual fiscal-year tax revenues collected	9.5	3.0	3.0

◆ **Goal 4** To provide quality service to premium taxpayers.

- Objective: 1** FY2016: By January 1, more prominently display information about the premium tax satisfaction survey on tax report forms and instructions to improve survey response rate.
- FY2017: By November 30, modify tax forms and instructions in response to comments from taxpayers; make tax forms accessible on NAIC OPTIns system and to third-party tax preparers.
- FY2018: By November 30, modify tax forms and instructions in response to comments from taxpayers; make tax forms accessible on NAIC OPTIns system and to third-party tax preparers.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of insurance premium taxpayers surveyed who reported they were "satisfied" or better with the Premium Tax Unit.	86.4	85.0	85.0

Explanation: Beginning in FY 2016, the Department included survey questions on the tax report completed by insurers and received over 300 responses. In prior years, the Department received fewer than 30 responses.

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

Mission:

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

Description:

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

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

- Objective: 1** FY2016: To promote the elimination of retaliation requirements for insurers domiciled in states that do not, or would reciprocate to not, impose retaliation on Arizona-domiciled insurers, and that specifies percentages of each kind of property insurance premium that constitutes fire insurance.
- FY2017: By December 31, arrange with at least four other states for Arizona and the other states to not impose retaliation on the states' domiciled insurers.
- FY2018: By June 30, implement a new tax record management system to record, reconcile and report on tax data, and that interfaces with NAIC OPTIns or provides an alternate user interface for receiving tax reports and payments.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Amount of tax, interest and penalties recovered through audits (in millions of dollars)	0.5	0.5	0.5

◆ **Goal 2** To efficiently deposit premium tax revenues.

- Objective: 1** FY2016: By June 30, for Tax Section staff to complete sufficient training in the new AFIS system to be able to process tax-related transactions in AFIS.
- FY2017: By June 30, to confer with the National Association of Insurance Commissioners regarding industry concerns with using the Online Premium Taxes for Insurers (OPTIns) system to file and pay taxes.
- FY2018: By June 30, develop a procedure that utilizes State-based Systems or OPTIns data to create AFIS cash receipts transactions.

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

Mission:

To provide a regulatory environment that enables development of the domestic captive insurance industry, and to oversee the soundness of domestic captive insurers.

Description:

This program licenses Arizona captive insurers. Through analysis and examination as warranted, the program monitors each captive insurer's performance to confirm compliance with applicable laws, to detect potentially hazardous conditions and to appropriately intervene. The program also interacts with public and private stakeholders to foster an environment conducive to the development of a sound domestic captive insurance industry.

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

- Objective: 1** FY2016: By June 30, identify paper/hard copy application requirements that prevent complete electronic filing.
- FY2017: By June 30, implement a Lean Management project that reduces licensing lead time by 50% or more.
- FY2018: By June 30, reduce captive insurer license applications reviewed within 30 days of receiving an administratively complete application to within 25 days.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Number of new captive insurers licensed	6	6	6

◆ **Goal 2** To efficiently and effectively process captive insurer license applications.

2016 - 2018 ARIZONA MASTER LIST OF STATE GOVERNMENT PROGRAMS

- Objective: 1** FY2016: By June 30, identify paper/hard copy application requirements that prevent complete electronic filing.
- FY2017: By June 30, implement a Lean Management project that reduces licensing lead time by 50% or more.
- FY2018: By June 30, reduce captive insurer license applications reviewed within 30 days of receiving an administratively complete application to within 25 days.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Calendar days to decide a captive insurer license application from the date received to the decision date.	42.0	45.0	45.0

◆ **Goal 3** To efficiently and effectively oversee the soundness of domestic captive insurers.

- Objective: 1** FY2016: Analyze 100% of annual financial reports and/or supplemental filings within respective timeframes.
- FY2017: Analyze 100% of annual financial reports and/or supplemental filings within respective timeframes.
- FY2018: Analyze 100% of annual financial reports and/or supplemental filings within respective timeframes.

Performance Measures	FY 2016 Actual	FY 2017 Estimate	FY 2018 Estimate
Percentage of captive insurer annual reports analyzed within 120 calendar days of receipt	0	100.0	0

2015/2016 LEGISLATIVE REVIEW

Insurance-related laws enacted in 2015 and 2016 were summarized in Department of Insurance Regulatory Bulletins 2015-05 and 2016-02, respectively, which are included on the following pages.




**Office of the Director
Arizona Department of Insurance**

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Douglas A. Ducey, Governor
Germaine L. Marks, Director

REGULATORY BULLETIN 2015-05¹

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

From: Germaine L. Marks 
Director

Date: June 19, 2015

Re: **2015 Arizona Insurance Laws**

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

Arizona's 52nd Legislature, First Regular Session, adjourned *sine die* on April 3, 2015, at 3:37 A.M. **Except as otherwise noted, all legislation has a general effective date of July 3, 2015.** Most legislative enactments become effective 90 days after the close of the legislative session. The purpose of the 90-day interim period is to allow opponents of enacted legislation time to circulate referendum petitions to prevent the legislation from taking effect until the voters have the opportunity to approve or reject it at the next election. If no valid petition is filed with the Secretary of State with 90 days, the measure takes effect on the 91st day (known as the general effective date) or on some later date specified in the bill. Also, legislation summarized herein may be subject to legal challenges that could impact all or part of a law's effective date.

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

INSURANCE-RELATED BILLS ENACTED IN 2015:

SB 1471: revenue; budget reconciliation; 2015-2016. (Ch. 10)

Amends ARS § 20-224:

- Requires the Director of Insurance to report on the amount of insurance premium tax credits (as specified in law) that were used during the previous fiscal year to The Joint Legislative Budget Committee and The Governor's Office of Strategic Planning and Budgeting. This report is due on or before September 30th of each year.
- Makes technical changes.

Includes session law that prohibits the Director of Insurance from revising fees or assessments in FY 2015-16 in order to meet the requirements of ARS § 20-167(F) and ARS § 20-466(J).

Includes several pieces of session law related to the Arizona Department of Agriculture, the Arizona Radiation Regulatory Agency, the Arizona Department of Liquor Licenses and Control, the Arizona Department of Financial Institutions, the Arizona Department of Revenue and certain counties.

Includes an intent clause related to the changes to ARS § 42-5041.

HB 2335: insurance compliance audit privilege (Ch. 55)

Amends ARS § 20-3301 by making conforming changes.

Amends ARS § 20-3302:

- Regarding the privilege of an insurer's insurance compliance audit:
 - Removes the requirement for an insurer to give the Director of Insurance prior and concluding notice of an insurance compliance audit document.
- Increases the time frame (from 30 days to 60 days) an insurer may file a petition for a court hearing to determine whether an insurance compliance audit document (or portions of the document) is privileged or subject to disclosure.
- Clarifies that a court must conduct an in camera review of the insurance compliance audit document and must determine whether all or a portion of the document is privileged or subject to disclosure.
- Clarifies that an insurer's failure to file a petition for hearing does not waive the privilege in connection with any other request for disclosure of the insurance compliance audit document.
- Affirms that Title 20, Chapter 24, Article 1, does not limit the Director of Insurance's authority under ARS §§ 20-156, 20-157, 20-157.01, 20-160 and 20-466.
- Makes other technical, clarifying and conforming changes.

HB 2350: limited line insurance; examination exemption (Ch. 56)

Amends ARS § 20-288 by exempting an applicant for an insurance producer license with authority for limited line insurance from taking a pre-licensing examination

SB 1318: abortion; health care exchange; licensure (Ch. 87)

Amends ARS § 20-121:

- Clarifies that any qualified health plan offered through any health care exchange operating in Arizona may not offer coverage for abortions.
 - Specifies that the abortion coverage prohibition does not apply to a pregnancy that is a result of rape or incest.
- Removes the stipulation that abortion coverage may be offered as a separate optional rider if an additional insurance premium is charged.

Amends ARS § 36-404 by exempting a physician’s personally identifiable information and any records kept regarding the physician’s admitting privileges by the Arizona Department of Health Services from being made available to the public.

Amends ARS § 36-449.02 by requiring an abortion clinic, on initial licensure and any subsequent renewal, to submit to the Arizona Director of Health Services all documentation required by Title 36, Chapter 4, Article 10, including verification that certain physicians of the clinic have admitting privileges at a health care institution.

Amends ARS § 36-2153:

- Requires certain health professionals to inform a woman, who is seeking an abortion, that:
 - It may be possible to reverse the effects of a medication abortion if the woman changes her mind but that time is of the essence.
 - Information on and assistance with reversing the effects of a medication abortion is available on the Arizona Department of Health Services’ website.
- Requires the Arizona Department of Health Services’ website include informative materials on the potential ability of qualified medical professionals to reverse a medication abortion and direct women where to obtain further information and assistance in locating a medical professional who can aid in the reversal of a medication abortion.

HB 2332: accountable health plans; disclosure; repeal (Ch. 116)

Amends ARS § 20-1057.02 by deleting the requirement that a Health Care Services Organization (“HCSO”) provide an enrollee a disclosure form outlining the prescription drug formulary of the HCSO plan.

Repeals ARS § 20-1076, which requires an HCSO to provide certain disclosures when offering a health plan and outlines the rights of an enrollee to receive the disclosures.

Amends ARS § 20-2304 by making conforming changes.

Repeals § 20-2323, which requires an Accountable Health Plan to provide certain disclosures when offering a health plan and outlines the rights of an enrollee to receive the disclosures.

HB 2342: insurance; surplus lines; home state fund (Ch. 117)

Enacts ARS § 20-423:

- Requires a voluntary domestic organization of Surplus Lines brokers that contracts with the Director of Insurance (under ARS § 20-167) to be incorporated as an Arizona nonprofit corporation.
- Permits a Surplus Lines broker, who is licensed and in good standing in Arizona, to be an organization member if the broker pays any required membership fee and dues.
- Outlines which individuals and entities from which the organization may collect stamping fees.
- Requires the organization to hold an annual meeting of its members.
- Permits the organization to hold special meetings of its members.
- Provides guidelines on how an organization member may participate in meetings without being present in person and counted for a quorum determination.
- Requires an organization to meet specified conditions in order for members to participate in meetings without being present in person and counted for a quorum determination.
- States that “2% of the total membership of the organization present in-person or by proxy and entitled to vote at a meeting constitutes a quorum for the transaction of business at the meeting.”
- States that the term “stamping fee”, for purposes of ARS § 20-423, has the same meaning as ARS § 20-167.

HB 2352: credit for reinsurance; reduction; liability (Ch. 119)

This legislation makes several changes and additions to ARS Title 20 that align certain provisions of Arizona law with the National Association of Insurance Commissioners’ (“NAIC”) “Credit for Reinsurance” model act and regulation. Unless otherwise noted, pursuant to ARS § 20-261.07, ARS §§ 20-261.03, 20-261.05 and 20-261.06, as added or amended by this legislation, apply to all cessions after the effective date of this section under reinsurance agreements that have an inception, anniversary or renewal date that is not less than 6 months after July 3, 2015. ARS §§ 20-261.03, 20-261.05 and 20-261.06 mirror many parts of existing law but are provided here in their entirety to provide clarity.

Amends ARS § 20-261.03 by making technical changes.

Enacts ARS § 20-261.05:

- Permits a domestic ceding insurer a credit for reinsurance as either an asset or a reduction from liability on account of reinsurance ceded only when the reinsurer meets one or more of the following requirements:
 - The reinsurance is ceded to an assuming insurer that is licensed to transact insurance or reinsurance in Arizona.
 - The reinsurance is ceded to an assuming insurer that is accredited by the Director of Insurance as a reinsurer.

- The reinsurance is ceded to an assuming insurer that is domiciled in, or in the case of a U.S. branch of an alien assuming insurer is entered through, a state that employs credit for reinsurance standards that are substantially similar to those applicable under ARS § 20-261.05 and the assuming insurer does both of the following:
 - Maintains a surplus as regards policyholders in an amount not less than \$20,000,000.00 independent of any reinsurance ceded and assumed under a pooling agreement among insurers in the same holding company system.
 - Submits to the authority of Arizona to examine its books and records.
- The reinsurance is ceded to an assuming insurer that maintains a trust fund in a qualified U.S. financial institution for the payment of valid claims of its U.S. ceding insurers, their assigns and successors in interest.
 - The assuming insurer is required to annually report to the Director of Insurance information substantially that same as that required to be reported in the NAIC annual statement form by licensed insurers.
- Requires an assuming insurer that maintains a trust fund to submit to examination of its books and records by the Director of Insurance and assume the expense of the examination.
- Stipulates the following provisions for a trust fund maintained by an assuming insurer to qualify for a credit for reinsurance:
 - Prohibits a credit unless the form of the trust and any amendment to the trust have been approved either by:
 - The Director/Commissioner of Insurance of the state where the trust is domiciled; or
 - The Director/Commissioner of Insurance of another state has accepted principal regulatory oversight of the trust.
 - Requires the form of the trust and any amendments to be filed with the Director/Commissioner of Insurance in every state in which the ceding insurer trust beneficiaries are domiciled.
 - Requires the trust instrument provide that contested claims be valid and enforceable on the final order of any court of competent jurisdiction in the United States.
 - Directs the trust to vest legal title to its assets in its trustees for the benefit of the assuming insurer's U.S. ceding insurers, their assigns and successors in interest.
 - Requires the trust and the assuming insurer to be subject to examination as determined by the Director of Insurance.
 - Requires the trust to remain in effect for as long as the assuming insurer has outstanding obligations due under the reinsurance agreements subject to the trust.
 - Mandates that on or before February 28th of each year, the trustee of the trust shall:
 - Report to the Director of Insurance the balance of the trust and a list of the trust's investments at the preceding year end; and
 - Certify the termination date of the trust (if so planned) or that the trust will not expire before the following December 31st.

- Requires a trust fund for a single assuming insurer to consist of funds in an amount not less than the assuming insurer's liabilities attributable to reinsurance ceded by the U.S. ceding insurers and requires a single assuming insurer to maintain a trusteed surplus of not less than \$20,000,000.00, except under specified circumstances.
- Outlines the requirements by which an assuming insurer may reduce the required trusteed surplus after the insurer has permanently discontinued underwriting new business secured by the trust for at least three full years.
- Establishes specific trust requirements for a group, including incorporated and individual unincorporated underwriters and , that has ceded reinsurance under agreements with an inception amendment or renewal both before and after January 1, 1993.
- Requires a group of incorporated underwriters under a common administration to meet the following:
 - Have continuously transacted an insurance business outside of the U.S. for at least 3 years immediately before making application for accreditation.
 - Maintain aggregate policyholders' surplus of at least \$10,000,000,000.00.
 - Maintain a trust fund in an amount not less than the group's several specified liabilities.
 - Maintain a joint trusteed surplus of which \$100,000,000.00 must be held jointly for the benefit of U.S. domiciled ceding insurers of any group member as additional security for these liabilities.
 - Make available to the Director of Insurance an annual certification of each group member's solvency and financial statements within 90 days after the group's financial statements are due with the domiciliary regulator.
- Permits a credit for reinsurance if the reinsurance is ceded to an assuming insurer that has been certified by the Director of Insurance as an Arizona reinsurer and that secures its obligations as specified by law.
- Requires an assuming insurer, in order to be a certified reinsurer by the Director of Insurance, to meet specified requirements.
 - Includes additional requirements for an association, including incorporated and individual unincorporated underwriters, to be eligible for certification.
- Requires a reinsurer, in order to be eligible for accreditation with the Director of Insurance, to complete all of the following:
 - File with the Director of Insurance evidence of its submission to Arizona's jurisdiction.
 - Submit to Arizona's authority to examine its books and records.
 - Be licensed to transact insurance or reinsurance in at least one state, or in the case of a U.S. branch of an alien assuming insurer, be entered through and licensed to transact insurance or reinsurance in at least one state.
 - Annually file with the Arizona Director of Insurance a copy of its annual statement filed with the insurance department of its state of domicile and a copy of its most recent audited financial statement.
 - Demonstrate to the satisfaction of the Director of Insurance that it has adequate financial capacity to meet its reinsurance obligations and is otherwise qualified to assume reinsurance from a domestic insurer.

- An insurer is deemed to meet this requirement – at the time of its application – if it maintains a surplus as regards policyholders in an amount not less than \$20,000,000.00 and the Director of Insurance has not denied its accreditation within 90 days after submission of its application.
- Requires the Director of Insurance to create and publish a list of qualified jurisdictions, under which an assuming insurer licensed and domiciled in such jurisdiction is eligible to be considered for certification by the Director as a certified reinsurer.
 - Outlines the requirements the Director of Insurance must follow when determining qualified jurisdictions.
- Requires certified reinsurers to secure obligations assumed from U.S. ceding insurers at level consistent with its rating (as specified by rule).
 - Enumerates specified financial and regulatory provisions that apply to certified reinsurers and domestic ceding insurers doing business with certified reinsurers.
- Permits a credit when the reinsurance is ceded to an assuming insurer that does not meet specified requirements under ARS § 20-261.05, but only as to the insurance of risks located in jurisdictions where reinsurance is required by applicable law or regulation of that jurisdiction.
- Stipulates a credit otherwise permitted by ARS § 20-261.05 (D) or (E) may not be allowed if an assuming insurer is not licensed, accredited or certified to transact insurance or reinsurance in Arizona, unless the assuming insurer agrees to all of the following:
 - To submit, at the request of the ceding insurer, to the jurisdiction of any court of competent jurisdiction in any state with the following stipulations:
 - To comply with all requirements necessary to give the court jurisdiction;
 - To abide by the final decision of the court (or appellate court, if applicable).
 - To designate the Director of Insurance (or a designated attorney) as its true and lawful attorney upon whom may be served any lawful process in any action, suit or proceeding instituted by or on behalf of the ceding insurer.
- States that if an assuming insurer is not 1) licensed to transact insurance or reinsurance in Arizona; or 2) accredited by the Director of Insurance; or 3) domiciled in a state that employs credit for reinsurance standards substantially similar to Arizona standards, a credit otherwise permitted under ARS § 20-261.05 (E),(F),(G) or (H) will not be permitted unless the assuming insurer agrees to specified conditions.
- Allows the Director of Insurance to suspend or revoke a reinsurer's accreditation or certification, if the reinsurer ceases to meet the requirements for accreditation or certification, subject to specified conditions.
- Stipulates, regarding a ceding insurer's concentration risk, a ceding insurer must:
 - Take certain steps to both manage its reinsurance recoverables proportionate to its own book of business and to diversify its reinsurance program.
 - Meet certain notification requirements related to a domestic ceding insurer's reinsurance recoverables and gross written premium levels.

Enacts ARS § 20-261.06:

- Permits an asset or a reduction from liability from the reinsurance ceded by a domestic insurer to an assuming insurer that is not meeting the requirements of ARS § 20-261.05.
 - Caps the asset or a reduction from liability in amount not to exceed the liabilities carried by the ceding insurer.
 - Specifies the requirements for the reduction.
 - Details the permissible security forms.

Enacts ARS § 20-261.07, which is notwithstanding ARS § 20-261.04, by applying ARS §§ 20-261.03, 20-261.05 and 20-261.06 to all cessions after July 3, 2015, under reinsurance agreements that have an inception, anniversary or renewal date that is not less than 6 months after July 3, 2015.

Enacts ARS § 20-261.08, permitting the Director of Insurance to adopt rules to implement ARS §§ 20-261.03, 20-261.05, 20-261.06 and 20-261.07 relating to credit for reinsurance.

Contains session law (Laws 2015, Chapter 119, Section 3) that exempts ADOI from the rule-making requirements of Title 41, Chapter 6, for two years from the effective date, in order to implement the provisions of this legislation.

SB 1039: health care sharing ministries; exemption (Ch. 136)

Amends ARS § 20-122 by conforming the definition of “health care sharing ministry” with federal law [26 U.S.C. 5000A(d)(2)(B)] as follows:

- Limits participants to those who share a common set of ethical or religious beliefs, instead of those who share a similar faith.
- Requires the health care sharing ministry to retain membership even after a member develops a medical condition.
- Requires the health care sharing ministry or its predecessor to have been in existence at all times since December 31, 1999.
- Requires medical expenses of a health care sharing ministry’s members to have been shared continuously and without interruption since at least December 31, 1999.
- Requires the health care sharing ministry to conduct an annual audit, which is performed by an independent certified public accounting firm in accordance with generally accepted accounting principles and which is made available to the public upon request.

SB 1166: health care insurance; utilization review (Ch. 151)

Amends ARS § 20-2532:

- Clarifies that a health care insurer² that utilizes the services of an outside utilization review agent (URA) is responsible for the URA’s acts under a written and filed plan, including the administration of all patient claims processed by the URA on behalf of the insurer.

² For the purposes of SB 1166, “Health Care Insurer” means a disability insurer, group disability insurer, blanket disability insurer, health care services organization, hospital service corporation, prepaid dental plan organization, medical service corporation, dental service corporation or optometric service corporation or a hospital, medical, dental and optometric service corporation, pursuant to ARS § 20-2501(A)(8).

- Makes other technical changes.

SB 1288: prescription drug coverage; medication synchronization (Ch. 159)

This legislation applies to contracts, evidences of coverage, and policies that are issued or renewed on or after January 1, 2017, by the following types of entities regulated by ADOI:

- Hospital, Medical, Dental and Optometric Service Corporations (ARS § 20-821, et seq.)
- Health Care Services Organizations (ARS § 20-1051, et seq.)
- Disability Insurers (ARS § 20-1341, et seq.)
- Group and Blanket Disability Insurance (ARS § 20-1401, et seq.)

In this summary, these entities will be referred to collectively as “health care insurer” and a contract, evidence of coverage and policy will be referred to collectively as “policy”.

Enacts ARS §§ 20-848, 20-1057.15, 20-1376.07 and 20-1406.07:

- Stipulates that a policy that is issued or renewed on or after January 1, 2017 and that provides coverage for prescription drugs:
 - May not deny coverage and shall prorate the cost sharing rate for a prescription drug covered by the policy that is dispensed by a network pharmacy for less than the standard refill amount, if the insured requests enrollment into a medication synchronization program and requests less than the standard refill amount for the purpose of synchronizing the insured’s medications.
 - Must accept early refill and short fill requests for prescription drugs using the submission clarification and message codes as adopted by the “National Council for Prescription Drug Programs” or alternative codes provided by the insurer upon the effective date of this legislation.
- Defines “medication synchronization” as *the coordination of medication refills for a patient taking two or more medications for a chronic condition that are being dispensed by a single contracted pharmacy to facilitate the synchronization of the patient’s medication for the purpose of improving medication adherence.*

HB 2440: tax; insurance; retaliation (Ch. 184)

This legislation is effective from and after December 31, 2015.

Amends ARS § 20-230:

- Exempts an insurer domiciled in another state from Arizona’s retaliation requirements [ARS § 20-230(A)] if, in accordance with its laws, the other state does not impose retaliation against similar Arizona-domiciled insurers.
- Makes other technical and conforming changes.

HB 2568: insurance premium tax reduction (Ch. 220)

Amends ARS § 20-224:

- Changes the premium tax rates insurers must follow to pay premium taxes to the Arizona Director of Insurance as follows:
 - For fire insurance:
 - 0.66% on property located in a city or town certified by the state Fire Marshal as procuring the services of a private fire company
 - 2.20% on all other property.
 - For all other insurance except disability and health care service plans:
 - 1.99% for premiums received in calendar year (CY) 2016;
 - 1.98% for premiums received in CY 2017;
 - 1.95% for premiums received in CY 2018;
 - 1.92% for premiums received in CY 2019;
 - 1.89% for premiums received in CY 2020;
 - 1.86% for premiums received in CY 2021;
 - 1.83% for premiums received in CY 2022;
 - 1.80% for premiums received in CY 2023;
 - 1.77% for premiums received in CY 2024;
 - 1.74% for premiums received in CY 2025;
 - 1.70% for premiums received in CY 2026 and each subsequent CY.
- Stipulates that for the purposes of net premium tax rates, fire insurance is:
 - 100% of the fire lines;
 - 40% of commercial multiple peril lines;
 - 35% of homeowners' multiple peril lines;
 - 25% of multiple peril lines;
 - 20% of allied lines.
- Stipulates, for the purpose of surplus lines premium tax, fire insurance is 85% of fire and allied lines.
- Makes other technical and conforming changes.

Amends ARS §§ 20-224.02 and 20-416 by making technical and conforming changes.

HB 2135: transportation network companies (Ch. 235)

This legislation establishes insurance and regulatory requirements for “Transportation Network Companies” (“TNC”) and TNC drivers. Further, the legislation establishes provisions in statute to permit an insurance company to write this type of coverage on a personal lines automobile policy by amending the Arizona personal automobile nonrenewal/cancellation requirements (ARS § 20-1631).

A TNC is a technology-based business that utilizes a digital platform to match company drivers to potential passengers.

Amends ARS § 20-1631:

- From and after February 29, 2016:
 - For the purposes ARS Title 20, Chapter 6, Article 11, redefines the term “motor vehicle” to exclude a vehicle that otherwise qualifies as a motor vehicle but only while the vehicle’s driver is logged in to a TNC network or application to be a driver or is providing transportation network services, unless expressly covered by the private passenger policy.

- Adds the following provision to the list of reasons an insurer may exercise its right to cancel or nonrenew an Arizona personal automobile insurance that has been in effect for 60 days or more:
 - The named insured (and other specified persons) uses a motor vehicle rated and insured under the policy to provide transportation network services unless, while the driver is logged in to the transportation TNC's network or application to be a driver or is providing transportation network services, the named insured either:
 - Has procured an endorsement to the private passenger policy that expressly provides coverage; or
 - Is covered by a motor vehicle liability insurance policy issued by another insurer expressly providing such coverage.
- Permits an insurer to issue an endorsement to a private passenger policy that expressly provides coverage for the provision of transportation network services.
 - Stipulates the endorsement may not be treated as "basic coverage" (defined in statute) and any termination of the endorsement may not be treated as a modification of basic coverage.
- Allows an insurer to terminate the transportation network services endorsement by giving advance notice of the termination as follows:
 - Requires the termination notice to be mailed to the named insured by United States mail at least 45 days prior to the effective date of the termination.
 - Requires the termination notice to include an explanation to the named insured that the further provision of the transportation network services following the effective date of the termination may be subject the insured to cancellation or nonrenewal of the insured's policy.
- States an insurer is not obligated to offer, provide or issue a policy or an endorsement that includes coverage for any liability incurred while a TNC driver is logged in to the TNC's network or application to be a driver or is providing transportation network services.
- Applies the definitions of "Transportation Network Company", "Transportation Network Company Driver" and "Transportation Network Services" found in ARS § 41-2138 to this statute.
- Makes other technical changes.

Amends ARS § 28-101 by making technical and conforming changes.

Amends ARS § 28-142 to include transportation network companies and vehicles as an issue of statewide concern and to prohibit further regulation by a county, city, town or political subdivision, except for public airport operators.

Amends ARS § 28-2164 by excluding transportation network companies, drivers and vehicles from the statutory requirement to re-title a vehicle on using or offering to use the vehicle for transportation of passengers for compensation.

Amends ARS § 28-4009 by stating that unless expressly authorized by the terms of the policy or an amendment or endorsement to the policy, a motor vehicle liability policy is not required to insure liability from and after February 29, 2016, for a private passenger motor vehicle used for specified transportation network services.

Amends ARS § 28-4033 by changing the minimum coverage limits and options for the commercial transportation of passengers in a vehicle with a seating capacity of not more than 8 passengers.

Enacts ARS § 28-4038:

- Outlines the required insurance coverages for a TNC arrangement with a driver that requires the driver to accept rides that are booked and paid for exclusively through the TNC's network or software application and during the time in which the TNC driver is logged in to the TNC's network or application to be a driver, but is not in the act of providing TNC services, as follows:
 - Before March 1, 2016:
 - Requires a TNC driver to maintain a motor vehicle liability insurance policy that meets at least the state's minimum coverage limits (\$15k/\$30k/\$10k):
 - \$15,000 because of bodily injury to or death of one person in any one accident.
 - \$30,000 because of bodily injury to or death of two or more persons in any one accident, subject to the limit for one person.
 - \$10,000 because of injury to or destruction of property of others in any one accident.
 - Requires a TNC to provide motor vehicle liability insurance coverage (\$25k/\$50k/\$20k), if the TNC driver's policy excludes coverage according to the policy's terms.
 - From and after February 29, 2016:
 - Requires a TNC, a TNC driver, or both, to provide primary motor vehicle liability insurance coverage in the amount of \$25k/\$50k/\$20k.
 - Permits the required coverage to be maintained through any of the following:
 - A private passenger motor vehicle insurance policy maintained by the TNC driver that expressly provides liability coverage while the driver is logged in to the TNC's network or application to be a driver.
 - A motor vehicle liability insurance policy maintained by the TNC.
 - A commercial motor vehicle liability insurance policy.
- Outlines the required insurance coverages for a TNC arrangement with a driver that requires the driver to accept rides that are booked and paid for exclusively through the TNC's network or software application and during the time in which the TNC driver is providing TNC services, the TNC driver or the TNC, or both, as follows:
 - Primary commercial motor vehicle liability insurance that covers the TNC driver's provision of TNC services in a minimum amount of \$250,000 per incident.
 - Commercial uninsured motorist coverage in a minimum amount of \$250,000 per incident.
- Outlines the required insurance coverages maintained either by a TNC driver or the TNC for a TNC arrangement with a driver that does not require the driver to accept rides booked and paid for exclusively through the TNC's network or software application and

during the time in which the TNC driver is logged in to the TNC's network or application to be a driver, as follows:

- Primary commercial motor vehicle liability insurance (\$25k/\$50k/\$20k) during the time in which the driver is available to provide passenger transportation but has not accepted a ride request and is not in the act of providing passenger transportation.
- After the driver has accepted a ride request through any communication (including a street hail) and during the time in which the driver is providing passenger transportation:
 - Primary commercial motor vehicle liability insurance in a minimum amount of \$250,000 per incident.
 - Commercial uninsured motorist coverage in a minimum amount of \$250,000 per incident.
- States that, from and after February 29, 2016, a TNC driver's insurance policy and the motor vehicle owner's personal motor coverage are not required to provide coverage for the TNC vehicle, the TNC driver, the motor vehicle owner or any third party while a TNC driver is logged in to a TNC's network or application to be a driver or is providing TNC services, unless an insurance policy expressly provides coverage or contains an amendment or endorsement that expressly provides coverage.
- Permits an insurer to offer a motor vehicle policy or an amendment or endorsement to the policy that expressly covers the period during which a TNC driver is logged in to the TNC network or application to be a TNC driver or is providing TNC services.
- Deems an insurance policy required by ARS § 28-4038 to satisfy the financial responsibility requirements for a motor vehicle insurance policy under ARS Title 28.
- Outlines the proof of insurance requirements a TNC driver must perform when operating a TNC vehicle.
- Outlines the requirements a TNC and an insurer must perform in a claims investigation.
- States that, from and after February 29, 2016, an insurer is not obligated to provide, issue or offer coverage for a motor vehicle used for specified transportation network services.
- Permits a required insurance policy for TNC services to be placed with an authorized insurer or a surplus lines insurer pursuant to ARS Title 20.
- Allows ADOI to request specified information from any property and casualty insurer authorized to write private passenger motor vehicle coverage in Arizona related to TNC coverages.

Enacts ARS § 28-4039, which outlines the insurance requirements for taxis, livery vehicles and limousines, including minimum coverage, claims handling and carrying proof of coverage.

Amends ARS § 41-2052 to include TNCs and TNC vehicles as an issue of statewide concern and to prohibit further regulation by a county, city, town or political subdivision, except for public airport operators.

Amends ARS § 41-2097 by rewriting and implementing new requirements on owners and drivers of taxis, livery vehicles and limousines.

Enacts ARS Title 41, Chapter 15, Article 8, titled “Transportation Network Companies”, which provides TNC statutory definitions, regulations, and requirements, including disclosure of the insurance coverage and limits of liability the TNC provides the driver performing TNC services.

Amends ARS § 42-5062 by exempting certain TNCs from transaction privilege classifications.

Includes session law that states: *It is the intent of the legislature that the Department of Insurance immediately expedite review of any application for approval of a motor vehicle insurance product providing coverage for a transportation network company as defined in ARS § 41-2138, or a transportation network company driver as defined in ARS § 41-2138, who is engaged in providing transportation network services as defined in ARS § 41-2138, and that at least two of these products be available for purchase on or before March 1, 2016.*

Includes session law related to the Arizona Department of Weights and Measures, the Arizona Department of Transportation and Arizona Legislative Council.

The following bills neither enact new, nor amend existing, provisions of Title 20; however, these bills may also impact the Department, its licensees, and insurance consumers:

HB 2212: licensing; accountability; enforcement; exceeding regulation (Ch. 104)

Amends ARS § 41-1030:

- Permits a private civil action as a method of enforcement against a state agency if the state agency bases a licensing decision in whole or in part on a requirement or condition that is not specifically authorized by statute, rule or state tribal gaming compact.
 - Permits a court to award reasonable attorney fees, damages and all fees associated with the license application to a party that prevails in an action against the state for a violation of ARS § 41-1030.
- Prohibits a state employee from intentionally or knowingly violating ARS § 41-1030.
 - States a violation is cause for disciplinary action or dismissal pursuant to the agency's adopted personnel policy.
- States that ARS § 41-1030 does not abrogate the immunity provided by ARS §§ 12-820.01 and 12-820.02.
- Requires a state agency to prominently print the provisions of ARS § 41-1030 (B)(D)(E) and (F) on all license applications, except applications processed by the Arizona Corporation Commission.
- Permits the licensing application to be in either print or electronic format.
- Makes other technical and conforming changes.

Amends ARS §§ 9-834, 11-1604 and 48-3644 by making similar changes to the provisions listed above; these statutes are applicable to municipalities, counties and flood control districts, respectively.

HB 2213: inspections; audits; notice; rights (Ch. 192)

Amends ARS § 41-1001.01:

- Specifies under the "Regulatory Bill of Rights" that a person may correct deficiencies identified during an inspection unless otherwise provided by law.
- Requires a state agency to provide a written document of the small business bill of rights to the authorized on-site representative of the regulated small business.

Amends ARS § 41-1009:

- Requires an agency inspector, auditor or regulator, who enters any premises of a regulated person for the purpose of conducting an inspection or audit, to inform each person who is interviewed that:
 - Participation in an interview is voluntary, unless the person is legally compelled to participate;

- The person is allowed at least 24 hours to review and revise any written witness statement that is drafted by the agency inspector, auditor or regulator and on which the agency inspector, auditor or regulator requests the person's signature.
- The inspector, auditor or regulator may not prohibit the regulated person from having an attorney or any other experts in their field present during the interview to represent or advise the regulated person.
- Includes the following that must be provided in writing on the initiation of an audit or an inspection of regulated person's premises:
 - A statement that the agency inspector, auditor or regulator may not take an adverse action, treat the regulated person less favorably or draw any inference as a result of the regulated person's decision to be represented by an attorney or advised by any other experts in their field.
 - A notice that if information and documents provided to the agency inspector, auditor or regulator become a public record, the regulated person may redact trade secrets and proprietary and confidential information unless the information and documents are confidential pursuant to statute.
 - The time limit or statute of limitations applicable to the right of the agency inspector, auditor or regulator to file a compliance action against the regulated person arising from the inspection or audit, which applies to both new and amended compliance actions.
- Requires an agency inspector, auditor or regulator to obtain the signature of the regulated person or on-site representative of the regulated person under specified circumstances.
- Permits an agency inspector, auditor or regulator to provide an electronic version of the small business bill of rights and, at the request of the regulated person or on-site representative, obtain a receipt in the form of an electronic signature.
- Requires an agency to provide a regulated person an opportunity to correct any reported deficiencies, except under specified circumstances.
- Exempts "certificates or convenience and necessity" that are issued by the Arizona Corporation Commission from the requirements of ARS § 41-1009.
- Exempts certain regulatory authorities of the Arizona Department of Health Services and the Arizona Corporation Commission from specified requirements under ARS § 41-1009.

HB 2417: health care providers; direct payments (Ch. 266)

As stated in the bill (Laws 2015, Chapter 266, Section 4), ARS §§ 32-3216 and 36-437 as amended by this legislation, are effective from and after December 31, 2016, and apply to policies, contracts and plans that are issued or renewed from and after December 31, 2016. "Direct Pay Price" is defined under ARS §32-3216(P)(1).

Amends ARS §§ 32-3216 and 36-437:

- Requires a health care provider, who receives direct payment for certain health care services rendered, to provide the person making the direct payment a receipt with specified information.

- Requires any direct pay price paid by an enrollee to an out-of-network health care provider for a lawful health care service that is covered by under the enrollee’s health care plan, to be treated as follows:
 - The amount paid by the enrollee must be applied first to the enrollee’s in-network deductible with any remaining monies being applied to the enrollee’s out-of-network deductible (if applicable).
 - The amount paid applied to the in-network deductible must be the amount paid directly or the insurer’s “prevailing contracted commercial rate” for the enrollee’s health care plan in this state for the service(s), except under certain circumstances.
 - Defines “prevailing contracted commercial rate” as *the most usual and customary rate that an insurer offers as payment for a specific service under s specific health care plan, not including a plan offered under Medicare or Medicaid or on a health insurance exchange.*
- Stipulates that if an enrollee is enrolled in a high deductible plan that qualifies the enrollee for a health savings account (26 USC § 223), the health care system is not liable if the enrollee submits a claim for deductible application of a direct pay amount that jeopardizes the enrollee’s status as an individual eligible for favorable tax treatment of the health savings account.
- States that ARS § 32-3216 does not create any private right or cause of action for or on behalf of any person against a health insurer.
 - States further that ARS § 32-3216 provides only an administrative remedy for any violation of the statute or any related rule.
- Expands the definition of “health insurer” to exclude a governmental plan as defined in the Employee Retirement Income Security Act of 1974 (ERISA plans).
- Makes other technical and conforming changes.

Contains session law that repeals Laws 2013, Chapter 202, Section 7, which would have repealed ARS §§ 32-3216 and 36-437 from and after December 31, 2021.

HB 2643: sovereign authority; affordable care act (Ch. 321)

Enacts ARS § 1-271:

- Prohibits this state and all Arizona political subdivisions, pursuant to Arizona’s sovereign authority and its constitution, from using any personnel or financial resources to enforce, administer or cooperate with the Affordable Care Act (ACA) by:
 - Funding or implementing a state-based health care exchange or marketplace.
 - Limiting the availability of self-funded health insurance programs or the reinsurance or other products that are traditionally used with self-funded health insurance programs.
 - Funding or aiding in the prosecution of any entity for a violation of the ACA, except as necessary to maintain the program integrity of the AHCCCS (Medicaid).
 - Funding or administering any program or provision of the ACA except for regulatory activities that:

- Are associated with ARS § 20-238 and the state regulation of Navigators and Certified Application Counselors.
- Are administered under ARS §§ 36-2901.08 and 36-2901.09.
- Involve the AHCCCS.
- Are associated with initiatives, grants or other funding related to public health treatment, preparedness, education or prevention programs authorized by the ACA, provided that the funding does not impose unrelated requirements on this state or Arizona political subdivisions that are outside the scope of the specific program.
- Permits the state and Arizona political subdivisions to use personnel or financial resources to provide employee health insurance benefits.
 - Permits such employee health insurance benefits to be in compliance with all provisions of the ACA.
- Defines “Affordable Care Act” for the purposes of ARS § 1-271.

END OF DOCUMENT



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Douglas A. Ducey, Governor
Leslie R. Hess, Interim Director

REGULATORY BULLETIN 2016-02¹

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

From: Leslie Hess
Interim Director of Insurance

Date: July 5, 2016

Re: 2016 Arizona Insurance Laws

This regulatory bulletin summarizes the major, newly enacted legislation affecting the Department, its licensees, and insurance consumers. Legislation is presented in bill number order, with House Bills (“HB”) described first and Senate Bills (“SB”) described last. This summary is not meant as an exhaustive list or a detailed analysis of all insurance-related bills; it generally describes the substantive content but does not capture all details or necessarily cover all bills that may be of interest to a particular reader. The Department may follow this bulletin with other more detailed bulletins related to implementation of specific legislation. All interested persons are encouraged to obtain copies of the enacted bills from the Arizona legislative web site at <http://www.azleg.gov>. Please direct any questions regarding this bulletin to Stephen Briggs, Legislative Liaison, at sbriggs@azinsurance.gov or (602) 364-3761.

In this Bulletin, “**Director**” means the director of the Arizona Department of Insurance, “**Department**” means the Arizona Department of Insurance, and “**ARS**” means Arizona Revised Statutes, unless otherwise noted.

Arizona’s Fifty-second Legislature, Second Regular Session, adjourned *sine die* on May 7, 2016, at 5:45 a.m. Except as otherwise noted, the legislation referenced in this bulletin has a general effective date of August 6, 2016.

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

INSURANCE-RELATED BILLS ENACTED IN 2016

HB 2002 (Laws 2016, Chapter 358): Insurance Premium Tax Reduction

Amends ARS § 20-224 relating to insurance premium tax rate by:

- Modifying the nominal insurance premium tax rate² as follows:
 - For Calendar Year (CY) 2016 from 1.99% to 1.95%;
 - For CY 2017 from 1.98% to 1.90%;
 - For CY 2018 from 1.95% to 1.85%;
 - For CY 2019 from 1.92% to 1.80%;
 - For CY 2020 from 1.89% to 1.75%; and,
 - For CY 2021 through CY 2025 from 1.86%, 1.83%, 1.80%, 1.77% and 1.74%, respectively, to 1.70%;
- Removing ARS § 20-224.02 (amount by which tax installment payments exceed tax liability) from the list of statutes for which the Director must provide a report to the Joint Legislative Budget Committee and Governor’s Office of Strategic Planning and Budgeting;
- Clarifying that the calculation of fire insurance premium is partially based upon percentages of commercial multiple peril non-liability premium and farm-owners’ multiple peril premiums.

HB 2129 (Laws 2016, Chapter 180): Uninsured and Underinsured Motorist Coverage

Amends ARS § 20-259.01 by specifying that:

- An insurance producer shall be considered to have taken reasonable care in explaining uninsured and underinsured motorist coverage to an insured if the producer:
 - uses a form approved by the Director in offering and explaining the nature and applicability of uninsured and underinsured motorist coverage, and
 - confirms the selection of limits or rejection of uninsured motorist coverage by a named insured or applicant using a form approved by the Director;
- A named insured’s selection of limits or rejection of underinsured motorist coverage on a form approved by the Director constitutes final expression of the named insured’s decision to purchase or reject underinsured motorist coverage.

HB 2144 (Laws 2016, Chapter 37): Genetic Testing; Informed Consent

Amends ARS § 20-448.02 to prohibit a person from ordering a genetic test without the written consent of the test subject (or the person legally authorized to consent for the prospective test subject), and to specify that results of a genetic test may be released to any party with the consent of the test subject.

² The “nominal insurance premium tax rate” applies to premiums other than for fire insurance, disability insurance or health care service plans.

HB 2149 (Laws 2016, Chapter 38): Domestic Surplus Lines Insurance; Fees

Amends ARS § 20-401 to:

- Add a definition for “domestic surplus lines insurer,” as being an insurer authorized to write surplus lines insurance in Arizona;
- Modify the definition of “unauthorized insurance” to add “surplus lines insurance” as an alternate term, and allows unauthorized insurance to be transacted by a domestic surplus lines insurer.

Amends ARS § 20-407.01 to:

- Allow a domestic insurer that possesses minimum capital and surplus of at least \$15 million, pursuant to a resolution by the insurer’s board of directors and upon written approval of the Director, to be designated as a domestic surplus lines insurer and considered an unauthorized insurer for the purposes of writing surplus lines insurance;
- Restrict a domestic surplus lines insurer to only writing surplus lines insurance in Arizona and allow the insurer to write surplus lines in any other jurisdiction where the insurer complies with the jurisdiction’s requirements;
- Specify that insurance written by a domestic surplus lines insurer is subject to the premium tax on surplus lines and exempt from the premium tax required under Title 20, Chapter 2, Article 1;
- Specify that a domestic surplus lines insurer shall be considered a nonadmitted insurer as referenced in 15 USC § 8206;
- Specify that surplus lines insurance policies issued by a domestic surplus lines insurer in this state are not subject to the protection of the Arizona Property and Casualty Insurance Guaranty Fund, and are exempt from statutory requirements relating to insurance rating and rating plans, policy forms, policy cancellation and nonrenewal in the same manner and extent as for policies from surplus lines insurers domiciled in another state.

Amends ARS § 20-410 to:

- Specify that domestic surplus lines insurers and other insurers transacting surplus lines insurance must include conspicuous verbiage in policies and on any evidence of surplus lines coverage stating that the insureds or claimants shall not be eligible for guaranty fund protection if the insurer becomes insolvent;
- Specify that fees charged by an insurance producer in connection with the transaction of surplus lines insurance are not subject to any premium taxes or stamping fees.

Amends ARS § 20-661, modifying the definition of a Property and Casualty Insurance Guaranty Fund member insurer to exclude insurers that only write surplus lines insurance.

HB 2152 (Laws 2016, Chapter 63): Consumer Lenders

Amends ARS § 6-636 to allow accidental death and dismemberment insurance and disability income protection insurance to be sold to a consumer in connection with a consumer lender loan.

Amends ARS § 6-638 to allow a disability insurance producer to sell and include in the principal amount of the consumer lender loan the insurance premium for accidental death and dismemberment insurance or disability income protection insurance if the insurance policy or certificate is approved by the Department, the purchase of insurance is not a condition of the consumer lender loan, the consumer signs an application for the insurance that is separate from

the consumer lender loan application and the insurance producer does not offer or discuss the insurance until after the consumer lender loan application is completed and the loan is approved.

HB 2188 (Laws 2016, Chapter 51): Insurance; Risk Management; Solvency Assessment (effective from and after December 31, 2016)

Adds Article 15 to Arizona Revised Statutes Title 20, Chapter 2 (ARS §§ 20-491 through 20-491.07). The Act:

Adds ARS §§ 20-491 through 20-491.03 and 20-491.05, requiring each insurer and each insurance group to:

- Maintain a risk management framework that enables the insurer to identify, assess, monitor, manage and report on material, relevant risks;
- Annually, and upon significant risk profile changes, conduct an “Own Risk and Solvency Assessment,” or “ORSA,” defined as a confidential internal assessment that an insurer or insurance group conducts to assess relevant risks associated with its current business plan and the sufficiency of capital resources to support those risks;
- Submit upon request of the Director an ORSA summary report consistent with the ORSA Guidance Manual, and to make supporting documentation available on examination or on request of the Director.

Adds ARS § 20-491.04, which:

- Exempts from ORSA requirements an insurer that has annual direct written and unaffiliated assumed premium (excluding premium reinsured by the Federal Crop Insurance Corporation or Federal Flood Program) of less than \$500 million, and that is part of an insurance group that has annual direct written and unaffiliated assumed premium (excluding FCIC and Federal Flood Program reinsured premium) of less than \$1 billion;
- Allows an insurer otherwise subject to ORSA requirements to petition the Director for a waiver;
- Allows the Director to require insurers that are exempt or waived from ORSA requirements to fulfill ORSA requirements based on unique circumstances involving the insurer or group, or if the insurer appears to be financially troubled;
- Requires an ORSA-exempt insurer that becomes subject to ORSA requirements due to changes in premium of the insurer or insurance group to fulfill ORSA requirements within one year of exceeding the premium threshold.

Adds ARS § 20-491.06, establishing that any ORSA-related document, material, summary report or other information disclosed to the Director by an insurer, insurer group, or other insurance regulator is confidential, is not subject to subpoena, public record request or admission as evidence in any private civil action, and may only be disclosed to another regulatory agency, the NAIC or other appropriate entity if the recipient has in place and agrees to follow protocols and procedures to maintain confidentiality and security of information.

Adds ARS § 20-491.07, which subjects an insurer that fails to timely file an ORSA summary report to a \$500-per-day penalty, subject to a \$100,000 maximum.

HB 2238 (Laws 2016, Chapter 65): Identity Theft Group Policies; Insurance

Adds Article 18 to Arizona Revised Statutes Title 20, Chapter 6 (ARS §§ 20-1694 through 20-1694.02), and provides the Director authority to adopt rules and to be exempt from rulemaking requirements for one year after the effective date of the Act. The Act:

Adds ARS § 20-1694, which adds definitions for “certificate holder,” “conditional renewal,” “identity theft group insurance,” “identity theft insurance” and “stolen identity event,” the latter defined as theft, accidental release, publication or misappropriation of information related to personal identification or social security number.

Adds ARS § 20-1694.01, which:

- Permits authorized insurers or unauthorized insurers to issue identity theft group policies in Arizona to cover losses incurred due to a stolen identity event. Before issuing policies, authorized insurers must file and gain approval for the policy to be issued to the group policyholder and certificates to be issued to individual group members in accordance with ARS § 20-398.
- Restricts insurers to issuing group identity theft policies to groups that consist only of natural persons that are either:
 - Businesses that sell products or services designed to prevent or minimize the effects of stolen identity events; or
 - Entities determined by Department rule to consist of members engaged in a common enterprise or social affinity and for whom policy issuance would not be contrary to the best interest of the public.
- Requires insurers to treat all eligible groups of the same class in a like manner.

Adds ARS § 20-1694.02, which:

- Provides that policy premiums can be wholly paid by the policyholder, the group members or jointly by the policyholder and group members;
- Requires that policies be issued or renewed for a period of at least one year, and restricts cancellation to one of the following causes: nonpayment of premium; conviction of a criminal offense for acts increasing the hazard against the insured; discovery of fraud or misrepresentation in obtaining the policy or presenting a claim; discovery of an act, omission or violation of any policy condition subsequent to the current policy period inception that substantially increases the hazard covered under the policy; material changes to the extent or nature of risk substantially increasing the risk of loss beyond that contemplated when the policy was issued or last renewed; or, the Director’s determination that continuation of the insurer’s present premium volume would jeopardize the insurer’s solvency and threaten the interests of policyholders, creditors or the public;
- Provides that coverage for an individual group member is terminated upon termination of the member’s affiliation with the group policyholder;
- Specifies that an act or omission by a group member does not constitute a basis for cancelling the entire group policy;
- Requires insurers to set forth specific reasons for cancellation, nonrenewal or conditional renewal of a group policy or any certificate issued under the policy, and that cancellation, nonrenewal or conditional renewal does not become effective until at least 20 days after

delivery of a written cancellation notice in the event of nonpayment, or at least 45 days for any other cause;

- Allows group policyholders to cancel policies for any reason upon 30 days' written notice to the insurer. Group policyholders must provide 30 days' written notice to members unless a similar policy has been acquired by the policyholder without a lapse in coverage;
- Requires an insurer to cover identity theft losses on canceled, nonrenewed or conditionally renewed policies/certificates for losses occurring before policy/certificate cancellation/nonrenewal/conditional renewal.

HB 2239 (Laws 2016, Chapter 360): Premium Tax Credit; Reciprocal Insurer

Amends ARS §20-224.03 retroactive to taxable years beginning from and after December 31, 2015, by removing the sunset date for the credit (causing credit eligibility to be applied under ARS § 41-1525), and by regarding a reciprocal insurer and its attorney-in-fact as the same entity for the purposes of calculating the premium tax credit for new employment.

HB 2264 (Laws 2016, Chapter 42): Insurance; Prescription Eye Drops; Refills

Adds identical provisions as ARS §§ 20-841.11 (health corporation), 20-1057.16 (health care service organization), 20-1376.08 (disability insurer), and 20-1406.08 (group or blanket disability insurer). [Cited sections of statute are subject to renumbering.] The Act holds that **beginning January 1, 2018**, a health corporation, health care service organization, disability insurer or a group or blanket disability insurer is prohibited from denying insurance coverage for refills of prescription eye drops that treat either glaucoma or ocular hypertension if all of the following apply:

- For a 30 day supply, the prescription refill is requested between 23 and 30 days after the original date of distribution or most recent refill date;
- For a 60 day supply, the prescription refill is requested between 45 and 60 days after the original date of distribution or most recent refill date;
- For a 90 day supply, the prescription refill is requested between 68 and 90 days after the original date of distribution or most recent refill date;
- The prescription eye drops are a covered benefit under the subscriber's health care provider;
- The health care provider indicates on the original prescription that additional quantities of the prescription are needed;
- The requested refill does not exceed the number of additional quantities subscribed.

Coverage may be limited to the remainder of the dosage initially approved for coverage.

HB 2306 (Laws 2016, Chapter 100): Healthcare Providers, Family Members, Coverage

Adds identical provisions in ARS §§ 20-841.11 (health corporation), 20-1057.16 (health care service organization), 20-1376.08 (disability insurer), and 20-1406.08 (group or blanket disability insurer). [Cited sections of statute are subject to renumbering.] Requires policies, contracts, and evidence of coverage issued, delivered or renewed **on or after July 1, 2017**, to provide coverage for in-network, lawful health care services provided by a health care provider to a subscriber, enrollee or insured, regardless of the familial relationship of the health care provider to the

subscriber, enrollee or insured, if the health care services would be covered were they provided to a subscriber, enrollee or insured who was not related to the health care provider.

HB 2342 (Laws 2016, Chapter 101): Insurance; Licensed Entities

Amends ARS § 20-229 by replacing the requirement for a policy or countersignature endorsement to be signed by a licensed producer or bail bond agent with a requirement for the name of the licensed producer to be identified on the policy declaration page or endorsement.

Amends ARS § 20-286 by requiring an insurance licensee to notify the Director of a change in e-mail address within 30 days.

Amends ARS § 20-1693 by specifying that a portable electronics vendor is a business entity.

Repeals ARS § 20-2405, which had required policies issued to risk retention groups to include a countersignature, which the Act eliminated from ARS § 20-229.

HB 2445 (Laws 2016, Chapter 363): Motor Vehicle Insurance; Nonrenewal

Amends ARS § 20-1631 to allow an insurer to refuse to renew a motor vehicle insurance policy for any reason other than the location of residence, age, race, color, religion, sex, national origin or ancestry of an insured except that an insurer may refuse to renew a policy if the named insured establishes primary residency outside Arizona. Prior to the Act, an insurer could only “fail to renew” a policy for specific reasons identified in the statute.

The section was also amended to allow an insurer to transfer any of its policies to an affiliated insurer, and to prohibit an insurer or insurance producer from asking an applicant for motor vehicle insurance whether the applicant or any person in the applicant’s household was nonrenewed by an insurer.

Amends ARS § 20-1632 by requiring an insurer to mail a notice of nonrenewal for reasons other than nonpayment of the premium at least 45 days prior to the effective date of nonrenewal; requiring any such nonrenewal notice to specify facts underlying the nonrenewal reason; and, allowing an insurer to refund unearned premium by electronic means.

Amends ARS § 20-1633, allowing a person who believes nonrenewal was unlawful to file a written objection with the Director.

HB 2553 (Laws 2016, Chapter 201): Insurance; Risk Retention Groups

Amends ARS § 20-2402, as follows:

- Requires a board of directors of a risk retention group (“RRG”) to consist of a majority of individuals independent of the RRG; requires the attorney-in-fact of a reciprocal RRG to be independent from the RRG; and, as permitted by law, requires a reciprocal RRG’s service providers to contract with the RRG and not the attorney-in-fact;
- Requires a RRG’s board of directors to affirmatively determine a board member has no material relationship with the RRG to qualify as independent, and, to disclose determinations of director independence to the RRG’s domestic regulator at least annually;
- Provides that a RRG’s direct or indirect owner or subscriber, or an officer, director or employee of an owner and insured of the RRG, is regarded as independent unless another position constitutes a material relationship;

- Restricts to five years the term of a RRG’s “material service provider contract” (with a contract cost at or greater than the greater of 5% of the RRG’s annual gross premium or 2% of the RRG’s surplus), and requires board approval for any contract or its renewal;
- Allows the board of directors to terminate any service provider, audit, or actuarial contract after providing notice set forth in the contract;
- Requires the board of directors to notify the Director at least 30 days in advance of executing a contract that would create a material relationship with a service provider, and prevents the board of directors from executing the contract if disapproved by the Director;
- Requires the board of directors to adopt in its plan of operation a written policy that requires the board of directors to:
 - Ensure all of the RRG owners or insureds receive evidence of ownership interest;
 - Develop a set of governance standards;
 - Oversee the evaluation of the RRG’s management;
 - Approve the amount to be paid for all material services providers;
 - For the RRG’s officers and service providers, annually review and approve the compensation goals and objectives, assess performance, and determine whether to continue engagement;
- Requires each RRG to maintain an audit committee composed of at least three independent board members unless the Director determines it impracticable and the RRG’s board of director can fulfill the audit committee responsibilities; allows a non-independent board member invited by the members to participate in audit committee activities but not as a committee member;
- Requires the audit committee to have a written charter that defines the committee’s purpose, which shall include all the following:
 - Helping oversee the integrity of financial statements, legal and regulatory requirements, as well as qualifications, independence and performance of the independent auditor and actuary;
 - Discussing annual and quarterly audited financial statements with management, and its independent auditor;
 - Discussing policies with respect to risk assessment and management;
 - Meeting separately and periodically, either directly or indirectly, with management and independent auditors;
 - Reviewing any audit problem with the independent auditor;
 - Establishing clear hiring policies involving employees or former employees of the independent auditor;
 - Requiring the external auditor to rotate both the lead/coordinating audit partner who has primary responsibility for the RRG audit and the audit partner responsible for reviewing the RRG audit, so that neither individual performs auditing and audit-review responsibilities for the RRG for more than five consecutive fiscal years;
- Requires a RRG to make the following information available electronically, and upon request to members and insureds:
 - The process by which the board of directors are elected;

- Board director qualification standards, responsibilities, access to management and independent advisors, and compensation;
- Information about board director orientation and continuing education;
- The policies and procedures for management succession;
- The policies and procedures for annual performance evaluation of the board;
- Requires the board of directors to adopt and disclose a code of business conduct that:
 - Addresses conflicts of interest, the Corporate Opportunity Doctrine under the state of domicile, confidentiality, fair dealing, protection and proper use of the RRG's assets, and compliance with applicable laws, rules and regulations;
 - Requires reporting illegal or unethical behavior affecting the RRG's operation;
- Requires a RRG captive manager, president or chief executive officer to notify the domestic regulator of any material noncompliance with any of the RRG's governance standards;
- Defines "board director," "board of directors," "board," "material relationship" and "service providers."

Adds ARS § 20-2414, which requires the Director, beginning on or before December 31, 2017, to annually report the following to the President of the Senate and the Speaker of the House of Representatives:

- The number of RRGs licensed in Arizona since the effective date of this Act;
- Any regulatory action taken against a RRG for noncompliance with statute;
- The number of private passenger automobile insurance policies that were nonrenewed during the previous calendar year;
- The number of private passenger automobile insurance policies in force at the end of the previous calendar year;
- The number of private passenger automobile insurance policies in force within Arizona's assigned risk plan at the end of the previous calendar year.

HB 2692 (Laws 2016, Chapter 303): Insurance; Pharmacy Benefits; Audits

Adds Chapter 25, Article 1 to Arizona Revised Statutes Title 20, applying to all contracts entered into, amended, extended or renewed, and audits initiated **from and after December 31, 2016**, as follows:

Adds ARS § 20-3321, which defines "Auditing Entity," "Clerical Errors," "Desktop Audit," "In-Pharmacy Audit," "Insurer," and "Pharmacy Benefits Manager."

Adds ARS § 20-3322, establishing procedures and requirements that apply to an auditing entity's audit of a pharmacy, which includes:

- Requiring an auditing entity conducting an in-pharmacy audit to give the pharmacy at least 14 days' written notice; refraining from conducting an audit during the first five days of the month unless the pharmacy otherwise consents; and, providing the pharmacy a list of items to be audited that includes prescription numbers or a date range;
- Limiting audits to claims adjudicated by the pharmacy benefits manager within the preceding two years;

- Requiring audits that involve clinical or professional judgment to be conducted by or in consultation with a pharmacist;
- Allowing a pharmacy to validate its records using hospital or other authorized practitioner records;
- Requiring each pharmacy to be audited under the same standards and parameters as other similarly situated pharmacies in Arizona;
- Restricting an auditing entity's finding that a pharmacy was overpaid or underpaid to actual, and not projected, overpayment or underpayment, unless otherwise required by federal or state law; and, requiring exclusion of a dispensing fee amount from the calculation of an overpayment unless the patient or designee did not receive the prescription, the prescriber denied authorization, the prescription was dispensed in error or the overpayment was based solely on an extra dispensing fee;
- Prohibiting an audit entity from recouping monies from a pharmacy for clerical errors identified in the audit, and prohibiting interest from accruing during the audit period.

Adds ARS § 20-3323, which:

- Requires the auditing entity to deliver a preliminary audit report to the pharmacy within 60 days of completion;
- Allows a pharmacy at least 30 days after receiving the preliminary report to address discrepancies;
- Requires the auditing entity to make available to network pharmacies, and to include in all contracts between a pharmacy benefits manager and a pharmacy, a written appeals process that allows a pharmacy at least 30 days from delivery of the final audit findings to appeal an unfavorable audit finding;
- Requires the auditing entity to provide a network pharmacy the telephone number for the person responsible for processing appeals for the pharmacy benefits manager;
- Requires the auditing entity to deliver a final audit report to the pharmacy within 90 days after receiving the preliminary audit report or final appeal, whichever is later;
- Prevents chargebacks, recoupment or other penalties from being assessed until the appeals process has been exhausted and the final audit report has been issued;
- Prevents audit information from being shared with any entity other than the insurer on whose behalf the audit was conducted, unless required by federal or state law, and restricts access to a pharmacy's previously conducted audits to the auditing entity that conducted those audits.

Adds ARS § 20-3324, which:

- Restricts Act applicability to audits conducted for pharmacies located in Arizona;
- Excludes from Act applicability claims reviews initiated within three days after a claim is submitted if no chargeback or recoupment is demanded;
- Excludes from Act applicability an audit arising from fraudulent activity or intentional and willful misrepresentation evidenced by physical review, review of claims data, statements or other investigative methods, for which the audit reason is documented and available upon request.

HB 2708 (Laws 2016, Chapter 125): Appropriating Monies; Revenue Budget Reconciliation

Section 7 of the Act provides session law that disallows the Director from revising fees or assessments in fiscal year 2017 for the purpose of meeting the requirement to recover at least 95% but not more than 110% of the Department's appropriated budget.

SB 1363 (Laws 2016, Chapter 278): Insurance Coverage; Telemedicine

Identically modifies *ARS §§ 20-841.09, 20-1057.13, 20-1376.05 and 20-1406.05* to require that insurance contracts issued, delivered or renewed **on or after January 1, 2018**, include pulmonology in the list of health care services for which delivery via telemedicine will be covered, and to expand telemedicine insurance coverage requirements to all areas within Arizona rather than only in rural regions.

SB 1441 (Laws 2016, Chapter 280): Long-Term Care; Rates; Premiums

In session law enacted with an emergency clause and signed into law **May 17, 2016**, requires the Department to adopt rules relating to long-term care insurance that substantially conform to those adopted in model regulations adopted by the National Association of Insurance Commissioners, including the 2014 revisions, and exempts the Department from rulemaking requirements for one year after the effective date of the Act except that the Department must provide public notice and an opportunity for public comment on the proposed rules at least 60 days before the rules are amended or adopted.

SB 1494 (Laws 2016, Chapter 113): Insurance; Prohibited Inducements; Exceptions

Adds identical provisions in ARS §§ 20-449, 20-451 and 20-452 allowing an insurer to have an independent third party obtain customer feedback on the insurer's products or services, and to offer each customer up to \$200 for providing feedback.

SB 1516 (Laws 2016, Chapter 79): Campaign Contributions and Expenses

Repeals several sections of ARS §§ 16-901 through 16-925;

Adds a new ARS § 16-901, which in part, provides definitions for "exclusive insurance contract," and "insurance producer" as they relate to ARS Title 16, Chapter 6;

Adds a new § 16-916, which allows an insurer or a separate segregated fund that the insurer registers as a political action committee to solicit political contributions to the separate segregated fund from an insurance producer's employees, members, executives, stockholders and retirees and their families.

2015/2016 REGULATORY BULLETINS

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

The following bulletins were issued between January 1, 2015 and July 5, 2016, thereby including those that were issued during the overlapping periods of Calendar Year 2015 and Fiscal Year 2016, and also including the bulletin concerning 2016 Arizona insurance laws. Each bulletin is accessible from the ADOI website at <https://insurance.az.gov/regulatory-bulletins>.

Number	Subject	Date
2016-02	2016 Arizona Insurance Laws	7/5/2016
2016-01	Revision of Private Passenger Automobile Property Damage Threshold for Purposes of A.R.S. § 20-1631(E)	3/8/2016
2015-06	Notification of Change of Department Procedure	11/4/2015
2015-05	2015 Arizona Insurance Laws	6/9/2015
2015-04	Insuring Transportation Network Company Drivers	4/27/2015
2015-03	Excepted Benefits in the Arizona Individual Health Insurance Market	3/23/2015
2015-02	Filing Procedures for Compliance with the Provisions of the Terrorism Risk Insurance Program Reauthorization of 2015	2/24/2015
2015-01A	Revision of Private Passenger Automobile Property Damage Threshold for Purposes of A.R.S. § 20-1631(E)	2/9/2015

FISCAL REPORTS

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

- **General Fund:** Revenues from insurance premium taxes, fees, assessments, civil penalties, and other sources, summarized on the following page, pay for state government programs and services. The Department's General Fund appropriation, shown in the Operating Expenses exhibit, pays the Department's general operating costs.
- **Grant Fund:** During the past several years, the US Department of Health and Human Services awarded grants to the ADOI to establish systems to qualify health plans for the federal health insurance (healthcare.gov) exchange, to improve transparency and public input concerning health insurance rate increases, and to implement other provisions of Obamacare.
- **Interagency Service Agreements Fund:** The Arizona Automobile Theft Authority provided the Department \$5,000 to pay for public-awareness-related printing and supplies.
- **Insurance Examiners' Revolving Fund:** This fund recoups expenses associated with examining the affairs, transactions, accounts, records and assets of insurers and other regulated entities. A.R.S. § 20-159(B).
- **Assessments Fund for Voluntary Plans:** Assessments on insurers authorized to write liability insurance pay the costs associated with helping insurance consumers locate liability insurance coverage, thereby encouraging placement of insurance coverage through the voluntary insurance market. A.R.S. § 20-2201(D).
- **The Guaranty Funds.** Receipts from the estates of insolvent insurers, from assessments levied against solvent insurers, and from investment income, pay appropriate policyholder claims of insolvent insurers in accordance with and as limited by Arizona law. A.R.S. §§ 20-661, *et seq.*, and A.R.S. §§ 20-681, *et seq.* **NOTE: The Superior Court of Arizona determined that the Guaranty Funds are not public state funds subject to legislative appropriation, but are instead, private funds held in a custodial capacity by the Guaranty Funds (CV2009-091989: Arizona Property and Casualty Insurance Guaranty Fund and Arizona Life and Disability Insurance Guaranty Fund v. State of Arizona, et al.).**
- **Insurance Department Fingerprint Fund:** Fees collected from license applicants required to submit fingerprint cards are passed through to Department of Public Safety to pay for state and federal criminal background checks. A.R.S. §§ 20-142(E) and 41-1750(G). Because passed-through funds are not operating expenses, they are omitted from the Operating Expenses exhibit in this report.
- **Captive Insurance Regulatory and Supervision Fund:** License and renewal fees pay the costs of administering the Department's captive insurance program and for reasonable expenses incurred in promoting Arizona's captive insurance industry. A.R.S. § 20-1098.18.
- **Receivership Liquidation Fund:** Funds obtained through court orders from the estates of insurers in receivership pay the common administrative costs of the receiverships overseen by the Department. A.R.S. § 20-648.

- **Health Care Appeals Fund:** Fees levied on health care insurers pay the costs of implementing and maintaining the external independent review process. A.R.S. §§ 20-2540 and 20-2541. An appealing member's health care insurer pay for independent review organizations to review health care appeals involving issues of medical necessity. A.R.S. § 20-2540(B).
- **Financial Surveillance Fund:** Assessments on specified Arizona-domiciled insurers pay the costs of employing financial analysts who conduct financial surveillance of domestic insurers. A.R.S. § 20-156(F) and (G).

GENERAL FUND REVENUES

INSURANCE PREMIUM TAX RECEIPTS	FY 2016	FY 2015	FY 2014	FY 2013
FIRE	\$ 19,350,771	\$ 16,075,113	\$ 17,016,024	\$ 15,426,154
VEHICLE	19,302,642	18,212,587	17,044,510	16,176,438
SURPLUS LINES & INDUSTRIAL	11,909,539	11,804,738	10,984,936	9,752,329
RETALIATORY	6,863,039	10,685,197	8,939,522	10,578,543
AHCCCS MEDICAID CONTRACTORS ¹	191,554,325	178,112,400	144,020,985	129,959,696
ALL OTHER RISKS	280,801,885	247,713,526	245,259,594	234,167,317
TOTAL INSURANCE PREMIUM TAX RECEIPTS (see chart, below)	\$ 529,782,201	\$ 482,603,560	\$ 443,184,409	\$ 416,060,476
LESS DISBURSEMENTS TO OTHER FUNDS				
FIRE DISTRICTS FOR PENSION FUNDS ²	(16,777,097)	(13,407,253)	(14,481,050)	(13,141,283)
PUBLIC SAFETY RETIREMENT SYSTEM ³	(19,312,244)	(18,315,016)	(16,942,842)	(16,185,326)
INSURANCE PREMIUM TAXES DEPOSITED TO GENERAL FUND⁴	\$ 493,692,860	\$ 450,881,291	\$ 411,760,517	\$ 386,733,867
OTHER GENERAL FUND REVENUES	FY 2016	FY 2015	FY 2014	FY 2013
PRODUCER LICENSE FEES ⁵	\$ 8,984,132	\$ 8,387,099	\$ 8,541,314	\$ 7,644,992
INSURER CERTIFICATE OF AUTHORITY FEES	513,585	588,190	671,875	674,470
OTHER LICENSING AND REGISTRATION FEES	140,450	114,765	128,495	129,615
INSURER FILING FEES	513,427	516,475	524,630	519,430
FINES AND PENALTIES	734,217	888,074	3,386,493	3,300,563
PUBLICATIONS, PHOTOCOPIES, MISC.	164,008	64,920	105,976	83,223
FRAUD UNIT ASSESSMENTS	1,637,650	1,106,000	1,088,500	1,112,100
SUBTOTAL: OTHER GENERAL FUND REVENUES	\$12,687,469	\$11,665,523	\$14,447,282	\$13,464,393
TOTAL GENERAL FUND REVENUES⁴	\$506,380,329	\$462,546,813	\$426,207,799	\$400,198,260

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

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

³Per A.R.S. § 20-224.01.

⁴Includes revenue to be transferred to other funds during the subsequent fiscal year.

⁵Net of web portal credit card transaction fees and processing fees.

OPERATING EXPENDITURES

GENERAL FUND SOURCES	FY 2016	FY 2015	FY 2014	FY 2013
GENERAL FUND	\$ 5,075,602	\$ 5,313,118	\$ 5,334,710	\$ 4,984,555
NON-GENERAL FUND SOURCES	FY 2016	FY 2015	FY 2014	FY 2013
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE I	\$ -	\$ -	\$ -	\$ 38,976
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE II	243,304	516,540	612,193	241,614
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE IV	90,533	53,498	-	-
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE EXCHANGE PLANNING AND ESTABLISHMENT GRANTS	-	105,817	300,481	330,985
INTERAGENCY SERVICE AGREEMENTS FUND - ARIZONA AUTOMOBILE THEFT AUTHORITY PUBLIC AWARENESS GRANT (ARS § 41-3451)	564	-	-	-
INSURANCE EXAMINERS' REVOLVING FUND [ARS § 20-159] ¹	4,347,560	4,547,948	4,443,020	4,299,609
ASSESSMENTS FUND FOR VOLUNTARY PLANS [ARS § 20-2201(E)] ¹	72,489	118,900	143,986	139,288
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND [ARS § 20-661 <i>et seq.</i>] ^{2, 3}	12,911,495	993,977	1,704,610	1,157,960
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND [ARS § 20-681 <i>et seq.</i>] ²	1,105,105	2,674,535	1,736,328	1,896,463
CAPTIVE INSURANCE REGULATORY AND SUPERVISION FUND [ARS § 20-1098.18] ¹	210,226	207,098	179,569	158,094
RECEIVERSHIP LIQUIDATION FUND [ARS § 20-648]	24,964	38,339	34,910	52,767
HEALTH CARE APPEALS FUND [ARS § 20-2540] ¹	262,748	254,116	182,482	196,093
FINANCIAL SURVEILLANCE FUND [ARS § 20-156(F)] ¹	263,365	298,773	225,189	211,636
TOTAL NON-GENERAL FUND SOURCES	\$ 19,532,353	\$ 9,809,542	\$ 9,562,768	\$ 8,723,485
TOTAL OPERATING EXPENDITURES, ALL FUNDING SOURCES	\$ 24,607,955	\$ 15,122,661	\$ 14,897,478	\$ 13,708,040

¹Excludes legislated transfers to the State General Fund.

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

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

DIRECTOR'S OFFICE SALARIES

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

Incumbent	Position	Annual Salary
Leslie R. Hess	Interim Director	\$120,000
Vacant	Deputy Director	---
Michael E. Surguine	Guaranty Fund Executive Director	99,472
Sheri W. Shudde	Deputy Receiver	85,000
Steven P. Fromholtz	Assistant Director, Consumer Protection Division	85,000
Kurt A. Regner	Assistant Director, Financial Affairs Division	94,500
Erin H. Klug	Assistant Director, Rate and Form Division	89,500
Charles J. Gregory	Assistant Director, Investigations Division	85,000
Scott B. Greenberg	Assistant Director, Administration and Operations Division	97,510
Mary M. Kosinski	Executive Assistant to the Director	89,900
Catherine M. O'Neil	Insurance Consumer Affairs Administrator	74,137
Susana D. Lesmeister	Health Care Appeals Supervisor	60,000

INSURANCE PROFESSIONALS AND INSURERS AUTHORIZED IN ARIZONA

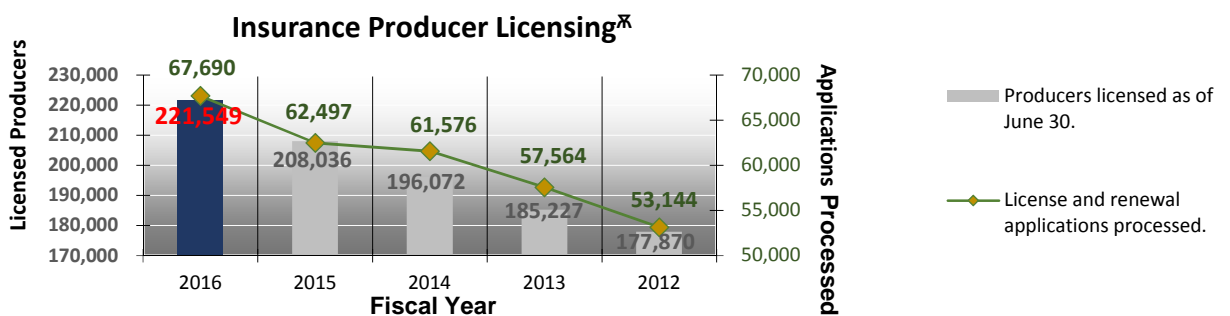
SUMMARY OF INSURANCE PROFESSIONALS

TYPE OF PROFESSIONAL	RESIDENT		NON-RESIDENT	
	12/31/2015	12/31/2014	12/31/2015	12/31/2014
Insurance Producers*				
PROPERTY	20,065	19,691	49,105	46,627
CASUALTY	20,079	19,705	49,342	46,770
PERSONAL LINES	5,458	4,758	13,500	12,040
LIFE	35,514	35,048	85,659	80,605
ACCIDENT AND HEALTH OR SICKNESS	31,429	30,816	84,135	79,219
VARIABLE CONTRACTS	10,381	10,187	38,722	37,004
CREDIT	769	707	256	205
TRAVEL ACCIDENT TICKET AND BAGGAGE**	16	9	22	12
TITLE	61	65	82	71
OTHER (NON-RESIDENT RECIPROCITY)	0	0	89	101
Insurance Broker				
SURPLUS LINES BROKER	271	256	2,422	2,248
MEXICAN INSURANCE SURPLUS LINES BROKER	27	27	14	13
Insurance Claims and Administration Professionals				
INSURANCE ADJUSTER	2,207	2,133	9,106	7,369
PORTABLE ELECTRONICS ADJUSTER	0	0	92	49
SERVICE COMPANY	23	20	140	135
THIRD PARTY (LIFE/HEALTH) ADMINISTRATOR	22	26	278	252
UTILIZATION REVIEW AGENT***	5	5	19	21
Insurance Ratemaking Professionals				
RATING ORGANIZATION	0	0	2	2
RATE SERVICE ORGANIZATION	0	0	9	8
Other Insurance Professionals				
LIFE SETTLEMENT BROKER	28	22	67	41
BAIL BOND AGENT	218	238	5	5
CERTIFIED APPLICATION COUNSELOR	473	323	1	0
NAVIGATOR	154	111	2	2
PORTABLE ELECTRONICS VENDOR	5	4	24	21
RENTAL CAR AGENT	21	19	14	13
RISK MANAGEMENT CONSULTANT	20	21	0	0
SELF-SERVICE STORAGE AGENT	44	37	48	37
REINSURANCE INTERMEDIARY	0	0	0	0

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

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

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



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

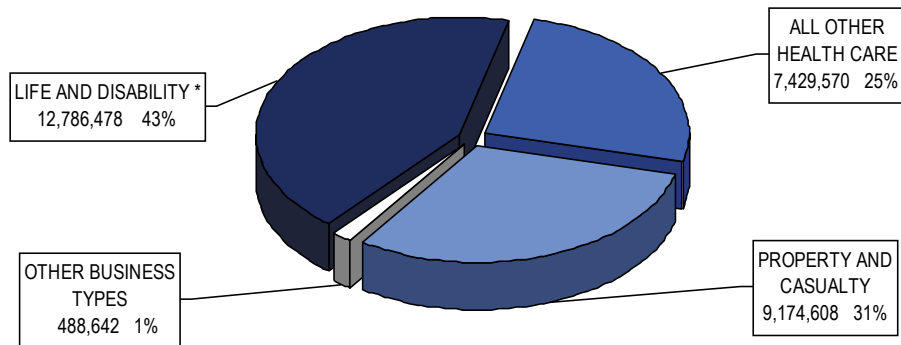
SYNOPSIS OF 2015 ANNUAL STATEMENTS

INSURER TYPE	NUMBER OF INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
(\$000 Omitted)					
DOMESTIC COMPANIES					
Life And Disability					
LIFE AND DISABILITY INSURER *	34	169,661,713	163,330,033	6,331,680	294,709
LIFE AND DISABILITY REINSURER	26	228,532	51,796	176,736	n/a
UNAFFILIATED CREDIT LIFE & DISABILITY REINSURER †	30	n/a	n/a	n/a	n/a
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	15	1,416,849	911,536	505,313	4,743,056
HOSPITAL, MEDICAL, DENTAL & OPTOMETRIC SERVICE	3	1,679,947	634,090	1,045,856	2,055,812
PREPAID DENTAL PLAN ORGANIZATION	6	17,163	5,677	11,487	38,983
Property And Casualty					
PROPERTY AND CASUALTY INSURER	38	9,824,531	6,054,791	3,769,741	806,319
RISK RETENTION GROUP	10	290,934	193,570	97,364	8,289
MECHANICAL REIMBURSEMENT REINSURER	1	206	8	197	n/a
Other Business Types ‡					
MORTGAGE GUARANTY INSURER	2	1,132,686	2,551,138	(1,418,452)	4,229
LIFE CARE PROVIDER	10	762,901	794,600	(31,700)	n/a
TOTAL FOR DOMESTIC COMPANIES	175	185,015,456	174,527,234	10,488,219	7,951,392

FOREIGN AND ALIEN COMPANIES

Life And Disability					
LIFE AND DISABILITY INSURER *	474	6,014,449,804	5,603,911,827	410,537,977	12,302,213
FRATERNAL BENEFIT SOCIETY *	29	143,640,070	130,706,821	12,933,249	170,880
CERTIFICATE OF EXEMPTION ARS 20-401.05	2	157,414	39,457	117,957	18,676
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	7	3,708,807	2,011,329	1,697,479	591,720
Property And Casualty					
PROPERTY AND CASUALTY INSURER	906	1,550,499,171	880,312,185	670,186,986	8,327,183
RISK RETENTION GROUP	106	6,683,090	3,831,665	2,851,425	32,818
Other Business Types					
TITLE INSURER	20	8,864,719	4,818,810	4,045,909	366,788
MORTGAGE GUARANTY INSURER	20	18,415,627	11,033,066	7,382,561	105,526
PREPAID LEGAL INSURER	3	91,910	20,805	71,104	12,100
LIFE CARE PROVIDER	3	239,363	257,683	(18,320)	n/a
TOTAL FOR FOREIGN AND ALIEN COMPANIES	1,570	7,746,749,969	6,636,943,641	1,109,806,323	21,927,898

Total 2015 Arizona Premiums
(\$000 Omitted)



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

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

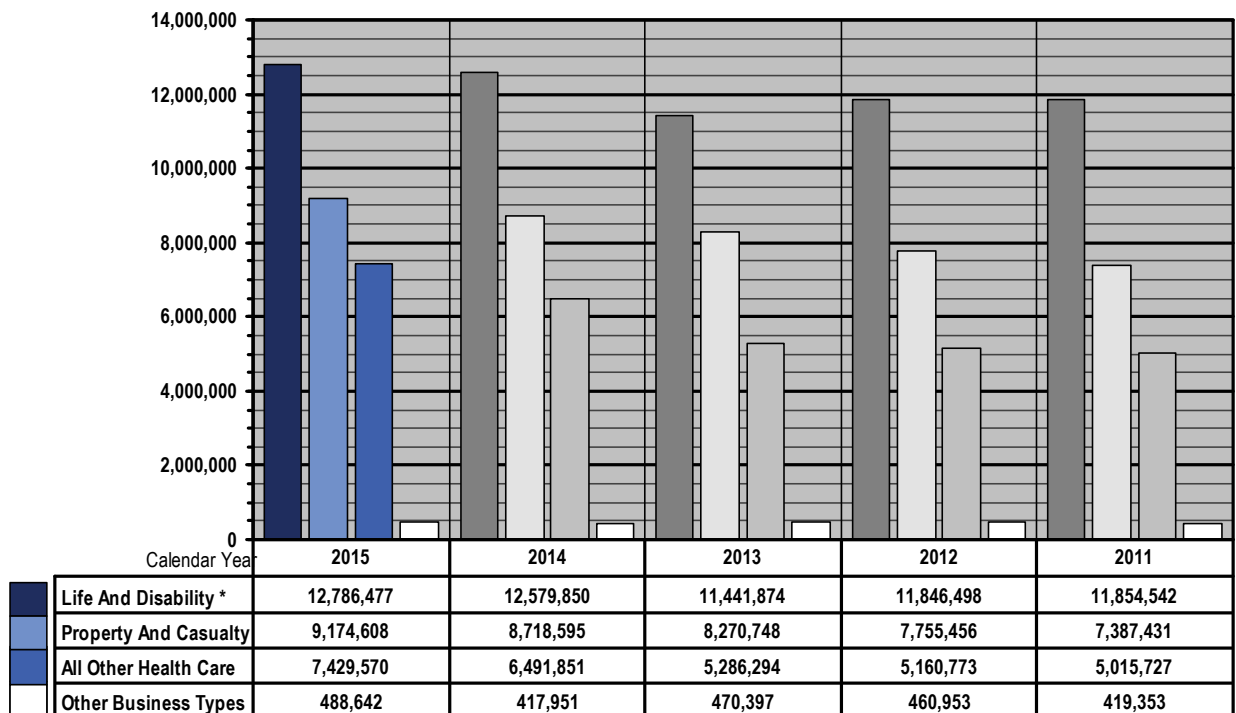
‡ Excludes Captive Insurers.

n/a = Not Applicable or Not Available

SYNOPSIS OF 2015 ANNUAL STATEMENTS - (continued)

INSURER TYPE	NUMBER OF INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
(\$000 Omitted)					
TOTAL ARIZONA PREMIUMS BY INSURER TYPE					
Life And Disability					
LIFE AND DISABILITY INSURER *	508	6,184,111,517	5,767,241,860	416,869,657	12,596,922
FRATERNAL BENEFIT SOCIETY *	29	143,640,070	130,706,821	12,933,249	170,880
CERTIFICATE OF EXEMPTION ARS 20-401.05	2	157,414	39,457	117,957	18,676
LIFE AND DISABILITY REINSURER	26	228,532	51,796	176,736	n/a
UNAFFILIATED CREDIT LIFE & DISABILITY REINSURER †	30	n/a	n/a	n/a	n/a
All Other Health Care					
HEALTH CARE SERVICES ORGANIZATION	22	5,125,657	2,922,865	2,202,792	5,334,776
HOSPITAL, MEDICAL, DENTAL & OPTOMETRIC SERVICE	3	1,679,947	634,090	1,045,856	2,055,812
PREPAID DENTAL PLAN ORGANIZATION	6	17,163	5,677	11,487	38,983
Property And Casualty					
PROPERTY AND CASUALTY INSURER	944	1,560,323,702	886,366,975	673,956,727	9,133,502
RISK RETENTION GROUP	116	6,974,023	4,025,235	2,948,789	41,106
MECHANICAL REIMBURSEMENT REINSURER	1	206	8	197	n/a
Other Business Types ‡					
TITLE INSURER	20	8,864,719	4,818,810	4,045,909	366,788
MORTGAGE GUARANTY INSURER	22	19,548,313	13,584,204	5,964,109	109,755
PREPAID LEGAL INSURER	3	91,910	20,805	71,104	12,100
LIFE CARE PROVIDER	13	1,002,264	1,052,283	-50,020	n/a
GRAND TOTAL:	1,745	7,931,765,435	6,811,470,885	1,120,294,550	29,879,299

Total Arizona Premiums (\$000 Omitted)



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

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

‡ Excludes Captive Insurers.

n/a = Not Applicable or Not Available

INSURERS AUTHORIZED IN ARIZONA

AS OF DECEMBER 31, 2015

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
AAA LIFE INS CO	MI	71854	(734) 779-2600	614,934,965	477,913,390	137,021,575	8,985,891	DI LI	
ABILITY INS CO	NE	71471	(402) 218-4069	1,198,116,967	1,171,552,481	26,564,486	2,152,689	DI LI	
ACA FINANCIAL GUARANTY CORP	MD	22896	(212) 375-2000	330,017,630	288,851,981	41,165,649	0	SU	
ACADEMIC MEDICAL PROFESSIONALS INS RRG, LLC	VT	12934	(802) 862-4400	3,698,956	1,098,085	2,600,871	2,577	CI	
ACADIA INS CO	NH	31325	(207) 772-4300	156,702,150	104,756,561	51,945,588	6,576,430	CW MT PI SU VE	
ACCC INS CO	TX	10807	(281) 919-0150	327,315,500	269,644,538	57,670,962	14,115,533	MT PI VE	
ACCENDO INS CO	UT	63444	(401) 770-4883	14,292,010	4,571,597	9,720,413	0	DI LI	
ACCEPTANCE INS CO	NE	37958	(712) 329-3600	16,085,217	12,977,576	3,107,641	0	REHABILITATION	
ACCESS INS CO	TX	11711	(770) 234-3712	153,739,220	122,194,227	31,544,993	531,035	VE	
ACCIDENT FUND GENERAL INS CO	MI	12304	(517) 342-4200	255,591,077	190,388,482	65,202,595	318,999	CW	
ACCIDENT FUND INS CO OF AMERICA	MI	10166	(517) 342-4200	2,780,497,473	1,966,669,756	813,827,717	454,857	CW	
ACCIDENT FUND NATIONAL INS CO	MI	12305	(517) 342-4200	242,453,236	171,960,621	70,492,615	249,489	CW	
ACCIDENT INS CO, INC.	SC	11573	(803) 754-2942	135,943,165	130,693,981	5,249,184	2,449,774	CW PI VE	
ACCORDIA LIFE AND ANNUITY CO	IA	62200	(515) 393-3900	7,674,856,180	7,062,893,351	611,962,829	5,267,578	DI LI	
ACCREDITED SURETY AND CASUALTY CO, INC.	FL	26379	(407) 629-2131	25,735,316	4,096,800	21,638,515	71,217	CI MT PI SU	
ACE AMERICAN INS CO	PA	22667	(215) 640-1000	12,073,965,444	9,495,147,186	2,578,818,258	73,595,909	CW DI MT PI SU VE	
ACE FIRE UNDERWRITERS INS CO	PA	20702	(215) 640-1000	109,350,860	34,371,579	74,979,281	210,870	CW DI MT PI SU VE	
ACE LIFE INS CO	CT	60348	(203) 352-6003	44,508,865	35,925,798	8,583,067	0	DI LI VA VL	
ACE PROPERTY AND CASUALTY INS CO	PA	20699	(215) 640-1000	7,748,829,574	5,752,933,999	1,995,895,575	6,994,130	CW DI MT PI SU VE	
ACIG INS CO	IL	19984	(972) 702-9004	427,403,890	313,248,651	114,155,239	(30,454)	CW MT PI SU VE	
ACRESSA INS, INC.	AZ	15804	(515) 223-7038	Financial Information Not Available					CP
ACSTAR INS CO	IL	22950	(860) 415-8400	57,071,327	30,726,940	26,344,387	16,566	CI MT PI SU VE	
ACUITY, A MUTUAL INS CO	WI	14184	(920) 458-9131	3,349,527,852	1,919,626,858	1,429,900,994	45,141,982	CW DI MT PI SU VE	
ADM INS CO	AZ	33987	(802) 264-4711	541,860,571	518,660,380	23,200,191	124	CI DI MT PI SU VE	
ADMIRAL INDEMNITY CO	DE	44318	(201) 518-2500	57,577,270	16,814,361	40,762,910	0	CI MT PI VE	
ADVANCED PHYSICIANS INS RRG, INC.	AZ	12166	(602) 200-6900	1,500,679	200,095	1,300,584	4,795	RG	
ADVANTAGE WORKERS COMPENSATION INS CO	IN	40517	(888) 595-8750	110,483,207	57,654,183	52,829,024	3,931,533	CW SU	
AEGIS SECURITY INS CO	PA	33898	(717) 657-9671	111,730,377	55,286,377	56,444,000	1,014,397	CI DI MT PI SU VE	
AETNA HEALTH AND LIFE INS CO	CT	78700	(860) 273-0123	2,290,562,942	1,990,636,737	299,926,205	42,199	DI LI	
AETNA HEALTH INC.	PA	95109	(800) 872-3862	840,147,266	418,743,455	421,403,811	112,706,611	HC	
AETNA HEALTH INS CO	PA	72052	(800) 872-3862	58,961,298	26,681,704	32,279,594	71,533	DI LI	
AETNA INS CO OF CONNECTICUT	CT	36153	(860) 273-0123	15,849,334	547,897	15,301,437	120,704	CI MT VE	
AETNA LIFE INS CO	CT	60054	(860) 273-0123	21,214,103,270	17,443,344,400	3,770,758,871	566,353,847	DI LI	
AFFILIATED FM INS CO	RI	10014	(401) 275-3000	2,589,256,590	1,109,667,309	1,479,589,281	7,631,698	CI MT PI SU VE	
AFFILIATES INS RECIPROCAL, A RRG	VT	13677	(802) 864-5599	6,435,849	1,374,381	5,061,468	20,165	CI	
AFFIRMATIVE DIRECT INS CO	NY	10413	(972) 728-2119	5,325,968	66,669	5,259,299	0	VE	
AFFIRMATIVE INS CO	IL	42609	(972) 728-6300	139,980,399	170,349,822	(30,369,425)	5,470	REHABILITATION	
AGCS MARINE INS CO	IL	22837	(312) 224-3469	314,484,560	168,163,876	146,320,684	6,339,612	CI MT PI VE	

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

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
AGENTS REINSURANCE CO	AZ	87220	(602) 257-9160	28,247,487	17,356,821	10,890,666	0	LR	
AGRI GENERAL INS CO	IA	42757	(515) 559-1000	107,028,049	7,117,774	99,910,275	8,750,123	CI MT PI VE	
AIG ASSURANCE CO	PA	40258	(212) 770-7000	34,285,083	1,741,394	32,543,689	568,087	CW MT PI VE	
AIG PROPERTY CASUALTY CO	PA	19402	(212) 770-7000	4,730,194,481	3,417,369,332	1,312,825,149	10,653,870	CW DI MT PI SU VE	
AIOI NISSAY DOWA INS CO OF AMERICA	NY	34886	(908) 604-2900	135,571,423	75,067,933	60,503,490	0	CW MT PI VE	
AIU INS CO	NY	19399	(212) 770-7000	72,020,028	4,289,399	67,730,629	0	CW DI MT PI SU VE	
ALAMANCE INS CO	IL	10957	(336) 586-2500	485,265,484	111,466,507	373,798,977	0	CI MT PI SU VE	
ALASKA NATIONAL INS CO	AK	38733	(907) 248-2642	889,028,002	501,203,858	387,824,144	910,785	CW MT PI SU VE	
ALEA NORTH AMERICA INS CO	NY	24899	(860) 275-6500	99,601,601	19,893,765	79,707,836	0	CW MT PI SU VE	
ALL AMERICA INS CO	OH	20222	(419) 238-1010	275,783,528	129,818,475	145,965,052	1,929,110	CW MT PI SU VE	
ALL SAVERS INS CO	IN	82406	(317) 290-8100	1,067,525,252	466,718,707	600,806,544	39,128,175	DI LI	
ALLEGHENY CASUALTY CO	PA	13285	(800) 333-4167	39,501,331	16,899,599	22,601,733	249,264	SU	
ALLEGIAN INS CO, INC. RRG	HI	11965	(808) 585-3528	21,258,810	13,853,444	7,405,366	1,331,562	CI	
ALLIANCE INTERNATIONAL INS, INC.	AZ	60066	(602) 200-6900	Financial Information Not Available †					UR
ALLIANCE OF NONPROFITS FOR INS, RISK RETENTION GR	VT	10023	(802) 229-5042	87,785,525	54,128,516	33,657,009	0	CI	
ALLIANT NATIONAL TITLE INS CO, INC.	CO	12309	(303) 682-9800	22,275,828	14,874,730	7,401,098	10,284,388	TI	
ALLIANZ GLOBAL RISKS US INS CO	IL	35300	(312) 224-3469	4,345,352,979	2,483,189,363	1,862,163,616	14,193,879	CW MT PI SU VE	
ALLIANZ LIFE AND ANNUITY CO	MN	69604	(763) 765-6500	9,440,709	3,310,518	6,130,191	0	LI	
ALLIANZ LIFE INS CO OF NORTH AMERICA	MN	90611	(763) 765-6500	120,593,635,946	114,771,519,214	5,822,116,732	243,303,822	DI LI VA VL	
ALLIED EASTERN INDEMNITY CO	PA	11242	(855) 533-3444	73,827,635	57,520,831	16,306,804	0	CW	
ALLIED INS CO OF AMERICA	OH	10127	(614) 249-1545	29,867,101	15,836,548	14,030,553	1,214,111	CW DI MT PI SU VE	
ALLIED PROFESSIONALS INS CO, RRG	AZ	11710	(480) 607-1602	47,362,507	27,844,846	19,517,661	592,457	RG	
ALLIED PROPERTY AND CASUALTY INS CO	IA	42579	(614) 249-7111	385,017,784	326,114,659	58,903,125	6,511,066	CW MT PI SU VE	
ALLIED WORLD INS CO	NH	22730	(646) 794-0700	1,749,569,784	667,235,660	1,082,334,122	1,262,318	CW DI MT PI SU VE	
ALLIED WORLD NATIONAL ASSURANCE CO	NH	10690	(646) 794-0500	294,658,095	160,438,128	134,219,967	5,479,179	CI DI MT PI SU VE	
ALLIED WORLD SPECIALTY INS CO	DE	16624	(646) 794-0500	786,672,632	380,982,709	405,689,923	3,515,837	CI MT PI SU VE	
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	10212	(508) 853-7200	19,835,711	15,888	19,819,823	0	CW	
ALLMERICA FINANCIAL BENEFIT INS CO	MI	41840	(508) 853-7200	37,320,316	46,695	37,273,621	4,335,984	CW DI MT PI SU VE	
ALLSTATE ASSURANCE CO	IL	70866	(847) 402-5000	634,281,435	529,087,154	105,194,281	244,523	LI	
ALLSTATE FIRE AND CASUALTY INS CO	IL	29688	(847) 402-5000	215,706,141	4,536,927	211,169,214	237,591,889	CI DI MT PI SU VE	
ALLSTATE INDEMNITY CO	IL	19240	(847) 402-5000	121,868,901	2,263,275	119,605,626	72,655,811	CW DI MT PI SU VE	
ALLSTATE INS CO	IL	19232	(847) 402-5000	43,271,169,901	27,952,897,659	15,318,272,242	60,333,527	CW DI MT PI SU VE	
ALLSTATE LIFE INS CO	IL	60186	(847) 402-5000	32,348,141,922	29,479,432,643	2,868,709,279	9,052,053	DI LI VA VL	
ALLSTATE NORTHBROOK INDEMNITY CO	IL	36455	(847) 402-5000	42,540,578	345,732	42,194,846	2,026	CW DI MT PI SU VE	
ALLSTATE PROPERTY AND CASUALTY INS CO	IL	17230	(847) 402-5000	245,268,734	16,419,016	228,849,718	77,530,129	CI DI MT PI SU VE	
ALLSTATE VEHICLE AND PROPERTY INS CO	IL	37907	(847) 402-5000	50,254,972	1,384,340	48,870,632	36,715,663	CI DI MT PI VE	
ALPHA DENTAL OF ARIZONA, INC.	AZ	95366	(415) 974-8578	1,091,717	570,530	521,187	2,124,074	PD	
ALPHA PROPERTY & CASUALTY INS CO	WI	38156	(972) 690-5500	33,016,470	19,572,150	13,444,320	8,768,580	CI PI VE	
ALPS PROPERTY & CASUALTY INS CO	MT	32450	(406) 728-3113	111,649,227	74,503,339	37,145,888	42,311	CI	
ALTERRA AMERICA INS CO	DE	21296	(804) 747-0136	454,766,245	297,567,234	157,199,011	2,513,122	CI DI MT PI SU VE	

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMALGAMATED LIFE INS CO	NY	60216	(914) 367-5000	119,943,444	64,370,487	55,572,957	54,866	DI LI
AMBAC ASSURANCE CORP	WI	18708	(212) 668-0340	4,824,375,838	4,199,580,526	624,795,312	35,012	SU
AMCO INS CO	IA	19100	(614) 249-7111	947,943,752	741,686,084	206,257,668	41,872,972	CW MT PI SU VE
AMERICAN ACCESS CASUALTY CO	IL	10730	(630) 645-7750	285,021,617	234,421,189	50,600,428	13,699,712	VE
AMERICAN AGRI-BUSINESS INS CO	TX	12548	(806) 473-0333	689,411,590	659,938,913	29,472,677	1,207	PI
AMERICAN AGRICULTURAL INS CO	IN	10103	(847) 969-2900	1,152,576,572	611,420,279	541,156,293	0	CI MT PI SU VE
AMERICAN ALTERNATIVE INS CORP	DE	19720	(609) 243-4200	550,779,275	351,319,803	199,459,472	11,237,518	CW DI MT PI SU VE
AMERICAN ASSOCIATION OF ORTHODONTISTS INS. CO. (A RRG)	AZ	10232	(480) 563-2315	43,844,187	31,301,855	12,542,332	359,019	RG
AMERICAN AUTOMOBILE INS CO	MO	21849	(312) 462-4289	231,984,531	57,381,956	174,602,575	5,025,044	CW DI MT PI SU VE
AMERICAN BANKERS INS CO OF FLORIDA	FL	10111	(305) 253-2244	1,877,636,283	1,394,387,183	483,249,100	32,116,773	CI DI MT PI SU VE
AMERICAN BANKERS LIFE ASSURANCE CO OF FLORIDA	FL	60275	(305) 253-2244	406,179,819	349,514,076	56,665,743	1,320,260	DI LI
AMERICAN BENEFIT LIFE INS CO	OK	66001	(469) 522-4400	110,809,279	95,685,556	15,123,723	0	DI LI
AMERICAN BUSINESS & MERCANTILE INS MUTUAL, INC.	DE	40789	(312) 346-8100	63,614,103	33,667,183	29,946,920	16,891	CW MT PI
AMERICAN CASUALTY CO OF READING, PENNSYLVANIA	PA	20427	(312) 822-5000	150,833,779	36,285	150,797,494	10,823,819	CW DI MT PI SU VE
AMERICAN CENTENNIAL INS CO	NE	10391	Name changed 5/19/15, now known as BERKSHIRE HATHAWAY DIRECT INS CO					
AMERICAN COLONIAL INS CO	FL	31151	(321) 527-7960	40,698,182	18,175,454	22,522,728	0	CI PI
AMERICAN COMMERCE INS CO	OH	19941	(608) 943-9000	329,898,401	225,052,023	104,846,378	5,541,892	CI DI MT PI SU VE
AMERICAN COMPENSATION INS CO	MN	45934	(614) 464-5000	70,934,236	17,517,208	53,417,028	848,126	CW
AMERICAN CONTINENTAL INS CO	TN	12321	(800) 264-4000	203,099,570	123,378,476	79,721,094	20,151,685	DI LI
AMERICAN CONTRACTORS INDEMNITY CO	CA	10216	(310) 649-0990	324,841,833	211,793,162	113,048,671	1,507,498	SU
AMERICAN CONTRACTORS INS. CO., RRG	TX	12300	(972) 702-9004	33,430,577	24,611,899	8,818,678	434,062	CI
AMERICAN ECONOMY INS CO	IN	19690	(617) 357-9500	72,944,695	6,330,151	66,614,543	986,895	CW MT PI SU VE
AMERICAN EMPIRE INS CO	OH	37990	(513) 369-3000	47,171,641	25,967,634	21,204,008	0	CI MT PI VE
AMERICAN EQUITY INS CO	AZ	43117	(860) 277-0111	100,510,209	292,098	100,218,111	0	CI MT PI SU VE
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	92738	(515) 221-0002	41,615,583,765	39,200,165,120	2,415,418,645	284,919,718	LI VA VL
AMERICAN EXCESS INS EXCHANGE	VT	10903	(802) 863-4400	345,918,418	158,825,638	187,092,780	(203,513)	CI
AMERICAN FAMILY HOME INS CO	FL	23450	(513) 943-7200	544,256,470	360,354,066	183,902,404	2,365,831	CW MT PI SU VE
AMERICAN FAMILY INS CO	OH	10386	(608) 249-2111	35,067,877	12,046,829	23,021,048	5,120,513	CW MT PI VE
AMERICAN FAMILY LIFE ASSURANCE CO OF COLUMBUS	NE	60380	(706) 660-7081	101,566,006,214	90,268,151,561	11,297,854,653	73,048,047	DI LI
AMERICAN FAMILY LIFE INS CO	WI	60399	(608) 249-2111	5,331,745,950	4,386,635,553	945,110,397	23,016,226	DI LI VA VL
AMERICAN FAMILY MUTUAL INS CO	WI	19275	(608) 249-2111	15,343,877,759	8,840,787,675	6,503,090,084	327,841,447	CW DI MT PI SU VE
AMERICAN FARMERS & RANCHERS INS CO	OK	37931	(405) 218-5400	8,801,174	75,893	8,725,281	0	CI DI PI SU VE
AMERICAN FIDELITY ASSURANCE CO	OK	60410	(405) 523-2000	5,181,111,476	4,772,613,960	408,497,516	7,306,842	DI LI VA
AMERICAN FIDELITY LIFE INS CO	FL	60429	(850) 456-7401	426,408,616	358,665,505	67,743,111	182,415	DI LI
AMERICAN FINANCIAL SECURITY LIFE INS CO	MO	69337	(561) 910-1056	7,063,198	1,583,579	5,479,619	20,351	DI LI
AMERICAN FIRE AND CASUALTY CO	NH	24066	(617) 357-9500	41,199,415	1,674,453	39,524,961	1,195,198	CW MT PI SU VE
AMERICAN GENERAL LIFE INS CO	TX	60488	(713) 522-1111	166,711,283,113	157,817,437,809	8,893,845,303	375,686,387	DI LI VA VL
AMERICAN GUARANTEE AND LIABILITY INS CO	NY	26247	(847) 605-6000	277,325,077	97,033,660	180,291,417	13,293,082	CW DI MT PI SU VE
AMERICAN GUARANTY TITLE INS CO	OK	51411	(405) 942-4848	34,038,950	9,950,625	24,088,325	2,220,240	TI
AMERICAN HALLMARK INS CO OF TEXAS	TX	43494	(817) 348-1600	375,857,587	236,621,011	139,236,576	3,431,757	CI MT PI SU VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMERICAN HEALTH AND LIFE INS CO	TX	60518	(817) 348-7500	923,889,326	740,364,799	183,524,527	2,203,537	DI LI
AMERICAN HEALTHCARE INDEMNITY CO	OK	39152	(707) 226-0234	23,568,044	2,283,035	21,285,009	0	CI PI SU
AMERICAN HERITAGE LIFE INS CO	FL	60534	(904) 992-1776	1,830,900,453	1,501,227,345	329,673,108	10,496,311	DI LI
AMERICAN HOME ASSURANCE CO	NY	19380	(212) 770-7000	26,103,895,571	19,463,095,683	6,640,799,888	9,605,750	CW DI MT PI SU VE
AMERICAN HOME LIFE INS CO	KS	60542	(785) 235-6276	246,462,907	225,384,625	21,078,281	476,439	DI LI
AMERICAN HONDA INS CORP	FY Ending 03/31/2015	AZ	13603 (808) 521-1121	Financial Information Not Available				CP
AMERICAN INCOME LIFE INS CO	IN	60577	(254) 751-8600	3,078,080,478	2,835,559,441	242,521,037	10,944,754	DI LI
AMERICAN INS CO, THE	OH	21857	(312) 441-2177	310,914,121	88,666,810	222,247,311	5,657,836	CW MT PI SU VE
AMERICAN INTERSTATE INS CO	NE	31895	(337) 463-9052	1,207,740,770	836,375,671	371,365,099	169,869	CW PI
AMERICAN LABOR LIFE INS CO	AZ	89427	(602) 254-5866	9,071,805	2,132,252	6,939,553	17,475	DI LI
AMERICAN LIBERTY INS CO, INC.	UT	12200	(801) 226-8008	10,724,270	9,091,565	1,632,705	6,092,102	CW
AMERICAN LIFE & SECURITY CORP.	AZ	67253	(402) 489-8266	19,694,965	17,168,573	2,526,392	244,602	DI LI
AMERICAN MATURITY LIFE INS CO	CT	81213	(860) 547-5000	60,597,457	13,084,176	47,513,281	51,298	DI LI VA
AMERICAN MEDICAL AND LIFE INS CO	NY	81418	(646) 223-9300	4,370,747	3,446,824	923,923	0	SUSPENDED
AMERICAN MEMORIAL LIFE INS CO	SD	67989	(605) 399-3643	2,761,648,470	2,645,980,614	115,667,856	11,213,949	DI LI
AMERICAN MERCURY INS CO	OK	16810	(405) 621-6585	367,725,185	204,764,391	162,960,794	122,863	CI MT PI SU VE
AMERICAN MINING INS CO	IA	15911	(205) 870-3535	34,911,668	9,811,484	25,100,184	1,650,539	CW MT PI VE
AMERICAN MODERN HOME INS CO	OH	23469	(800) 543-2644	1,277,226,355	841,154,906	436,071,448	10,759,375	CW DI MT PI SU VE
AMERICAN MODERN LIFE INS CO	OH	65811	(651) 665-3500	46,904,726	17,866,863	29,037,863	47,702	DI LI
AMERICAN MODERN PROPERTY AND CASUALTY INS CO	OH	42722	(800) 543-2644	19,869,428	3,103,452	16,765,976	0	CI DI MT PI VE
AMERICAN MODERN SELECT INS CO	OH	38652	(800) 759-9008	292,807,668	240,076,385	52,731,283	14,614,525	CI MT PI VE
AMERICAN NATIONAL GENERAL INS CO	MO	39942	(417) 887-4990	101,541,794	36,535,374	65,006,420	683,457	CI MT PI VE
AMERICAN NATIONAL INS CO	TX	60739	(409) 766-4661	18,342,073,610	15,416,139,029	2,925,934,581	36,065,340	DI LI VA VL
AMERICAN NATIONAL LIFE INS CO OF TEXAS	TX	71773	(409) 763-4661	127,522,951	91,596,459	35,926,492	5,389,212	DI LI
AMERICAN NATIONAL PROPERTY AND CASUALTY CO	MO	28401	(417) 887-4990	1,275,620,989	639,766,765	635,854,224	18,521,247	CW DI MT PI SU VE
AMERICAN NETWORK INS CO	PA	81078	(610) 965-2222	Financial Information Not Available ‡				REHABILITATION
AMERICAN PET INS CO	NY	12190	(888) 738-7478	43,490,151	17,422,239	26,067,913	1,377,621	MT
AMERICAN PHOENIX LIFE AND REASSURANCE CO	CT	91785	(860) 403-5000	6,369,498	864,582	5,504,916	0	DI LI
AMERICAN PRIDE CAPTIVE INS CO	AZ	---	(602) 734-5764	Financial Information Not Available				CP
AMERICAN PUBLIC LIFE INS CO	OK	60801	(601) 936-6600	86,727,860	63,135,553	23,592,307	1,254,765	DI LI
AMERICAN RELIABLE INS CO	AZ	19615	(480) 483-8666	260,698,649	172,374,174	88,324,475	8,576,580	CW DI MT PI SU VE
AMERICAN REPUBLIC CORP INS CO	NE	67679	(866) 705-9100	25,709,343	17,146,978	8,562,365	1,569,262	DI LI
AMERICAN REPUBLIC INS CO	IA	60836	(515) 245-2000	820,044,795	342,152,753	477,892,042	8,075,423	DI LI
AMERICAN RETIREMENT LIFE INS CO	OH	88366	(512) 451-2224	77,437,356	30,133,573	47,303,783	1,737,700	DI LI
AMERICAN ROAD INS CO, THE	MI	19631	(313) 337-1102	642,209,105	391,109,049	251,100,056	1,264,298	CI MT PI SU VE
AMERICAN SAFETY CASUALTY INS CO	OK	39969	(603) 656-2233	153,283,759	25,868,767	127,414,992	15,280	CW MT PI SU
AMERICAN SAFETY RRG, INC.	VT	25448	(855) 390-7598	8,349,837	2,087,042	6,262,795	5,006	CI
AMERICAN SAVINGS LIFE INS CO	AZ	91910	(480) 835-5000	55,536,840	40,953,937	14,582,903	3,671,876	DI LI
AMERICAN SECURITY INS CO	DE	42978	(770) 763-1000	1,584,935,296	1,026,090,114	558,845,182	2,183,027	CI DI MT PI SU VE
AMERICAN SELECT INS CO	OH	19992	(330) 887-0101	234,408,823	131,518,179	102,890,644	756,251	CW DI MT PI VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
AMERICAN SENTINEL INS CO	PA	17965	(717) 540-0600	32,297,640	16,479,388	15,818,252	9,503	CW DI MT PI VE
AMERICAN SERVICE INS CO, INC.	IL	42897	(847) 472-6700	144,531,793	93,413,983	51,117,810	1,381,726	CI MT PI SU VE
AMERICAN SHIELD INS CO	MO	15590	Name changed 10/6/15, now known as AMSHIELD INS CO					
AMERICAN SOUTHERN HOME INS CO	FL	41998	(800) 543-2644	163,124,783	118,415,669	44,709,114	480,711	CI MT PI SU VE
AMERICAN SOUTHERN INS CO	KS	10235	(404) 266-9599	108,857,171	70,548,864	38,308,307	108,923	CI PI SU VE
AMERICAN SPECIALTY HEALTH INS CO	IL	84697	(858) 754-2000	8,518,225	369,017	8,149,208	0	DI LI
AMERICAN STANDARD INS CO OF WISCONSIN	WI	19283	(608) 249-2111	442,964,843	104,629,009	338,335,834	16,187,165	CI MT PI VE
AMERICAN STATES INS CO	IN	19704	(617) 357-9500	138,460,734	10,359,068	128,101,658	1,786,537	CW DI MT PI SU VE
AMERICAN STATES INS CO OF TEXAS	TX	19712	(617) 357-9500	12,591,223	749,146	11,842,079	0	CW DI MT PI VE
AMERICAN STATES PREFERRED INS CO	IN	37214	(617) 357-9500	22,822,518	1,110,119	21,712,398	0	CI MT PI SU VE
AMERICAN STRATEGIC INS CORP.	FL	10872	(727) 821-8765	981,753,695	539,920,711	441,832,984	17,501,908	CI MT PI
AMERICAN SUMMIT INS CO	TX	19623	(254) 399-0626	48,003,214	17,411,546	30,591,668	17,641,244	CI DI MT PI SU VE
AMERICAN SURETY CO	IN	31380	(317) 875-8700	14,552,005	4,296,326	10,255,679	69,102	SU
AMERICAN TRUCKING AND TRANSPORTATION INS. CO., A RRG	MT	11534	(406) 523-3934	25,487,515	22,261,394	3,226,121	0	CI VE
AMERICAN UNDERWRITERS LIFE INS CO	AZ	92649	(602) 254-5866	71,873,734	63,371,426	8,502,308	3,376	DI LI
AMERICAN UNITED LIFE INS CO	IN	60895	(317) 285-1877	23,571,670,619	22,651,296,355	920,374,264	47,405,200	DI LI VA VL
AMERICAN ZURICH INS CO	IL	40142	(847) 605-6000	314,257,474	87,955,944	226,301,530	17,229,977	CW DI MT PI SU VE
AMERICAN-AMICABLE LIFE INS CO OF TEXAS	TX	68594	(254) 297-2777	286,984,023	208,572,215	78,411,808	1,481,834	DI LI
AMERICA'S 1ST CHOICE HEALTH PLANS, INC.	SC	12910	(866) 321-3947	15,682,577	5,837,279	9,845,298	0	DI
AMERICO FINANCIAL LIFE AND ANNUITY INS CO	TX	61999	(816) 391-2240	4,117,883,103	3,685,491,030	432,392,073	16,982,669	DI LI
AMERIGUARD RRG, INC.	VT	12171	(802) 229-5042	13,771,949	5,880,760	7,891,189	34,707	CI VE
AMERIHEALTH INS CO *	PA	93688	(215) 241-2400	1,161,560,545	753,052,589	408,507,956	0	DI LI
AMERIPRISE INS CO	WI	12504	(920) 330-5100	47,980,062	1,758,311	46,221,751	0	CI DI MT PI VE
AMERISERV LIFE INS CO	AZ	86550	(602) 254-5866	Financial Information Not Available †				UR
AMERISURE INS CO	MI	19488	(810) 615-9000	785,855,803	547,171,701	238,684,102	8,170,974	CW MT PI SU VE
AMERISURE MUTUAL INS CO	MI	23396	(248) 615-9000	2,124,488,334	1,249,307,958	875,180,376	12,140,223	CW MT PI SU VE
AMERISURE PARTNERS INS CO	MI	11050	(248) 615-9000	78,548,917	54,664,767	23,884,150	1,253,017	CW MT PI SU VE
AMERITAS LIFE INS CORP.	NE	61301	(402) 467-1122	18,148,752,064	16,637,225,085	1,511,526,979	44,363,412	DI LI VA VL
AMEX ASSURANCE CO	IL	27928	(623) 492-3094	256,277,631	71,954,506	184,323,128	3,366,120	CI DI MT PI SU VE
AMFIRST INS CO	OK	60250	(601) 956-2028	47,379,658	6,088,506	41,291,152	55,359	DI LI
AMGUARD INS CO	PA	42390	(800) 673-2465	478,904,863	361,542,102	117,362,761	696,376	CW DI MT PI SU VE
AMICA LIFE INS CO	RI	72222	(401) 334-6000	1,224,718,388	937,191,312	287,527,076	1,054,254	LI
AMICA MUTUAL INS CO	RI	19976	(401) 334-6000	4,961,852,112	2,350,587,940	2,611,264,172	24,444,076	CI MT PI VE
AMSHIELD INS CO	MO	15590	(573) 445-8441	4,419,845	58,469	4,361,376	0	CI MT PI SU VE
AMTRUST INS CO OF KANSAS, INC.	KS	15954	(214) 360-8000	67,818,006	43,125,954	24,692,051	6,475,619	CW MT PI SU VE
ANCHOR GENERAL INS CO	CA	40010	(858) 527-3600	99,264,182	74,408,714	24,855,468	1,811,901	CI MT PI VE
ANCHOR SPECIALTY INS CO	TX	11853	(409) 924-8200	17,205,439	7,835,740	9,369,699	14,360	CI MT PI
ANNUITY INVESTORS LIFE INS CO	OH	93661	(513) 357-3300	3,014,112,839	2,768,545,433	245,567,406	1,678,331	DI LI VA VL
ANTHEM INS COMPANIES, INC.	IN	28207	(317) 488-6000	2,852,982,576	2,036,482,597	816,499,979	0	CI DI PI VE
ANTHEM LIFE INS CO	IN	61069	(404) 923-3223	633,655,088	537,726,295	95,928,793	408,080	DI LI

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
A-ONE COMMERCIAL INS RRG, INC.	TN	15597	(800) 226-0793	10,739,073	7,854,219	2,884,854	0	CI
APPLE INS CO, INC.	FY Ending 09/27/2015 AZ	14305	(808) 521-1121	Financial Information Not Available				CP
APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	AZ	11598	(602) 427-3208	131,873,137	96,361,988	35,511,149	2,827,420	RG
AQUAGUARDIAN INS CO, INC.	AZ	11845	(602) 635-4851	Financial Information Not Available				CP
ARAG INS CO	IA	34738	(515) 246-1200	70,631,882	17,336,491	53,295,391	738,234	PL
ARCADIAN HEALTH PLAN, INC.	WA	12151	(502) 580-8223	77,719,315	42,702,792	35,016,523	(9,888)	HC
ARCH INDEMNITY INS CO	MO	30830	(201) 743-4000	67,808,021	41,759,936	26,048,085	0	CW MT PI SU VE
ARCH INS CO	MO	11150	(201) 743-4794	3,545,425,389	2,718,886,021	826,539,368	20,687,269	CW DI MT PI SU VE
ARCH MORTGAGE ASSURANCE CO	WI	29114	(800) 288-1970	14,115,666	238,302	13,877,364	0	MG
ARCH MORTGAGE GUARANTY CO	WI	18732	(925) 658-7878	50,918,255	1,341,200	49,577,055	0	MG
ARCH MORTGAGE INS CO	WI	40266	(800) 288-1970	436,418,566	301,933,826	134,484,740	1,623,451	MG
ARCH REINSURANCE CO	DE	10348	(973) 898-9575	1,904,938,079	703,505,129	1,201,432,950	0	CW DI MT PI SU VE
ARCHITECTS & ENGINEERS INS CO, INC., A RRG	DE	44148	(800) 437-2342	21,114,608	12,112,358	9,002,250	0	CI
ARCOA RRG, INC.	NV	13177	(202) 741-5944	14,388,854	9,002,392	5,386,463	209,463	CI
ARGONAUT GREAT CENTRAL INS CO	IL	19860	(800) 470-7958	48,672,480	23,662,734	25,009,746	785,890	CW MT PI SU VE
ARGONAUT INS CO	IL	19801	(800) 470-7958	1,268,863,997	852,800,634	416,063,363	4,136,444	CW MT PI SU VE
ARGONAUT-MIDWEST INS CO	IL	19828	(800) 470-7958	48,334,840	31,674,980	16,659,859	95,214	CW MT PI SU VE
ARGONAUT-SOUTHWEST INS CO	IL	19844	(800) 470-7958	17,962,308	6,333	17,955,976	0	CW MT PI VE
ARISE BOILER INSPECTION AND INS CO RRG	KY	13580	(502) 489-6110	3,625,512	724,615	2,900,897	2,530	CI
ARIZONA AUTOMOBILE INS CO	AZ	11805	(480) 413-9173	21,428,222	11,865,527	9,562,695	22,642,363	VE
ARIZONA HEALTH RECIPROCAL INS CO	AZ	15612	(520) 327-6421	Financial Information Not Available				CP
ARIZONA HOME INS CO	AZ	38490	(602) 993-1155	26,076,859	9,440,140	16,636,719	9,281,965	CI PI
ARK DEFENSE, INC.	AZ	14332	(602) 337-6302	Financial Information Not Available				CP
ARMED FORCES INS EXCHANGE	KS	41459	(913) 727-5500	142,849,612	66,737,970	76,111,642	1,488,894	CI MT PI VE
ARROWOOD INDEMNITY CO	DE	24678	(704) 522-2000	1,353,999,436	1,123,164,346	230,835,089	27,449	CW DI MT PI SU VE
ASHMERE INS CO	IL	40398	(860) 368-2000	12,433,692	6,502	12,427,190	0	CW DI MT PI SU VE
ASPEN AMERICAN INS CO	TX	43460	(860) 258-3500	504,937,642	236,390,297	268,547,345	1,842,536	CW MT PI SU VE
ASSOCIATED INDEMNITY CORP	CA	21865	(800) 227-1700	110,810,969	23,712,572	87,098,397	644,865	CW DI MT PI SU VE
ASSOCIATED INS CO FOR EXCESS	AZ	14291	(602) 385-7854	Financial Information Not Available				CP
ASSOCIATION OF CERTIFIED MORTGAGE ORIGINATORS RRG, INC.	NV	14425	(800) 226-0793	1,810,807	778,522	1,032,285	0	CI
ASSURANCEAMERICA INS CO	SC	11558	(770) 952-0200	54,193,689	41,573,432	12,620,257	7,317,376	CI PI VE
ASSURED GUARANTY CORP.	MD	30180	(212) 974-0100	3,066,922,460	1,701,634,836	1,365,287,625	0	CI SU
ASSURED GUARANTY MUNICIPAL CORP.	NY	18287	(212) 826-0100	5,788,476,416	3,347,667,485	2,440,808,929	1,869,561	CI SU
ASSURED LIFE ASSOCIATION	CO	56499	(303) 792-9777	57,886,892	45,082,117	12,804,775	1,575,045	DI LI
ASSURITY LIFE INS CO	NE	71439	(402) 476-6500	2,472,008,499	2,153,926,757	318,081,745	3,267,010	DI LI
ATAIN INS CO	TX	29033	(248) 538-4530	77,180,274	29,419,708	47,760,566	18,474	CI DI MT PI SU
ATHENE ANNUITY & LIFE ASSURANCE CO	DE	61492	(864) 609-1000	10,847,846,822	9,597,077,693	1,250,769,129	12,137,643	DI LI VA VL
ATHENE ANNUITY & LIFE ASSURANCE CO OF NEW YORK	NY	68039	(800) 926-7599	3,236,759,156	3,028,832,409	207,926,747	217,367	DI LI
ATHENE ANNUITY AND LIFE CO	IA	61689	(515) 342-3408	44,053,155,130	42,944,223,046	1,108,932,084	92,925,623	DI LI
ATLANTA INTERNATIONAL INS CO	NY	20931	(402) 916-3000	43,268,523	23,110,952	20,157,571	0	CI DI MT PI SU VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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ATLANTIC SPECIALTY INS CO	NY	27154	(781) 332-7000	2,340,296,453	1,717,961,036	622,335,417	16,853,808	CW DI MT PI SU VE	
ATRAIUS TRADE CREDIT INS, INC.	MD	25422	(410) 568-3800	112,034,409	45,428,765	66,605,644	564,773	CI	
ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC. A RRG	VT	10639	(312) 697-6900	1,944,690,250	1,387,539,647	557,150,603	5,838,186	CI	
ATX PREMIER INS CO	TX	37001	(770) 257-1777	9,545,781	4,875,577	4,670,204	1,065,454	VE	
AURIGEN REINSURANCE CO OF AMERICA	AR	74900	(732) 212-6860	37,350,012	14,648,840	22,701,172	0	DI LI	
AURORA NATIONAL LIFE ASSURANCE CO	CA	61182	(636) 736-5472	2,953,340,352	2,650,164,122	303,176,230	416,375	DI LI	
AUSTIN MUTUAL INS CO	MN	13412	(763) 657-8600	53,010,101	13,063,459	39,946,642	5,263,738	CW MT PI VE	
AUTO CLUB LIFE INS CO	MI	84522	(734) 779-2085	623,705,995	546,618,233	77,087,763	95,989	DI LI	
AUTOMOBILE INS CO OF HARTFORD, CT, THE	CT	19062	(860) 277-0111	1,000,828,705	678,445,996	322,382,709	11,975,559	CW DI MT PI SU VE	
AUTOONE INS CO	NY	34460	Name changed 12/14/15, now known as MAIDSTONE INS CO						
AUTO-OWNERS INS CO	MI	18988	(517) 323-1200	13,117,628,217	4,340,675,334	8,776,952,882	37,856,410	CW DI MT PI SU VE	
AUTO-OWNERS LIFE INS CO	MI	61190	(517) 323-1200	3,739,348,859	3,347,407,101	391,941,758	2,374,510	DI LI	
AVEMCO INS CO	MD	10367	(301) 694-4360	78,437,696	31,211,653	47,226,043	530,119	CI DI MT PI SU	
AVESIS INS INCORPORATED	AZ	11163	(800) 643-1132	10,405,205	4,836,672	5,568,533	9,259,876	DI	
AVIATION ALLIANCE INS RRG, INC.	MT	13791	(406) 728-3113	3,948,359	2,668,709	1,279,650	125,834	CI	
AXA ART INS CORP	NY	29530	(212) 415-8400	26,056,878	8,314,569	17,742,308	0	CI MT PI VE	
AXA CORPORATE SOLUTIONS LIFE REINSURANCE CO	DE	68365	(201) 743-7217	255,231,604	101,114,541	154,117,063	0	LI	
AXA EQUITABLE LIFE AND ANNUITY CO	CO	62880	(201) 743-5159	470,828,490	448,656,571	22,171,919	121,716	LI VA VL	
AXA EQUITABLE LIFE INS CO	NY	62944	(212) 554-1234	164,667,582,557	159,245,019,334	5,422,563,223	162,168,514	DI LI VA VL	
AXA INS CO	NY	33022	(212) 493-9300	208,477,559	88,665,945	119,811,614	1,962,728	CW DI MT PI SU VE	
AXA RE ARIZONA CO	AZ	14355	(602) 257-9160	Financial Information Not Available				CP	
AXIS INS CO	IL	37273	(678) 746-9400	1,488,040,598	922,960,322	565,080,276	7,302,370	CW DI MT PI SU VE	
AXIS REINSURANCE CO	NY	20370	(678) 746-9400	2,863,345,117	2,002,486,507	860,858,610	80,173	CW DI MT PI SU VE	
AXIS SPECIALTY INS CO	CT	15610	(678) 746-9400	67,030,765	14,281,333	52,749,432	0	DI	
AZUL INS CO LIMITED	AZ	14288	(602) 427-3200	Financial Information Not Available				CP	
BADGER MUTUAL INS CO	WI	13420	(414) 383-1234	174,064,648	109,909,523	64,155,125	7,109,206	CW DI MT PI SU VE	
BALBOA INS CO	CA	24813	(949) 517-4008	106,424,271	29,118,368	77,305,903	25,147	CI DI MT PI SU VE	
BALTIMORE LIFE INS CO, THE	MD	61212	(410) 581-6600	1,192,025,305	1,112,684,298	79,341,006	1,527,826	DI LI	
BANKERS FIDELITY ASSURANCE CO	GA	71919	(404) 266-5600	9,626,292	233,614	9,392,679	0	DI LI	
BANKERS FIDELITY LIFE INS CO	GA	61239	(404) 266-5600	143,872,919	108,551,211	35,321,708	409,403	DI LI	
BANKERS INS CO	FL	33162	(727) 823-4000	150,509,826	73,830,047	76,679,779	1,929,100	CI MT PI SU VE	
BANKERS LIFE AND CASUALTY CO	IL	61263	(312) 396-6000	16,905,397,190	15,666,754,287	1,238,642,903	23,247,021	DI LI	
BANKERS LIFE INS CO	FL	81043	(727) 823-4000	418,790,016	396,239,549	22,550,467	1,875,892	DI LI	
BANKERS RESERVE LIFE INS CO OF WISCONSIN	WI	71013	(314) 505-6143	425,870,628	181,446,025	244,424,603	0	DI LI	
BANKERS STANDARD INS CO	PA	18279	(215) 640-1000	470,567,668	317,264,196	153,303,472	17,857,429	CW DI MT PI SU VE	
BANNER LIFE INS CO	MD	94250	(301) 279-4800	2,213,711,880	1,876,488,900	337,222,980	27,139,138	DI LI	
BAPTIST LIFE ASSOCIATION	NY	57223	(716) 633-4393	30,704,206	29,462,172	1,242,034	14,673	DI LI	
BAR PLAN MUTUAL INS CO, THE	MO	29513	(314) 965-3333	44,065,374	26,778,543	17,286,831	100	SU	
BAY INS RRG, INC.	SC	15582	(843) 614-3135	629,737	113,815	515,922	0	CI	
BCS INS CO	OH	38245	(630) 472-7700	272,207,159	110,890,836	161,316,323	2,947,081	CI DI MT	

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
BEAZLEY INS CO, INC.	CT	37540	(860) 677-3700	282,999,585	163,849,389	119,150,196	4,820,946	CI DI MT PI SU VE
BEDIVERE INS CO	PA	21970	(215) 665-5000	288,885,048	187,171,003	101,714,045	68,322	CW MT PI SU VE
BENCHMARK INS CO	KS	41394	(952) 974-2200	214,603,736	148,349,930	66,253,806	1,466,320	CW DI PI VE
BENEFICIAL LIFE INS CO	UT	61395	(801) 933-1100	2,795,995,705	2,210,877,057	585,118,648	3,791,513	DI LI
BERKLEY INS CO	DE	32603	(203) 542-3800	17,109,329,278	11,813,769,899	5,295,559,379	5,981,410	CW DI MT PI SU
BERKLEY LIFE AND HEALTH INS CO	IA	64890	(203) 542-3800	223,850,525	94,678,001	129,172,524	6,295,240	DI LI
BERKLEY NATIONAL INS CO	IA	38911	(630) 210-0360	95,477,350	44,984,692	50,492,658	1,763,224	CW DI MT PI SU VE
BERKLEY REGIONAL INS CO	DE	29580	(515) 473-3000	711,646,977	31,723,513	679,923,464	831,203	CW MT PI SU VE
BERKSHIRE HATHAWAY ASSURANCE CORP	NY	13070	(402) 916-3000	2,176,460,672	727,159,014	1,449,301,657	0	SU
BERKSHIRE HATHAWAY DIRECT INS CO	NE	10391	(402) 916-3000	124,004,051	11,649,101	112,354,950	0	CW DI MT PI SU VE
BERKSHIRE HATHAWAY HOMESTATE INS CO	NE	20044	(402) 393-7255	2,175,045,648	1,007,348,077	1,167,697,571	11,719,504	CW MT PI SU VE
BERKSHIRE HATHAWAY LIFE INS CO OF NEBRASKA	NE	62345	(402) 916-3000	16,287,262,296	12,602,787,751	3,684,474,545	0	LI
BERKSHIRE HATHAWAY SPECIALTY INS CO	NE	22276	(402) 916-3000	3,371,586,922	327,475,431	3,044,111,491	892,909	CW DI MT PI SU VE
BERKSHIRE LIFE INS CO OF AMERICA	MA	71714	(413) 395-4224	3,381,375,249	3,173,432,760	207,942,489	12,393,136	DI LI
BEST LIFE AND HEALTH INS CO	TX	90638	(949) 253-4080	18,543,946	4,938,803	13,605,143	439,064	DI LI
BEST PRACTICES RE, INC.	AZ	15293	(602) 427-3208	Financial Information Not Available				CP
BIG SKY REINSURANCE, INC.	FY Ending 06/30/2015	AZ	15476	(602) 707-1919	Financial Information Not Available			CP
BITCO GENERAL INS CORP	IL	20095	(800) 475-4477	820,841,943	545,695,497	275,146,446	1,321,339	CW MT PI SU VE
BITCO NATIONAL INS CO	IL	20109	(800) 475-4477	482,270,890	342,217,714	140,053,176	208,219	CW MT PI SU VE
BLACK DIAMOND INS, INC.	FY Ending 07/31/2015	AZ	14315	(602) 648-7270	Financial Information Not Available			CP
BLOOMINGTON COMPENSATION INS CO	MN	12311	(614) 464-5000	17,189,399	3,407,077	13,782,322	515,662	CW
BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	AZ	53589	(602) 864-4100	1,627,089,749	622,886,973	1,004,202,776	1,981,174,186	DS HS MS
BLUE CROSS BLUE SHIELD OF ARIZONA ADVANTAGE *	AZ	95982	(480) 684-7744	69,275,128	34,239,434	35,035,694	467,583,539	HC
BLUESHORE INS CO	CO	22250	(802) 264-4709	54,767,680	38,774,890	15,992,790	57,090	CI VE
BOND SAFEGUARD INS CO	SD	27081	(615) 553-9500	82,879,301	46,817,454	36,061,847	646,476	SU
BONDED BUILDERS INS CO, A RRG	NV	13010	(202) 471-5944	3,020,227	1,365,687	1,654,540	0	CI
BOSTON INDEMNITY CO, INC.	SD	30279	(978) 984-5783	7,827,511	2,802,020	5,025,491	9,182	SU
BOSTON MUTUAL LIFE INS CO	MA	61476	(781) 828-7000	1,297,089,383	1,137,998,255	159,091,128	412,769	DI LI
BOWTIE LIFE INS CO	AZ	60150	(847) 572-6860	Financial Information Not Available †				UR
BRENDAN'S JOURNEY ASSURANCE, INC.	AZ	15656	(480) 682-4985	Financial Information Not Available				CP
BRIDGEWAY ADVANTAGE SOLUTIONS, INC.	AZ	15447	(866) 475-3129	1,527,949	1,333	1,526,616	0	HC
BRISTOL WEST INS CO	OH	19658	(954) 513-2597	132,328,818	85,591,711	46,737,107	0	CI PI VE
BROTHERHOOD MUTUAL INS CO	IN	13528	(219) 482-8668	542,036,088	312,970,378	229,065,710	9,959,175	CW DI MT PI SU VE
BRS INS CO	AZ	15063	(480) 553-6227	Financial Information Not Available				CP
BUCKEYE STATE MUTUAL INS CO, THE	OH	16713	(937) 778-5000	64,035,439	41,058,869	22,976,566	0	CI PI VE
BUCKTAIL LIFE INS CO	AZ	94633	(602) 254-5866	3,362,169	30,465	3,331,704	0	LR
BUILD AMERICA MUTUAL ASSURANCE CO	NY	14380	(212) 257-6150	479,610,963	42,339,936	437,271,027	128,848	SU
C B I INS CO	AZ	82996	(602) 254-5866	Financial Information Not Available †				UR
C.M. LIFE INS CO	CT	93432	(413) 788-8411	8,803,148,061	7,407,156,165	1,395,991,896	4,229,214	DI LI VA VL
CALIFORNIA CAPITAL INS CO	CA	13544	(408) 649-1155	580,266,455	266,195,956	314,070,499	0	CI MT PI

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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CALIFORNIA CASUALTY & FIRE INS CO	CA	27464	(650) 574-4000	67,625,597	45,576,440	22,049,157	0	CI MT PI VE
CALIFORNIA CASUALTY GENERAL INS CO OF OREGON	OR	35955	(650) 574-4000	113,081,771	86,648,816	26,432,955	8,774,990	CI MT PI VE
CALIFORNIA CASUALTY INDEMNITY EXCHANGE	CA	20117	(415) 574-4000	582,281,856	297,951,440	284,330,415	3,224,680	CI MT PI VE
CALIFORNIA CASUALTY INS CO	OR	20125	(650) 574-4000	107,171,901	34,263,546	72,908,354	3,154	CI MT PI VE
CALIFORNIA INS CO	CA	38865	(402) 827-3424	751,239,797	282,401,220	468,838,577	9,144,605	CW DI MT PI SU VE
CALIFORNIA MEDICAL GROUP INS CO RRG	AZ	12180	(602) 385-7854	13,355,088	9,115,965	4,239,123	0	RG
CAMBRIDGE ARIZONA INS CO	AZ	14671	(480) 682-4985	Financial Information Not Available				CP
CAMICO MUTUAL INS CO	CA	36340	(650) 802-2500	87,246,141	46,948,540	40,297,601	1,067,647	CI
CAMPMED CASUALTY & INDEMNITY CO, INC.	NH	12260	(608) 853-7200	20,490,401	24,718	20,465,683	0	CI MT PI SU
CANADA LIFE ASSURANCE CO, THE	CANADA	80659	(303) 737-3000	4,403,743,639	4,272,122,485	131,621,154	710,703	DI LI
CANAL INS CO	SC	10464	(864) 242-5365	786,983,108	358,939,235	428,043,873	1,769,917	CI MT PI VE
CANYON INS SERVICES, INC.	AZ	12217	(602) 588-3971	869,785	166,576	703,209	1,627,903	DI
CANYON STATE LIFE INS CO	AZ	72958	(602) 258-2422	1,776,437	525,071	1,251,366	158	DI LI
CAPITAL ASSURANCE RRG, INC.	SC	11194	(843) 766-2327	Financial Information Not Available ‡				REHABILITATION
CAPITOL INDEMNITY CORP	WI	10472	(608) 829-4200	478,842,403	253,306,687	225,535,716	3,032,756	CW DI MT PI SU VE
CAPITOL LIFE INS CO, THE	TX	61581	(469) 522-4400	225,476,967	202,097,394	23,379,573	0	DI LI
CAPSON PHYSICIANS INS CO	TX	19348	(512) 609-7900	26,612,540	19,228,823	7,383,717	893,654	CI
CARDINAL & GOLD INS CO	AZ	89702	(312) 332-0430	Financial Information Not Available †				UR
CARE RRG, INC.	DC	11825	(202) 471-5944	20,188,855	15,815,080	4,373,775	70,043	CI
CAREAMERICA LIFE INS CO	CA	71331	(888) 646-0789	28,673,504	2,979,941	25,693,563	79,004	DI LI
CAREMORE HEALTH PLAN OF ARIZONA, INC.	AZ	13562	(562) 622-2900	66,531,296	38,429,618	28,101,678	200,113,192	HC
CARING COMMUNITIES, A RECIPROCAL RRG	DC	12373	(847) 549-8225	73,993,138	26,205,414	47,787,723	1,029,172	CI
CAROLINA CASUALTY INS CO	IA	10510	(904) 363-0900	180,804,360	81,693,194	99,111,166	6,900,412	CW DI MT PI SU VE
CAST CAPTIVE INS CO	AZ	15101	(480) 889-8960	Financial Information Not Available				CP
CASTLEPOINT NATIONAL INS CO	CA	40134	(877) 490-0049	Financial Information Not Available ‡				CW MT PI SU VE
CASUALTY UNDERWRITERS INS CO	UT	26697	(316) 794-2200	4,291,538	71,177	4,220,361	0	CI MT PI SU VE
CATAMARAN INS OF OHIO, INC.	OH	69647	(224) 231-1848	151,930,638	118,840,323	33,090,315	34,632	DI LI
CATERPILLAR INS CO	MO	11255	(615) 341-8147	650,315,165	363,668,487	286,646,678	5,299,016	CW MT PI SU VE
CATERPILLAR LIFE INS CO	MO	11997	(615) 341-8147	147,370,846	93,946,290	53,424,556	0	DI LI
CATHOLIC FINANCIAL LIFE	WI	56030	(414) 273-6266	1,378,099,759	1,320,497,146	57,602,613	471,069	DI LI
CATHOLIC LIFE INS	TX	57347	(210) 828-9921	1,101,409,153	1,017,685,058	83,724,095	1,407	LI
CATHOLIC ORDER OF FORESTERS	IL	57487	(630) 983-4900	1,095,710,067	1,016,623,664	79,086,403	836,155	DI LI
CATLIN INDEMNITY CO	DE	24503	(404) 443-4910	122,324,756	58,731,759	63,592,997	2,125,256	CI DI MT PI VE
CATLIN INS CO, INC.	TX	19518	(404) 443-4910	260,432,146	207,955,228	52,476,918	4,514,708	CI DI MT PI SU VE
CELTIC INS CO	IL	80799	(312) 619-3000	139,895,927	101,707,136	38,188,792	12,346	DI LI
CEM INS CO	IL	10891	(847) 307-6300	34,028,641	23,582,081	10,446,560	0	CI MT PI SU VE
CENPATICO INTEGRATED CARE *	AZ	14704	(866) 495-6738	96,623,203	38,084,370	58,538,832	160,114,265	HC
CENSTAT CASUALTY CO	NE	11499	(888) 453-5124	22,017,108	4,961,355	17,055,753	268	CI
CENSTAT LIFE ASSURANCE CO.	AZ	86240	(402) 397-1111	5,459,045	1,189,095	4,269,950	0	LR
CENTRAL FARMERS INS, INC.	AZ	15624	(480) 682-4985	Financial Information Not Available				CP

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CENTRAL MUTUAL INS CO	OH	20230	(419) 238-1010	1,451,183,408	745,381,290	705,802,121	22,405,041	CW MT PI SU VE
CENTRAL RESERVE LIFE INS CO	OH	61727	(512) 451-2224	28,288,754	1,855,186	26,433,568	30,511	DI LI
CENTRAL SECURITY LIFE INS CO	TX	61735	(972) 699-2770	95,024,667	90,445,089	4,579,579	13,554	DI LI
CENTRAL STATES HEALTH & LIFE CO. OF OMAHA	NE	61751	(402) 397-1111	419,912,855	297,052,221	122,860,634	189,802	DI LI
CENTRAL STATES INDEMNITY CO. OF OMAHA	NE	34274	(402) 997-8000	417,290,096	62,340,538	354,949,557	4,488,794	CI DI MT PI VE
CENTRAL UNITED LIFE INS CO	AR	61883	(713) 529-0045	327,036,279	234,162,125	92,874,154	487,511	DI LI
CENTRE INS CO	DE	34649	(212) 859-2600	90,087,064	40,146,826	49,940,237	0	CW DI MT PI SU VE
CENTRE LIFE INS CO	MA	80896	(212) 859-2600	1,884,084,296	1,789,607,256	94,477,039	803,091	DI
CENTURION CASUALTY CO	IA	42765	(515) 243-2131	152,649,030	563,005	152,086,025	0	CI DI MT PI SU VE
CENTURION LIFE INS CO	IA	62383	(515) 557-2131	1,262,580,616	968,639,677	293,940,939	1,142	DI LI
CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	AZ	11976	(941) 955-0793	22,023,725	11,486,161	10,537,564	3,103,005	RG
CENTURY INDEMNITY CO	PA	20710	(215) 640-1000	846,129,724	821,129,724	25,000,000	0	CW DI MT PI SU VE
CENTURY SURETY CO	OH	36951	(248) 358-1100	609,562,670	436,060,114	173,502,556	4,591	CI MT PI SU VE
CENTURY-NATIONAL INS CO	CA	26905	(818) 760-0880	594,055,305	226,511,831	367,543,474	10,852,358	CI MT PI VE
CGB INS CO	IN	11445	(217) 479-6000	337,845,769	192,532,404	145,313,365	0	CI MT PI
CHARITABLE SERVICE PROVIDERS RECIPROCAL GROUP CAPTIVE	AZ	12167	(602) 777-5129	Financial Information Not Available				CP
CHARTER LIFE CAPTIVE INS CO, INC.	AZ	---	(480) 563-2315	Financial Information Not Available				CP
CHARTER NATIONAL LIFE INS CO	IL	61808	(847) 402-5000	119,437,716	107,499,843	11,937,873	2,400	DI LI VA VL
CHARTER OAK FIRE INS CO	CT	25615	(860) 277-0111	922,936,893	667,282,440	255,654,453	15,754,751	CW MT PI SU VE
CHARTER REINSURANCE CO, INC.	AZ	12439	(212) 315-5900	153,295	4,800	148,495	0	LR
CHEROKEE GUARANTEE CO, INC. A RRG	AZ	14388	(480) 682-4985	14,828,416	11,443,841	3,384,575	190,970	RG
CHEROKEE INS CO	MI	10642	(800) 201-0450	434,184,128	281,408,513	152,775,615	43,185	CW DI SU VE
CHESAPEAKE LIFE INS CO, THE	OK	61832	(817) 255-3100	99,836,822	53,072,197	46,764,625	5,223,188	DI LI
CHICAGO INS CO	IL	22810	(312) 224-3469	93,722,983	32,538,922	61,184,061	915	CI MT PI SU VE
CHICAGO TITLE INS CO	NE	50229	(904) 854-8100	1,860,745,900	914,570,850	946,175,050	42,266,988	TI
CHRISTIAN FIDELITY LIFE INS CO	TX	61859	(602) 263-6666	68,774,069	39,882,258	28,891,811	86,012	DI LI
CHUBB INDEMNITY INS CO	NY	12777	(908) 903-2000	374,137,188	223,374,785	150,762,403	2,545,462	CW MT PI SU VE
CHUBB NATIONAL INS CO	IN	10052	(908) 903-2000	329,883,937	177,531,042	152,352,895	224,839	CW MT PI VE
CHURCH INS CO	NY	10669	(212) 592-1800	25,021,984	9,453,105	15,568,879	0	CI MT PI SU VE
CHURCH LIFE INS CORP	NY	61875	(212) 592-1800	291,665,976	238,340,187	53,325,794	442,844	DI LI
CHURCH MUTUAL INS CO	WI	18767	(715) 536-5577	1,643,867,974	1,058,797,014	585,070,960	6,952,587	CW DI MT PI SU VE
CICA LIFE INS CO OF AMERICA	CO	71463	(512) 837-7100	840,799,480	805,713,187	35,086,293	12,584	DI LI
CIFG ASSURANCE NORTH AMERICA, INC.	NY	25771	(212) 909-3939	724,212,158	147,036,328	577,175,830	0	SU
CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	AZ	47013	(954) 514-6600	3,558,870	1,118,185	2,440,685	13,980,560	PD
CIGNA HEALTH AND LIFE INS CO	CT	67369	(860) 226-6000	6,559,922,658	3,550,991,410	3,008,931,248	259,113,212	DI LI VA
CIGNA HEALTHCARE OF ARIZONA, INC.	AZ	95125	(623) 277-1000	94,606,756	55,600,605	39,006,151	558,627,024	HC
CIM INS CORP	MI	22004	(313) 656-6600	17,913,147	498,914	17,414,233	0	CI VE
CINCINNATI CASUALTY CO, THE	OH	28665	(513) 870-2000	377,670,966	41,167,715	336,503,250	3,907,183	CW DI MT PI SU VE
CINCINNATI INDEMNITY CO, THE	OH	23280	(513) 870-2000	124,381,586	36,626,033	87,755,553	12,778,747	CW DI MT PI SU VE
CINCINNATI INS CO, THE	OH	10677	(513) 870-2000	11,194,176,670	6,781,745,197	4,412,431,473	43,060,691	CW DI MT PI SU VE

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RG = DOMESTIC RISK RETENTION GROUP SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE VA = VARIABLE ANNUITY
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* DBA (Doing Business As)
** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
CINCINNATI LIFE INS CO, THE	OH	76236	(513) 870-2000	4,066,836,927	3,858,482,201	208,354,726	2,492,839	DI LI
CITADEL LIFE AND HEALTH INS CO	AZ	71897	(602) 254-5866	Financial Information Not Available †				UR
CITCO LIFE INS CO	AZ	86436	(602) 254-5866	Financial Information Not Available †				UR
CITIZENS INS CO OF AMERICA	MI	31534	(517) 546-2160	1,526,388,494	866,027,411	660,361,083	3,324,631	CW MT PI SU VE
CITIZENS NATIONAL LIFE INS CO	TX	82082	(512) 837-7100	12,891,245	10,408,232	2,483,013	1,460	DI LI
CITIZENS SECURITY LIFE INS CO	KY	61921	(502) 244-2420	22,846,785	8,970,495	13,876,290	0	DI LI
CIVIL SERVICE EMPLOYEES INS CO	CA	10693	(925) 817-6300	215,854,450	101,814,979	114,039,470	6,950,490	CI DI MT PI VE
CLAIM PROFESSIONALS LIABILITY INS CO (A RRG)	VT	12172	(802) 229-5042	3,967,331	1,560,708	2,406,623	32,034	CI
CLARENDON NATIONAL INS CO	IL	20532	(212) 790-9700	933,388,039	723,627,719	209,760,319	9,238	CW DI MT PI SU VE
CLEAR BLUE INS CO	IL	28860	(980) 299-9368	18,019,795	7,275	18,012,520	6,815	CI MT PI SU VE
CLEAR SPRING LIFE INS CO	TX	15691	(317) 396-9950	283,666,939	230,860,932	52,806,007	0	LI VA VL
CLEARWATER INS CO	DE	25070	(603) 656-2344	1,219,060,843	914,562,273	304,498,570	0	CI DI MT PI SU VE
CLINIC MUTUAL INS CO RRG	HI	43770	(808) 521-0723	Financial Information Not Available ‡				CI
CMFG LIFE INS CO	IA	62626	(608) 238-5851	15,475,920,047	13,617,475,457	1,858,444,589	20,013,732	DI LI VA VL
COAST LIFE INS CO	AZ	73296	(602) 258-2422	Financial Information Not Available †				UR
COAST NATIONAL INS CO	CA	25089	(954) 513-2597	597,453,068	178,857,182	418,595,886	26,870,263	CI PI VE
COFACE NORTH AMERICA INS CO	MA	31887	(609) 469-0400	142,707,272	85,962,143	56,745,129	152,650	CI SU
COLISEUM REINSURANCE CO	DE	36552	(212) 859-0500	282,022,288	96,754,836	185,267,452	0	CI MT PI SU VE
COLLEGE RRG, INC.	VT	13613	(802) 864-5599	23,119,128	13,444,028	9,675,100	0	CI
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	34347	(847) 605-6000	23,779,957	1,464,861	22,315,096	0	CI MT PI SU VE
COLONIAL LIFE & ACCIDENT INS CO	SC	62049	(803) 798-7000	3,018,752,743	2,452,775,155	565,977,588	21,169,600	DI LI
COLONIAL LIFE INS CO OF TEXAS	TX	88153	(817) 390-2239	18,009,900	4,098,896	13,911,004	3,887	DI LI
COLONIAL PENN LIFE INS CO	PA	62065	(215) 928-8000	816,029,943	736,769,804	79,260,139	7,912,757	DI LI
COLONIAL SURETY CO	PA	10758	(201) 573-8788	54,156,183	22,534,446	31,621,737	308,446	CI SU
COLONNADE, THE **	FY Ending 06/30/2015 AZ	14237	(623) 236-3700	46,552,000	34,432,000	12,120,000	0	LC
COLONY SPECIALTY INS CO	OH	36927	(804) 560-2866	64,128,165	43,944,756	20,183,410	283,188	CI MT PI SU VE
COLORADO BANKERS LIFE INS CO	CO	84786	(303) 220-8500	324,421,807	268,979,204	55,442,603	1,176,679	DI LI
COLORADO CASUALTY INS CO	NH	41785	(617) 357-9500	25,197,590	781,551	24,416,040	3,976,162	CW MT PI SU VE
COLUMBIA INS CO	NE	27812	(402) 916-3000	19,102,373,335	4,905,005,843	14,197,367,491	0	CI DI MT PI SU VE
COLUMBIA MUTUAL INS CO	MO	40371	(573) 474-6193	377,047,528	196,074,380	180,973,148	0	CI MT PI SU VE
COLUMBIA NATIONAL RRG, INC.	VT	10803	(802) 864-5599	1,747,100	589,018	1,158,082	12,900	CI
COLUMBIAN LIFE INS CO	IL	76023	(607) 724-2472	306,814,754	276,032,299	30,782,455	1,510,487	DI LI
COLUMBIAN MUTUAL LIFE INS CO	NY	62103	(607) 724-2472	1,364,783,295	1,284,101,819	80,681,475	1,588,444	DI LI
COLUMBUS LIFE INS CO	OH	99937	(513) 361-6700	3,474,716,070	3,202,016,373	272,699,697	3,246,359	DI LI VL
COMBINED INS CO OF AMERICA	IL	62146	(866) 445-8872	1,316,656,889	1,236,756,324	79,900,565	3,608,880	DI LI
COMMERCE AND INDUSTRY INS CO	NY	19410	(212) 770-7000	4,142,735,915	3,168,753,094	973,982,821	12,763,583	CW MT PI SU VE
COMMERCE WEST INS CO	CA	13161	(508) 943-9000	168,467,979	116,104,315	52,363,664	(24,376)	CI PI VE
COMMERCIAL ALLIANCE INS CO	TX	10906	(713) 960-1214	72,288,297	35,986,670	36,301,627	0	MT SU VE
COMMERCIAL CASUALTY INS CO	CA	32280	(402) 916-3000	116,069,282	57,058,930	59,010,352	0	CW
COMMERCIAL TRAVELERS MUTUAL INS CO	NY	81426	(315) 797-5200	16,616,039	10,163,732	6,452,307	5,980	DI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
COMMONWEALTH ANNUITY AND LIFE INS CO	MA	84824	(508) 460-2400	12,287,214,862	10,117,398,221	2,169,816,641	1,871,341	DI LI VA VL
COMMONWEALTH CASUALTY CO	AZ	13930	(602) 748-4248	10,742,447	8,092,820	2,649,627	20,835,057	CI PI VE
COMMONWEALTH INS CO OF AMERICA	DE	10220	(603) 656-2233	11,541,518	2,226,048	9,315,470	0	CI MT PI VE
COMMONWEALTH LAND TITLE INS CO	NE	50083	(904) 854-8100	556,835,889	314,774,040	242,061,849	25,942,661	TI
COMMONWEALTH TRUST CREDIT LIFE INS CO	AZ	---	(602) 200-6900	Financial Information Not Available †				UR
COMMUNITY BLOOD CENTERS' EXCHANGE RRG	IN	13893	(913) 529-3213	20,370,687	4,155,443	16,215,244	0	CI
COMPANION LIFE INS CO	SC	77828	(803) 735-1251	300,413,732	139,987,182	160,426,550	12,026,883	DI LI
COMPANION PROPERTY AND CASUALTY INS CO	SC	12157	Name changed 1/31/15, now known as SUSSEX INS CO					
COMPASS INS CO	NY	21989	(513) 425-5899	12,142,585	1,952,298	10,190,288	0	SUSPENDED
COMPBENEFITS INS CO	TX	60984	(770) 998-8936	42,252,244	11,736,329	30,515,915	8,046	DI LI
COMPREHENSIVE MOBILE INS ARIZONA, INC.	AZ	15238	(623) 760-9290	1,201,222	343,947	857,275	1,115,645	DI
COMPUTER INS CO	RI	34711	(802) 264-4718	23,648,785	(432,054)	24,080,839	0	MT
COMPWEST INS CO	CA	12177	(714) 641-9500	245,569,613	117,853,000	127,716,613	559,108	CW
CONNECTICUT GENERAL LIFE INS CO	CT	62308	(215) 761-1000	17,374,406,352	13,743,379,666	3,631,026,686	10,687,766	DI LI VA VL
CONNECTICUT LIFE INS AND ANNUITY CORP	AZ	74454	(480) 607-1602	609,492	63,730	545,762	0	LR
CONSECO LIFE INS CO	IN	65900	Name changed 6/25/15, now known as WILCO LIFE INS CO					
CONSTITUTION INS CO	NY	32190	(402) 951-6116	23,612,044	6,420,734	17,191,310	0	CW DI MT PI SU VE
CONSTITUTION LIFE INS CO	TX	62359	(407) 444-4634	394,794,595	328,235,185	66,559,410	593,649	DI LI
CONSUMER SPECIALTIES INS. CO., RRG	VT	10075	(802) 229-5042	5,135,732	2,062,208	3,073,524	31,197	CI
CONSUMERS INS USA, INC.	TN	10204	(615) 896-6133	70,719,931	39,752,931	30,967,001	0	CI MT PI VE
CONSUMERS LIFE INS CO	OH	62375	(216) 687-7000	37,575,619	15,967,648	21,607,971	0	DI LI
CONTINENTAL AMERICAN INS CO	SC	71730	(803) 256-6265	512,325,330	374,365,491	137,959,839	7,346,170	DI LI
CONTINENTAL ASSURANCE CO	IL	62413	Name changed 2/19/15, now known as WILCAC LIFE INS CO					
CONTINENTAL CASUALTY CO	IL	20443	(312) 822-5000	43,531,436,609	32,808,174,299	10,723,262,310	85,948,188	CW DI MT PI SU VE
CONTINENTAL GENERAL INS CO	OH	71404	(513) 357-3300	249,339,385	230,839,791	18,499,594	637,627	DI LI
CONTINENTAL HERITAGE INS CO	FL	39551	(440) 229-3420	7,504,630	372,645	7,131,985	3,546	SU
CONTINENTAL INDEMNITY CO	IA	28258	(402) 827-3424	177,963,144	93,200,759	84,762,385	0	CW MT PI SU VE
CONTINENTAL INS CO, THE	PA	35289	(312) 822-5000	1,666,861,610	197,591,840	1,469,269,770	5,951,365	CW DI MT PI SU VE
CONTINENTAL LIFE INS CO OF BRENTWOOD, TN	TN	68500	(800) 264-4000	274,039,152	129,782,419	144,256,733	736,932	DI LI
CONTINENTAL RISK UNDERWRITERS RRG, INC	NV	15204	(800) 226-0793	Financial Information Not Available ‡				CI
CONTINENTAL WESTERN INS CO	IA	10804	(515) 473-3000	206,436,567	116,429,562	90,007,005	6,581,237	CW MT PI SU VE
CONTINUING CARE RRG, INC.	SC	11798	(202) 223-2200	4,877,363	2,577,722	2,299,641	839,712	CI
CONTRACTORS BONDING AND INS CO	IL	37206	(309) 692-1000	203,141,328	88,879,757	114,261,571	11,291,666	CI MT PI SU VE
CONTRACTORS INS CO. OF NORTH AMERICA, INC., A RRG	HI	11603	(808) 540-4315	37,927,877	11,254,268	26,673,609	411,575	CI
COPIC INS CO	CO	11860	(720) 858-6000	657,323,012	261,214,230	396,108,782	0	CI
COPIC, A RRG	DC	14906	(800) 872-7475	711,027	88,787	622,240	0	CI
COPPERPOINT AMERICAN INS CO	AZ	13751	(602) 631-2000	6,948,346	1,517,620	5,430,726	10,782,477	CW PI SU VE
COPPERPOINT CASUALTY INS CO	AZ	13210	(602) 631-2000	6,749,369	2,542,987	4,206,382	22,542,578	CW PI SU VE
COPPERPOINT GENERAL INS CO	AZ	13043	(602) 631-2000	15,089,639	5,909,325	9,180,314	48,031,809	CW PI SU VE
COPPERPOINT INDEMNITY INS CO	AZ	13928	(602) 631-2000	10,810,876	3,058,659	7,752,217	21,492,874	CW PI SU VE

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
COPPERPOINT MUTUAL INS CO	AZ	14216	(602) 631-2000	3,562,468,604	2,303,660,569	1,258,808,035	60,324,406	CW PI SU VE
COPPERPOINT NATIONAL INS CO	AZ	13929	(602) 631-2000	6,932,929	2,139,771	4,793,158	16,758,861	CW PI SU VE
COPPERPOINT PREMIER INS CO	AZ	12741	(602) 631-2000	19,409,296	118,913	19,290,383	3,068,365	CW PI SU VE
COPPERPOINT WESTERN INS CO	AZ	13209	(602) 631-2000	8,611,517	3,562,661	5,048,856	27,981,629	CW PI SU VE
COREPOINTE INS CO	MI	10499	(800) 782-9164	138,397,328	81,569,459	56,827,869	932,407	CW MT PI SU VE
CORNERSTONE NATIONAL INS CO	MO	10783	(573) 817-2481	32,493,815	20,186,231	12,307,585	60,034	CI PI VE
CORVESTA LIFE INS CO	AZ	78301	(540) 776-8100	9,191,352	1,424,901	7,766,451	3,055	DI LI
COUNTRY CASUALTY INS CO	IL	20982	(309) 821-3000	81,259,838	12,405,525	68,854,313	216,721	CW MT PI SU VE
COUNTRY INVESTORS LIFE ASSURANCE CO	IL	94218	(309) 821-3000	292,908,291	108,672,076	184,236,215	1,904,135	DI LI VA VL
COUNTRY LIFE INS CO	IL	62553	(309) 821-3000	10,092,983,912	8,957,034,768	1,135,949,145	14,501,125	DI LI
COUNTRY MUTUAL INS CO	IL	20990	(309) 821-3000	4,295,682,682	2,223,712,790	2,071,969,892	23,064,426	CW MT PI SU VE
COUNTRY PREFERRED INS CO	IL	21008	(309) 821-3000	228,116,583	161,909,994	66,206,589	22,221,259	CW MT PI SU VE
COURTESY INS CO	FL	26492	(954) 429-2400	764,819,021	404,714,838	360,104,184	557,981	CI MT SU
COVENTRY HEALTH AND LIFE INS CO	MO	81973	(717) 671-2474	1,699,669,908	750,322,620	949,347,288	1,293	DI LI
COVERYS RRG, INC.	DC	14160	(802) 658-9466	11,901,345	7,347,638	4,553,707	0	CI
CPA MUTUAL INS. CO. OF AMERICA RRG	VT	10164	(802) 658-9466	20,285,828	12,074,521	8,211,306	148,394	CI
CRESTBROOK INS CO	OH	18961	(614) 249-7111	116,457,151	28,371,431	88,085,720	5,524,960	CW MT PI SU VE
CRESTMONT INS CO	FY Ending 09/30/2015 AZ	15699	(602) 427-3251	Financial Information Not Available				CP
CROATIAN FRATERNAL UNION OF AMERICA	PA	56634	(412) 351-3909	456,686,822	420,044,868	36,641,954	87,000	DI LI
CROSSFIT RRG, INC.	MT	13720	(808) 988-3215	6,433,486	3,736,022	2,697,464	248,312	CI
CRUM & FORSTER INDEMNITY CO	DE	31348	(973) 490-6600	50,254,900	34,206,626	16,048,274	327,564	CW MT PI SU VE
CRUSADER INS CO	CA	14010	(818) 591-9800	119,876,068	58,508,340	61,367,728	164,267	CI DI MT PI SU VE
CS LIFE RE CO	AZ	15502	(602) 257-9160	Financial Information Not Available				CP
CSAA AFFINITY INS CO	PA	11681	(925) 279-2300	213,603,050	66,292,407	147,310,643	314,276	CI MT PI VE
CSAA FIRE & CASUALTY INS CO	IN	10921	(800) 207-3618	98,239,727	53,004,144	45,235,583	40,169,092	CI MT PI VE
CSAA GENERAL INS CO	IN	37770	(925) 279-2468	287,181,785	138,749,101	148,432,684	85,638,013	CI MT PI VE
CSE SAFEGUARD INS CO	CA	18953	(925) 817-6300	92,393,543	53,063,089	39,330,456	0	CI MT PI SU VE
CSI LIFE INS CO	NE	82880	(402) 397-1111	18,172,507	3,645,538	14,526,968	523,576	DI LI
CST INS CO	AZ	15594	(602) 778-7012	Financial Information Not Available				CP
CUMIS INS SOCIETY, INC.	IA	10847	(608) 238-5851	1,711,811,870	911,344,925	800,466,945	5,114,519	CI DI MT PI SU VE
CYPRESS INS CO	FY Ending 06/30/2015 AZ	14295	(602) 512-2110	Financial Information Not Available				CP
DAILY UNDERWRITERS OF AMERICA	PA	35483	(717) 243-5757	39,139,938	10,871,070	28,268,868	798,379	CI DI MT VE
DAIRYLAND INS CO	WI	21164	(715) 346-6000	1,239,562,858	757,547,389	482,015,470	3,368,144	CI SU VE
DAKOTA HOMESTEAD TITLE INS CO	SD	50020	(605) 336-0388	3,608,523	1,238,899	2,369,624	0	TI
DAKOTA TRUCK UNDERWRITERS	SD	34924	(605) 361-4142	109,291,792	65,617,607	43,674,185	0	CW SU VE
DARWIN NATIONAL ASSURANCE CO	DE	16624	Name changed 10/28/14, now known as ALLIED WORLD SPECIALTY INS CO					
DB SELECTIVE INS GROUP, INC.	AZ	---	(808) 521-0730	Financial Information Not Available				CP
DEALERS ASSURANCE CO	OH	16705	(800) 282-8913	98,183,761	42,011,025	56,172,736	810,698	CI PI
DEARBORN NATIONAL LIFE INS CO	IL	71129	(630) 824-6500	1,990,523,696	1,468,454,799	522,068,897	3,900,665	DI LI VA
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN	57088	(651) 228-7600	208,054,156	201,879,808	6,174,348	31,443	DI LI

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DELAWARE AMERICAN LIFE INS CO	DE	62634	(813) 983-4100	136,618,298	73,164,949	63,453,349	43,305	DI LI
DELAWARE LIFE INS CO	DE	79065	(781) 790-8600	36,876,925,494	35,241,033,704	1,635,891,790	9,251,174	DI LI VA VL
DELTA DENTAL INS CO	DE	81396	(717) 766-8500	224,795,125	122,048,782	102,746,343	0	DI
DELTA DENTAL OF ARIZONA *	AZ	53597	(602) 588-3617	50,924,893	10,394,358	40,530,535	64,012,548	DS OS
DENTEGRA INS CO	DE	73474	(717) 766-8500	76,104,680	34,746,320	41,358,360	5,897,699	DI LI
DENTISTS BENEFITS INS CO	OR	18813	(503) 227-5071	18,515,083	6,201,097	12,313,986	401,439	CI PI
DENTISTS INS CO, THE	CA	40975	(916) 443-4501	330,222,299	151,863,155	178,359,144	339,756	CI MT PI SU
DEPOSITORS INS CO	IA	42587	(614) 249-1545	292,864,674	256,075,555	36,789,119	22,850,008	CW MT PI VE
DEVELOPERS SURETY AND INDEMNITY CO	IA	12718	(949) 263-3300	138,772,561	48,765,013	90,007,548	1,693,031	CI MT PI SU VE
DEVELOPMENT INS GROUP, INC.	AZ	15062	(808) 521-0730	Financial Information Not Available				CP
DIAMOND STATE INS CO	IN	42048	(610) 664-1500	130,007,585	71,731,055	58,276,530	4,564,293	CW DI MT PI SU VE
DIRECT GENERAL LIFE INS CO	SC	97705	(615) 399-4700	26,807,571	11,794,157	15,013,414	0	DI LI
DIRECT NATIONAL INS CO	AR	23736	(615) 399-4700	16,484,300	9,863,045	6,621,255	0	CI VE
DISCOVER PROPERTY & CASUALTY INS CO	CT	36463	(860) 277-0111	132,763,897	69,610,363	63,153,534	1,070	CW DI MT PI SU VE
DIVERSIFIED INS CO	FY Ending 06/30/2015	AZ	15065	(602) 427-3226	Financial Information Not Available			CP
DMG INS CO, INC.	AZ	14333	(602) 337-6302	Financial Information Not Available				CP
DOCTOR'S & SURGEONS NATIONAL RRG, INC.	KY	13018	(770) 822-2696	9,649,207	9,190,845	458,363	25,085	SUSPENDED
DOCTORS CO RRG, A REC EXCHANGE (THE)	DC	14347	(707) 226-0289	7,377,094	3,123,491	4,253,603	433,663	CI
DOCTORS' CO, AN INTERINSURANCE EXCHANGE, THE	CA	34495	(707) 226-0100	3,585,359,988	1,776,455,921	1,808,904,067	6,449,753	CI DI MT
DOCTORS' LIFE INS CO, THE	CA	92444	(707) 226-0100	15,566,175	8,606,390	6,959,785	0	DI LI
DORINCO REINSURANCE CO	MI	33499	(989) 636-0047	1,536,155,480	1,022,109,269	514,046,211	92,787	CI MT PI VE
DRAKE PROPERTY & CASUALTY INS CO	AZ	15343	(602) 852-6600	Financial Information Not Available				CP
DSM USA INS CO, INC.	TX	67636	(617) 886-1000	7,964,252	875,121	7,089,131	242,522	DI LI
EAGLE INS CO	AZ	73687	(602) 254-5866	Financial Information Not Available †				UR
EAGLE LIFE INS CO	IA	13183	(515) 221-0002	313,936,840	251,071,038	62,865,802	3,939,664	DI LI
EAGLE WEST INS CO	CA	12890	(831) 649-1155	138,952,116	87,460,539	51,491,576	4,961,210	CI MT PI VE
EARL GREY INS CO, INC.	AZ	14412	(602) 385-7854	Financial Information Not Available				CP
EAST ARKANSAS GEM LIFE INS CO	AZ	98523	(602) 254-5866	Financial Information Not Available †				UR
EASTERN ADVANTAGE ASSURANCE CO	PA	13019	(855) 533-3444	44,454,983	30,176,704	14,278,280	0	CW
EASTERN ALLIANCE INS CO	PA	10724	(855) 533-3444	269,316,707	173,495,796	95,820,911	0	CW
EASTERN ATLANTIC INS CO	PA	28649	(717) 561-4480	66,786,389	34,954,000	31,832,389	342,973	CI MT PI SU VE
EASTGUARD INS CO	PA	14702	(800) 673-2465	109,330,036	72,953,112	36,376,924	5,558	CW DI MT PI SU VE
ECHELON PROPERTY & CASUALTY INS CO	IL	11702	(312) 654-6161	13,262,093	7,503,376	5,758,717	2,696,079	CI MT PI VE
ECOLE INS CO	AZ	13601	(808) 526-2900	10,867,864	3,494,933	7,372,931	2,611,960	CW
ECONOMY FIRE & CASUALTY CO	IL	22926	(401) 827-2400	477,756,388	102,304,572	375,451,816	3,163	CI MT PI VE
ECONOMY PREFERRED INS CO	IL	38067	(401) 827-2400	39,075,814	28,304,655	10,771,159	5,776,658	CI MT PI VE
ECONOMY PREMIER ASSURANCE CO	IL	40649	(401) 827-2400	85,948,309	38,587,132	47,361,177	878,216	CI MT PI SU VE
EDUCATORS LIFE INS CO OF AMERICA	IL	62790	(217) 789-2500	441,338,511	17,542,706	423,795,806	0	DI LI
ELCO MUTUAL LIFE AND ANNUITY	IL	84174	(847) 295-6000	642,296,156	597,304,656	44,991,500	15,396,904	DI LI
ELECTRIC COOPERATIVE LIFE INS CO	AZ	79782	(602) 254-5866	1,960,486	431,353	1,529,133	0	LR

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Authorized Lines:

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 HC = HEALTH CARE SERVICES ORGANIZATION HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LP = LIFE CARE PROVIDER PROVISIONAL PERMIT
 LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE MS = MEDICAL SERVICE
 MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
 RG = DOMESTIC RISK RETENTION GROUP SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE VA = VARIABLE ANNUITY
 VE = VEHICLE VL = VARIABLE LIFE

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† Fiscal year financial information due August 1 or November 1, 2016 pursuant to A.R.S. § 20-1083.

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

* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
ELECTRIC INS CO	MA	21261	(978) 921-2080	1,507,785,487	962,237,984	545,547,504	6,171,732	CW DI MT PI SU VE
EMBASSY INS CORP	AZ	14675	(303) 388-5688	Financial Information Not Available				CP
EMC NATIONAL LIFE CO	IA	62928	(515) 237-2000	978,865,110	879,395,512	99,469,597	855,451	DI LI
EMC PROPERTY & CASUALTY CO	IA	25186	(515) 280-2511	167,383,871	85,448,896	81,934,975	0	CW MT PI VE
EMCASCO INS CO	IA	21407	(515) 280-2511	463,035,461	330,593,745	132,441,716	4,619,513	CW MT PI SU VE
EMERGENCY MEDICINE PROFESSIONAL ASSURANCE CO. A RRG	NV	12003	(202) 741-5944	21,592,209	14,460,038	7,132,171	0	CI
EMERGENCY PHYSICIANS INS CO RISK RETENTION G	NV	11714	(916) 772-2080	30,478,147	20,155,410	10,322,737	0	CI
EMI HEALTH *	UT	12515	(801) 262-7476	26,719,948	11,816,587	14,903,361	4,883,397	DI
EMPHESYS INS CO	TX	88595	(502) 580-1000	4,424,619	126,289	4,298,330	6,307	DI LI
EMPIRE FIRE AND MARINE INS CO	NE	21326	(847) 605-6000	75,141,587	34,540,146	40,601,441	13,357,562	CI DI MT PI SU VE
EMPLOYERS ASSURANCE CO	FL	25402	(775) 327-2700	502,132,997	292,194,768	209,938,229	3,690,527	CW
EMPLOYERS COMPENSATION INS CO	CA	11512	(775) 327-2700	1,094,071,275	758,979,120	335,092,155	200,907	CW
EMPLOYERS DENTAL SERVICES, INC.	AZ	53090	(520) 696-4343	3,420,023	1,476,604	1,943,419	9,870,275	PD
EMPLOYERS' FIRE INS CO, THE	PA	20648	(215) 665-5000	13,360,783	2,417,324	10,943,458	0	CW DI MT PI SU VE
EMPLOYERS INS CO OF NEVADA	NV	10640	(775) 327-2700	792,191,090	367,104,544	425,086,546	0	CW
EMPLOYERS INS CO OF WAUSAU	WI	21458	(617) 357-9500	5,477,230,768	3,962,842,256	1,514,388,515	2,419,716	CW DI MT PI SU VE
EMPLOYERS MUTUAL CASUALTY CO	IA	21415	(515) 280-2511	2,890,562,516	1,614,274,199	1,276,288,317	22,872,775	CW MT PI SU VE
EMPLOYERS PREFERRED INS CO	FL	10346	(775) 327-2700	1,049,892,891	769,278,515	280,614,376	2,755,825	CW
EMPLOYERS REASSURANCE CORP	KS	68276	(913) 982-3700	10,708,747,214	9,932,966,941	775,780,273	0	DI LI
ENCOMPASS INDEMNITY CO	IL	15130	(847) 402-5000	27,622,806	1,877,206	25,745,600	1,908,683	CI MT PI VE
ENCOMPASS INS CO OF AMERICA	IL	10071	(847) 402-5000	20,090,679	103,812	19,986,867	6,787,766	CI MT PI VE
ENCOMPASS PROPERTY AND CASUALTY CO	IL	10072	(847) 402-5000	10,435,261	450,246	9,985,015	27,494,295	CI MT PI VE
ENDURANCE AMERICAN INS CO	DE	10641	(914) 468-8602	1,227,426,853	964,759,613	262,667,240	5,161,909	CW MT PI SU VE
ENDURANCE REINSURANCE CORP OF AMERICA	DE	11551	(914) 468-8602	1,642,875,794	903,557,358	739,318,436	23,711	CW DI MT PI SU VE
ENTERPRISE LIFE INS CO	TX	89087	(817) 878-3300	28,169,230	8,283,905	19,885,325	255,653	DI LI
ENTITLE INS CO	OH	51632	(216) 524-3400	16,566,511	7,189,303	9,377,208	31,233	TI
ENUMCLAW PROPERTY AND CASUALTY INS CO	OR	11232	(360) 825-2591	8,207,816	305,202	7,902,614	0	CI MT PI SU VE
ENVISION INS CO	OH	12747	(330) 405-8089	332,771,467	281,649,433	51,122,035	7,720,803	DI
EPIC LIFE INS CO, THE	WI	64149	(608) 223-2100	61,757,027	31,156,557	30,600,470	0	DI LI
EQUITABLE LIFE & CASUALTY INS CO	UT	62952	(801) 579-3400	306,439,164	260,208,568	46,230,596	7,833,478	DI LI
EQUITRUST LIFE INS CO	IL	62510	(317) 816-9038	15,881,346,105	15,062,373,115	818,972,990	54,967,468	LI VA VL
EQUITY INS CO	TX	28746	(254) 776-4521	78,103,161	48,183,009	29,920,152	0	CI MT PI VE
ESCOBA INS CO	FY Ending 11/30/2015 AZ	14334	(602) 427-3200	Financial Information Not Available				CP
ESSENT GUARANTY, INC.	PA	13634	(610) 386-2392	1,072,557,895	550,385,400	522,172,495	11,683,066	MG
ESSENTIA INS CO	MO	37915	(804) 527-2700	67,022,114	36,654,175	30,367,939	6,821,352	CI MT PI SU VE
ESURANCE INS CO	WI	25712	(415) 875-4500	178,985,422	16,544,169	162,441,253	1,602,568	CI MT PI VE
ESURANCE INS CO OF NEW JERSEY	WI	21741	(415) 875-4500	14,339,609	2,775,642	11,563,967	0	CI MT PI SU VE
ESURANCE PROPERTY AND CASUALTY INS CO	WI	30210	(415) 875-4500	119,091,613	77,265,925	41,825,688	30,597,597	CI MT PI VE
EULER HERMES NORTH AMERICA INS CO	MD	20516	(410) 753-0718	399,374,603	253,273,348	146,101,255	1,125,112	CI SU
EVERENCE ASSOCIATION, INC.	IN	57991	(574) 533-9511	423,410,577	320,788,354	102,622,224	451,230	DI LI

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* DBA (Doing Business As)

** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
EVERENCE INS CO	IN	74209	(574) 533-9511	22,487,643	9,201,032	13,286,611	0	DI LI
EVEREST NATIONAL INS CO	DE	10120	(908) 604-3000	740,506,106	605,179,090	135,327,016	5,342,192	CW DI MT PI SU VE
EVEREST REINSURANCE CO	DE	26921	(908) 604-3000	9,979,640,039	6,768,749,080	3,210,890,959	299,213	CW DI MT PI SU VE
EVERGREEN LIFE INS CO	TX	83232	(201) 567-6800	1,568,957	0	1,568,957	0	LI
EVERGREEN NATIONAL INDEMNITY CO	OH	12750	(440) 229-3420	44,556,376	14,010,665	30,545,711	103,371	CI MT PI SU
EVERGREEN USA RRG, INC.	VT	38466	(802) 862-4400	10,004,113	3,053,005	6,951,108	0	CI VE
EVERSPAN FINANCIAL GUARANTEE CORP.	WI	24961	(212) 668-0340	225,032,289	2,151,678	222,880,611	0	SU
EXCALIBUR REINSURANCE CORP	PA	39675	(215) 665-5000	8,986,401	8,898,919	87,482	0	SUSPENDED
EXECUTIVE RISK INDEMNITY INC.	DE	35181	(908) 903-2000	3,068,192,723	1,801,048,412	1,267,144,311	728,508	CI MT PI SU VE
EXPLORER INS CO	CA	40029	(858) 350-2678	306,952,375	205,485,564	101,466,811	0	CW DI MT PI SU VE
EXPRESS SCRIPTS INS CO	AZ	60025	(866) 332-5455	480,870,324	363,655,591	117,214,733	915,054	DI LI
EYEMED INS CO	AZ	14421	(602) 427-3200	Financial Information Not Available				CP
F & M REINSURANCE CO	AZ	14382	(602) 254-5866	Financial Information Not Available †				UR
FACTORY MUTUAL INS CO	RI	21482	(401) 275-3000	15,682,895,828	5,136,241,827	10,546,654,001	34,130,328	CI MT PI SU VE
FAIR AMERICAN INS AND REINSURANCE CO	NY	35157	(212) 365-2200	256,925,777	15,102,362	241,823,415	301,333	CW DI MT PI SU VE
FAIRWAY INS, INC.	AZ	14307	(480) 816-5609	Financial Information Not Available				CP
FAIRWAY PHYSICIANS INS CO, A RRG	DC	11840	(602) 952-9532	21,174,896	16,888,583	4,286,312	404,698	CI
FALLS LAKE NATIONAL INS CO	OH	31925	(919) 882-3500	299,501,394	242,321,856	57,179,538	2,314,809	CW DI MT PI SU VE
FAMILY BENEFIT LIFE INS CO	MO	70742	(573) 636-3181	98,661,675	88,352,712	10,308,963	387,626	LI
FAMILY HERITAGE LIFE INS CO OF AMERICA	OH	77968	(440) 922-5200	921,028,255	842,709,863	78,318,392	4,074,826	DI LI
FAMILY LIFE INS CO	TX	63053	(713) 529-0045	158,681,304	122,853,725	35,827,579	984,797	DI LI
FAMILY SERVICE LIFE INS CO	TX	74004	(212) 598-8829	350,680,129	323,218,903	27,461,226	456	LI
FARM BUREAU LIFE INS CO	IA	63088	(515) 225-5400	8,402,043,828	7,798,982,177	603,061,651	23,086,616	DI LI VA VL
FARM BUREAU PROPERTY & CASUALTY INS CO	IA	13773	(515) 225-5400	2,243,142,898	1,222,705,530	1,020,437,368	54,014,495	CW MT PI SU VE
FARMERS AUTOMOBILE INS ASSOCIATION, THE	IL	24201	(309) 346-1161	1,228,619,733	709,499,028	519,120,705	0	CW MT PI SU VE
FARMERS INS CO OF ARIZONA	AZ	21598	(602) 333-5744	41,791,275	37,638,502	4,152,773	384,073,692	CI DI MT PI SU VE
FARMERS INS EXCHANGE	CA	21652	(323) 932-3200	15,566,564,412	11,359,805,026	4,206,759,386	142,373,372	CW DI MT PI SU VE
FARMERS NEW WORLD LIFE INS CO	WA	63177	(206) 232-8400	7,048,914,618	6,567,429,145	481,485,473	40,130,471	DI LI VA VL
FARMERS SPECIALTY INS CO	MI	43699	(616) 942-3000	58,835,713	42,175,473	16,660,240	0	CI MT PI VE
FARMINGTON CASUALTY CO	CT	41483	(860) 277-0111	1,005,370,826	714,042,476	291,328,350	4,803,245	CW DI MT PI SU VE
FARMLAND MUTUAL INS CO	IA	13838	(614) 249-1545	544,213,154	373,619,340	170,593,814	2,411,755	CW MT PI SU VE
FCB REINSURANCE CO	AZ	14379	(602) 254-5866	Financial Information Not Available †				UR
FCCI INS CO	FL	10178	(941) 907-3224	1,802,240,087	1,221,107,653	581,132,434	100	CW MT PI SU VE
FEDERAL INS CO	IN	20281	(908) 903-2000	32,240,564,736	18,961,859,982	13,278,704,754	64,750,432	CW DI MT PI SU VE
FEDERAL LIFE INS CO (MUTUAL)	IL	63223	(847) 520-1900	227,690,296	212,391,616	15,298,680	305,797	DI LI
FEDERATED LIFE INS CO	MN	63258	(507) 455-5200	1,648,910,796	1,313,387,884	335,522,912	1,804,682	DI LI
FEDERATED MUTUAL INS CO	MN	13935	(507) 455-5200	5,076,209,615	2,213,784,601	2,862,425,014	11,785,141	CW DI MT PI SU VE
FEDERATED RURAL ELECTRIC INS EXCHANGE	KS	11118	(913) 541-0150	494,982,360	317,713,197	177,269,163	2,049,846	CW DI MT PI SU VE
FEDERATED SERVICE INS CO	MN	28304	(507) 455-5200	455,753,266	244,582,524	211,170,742	2,896,203	CW DI MT PI SU VE
FIDELITY & GUARANTY LIFE INS CO	IA	63274	(410) 895-0100	19,810,067,505	18,571,109,769	1,238,957,738	118,764,714	DI LI VA VL

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
FIDELITY AND DEPOSIT CO OF MARYLAND	MD	39306	(847) 605-6000	210,198,923	40,502,746	169,696,177	9,470,594	CW MT PI SU VE
FIDELITY AND GUARANTY INS CO	IA	35386	(860) 277-3966	20,636,253	1,344,326	19,291,926	0	CW MT PI SU VE
FIDELITY AND GUARANTY INS UNDERWRITERS, INC.	WI	25879	(860) 277-7002	149,756,617	63,551,764	86,204,853	0	CW DI MT PI SU VE
FIDELITY INVESTMENTS LIFE INS CO	UT	93696	(401) 292-4700	24,854,281,469	24,103,389,928	750,891,541	51,154,004	DI LI VA VL
FIDELITY LIFE ASSOCIATION, A LEGAL RESERVE LIC	IL	63290	(630) 371-1877	421,196,671	286,607,478	134,589,193	2,898,289	DI LI
FIDELITY NATIONAL TITLE INS CO	CA	51586	(904) 854-8100	1,251,063,350	813,686,006	437,377,344	39,482,333	TI
FIDELITY SECURITY LIFE INS CO	MO	71870	(816) 756-1060	864,224,839	695,224,507	169,000,325	14,028,502	DI LI
FINANCIAL AMERICAN LIFE INS CO	KS	71455	(305) 234-1771	10,041,470	6,375,303	3,666,167	0	DI LI
FINANCIAL AMERICAN PROPERTY AND CASUALTY IC	TX	21075	(305) 234-1771	15,556,439	6,589,154	8,967,285	14,493	CI DI MT PI SU VE
FINANCIAL ASSURANCE LIFE INS CO	TX	78093	(816) 391-2000	11,296,629	915,294	10,381,335	1,192	LI
FINANCIAL CASUALTY & SURETY, INC.	TX	35009	(713) 522-1100	22,215,234	7,158,436	15,056,798	44,107	SU
FINANCIAL GUARANTY INS CO	NY	12815	(212) 312-3000	2,354,571,776	2,288,171,776	66,400,000	0	SU
FINANCIAL INDEMNITY CO	IL	19852	(972) 690-5500	79,873,400	55,668,040	24,205,360	142,825	CI DI MT PI SU VE
FINANCIAL PACIFIC INS CO	CA	31453	(319) 286-2535	227,473,545	125,422,633	102,050,909	218,888	CI PI SU VE
FIRE INS EXCHANGE	CA	21660	(323) 932-3200	2,335,265,235	1,548,364,684	786,900,552	0	MT PI SU
FIREBIRD RE CORP.	AZ	15694	(602) 381-5480	Financial Information Not Available				CP
FIREMAN'S FUND INS CO	CA	21873	(800) 227-1700	5,500,376,521	4,204,055,741	1,296,320,780	6,021,895	CW DI MT PI SU VE
FIREMEN'S INS CO OF WASHINGTON, D.C.	DE	21784	(804) 285-2700	95,252,582	63,093,085	32,159,497	282,355	CW DI MT PI SU VE
FIRST ACCEPTANCE INS CO, INC.	TX	10336	(615) 327-4888	249,246,142	150,443,399	98,802,743	0	CI PI SU VE
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	69140	(508) 460-2400	3,559,483,894	3,321,842,770	237,641,124	125,486	DI LI
FIRST AMERICAN PROPERTY & CASUALTY INS CO	CA	37710	(714) 560-7858	97,089,426	56,441,235	40,648,191	11,846,471	CI MT PI VE
FIRST AMERICAN SPECIALTY INS CO	CA	34525	(714) 560-7858	109,043,051	62,347,003	46,696,049	0	CI MT PI VE
FIRST AMERICAN TITLE GUARANTY CO	TX	51624	(800) 854-3643	20,474,447	3,994,700	16,479,747	0	TI
FIRST AMERICAN TITLE INS CO	NE	50814	(714) 250-3000	2,280,827,645	1,177,052,908	1,103,774,737	129,274,562	TI
FIRST CATHOLIC SLOVAK LADIES ASSOC. OF THE USA, THE	OH	56332	(800) 464-4642	815,628,609	719,966,222	95,662,388	247,857	LI
FIRST CATHOLIC SLOVAK UNION OF THE US OF AMER & CAN, THE	OH	56340	(216) 642-9406	366,868,306	340,470,890	26,397,416	507,655	LI
FIRST COLONIAL INS CO	FL	29980	(904) 992-1776	374,180,335	214,455,459	159,724,876	1,337,340	CI MT PI VE
FIRST COMMUNITY INS CO	FL	13990	(727) 823-4000	99,782,746	59,322,980	40,459,765	0	SU
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	TX	64696	(281) 313-7150	9,407,806	3,359,838	6,047,968	0	DI LI
FIRST DAKOTA INDEMNITY CO	SD	10351	(605) 361-4142	44,001,844	30,818,345	13,183,499	0	CW SU
FIRST FINANCIAL INS CO	IL	11177	(336) 586-2500	544,200,867	120,451,461	423,749,406	0	CI PI SU VE
FIRST GUARD INS CO	AZ	10676	(941) 485-6210	24,927,679	2,677,809	22,249,870	203,000	CI MT VE
FIRST HEALTH LIFE & HEALTH INS CO	TX	90328	(630) 737-7855	582,863,316	291,581,996	291,281,320	8,294,534	DI LI
FIRST INVESTORS LIFE INS CO	NY	63495	Name changed 9/21/15, now known as FORESTERS LIFE INS AND ANNUITY CO					
FIRST LIBERTY INS CORP, THE	IL	33588	(617) 357-9500	23,011,077	639,841	22,371,237	8,473,511	CW DI MT PI SU VE
FIRST NATIONAL INS CO OF AMERICA	NH	24724	(617) 357-9500	55,524,996	143,452	55,381,544	438,845	CW MT PI SU VE
FIRST NATIONAL TITLE INS CO	TX	14240	(972) 588-1280	9,412,456	3,081,780	6,330,676	2,806,491	TI
FIRST NONPROFIT INS CO	DE	10859	(312) 715-3010	117,934,678	95,222,867	22,711,811	1,224,734	CW PI VE
FIRST PENN-PACIFIC LIFE INS CO	IN	67652	(260) 455-2000	1,609,339,363	1,408,028,409	201,310,954	2,578,943	DI LI VL
FIRST PROFESSIONALS INS CO, INC.	FL	33383	(904) 354-5910	282,095,851	119,592,350	162,503,500	0	CW PI

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
FIRST PULASKI REINSURANCE CO	AZ	60121	(602) 254-5866		Financial Information Not Available †			UR
FIRST VOLUNTEER INS CO	AZ	86398	(602) 254-5866		Financial Information Not Available †			UR
FIRSTCOMP INS CO	NE	27626	(402) 926-0099	283,213,892	164,462,897	118,750,995	0	CW
FLORIDA SPECIALTY INS CO	FL	17248	(352) 333-0160	39,011,679	12,987,020	26,024,659	0	CI PI VE
FLORISTS' MUTUAL INS CO	IL	13978	(618) 656-4240	125,488,701	101,835,916	23,652,785	127,090	CW MT PI SU VE
FMH AG RISK INS CO	IA	36781	(515) 724-5007	254,405,709	145,441,122	108,964,587	0	CI DI PI SU
FOR LIFE INS CO	AZ	85227	(847) 572-6860		Financial Information Not Available †			UR
FOREMOST INS CO GRAND RAPIDS, MICHIGAN	MI	11185	(616) 942-3000	2,172,211,911	1,078,997,918	1,093,213,993	63,412,494	CW DI MT PI SU VE
FOREMOST PROPERTY AND CASUALTY INS CO	MI	11800	(616) 942-3000	64,103,999	46,234,750	17,869,250	9,819,606	CW DI MT PI SU VE
FOREMOST SIGNATURE INS CO	MI	41513	(616) 942-3000	74,105,427	54,179,690	19,925,737	1,761,849	CW DI MT PI SU VE
FORESTERS LIFE INS AND ANNUITY CO	NY	63495	(732) 510-4201	1,932,933,833	1,872,616,060	60,317,773	3,952,738	DI LI VA VL
FORETHOUGHT LIFE INS CO	IN	91642	(317) 223-2700	18,822,785,851	17,628,662,635	1,194,123,216	99,739,334	DI LI VA
FORT GATLIN ASSURANCE, INC.	AZ	14292	(602) 385-7854		Financial Information Not Available			CP
FORT WAYNE MEDICAL SURETY CO,RISK RETENTION GROUP	AZ	12625	(602) 427-3208	4,184,456	1,572,126	2,612,328	0	RG
FORTRESS INS CO	IL	10801	(847) 384-0062	132,177,530	71,166,930	61,010,600	241,933	CI
FOUNDERS INS CO	IL	14249	(847) 768-0040	154,532,606	85,286,031	69,246,575	0	CI PI SU VE
FRANCHISE INS GROUP, INC.	AZ	11900	(480) 682-4985		Financial Information Not Available			CP
FRANK WINSTON CRUM INS CO	FL	11600	(727) 799-1150	54,492,402	40,728,194	13,764,208	898,072	CW
FRANKENMUTH MUTUAL INS CO	MI	13986	(989) 652-6121	1,174,226,750	665,930,131	508,296,619	0	CW MT PI SU VE
FREEDOM LIFE INS CO OF AMERICA	TX	62324	(817) 878-3300	77,292,287	40,268,511	37,023,775	7,585,913	DI LI
FREEDOM PLAZA LIFE CARE RETIREMENT COMMUNITY **	DE	14301	(623) 876-2436	9,321,000	36,696,000	(27,375,000)	0	LC
FREEDOM SPECIALTY INS CO	OH	22209	(614) 249-1545	50,723,186	38,093,520	12,629,666	773,164	CW MT PI SU VE
FREMONT LIFE INS CO	CA	62154	(415) 676-5036		Financial Information Not Available ‡			CONSERVATORSHIP
FRESENIUS HEALTH PLANS INS CO	IN	85286	(512) 640-3733	21,103,959	2,719,237	18,384,722	272	DI LI
FRIENDSHIP VILLAGE OF TEMPE **	AZ	95222	(480) 831-0880	118,187,972	147,627,991	(29,440,019)	0	LC
FUNERAL DIRECTORS LIFE INS CO	TX	99775	(325) 695-3412	1,159,081,047	1,059,977,809	99,103,238	1,725,484	LI
FUSB REINSURANCE, INC.	AZ	60152	(602) 254-5866		Financial Information Not Available †			UR
FUTURAL LIFE INS CO	AZ	78549	(602) 200-6900		Financial Information Not Available ‡			DI LI
GARDEN STATE LIFE INS CO	TX	63657	(713) 538-1037	127,202,035	65,136,146	62,065,889	354,887	DI LI
GARRISON PROPERTY AND CASUALTY INS CO	TX	21253	(210) 498-8000	1,707,729,564	1,052,393,921	655,335,642	45,472,582	CI MT PI VE
GATEWAY INS CO	MO	28339	(847) 472-6700	64,398,002	45,589,459	18,808,543	515,041	CW MT PI SU VE
GEICO ADVANTAGE INS CO	NE	14138	(301) 986-3000	1,011,400,404	478,643,930	532,756,473	0	VE
GEICO CASUALTY CO	MD	41491	(301) 986-2500	2,605,875,836	1,676,099,469	929,776,368	335,328,011	VE
GEICO CHOICE INS CO	NE	14139	(301) 986-3000	600,921,774	305,217,026	295,704,749	0	VE
GEICO GENERAL INS CO	MD	35882	(301) 986-2500	209,495,918	68,118,660	141,377,258	123,667,870	CI DI MT PI SU VE
GEICO INDEMNITY CO	MD	22055	(301) 986-2500	7,138,705,064	3,062,772,997	4,075,932,067	48,159,192	CI PI VE
GEICO MARINE INS CO	MD	37923	(703) 823-9550	85,207,123	36,725,352	48,481,771	726,648	MT
GEICO SECURE INS CO	NE	14137	(301) 986-3000	417,537,007	148,472,406	269,064,601	0	VE
GENERAL AMERICAN LIFE INS CO	MO	63665	(813) 983-4100	12,305,325,835	11,321,839,154	983,486,681	6,555,088	DI LI VA VL
GENERAL AUTOMOBILE INS CO, INC., THE	OH	13703	(615) 242-1961	91,545,215	60,211,345	31,333,870	0	VE

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
GENERAL CASUALTY CO OF WISCONSIN	WI	24414	(608) 837-4440	695,748,242	377,870,177	317,878,065	2,421,737	CW MT PI SU VE	
GENERAL FIDELITY LIFE INS CO	SC	93521	(980) 386-3640	26,137,589	9,567,006	16,570,583	54,453	DI LI	
GENERAL INS CO OF AMERICA	NH	24732	(617) 357-9500	108,305,822	2,631,298	105,674,525	1,084,002	CW DI MT PI SU VE	
GENERAL RE LIFE CORP	CT	86258	(203) 352-3000	3,351,853,567	2,757,402,322	594,451,245	0	DI LI	
GENERAL REINSURANCE CORP	DE	22039	(203) 328-5000	15,320,456,659	4,269,942,920	11,050,513,739	282,737	CW DI MT PI SU VE	
GENERAL SECURITY INDEMNITY CO OF ARIZONA	AZ	20559	(212) 480-1900	330,673,333	268,780,222	61,893,111	1,516,693	CW DI MT PI SU VE	
GENERAL SECURITY NATIONAL INS CO	NY	39322	(212) 480-1900	334,433,840	209,903,981	124,529,859	396,595	CI DI MT PI SU VE	
GENERAL STAR NATIONAL INS CO	DE	11967	(203) 328-5700	223,344,558	56,925,479	166,419,079	89,160	CI MT PI SU VE	
GENERALI (U.S. BRANCH)		11231	(212) 602-7600	59,677,286	32,208,732	27,468,554	2,554,124	CI DI MT PI SU VE	
GENERATION LIFE INS CO	AZ	73504	(602) 254-5866	32,197,447	2,218,138	29,979,310	140,191	DI LI	
GENESIS INS CO	CT	38962	(203) 328-5000	181,586,272	62,199,468	119,386,804	436,056	CW DI MT PI SU VE	
GENEVA INS CO	IN	10648	(317) 614-5420	4,272,305	2,720,999	1,551,307	26,353	CI PI VE	
GENWORTH FINANCIAL ASSURANCE CORP	NC	37095	(919) 846-4100	7,259,001	39,310	7,219,691	0	CI	
GENWORTH LIFE AND ANNUITY INS CO	VA	65536	(804) 662-2400	23,410,503,029	21,741,722,855	1,668,780,174	36,129,112	DI LI VA VL	
GENWORTH LIFE INS CO	DE	70025	(804) 662-2400	38,504,308,983	35,763,561,505	2,740,747,478	55,321,661	DI LI	
GENWORTH MORTGAGE INS CORP	NC	38458	(919) 846-4100	2,627,140,967	1,554,023,815	1,073,117,152	19,972,330	MG	
GENWORTH MORTGAGE INS CORP OF N C	NC	16675	(919) 846-4100	335,586,923	186,784,605	148,802,318	0	MG	
GEORGIA CASUALTY & SURETY CO	GA	11258	(573) 474-6193	40,212,154	20,890,164	19,321,990	0	CI MT SU VE	
GEORGIA PEOPLES LIFE INS CO	AZ	87289	(602) 254-5866	4,474,329	343,561	4,130,767	0	LR	
GEOVERA INS CO	CA	10799	(800) 324-6020	85,568,643	58,571,535	26,997,108	0	PI	
GERBER LIFE INS CO	NY	70939	(914) 272-4000	3,088,339,784	2,792,543,717	295,796,067	9,134,438	DI LI	
GLEANER LIFE INS SOCIETY	MI	56154	(517) 263-2244	1,332,942,696	1,245,021,206	87,921,490	196,935	DI LI	
GLOBAL HAWK INS CO RRG	VT	11948	(802) 497-2740	44,027,360	36,257,076	7,770,284	249,311	CI VE	
GLOBAL LIBERTY INS CO OF NEW YORK	NY	11092	(516) 576-8181	65,499,445	45,016,262	20,483,183	107,708	CI MT PI VE	
GLOBAL REINSURANCE CORP OF AMERICA	NY	21032	(212) 493-9338	290,422,199	194,230,155	96,192,044	0	CI MT PI SU VE	
GLOBE LIFE AND ACCIDENT INS CO	NE	91472	(405) 270-1400	3,733,341,893	3,489,615,925	243,725,968	9,870,234	DI LI	
GNV CUSTOM INS CO	AZ	10814	(212) 683-9700	57,561,719	5,781,623	51,780,096	0	CW MT PI SU VE	
GOLDEN BEAR INS CO	CA	39861	(209) 948-8191	122,242,171	73,588,699	48,653,472	0	CI	
GOLDEN EAGLE INS CORP	NH	10836	(619) 744-6000	58,570,073	3,348,989	55,221,083	31,198	CW DI MT PI SU VE	
GOLDEN INS CO, A RRG	NV	11145	(702) 866-2203	11,492,969	7,946,679	3,546,289	23,339	CI	
GOLDEN RULE INS CO	IN	62286	(317) 290-8100	635,565,515	367,539,021	268,026,494	111,913,066	DI LI	
GOVERNMENT EMPLOYEES INS CO	MD	22063	(301) 986-2500	24,036,209,980	10,105,749,682	13,930,460,298	46,628,589	CI DI MT PI SU VE	
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	63967	(210) 357-2222	836,118,071	719,940,136	116,177,935	2,858,316	DI LI	
GRAIN DEALERS MUTUAL INS CO	IN	22098	(317) 388-4500	9,015,583	2,308,036	6,707,547	0	CI DI MT PI SU VE	
GRANDVIEW TERRACE RETIREMENT CENTER **	FY Ending 06/30/2015	AZ	60192	(623) 832-5353	48,564,000	71,705,000	(23,141,000)	0	LC
GRANITE RE, INC.	OK	26310	(405) 752-2600	43,629,899	23,590,564	20,039,335	71,015	SU	
GRANITE STATE INS CO	IL	23809	(212) 770-7000	33,844,595	2,439,382	31,405,213	6,569,070	CW DI MT PI SU VE	
GRAY CASUALTY & SURETY CO, THE	LA	10671	(504) 888-7790	16,961,069	2,619,089	14,341,980	70,160	CW SU	
GRAY INS CO, THE	LA	36307	(504) 888-7790	286,447,413	181,345,444	105,101,969	38,733	CW MT PI SU VE	
GREAT AMERICAN ALLIANCE INS CO	OH	26832	(513) 369-5000	29,858,215	53,013	29,805,202	2,118,665	CW MT PI SU VE	

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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GREAT AMERICAN ASSURANCE CO	OH	26344	(513) 369-5000	19,505,526	900	19,504,626	7,459,268	CW MT PI SU VE
GREAT AMERICAN CONTEMPORARY INS CO	OH	10646	(513) 369-5000	10,467,148	450	10,466,698	0	CW MT PI VE
GREAT AMERICAN INS CO	OH	16691	(513) 369-5000	6,110,911,026	4,560,005,427	1,550,905,599	19,552,283	CW DI MT PI SU VE
GREAT AMERICAN INS CO OF NEW YORK	NY	22136	(513) 369-5000	48,280,643	12,544	48,268,099	4,489,390	CW MT PI SU VE
GREAT AMERICAN LIFE INS CO	OH	63312	(513) 357-3300	25,935,988,066	24,214,649,342	1,721,338,724	40,287,574	DI LI
GREAT AMERICAN SECURITY INS CO	OH	31135	(513) 369-5000	16,751,026	750	16,750,276	0	CW MT PI SU VE
GREAT AMERICAN SPIRIT INS CO	OH	33723	(513) 369-5000	18,443,107	19,333	18,423,774	155,855	CW DI MT PI SU VE
GREAT FIDELITY LIFE INS CO	IN	64076	(316) 794-2200	3,209,847	609,348	2,600,500	0	DI LI
GREAT MIDWEST INS CO	TX	18694	(713) 935-0226	211,106,239	103,531,732	107,574,507	1,169,727	CW DI MT PI SU VE
GREAT NORTHERN INS CO	IN	20303	(908) 903-2000	1,647,473,096	1,178,243,425	469,229,671	8,091,868	CW DI MT PI SU VE
GREAT NORTHWEST INS CO	MN	26654	(612) 276-6250	20,079,806	13,202,354	6,877,452	0	CI MT PI VE
GREAT SOUTHERN LIFE INS CO	TX	90212	(816) 391-2000	220,063,314	174,811,080	45,252,234	639,400	DI LI
GREAT WEST CASUALTY CO	NE	11371	(402) 494-2411	1,953,071,112	1,366,828,908	586,242,204	11,883,103	CW MT SU VE
GREAT WESTERN INS CO	UT	71480	(801) 621-5688	1,051,471,244	979,778,732	71,692,511	7,586,925	LI
GREATER MISSOURI LIFE INS CO	AZ	91146	(480) 429-5000	Financial Information Not Available †				UR
GREATER NEW YORK MUTUAL INS CO	NY	22187	(212) 683-9700	942,047,234	498,108,186	443,939,048	261,349	CW DI MT PI SU VE
GREAT-WEST LIFE & ANNUITY INS CO	CO	68322	(303) 737-3000	54,460,510,086	53,345,745,872	1,114,764,214	83,605,022	DI LI VA VL
GREAT-WEST LIFE ASSURANCE CO	CANADA	80705	(303) 689-3000	77,310,844	57,399,092	19,911,752	504,986	DI LI
GREEK CATHOLIC UNION OF THE U.S.A	PA	56693	(724) 495-3400	1,354,927,436	1,264,187,700	90,739,736	16,312,471	LI
GREEN HILLS INS CO, A RRG	VT	11941	(802) 658-7849	13,048,161	7,715,617	5,332,544	41,914	CI
GREENWICH INS CO	DE	22322	(203) 964-5200	1,088,280,737	737,876,592	350,404,145	14,032,096	CW DI MT PI SU VE
GUARANTEE CO OF NORTH AMERICA USA, THE	MI	36650	(248) 281-0281	206,802,059	37,248,681	169,553,378	585,637	CI MT PI SU VE
GUARANTEE TRUST LIFE INS CO	IL	64211	(847) 699-0600	495,847,863	425,843,545	70,004,318	1,563,025	DI LI
GUARANTY INCOME LIFE INS CO	LA	64238	(504) 383-0355	483,375,601	443,688,842	39,686,759	698,318	DI LI
GUARDIAN INS AND ANNUITY CO, INC., THE	DE	78778	(800) 221-3253	15,883,417,869	15,623,655,783	259,762,086	32,663,624	DI LI VA VL
GUARDIAN LIFE INS CO OF AMERICA, THE	NY	64246	(212) 598-8000	48,120,890,404	42,031,219,911	6,089,670,493	60,660,528	DI LI
GUGGENHEIM LIFE AND ANNUITY CO	DE	83607	(317) 396-9953	13,333,199,911	12,733,262,649	599,937,262	13,307,854	DI LI
GUIDEONE AMERICA INS CO	IA	42331	(515) 267-5000	12,662,144	2,044,557	10,617,587	123,934	CI MT PI SU VE
GUIDEONE ELITE INS CO	IA	42803	(515) 267-5000	30,765,668	6,125,222	24,640,446	444,120	CI PI
GUIDEONE MUTUAL INS CO	IA	15032	(515) 267-5000	1,232,046,553	767,939,491	464,107,062	2,629,407	CW DI MT PI SU VE
GUIDEONE SPECIALTY MUTUAL INS CO	IA	14559	(515) 267-5000	265,383,196	167,292,827	98,090,369	1,013,928	CI MT PI SU VE
GULF ATLANTIC CASUALTY INS CO, INC.	AZ	15501	(303) 388-5688	Financial Information Not Available				CP
HALLMARK INS CO	AZ	34037	(817) 348-1600	288,644,379	186,197,040	102,447,339	19,832,526	CW DI MT PI SU VE
HALLMARK LIFE INS CO	AZ	60078	(314) 505-6143	19,714,682	8,442,374	11,272,308	0	LR
HALLMARK NATIONAL INS CO	AZ	19530	(817) 348-1600	88,860,958	63,553,645	25,307,313	0	CW DI MT PI SU VE
HAMILTON INS CO	DE	26611	(609) 349-7700	26,570,968	5,066,875	21,504,093	0	CW DI MT PI SU VE
HANOVER AMERICAN INS CO, THE	NH	36064	(508) 853-7200	29,888,593	49,793	29,838,800	2,159,672	CW MT PI VE
HANOVER INS CO, THE	NH	22292	(508) 853-7200	6,926,338,802	4,738,297,789	2,188,041,013	15,290,720	CW DI MT PI SU VE
HARCO NATIONAL INS CO	IL	26433	(919) 833-1600	323,468,273	158,810,641	164,657,632	919,934	CW MT PI SU VE
HARLEYSVILLE INS CO	PA	23582	(215) 256-5000	137,250,985	111,574,581	25,676,404	200,500	CI MT PI SU VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
HARLEYSVILLE LIFE INS CO	PA	64327	(215) 256-5000	410,403,669	369,662,834	40,740,835	98,939	DI LI
HARTFORD ACCIDENT AND INDEMNITY CO	CT	22357	(860) 547-5000	11,521,714,780	8,245,092,564	3,276,622,216	13,077,361	CW DI MT PI SU VE
HARTFORD CASUALTY INS CO	IN	29424	(860) 547-5000	2,249,932,482	1,345,537,508	904,394,974	21,156,882	CW DI MT PI SU VE
HARTFORD FIRE INS CO	CT	19682	(860) 547-5000	25,426,328,776	11,985,805,707	13,440,523,069	22,931,751	CW DI MT PI SU VE
HARTFORD INS CO OF THE MIDWEST	IN	37478	(860) 547-5000	595,620,171	122,312,337	473,307,834	20,134,554	CW PI VE
HARTFORD LIFE AND ACCIDENT INS CO	CT	70815	(860) 547-5000	8,992,234,726	7,340,850,885	1,651,383,841	59,033,385	DI LI
HARTFORD LIFE AND ANNUITY INS CO	CT	71153	(860) 547-5000	40,189,140,126	37,563,858,451	2,625,281,676	28,238,391	DI LI VA VL
HARTFORD LIFE INS CO	CT	88072	(860) 547-5000	114,420,864,730	109,481,393,583	4,939,471,147	15,905,942	DI LI VA VL
HARTFORD STEAM BOILER INSPECTION AND I C OF CT, THE	CT	29890	(860) 722-1866	83,070,130	38,617,135	44,452,995	0	CI MT PI
HARTFORD STEAM BOILER INSPECTION AND INS CO	CT	11452	(860) 722-1866	1,293,018,352	657,242,279	635,776,073	522,235	CI MT PI VE
HARTFORD UNDERWRITERS INS CO	CT	30104	(860) 547-5000	1,590,016,547	981,198,651	608,817,896	18,478,644	CW DI MT PI SU VE
HAULERS INS CO, INC.	TN	31550	(931) 381-5406	73,990,124	36,048,456	37,941,668	0	CI MT PI VE
HBI LIFE INS CO	AZ	82368	(602) 254-5866	1,911,700	65,924	1,845,776	0	LR
HCC LIFE INS CO	IN	92711	(770) 973-9851	921,472,064	368,794,961	552,677,103	7,825,742	DI LI
HCSC INS SERVICES CO	IL	78611	(312) 653-6000	560,231,724	335,240,034	224,991,690	0	DI LI
HDI-GERLING AMERICA INS CO	IL	41343	(312) 580-1900	268,182,400	135,464,905	132,717,495	3,559,092	CW DI MT PI SU VE
HEALTH CARE CASUALTY RRG, INC.	DC	12236	(773) 864-8280	13,918,623	11,747,423	2,171,200	0	CI
HEALTH CARE INDUSTRY LIABILITY RECIPROCAL INS CO, RRG	DC	11832	(734) 996-2700	48,831,928	32,179,799	16,652,103	201,359	CI
HEALTH CARE SERVICE CORP., A MUTUAL LEGAL RESERVE CO.	IL	70670	(312) 653-6000	17,661,069,333	8,216,115,730	9,444,953,603	4,693,820	DI
HEALTH CHOICE INS CO.	AZ	15081	(480) 968-6866	13,409,730	4,979,174	8,430,555	12,227,075	HC
HEALTH NET LIFE INS CO	CA	66141	(818) 676-8256	618,543,507	287,232,632	331,310,875	361,854,226	DI LI
HEALTH NET OF ARIZONA, INC.	AZ	95206	(602) 794-1400	450,960,318	385,167,877	65,792,441	683,018,939	HC
HEALTH PROVIDERS INS RECIPROCAL, RRG	HI	10080	(925) 838-6070	77,676,314	20,064,869	57,611,445	0	CI
HEALTHCARE CAPTIVE INS CO	AZ	14336	(602) 427-3200	Financial Information Not Available				CP
HEALTHMARKETS INS CO	OK	92908	(817) 255-3100	25,029,963	9,344,648	15,685,315	132	DI LI
HEALTHSPRING LIFE & HEALTH INS CO, INC.	TX	12902	(615) 291-7000	613,953,794	286,576,831	327,376,963	34,341	DI
HEARTLAND INS CO OF AMERICA	IL	42870	(505) 243-5444	Financial Information Not Available ‡				SUSPENDED
HEARTLAND NATIONAL LIFE INS CO	IN	66214	(816) 478-0120	10,859,158	5,295,916	5,563,242	296,177	DI LI
HEARTLAND RISK MANAGEMENT CO	FY Ending 09/30/2015	AZ	14253	(602) 427-3208	Financial Information Not Available			CP
HEINZ-NOBLE, INC.	AZ	15618	(602) 427-3251	Financial Information Not Available				CP
HERITAGE CASUALTY INS CO	KS	32077	(913) 982-3700	64,436,217	424,273	64,011,944	0	CI DI MT PI SU VE
HERITAGE INDEMNITY CO	CA	39527	(308) 987-5500	155,332,938	116,396,564	38,936,374	1,723,248	CI MT PI VE
HERITAGE LIFE INS CO	AZ	64394	(317) 396-9956	4,508,180,020	3,515,785,645	992,394,375	0	DI LI VL
HERITAGE UNION LIFE INS CO	MN	62421	(203) 762-4400	Financial Information Not Available ‡				DI LI
HIGHLANDS INS CO	TX	22489	(609) 896-1921	Financial Information Not Available ‡				REHABILITATION
HISCOX INS CO INC.	IL	10200	(312) 380-5555	190,250,845	128,934,310	61,316,535	4,670,251	CI DI MT PI SU VE
HITCHCO REINSURANCE CO	AZ	14385	(602) 254-5866	Financial Information Not Available †				UR
HM HEALTH INS CO	PA	71768	(412) 544-8190	199,085,762	167,591,393	31,494,369	0	DI LI
HM LIFE INS CO	PA	93440	(800) 328-5433	620,825,360	272,234,797	348,590,563	4,818,161	DI LI
HNC REINSURANCE CO	AZ	14386	(602) 254-5866	Financial Information Not Available †				UR

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
HOLYOKE MUTUAL INS CO IN SALEM	MA	14206	(978) 744-6123	215,431,673	115,978,542	99,453,131	4,049,808	CI MT PI SU VE
HOME CONSTRUCTION INS CO, A RRG	NV	11950	(202) 471-5944	Financial Information Not Available ‡				CI
HOMEOWNERS OF AMERICA INS CO	TX	12536	(972) 607-4241	36,514,705	21,433,285	15,081,420	251,727	CI MT PI VE
HOMESITE INDEMNITY CO	KS	20419	(617) 832-1300	51,484,732	11,621,375	39,863,357	17,115,561	CI MT PI SU VE
HOMESITE INS CO	CT	17221	(617) 832-1300	134,145,636	48,375,366	85,770,270	3,374,585	CW DI MT PI SU VE
HOMESTEADERS LIFE CO	IA	64505	(515) 288-7481	2,623,884,501	2,455,209,077	168,675,424	2,387,608	DI LI
HORACE MANN INS CO	IL	22578	(217) 789-2500	447,522,141	261,141,411	186,380,730	4,101,793	CI MT PI VE
HORACE MANN LIFE INS CO	IL	64513	(217) 789-2500	8,358,804,022	7,936,910,029	421,893,992	4,898,918	DI LI VA
HORACE MANN PROPERTY & CASUALTY INS CO	IL	22756	(217) 789-2500	287,602,160	164,819,009	122,783,151	2,085,294	CI PI VE
HOSPITALITY INS SOLUTIONS, INC.	AZ	14306	(480) 816-5609	Financial Information Not Available				CP
HOUSING AUTHORITY PROPERTY INS, A MUTUAL CO	VT	10069	(203) 272-8220	165,031,396	45,705,454	119,325,942	228,214	CI MT PI SU VE
HOUSING AUTHORITY RRG, INC.	VT	26797	(203) 272-8220	311,786,413	119,533,577	192,252,836	130,665	CI
HOUSING ENTERPRISE INS CO, INC.	VT	11206	(203) 272-8220	71,328,367	38,828,765	32,499,602	228,157	CI MT PI SU VE
HUDSON INS CO	DE	25054	(212) 978-2800	1,082,816,423	624,948,359	457,868,064	3,764,239	CI DI MT PI SU VE
HUMANA BENEFIT PLAN OF ILLINOIS, INC.	IL	60052	(502) 580-1000	197,585,103	67,209,391	130,375,712	0	DI
HUMANA HEALTH PLAN, INC.	KY	95885	(502) 580-2052	1,385,609,992	784,302,879	601,307,113	478,827,530	HC
HUMANA INS CO	WI	73288	(502) 580-1000	6,583,312,265	2,941,226,223	3,642,086,042	314,569,961	DI LI
HUMANADENTAL INS CO	WI	70580	(502) 580-1000	136,395,920	51,748,795	84,647,125	425,524	DI LI
HUNTINGTON CAPTIVE INS CO	AZ	---	(602) 200-6900	Financial Information Not Available				CP
HYUNDAI CAPITAL INS CO	AZ	14437	(949) 468-4000	Financial Information Not Available				CP
IA AMERICAN LIFE INS CO	TX	91693	(254) 297-2777	229,230,385	96,042,600	133,187,785	96,662	DI LI
ICI MUTUAL INS CO, A RRG	VT	11268	(802) 860-1958	340,810,223	91,714,791	249,095,432	938,120	CI
IDEALIFE INS CO	CT	97764	(203) 352-3000	19,913,654	5,153,461	14,760,193	27,416	DI LI
IDS PROPERTY CASUALTY INS CO	WI	29068	(920) 330-5100	1,661,810,013	978,207,423	683,602,591	37,960,357	CI DI MT PI VE
ILCO *	TX	63487	(800) 366-6565	648,195,856	594,030,260	54,165,596	180,526	DI LI
ILLINOIS INS CO	IA	35246	(402) 827-3424	43,203,601	14,433,414	28,770,187	0	CW SU
ILLINOIS MUTUAL LIFE INS CO	IL	64580	(309) 674-8255	1,388,934,930	1,177,279,654	211,655,276	1,339,509	DI LI
ILLINOIS NATIONAL INS CO.	IL	23817	(212) 770-7000	41,525,397	3,646,817	37,878,580	2,001,655	CW MT PI VE
IMPERIAL FIRE AND CASUALTY INS CO	LA	44369	(336) 435-2000	77,429,517	36,857,214	40,572,302	9,153	CI PI VE
IMPERIUM INS CO	TX	35408	(713) 935-4800	382,450,874	204,580,923	177,869,952	2,517,661	CW DI MT PI SU VE
IMT INS CO	IA	14257	(515) 327-2777	333,114,640	194,974,443	138,140,197	0	CI MT PI SU VE
INDEMNITY CO OF CALIFORNIA	CA	25550	(949) 263-3300	20,327,224	4,784,226	15,542,998	115,923	SU
INDEMNITY INS CO OF NORTH AMERICA	PA	43575	(215) 640-1000	438,557,060	317,833,535	120,723,525	4,033,089	CW DI MT PI SU VE
INDEMNITY INS CORP OF DC, RRG	DC	12018	(410) 472-6000	Financial Information Not Available ‡				CI
INDEMNITY NATIONAL INS CO	MS	18468	(865) 934-4360	23,129,580	11,390,381	11,739,199	1,100	CI MT PI SU VE
INDEPENDENCE AMERICAN INS CO	DE	26581	(212) 355-4141	115,949,999	52,537,668	63,412,331	1,954,602	CI DI PI
INDEPENDENCE LIFE AND ANNUITY CO	DE	64602	(781) 237-6030	2,862,700,720	2,683,402,059	179,298,661	0	DI LI VA VL
INDEPENDENT INNOVATIVE CAPTIVE INS CO, INC.	AZ	15112	(480) 563-2315	Financial Information Not Available				CP
INDEPENDENT ORDER OF FORESTERS, THE (U.S. BRANCH)	CANADA	58068	(416) 429-3000	3,067,173,617	2,932,596,897	134,576,720	7,614,785	DI LI
INDIANA LUMBERMENS MUTUAL INS CO	IN	14265	(800) 752-1895	52,156,958	37,035,297	15,121,661	11,963	CW MT PI SU VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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INDIVIDUAL ASSURANCE CO, LIFE, HEALTH & ACCIDENT	OK	81779	(405) 285-0838	20,530,441	12,221,630	8,308,811	10,075	DI LI
INDUSTRIAL ALLIANCE INS AND FIN SVS INC. (U.S. BRANCH)	CANADA	14406	(254) 297-2777	202,376,137	157,568,625	44,807,512	318,745	DI LI
INFINITY AUTO INS CO	OH	11738	(205) 870-4000	9,536,180	1,961,659	7,574,521	3,372,506	CI DI MT PI SU VE
INFINITY CASUALTY INS CO	OH	21792	(205) 782-2040	7,451,966	1,407,419	6,044,547	0	VE
INFINITY INS CO	IN	22268	(205) 870-4000	1,992,728,256	1,339,951,979	652,776,277	14,137,293	CI MT PI VE
INFINITY SAFEGUARD INS CO	OH	16802	(205) 870-4000	5,076,489	1,390,673	3,685,816	0	VE
INFINITY SECURITY INS CO	IN	38873	(205) 870-4000	5,977,423	1,390,633	4,586,790	0	CI PI VE
INFINITY SELECT INS CO	IN	20260	(205) 870-4000	6,674,679	1,397,952	5,276,727	2,689,760	VE
INFINITY STANDARD INS CO	IN	12599	(205) 870-4000	7,152,197	1,622,963	5,529,234	1,130,233	CI MT PI SU VE
INLAND INS CO	NE	23264	(402) 435-4302	240,394,888	57,548,872	182,846,016	704	SU
INSURANCE CO OF ILLINOIS	IL	26700	(617) 357-9500	23,287,325	2,709,465	20,577,859	0	CI DI MT PI SU VE
INSURANCE CO OF NORTH AMERICA	PA	22713	(215) 640-1000	883,791,037	650,227,492	233,563,545	(18,125)	CW DI MT PI SU VE
INSURANCE CO OF THE STATE OF PENNSYLVANIA, THE	PA	19429	(212) 770-7000	223,875,651	146,690,468	77,185,183	14,445,775	CW DI MT PI SU VE
INSURANCE CO OF THE WEST	CA	27847	(858) 350-2400	1,916,957,367	1,163,642,749	753,314,618	897,416	CW MT PI SU VE
INTEGON INDEMNITY CORP	NC	22772	(336) 435-2612	67,264,499	29,948,947	37,315,552	409,336	CI PI SU VE
INTEGON NATIONAL INS CO	NC	29742	(336) 435-2612	2,339,490,227	1,891,151,252	448,338,975	4,466,446	CI MT PI VE
INTEGRITY LIFE INS CO	OH	74780	(513) 629-1800	6,844,346,105	6,165,783,685	678,562,420	23,512,317	DI LI VA
INTERNATIONAL FIDELITY INS CO	NJ	11592	(973) 624-7200	203,095,057	119,218,033	83,877,024	1,580,899	SU
INTRAMERICA LIFE INS CO	NY	64831	(631) 357-8920	32,922,876	23,021,626	9,901,250	3,420	DI LI
INTREPID INS CO	MI	10749	(248) 991-6632	33,546,996	4,016,440	29,530,556	0	CI MT PI SU VE
INVESTORS GROWTH LIFE INS CO	AZ	85944	(602) 254-5866	20,191,303	9,425,517	10,765,786	0	DI
INVESTORS HERITAGE LIFE INS CO	KY	64904	(502) 223-2361	485,688,839	464,486,404	21,202,435	127,133	DI LI
INVESTORS TITLE INS CO	NC	50369	(919) 968-2200	151,889,540	75,813,954	76,075,586	0	TI
IOWA-MIDWEST INS CO	AZ	86320	(602) 254-5866	Financial Information Not Available †				UR
IRONSHORE RRG (D.C.), INC.	DC	14375	(202) 629-2724	4,545,054	3,674,763	870,292	0	CI
IRONSHORE RRG, INC.	DC	14375	Name changed 2/11/15, now known as IRONSHORE RRG (D.C.), INC.					
IRONSHORE SPECIALTY INS CO	AZ	25445	(646) 826-6600	987,115,477	653,165,124	333,950,354	2,147,004	CI MT PI SU VE
JACKSON NATIONAL LIFE INS CO	MI	65056	(517) 381-5500	189,096,799,963	184,378,348,690	4,718,451,273	452,614,745	DI LI VA VL
JAMESON INS, INC.	AZ	15328	(802) 371-2264	Financial Information Not Available				CP
JEFFERSON INS CO	NY	11630	(800) 497-4602	78,272,835	26,301,339	51,971,496	9,029,079	CI DI MT PI VE
JEFFERSON NATIONAL LIFE INS CO	TX	64017	(502) 587-7626	4,057,984,156	4,019,662,564	38,321,592	29,896,523	DI LI VA VL
JEWELERS MUTUAL INS CO	WI	14354	(920) 725-4326	365,317,184	138,847,519	226,469,665	2,070,733	CI MT PI SU
JOHN ALDEN LIFE INS CO	WI	65080	(414) 271-3011	283,958,919	254,121,737	29,837,182	7,066,819	DI LI
JOHN DEERE INS CO	IA	36781	Name changed 7/27/15, now known as FMH AG RISK INS CO					
JOHN HANCOCK LIFE & HEALTH INS CO	MA	93610	(617) 663-3000	11,150,505,463	10,445,877,320	704,628,143	1,264,988	DI LI VL
JOHN HANCOCK LIFE INS CO (U.S.A.)	MI	65838	(617) 663-3000	227,843,141,661	222,399,348,633	5,443,793,028	278,068,421	DI LI VA VL
JRD LIFE INS CO	AZ	79995	(602) 200-6900	8,702,376	7,742,239	960,137	0	LR
KAMILA INS CO	AZ	15623	(877) 435-5550	Financial Information Not Available				CP
KANAWHA INS CO	SC	65110	(803) 283-5300	1,518,864,178	1,385,654,669	133,209,509	3,260,746	DI LI
KANSAS CITY LIFE INS CO	MO	65129	(816) 753-7000	3,324,316,472	3,026,704,437	297,612,031	3,744,438	DI LI VA VL

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
KEMPER INDEPENDENCE INS CO	IL	10914	(904) 245-5600	93,065,610	84,265,897	8,799,713	11,395,254	CI MT PI VE	
KEY INS CO	KS	12966	(913) 663-5500	27,830,718	20,039,551	7,791,167	902,393	VE	
KEY RISK INS CO	NC	10885	(336) 668-9050	47,398,837	17,590,566	29,808,272	0	CW DI MT PI SU VE	
KNIGHTBROOK INS CO	DE	13722	(323) 692-8904	207,186,084	160,825,928	46,360,156	1,037,189	CI DI MT PI SU VE	
KNIGHTS OF COLUMBUS	CT	58033	(203) 752-4000	22,217,031,608	20,377,458,777	1,839,572,831	7,206,424	DI LI	
KOOKMIN BEST INS CO., LTD.(U.S.BRANCH)		37800	(201) 720-2100	402,085,568	261,905,187	140,180,381	0	CI MT PI VE	
KSKJ LIFE, AMERICAN SLOVENIAN CATHOLIC UNION	IL	56227	(815) 741-2001	461,372,641	446,354,441	15,018,200	24,207	DI LI	
KZAD CAPTIVE INS, INC.	AZ	15346	(602) 337-6247	Financial Information Not Available				CP	
LA LOMA VILLAGE **	FY Ending 06/30/2015	AZ	14289	(623) 832-5353	52,441,000	53,303,000	(862,000)	0	LC
LAFAYETTE LIFE INS CO, THE	OH	65242	(800) 443-8793	4,548,053,001	4,286,626,351	261,426,650	12,271,378	DI LI	
LAMORAK INS CO	PA	20621	(215) 665-5000	26,420,491	3,111,205	23,309,038	(394)	CW DI MT PI SU VE	
LANCER INDEMNITY CO	NY	38148	(516) 825-2800	26,747,268	16,849,971	9,897,297	0	CI DI MT PI SU VE	
LANCER INS CO	IL	26077	(516) 431-4441	632,709,863	449,720,519	182,989,344	5,712,162	CI MT PI SU VE	
LANCET INDEMNITY RRG, INC.	NV	13014	(702) 678-6868	19,245,336	14,180,527	5,064,809	188,821	CI	
LANDCAR CASUALTY CO	UT	37109	(801) 563-4100	38,493,140	22,929,317	15,563,823	3,355,859	CI	
LANDCAR LIFE INS CO	UT	92274	(801) 563-4150	21,259,981	7,227,429	14,032,552	(6,920)	DI LI	
LANDMARK LIFE INS CO	TX	82252	(325) 646-6579	45,236,244	40,500,936	4,735,308	25,031	LI	
LEADING INS GROUP INS CO., LTD.(U.S.BRANCH)	NY	37800	Name changed 6/24/15, now known as KOOKMIN BEST INS CO., LTD.(U.S.BRANCH)						
LEGALSHIELD *	OK	37869	(580) 436-1234	18,538,296	2,866,739	15,671,557	9,857,681	PL	
LENDERS PROTECTION ASSURANCE CO RISK RETENTION GRP	NE	11500	(888) 453-5125	2,413,287	37,505	2,375,782	0	CI	
LEWER LIFE INS CO	MO	71595	(816) 753-4390	30,625,526	21,516,916	9,108,610	2,221	DI LI	
LEXINGTON NATIONAL INS CORP	FL	37940	(410) 625-0800	55,732,022	38,821,500	16,910,522	85,767	SU	
LEXON INS CO	TX	13307	(502) 253-6500	209,968,844	157,400,487	52,568,357	1,899,447	SU	
LIBERTY AMERICAN SELECT INS CO	FL	32760	(610) 617-7900	8,250,654	59,581	8,191,073	0	CI PI	
LIBERTY BANKERS LIFE INS CO	OK	68543	(469) 522-4400	1,356,064,181	1,158,162,586	197,901,595	2,923,870	DI LI	
LIBERTY INS CORP	IL	42404	(617) 357-9500	244,776,659	5,119,981	239,656,676	60,713,933	CW MT PI VE	
LIBERTY INS UNDERWRITERS INC.	IL	19917	(212) 208-2802	214,324,261	88,684,648	125,639,611	38,917,008	CW DI MT PI SU VE	
LIBERTY LIFE ASSURANCE CO OF BOSTON	NH	65315	(603) 749-2600	16,054,072,955	15,087,626,206	966,446,749	28,425,936	DI LI VL	
LIBERTY MUTUAL FIRE INS CO	WI	23035	(617) 357-9500	5,477,772,126	4,078,781,163	1,398,990,964	55,846,725	CW DI MT PI SU VE	
LIBERTY MUTUAL INS CO	MA	23043	(617) 357-9500	42,343,216,506	26,527,948,893	15,815,267,613	54,133,698	CW DI MT PI SU VE	
LIBERTY NATIONAL LIFE INS CO	NE	65331	(205) 325-2722	7,559,635,134	7,033,852,586	525,782,548	3,249,902	DI LI	
LIBERTY PERSONAL INS CO	NH	11746	(617) 357-9500	16,987,215	1,265,724	15,721,490	0	CI DI MT PI SU VE	
LIFE INS CO OF NORTH AMERICA	PA	65498	(215) 761-1000	8,141,585,713	6,646,244,527	1,495,341,186	91,245,239	DI LI	
LIFE INS CO OF THE SOUTHWEST	TX	65528	(802) 229-3333	14,680,991,911	13,840,102,882	840,889,029	37,736,873	DI LI VA VL	
LIFE OF AMERICA INS CO	TX	81132	(800) 876-8776	13,042,391	11,041,094	2,001,297	6,501	DI LI	
LIFE OF THE SOUTH INS CO	GA	97691	(904) 407-1097	91,628,164	69,954,244	21,673,920	21,442	DI LI	
LIFECARE ASSURANCE CO	AZ	91898	(818) 887-4436	2,113,100,664	2,005,934,449	107,166,214	0	DI LI	
LIFESECURE INS CO	MI	77720	(810) 220-7700	262,252,225	244,274,887	17,977,338	306,774	DI LI	
LIFESHIELD NATIONAL INS CO.	OK	99724	(405) 236-2640	69,413,673	45,609,134	23,804,539	66,083	DI LI	
LIFEWISE ASSURANCE CO	WA	94188	(425) 918-4000	133,535,531	37,003,699	96,531,832	0	DI LI	

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
LINCOLN BENEFIT LIFE CO	NE	65595	(847) 527-6700	11,701,128,350	11,145,899,807	555,228,543	31,464,223	DI LI VA VL
LINCOLN HERITAGE LIFE INS CO	IL	65927	(602) 957-1650	873,430,972	763,392,567	110,038,405	7,770,333	DI LI
LINCOLN LIFE & ANNUITY CO OF NEW YORK	NY	62057	(315) 428-8400	13,176,598,835	12,664,367,274	512,231,561	452,848	DI LI
LINCOLN NATIONAL LIFE INS CO, THE	IN	65676	(219) 455-2000	213,891,333,200	206,774,211,431	7,117,121,769	420,605,297	DI LI VA VL
LINCOLN REPUBLIC INS CO	IA	65641	Name changed 7/1/15, now known as MEDICO LIFE AND HEALTH INS CO					
LION INS CO	FL	11075	(727) 682-0516	244,580,273	161,194,619	83,385,654	529,178	CW
LITTLE RIVER INS CO	DE	12508	(919) 759-3200	3,204,243	2,157	3,202,086	0	CI MT PI
LM GENERAL INS CO	IL	36447	(617) 357-9500	11,010,668	259,928	10,750,740	98,272,464	CI DI MT PI VE
LM INS CORP	IL	33600	(617) 357-9500	119,636,219	4,423,807	115,212,411	19,827,449	CW DI MT PI SU VE
LM PROPERTY AND CASUALTY INS CO	IN	32352	(617) 357-9500	64,551,264	28,799,748	35,751,516	0	CW DI MT PI SU VE
LOMBARD INTERNATIONAL LIFE ASSURANCE CO	PA	60232	(484) 530-4800	5,336,429,284	5,314,692,139	21,737,145	1,000,000	DI LI VA VL
LONDON LIFE REINSURANCE CO	PA	76694	(215) 542-7200	301,308,665	243,895,321	57,413,344	0	DI LI
LONE STAR ALLIANCE, INC., A RRG	DC	15211	(802) 658-9466	3,859,020	2,055,246	1,803,774	175,755	CI
LONGEVITY INS CO	TX	68446	(215) 956-7754	7,853,655	184,902	7,668,753	15,925	DI LI
LOYA INS CO	TX	11198	(915) 590-5692	282,394,812	166,405,516	115,989,296	2,400,319	CI DI MT PI SU VE
LOYAL AMERICAN LIFE INS CO	OH	65722	(512) 451-2224	266,704,142	181,076,598	85,627,544	627,205	DI LI
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA	56758	(814) 453-4331	182,904,316	177,757,674	5,146,642	46,747	LI
LUMBERMEN'S UNDERWRITING ALLIANCE	MO	23108	(561) 994-1900	Financial Information Not Available ‡				REHABILITATION
LYNDON PROPERTY INS CO	MO	35769	(636) 536-5600	364,333,982	209,349,449	154,984,533	6,089,146	CI DI MT PI SU VE
LYNDON SOUTHERN INS CO	DE	10051	(904) 407-1097	130,818,839	88,196,872	42,621,967	1,958,265	CI DI MT PI SU VE
M&T LIFE INS CO	AZ	91111	(602) 254-5866	16,149,154	259,119	15,890,035	0	LR
MADISON NATIONAL LIFE INS CO, INC.	WI	65781	(608) 238-2691	256,860,233	140,207,837	116,652,396	1,309,851	DI LI
MAGELLAN COMPLETE CARE OF ARIZONA, INC.	AZ	14641	(410) 953-4714	1,519,573	9,133	1,510,439	0	HC
MAGELLAN LIFE INS CO	DE	97292	(314) 387-5602	13,059,301	3,953,836	9,105,465	0	DI LI
MAIDEN REINSURANCE NORTH AMERICA, INC.	MO	11054	(856) 359-2400	1,239,951,385	945,613,416	294,337,969	0	CW DI MT PI VE
MAIDSTONE INS CO	NY	34460	(516) 248-1100	53,336,462	39,543,121	13,793,341	0	VE
MANHATTAN LIFE INS CO, THE	NY	65870	(713) 529-0045	484,593,805	437,455,549	47,138,256	4,814,332	DI LI
MANHATTAN NATIONAL LIFE INS CO	OH	67083	(513) 357-3300	170,006,791	158,032,628	11,974,163	258,199	DI LI
MANUFACTURERS ALLIANCE INS CO	PA	36897	(610) 397-5094	182,878,267	123,688,929	59,189,338	930,840	CW DI MT PI SU VE
MAPFRE INS CO	NJ	23876	(508) 943-9000	78,067,475	56,163,092	21,904,383	8,273,639	CW DI MT PI SU VE
MAPFRE LIFE INS CO	DE	85561	(508) 949-4122	23,465,733	2,900,795	20,564,938	2,945	DI LI
MARATHON FINANCIAL INS CO, INC. A RRG	DE	11117	(618) 628-3090	8,945,216	6,616,481	2,328,735	0	CI
MARICOPA CAPTIVE INS CO, INC.	FY Ending 03/31/2015 AZ	14314	(480) 682-4985	Financial Information Not Available				CP
MARKEL AMERICAN INS CO	VA	28932	(804) 527-2700	329,312,720	192,850,661	136,462,059	3,523,134	CI MT PI VE
MARKEL INS CO	IL	38970	(800) 431-1270	1,459,208,083	1,106,337,100	352,870,983	5,168,634	CW DI MT PI SU VE
MARQUETTE INDEMNITY & LIFE INS CO	AZ	87394	(314) 909-9100	6,549,882	3,983,091	2,566,791	0	DI LI
MASSACHUSETTS BAY INS CO	NH	22306	(508) 853-7200	64,230,940	14,078	64,216,862	5,205,755	CW MT PI SU VE
MASSACHUSETTS MUTUAL LIFE INS CO	MA	65935	(413) 788-8411	210,358,711,235	195,376,179,098	14,982,532,137	128,328,886	DI LI VA VL
MAXUM CASUALTY INS CO	DE	10784	(678) 597-4500	51,916,129	33,701,821	18,214,308	183,354	CI MT PI SU VE
MBIA INS CORP	NY	12041	(914) 273-4545	796,841,809	187,747,991	609,093,818	0	SU

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
MEDAMERICA INS CO	PA	69515	(585) 238-4659	890,855,537	856,493,790	34,361,747	1,402,462	DI LI
MEDCHOICE RRG, INC.	VT	15738	(855) 326-3408	2,465,381	483,860	1,981,522	0	CI
MEDCO CONTAINMENT LIFE INS CO	PA	63762	(800) 332-5455	910,670,995	624,373,589	286,297,406	3,868,701	DI LI
MEDICAL ALLIANCE INS CO, INC., THE	AZ	14488	(614) 255-2704	Financial Information Not Available				CP
MEDICAL INS EXCHANGE OF CALIFORNIA	CA	32433	(510) 428-9411	390,614,762	216,938,744	173,676,018	0	CI
MEDICAL PROTECTIVE CO, THE	IN	11843	(219) 485-9622	2,790,355,606	1,219,564,192	1,570,791,414	10,288,083	CI
MEDICO CORP LIFE INS CO	NE	79987	(800) 822-9993	36,011,592	14,797,702	21,213,890	3,298,732	DI LI
MEDICO INS CO	NE	31119	(402) 391-6900	74,306,668	42,398,869	31,907,799	2,486,771	DI LI
MEDICO LIFE AND HEALTH INS CO	IA	65641	(800) 325-6915	30,279,778	17,229,097	13,050,681	1,008	DI LI
MEDICUS INS CO	TX	12754	(512) 467-2800	67,097,437	32,833,652	34,263,785	5,418,694	CI
MEDMARC CASUALTY INS CO	VT	22241	(703) 652-1300	260,399,412	76,319,385	184,080,027	1,009,160	CI MT SU VE
MEMBERS HEALTH INS CO	AZ	94587	(602) 254-5866	33,390,855	1,497,251	31,893,605	0	DI LI
MEMBERS LIFE INS CO	IA	86126	(608) 238-5851	37,424,625	16,313,258	21,111,368	12,325,855	DI LI VA
MEMIC INDEMNITY CO	NH	11030	(603) 695-6601	385,855,775	260,213,112	125,642,663	110,461	CW
MENDAKOTA CASUALTY CO	IL	42862	(847) 700-9100	34,542,329	10,899,922	23,642,408	0	CI DI MT PI SU VE
MENDAKOTA INS CO	MN	22454	(952) 487-9953	11,127,210	1,812,761	9,314,449	0	CI MT PI SU VE
MENDOTA INS CO	MN	33650	(800) 422-0794	118,264,816	79,543,453	38,721,363	7,007,645	CI MT PI VE
MENTAL HEALTH RRG, INC.	VT	44237	(802) 860-1958	27,018,284	12,054,897	14,963,387	409,370	CI
MERASTAR INS CO	IL	31968	(312) 661-4700	32,242,201	20,803,758	11,438,443	43,351	CI MT PI VE
MERCHANTS BONDING CO (MUTUAL)	IA	14494	(515) 243-8171	160,466,599	63,572,740	96,893,859	3,936,999	CI SU
MERCHANTS NATIONAL BONDING, INC.	IA	11595	(515) 243-8171	24,149,531	11,855,452	12,294,079	261,699	CI SU
MERCURY CASUALTY CO	CA	11908	(714) 671-6600	1,849,358,330	871,652,012	977,706,318	15,802,392	CI MT PI VE
MERCY MARICOPA INTEGRATED CARE	AZ	14904	(602) 453-6060	234,544,639	118,529,763	116,014,876	1,130,905,736	HC
MERIDIAN SECURITY INS CO	IN	23353	(614) 464-5000	116,859,407	46,528,146	70,331,261	225,389	CW MT PI SU VE
MERIT HEALTH INS CO	IL	18750	(224) 935-9809	64,977,497	17,059,387	47,918,110	0	DI
MERIT LIFE INS CO.	IN	65951	(812) 424-8031	588,831,742	465,994,537	122,837,205	884,255	DI LI
MERITPLAN INS CO	CA	24821	(949) 517-4008	13,875,441	766,127	13,109,314	0	CI DI MT PI VE
MERITUS HEALTH PARTNERS *	AZ	14676	(602) 957-2113	30,858,442	57,334,349	(26,475,907)	104,327,053	SUPERVISION
MERITUS MUTUAL HEALTH PARTNERS *	AZ	15092	(602) 957-2113	8,678,926	7,223,455	1,455,471	23,540,532	SUPERVISION
METLIFE INS CO USA	DE	87726	(813) 983-4404	173,761,513,938	167,819,500,221	5,942,013,717	180,188,032	DI LI VA VL
METROPOLITAN CASUALTY INS CO	RI	40169	(401) 827-2563	203,694,551	149,251,756	54,442,795	15,735,928	CI MT PI VE
METROPOLITAN DIRECT PROPERTY AND CASUALTY INS CO.	RI	25321	(401) 827-2400	129,389,431	98,172,815	31,216,616	557,989	CI MT PI SU VE
METROPOLITAN GENERAL INS CO	RI	39950	(401) 827-2400	42,125,694	4,841,107	37,284,587	50,234	CI PI VE
METROPOLITAN GROUP PROPERTY AND CASUALTY INS CO.	RI	34339	(401) 827-2400	651,109,856	271,943,981	379,165,875	28,214,988	CI MT PI VE
METROPOLITAN LIFE INS CO	NY	65978	(212) 578-2211	390,842,696,349	376,357,703,815	14,484,992,534	688,646,556	DI LI VA VL
METROPOLITAN PROPERTY AND CASUALTY INS CO	RI	26298	(401) 827-2400	5,599,133,504	3,263,662,290	2,335,471,214	22,711,332	CI MT PI SU VE
METROPOLITAN TOWER LIFE INS CO	DE	97136	(212) 578-2211	4,665,594,898	3,955,822,583	709,772,315	1,617,845	DI LI
MG RE, INC.	AZ	15613	(602) 385-7854	Financial Information Not Available				CP
MGA INS CO, INC.	TX	40150	(972) 629-4301	258,495,848	157,963,257	100,532,591	17,118,823	CI MT PI SU VE
MGIC ASSURANCE CORP	WI	22594	(414) 347-6410	6,741,067	205,688	6,535,379	0	CI

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** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
MGIC CREDIT ASSURANCE CORP	WI	10682	(414) 347-6480	8,276,384	430,895	7,845,489	0	MG
MGIC INDEMNITY CORP	WI	18740	(414) 347-6410	136,938,898	45,915,084	91,023,814	0	MG
MIAMI VALLEY INS CO, THE	AZ	93793	(602) 254-5866	5,855,729	1,421,700	4,434,029	0	LR
MIC GENERAL INS CORP	MI	38660	(336) 435-2000	43,226,053	24,184,059	19,041,994	218,201	CI DI MT PI SU VE
MIC PROPERTY AND CASUALTY INS CORP	MI	38601	(313) 656-5437	92,001,235	37,916,885	54,084,350	913,720	MT PI SU VE
MICA RRG, INC.	DC	15527	(602) 956-5276	908,617	65,814	842,803	0	CI
MICHIGAN MILLERS MUTUAL INS CO	MI	14508	(517) 482-6211	169,766,646	119,193,212	50,573,434	0	CI MT PI SU VE
MID-CENTURY INS CO	CA	21687	(323) 932-3200	3,904,871,743	2,881,229,019	1,023,642,724	29,903,242	CW DI MT PI SU VE
MID-CONTINENT CASUALTY CO	OH	23418	(918) 587-7221	488,315,616	334,704,985	153,610,631	173,623	CI MT PI SU VE
MIDDLESEX INS CO	WI	23434	(715) 346-6000	695,164,692	445,304,143	249,860,549	169,919	CW DI MT PI SU VE
MIDLAND NATIONAL LIFE INS CO	IA	66044	(515) 226-7100	44,729,307,657	41,872,315,999	2,856,991,658	119,872,339	DI LI VA VL
MIDSTATES REINSURANCE CORP	IL	20451	(937) 428-6218	83,413,883	49,067,274	34,346,606	0	SUSPENDED
MIDVALE INDEMNITY CO	IL	27138	(608) 249-2111	13,379,043	591,302	12,787,741	46,640	CW DI MT PI SU VE
MIDWEST BUILDERS' CASUALTY MUTUAL CO	KS	13126	(816) 474-7799	82,667,173	38,411,518	44,255,653	209,186	CW MT PI SU VE
MIDWEST EMPLOYERS CASUALTY CO	DE	23612	(636) 449-7000	140,066,028	37,340,056	102,725,972	2,097,731	CW DI MT PI SU VE
MIDWEST FAMILY MUTUAL INS CO	IA	23574	(763) 951-7000	197,391,112	143,361,096	54,030,016	9,072,590	CW MT PI SU VE
MIDWEST INS CO	IL	10895	(217) 726-6811	87,163,848	55,785,007	31,378,841	0	CW
MID-WEST NATIONAL LIFE INS CO OF TENN.	TX	66087	(817) 255-3100	166,170,106	94,662,016	71,508,090	486,871	DI LI
MIDWESTERN UNITED LIFE INS CO	IN	66109	(770) 980-5100	234,920,106	107,235,458	127,684,648	35,220	DI LI
MILBANK INS CO	IA	41653	(614) 464-5000	592,933,971	450,756,152	142,177,819	15,518,497	CI DI MT PI SU VE
MILWAUKEE CASUALTY INS CO.	WI	26662	(262) 207-8500	70,255,605	48,028,254	22,227,351	2,216,309	CW MT PI SU VE
MINNESOTA LAWYERS MUTUAL INS CO	MN	42234	(612) 341-4530	168,591,012	89,281,491	79,309,521	0	CI
MINNESOTA LIFE INS CO	MN	66168	(651) 665-3500	36,910,379,467	34,143,974,781	2,766,404,686	101,862,805	DI LI VA VL
MINNETONKA LIFE INS CO	AZ	78760	(847) 572-6860	Financial Information Not Available †				UR
MIRANDA INS CO, INC.	AZ	15361	(480) 553-6221	Financial Information Not Available				CP
MISSISSIPPI VALLEY CO	AZ	75396	(602) 254-5866	6,409,618	137	6,409,481	0	LR
MITSUI SUMITOMO INS CO OF AMERICA	NY	20362	(908) 604-2900	904,315,923	569,004,255	335,311,668	3,822,138	CW DI MT PI SU VE
MITSUI SUMITOMO INS USA INC.	NY	22551	(908) 604-2900	132,908,636	70,528,588	62,380,048	2,373,757	CW MT PI SU VE
MMIC RRG, INC.	DC	14062	(802) 658-9466	612,091	19,034	593,057	15,000	CI
MML BAY STATE LIFE INS CO	CT	70416	(413) 788-8411	4,700,075,825	4,468,774,820	231,301,005	1,020,315	DI LI VA VL
MODERN WOODMEN OF AMERICA	IL	57541	(309) 786-6481	14,754,514,321	13,163,262,800	1,591,251,521	6,513,085	VA DI LI VL
MOHAVE TRANSPORTATION INS CO	AZ	14349	(602) 427-3208	Financial Information Not Available				CP
MONARCH LIFE INS CO	MA	66265	(413) 784-2000	692,954,539	689,370,328	3,584,210		REHABILITATION
MONITOR LIFE INS CO OF NEW YORK	NY	81442	(315) 797-5200	22,296,743	11,848,727	10,448,017	343,457	DI LI
MONTEREY INS CO	CA	23540	(831) 649-1155	89,835,341	55,778,012	34,057,329	93,905	CI MT PI VE
MONY LIFE INS CO	NY	66370	(800) 487-6669	7,482,671,617	7,026,819,782	455,851,835	2,774,676	DI LI VA VL
MONY LIFE INS CO OF AMERICA	AZ	78077	(201) 743-5132	2,912,765,211	2,559,928,570	352,836,641	48,303,779	DI LI VA VL
MORTGAGE GUARANTY INS CORP	WI	29858	(414) 347-6480	4,274,846,978	2,700,957,129	1,573,889,849	20,254,762	MG
MOSAIC INS CO	DE	16187	(212) 493-9338	16,437,662	1,353,282	15,084,380	0	CI DI MT PI SU VE
MOTORISTS COMMERCIAL MUTUAL INS CO	OH	13331	(614) 225-8211	347,628,625	197,534,005	150,094,619	0	CW DI MT PI SU VE

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

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

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 † Fiscal year financial information due August 1 or November 1, 2016 pursuant to A.R.S. § 20-1083.
 ‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.
 * DBA (Doing Business As)
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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
MOTORS INS CORP	MI	22012	(313) 656-5437	2,077,380,520	1,330,570,527	746,809,993	92,494	PI SU VE
MOUNTAIN LIFE INS CO	TN	80020	(423) 970-2800	11,666,343	6,344,866	5,321,477	0	DI LI
MOUNTAIN STATES INDEMNITY CO	NM	10177	(505) 764-1400	51,766,643	19,063,756	32,702,887	0	CW MT PI SU VE
MOUNTAIN STATES MUTUAL CASUALTY CO	NM	14648	(505) 764-1400	153,934,178	73,840,909	80,093,268	0	CW MT PI SU VE
MOUNTAIN WEST FARM BUREAU MUTUAL INS CO	WY	29440	(307) 745-4835	379,234,948	217,740,530	161,494,417	182,976	CI PI VE
MOUNTAINPOINT INS CO	AZ	42242	(602) 631-2000	11,931,822	0	11,931,822	0	CW MT PI SU VE
MTL INS CO	IL	66427	Name changed 10/30/15, now known as MUTUAL TRUST LIC, A PAN-AMERICAN LIFE INS GROUP STK CO					
MUNICH AMERICAN REASSURANCE CO	GA	66346	(770) 394-5665	7,599,358,550	7,016,246,646	583,111,904	0	DI LI
MUNICH REINSURANCE AMERICA, INC.	DE	10227	(609) 243-4200	17,497,921,694	12,540,529,669	4,957,392,025	0	CW DI MT PI SU VE
MUNICIPAL ASSURANCE CORP.	NY	13559	(212) 974-0100	1,509,306,022	779,798,472	729,507,549	41,935	SU
MUTUAL INS CO OF ARIZONA	AZ	32832	(602) 956-5276	1,038,121,064	449,337,499	588,783,565	109,441,099	CI
MUTUAL OF AMERICA LIFE INS CO	NY	88668	(212) 224-1600	17,865,444,988	16,833,256,869	1,032,188,119	22,946,180	DI LI VA VL
MUTUAL OF ENUMCLAW INS CO	OR	14761	(360) 825-2591	696,996,745	406,969,568	290,027,177	17,293,257	CI MT PI VE
MUTUAL OF OMAHA INS CO	NE	71412	(402) 342-7600	6,945,097,641	4,082,327,309	2,862,770,332	22,068,209	DI LI
MUTUAL RRG, INC. (THE)	HI	26257	(925) 949-0101	99,182,278	56,260,029	42,922,249	885,653	CI
MUTUAL TRUST LIC, A PAN-AMERICAN LIFE INS GROUP STK CO	IL	66427	(630) 684-5515	1,931,149,702	1,793,179,397	137,970,305	3,519,841	DI LI VL
NASW RRG, INC.	DC	14366	(303) 996-5446	6,496,012	1,671,425	4,824,587	55,641	CI
NATIONAL AMERICAN INS CO	OK	23663	(405) 258-4262	188,488,103	122,946,849	65,541,254	47,551	CW MT PI SU VE
NATIONAL AMERICAN INS CO OF CALIFORNIA	CA	23671	(562) 279-1300	35,529,854	20,791,569	14,738,285	0	CW MT PI SU VE
NATIONAL BENEFIT LIFE INS CO	NY	61409	(718) 248-8000	493,782,589	324,048,891	169,733,698	370,325	DI LI
NATIONAL CASUALTY CO	WI	11991	(480) 365-4000	288,523,143	154,445,656	134,077,487	9,224,505	CW DI MT PI SU VE
NATIONAL CATHOLIC RRG, INC. (THE)	VT	10083	(802) 651-3351	65,049,340	51,968,107	13,081,224	0	CI
NATIONAL CONTINENTAL INS CO	NY	10243	(440) 461-5000	138,976,133	87,271,634	51,704,499	159,375	CI DI MT PI SU VE
NATIONAL FARMERS UNION LIFE INS CO	TX	66540	(816) 391-2000	206,711,343	163,336,286	43,375,057	60,971	DI LI
NATIONAL FARMERS UNION PROPERTY AND CASUALTY CO	WI	16217	(608) 837-4440	139,696,749	96,425,531	43,271,218	202,631	CW DI MT PI SU VE
NATIONAL FIRE AND INDEMNITY EXCHANGE	MO	15679	(314) 832-1118	12,208,383	6,596,219	5,612,164	47,263	CI MT PI
NATIONAL FIRE INS CO OF HARTFORD	IL	20478	(312) 822-5000	125,166,013	66,800	125,099,213	7,020,120	CW DI MT PI SU VE
NATIONAL FOUNDATION LIFE INS CO	TX	98205	(817) 878-3300	29,909,377	13,429,318	16,480,059	805,682	DI LI
NATIONAL GENERAL ASSURANCE CO	MO	42447	(336) 435-2000	39,847,964	23,028,938	16,819,026	3,977,933	CI MT PI VE
NATIONAL GENERAL INS CO	MO	23728	(336) 435-2000	53,558,777	27,264,723	26,294,054	17,296,517	CI PI VE
NATIONAL GENERAL INS ONLINE, INC.	MO	11044	(336) 435-2612	36,536,089	25,196,574	11,339,515	1,834,545	CI MT PI VE
NATIONAL GUARDIAN LIFE INS CO	WI	66583	(608) 257-5611	3,422,186,461	3,151,103,930	271,082,531	10,656,805	DI LI
NATIONAL GUARDIAN RRG, INC.	HI	36072	(231) 946-6200	11,398,810	4,753,307	6,645,503	4,746	CI
NATIONAL HEALTH INS CO	TX	82538	(888) 781-0580	25,950,466	12,154,302	13,796,164	1,520,817	DI LI
NATIONAL HOME INS. CO., A RRG	CO	44016	(720) 747-6000	24,089,982	15,309,367	8,780,615	0	CI
NATIONAL INDEMNITY CO	NE	20087	(402) 916-3000	161,776,678,504	71,948,059,815	89,828,618,689	9,603,464	CW DI MT PI SU VE
NATIONAL INDEPENDENT TRUCKERS INS. CO., A RRG	SC	11197	(843) 766-2327	12,729,787	5,406,368	7,323,419	9,371	CI VE
NATIONAL INS ASSOCIATION	IN	27944	(617) 357-9500	13,470,652	2,063	13,468,588	0	VE
NATIONAL INTERSTATE INS CO	OH	32620	(330) 659-8900	1,200,140,217	904,544,115	295,596,102	6,036,493	CW MT PI SU VE

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
NATIONAL LIABILITY & FIRE INS CO	CT	20052	(402) 916-3000	2,377,333,413	1,420,249,224	957,084,188	8,078,603	CW MT PI VE
NATIONAL LIFE INS CO	VT	66680	(802) 229-3333	9,148,728,181	7,370,721,277	1,778,006,904	3,700,794	DI LI VA VL
NATIONAL LLOYDS INS CO	TX	15474	(254) 399-0626	229,285,956	107,536,075	121,749,881	675	CI PI VE
NATIONAL MEDICAL PROFESSIONAL RRG, INC	SC	12529	(843) 614-3135	3,669,779	719,304	2,950,473	5,148	CI
NATIONAL MORTGAGE INS CORP	WI	13695	(855) 873-2584	487,699,415	120,809,359	366,890,055	2,157,935	MG
NATIONAL MUTUAL BENEFIT	WI	56073	(608) 833-1936	332,156,687	297,654,351	34,502,336	37,464	DI LI
NATIONAL PROTECTIVE LIFE INS CO	AZ	63347	(602) 200-6900	3,618,072	1,679,771	1,938,301	0	LR
NATIONAL PUBLIC FINANCE GUARANTEE CORP	NY	23825	(914) 765-3333	4,676,577,198	2,199,034,521	2,477,542,677	0	SU
NATIONAL SECURITY LIFE AND ANNUITY CO	NY	85472	(877) 446-6060	435,541,541	403,361,501	32,180,040	0	LI
NATIONAL SERVICE CONTRACT INS CO RRG, INC.	DC	10234	(202) 471-5944	13,909,097	1,896,769	12,012,328	147,848	CI
NATIONAL SLOVAK SOCIETY OF THE USA, THE	PA	56782	(724) 731-0094	907,047,901	870,889,890	36,158,023	347,929	LI
NATIONAL SPECIALTY INS CO	TX	22608	(817) 265-2000	78,539,999	32,521,095	46,018,904	3,109,025	CW MT PI SU VE
NATIONAL SURETY CORP	IL	21881	(312) 224-3469	212,814,591	72,715,094	140,099,497	3,183,483	CW DI MT PI SU VE
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	87963	(972) 532-2100	464,131,715	372,048,260	92,083,455	251,064	DI LI
NATIONAL TITLE INS OF NEW YORK INC.	NY	51020	(904) 854-8100	123,538,574	65,457,325	58,081,249	3,148,158	TI
NATIONAL TRUST INS CO	IN	20141	(800) 226-3224	35,917,403	(920,852)	36,838,255	0	CW MT PI SU VE
NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	PA	19445	(212) 770-7000	26,764,167,828	20,081,336,394	6,682,831,434	69,778,684	CW DI MT PI SU VE
NATIONAL UNITY INS CO	TX	19119	(210) 479-8886	53,366,678	40,059,502	13,307,176	91,840	CI PI VE
NATIONAL WESTERN LIFE INS CO	CO	66850	(512) 836-1010	10,544,641,289	9,373,438,207	1,171,203,082	70,158,072	DI LI
NATIONWIDE AFFINITY INS CO OF AMERICA	OH	26093	(614) 249-7111	407,671,810	395,085,900	12,585,910	22,177,236	CW DI MT PI SU VE
NATIONWIDE AGRIBUSINESS INS CO	IA	28223	(614) 249-7111	544,595,482	472,964,776	71,630,706	10,596,750	CW MT PI SU VE
NATIONWIDE ASSURANCE CO	WI	10723	(614) 249-7111	144,087,826	83,130,674	60,957,152	0	VE
NATIONWIDE INS CO OF AMERICA	WI	25453	(614) 249-7111	484,374,585	332,090,294	152,284,291	22,257,848	CI MT PI VE
NATIONWIDE LIFE AND ANNUITY INS CO	OH	92657	(614) 249-8153	10,757,627,012	10,022,580,352	735,046,660	139,441,850	DI LI VA VL
NATIONWIDE LIFE INS CO	OH	66869	(614) 249-7111	126,860,520,130	122,293,998,539	4,566,521,591	312,756,628	DI LI VA VL
NATIONWIDE MUTUAL FIRE INS CO	OH	23779	(614) 249-7111	5,938,418,248	3,334,085,180	2,604,333,068	1,820,044	CW DI MT PI SU VE
NATIONWIDE MUTUAL INS CO	OH	23787	(614) 249-7111	35,923,712,072	23,607,837,026	12,315,875,046	18,768,218	CW DI MT PI PL SU VE
NATIONWIDE PROPERTY AND CASUALTY INS CO	OH	37877	(614) 249-7111	624,183,561	576,595,096	47,588,465	0	CW DI MT PI SU VE
NAU COUNTRY INS CO	MN	25240	(763) 427-3770	1,305,865,483	996,547,826	309,317,657	1,295,967	CI MT PI SU VE
NAUTILUS INS CO	AZ	17370	(480) 951-0905	262,067,672	103,176,065	158,891,607	2,100,223	CW MT PI SU VE
NAVIGATORS INS CO	NY	42307	(203) 905-6090	2,568,520,245	1,618,254,455	950,265,790	9,543,619	CI DI MT PI SU VE
NCMIC INS CO	IA	15865	(515) 313-4500	713,011,877	451,280,821	261,731,056	1,806,907	CI
NETHERLANDS INS CO, THE	NH	24171	(617) 357-9500	92,014,602	5,401,508	86,613,095	160	CI MT PI SU VE
NEVADA GENERAL INS CO	NV	10007	(702) 367-9616	20,226,068	7,670,760	12,555,308	652,188	CI MT PI SU VE
NEW ENGLAND INS CO	CT	21830	(617) 526-8500	37,714,721	2,519,559	35,195,161	0	CI MT PI SU VE
NEW ENGLAND LIFE INS CO	MA	91626	(617) 578-2000	10,172,840,824	9,540,924,675	631,916,149	4,348,084	DI LI VA VL
NEW ENGLAND REINSURANCE CORP	CT	41629	(617) 526-8500	38,729,791	2,534,581	36,195,210	0	CI MT PI SU VE
NEW ERA LIFE INS CO	TX	78743	(281) 368-7200	463,455,697	392,711,872	70,743,825	28,887	DI LI
NEW ERA LIFE INS CO OF THE MIDWEST	TX	69698	(281) 368-7200	97,843,231	85,849,188	11,994,043	0	DI LI
NEW HAMPSHIRE INS CO	IL	23841	(212) 770-7000	239,031,799	159,437,588	79,594,211	23,069,959	CW DI MT PI SU VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
NEW HOME WARRANTY INS CO., A RRG	DC	13792	(720) 747-6000	18,597,799	12,328,883	6,268,916	333,868	CI	
NEW MEXICO FOUNDATION INS CO	NM	23051	(505) 345-7260	23,463,729	6,287,665	17,176,063	0	CW MT PI SU VE	
NEW SUTLIFF WARRANTY CO	AZ	11226	(602) 439-4322	205,510	8,033	197,477	0	MR	
NEW YORK LIFE AGENTS REINSURANCE CO	AZ	68723	(602) 385-7854	24,836,322	4,829,144	20,007,178	0	LR	
NEW YORK LIFE INS AND ANNUITY CORP	DE	91596	(212) 576-7000	132,239,256,444	124,093,432,598	8,145,823,846	242,426,447	DI LI VA VL	
NEW YORK LIFE INS CO	NY	66915	(212) 576-7000	163,554,359,835	144,058,424,720	19,495,935,115	130,068,141	DI LI	
NEW YORK MARINE AND GENERAL INS CO	NY	16608	(973) 532-1907	1,191,894,296	812,663,535	379,230,762	7,762,134	CW MT PI SU VE	
NEWPORT INS CO	AZ	24848	(949) 517-4008	12,022,010	592,510	11,429,500	14,448	CI PI VE	
NGM INS CO	FL	14788	(877) 927-5672	2,344,819,808	1,324,181,771	1,020,638,037	7,192,923	CW MT PI SU VE	
NIPPON LIFE INS CO OF AMERICA	IA	81264	(212) 682-3000	212,568,499	71,800,649	140,767,850	0	DI LI VA	
NORCAL MUTUAL INS CO	CA	33200	(415) 397-9700	1,610,512,396	940,364,321	670,148,075	1,885,490	CI	
NORGUARD INS CO	PA	31470	(800) 673-2465	615,676,389	449,455,369	166,221,020	3,376,229	CW DI MT PI SU VE	
NORTH AMERICAN CO FOR LIFE AND HEALTH INS	IA	66974	(515) 226-7100	18,900,165,283	17,770,865,449	1,129,299,833	70,446,085	DI LI	
NORTH AMERICAN ELITE INS CO	NH	29700	(603) 644-6600	129,097,562	94,580,414	34,517,148	9,118,532	CW DI MT PI SU VE	
NORTH AMERICAN NATIONAL RE INS CO	AZ	60118	(303) 790-2090	33,523,295	25,244,580	8,278,714	0	DI LI	
NORTH AMERICAN SPECIALTY INS CO	NH	29874	(603) 644-6600	576,748,885	181,402,894	395,345,991	2,236,091	CW DI MT PI SU VE	
NORTH AMERICAN TITLE INS CO	CA	50130	(305) 229-6500	100,235,806	42,562,977	57,672,828	4,034,345	TI	
NORTH CAROLINA MUTUAL LIFE INS CO	NC	67032	(919) 682-9201	37,592,755	28,329,828	9,262,928	2,895	DI LI	
NORTH COAST LIFE INS CO	WA	67059	(210) 357-2222	141,115,848	131,621,490	9,494,358	585,271	DI LI	
NORTH POINTE INS CO	PA	27740	(608) 837-4440	93,904,924	68,928,164	24,976,760	415,106	CW MT PI	
NORTH RIVER INS CO, THE	NJ	21105	(973) 490-6600	1,030,464,864	724,227,858	306,237,006	1,166,342	CW DI MT PI SU VE	
NORTHLAND CASUALTY CO	CT	24031	(860) 277-0111	107,733,718	70,693,643	37,040,075	6,503	CI MT PI VE	
NORTHLAND INS CO	CT	24015	(860) 277-0111	1,171,561,548	627,519,323	544,042,225	7,065,989	CI MT PI SU VE	
NORTHWESTERN ARIZONA REGIONAL INS CO, INC. FY Ending 06/30/2015	AZ	14279	(602) 257-9119	Financial Information Not Available				CP	
NORTHWESTERN LONG TERM CARE INS CO	WI	69000	(414) 665-2510	165,970,786	86,472,316	79,498,470	5,932,487	DI LI	
NORTHWESTERN MUTUAL LIFE INS CO, THE	WI	67091	(414) 271-1444	238,543,831,635	218,884,207,767	19,659,623,868	136,372,852	DI LI VA VL	
NORTHWESTERN NATIONAL INS CO. OF MILWAUKEE, WI	WI	23914	(513) 425-5899	27,941,399	25,393,094	2,548,305	0	SUSPENDED	
NOVA CASUALTY CO	NY	42552	(860) 683-4250	94,308,693	2,544,860	91,763,833	2,225,105	CW DI MT PI SU VE	
NUTMEG INS CO	CT	39608	(860) 547-5000	706,647,297	176,026,220	530,621,077	10	CW DI MT PI SU VE	
NW RE, LIMITED	FY Ending 08/31/2015	AZ	14293	(602) 337-6302	Financial Information Not Available				CP
NYLIFE INS CO OF ARIZONA	AZ	81353	(212) 576-7000	200,467,143	109,290,756	91,176,387	1,013,768	DI LI VA VL	
OAK RIVER INS CO	NE	34630	(402) 393-7255	594,700,423	394,268,711	200,431,712	50,059	CW	
OAKWOOD INS CO	TN	31208	(860) 368-2000	67,935,939	37,643,730	30,292,209	0	DI PI	
OBI NATIONAL INS CO	PA	14190	(952) 852-2431	13,139,343	23,339	13,116,004	280,794	CW	
OCCIDENTAL FIRE & CASUALTY CO OF NORTH CAROLINA	NC	23248	(919) 833-1600	542,241,015	396,778,910	145,462,105	4,691,540	CW DI MT PI SU VE	
OCCIDENTAL LIFE INS CO OF NORTH CAROLINA	TX	67148	(254) 297-2777	256,704,314	224,981,050	31,723,264	473,433	DI LI	
OCEANUS INS CO, A RRG	SC	12189	(843) 766-2327	59,400,580	49,110,025	10,290,555	678,724	CI	
ODANA LIFE REINSURANCE CO	AZ	---	(602) 200-6900	Financial Information Not Available †				UR	
ODYSSEY REINSURANCE CO	CT	23680	(203) 977-8000	7,308,174,273	4,019,664,013	3,288,510,260	0	CI DI MT PI SU VE	
OHIC INS CO	OH	35602	(707) 226-0100	97,134,943	41,194,314	55,940,629	0	CI DI PI VE	

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
OHIO CASUALTY INS CO, THE	NH	24074	(617) 357-9500	5,578,553,264	3,941,123,727	1,637,429,540	5,684,569	CW DI MT PI SU VE
OHIO FARMERS INS CO	OH	24104	(330) 887-0101	2,701,072,489	703,930,939	1,997,141,550	7,024	CW DI MT PI SU VE
OHIO INDEMNITY CO	OH	26565	(614) 228-2800	145,236,047	99,747,686	45,488,361	3,069,125	CI MT SU VE
OHIO NATIONAL LIFE ASSURANCE CORP	OH	89206	(513) 794-6100	3,688,526,946	3,407,019,328	281,507,615	6,076,225	DI LI VL
OHIO NATIONAL LIFE INS CO, THE	OH	67172	(513) 794-6100	27,589,840,350	26,502,620,023	1,087,220,327	62,930,127	DI LI VA VL
OHIO SECURITY INS CO	NH	24082	(617) 357-9500	16,092,026	618,319	15,473,707	26,332,219	CW MT PI SU VE
OHIO STATE LIFE INS CO, THE	TX	67180	(816) 391-2000	14,089,227	3,472,453	10,616,774	422,718	DI LI
OHSU INS CO	FY Ending 06/30/2015 AZ	14351	(602) 337-6247	Financial Information Not Available				CP
OLD AMERICAN INDEMNITY CO	KY	11665	(214) 561-1991	17,325,983	7,662,148	9,663,835	132,916	CI PI VE
OLD AMERICAN INS CO	MO	67199	(816) 753-7000	252,166,157	229,180,722	22,985,438	2,404,179	DI LI
OLD REPUBLIC GENERAL INS CORP	IL	24139	(312) 346-8100	2,004,034,724	1,503,864,961	500,169,763	5,455,931	CW DI MT PI SU VE
OLD REPUBLIC INS CO	PA	24147	(724) 834-5000	2,668,770,721	1,634,784,568	1,033,986,153	23,590,511	CW DI MT PI SU VE
OLD REPUBLIC LIFE INS CO	IL	67261	(312) 726-0309	126,908,872	99,898,797	27,010,075	350,633	DI LI
OLD REPUBLIC NATIONAL TITLE INS CO	FL	50520	(612) 371-4914	1,085,694,768	628,322,329	457,372,439	54,315,508	TI
OLD REPUBLIC SECURITY ASSURANCE CO	AZ	35424	(312) 346-8100	1,092,490,397	908,225,841	184,264,556	0	CI DI MT PI SU VE
OLD REPUBLIC SURETY CO	WI	40444	(262) 797-2640	115,080,869	56,733,465	58,347,404	1,024,302	SU
OLD UNITED CASUALTY CO	KS	37060	(913) 432-6400	540,090,234	356,035,970	184,054,264	3,313,978	CI DI MT PI SU VE
OLD UNITED LIFE INS CO	AZ	76007	(913) 895-0200	82,476,996	40,467,931	42,009,065	950,213	DI LI
OMAHA INDEMNITY CO, THE	WI	12254	(402) 351-5468	14,444,392	2,094,362	12,350,030	0	CI DI MT PI SU VE
OMAHA INS CO	NE	13100	(402) 342-7600	88,216,808	34,110,509	54,106,298	7,152,815	DI
OMNI INS CO	IL	39098	(717) 898-0504	178,817,809	112,919,859	65,897,950	1,518,394	CI MT PI VE
OMS NATIONAL INS CO, RRG	IL	44121	(847) 384-0041	384,305,785	167,542,485	216,763,300	1,232,541	CI
ONEBEACON AMERICA INS CO	PA	20621	Name changed 2/9/15, now known as LAMORAK INS CO					
ONEBEACON INS CO	PA	21970	Name changed 2/9/15, now known as BEDIVERE INS CO					
ONECIS INS CO	IL	15385	(954) 236-8100	22,825,174	2,464,217	20,360,957	0	CI
ONENATION INS CO	IN	85286	Name changed 8/18/15, now known as FRESENIUS HEALTH PLANS INS CO					
ONYX INS CO, INC., A RRG	TN	15208	(775) 887-2480	24,287,821	19,244,825	5,042,996	411,257	CI
OIDA *	VT	10353	(802) 479-7805	92,106,417	72,313,435	19,792,983	579,859	CI VE
OPHTHALMIC MUTUAL INS. CO., RRG	VT	44105	(802) 863-5774	275,088,108	82,374,092	192,714,016	1,991,860	CI
OPTICARE PLUS VISION PLANS *	UT	12533	(801) 886-2020	1,762,398	549,968	1,212,430	52,350	DI
OPTIMUM RE INS CO	TX	88099	(214) 528-2020	145,942,576	114,454,109	31,488,467	0	DI LI
ORANGE COUNTY MEDICAL RECIPROCAL INS CO., A RRG	AZ	12183	(602) 385-7854	5,626,546	837,486	4,789,060	0	RG
ORDER OF UNITED COMMERCIAL TRAVELERS OF AMERICA, THE	OH	56383	(614) 487-9680	18,687,312	9,264,194	9,423,118	1,980,197	DI LI
ORDINARY MUTUAL, A RRG CORP	VT	10171	(802) 264-4592	2,850,870	1,591,732	1,259,138	0	CI
ORTHOFORUM INS CO (A RRG)	SC	14260	(802) 658-9466	19,404,237	15,860,272	3,543,966	0	CI
OSPREY INS CO	AZ	15509	(802) 371-2273	Financial Information Not Available				CP
OWNERS INS CO	OH	32700	(517) 323-1200	3,883,022,410	2,325,321,639	1,557,700,771	46,971,493	CW MT PI SU VE
OXFORD LIFE INS CO	AZ	76112	(602) 263-6666	1,490,445,378	1,318,163,873	172,281,506	4,840,939	DI LI
OZARK NATIONAL LIFE INS CO	MO	67393	(816) 842-6300	775,248,491	644,614,591	130,633,900	378,939	DI LI
PACIFIC ANNUITY REINSURANCE CO	AZ	14682	(602) 385-7854	Financial Information Not Available				CP

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
PACIFIC CAPTIVE INS CO, INC.	AZ	14278	(480) 682-4985	Financial Information Not Available				CP
PACIFIC CENTURY LIFE INS CORP	AZ	93815	(602) 200-6900	351,261,897	3,387,894	347,874,005	0	DI LI
PACIFIC COMPENSATION INS CO	CA	11555	(818) 575-8500	283,423,371	196,356,400	87,066,971	47,827	CW
PACIFIC EMPLOYERS INS CO	PA	22748	(215) 640-1000	3,541,625,095	2,301,252,609	1,240,372,486	208,865	CW DI MT PI SU VE
PACIFIC GUARDIAN LIFE INS CO, LTD.	HI	64343	(808) 955-2236	528,402,580	419,930,652	108,471,929	120,351	DI LI
PACIFIC INDEMNITY CO	WI	20346	(908) 903-2000	6,916,030,245	3,985,784,723	2,930,245,522	30,956,081	CW DI MT PI SU VE
PACIFIC LIFE & ANNUITY CO	AZ	97268	(949) 219-3011	6,217,125,207	5,685,586,386	531,538,820	2,571,196	DI LI VA VL
PACIFIC LIFE INS CO	NE	67466	(949) 219-3011	113,241,838,354	105,479,358,853	7,762,479,501	290,276,439	DI LI VA VL
PACIFIC SPECIALTY INS CO	CA	37850	(650) 780-4800	304,904,398	171,941,258	132,963,137	8,091,114	CI MT PI VE
PACIFIC STAR INS CO	WI	29793	(858) 527-3655	12,455,770	2,129,130	10,326,640	100,385	CI MT PI VE
PACIFICARE LIFE AND HEALTH INS CO	IN	70785	(714) 226-3361	205,672,564	8,307,571	197,364,993	0	DI LI
PACIFICARE LIFE ASSURANCE CO	CO	84506	(714) 226-3849	7,995,043	1,065,903	6,929,140	0	DI LI
PACIFICARE OF ARIZONA, INC.	AZ	95617	(714) 226-3131	189,641,121	95,380,870	94,260,251	960,727,791	HC
PACIFICARE OF COLORADO, INC.	CO	95434	(952) 936-1300	209,817,237	100,521,515	109,295,722	0	HC
PACO ASSURANCE CO, INC.	IL	10222	(615) 371-8776	70,323,273	36,824,393	33,498,880	240,841	CI
PACWEST CAPTIVE INS CO, INC.	AZ	- - -	(480) 563-2315	Financial Information Not Available				CP
PALOMAR SPECIALTY INS CO	OR	20338	(619) 567-5290	103,558,089	33,935,895	69,622,194	55,314	PI
PAN-AMERICAN ASSURANCE CO	LA	93459	(504) 566-1300	26,576,036	8,877,392	17,698,644	161,228	DI LI
PAN-AMERICAN LIFE INS CO	LA	67539	(504) 566-1300	1,293,710,487	1,048,785,090	244,925,396	773,973	DI LI VA
PARAGON INS CO	AZ	15068	(602) 427-3226	Financial Information Not Available				CP
PARATRANSIT INS CO, A MUTUAL RISK RETENTION	TN	44130	(802) 229-5042	25,160,084	12,546,497	12,613,587	0	CI
PARK AVENUE LIFE INS CO	DE	60003	(212) 598-8829	268,797,987	218,123,651	50,674,336	6,132	DI LI
PARKER CENTENNIAL ASSURANCE CO	WI	71099	(715) 346-6000	91,286,188	45,066,013	46,220,175	0	DI LI
PARTNER REINSURANCE CO OF THE U.S.	NY	38636	(203) 485-4200	4,865,941,942	3,460,862,020	1,405,079,922	0	CW DI MT PI SU VE
PARTNERRE AMERICA INS CO	DE	11835	(203) 485-4200	375,828,870	247,475,251	128,353,619	3,407,397	CI DI MT PI SU VE
PARTNERRE INS CO OF NEW YORK	NY	10006	(203) 485-4200	128,509,868	19,136,971	109,372,897	0	CW MT PI SU VE
PATRIOT GENERAL INS CO	WI	23442	(715) 346-6000	25,744,789	749,966	24,994,823	(346)	CI MT PI VE
PAUL REVERE LIFE INS CO, THE	MA	67598	(423) 294-1011	3,977,022,535	3,719,310,842	257,711,693	3,400,923	DI LI
PAUL REVERE VARIABLE ANNUITY INS CO, THE	ME	67601	<i>Name changed 4/8/15, now known as UNUM INS CO</i>					
PAVONIA LIFE INS CO OF MICHIGAN	MI	93777	(800) 365-3818	1,106,807,107	1,015,365,285	91,441,823	1,028,669	DI LI
PCH MUTUAL INS CO, INC. A RISK RETENTION GRP	DC	11973	(202) 471-5944	7,207,088	4,634,802	2,572,286	60,337	CI
PCR INS CO	AZ	14285	(480) 682-4985	Financial Information Not Available				CP
PEACHTREE CASUALTY INS CO	FL	25755	(619) 702-7022	26,385,218	19,192,179	7,193,039	0	VE
PEAK PROPERTY AND CASUALTY INS CORP	WI	18139	(715) 346-6000	45,996,669	7,019,851	38,976,818	9,606,527	CI MT PI VE
PECONIC INDEMNITY CO	AZ	14284	(602) 427-3208	Financial Information Not Available				CP
PEERLESS INDEMNITY INS CO	IL	18333	(617) 357-9500	190,850,978	7,175,625	183,675,352	10,380,151	CW MT PI SU VE
PEERLESS INS CO	NH	24198	(617) 357-9500	13,172,391,683	9,855,641,908	3,316,749,774	162,966	CI DI MT PI SU VE
PEKIN FINANCIAL LIFE INS CO	AZ	72362	(480) 429-5000	484,110	124,285	359,825	0	LR
PEKIN INS CO	IL	24228	(309) 346-1161	295,913,897	170,254,742	125,659,154	51,389,119	CW MT PI SU VE
PEKIN LIFE INS CO	IL	67628	(309) 346-1161	1,393,599,440	1,273,442,330	120,157,110	1,048,909	DI LI

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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PENN INS AND ANNUITY CO, THE	DE	93262	(215) 956-9177	3,780,494,579	3,417,431,829	363,062,750	3,521,490	DI LI VA VL
PENN MUTUAL LIFE INS CO, THE	PA	67644	(215) 956-8000	18,235,048,089	16,447,356,211	1,787,691,878	38,232,592	DI LI VA VL
PENN TREATY NETWORK AMERICA INS CO	PA	63282	(610) 965-2222	Financial Information Not Available ‡				REHABILITATION
PENN-AMERICA INS CO	PA	32859	(610) 664-1500	155,000,074	71,856,341	83,143,733	(1,107)	CW MT PI VE
PENN-OHIO LIFE INS CO	AZ	94935	(602) 427-3200	Financial Information Not Available				CP
PENNSYLVANIA INS CO	IA	21962	(402) 827-3424	55,638,747	14,426,156	41,212,591	0	CW MT PI SU VE
PENNSYLVANIA LIFE INS CO	PA	67660	(847) 559-4765	81,095,461	53,035,554	28,059,907	596,307	DI LI
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA	14974	(215) 625-9233	457,197,877	350,949,306	106,248,571	1,780,754	CW MT PI SU VE
PENNSYLVANIA MANUFACTURERS' ASSOCIATION INS CO.	PA	12262	(610) 397-5094	821,901,371	570,166,750	251,734,621	5,208,847	CW MT PI VE
PENNSYLVANIA MANUFACTURERS INDEMNITY CO	PA	41424	(610) 397-5094	193,933,250	124,438,889	69,494,361	856,133	CW DI MT PI SU VE
PENNSYLVANIA NATIONAL MUTUAL CASUALTY INS CO	PA	14990	(717) 234-4941	1,233,630,334	662,217,377	571,412,957	995	CW DI MT PI SU VE
PERIMETER INS CO, INC.	AZ	14220	(303) 388-5688	Financial Information Not Available				CP
PERMANENT GENERAL ASSURANCE CORP	OH	37648	(615) 744-1000	313,074,798	200,383,837	112,690,961	19,605,400	SU VE
PERMANENT GENERAL ASSURANCE CORP OF OHIO	OH	22906	(615) 242-1961	183,668,325	103,418,436	80,249,889	977,547	VE
PETROLEUM CASUALTY CO	TX	12297	(713) 680-7066	33,391,311	10,561,461	22,829,850	43	CW DI MT PI SU VE
PETROLEUM MARKETERS MANAGEMENT INS CO	IA	11062	(515) 334-3001	31,224,301	7,420,601	23,803,700	226,530	CI
PHARMACARE CAPTIVE RE, LTD.	AZ	14337	(602) 427-3200	Financial Information Not Available				CP
PHARMACISTS LIFE INS CO, THE	IA	90247	(515) 295-2461	96,546,377	89,397,094	7,149,283	4,699,486	LI
PHARMACISTS MUTUAL INS CO	IA	13714	(515) 295-2461	269,087,094	163,309,009	105,778,085	3,077,589	CW MT PI SU VE
PHILADELPHIA AMERICAN LIFE INS CO	TX	67784	(281) 368-7200	235,193,386	201,264,846	33,928,540	780,185	DI LI
PHILADELPHIA FINANCIAL LIFE ASSURANCE CO	PA	60232	<i>Name changed 9/27/15, now known as LOMBARD INTERNATIONAL LIFE ASSURANCE CO</i>					
PHILADELPHIA INDEMNITY INS CO	PA	18058	(610) 617-7900	7,361,508,442	5,313,987,763	2,047,520,679	62,598,011	CI DI MT PI SU VE
PHILADELPHIA REINSURANCE CORP	PA	12319	(402) 916-3000	7,563,147	851,626	6,711,522	0	SUSPENDED
PHL VARIABLE INS CO	CT	93548	(860) 403-5000	6,397,840,212	6,203,315,707	194,524,505	18,096,832	DI LI VA VL
PHOENIX HEALTH PLANS, INC.	AZ	10160	(602) 824-3700	50,941,605	29,281,656	21,659,949	113,449,669	HC
PHOENIX INS CO	CT	25623	(860) 277-0111	4,175,204,457	2,429,167,321	1,746,037,136	10,298,585	CW MT PI SU VE
PHOENIX LIFE AND ANNUITY CO	CT	93734	(860) 403-5000	42,643,455	21,025,984	21,617,471	118,184	DI LI VL
PHOENIX LIFE INS CO	NY	67814	(860) 403-5000	12,716,819,422	12,334,771,697	382,047,725	2,733,822	DI LI VA VL
PHYSICIANS CASUALTY RRG, INC.	NV	13995	(800) 226-0793	12,942,214	10,395,189	2,547,025	235,516	CI
PHYSICIANS LIFE INS CO	NE	72125	(402) 633-1000	1,490,669,926	1,352,772,812	137,897,114	11,016,557	DI LI
PHYSICIANS MUTUAL INS CO	NE	80578	(402) 633-1000	2,106,179,396	1,220,656,067	885,523,329	19,034,599	DI
PHYSICIANS SPECIALTY LTD. RRG	SC	11513	(843) 766-2327	12,119,859	6,575,168	5,544,691	23,440	CI
PIA PROFESSIONAL LIABILITY INS CO, A RRG	MT	14108	(406) 523-3873	2,428,591	1,114,653	1,313,938	0	CI
PIC RISK, INC.	AZ	15120	(602) 427-3251	Financial Information Not Available				CP
PIONEER AMERICAN INS CO	TX	67873	(254) 297-2777	62,210,051	41,632,378	20,577,673	76,549	DI LI
PIONEER MUTUAL LIC, A STK SUB OF AMERICAN UNITED MIHC	ND	67911	(800) 437-4692	516,926,292	469,474,626	47,451,666	439,951	DI LI
PIONEER SPECIALTY INS CO	MN	40312	(952) 835-5350	60,956,051	35,191,021	25,765,030	0	CW MT PI VE
PLANS' LIABILITY INS CO	OH	26794	(630) 472-7700	77,929,062	44,355,166	33,573,896	0	CI SU
PLATEAU INS CO	TN	97152	(931) 484-8411	28,844,579	17,835,298	11,009,281	20,678	DI LI
PLATTE RIVER INS CO	NE	18619	(608) 829-4200	127,762,605	85,538,113	42,224,492	1,542,182	CW MT PI SU VE

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RG = DOMESTIC RISK RETENTION GROUP SU = SURETY TI = TITLE UR = UNAFFILIATED CREDIT LIFE AND DISABILITY REINSURANCE VA = VARIABLE ANNUITY
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* DBA (Doing Business As)
** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
PLAZA INS CO	IA	30945	(614) 464-5000	61,888,677	35,101,244	26,787,433	1,106,674	CW MT PI SU VE
PMI INS CO.	AZ	10287	(602) 257-9160	104,479,659	41,086,641	63,393,018	0	MG
PMI MORTGAGE INS CO.	AZ	27251	(602) 257-9160	1,028,206,469	2,510,051,411	(1,481,844,942)	4,229,016	REHABILITATION
PODIATRY INS CO OF AMERICA	IL	14460	(615) 371-8776	308,398,041	184,047,616	124,350,425	1,337,593	CI
POLISH NATIONAL ALLIANCE OF THE U.S. OF N.A.	IL	57622	(773) 286-0500	431,839,499	414,675,223	17,164,276	9,205	DI LI
PONDEROSA INDEMNITY, INC.	AZ	14255	(480) 654-2400	Financial Information Not Available				CP
PRAETORIAN INS CO	PA	37257	(212) 422-1212	871,524,878	627,595,529	243,929,350	14,170,764	CW DI MT PI SU VE
PREFERRED CONTRACTORS INS CO, RRG, LLC	MT	12497	(877) 587-1763	99,374,683	92,607,599	6,767,084	696,121	CI
PREFERRED EMPLOYERS INS CO	CA	10900	(619) 688-3900	97,796,829	52,825,567	44,971,262	0	CW
PREFERRED PHYSICIANS MEDICAL RRG, INC.	MO	44083	(913) 262-2585	211,832,886	88,105,837	123,727,044	6,776,611	CI
PREFERRED PROFESSIONAL INS CO	NE	36234	(402) 392-1566	295,126,423	138,258,545	156,867,878	105,132	CW PI VE
PREMIER ACCESS INS CO	CA	60237	(916) 920-9500	50,414,737	25,397,881	25,016,856	1,439,454	DI
PREMIER CHOICE DENTAL, INC.	AZ	95224	(714) 480-3000	534,376	267,633	266,743	1,852	PD
PREMIER GROUP INS CO	TN	10800	(615) 278-1225	54,544,042	19,642,289	34,901,753	0	CW
PREMIER LAND TITLE INS CO	TX	50026	(214) 981-5000	15,495,063	7,579,803	7,915,260	1,398,019	TI
PREMIER PHYSICIANS INS CO, INC., A RRG	NV	12613	(775) 887-2480	12,513,730	10,153,565	2,360,165	57,094	CI
PRENEED REINSURANCE CO OF AMERICA	AZ	11155	(608) 443-5148	38,621,012	2,216,382	36,404,630	0	LR
PRESBYTERIAN HEALTH PLAN, INC.	NM	95330	(505) 923-5700	605,983,227	396,108,664	209,874,563	0	HC
PRESERVER INS CO	NJ	15586	(212) 430-0040	Financial Information Not Available ‡				CW MT PI SU VE
PRIMERICA LIFE INS CO	MA	65919	(770) 381-1000	1,320,871,479	759,935,155	560,936,324	37,406,273	DI LI
PRIMERO INS CO	NV	11855	(800) 925-8185	16,048,968	7,221,746	8,827,222	759,457	CI PI VE
PRINCETON INS CO	NJ	42226	(609) 452-9404	666,364,364	202,510,440	463,853,924	0	CW DI MT PI
PRINCIPAL LIFE INS CO	IA	61271	(515) 247-5111	157,774,712,552	153,278,058,792	4,496,653,760	113,904,405	DI LI VA VL
PRINCIPAL NATIONAL LIFE INS CO	IA	71161	(515) 247-5111	185,055,250	81,387,119	103,668,131	6,418,470	DI LI VA VL
PRIVILEGE UNDERWRITERS RECIPROCAL EXCHANGE	FL	12873	(914) 328-7388	325,048,308	226,441,672	98,606,636	4,197,590	MT PI VE
PROASSURANCE INDEMNITY CO, INC.	AL	33391	(205) 877-4400	1,382,627,571	826,295,176	556,332,395	1,388,275	CI
PROBUILDERS SPECIALTY INS CO, RRG	DC	11671	(303) 306-0015	13,625,264	1,784,786	11,840,478	0	CI
PROCENTURY INS CO	MI	21903	(614) 895-2000	173,385,004	130,124,027	43,260,977	138,067	CW MT PI SU VE
PRODUCERS AGRICULTURE INS CO	TX	34312	(806) 372-6785	481,425,265	420,492,802	60,932,463	3,924,177	PI
PROFESSIONAL INS CO	TX	68047	(781) 446-1523	109,248,069	70,656,464	38,591,605	245,252	DI LI
PROFESSIONAL SECURITY INS CO	AZ	11811	(404) 842-5600	74,282,986	8,085,383	66,197,603	0	CI
PROFESSIONAL SOLUTIONS INS CO	IA	11127	(515) 313-4527	23,175,765	14,833,870	8,341,895	563,208	CI PI
PROFESSIONALS ADVOCATE INS CO	MD	29017	(410) 785-0050	133,991,438	31,273,518	102,717,919	0	CI PI SU
PROFESSIONALS DIRECT INS CO	MI	25585	(616) 456-8899	22,822,287	22,418	22,799,869	0	CI
PROFESSIONALS RRG, INC.	MT	13067	(406) 282-0170	2,896,065	1,660,669	1,235,396	2,940,068	CI
PROGRAMMED LIFE INS CO	AZ	64866	(303) 790-2090	160,028	7,256	152,772	0	LR
PROGRESSIVE ADVANCED INS CO	OH	11851	(440) 461-5000	395,956,797	228,551,203	167,405,594	242,221,870	CI MT PI VE
PROGRESSIVE CASUALTY INS CO	OH	24260	(440) 461-5000	6,245,560,407	4,635,468,757	1,610,091,650	19,917,771	CI MT PI SU VE
PROGRESSIVE CLASSIC INS CO	WI	42994	(440) 461-5000	348,822,966	249,370,841	99,452,125	19,321	CI MT PI SU VE
PROGRESSIVE COMMERCIAL CASUALTY CO	OH	12879	(440) 461-5000	8,130,357	35,021	8,095,336	0	CI MT VE

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
PROGRESSIVE MAX INS CO	OH	24279	(440) 461-5000	433,920,244	295,419,453	138,500,791	0	CI MT PI VE
PROGRESSIVE NORTHERN INS CO	WI	38628	(440) 461-5000	1,408,390,029	1,011,532,464	396,857,565	0	CI MT PI SU VE
PROGRESSIVE NORTHWESTERN INS CO	OH	42919	(440) 461-5000	1,372,010,756	975,830,728	396,180,028	1,526,470	CI MT PI VE
PROGRESSIVE PALOVERDE INS CO	IN	44695	(440) 461-5000	135,125,814	90,618,292	44,507,522	496,554	CI MT VE
PROGRESSIVE PREFERRED INS CO	OH	37834	(440) 461-5000	705,544,828	506,835,531	198,709,297	132,929,679	CI MT PI SU VE
PROGRESSIVE SPECIALTY INS CO	OH	32786	(440) 461-5000	864,748,854	598,353,227	266,395,627	0	CI MT PI SU VE
PROGRESSIVE WEST INS CO	OH	27804	(440) 461-5000	135,931,716	101,654,604	34,277,112	0	CI MT PI SU VE
PROPERTY AND CASUALTY INS CO OF HARTFORD	IN	34690	(860) 547-5000	235,556,336	127,727,585	107,828,751	25,803,727	CW DI MT PI SU VE
PROSELECT INS CO	MA	10638	(617) 330-1755	82,605,235	58,121,676	24,483,560	0	CI
PROSELECT NATIONAL INS CO, INC.	AZ	20400	(617) 330-1755	14,833,438	1,788,879	13,044,559	0	CI MT PI VE
PROTECTIVE INS CO	IN	12416	(317) 636-9800	753,493,124	364,065,940	389,427,184	4,081,586	CW DI MT PI SU VE
PROTECTIVE LIFE AND ANNUITY INS CO	AL	88536	(205) 268-1000	2,007,627,437	1,834,071,976	173,555,461	56,084	DI LI
PROTECTIVE LIFE INS CO	TN	68136	(205) 268-1000	41,809,688,019	38,027,764,724	3,781,923,294	67,626,449	DI LI VA VL
PROVIDENCE ASSURANCE, INC.	AZ	14339	(602) 337-6302	Financial Information Not Available				CP
PROVIDENCE WASHINGTON INS CO	RI	24295	(401) 453-7000	214,829,699	139,664,808	75,164,891	0	CW MT PI SU VE
PROVIDENT AMERICAN INS CO	TX	68179	(214) 696-9091	20,545,875	9,409,871	11,136,003	12,546	DI LI
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH	67903	(512) 451-2224	18,041,998	1,689,417	16,352,581	56,499	DI LI
PROVIDENT LIFE AND ACCIDENT INS CO	TN	68195	(423) 294-1011	8,325,327,100	7,597,784,050	727,543,050	16,601,167	DI LI
PRUCO LIFE INS CO	AZ	79227	(877) 301-1212	107,815,378,501	105,019,792,284	2,795,586,217	183,084,467	DI LI VA VL
PRUCO REINSURANCE, LTD.	AZ	14294	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL ANNUITIES LIFE ASSURANCE CORP	AZ	86630	(800) 628-6039	42,821,377,989	42,339,271,192	482,106,797	2,458,172	DI LI VA VL
PRUDENTIAL ARIZONA REINSURANCE CAPTIVE CO	AZ	14299	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL ARIZONA REINSURANCE TERM CO	AZ	14300	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL ARIZONA REINSURANCE UNIVERSAL CO	AZ	14298	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL INS CO OF AMERICA, THE	NJ	68241	(877) 301-1212	244,995,696,885	233,451,966,948	11,543,729,937	288,614,953	DI LI VA VL
PRUDENTIAL RETIREMENT INS AND ANNUITY CO	CT	93629	(860) 534-2000	75,576,911,092	74,496,555,973	1,080,355,119	2,532	DI LI VA VL
PRUDENTIAL TERM REINSURANCE CO	AZ	15456	(602) 385-7854	Financial Information Not Available				CP
PRUDENTIAL UNIVERSAL REINSURANCE CO	AZ	15344	(602) 385-7854	Financial Information Not Available				CP
PUBLIC SERVICE INS CO	IL	15059	(212) 591-9500	465,906,405	407,973,631	57,932,774	0	CW MT PI SU VE
PUEBLO NORTE SENIOR LIVING COMMUNITY **	MD	---	(480) 948-3990	2,799,912	3,662,129	(862,217)	0	LC
PURITAN LIFE INS CO OF AMERICA	TX	71390	(602) 385-3629	37,584,603	30,807,662	6,776,942	472,708	DI LI
PYRAMID LIFE INS CO, THE	KS	68284	(407) 444-4634	71,688,863	55,528,113	16,160,750	89,090	DI LI
QBE INS CORP	PA	39217	(212) 422-1212	2,135,735,484	1,400,063,301	735,672,183	19,783,496	CW DI MT PI SU VE
QBE REINSURANCE CORP	PA	10219	(212) 422-1212	1,148,208,332	334,945,014	813,263,318	0	CI DI MT PI SU VE
QCS INS CO	AZ	15622	(802) 371-2273	Financial Information Not Available				CP
QUALITAS INS CO	CA	14133	(619) 876-4355	31,286,808	15,319,398	15,967,413	3,516,361	CI MT PI SU VE
QUANTA INDEMNITY CO	CO	23752	(212) 373-1800	40,800,800	20,851,696	19,949,104	13,044	CW MT PI SU VE
R&Q REINSURANCE CO	PA	22705	(267) 675-3401	138,744,256	120,701,681	18,042,575	0	CW DI MT PI SU VE
R.V.I. AMERICA INS CO	CT	23132	(203) 975-2100	104,966,846	31,857,583	73,109,263	1,500	DI MT SU
RADIAN GUARANTY INC.	PA	33790	(800) 523-1988	4,008,987,802	2,322,474,905	1,686,512,897	31,264,192	MG

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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RADIAN MORTGAGE ASSURANCE INC.	PA	30872	(215) 564-6600	8,132,234	31,443	8,100,791	0	MG
RADIAN MORTGAGE INS INC.	PA	33944	(215) 231-1000	3,066,132	230,009	2,836,123	0	MG
RADNOR SPECIALTY INS CO	NE	15756	(844) 438-6775	26,362,930	44,917	26,318,012	0	CI MT PI SU VE
RAINIER INS CO	AZ	43915	(206) 763-1135	25,800,979	4,968,837	20,832,142	4,980	CW MT PI SU VE
RAMPART INS CO	NY	38512	(212) 480-0570	31,951,381	20,600,879	11,350,502	0	CW PI SU VE
REAL ADVANTAGE TITLE INS CO	CA	50440	(714) 245-7725	6,194,460	1,316,430	4,878,030	385,065	TI
RED ROCK RRG, INC.	AZ	13736	(602) 427-3208	6,334,770	3,405,323	2,929,447	1,211,000	RG
RED SHIELD INS CO	WA	41580	(503) 226-4146	37,789,097	16,737,847	21,051,250	0	CI MT PI
REDWOOD FIRE AND CASUALTY INS CO	NE	11673	(402) 393-7255	1,427,958,085	875,176,108	552,781,977	7,993,553	CW DI MT PI SU VE
REGENT INS CO	WI	24449	(608) 837-4440	150,195,687	121,620,429	28,575,258	372,823	CW DI MT PI SU VE
REGIONS LIFE INS CO	AZ	85413	(480) 682-4985	26,381,111	347,675	26,033,436	0	LR
RELIABLE LIFE INS CO, THE	MO	68357	(314) 819-4300	21,558,302	9,542,235	12,016,067	6,083	DI LI
RELIANCE STANDARD LIFE INS CO	IL	68381	(800) 351-7500	9,580,836,653	8,656,909,525	923,927,128	19,323,290	DI LI
RELIASTAR LIFE INS CO	MN	67105	(770) 980-5100	19,805,140,817	18,195,978,907	1,609,161,910	46,832,156	DI LI VA VL
RELIASTAR LIFE INS CO OF NEW YORK	NY	61360	(770) 980-5100	3,053,708,425	2,738,838,597	314,869,828	1,084,666	DI LI
RENAISSANCE LIFE & HEALTH INS CO OF AMERICA	IN	61700	(800) 745-7509	78,990,066	17,630,981	61,359,085	1,567,912	DI LI
REPUBLIC CREDIT INDEMNITY CO	IL	33715	(312) 346-8100	61,443,036	53,379,833	8,063,203	0	CW MT PI VE
REPUBLIC INDEMNITY CO OF AMERICA	CA	22179	(818) 990-9860	2,292,358,734	1,755,073,627	537,285,107	5,791,600	CW MT PI SU VE
REPUBLIC INDEMNITY CO OF CALIFORNIA	CA	43753	(818) 990-9860	32,920,910	1,312,964	31,607,946	2,990,362	CW
REPUBLIC MORTGAGE INS CO	NC	28452	(336) 661-0015	731,840,190	708,468,729	23,371,461	3,314,354	SUPERVISION
REPUBLIC MORTGAGE INS CO OF FLORIDA	FL	32174	(336) 661-0015	24,525,822	16,842,915	7,682,907	0	MG
REPUBLIC MORTGAGE INS CO OF NORTH CAROLINA	NC	31275	(336) 661-0015	179,804,712	165,630,407	14,174,305	0	SUPERVISION
REPUBLIC UNDERWRITERS INS CO	TX	24538	(972) 788-6000	676,363,924	420,509,822	255,854,102	1,152,463	CW DI MT PI SU VE
REPUBLIC-VANGUARD INS CO	AZ	40479	(972) 788-6000	24,548,909	330,989	24,217,920	0	CW DI MT PI SU VE
REPWEST INS CO	AZ	31089	(602) 263-6660	302,910,046	144,533,688	158,376,357	1,539,358	CW DI MT PI SU VE
RESERVE CAPITAL LIFE INS CO	AZ	97446	(501) 224-2400	Financial Information Not Available †				UR
RESERVE NATIONAL INS CO	OK	68462	(405) 848-7931	122,807,996	77,669,857	45,138,139	3,089,073	DI LI
RESOURCE LIFE INS CO	IL	61506	(312) 356-2563	7,036,714	487,981	6,548,733	0	DI LI
RESPONSE INS CO	IL	43044	(312) 661-4700	37,924,743	2,793,920	35,130,823	207,029	CI VE
RESPONSE WORLDWIDE INS CO	IL	26050	(312) 661-4700	11,122,247	41,520	11,080,727	0	CI VE
RESTORATION RRG, INC.	VT	12209	(802) 223-2200	70,922,792	45,679,381	25,243,411	239,940	CI
RGA REINSURANCE CO	MO	93572	(636) 736-7000	24,593,004,392	23,089,602,668	1,503,401,724	0	DI LI
RISK RESOURCES,LTD.	FY Ending 05/31/2015	AZ	14363	(602) 337-6302	Financial Information Not Available			CP
RIVERPORT INS CO	IA	36684	(515) 473-3137	122,618,126	83,332,148	39,285,979	3,390,457	CW DI MT PI SU VE
RIVERSIDE CAPTIVE INS CO	FY Ending 08/31/2015	AZ	14364	(602) 427-3200	Financial Information Not Available			CP
RIVERSOURCE LIFE INS CO	MN	65005	(612) 671-3131	100,564,207,588	96,914,103,506	3,650,104,082	102,257,729	DI LI VA VL
RLI INDEMNITY CO	IL	28860	Name changed 11/30/15, now known as CLEAR BLUE INS CO					
RLI INS CO	IL	13056	(309) 692-1000	1,725,093,482	859,825,084	865,268,398	11,216,544	CW DI MT PI SU VE
ROCHDALE INS CO	NY	12491	(212) 220-7120	347,542,520	260,812,310	86,730,210	0	SUSPENDED
ROCHE SURETY AND CASUALTY CO, INC.	FL	42706	(813) 623-5042	23,803,972	14,399,120	9,404,852	17,691	SU

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
ROCKFORD LIFE INS CO	AZ	60008	(480) 429-5000	3,454,582	53,953	3,400,629	0	LR
ROCKHILL INS CO	AZ	28053	(614) 464-5000	150,831,510	52,731,570	98,099,940	2,860,314	CI DI MT PI SU VE
ROCKWOOD CASUALTY INS CO	PA	35505	(814) 926-4661	248,358,890	159,496,756	88,862,134	0	CW MT PI SU
ROMULUS INS RRG, INC.	SC	15744	(877) 872-7475	2,187,009	347,177	1,839,832	0	CI
ROYAL ASSURANCE, INC.	AZ	14286	(602) 427-3200	Financial Information Not Available				CP
ROYAL NEIGHBORS OF AMERICA	IL	57657	(309) 788-4561	971,981,498	769,475,503	202,505,995	3,749,189	DI LI
ROYAL OAKS **	FY Ending 02/28/2015 AZ	95249	(623) 933-2807	147,341,598	87,266,685	60,074,913	0	LC
RPX RRG, INC.	HI	14135	(808) 540-4305	5,031,123	669,188	4,361,935	0	CI
RSUI INDEMNITY CO	NH	22314	(404) 231-2366	3,328,975,022	1,847,409,758	1,481,565,264	4,812,027	CI MT PI
RURAL COMMUNITY INS CO	MN	39039	(763) 427-0290	3,680,000,787	2,986,176,294	693,824,493	2,153,073	CI PI
RURAL TRUST INS CO	TX	11134	(301) 220-1080	17,935,211	5,351,290	12,583,921	39,813	CW DI MT PI
S.USA LIFE INS CO, INC.	AZ	60183	(212) 356-0300	13,796,430	5,707,661	8,088,769	47,735	DI LI
SAFE AUTO INS CO	OH	25405	(614) 231-0200	387,622,743	230,737,458	156,885,285	12,337,933	VE
SAFECO INS CO OF AMERICA	NH	24740	(617) 357-9500	4,356,907,308	2,963,547,111	1,393,360,198	144,500,551	CW DI MT PI SU VE
SAFECO INS CO OF ILLINOIS	IL	39012	(617) 357-9500	185,425,346	4,859,305	180,566,041	2,450,208	CI MT PI SU VE
SAFECO INS CO OF INDIANA	IN	11215	(617) 357-9500	15,005,154	14,125	14,991,029	0	CI MT PI VE
SAFECO NATIONAL INS CO	NH	24759	(617) 357-9500	14,620,312	183,947	14,436,364	0	CI MT VE
SAFEHEALTH LIFE INS CO	CA	79014	(949) 437-2700	12,135,166	324,490	11,810,676	708	DI LI
SAFETY FIRST INS CO	IL	11123	(314) 995-5300	69,026,117	3,932,423	65,093,694	1,029	CW SU
SAFETY NATIONAL CASUALTY CORP	MO	15105	(314) 995-5300	5,611,302,700	4,084,330,804	1,526,971,896	8,331,723	CW MT PI SU VE
SAFEWAY INS CO	IL	12521	(630) 887-8300	463,626,329	161,567,171	302,059,158	50,013,807	CI
SAFEWAY PROPERTY INS CO	FL	17248	Name changed 8/31/15, now known as FLORIDA SPECIALTY INS CO					
SAGAMORE INS CO	IN	40460	(317) 636-9800	156,717,205	31,643,167	125,074,038	30,526	CW DI MT PI SU VE
SAGEWOOD **	IA	14453	(515) 875-4500	227,241,942	217,324,513	9,917,429	0	LC
SAGICOR LIFE INS CO	TX	60445	(480) 425-5100	1,193,810,515	1,111,679,226	82,131,289	16,463,387	DI LI
SAGUARO NATIONAL CAPTIVE INS CO	AZ	---	(808) 521-0730	Financial Information Not Available				CP
SAMSUNG FIRE & MARINE INS CO., LTD. (U.S. BRANCH)		38300	(201) 807-6720	215,390,223	166,633,119	48,757,104	271,826	CW MT PI SU VE
SAN FRANCISCO REINSURANCE CO	CA	21911	(415) 899-2000	2,931,056,513	2,275,184,916	655,871,597	0	CW DI MT PI SU VE
SAVINGS BANK LIFE INS CO OF MA., THE	MA	70435	(781) 938-3500	2,919,104,803	2,695,146,986	223,957,818	2,539,181	LI
SC INS CO	FY Ending 09/30/2015 AZ	14312	(602) 648-7270	Financial Information Not Available				CP
SCAN HEALTH PLAN ARIZONA	AZ	12279	(562) 989-5100	32,958,018	8,203,469	24,754,549	73,140,952	HC
SCOR GLOBAL LIFE AMERICAS REINSURANCE CO	DE	64688	(704) 330-7603	1,261,971,764	1,069,844,862	192,126,902	0	DI LI
SCOR GLOBAL LIFE REINSURANCE CO OF DELAWARE	DE	87017	(704) 344-2700	368,333,824	290,191,642	78,142,182	0	DI LI
SCOR REINSURANCE CO	NY	30058	(212) 480-1900	2,749,193,871	1,787,002,976	962,190,895	0	CI MT PI SU VE
SCOTTISH RE (U.S.), INC.	DE	87572	(704) 542-9192	1,570,309,941	1,489,451,500	80,858,441	0	DI LI
SCOTTSDALE INS CO	OH	41297	(480) 365-4000	2,313,260,386	1,547,117,460	766,142,926	10,846,307	CI MT PI VE
SCOTTSDALE SURPLUS LINES INS CO	AZ	10672	(480) 365-4000	50,951,520	3,839,879	47,111,641	0	CI MT PI VE
SCRUBS MUTUAL ASSURANCE CO, A RRG	NV	12988	(702) 804-7460	15,794,806	12,111,843	3,682,961	10,500	CI
SEABRIGHT INS CO	IL	15563	(206) 269-8500	42,082,434	16,534,663	25,547,771	(84,907)	CW DI MT PI SU VE
SEAWORTHY INS CO	MD	37923	Name changed 11/1/15, now known as GEICO MARINE INS CO					

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
SECURA INS, A MUTUAL CO	WI	22543	(920) 739-3161	1,018,729,139	665,654,485	353,074,654	18,418,171	CW MT PI SU VE
SECURA SUPREME INS CO	WI	10239	(920) 739-3161	125,363,359	69,300,155	56,063,204	7,200,293	CW MT PI SU VE
SECURIAN CASUALTY CO	MN	10054	(651) 665-3500	224,111,560	111,249,837	112,861,723	3,971,832	CI MT PI
SECURIAN LIFE INS CO	MN	93742	(651) 665-3500	438,609,821	233,165,190	205,444,631	3,665,757	DI LI VA VL
SECURITAS FINANCIAL LIFE INS CO	NC	94072	(336) 245-2238	5,825,001	111,085	5,713,916	0	DI LI
SECURITY AMERICA RRG, INC.	VT	11267	(802) 864-5599	5,398,329	2,695,370	2,702,959	56,815	CI
SECURITY BENEFIT LIFE INS CO	KS	68675	(785) 438-3000	27,787,431,315	26,501,061,941	1,286,369,374	66,322,010	DI LI VA VL
SECURITY LIFE INS CO OF AMERICA	MN	68721	(612) 544-2121	69,742,571	49,048,002	20,694,568	665,768	DI LI
SECURITY LIFE OF DENVER INS CO	CO	68713	(770) 980-5100	13,249,051,525	12,390,800,109	858,251,416	14,495,303	DI LI VA VL
SECURITY LIFE OF DENVER INTERNATIONAL LIMITED	AZ	15321	(602) 385-7854	Financial Information Not Available				CP
SECURITY MUTUAL LIFE INS CO OF NEW YORK	NY	68772	(607) 723-3551	2,667,789,427	2,531,284,619	136,504,808	1,458,384	DI LI
SECURITY NATIONAL INS CO	DE	19879	(214) 360-8000	991,421,847	841,880,107	149,541,741	391,945	CW MT PI SU VE
SECURITY NATIONAL LIFE INS CO	UT	69485	(801) 264-1060	544,053,706	511,282,640	32,771,066	296,866	DI LI
SELECT INS CO	TX	22233	(860) 277-0111	76,451,374	586,561	75,864,813	0	CW MT PI SU VE
SELECT MARKETS INS CO	IL	19836	(800) 470-7958	15,786,613	79,189	15,707,426	0	CW MT PI SU VE
SELECTIVE INS CO OF NEW YORK	NY	13730	(973) 948-3000	403,405,316	310,379,047	93,026,269	681,772	CI MT PI SU VE
SENECA INS CO, INC.	NY	10936	(212) 344-3000	199,534,882	61,161,693	138,373,189	1,221,001	CW MT PI SU VE
SENIOR AMERICAN LIFE INS CO	PA	76759	(215) 918-0515	15,180,555	15,178,702	1,853	367,927	SUSPENDED
SENIOR HEALTH INS CO OF PENNSYLVANIA	PA	76325	(317) 566-7500	2,879,794,716	2,824,037,145	55,757,570	2,504,817	DI LI
SENIOR LIFE INS CO	GA	78662	(229) 228-6936	51,340,100	39,310,923	12,029,177	429,521	DI LI
SENTINEL AMERICAN LIFE INS CO	TX	77119	(212) 598-8829	30,514,793	26,302,877	4,211,915	0	DI LI
SENTINEL INS CO, LTD.	CT	11000	(860) 547-5000	241,843,898	73,411,469	168,432,429	23,822,680	CW MT PI SU VE
SENTINEL SECURITY LIFE INS CO	UT	68802	(801) 484-8514	499,209,395	460,514,448	38,694,948	3,506,261	DI LI
SENTRUITY CASUALTY CO	TX	12870	(713) 580-3100	168,571,384	123,207,172	45,364,212	0	CI MT SU
SENTRY CASUALTY CO	WI	28460	(715) 346-6000	272,518,724	200,631,592	71,887,133	1,463,858	CW DI MT PI SU VE
SENTRY INS A MUTUAL CO	WI	24988	(715) 346-6000	7,214,572,558	2,810,284,129	4,404,288,429	27,618,771	CW DI MT PI SU VE
SENTRY LIFE INS CO	WI	68810	(715) 346-6000	5,560,232,504	5,291,418,368	268,814,136	8,350,961	DI LI VA VL
SENTRY SELECT INS CO	WI	21180	(715) 346-6000	679,070,451	447,106,171	231,964,279	3,612,762	CW DI MT PI SU VE
SEQUOIA INDEMNITY CO	NV	12338	(831) 333-9880	13,885,014	3,978,452	9,906,562	201,692	CW MT PI SU VE
SEQUOIA INS CO	CA	22985	(831) 333-9880	195,899,763	125,134,747	70,765,017	468,477	CW MT PI SU VE
SERVICE INS CO	FL	36560	(800) 780-8423	49,346,837	12,026,494	37,320,343	1,889	CW MT PI SU VE
SETTLERS LIFE INS CO	WI	97241	(608) 257-5611	387,993,138	348,526,560	39,466,578	205,870	DI LI
SFM MUTUAL INS CO	MN	11347	(952) 838-4200	532,334,070	410,887,908	121,446,162	34,425	CW
SHELTERPOINT INS CO	FL	89958	(516) 829-8100	8,599,723	859,537	7,740,186	0	DI LI
SHENANDOAH LIFE INS CO	VA	68845	(540) 985-4400	1,131,843,341	1,043,967,035	87,876,306	209,952	DI LI
SIERRA HEALTH AND LIFE INS CO, INC.	NV	71420	(702) 242-7732	1,676,627,228	897,649,603	778,977,625	13,294,816	DI LI
SIERRA WINDS **	FY Ending 10/31/2015 AZ	96032	(623) 972-0212	36,781,230	57,931,013	(21,149,783)	0	LC
SIGHTCARE, INC.	AZ	47012	(480) 961-1865	1,931,915	808,803	1,123,112	10,625,022	OS
SILVERSCRIPT INS CO	TN	12575	(615) 743-6616	2,385,680,862	1,771,965,894	613,714,968	30,760,380	DI
SIRIUS AMERICA INS CO	NY	38776	(212) 312-2500	1,387,644,025	870,065,385	517,578,641	601,233	CW DI MT PI SU VE

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SLOVENE NATIONAL BENEFIT SOCIETY	PA	57673	(412) 695-1100	205,173,522	199,382,035	5,791,487	0	DI LI	
SMART INS CO	AZ	80055	(817) 622-0105	4,715,751	628,347	4,087,403	0	DI LI	
SOCIAL SERVICES PROVIDERS CAPTIVE INS CO	AZ	14674	(602) 427-3200	Financial Information Not Available				CP	
SOCIETY INS, A MUTUAL CO	WI	15261	(920) 922-1220	385,084,701	253,301,632	131,783,069	0	CW MT PI VE	
SOMERSET LIFE INS CO	AZ	63169	(201) 666-5156	12,372,344	1,704,002	10,668,342	0	LR	
SOMPO JAPAN INS CO OF AMERICA	NY	11126	(704) 759-2200	1,177,586,498	688,860,781	488,725,717	2,073,872	CW MT PI SU VE	
SONS OF NORWAY	MN	57142	(612) 827-3611	359,770,127	345,421,021	14,349,106	73,912	DI LI	
SOUTH STATES INS CO, INC.	AZ	14350	(602) 648-7270	Financial Information Not Available				CP	
SOUTHEASTERN LEGACY INS CO	AZ	72257	(480) 999-2660	Financial Information Not Available				CP	
SOUTHERN INS CO	TX	19216	(972) 788-6000	41,848,458	11,450,590	30,397,868	389,193	CW DI MT PI SU VE	
SOUTHLAND NATIONAL INS CORP	NC	79057	(205) 345-7410	307,359,260	273,376,333	33,982,926	136,805	DI LI	
SOUTHWEST EQUITY LIFE INS CO	AZ	98426	(319) 355-8511	6,691,517	1,339,742	5,351,774	0	LR	
SOUTHWEST GENERAL INS CO	NM	27499	(505) 722-6621	2,556,517	1,065,849	1,490,668	423,405	VE	
SOUTHWEST MARINE AND GENERAL INS CO	AZ	12294	(973) 532-1969	136,406,728	74,639,027	61,767,701	41,125	CW MT PI SU	
SPACKLER INS CO, INC.	FY Ending 06/30/2015	AZ	15513	(602) 427-3251	Financial Information Not Available				CP
SPARTA INS CO	CT	20613	(860) 275-6500	346,904,108	225,922,227	120,981,881	(23,725)	CW DI MT PI SU VE	
SPECTRUM LIFE INS CO	AZ	89931	(602) 254-5866	Financial Information Not Available †				UR	
SPINNAKER INS CO	IL	24376	(908) 879-2241	33,904,826	720,729	33,184,097	0	CI DI MT PI VE	
SPIRIT COMMERCIAL AUTO RRG, INC.	NV	14207	(702) 678-6868	65,851,235	53,638,154	12,213,081	245,661	CI	
SPIRIT MOUNTAIN INS CO RRG, INC.	DC	10754	(202) 471-5944	6,553,981	2,959,541	3,594,440	41,591	CI	
SPLENDIDO AT RANCHO VISTOSO **	AZ	14308	(847) 492-7500	75,002,000	98,373,000	(23,371,000)	0	LC	
SPRINGFIELD INS CO	CA	36790	(626) 915-1951	98,128,551	70,163,658	27,964,893	26,348	CW	
SRP CAPTIVE RISK SOLUTIONS, LIMITED	FY Ending 04/30/2015	AZ	14309	(480) 682-4985	Financial Information Not Available				CP
ST. CHARLES INS CO RRG	SC	11114	(843) 766-2327	13,869,907	1,827,997	12,041,911	930	CI	
ST. PAUL FIRE AND MARINE INS CO	CT	24767	(860) 277-0111	18,297,397,494	12,734,125,013	5,563,272,481	3,156,057	CW DI MT PI SU VE	
ST. PAUL GUARDIAN INS CO	CT	24775	(860) 277-0111	79,061,628	53,850,298	25,211,330	37,217	CW DI MT PI SU VE	
ST. PAUL MERCURY INS CO	CT	24791	(860) 277-0111	347,256,615	222,311,330	124,945,285	258,686	CW DI MT PI SU VE	
ST. PAUL PROTECTIVE INS CO	CT	19224	(860) 277-0111	507,604,670	280,350,585	227,254,085	0	CW DI MT PI SU VE	
STANDARD CASUALTY CO	TX	12645	(830) 629-6111	35,760,416	18,566,504	17,193,912	2,950,057	CI PI SU	
STANDARD FIRE INS CO, THE	CT	19070	(860) 277-0111	3,583,924,589	2,398,381,180	1,185,543,409	7,997,899	CW DI MT PI SU VE	
STANDARD GUARANTY INS CO	DE	42986	(770) 763-1000	327,458,832	201,204,439	126,254,393	17,598,101	CI DI MT PI VE	
STANDARD INS CO	OR	69019	(971) 321-7000	20,781,587,942	19,696,560,022	1,085,027,920	76,663,043	DI LI VA	
STANDARD LIFE AND ACCIDENT INS CO	TX	86355	(409) 763-4661	514,484,951	236,426,816	278,058,135	2,908,329	DI LI	
STANDARD SECURITY LIFE INS CO OF NY	NY	69078	(212) 355-4141	269,915,086	144,845,166	125,069,920	15,958,346	DI LI	
STANDBEARER INS CO, INC.	AZ	15002	(802) 371-2273	Financial Information Not Available				CP	
STAR INS CO	MI	18023	(248) 358-1100	946,435,091	632,328,638	314,106,453	2,500,553	CW DI MT PI SU VE	
STARMOUNT LIFE INS CO	LA	68985	(225) 926-2888	65,949,730	37,666,946	28,282,784	585,476	DI LI	
STARNET INS CO	DE	40045	(203) 542-3800	219,272,144	104,967,918	114,304,226	6,649,669	CW DI MT PI SU VE	
STARR INDEMNITY & LIABILITY CO	TX	38318	(646) 227-6400	4,001,998,731	2,154,432,604	1,847,566,127	21,557,979	CW DI MT PI SU VE	
STARSTONE NATIONAL INS CO	DE	25496	(201) 743-7700	249,248,522	156,445,443	92,803,079	4,235,660	CW DI MT PI SU VE	

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
STARVED ROCK LIFE INS CO	AZ	88587	(847) 572-6860	Financial Information Not Available †				UR
STATE AUTO PROPERTY & CASUALTY INS CO	IA	25127	(614) 464-5000	2,355,609,984	1,700,260,197	655,349,787	10,796,724	CW MT PI SU VE
STATE AUTOMOBILE MUTUAL INS CO	OH	25135	(614) 464-5000	2,386,409,637	1,561,743,315	824,666,322	3,549,047	CW MT PI SU VE
STATE FARM FIRE AND CASUALTY CO	IL	25143	(309) 766-2311	35,495,690,940	21,298,919,806	14,196,771,134	438,769,890	CW DI MT PI SU VE
STATE FARM GENERAL INS CO	IL	25151	(309) 766-2311	6,918,652,851	2,927,445,971	3,991,206,880	0	CW DI MT PI SU
STATE FARM HEALTH INS CO	IL	94498	(309) 766-2311	8,380,319	30,400	8,349,919	0	DI LI
STATE FARM LIFE INS CO	IL	69108	(309) 766-2311	66,498,229,728	56,938,309,363	9,559,920,365	101,706,971	LI VA VL
STATE FARM MUTUAL AUTOMOBILE INS CO	IL	25178	(309) 766-2311	138,494,732,823	55,864,000,035	82,630,732,788	644,379,380	CI DI MT PI SU VE
STATE LIFE INS CO, THE	IN	69116	(317) 681-5300	6,119,327,641	5,692,460,562	426,867,079	9,744,588	DI LI
STATE MUTUAL INS CO	GA	69132	(706) 291-1054	286,707,380	252,971,196	33,736,184	803,932	DI LI
STATE NATIONAL INS CO, INC.	TX	12831	(817) 265-2000	319,311,121	89,481,590	229,829,531	22,435,470	CW DI MT PI SU VE
STATES SELF-INSURERS RRG, INC.	VT	44075	(612) 766-3000	23,717,746	14,473,780	9,243,966	0	CI
STERLING INVESTORS LIFE INS CO	IN	89184	(317) 581-0278	17,216,826	8,716,139	8,500,687	149,729	DI LI
STERLING LIFE INS CO	IL	77399	(512) 807-4801	53,000,431	27,213,750	25,786,681	1,204,078	DI LI
STEWART TITLE GUARANTY CO	TX	50121	(713) 625-8100	1,042,433,700	540,634,429	501,799,271	24,087,403	TI
STICO MUTUAL INS CO, RRG	VT	10476	(802) 862-4400	24,475,589	12,830,020	11,645,571	0	CI
STILLWATER INS CO	CA	25180	(904) 996-7312	317,288,311	155,190,352	162,097,959	25,401,877	CI MT PI SU VE
STILLWATER PROPERTY AND CASUALTY INS CO	NY	16578	(888) 333-2120	118,356,108	8,157,366	110,198,742	328	CI DI MT PI SU VE
STONINGTON INS CO	PA	10340	(608) 837-4440	137,773,325	102,753,335	35,019,989	309,716	CW MT PI SU VE
STRATFORD INS CO	NH	40436	(201) 847-8600	147,750,259	64,718,424	83,031,834	11,563	CI MT PI SU VE
SU INS CO	WI	10130	(414) 281-1100	21,593,659	9,253,398	12,340,261	0	MT
SUN LIFE AND HEALTH INS CO (U.S.)	CT	80926	(781) 237-6030	447,681,461	206,228,501	241,452,960	540,274	DI LI
SUN LIFE ASSURANCE CO OF CANADA	CANADA	80802	(781) 237-6030	18,222,429,571	16,296,633,672	1,925,795,899	31,390,897	DI LI
SUN SURETY INS CO	SD	10909	(605) 348-1000	18,553,134	9,754,840	8,798,294	91,932	SU
SUNLAND RRG, INC.	TN	14026	(800) 800-4324	4,098,749	2,794,935	1,303,815	124,800	CI
SUNSET LIFE INS CO OF AMERICA	MO	69272	(816) 753-7000	338,712,502	309,328,515	29,383,991	433,220	DI LI
SUNZ INS CO	FL	34762	(941) 306-3077	77,035,682	63,987,593	13,048,089	330	CW
SUPERIOR VISION INS, INC.	AZ	60188	(443) 451-1423	29,171,826	16,450,886	12,720,940	0	DI
SUPREME COUNCIL OF THE ROYAL ARCANUM	MA	58181	(617) 426-4135	105,125,970	92,586,608	12,539,362	0	LI
SURETEC INS CO	TX	10916	(713) 812-0800	220,872,168	134,312,571	86,559,598	586,887	SU
SURETY BONDING CO OF AMERICA	SD	24047	(312) 822-5000	8,313,823	13,514	8,300,309	139,904	CI SU
SURETY LIFE AND CASUALTY INS CO	ND	69329	(701) 235-6653	10,922,036	6,614,282	4,307,754	1,465	DI LI
SURETY LIFE INS CO	NE	69310	(816) 257-5500	23,247,500	1,460,980	21,786,520	368,974	DI LI
SUSSEX INS CO	SC	12157	(803) 735-0672	843,225,864	695,508,396	147,717,468	268,993	CW MT PI SU VE
SWISS RE LIFE & HEALTH AMERICA INC.	MO	82627	(914) 828-8000	12,263,953,450	10,945,607,404	1,318,346,046	0	DI LI
SWISS REINSURANCE AMERICA CORP	NY	25364	(914) 828-8665	12,795,517,440	9,214,451,192	3,581,066,248	0	CW DI MT PI SU VE
SYMETRA LIFE INS CO	IA	68608	(425) 256-8000	31,806,855,857	29,725,354,395	2,081,501,462	149,362,662	DI LI VA VL
SYMETRA NATIONAL LIFE INS CO	IA	90581	(425) 256-8000	16,832,893	6,410,044	10,422,849	1,502	DI LI
SYMPHONIX HEALTH INS, INC.	IL	84549	(847) 834-0142	228,325,857	205,697,455	22,628,402	2,989,141	DI LI
SYNCORA GUARANTEE INC.	NY	20311	(212) 478-3400	1,249,446,043	162,489,300	1,086,956,743	0	SU

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Authorized Lines:
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 CI = CASUALTY CP = CAPTIVE INSURER CW = CASUALTY WITH WORKERS' COMPENSATION DI = DISABILITY DS = DENTAL SERVICE
 HC = HEALTH CARE SERVICES ORGANIZATION HS = HOSPITAL SERVICE LC = LIFE CARE PROVIDER LP = LIFE CARE PROVIDER PROVISIONAL PERMIT
 LI = LIFE LR = LIFE AND DISABILITY REINSURANCE MG = MORTGAGE GUARANTY MR = MECHANICAL REIMBURSEMENT REINSURANCE MS = MEDICAL SERVICE
 MT = MARINE AND TRANSPORTATION OS = OPTOMETRIC SERVICE PD = PREPAID DENTAL PLAN PI = PROPERTY PL = PREPAID LEGAL
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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
T.H.E. INS CO	LA	12866	(727) 367-6900	192,539,874	125,403,238	67,136,636	2,172,173	CW MT PI SU VE
TEACHERS INS AND ANNUITY ASSOCIATION OF AMERICA	NY	69345	(212) 490-9000	270,094,422,397	235,358,924,754	34,735,497,643	83,891,437	DI LI VA
TEACHERS INS CO	IL	22683	(217) 789-2500	340,024,602	191,942,026	148,082,576	2,234,565	CI DI MT PI VE
TEB LIFE INS CO	AZ	81604	(540) 896-8941	4,383,467	26,202	4,357,266	0	LR
TECHNOLOGY INS CO, INC.	NH	42376	(212) 220-7120	1,981,482,960	1,502,756,449	478,726,511	13,594,512	CW MT PI SU VE
TENN RE, INC.	AZ	14565	(602) 427-3200	Financial Information Not Available				CP
TENNESSEE LIFE INS CO	AZ	85502	(602) 254-5866	600,001	191,242	408,759	0	LR
TERRA INS CO (A RRG)	VT	10113	(802) 229-5042	28,063,508	9,209,301	18,854,207	0	CI
TERRAFIRMA RRG, LLC	VT	14395	(802) 859-5599	5,995,070	1,408,370	4,586,700	5,071	CI
TEXAS GENERAL INDEMNITY CO	IA	19526	Name changed 4/1/15, now known as UFG SPECIALTY INS CO					
TEXAS LIFE INS CO	TX	69396	(817) 752-6521	1,076,305,439	977,921,873	98,383,566	1,722,640	LI
TGG CAPTIVE INS CO	AZ	14304	(480) 682-4985	Financial Information Not Available				CP
THRIVENT FINANCIAL FOR LUTHERANS	WI	56014	(612) 340-7000	80,112,484,699	72,985,988,381	7,126,496,319	121,633,821	VA DI LI VL
THRIVENT LIFE INS CO	MN	97721	(612) 844-7000	3,519,375,777	3,369,903,777	149,472,000	2,159,568	DI LI
TIAA-CREF LIFE INS CO	NY	60142	(888) 842-5433	10,774,241,180	10,411,722,937	362,518,243	18,381,342	DI LI VA VL
TIERONE REINSURANCE CO	AZ	14283	(605) 373-3151	Financial Information Not Available †				UR
TIG INS CO	CA	25534	(603) 656-2233	1,924,234,856	1,361,374,194	562,860,662	(50)	CW DI MT PI SU VE
TIME INS CO	WI	69477	(414) 271-3011	1,157,901,114	686,236,841	471,664,273	67,070,740	DI LI
TIPPECANOE LIFE INS CO	AZ	---	(312) 332-0430	Financial Information Not Available †				UR
TITAN INDEMNITY CO	TX	13242	(614) 249-7111	235,864,879	79,174,529	156,690,350	6,955,790	CI MT PI SU VE
TITAN INS CO	MI	36269	(614) 249-7111	108,702,239	9,507,672	99,194,567	58,574	CI MT PI SU VE
TITAN INS CO, INC., A RRG	SC	11153	(843) 766-2327	53,830,658	13,731,025	40,099,633	59,131	CI
TITLE INDUSTRY ASSURANCE CO RRG	VT	10084	(802) 862-4400	6,565,671	2,156,146	4,409,525	0	CI
TITLE RESOURCES GUARANTY CO	TX	50016	(972) 644-6500	81,323,234	51,779,125	29,544,107	15,580,483	TI
TM SPECIALTY INS CO	AZ	10738	(212) 297-6600	39,198,101	194,487	39,003,614	0	CW
TNUS INS CO	NY	32301	(212) 297-6600	62,453,581	7,196,359	55,257,222	3,385	CW DI MT PI SU VE
TOA REINSURANCE CO OF AMERICA, THE	DE	42439	(973) 898-9480	1,715,441,163	1,043,040,290	672,400,873	0	CI MT PI SU VE
TOKIO MARINE AMERICA INS CO	NY	10945	(212) 297-6600	1,360,545,708	849,957,992	510,587,716	4,394,335	CW DI MT PI SU VE
TOPA INS CO	CA	18031	(310) 201-0451	167,142,666	90,028,503	77,114,163	331,918	CI MT PI VE
TORUS NATIONAL INS CO	DE	25496	Name changed 9/21/15, now known as STARSTONE NATIONAL INS CO					
TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	AZ	52120	(602) 266-1995	4,295,440	1,467,998	2,827,442	8,064,285	PD
TOWER INS CO OF NEW YORK	NY	44300	(212) 430-0040	Financial Information Not Available ‡				CW MT PI SU VE
TOWER NATIONAL INS CO	MA	43702	(877) 490-0049	Financial Information Not Available ‡				CW MT PI SU VE
TOWN & COUNTRY LIFE INS CO	UT	77674	(801) 715-7123	7,007,912	3,018,665	3,989,247	123,764	DI LI
TOYOTA MOTOR INS CO	IA	37621	(310) 468-4300	493,812,006	264,702,227	229,109,779	2,110,798	CI MT PI SU VE
TPC INS SERVICES, INC.	AZ	14302	(602) 635-4848	Financial Information Not Available				CP
TRADERS INS CO	MO	42749	(816) 822-1887	61,013,841	41,708,197	19,305,644	0	CI MT PI VE
TRANS CITY CASUALTY INS CO	AZ	34002	(480) 483-6500	17,448,251	5,580,691	11,867,560	4,649,870	CW SU
TRANS PACIFIC INS CO	NY	41238	(212) 297-6600	72,986,216	21,446,583	51,539,633	316,709	CW MT PI SU VE
TRANS WORLD ASSURANCE CO	CA	69566	(650) 348-2300	350,835,460	267,820,910	83,014,550	107,815	DI LI

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
TRANSAMERICA ADVISORS LIFE INS CO	AR	79022	(319) 355-8511	8,752,551,032	7,962,298,625	790,252,407	481,194	DI LI VA VL
TRANSAMERICA CASUALTY INS CO	OH	10952	(319) 355-8511	355,566,946	189,038,430	166,528,516	8,188,131	CI DI MT PI SU VE
TRANSAMERICA FINANCIAL LIFE INS CO	NY	70688	(914) 627-3630	31,535,276,918	30,367,891,588	1,167,385,330	20,115,680	DI LI VA
TRANSAMERICA LIFE INS CO	IA	86231	(319) 398-8511	126,035,998,904	120,577,357,203	5,458,641,701	268,898,221	DI LI VA VL
TRANSAMERICA PREMIER LIFE INS CO	IA	66281	(319) 355-8511	41,649,416,215	40,141,438,163	1,507,978,052	46,755,102	DI LI VA VL
TRANSATLANTIC REINSURANCE CO	NY	19453	(212) 365-2200	13,834,909,622	9,017,976,209	4,816,933,413	0	CW DI MT PI SU VE
TRANS-CITY LIFE INS CO.	AZ	77690	(480) 483-6500	19,899,983	10,308,412	9,591,571	2,049,091	DI LI
TRANSGUARD INS CO OF AMERICA, INC.	IL	28886	(919) 833-1600	237,941,125	113,668,808	124,272,317	852,538	CW MT PI SU VE
TRANSPORT INS CO	OH	33014	(267) 675-3401	36,811,591	18,084,428	18,727,162	0	CW DI MT PI SU VE
TRANSPORTATION INS CO	IL	20494	(312) 822-5000	83,861,283	84,983	83,776,301	11,557,231	CW DI MT PI SU VE
TRAVCO INS CO	CT	28188	(860) 277-0111	215,905,526	145,207,830	70,697,695	0	CI MT PI SU VE
TRAVELERS CASUALTY AND SURETY CO	CT	19038	(860) 277-0111	16,273,610,870	9,897,344,239	6,376,266,631	5,381,869	CW DI MT PI SU VE
TRAVELERS CASUALTY AND SURETY CO OF AMERICA	CT	31194	(860) 277-0111	4,184,903,769	2,081,307,981	2,103,595,788	23,363,780	CW DI MT PI SU VE
TRAVELERS CASUALTY CO OF CONNECTICUT	CT	36170	(860) 277-0111	320,645,582	227,642,482	93,003,100	0	CW MT PI SU VE
TRAVELERS CASUALTY CO, THE	CT	41769	(860) 277-0111	203,824,951	139,858,113	63,966,837	0	CW MT PI SU VE
TRAVELERS CASUALTY INS CO OF AMERICA	CT	19046	(860) 277-0111	1,942,210,478	1,356,255,763	585,954,715	19,562,826	CW MT PI SU VE
TRAVELERS COMMERCIAL CASUALTY CO	CT	40282	(860) 277-0111	323,861,603	226,674,635	97,186,969	0	CW DI MT PI VE
TRAVELERS COMMERCIAL INS CO	CT	36137	(860) 277-0111	346,618,920	248,825,941	97,792,978	3,625,187	CW MT PI SU VE
TRAVELERS CONSTITUTION STATE INS CO	CT	41750	(860) 277-0111	203,638,085	139,825,115	63,812,971	0	CW MT PI SU VE
TRAVELERS HOME AND MARINE INS CO, THE	CT	27998	(860) 277-0111	381,804,844	268,060,813	113,744,031	49,008,466	CI MT PI SU VE
TRAVELERS INDEMNITY CO OF AMERICA, THE	CT	25666	(860) 277-0111	611,695,641	420,961,916	190,733,725	13,355,188	CW MT PI SU VE
TRAVELERS INDEMNITY CO OF CONNECTICUT, THE	CT	25682	(860) 277-0111	1,075,713,580	721,348,065	354,365,515	9,373,041	CW DI MT PI SU VE
TRAVELERS INDEMNITY CO, THE	CT	25658	(860) 277-0111	20,817,833,762	13,973,243,548	6,844,590,214	53,205,432	CW DI MT PI SU VE
TRAVELERS PERSONAL INS CO	CT	38130	(860) 277-0111	202,201,879	136,650,836	65,551,042	0	CI MT PI SU VE
TRAVELERS PERSONAL SECURITY INS CO	CT	36145	(860) 277-0111	206,742,020	138,576,706	68,165,315	0	CI MT PI SU VE
TRAVELERS PROPERTY CASUALTY CO OF AMERICA	CT	25674	(860) 277-0111	848,385,771	404,529,337	443,856,434	113,785,407	CW MT PI SU VE
TRAVELERS PROPERTY CASUALTY INS CO	CT	36161	(860) 277-0111	243,843,102	170,831,944	73,011,158	25,240,959	CI MT PI VE
TRAVELERS PROTECTIVE ASSOCIATION OF AMERICA, THE	MO	56006	(636) 724-2227	14,825,459	1,806,179	13,019,280	1,051	DI
TRENWICK AMERICA REINSURANCE CORP	CT	34894	(203) 418-4100	63,818,456	28,137,701	35,680,755	0	CW MT PI SU VE
TRIAD GUARANTY INS CORP	IL	24350	(336) 723-1282	Financial Information Not Available ‡				REHABILITATION
TRINITY UNIVERSAL INS CO	TX	19887	(904) 245-5600	1,964,731,788	1,147,304,229	817,427,559	0	CI MT PI SU VE
TRI-STATE INS CO OF MINNESOTA	IA	31003	(615) 473-3174	42,242,997	10,103,265	32,139,732	105,673	CW DI MT PI SU VE
TRITON INS CO	TX	41211	(817) 348-7565	463,597,688	282,827,174	180,770,514	652,511	CI DI MT VE
TRIUMPH CASUALTY CO	OH	41106	(330) 659-8900	57,400,446	38,301,807	19,098,638	495,349	CW MT PI SU VE
TRUASSURE INS CO	IL	92525	(800) 414-4988	6,851,931	1,160,778	5,691,153	145,541	DI LI
TRUCK INS EXCHANGE	CA	21709	(323) 932-3200	2,164,804,577	1,540,656,873	624,147,704	23,065,344	CW DI MT PI SU VE
TRUMBULL INS CO	CT	27120	(860) 547-5000	219,657,779	122,759,708	96,898,072	83,436,281	CW DI MT PI SU VE
TRUSTEES LIFE INS CO	AZ	93092	(480) 948-1711	Financial Information Not Available †				UR
TRUSTMARK INS CO	IL	61425	(847) 615-1500	1,406,836,579	1,120,138,893	286,697,686	6,585,767	DI LI
TRUSTMARK LIFE INS CO	IL	62863	(847) 615-1500	321,330,013	161,542,681	159,787,332	6,043,476	DI LI

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
TUFTS INS CO	MA	60117	(617) 972-9400	97,790,083	44,354,763	53,435,321	0	DI
TWIN CITY FIRE INS CO	IN	29459	(860) 547-5000	653,197,684	366,558,541	286,639,143	44,112,658	CW DI MT PI SU VE
U.S. FINANCIAL LIFE INS CO	OH	84530	(201) 743-5132	597,309,975	503,640,160	93,669,815	1,763,122	LI
U.S. LEGAL SERVICES, INC.	TN	14689	(904) 448-6000	2,739,378	602,195	2,137,183	1,503,715	PL
U.S. SPECIALTY INS CO	TX	29599	(713) 462-1000	1,792,796,974	1,267,072,774	525,724,200	4,535,353	CW DI MT PI SU VE
U.S. UNDERWRITERS INS CO	ND	35416	(888) 523-5545	171,012,908	46,823,917	124,188,991	0	CI MT PI SU VE
UBS LIFE INS CO USA	CA	67423	(800) 986-0088	41,287,437	1,467,026	39,820,411	0	DI LI VA VL
UFG SPECIALTY INS CO	IA	19526	(319) 399-5700	41,745,422	25,005,097	16,740,325	0	CI VE
ULLICO LIFE INS CO	TX	86371	(202) 682-0900	11,696,658	242,820	11,453,838	9,598	DI LI
UNDERWRITER FOR THE PROFESSIONS INS CO	OR	41050	(707) 226-0100	298,686,036	230,681,320	68,004,716	0	CI
UNICARE LIFE & HEALTH INS CO	IN	80314	(312) 234-7000	373,838,168	265,487,218	108,350,950	2,355,503	DI LI
UNIFIED LIFE INS CO	TX	11121	(913) 685-2233	184,083,536	162,332,176	21,751,360	1,509,459	DI LI
UNIGARD INDEMNITY CO	WI	25798	(608) 837-4440	40,385,054	28,609,375	11,775,679	0	CW MT PI SU VE
UNIGARD INS CO	WI	25747	(608) 837-4440	333,762,775	219,127,516	114,635,259	4,279,952	CW DI MT PI SU VE
UNIMERICA INS CO	WI	91529	(763) 797-7126	435,884,737	268,179,385	167,705,352	574,497	DI LI
UNION FIDELITY LIFE INS CO	KS	62596	(913) 982-3700	19,364,967,021	18,936,694,552	428,272,471	847,583	DI LI
UNION INS CO	IA	25844	(515) 473-3000	118,620,841	88,941,203	29,679,638	4,494,106	CW MT PI SU VE
UNION INS CO OF PROVIDENCE	IA	21423	(515) 280-2511	119,037,773	61,053,889	57,983,884	1,257,883	MT PI VE
UNION LABOR LIFE INS CO, THE	MD	69744	(202) 682-0900	3,238,783,244	3,159,201,973	79,581,271	1,074,686	DI LI
UNION SECURITY INS CO	KS	70408	(800) 214-2333	4,711,770,896	4,283,404,875	428,366,021	41,620,452	DI LI VA VL
UNIONE ITALIANA REINSURANCE CO OF AMERICA, INC.	NY	36048	(402) 916-3000	62,727,706	31,851,948	30,875,758	0	CI MT PI SU VE
UNITED AGRICULTURAL BENEFIT TRUST *	CA	---	(949) 975-1424	55,925,221	27,370,016	28,555,205	1,804,012	CE (DI LI)
UNITED AMERICAN INS CO	NE	92916	(972) 529-5085	1,559,650,158	1,366,991,612	192,658,546	13,662,845	DI LI
UNITED AUTOMOBILE INS CO	FL	35319	(305) 940-7299	339,799,969	271,029,724	68,770,246	24,016,966	VE
UNITED BENEFIT LIFE INS CO	OH	65269	(512) 451-2224	3,021,552	50,438	2,971,114	0	DI LI
UNITED CONCORDIA INS CO	AZ	85766	(717) 260-7081	57,123,142	21,284,840	35,838,302	8,815,071	DI LI
UNITED DENTAL CARE OF ARIZONA, INC.	AZ	47708	(816) 474-2345	4,262,858	775,678	3,487,180	4,941,455	PD
UNITED EDUCATORS INS, A RECIPROCAL RRG	VT	10020	(301) 907-4908	874,475,111	590,125,655	284,349,456	127,670	CI
UNITED FARM FAMILY LIFE INS CO	IN	69892	(317) 692-7200	2,203,514,728	1,902,026,812	301,487,916	640,095	DI LI
UNITED FIDELITY LIFE INS CO	TX	87645	(816) 391-2000	755,263,865	304,630,326	450,633,539	107,661	DI LI
UNITED FINANCIAL CASUALTY CO	OH	11770	(440) 461-5000	2,507,593,916	1,952,858,295	554,735,621	27,135,641	CI MT PI VE
UNITED FIRE & CASUALTY CO	IA	13021	(319) 399-5700	1,777,893,050	1,055,488,851	722,404,199	8,726,606	CI MT PI SU VE
UNITED FIRE & INDEMNITY CO	TX	19496	(409) 766-4600	50,228,289	31,220,612	19,007,677	0	CI MT PI VE
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC	16659	(336) 373-0232	67,712,967	11,758,224	55,954,743	0	CI
UNITED GUARANTY CREDIT INS CO	NC	40525	(800) 334-0296	24,861,633	1,839,252	23,022,381	0	MG
UNITED GUARANTY MORTGAGE INDEMNITY CO	NC	26999	(336) 373-0232	439,491,919	155,582,797	283,909,122	14,716	MG
UNITED GUARANTY RESIDENTIAL INS CO	NC	15873	(336) 373-0232	3,550,416,710	2,199,146,057	1,351,270,653	15,240,819	MG
UNITED HERITAGE LIFE INS CO	ID	63983	(800) 657-6351	541,645,921	482,323,584	59,322,337	1,404,552	DI LI
UNITED HERITAGE PROPERTY & CASUALTY CO	ID	18939	(208) 493-6200	40,260,849	24,400,434	15,860,415	225,926	CI PI VE
UNITED HOME INS CO, A RRG	VT	10712	(802) 864-5599	1,585,492	452,053	1,133,439	0	CI

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

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
UNITED HOME LIFE INS CO	IN	69922	(317) 692-7979	83,403,717	63,904,646	19,499,070	163,528	DI LI
UNITED INS CO INC.	UT	12256	(801) 226-2662	31,047,851	21,346,411	9,701,440	18,172,697	CI MT PI VE
UNITED INS CO OF AMERICA	IL	69930	(314) 819-4300	3,675,771,181	3,270,339,149	405,432,032	42,937	DI LI
UNITED INS SERVICES, INC.	AZ	15608	(480) 682-4985	Financial Information Not Available				CP
UNITED LIFE INS CO	IA	69973	(319) 399-5700	1,535,949,770	1,397,095,208	138,854,562	435,193	DI LI
UNITED MISSOURI INS CO	AZ	---	(602) 254-5866	Financial Information Not Available †				UR
UNITED NATIONAL LIFE INS CO OF AMERICA	IL	92703	(847) 460-4755	19,754,215	15,368,447	4,385,768	95,614	DI LI
UNITED NATIONAL SPECIALTY INS CO	WI	41335	(610) 664-1500	54,674,697	34,704,094	19,970,603	0	CW MT PI SU VE
UNITED OF OMAHA LIFE INS CO	NE	69868	(402) 342-7600	19,622,503,033	18,180,784,898	1,441,718,135	118,037,381	DI LI VA VL
UNITED SECURITY ASSURANCE CO OF PENNSYLVANIA	PA	42129	(215) 723-3044	155,007,280	151,777,701	3,229,579	50,650	DI LI
UNITED SECURITY HEALTH AND CASUALTY INS CO	IL	81108	(800) 875-4422	3,007,538	1,000,713	2,006,822	39,086	DI
UNITED SECURITY LIFE AND HEALTH INS CO	IL	81108	Name changed 6/10/15, now known as UNITED SECURITY HEALTH AND CASUALTY INS CO					
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	25941	(210) 498-8000	32,549,432,490	8,185,786,096	24,363,646,393	172,819,934	CI MT PI VE
UNITED STATES FIDELITY AND GUARANTY CO	CT	25887	(860) 277-0111	3,565,324,870	2,156,404,414	1,408,920,456	(35,379)	CW DI MT PI SU VE
UNITED STATES FIRE INS CO	DE	21113	(973) 490-6600	3,736,101,887	2,558,147,564	1,177,954,323	7,275,254	CW DI MT PI SU VE
UNITED STATES LIABILITY INS CO	PA	25895	(610) 688-2535	897,218,349	337,997,697	559,220,651	6,064,078	CW MT PI SU VE
UNITED STATES LIFE INS. CO. IN THE CITY OF N. Y., THE	NY	70106	(713) 522-1111	28,404,015,101	26,313,596,142	2,090,418,959	4,769,483	DI LI
UNITED TEACHER ASSOCIATES INS CO	TX	63479	(513) 412-2241	1,044,608,165	983,631,753	60,976,412	1,644,368	DI LI
UNITED WISCONSIN INS CO	WI	29157	(262) 787-7700	370,988,610	267,297,631	103,690,979	81,909	CW DI
UNITED WORLD LIFE INS CO	NE	72850	(402) 978-5127	123,737,737	74,809,103	48,928,635	5,941,884	DI LI
UNITEDHEALTHCARE INS CO	CT	79413	(877) 832-7734	15,791,222,045	10,201,482,818	5,589,739,227	1,169,953,516	DI LI
UNITEDHEALTHCARE LIFE INS CO	WI	97179	(920) 661-6020	488,431,489	351,364,045	137,067,444	7,273,023	DI LI
UNITEDHEALTHCARE OF ARIZONA, INC.	AZ	96016	(714) 226-3361	64,870,919	32,570,917	32,300,002	260,041,042	HC
UNITEDHEALTHCARE OF WISCONSIN, INC.	WI	95710	(414) 443-4000	489,425,695	219,173,741	270,251,954	0	HC
UNITRIN AUTO AND HOME INS CO	NY	16063	(904) 245-5600	86,452,008	49,671,834	36,780,174	0	CW MT PI SU VE
UNITRIN DIRECT INS CO	IL	10226	(312) 661-4700	12,930,664	4,705,276	8,225,388	174,945	CI PI VE
UNITRIN DIRECT PROPERTY & CASUALTY CO	IL	10915	(312) 661-4700	15,650,885	5,647,992	10,002,893	876,381	CI MT PI VE
UNITRIN SAFEGUARD INS CO	WI	40703	(904) 245-5600	25,936,683	18,639,914	7,296,769	0	CI MT PI VE
UNITY FINANCIAL LIFE INS CO	OH	63819	(513) 247-0711	207,938,142	195,550,500	12,387,642	138,422	LI
UNIV. OF AZ HEALTH PLANS-UNIV. HEALTHCARE MKTPLACE, THE *	AZ	14004	(520) 874-3500	18,580,606	13,723,698	4,856,908	18,779,600	HC
UNIVERSAL CASUALTY CO	IL	42862	Name changed 2/6/15, now known as MENDAKOTA CASUALTY CO					
UNIVERSAL FIDELITY LIFE INS CO	OK	70122	(580) 255-8530	13,143,688	8,688,666	4,455,022	57,921	DI LI
UNIVERSAL FIRE & CASUALTY INS CO	IN	32867	(616) 662-3900	14,454,033	7,652,005	6,802,028	4,995	CI PI SU
UNIVERSAL GUARANTY LIFE INS CO	OH	70130	(217) 241-6300	334,821,774	295,069,342	39,752,432	29,856	LI
UNIVERSAL NORTH AMERICA INS CO	TX	10759	(941) 378-8851	189,375,239	115,657,417	73,717,822	1,295,506	CI MT PI VE
UNIVERSAL PRUDENTIAL ARIZONA REINSURANCE CO	AZ	14296	(602) 385-7854	Financial Information Not Available				CP
UNIVERSAL SURETY CO	NE	25933	(402) 435-4302	187,583,720	50,178,071	137,405,649	73,057	SU
UNIVERSAL UNDERWRITERS INS CO	IL	41181	(847) 605-6000	379,857,921	40,211,925	339,645,997	11,197,890	CW DI MT PI SU VE
UNIVERSAL UNDERWRITERS LIFE INS CO	KS	70173	(913) 339-1000	160,634,996	136,002,310	24,632,686	155,439	DI LI
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	IL	40843	(847) 605-6000	15,973,621	6,606,286	9,367,335	1,624,261	CW MT PI SU VE

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 ** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES	
UNUM INS CO	ME	67601	(423) 294-1011	56,997,837	13,306,794	43,691,042	34,729	DI LI	
UNUM LIFE INS CO OF AMERICA	ME	62235	(207) 575-2211	20,552,323,486	18,985,031,386	1,567,292,100	62,494,613	DI LI	
UPPER HUDSON NATIONAL INS CO	NY	29998	(845) 791-6700	2,939,774	1,167,318	1,772,456	0	SU	
URGENT CARE ASSURANCE CO RRG	NV	12915	(941) 955-0793	5,116,806	3,693,419	1,423,387	35,670	CI	
US HEALTH AND LIFE INS CO	MI	97772	(586) 693-4300	29,493,245	18,164,274	11,328,971	0	DI LI	
USAA CASUALTY INS CO	TX	25968	(210) 498-8000	9,668,643,385	5,216,803,002	4,451,840,384	145,370,481	CI MT PI VE	
USAA GENERAL INDEMNITY CO	TX	18600	(210) 498-8000	3,503,652,333	2,200,101,270	1,303,551,063	79,865,951	CI MT PI VE	
USAA LIFE INS CO	TX	69663	(210) 498-8000	22,777,060,690	20,520,905,114	2,256,155,576	69,728,039	DI LI VA VL	
USABLE LIFE	AR	94358	(501) 375-7200	467,909,816	252,611,186	215,298,630	360,545	DI LI	
USAGENCIES DIRECT INS CO	NY	10413	Name changed 2/27/15, now known as AFFIRMATIVE DIRECT INS CO						
USPLATE GLASS INS CO	IL	28497	(708) 449-6060	25,403,013	5,298,506	20,104,507	7,616	CI	
UTICA MUTUAL INS CO	NY	25976	(315) 734-2000	2,293,497,346	1,481,612,534	811,884,812	158,359	CW DI MT PI SU VE	
VALLEY FORGE INS CO	PA	20508	(312) 822-5000	75,675,470	40,448	75,635,022	13,108,955	CW DI MT PI SU VE	
VALUE HEALTH REINSURANCE, INC.	AZ	89518	(757) 459-5200	Financial Information Not Available ‡				LR	
VANLINER INS CO	MO	21172	(636) 343-9889	374,301,888	243,506,110	130,795,778	2,747,414	CW MT PI VE	
VANTAPRO SPECIALTY INS CO	AR	44768	(646) 794-0500	23,734,937	574,626	23,160,311	0	CW DI MT PI SU VE	
VANTIS LIFE INS CO	CT	68632	(860) 298-6000	251,551,771	164,232,231	87,319,540	119,893	DI LI	
VARIABLE ANNUITY LIFE INS CO, THE	TX	70238	(713) 526-5251	74,140,570,680	71,418,004,966	2,722,565,714	62,952,958	LI VA	
VEHICULAR SERVICE INS CO, RISK RETENTION GRP	OK	11063	(256) 851-6777	2,625,262	28,694	2,596,568	(7)	CI	
VERLAN FIRE INS CO	NH	10815	(608) 853-7200	25,975,988	33,364	25,942,624	247,222	CI MT PI	
VI AT GRAYHAWK, A VI AND PLAZA COMPANIES COMMUNITY **	AZ	95398	(312) 803-8520	47,858,174	95,232,186	(47,374,012)	0	LC	
VI AT SILVERSTONE, A VI AND PLAZA COMPANIES COMMUNITY **	AZ	14564	(312) 803-8800	158,551,369	106,035,342	52,516,027	0	LC	
VICTORIA AUTOMOBILE INS CO	OH	10644	(614) 249-1545	32,868,003	22,070,539	10,797,464	67,975	VE	
VICTORIA FIRE & CASUALTY CO	OH	42889	(614) 249-7111	154,039,437	112,497,007	41,542,430	14,091	CI MT PI SU VE	
VICTORIA SELECT INS CO	OH	10105	(614) 249-7111	27,455,001	18,999,767	8,455,234	221,523	VE	
VICTORIA SPECIALTY INS CO	OH	10777	(614) 249-7111	20,868,181	17,359,128	3,509,053	12,046,500	VE	
VIGILANT INS CO	NY	20397	(908) 903-2000	514,826,906	208,594,798	306,232,108	2,886,679	CW DI MT PI SU VE	
VIKING INS CO OF WISCONSIN	WI	13137	(715) 346-6000	398,955,337	219,281,802	179,673,535	679,774	VE	
VIRGINIA SURETY CO, INC.	IL	40827	(312) 356-3000	1,147,037,102	783,400,942	363,636,160	3,731,428	CW DI MT PI PL SU VE	
VISION SERVICE PLAN INS CO	CT	39616	(916) 851-5000	243,079,301	90,143,451	152,935,850	28,182,444	DI	
VOYA INS AND ANNUITY CO	IA	80942	(770) 980-5100	63,981,167,641	61,906,394,688	2,074,772,953	48,588,496	DI LI VA VL	
VOYA RETIREMENT INS AND ANNUITY CO	CT	86509	(770) 980-5100	87,214,110,805	85,183,943,863	2,030,166,942	89,091,907	DI LI VA VL	
WADENA INS CO	IA	12528	(515) 327-2777	5,438,320	106,681	5,331,639	0	CI MT PI SU VE	
WARNER INS CO	IL	26085	(312) 661-4700	11,931,442	51,569	11,879,873	0	CI VE	
WASHINGTON AND MICHIGAN INS, INC.	AZ	14310	(480) 816-5609	Financial Information Not Available				CP	
WASHINGTON INTERNATIONAL INS CO	NH	32778	(847) 273-1210	101,810,156	24,840,696	76,969,460	565,214	CW DI MT PI SU VE	
WASHINGTON NATIONAL INS CO	IN	70319	(317) 817-6100	4,807,834,774	4,474,783,748	333,051,026	2,711,568	DI LI	
WAUSAU BUSINESS INS CO	WI	26069	(617) 357-9500	35,226,956	6,592,113	28,634,842	(59,307)	CW MT PI SU VE	
WAUSAU UNDERWRITERS INS CO	WI	26042	(617) 357-9500	86,245,437	19,414,417	66,831,021	(219)	CW DI MT PI SU VE	
WELLCARE HEALTH INS CO OF KENTUCKY, INC.	KY	64467	(813) 290-6200	691,837,382	390,493,170	301,344,212	0	DI LI	

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INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

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WELLCARE HEALTH INS OF ARIZONA, INC.	AZ	83445	(813) 290-6200	217,590,334	131,472,503	86,117,831	0	DI LI
WELLCARE OF ARIZONA *	TX	12964	(813) 290-6200	100,104,680	49,775,643	50,329,037	195,989	HC
WELLCARE PRESCRIPTION INS, INC.	FL	10155	(813) 290-6200	721,215,385	579,927,888	141,287,497	14,095,727	DI
WESCO INS CO	DE	25011	(212) 220-7120	1,743,377,584	1,409,861,850	333,515,734	33,968,966	CW DI MT PI SU VE
WEST AMERICAN INS CO	IN	44393	(617) 357-9500	49,418,794	3,973,405	45,445,389	1,435,238	CW MT PI SU VE
WEST COAST LIFE INS CO	NE	70335	(205) 268-1000	4,985,334,018	4,565,905,787	419,428,231	13,343,252	DI LI
WESTCHESTER FIRE INS CO	PA	10030	(215) 640-1000	1,797,867,225	1,066,491,932	731,375,293	11,539,838	CW MT PI SU VE
WESTCOR LAND TITLE INS CO	CA	50050	(407) 629-5842	105,685,432	73,090,944	32,594,488	8,182,824	TI
WESTERN AGRICULTURAL INS CO	IA	27871	(515) 225-5400	190,382,630	101,531,234	88,851,396	12,279,031	CW DI MT PI SU VE
WESTERN AND SOUTHERN LIFE INS CO	OH	70483	(513) 629-1800	9,792,314,203	5,243,979,505	4,548,334,698	1,160,384	DI LI
WESTERN CATHOLIC INS CO, RRG INC.	VT	14122	(802) 922-9451	5,935,455	4,591,671	1,343,784	788,627	CI
WESTERN GENERAL INS CO	CA	27502	(818) 880-9070	58,789,056	39,622,226	19,166,830	1,614,120	CI PI VE
WESTERN GROWERS ASSURANCE TRUST	FY Ending 06/30/2015 CA	---	(949) 863-1000	101,489,001	12,086,836	89,402,165	16,871,607	CE (DI LI)
WESTERN HERITAGE INS CO	AZ	37150	(614) 249-1545	141,905,689	32,240,810	109,664,879	2,964,054	CI DI MT PI SU VE
WESTERN HOME INS CO	MN	26395	(952) 835-5350	63,157,167	34,507,337	28,649,830	0	CI MT PI
WESTERN MUTUAL INS CO	CA	13625	(949) 724-9402	80,230,502	27,558,349	52,672,153	0	CI PI
WESTERN NATIONAL ASSURANCE CO	MN	24465	(952) 835-5350	60,421,333	34,867,699	25,553,634	0	CI DI MT PI SU VE
WESTERN NATIONAL MUTUAL INS CO	MN	15377	(952) 835-5350	845,547,063	454,985,486	390,561,577	889,264	CW MT PI SU VE
WESTERN PACIFIC MUTUAL INS CO, A RRG	CO	40940	(303) 388-5688	135,684,762	27,900,787	107,783,975	94,614	CI
WESTERN SURETY CO	SD	13188	(312) 822-5000	1,823,699,967	500,361,661	1,323,338,306	5,111,660	CI SU
WESTERN UNITED LIFE ASSURANCE CO	WA	85189	(509) 835-2500	1,096,339,390	1,025,813,626	70,525,764	5,463,844	DI LI
WESTERN-SOUTHERN LIFE ASSURANCE CO	OH	92622	(513) 629-1800	12,553,375,468	11,558,139,391	995,236,077	2,905,990	DI LI VA
WESTFIELD INS CO	OH	24112	(330) 887-0101	2,594,426,897	1,501,987,883	1,092,439,014	24,290,637	CW DI MT PI SU VE
WESTFIELD NATIONAL INS CO	OH	24120	(330) 887-0101	613,374,975	340,612,524	272,762,451	1,700,705	CW DI MT PI SU VE
WESTMINSTER VILLAGE **	AZ	95419	(480) 451-2000	31,621,352	42,694,267	(11,072,915)	0	LC
WESTPORT INS CORP	MO	39845	(913) 676-5200	4,692,985,518	3,187,695,633	1,505,289,885	3,526,754	CW DI MT PI SU VE
WESTPORT LIFE INS CO	AZ	62332	(602) 254-5866	3,919,803	1,924,776	1,995,027	0	LR
WFG NATIONAL TITLE INS CO	SC	51152	(704) 542-7617	96,378,695	71,838,597	24,540,099	3,347,140	TI
WHITE PINE INS CO	MI	11932	(248) 559-0840	38,884,542	21,432,511	17,452,031	0	CW MT PI VE
WILCAC LIFE INS CO	IL	62413	(203) 762-4400	2,479,949,489	2,340,569,069	139,380,425	414,768	DI LI
WILCO LIFE INS CO	IN	65900	(203) 762-4400	3,485,609,713	3,284,984,595	200,625,120	2,486,296	DI LI
WILLIAM PENN LIFE INS CO OF NEW YORK	NY	66230	(800) 638-8428	1,158,678,400	1,025,454,900	133,223,500	429,465	LI
WILLIAMSBURG NATIONAL INS CO	MI	25780	(248) 358-1100	124,061,801	91,798,965	32,262,837	154,658	CW MT PI SU VE
WILSHIRE INS CO	NC	13234	(919) 833-1600	231,123,117	139,054,651	92,068,466	10,904,337	CI DI MT PI SU VE
WILTON REASSURANCE CO	MN	66133	(203) 762-4400	3,039,261,178	2,172,854,566	866,406,613	0	DI LI
WILTON REASSURANCE LIFE CO OF NEW YORK	NY	60704	(203) 762-4400	902,186,236	811,415,422	90,770,807	291,541	DI LI VA VL
WINDSOR LIFE INS CO	TX	65960	(214) 559-0850	3,274,802	400,624	2,874,178	0	DI LI
WMI MUTUAL INS CO	UT	68420	(801) 263-8000	14,683,982	5,386,972	9,297,009	633,246	DI LI
WOMAN'S LIFE INS SOCIETY	MI	56170	(810) 985-5191	199,582,869	177,758,460	21,824,409	4,475	LI
WOODMEN OF THE WORLD LIFE INS SOCIETY	NE	57320	(402) 342-1890	10,676,069,158	9,502,779,202	1,173,289,956	904,936	VA DI LI VL

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

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

Financial information is as of 12/31/2015 unless alternative fiscal year end is indicated.
† Fiscal year financial information due August 1 or November 1, 2016 pursuant to A.R.S. § 20-1083.
‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.
* DBA (Doing Business As)
** Life Care Facility

INSURERS AUTHORIZED IN ARIZONA AS OF DECEMBER 31, 2015 - (continued)

NAME	DOMICILE	NAIC #	TELEPHONE	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS	AUTHORIZED LINES
WOODRIDGE INS CO	IL	24376	Name changed 10/2/15, now known as SPINNAKER INS CO					
WORK FIRST CASUALTY CO	DE	31232	(541) 248-5182	38,935,902	28,517,180	10,418,722	(197)	CW
WORKMEN'S AUTO INS CO	CA	13250	(213) 747-6492	41,422,258	21,814,432	19,607,826	0	CI MT PI SU VE
WRIGHT NATIONAL FLOOD INS CO	TX	11523	(800) 820-3242	22,104,272	6,962,763	15,141,509	1,733,664	PI
WRM AMERICA INDEMNITY CO, INC.	NY	20273	(516) 750-9412	15,698,359	114,754	15,583,605	0	CW DI MT PI SU VE
XENIA ASSURANCE CO, INC.	AZ	15294	(602) 427-3208	Financial Information Not Available				CP
XL INS AMERICA, INC.	DE	24554	(203) 964-5200	678,044,841	466,913,480	211,131,361	8,070,191	CW MT PI SU VE
XL INS CO OF NEW YORK, INC.	NY	40193	(203) 964-5200	220,608,728	143,699,988	76,908,740	0	CI MT PI SU VE
XL LIFE INS AND ANNUITY CO	IL	88080	(203) 964-5200	16,694,512	148,577	16,545,935	0	DI LI
XL REINSURANCE AMERICA INC.	NY	20583	(203) 964-5200	5,307,696,874	3,286,069,048	2,021,627,826	0	CW DI MT PI SU VE
XL SPECIALTY INS CO	DE	37885	(203) 964-5200	462,209,493	329,495,375	132,714,118	17,479,135	CW MT PI SU VE
XPRESS ASSURANCE, INC.	AZ	14361	(602) 427-3208	Financial Information Not Available				CP
YOSEMITE INS CO	IN	26220	(812) 468-5338	172,004,534	96,033,502	75,971,032	325,903	CI DI MT PI SU VE
YOUNG AMERICA INS CO	TX	27090	(915) 629-5126	56,437,082	40,136,680	16,300,402	11,009,303	CI PI VE
ZALE INDEMNITY CO	TX	30325	(972) 580-4080	51,973,200	35,372,259	16,600,941	75,205	CI MT PI SU
ZALE LIFE INS CO	AZ	71323	(972) 580-4043	11,812,920	2,399,911	9,413,009	34,679	DI LI
ZENITH INS CO	CA	13269	(818) 713-1000	1,908,831,599	1,287,159,940	621,671,659	1,863,144	CW MT PI SU VE
ZNAT INS CO	CA	30120	(818) 713-1000	68,065,168	41,807,066	26,258,102	0	CW MT PI SU VE
ZURICH AMERICAN INS CO	NY	16535	(847) 605-6000	30,471,456,006	22,705,999,505	7,765,456,500	84,176,985	CW DI MT PI PL SU VE
ZURICH AMERICAN INS CO OF ILLINOIS	IL	27855	(847) 605-6000	48,209,445	13,732,109	34,477,336	2,029,190	CW DI MT PI SU VE
ZURICH AMERICAN LIFE INS CO	IL	90557	(877) 301-5376	12,270,834,832	12,145,247,955	125,586,877	2,157,058	DI LI VA VL
1873 GROUP, INC.	AZ	14373	(602) 427-3200	Financial Information Not Available				CP
21ST CENTURY ADVANTAGE INS CO	MN	25232	(302) 252-2000	29,218,747	260,752	28,957,995	15,125,371	CW DI MT PI SU VE
21ST CENTURY CENTENNIAL INS CO	PA	34789	(302) 252-2000	588,191,953	6,816,805	581,375,148	221,813	CI DI MT PI SU VE
21ST CENTURY INDEMNITY INS CO	PA	43974	(302) 252-2000	67,703,561	589,532	67,114,029	316,703	CI DI MT PI VE
21ST CENTURY INS CO OF THE SOUTHWEST	TX	10245	(302) 252-2000	5,457,269	5,632	5,451,637	0	CI MT PI SU VE
21ST CENTURY NATIONAL INS CO	NY	36587	(302) 252-2000	24,695,579	568,786	24,126,793	0	CI DI MT PI SU VE
21ST CENTURY NORTH AMERICA INS CO	NY	32220	(302) 252-2000	582,977,225	26,479,458	556,497,767	2,600,160	CI DI MT PI SU VE
21ST CENTURY PREFERRED INS CO	PA	22225	(302) 252-2000	41,956,444	845,480	41,110,965	308,942	CI DI MT PI SU VE
21ST CENTURY PREMIER INS CO	PA	20796	(302) 252-2000	282,159,674	2,646,825	279,512,848	85,558	CW DI MT PI SU VE
4 EVER LIFE INS CO	IL	80985	(630) 472-7700	199,965,585	106,912,793	93,052,792	406,523	DI LI
5 STAR LIFE INS CO	LA	77879	(703) 706-5975	273,647,298	235,102,919	38,544,379	4,048,775	DI LI

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Financial information is as of 12/31/2015 unless alternative fiscal year end is indicated.
† Fiscal year financial information due August 1 or November 1, 2016 pursuant to A.R.S. § 20-1083.
‡ Financial information was not required during this period or is not available due to regulatory action or notification of merger or withdrawal.
* DBA (Doing Business As)
** Life Care Facility

TOP 25 INSURERS BY PREMIUMS WRITTEN

This section lists the 25 insurers with the greatest premium written in 2015 for the following kinds of insurance:

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

TOTAL PROPERTY AND CASUALTY

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

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (1)	PREMIUMS EARNED (2)	LOSSES PAID (3)	LOSSES INCURRED (4)	LOSS RATIO (4)/(2)
		'15	'14					
1. 25178	STATE FARM MUTUAL AUTOMOBILE INS CO	6.8%	6.8%	628,743	615,803	425,272	418,825	68.0%
2. 25143	STATE FARM FIRE AND CASUALTY CO	4.8%	4.8%	438,770	431,935	216,071	221,420	51.3%
3. 21598	FARMERS INS CO OF ARIZONA	4.2%	4.4%	384,074	381,874	211,217	216,508	56.7%
4. 41491	GEICO CASUALTY CO	3.6%	3.1%	335,328	311,015	220,906	252,675	81.2%
5. 19275	AMERICAN FAMILY MUTUAL INS CO	3.5%	3.7%	326,728	324,041	183,847	184,262	56.9%
6. 11851	PROGRESSIVE ADVANCED INS CO	2.6%	2.6%	242,222	233,085	145,683	152,456	65.4%
7. 29688	ALLSTATE FIRE AND CASUALTY INS CO	2.6%	2.4%	237,592	229,502	135,634	157,834	68.8%
8. 25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.9%	1.9%	172,820	169,420	111,618	111,919	66.1%
9. 25968	USAA CASUALTY INS CO	1.6%	1.6%	145,370	141,831	92,867	99,776	70.3%
10. 24740	SAFECO INS CO OF AMERICA	1.6%	1.5%	144,501	136,487	75,228	73,001	53.5%
11. 21652	FARMERS INS EXCHANGE	1.5%	1.5%	142,373	135,118	57,382	44,641	33.0%
12. 37834	PROGRESSIVE PREFERRED INS CO	1.4%	1.5%	132,930	127,966	82,203	81,950	64.0%
13. 35882	GEICO GENERAL INS CO	1.3%	1.5%	123,668	122,932	88,287	86,008	70.0%
14. 25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.2%	1.3%	113,785	112,689	57,416	61,611	54.7%
15. 32832	MUTUAL INS CO OF ARIZONA	1.2%	1.3%	109,441	111,572	37,083	34,492	30.9%
16. 36447	LM GENERAL INS CO	1.1%	0.9%	98,272	89,192	58,556	65,777	73.7%
17. 37770	CSAA GENERAL INS CO	0.9%	0.9%	85,638	82,059	52,362	57,171	69.7%
18. 27120	TRUMBULL INS CO	0.9%	0.7%	83,436	72,963	44,943	50,007	68.5%
19. 18600	USAA GENERAL INDEMNITY CO	0.9%	0.8%	79,866	75,116	53,142	62,086	82.7%
20. 16535	ZURICH AMERICAN INS CO	0.9%	0.9%	79,656	77,131	41,818	32,321	41.9%
21. 17230	ALLSTATE PROPERTY AND CASUALTY INS CO	0.8%	1.0%	77,530	80,548	38,827	39,275	48.8%
22. 20443	CONTINENTAL CASUALTY CO	0.8%	0.8%	76,105	77,741	36,911	45,188	58.1%
23. 19240	ALLSTATE INDEMNITY CO	0.8%	0.9%	72,656	73,207	27,764	30,884	42.2%
24. 11185	FOREMOST INS CO GRAND RAPIDS, MICHIGAN	0.7%	0.7%	63,412	59,898	28,395	28,151	47.0%
25. 18058	PHILADELPHIA INDEMNITY INS CO	0.7%	0.7%	62,597	61,219	22,913	25,747	42.1%
Current Year Top 25:		48.4%		4,457,514	4,334,344	2,546,344	2,633,984	60.8%
Total for Current Year: 852 Insurers				9,207,937	8,971,999	5,118,876	5,229,989	58.3%
Prior Year: 857 Insurers				8,737,451	8,495,132	4,678,503	5,170,499	60.9%

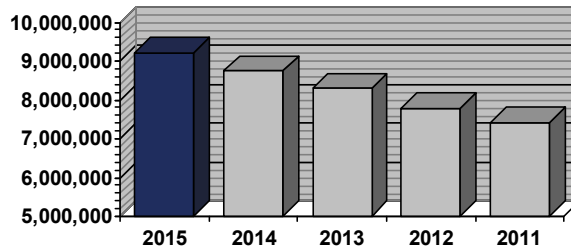
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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

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

Total Arizona Property and Casualty Premiums for All Insurers Reporting

(\$000 Omitted)



HOMEOWNERS MULTIPLE PERIL

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

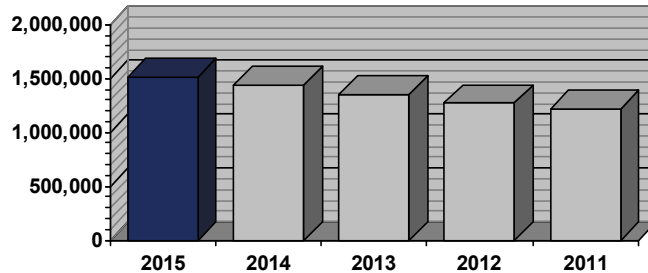
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 25143	STATE FARM FIRE AND CASUALTY CO	20.0%	20.5%	303,641	301,281	130,083	138,314	45.9%
2. 21652	FARMERS INS EXCHANGE	7.2%	6.7%	108,683	102,331	45,518	33,136	32.4%
3. 19275	AMERICAN FAMILY MUTUAL INS CO	6.1%	6.3%	92,961	91,837	39,145	43,773	47.7%
4. 21598	FARMERS INS CO OF ARIZONA	3.9%	4.4%	59,900	61,798	23,489	28,179	45.6%
5. 25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	3.5%	3.4%	53,664	51,457	26,795	25,418	49.4%
6. 42404	LIBERTY INS CORP	3.2%	2.8%	48,072	44,041	22,974	23,830	54.1%
7. 17230	ALLSTATE PROPERTY AND CASUALTY INS CO	3.2%	3.7%	47,888	51,128	24,447	23,522	46.0%
8. 25968	USAA CASUALTY INS CO	2.6%	2.5%	40,026	38,205	19,937	19,454	50.9%
9. 27998	TRAVELERS HOME AND MARINE INS CO, THE	2.5%	2.3%	38,075	35,172	14,967	13,346	37.9%
10. 11185	FOREMOST INS CO GRAND RAPIDS, MICHIGAN	2.5%	2.5%	37,751	36,997	18,263	17,313	46.8%
11. 24740	SAFECO INS CO OF AMERICA	2.4%	2.3%	35,937	33,958	14,822	15,789	46.5%
12. 37907	ALLSTATE VEHICLE AND PROPERTY INS CO	2.4%	1.8%	35,930	30,805	12,887	13,689	44.4%
13. 19240	ALLSTATE INDEMNITY CO	2.3%	2.5%	34,404	35,497	13,757	14,391	40.5%
14. 10921	CSAA FIRE & CASUALTY INS CO	2.1%	2.0%	31,588	30,571	17,146	18,651	61.0%
15. 19232	ALLSTATE INS CO	1.4%	1.6%	21,203	22,255	11,196	10,528	47.3%
16. 26298	METROPOLITAN PROPERTY AND CASUALTY INS CO	1.4%	1.7%	20,665	22,730	10,869	8,815	38.8%
17. 25180	STILLWATER INS CO	1.3%	1.0%	19,532	17,186	8,921	10,358	60.3%
18. 18600	USAA GENERAL INDEMNITY CO	1.2%	1.0%	17,897	16,120	10,236	10,340	64.1%
19. 34690	PROPERTY AND CASUALTY INS CO OF HARTFORD	1.1%	1.3%	16,959	17,581	9,033	9,830	55.9%
20. 20346	PACIFIC INDEMNITY CO	1.1%	1.1%	16,888	16,581	7,936	7,762	46.8%
21. 20419	HOMESITE INDEMNITY CO	1.1%	1.2%	16,544	17,014	6,646	6,976	41.0%
22. 20990	COUNTRY MUTUAL INS CO	1.0%	1.1%	15,673	16,084	8,424	8,428	52.4%
23. 13773	FARM BUREAU PROPERTY & CASUALTY INS CO	1.0%	1.0%	15,086	14,898	7,666	8,540	57.3%
24. 29068	IDS PROPERTY CASUALTY INS CO	1.0%	1.0%	14,942	14,764	9,313	7,630	51.7%
25. 10872	AMERICAN STRATEGIC INS CORP.	0.9%	1.0%	14,282	14,695	7,378	6,897	46.9%
Current Year Top 25:		76.3%		1,158,192	1,134,987	521,849	524,908	46.2%
Total for Current Year: 170 Insurers				1,517,651	1,483,119	697,871	705,848	47.6%
Prior Year: 171 Insurers				1,443,987	1,399,295	668,937	682,466	48.8%

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

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

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

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



PRIVATE PASSENGER AUTOMOBILE LIABILITY

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 25178	STATE FARM MUTUAL AUTOMOBILE INS CO	15.1%	15.2%	359,928	355,151	244,132	234,235	66.0%
2. 41491	GEICO CASUALTY CO	8.4%	7.1%	200,709	190,029	117,988	146,734	77.2%
3. 21598	FARMERS INS CO OF ARIZONA	7.8%	8.3%	186,092	186,077	110,390	109,827	59.0%
4. 11851	PROGRESSIVE ADVANCED INS CO	6.4%	6.5%	153,129	150,080	81,818	89,067	59.3%
5. 29688	ALLSTATE FIRE AND CASUALTY INS CO	5.3%	4.7%	125,637	120,787	76,951	99,828	82.6%
6. 19275	AMERICAN FAMILY MUTUAL INS CO	4.7%	4.8%	111,667	112,261	76,149	72,035	64.2%
7. 37834	PROGRESSIVE PREFERRED INS CO	3.5%	3.7%	84,305	82,945	49,263	49,557	59.7%
8. 35882	GEICO GENERAL INS CO	2.9%	3.3%	70,202	71,451	56,022	53,649	75.1%
9. 25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.4%	2.5%	57,419	57,186	43,311	46,349	81.0%
10. 25968	USAA CASUALTY INS CO	2.3%	2.4%	55,339	54,872	40,992	48,468	88.3%
11. 36447	LM GENERAL INS CO	2.2%	2.0%	53,523	48,502	30,778	38,051	78.5%
12. 24740	SAFECO INS CO OF AMERICA	2.1%	2.1%	49,439	47,293	30,220	31,043	65.6%
13. 37770	CSAA GENERAL INS CO	2.0%	2.0%	48,459	46,872	30,172	34,528	73.7%
14. 25143	STATE FARM FIRE AND CASUALTY CO	1.9%	1.9%	45,847	44,805	33,097	30,536	68.2%
15. 27120	TRUMBULL INS CO	1.8%	1.5%	42,496	37,852	23,158	25,450	67.2%
16. 12521	SAFEMWAY INS CO	1.3%	1.2%	31,224	30,793	20,119	21,291	69.1%
17. 18600	USAA GENERAL INDEMNITY CO	1.3%	1.1%	29,911	28,784	22,367	31,586	109.7%
18. 22055	GEICO INDEMNITY CO	1.1%	1.3%	25,074	25,828	17,066	15,418	59.7%
19. 22063	GOVERNMENT EMPLOYEES INS CO	1.0%	1.1%	23,965	24,429	18,505	18,707	76.6%
20. 30210	ESURANCE PROPERTY AND CASUALTY INS CO	0.8%	0.8%	18,770	18,704	10,481	11,183	59.8%
21. 21253	GARRISON PROPERTY AND CASUALTY INS CO	0.8%	0.7%	18,677	18,062	12,475	13,115	72.6%
22. 35319	UNITED AUTOMOBILE INS CO	0.8%	0.8%	18,127	18,054	11,280	10,178	56.4%
23. 25089	COAST NATIONAL INS CO	0.7%	0.8%	17,285	17,216	10,656	8,914	51.8%
24. 11805	ARIZONA AUTOMOBILE INS CO	0.7%	0.3%	17,093	14,032	8,326	11,152	79.5%
25. 12256	UNITED INS CO INC.	0.7%	0.6%	15,843	14,952	8,283	8,388	56.1%
Current Year Top 25:		78.0%		1,860,162	1,817,018	1,183,997	1,259,289	69.3%
Total for Current Year: 280 Insurers				2,384,847	2,337,549	1,547,113	1,623,924	69.5%
Prior Year: 282 Insurers				2,263,737	2,224,364	1,405,166	1,486,965	66.8%

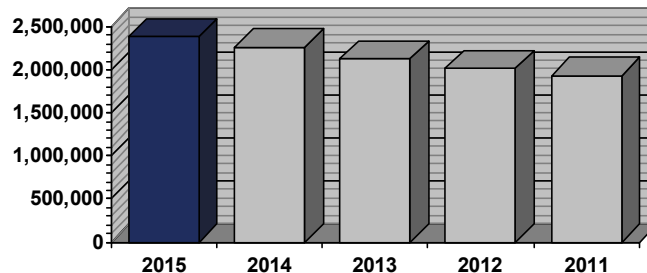
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



PRIVATE PASSENGER AUTOMOBILE PHYSICAL DAMAGE

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

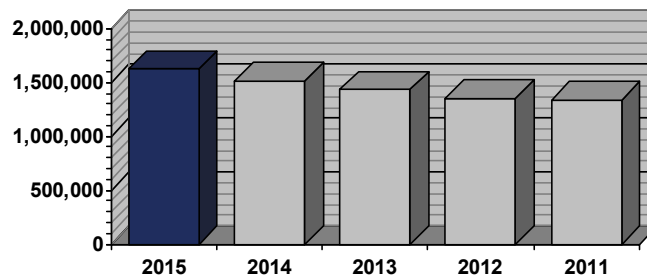
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 25178	STATE FARM MUTUAL AUTOMOBILE INS CO	16.1%	16.1%	261,360	257,234	179,954	183,782	71.4%
2. 41491	GEICO CASUALTY CO	7.8%	6.7%	126,761	120,986	102,918	105,941	87.6%
3. 21598	FARMERS INS CO OF ARIZONA	6.9%	7.1%	112,593	110,900	70,089	71,310	64.3%
4. 29688	ALLSTATE FIRE AND CASUALTY INS CO	6.8%	6.6%	110,341	108,715	58,683	58,006	53.4%
5. 11851	PROGRESSIVE ADVANCED INS CO	5.2%	5.2%	84,272	81,127	63,381	62,758	77.4%
6. 19275	AMERICAN FAMILY MUTUAL INS CO	5.0%	5.5%	80,768	81,456	47,641	46,897	57.6%
7. 35882	GEICO GENERAL INS CO	3.1%	3.4%	51,121	51,481	32,265	32,358	62.9%
8. 37834	PROGRESSIVE PREFERRED INS CO	2.9%	3.0%	46,480	44,908	32,940	32,359	72.1%
9. 25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.8%	2.9%	45,222	44,829	32,414	32,286	72.0%
10. 36447	LM GENERAL INS CO	2.7%	2.5%	44,620	40,689	27,779	27,726	68.1%
11. 24740	SAFECO INS CO OF AMERICA	2.6%	2.5%	42,324	40,097	22,758	23,083	57.6%
12. 25968	USAA CASUALTY INS CO	2.5%	2.6%	40,817	40,345	29,143	29,111	72.2%
13. 37770	CSAA GENERAL INS CO	2.1%	2.1%	34,418	33,390	21,371	21,700	65.0%
14. 25143	STATE FARM FIRE AND CASUALTY CO	1.9%	1.8%	30,274	29,445	22,236	22,687	77.0%
15. 18600	USAA GENERAL INDEMNITY CO	1.7%	1.5%	26,895	25,727	19,038	19,014	73.9%
16. 27120	TRUMBULL INS CO	1.5%	1.3%	24,114	21,528	16,229	16,423	76.3%
17. 22055	GEICO INDEMNITY CO	1.3%	1.4%	21,665	21,333	11,079	11,003	51.6%
18. 22063	GOVERNMENT EMPLOYEES INS CO	1.2%	1.3%	18,842	19,011	11,844	11,849	62.3%
19. 12521	SAFEMART INS CO	1.0%	1.1%	16,927	17,023	11,294	11,137	65.4%
20. 17230	ALLSTATE PROPERTY AND CASUALTY INS CO	0.9%	1.0%	14,887	14,912	6,218	6,083	40.8%
21. 21253	GARRISON PROPERTY AND CASUALTY INS CO	0.9%	0.8%	14,206	13,664	9,498	9,483	69.4%
22. 19232	ALLSTATE INS CO	0.9%	1.1%	14,107	14,545	3,822	3,991	27.4%
23. 24228	PEKIN INS CO	0.7%	0.5%	11,971	9,982	8,702	8,899	89.1%
24. 21008	COUNTRY PREFERRED INS CO	0.6%	0.7%	10,091	10,045	6,069	6,205	61.8%
25. 36161	TRAVELERS PROPERTY CASUALTY INS CO	0.6%	0.4%	9,611	7,801	5,781	5,926	76.0%
Current Year Top 25:		79.8%		1,294,689	1,261,172	853,146	860,017	68.2%
Total for Current Year: 265 Insurers				1,623,295	1,584,029	1,044,389	1,051,970	66.4%
Prior Year: 260 Insurers				1,515,364	1,487,414	888,439	892,223	60.0%

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

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

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

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



FIRE

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

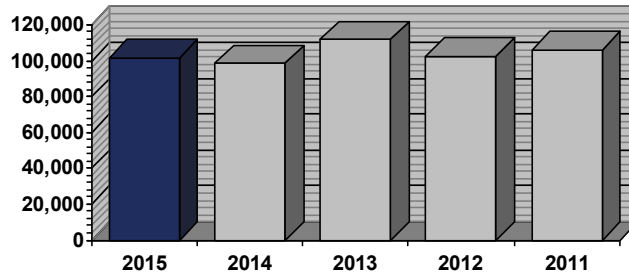
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 19380	AMERICAN HOME ASSURANCE CO	5.8%	1.0%	5,854	2,193	300	1,060	48.3%
2. 18988	AUTO-OWNERS INS CO	5.1%	5.6%	5,160	5,381	1,611	1,796	33.4%
3. 19429	INSURANCE CO OF THE STATE OF PENNSYLVANIA, THE	5.0%	0.5%	5,040	3,495	(3)	236	6.7%
4. 21482	FACTORY MUTUAL INS CO	4.5%	4.3%	4,536	4,587	107	9,366	204.2%
5. 25658	TRAVELERS INDEMNITY CO, THE	4.1%	4.6%	4,196	4,323	1,905	1,200	27.8%
6. 19062	AUTOMOBILE INS CO OF HARTFORD, CT, THE	4.1%	4.0%	4,150	4,032	1,285	1,218	30.2%
7. 16535	ZURICH AMERICAN INS CO	4.0%	4.4%	4,072	4,294	279	851	19.8%
8. 23035	LIBERTY MUTUAL FIRE INS CO	3.9%	5.3%	3,932	4,442	2,682	2,999	67.5%
9. 24740	SAFECO INS CO OF AMERICA	3.7%	3.8%	3,802	3,785	1,210	1,656	43.7%
10. 10921	CSAA FIRE & CASUALTY INS CO	3.3%	3.1%	3,341	3,249	1,803	1,822	56.1%
11. 42986	STANDARD GUARANTY INS CO	3.0%	4.7%	3,068	3,761	587	400	10.6%
12. 25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	2.8%	2.7%	2,870	2,729	4,060	2,603	95.4%
13. 38652	AMERICAN MODERN SELECT INS CO	2.8%	2.9%	2,803	2,724	763	681	25.0%
14. 11185	FOREMOST INS CO GRAND RAPIDS, MICHIGAN	2.6%	2.3%	2,662	2,395	2,302	2,251	94.0%
15. 10014	AFFILIATED FM INS CO	2.6%	2.8%	2,610	2,626	212	281	10.7%
16. 26247	AMERICAN GUARANTEE AND LIABILITY INS CO	2.3%	2.1%	2,313	2,295	1,548	381	16.6%
17. 35300	ALLIANZ GLOBAL RISKS US INS CO	2.1%	3.5%	2,117	3,182	0	4,209	132.3%
18. 26905	CENTURY-NATIONAL INS CO	1.8%	1.7%	1,868	1,764	79	120	6.8%
19. 24554	XL INS AMERICA, INC.	1.8%	2.4%	1,784	2,120	243	(2)	(0.1%)
20. 25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.7%	2.0%	1,690	1,729	554	591	34.2%
21. 23469	AMERICAN MODERN HOME INS CO	1.6%	1.5%	1,617	1,708	1,280	1,615	94.5%
22. 19623	AMERICAN SUMMIT INS CO	1.4%	1.2%	1,407	1,269	396	413	32.5%
23. 19100	AMCO INS CO	1.4%	1.2%	1,378	1,316	419	341	25.9%
24. 37850	PACIFIC SPECIALTY INS CO	1.2%	1.5%	1,192	1,345	579	586	43.6%
25. 10872	AMERICAN STRATEGIC INS CORP.	1.1%	1.2%	1,153	1,171	12	(71)	(6.0%)
Current Year Top 25:		73.5%		74,617	71,913	24,213	36,603	50.9%
Total for Current Year: 257 Insurers				101,550	99,314	35,034	46,729	47.1%
Prior Year: 262 Insurers				98,395	100,042	45,024	53,167	53.1%

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

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



COMMERCIAL MULTIPLE PERIL

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1.	18058 PHILADELPHIA INDEMNITY INS CO	5.8%	5.6%	33,815	33,094	12,929	12,211	36.9%
2.	21687 MID-CENTURY INS CO	3.7%	3.5%	21,398	20,985	11,668	14,832	70.7%
3.	25143 STATE FARM FIRE AND CASUALTY CO	3.7%	3.5%	21,248	20,859	7,398	6,776	32.5%
4.	19275 AMERICAN FAMILY MUTUAL INS CO	3.5%	3.4%	20,506	20,363	7,872	8,309	40.8%
5.	19240 ALLSTATE INDEMNITY CO	3.5%	3.5%	20,330	20,414	6,951	7,280	35.7%
6.	21598 FARMERS INS CO OF ARIZONA	3.3%	3.5%	19,003	19,558	6,776	6,728	34.4%
7.	19046 TRAVELERS CASUALTY INS CO OF AMERICA	2.7%	2.7%	15,696	15,490	9,140	9,187	59.3%
8.	24082 OHIO SECURITY INS CO	2.7%	2.7%	15,679	15,618	6,674	9,898	63.4%
9.	21652 FARMERS INS EXCHANGE	2.6%	2.7%	15,249	15,265	8,084	5,562	36.4%
10.	32700 OWNERS INS CO	2.5%	2.4%	14,262	14,210	10,119	5,604	39.4%
11.	20281 FEDERAL INS CO	2.4%	2.6%	13,725	14,418	4,672	3,708	25.7%
12.	21709 TRUCK INS EXCHANGE	2.3%	2.2%	13,077	12,929	6,944	5,010	38.7%
13.	10677 CINCINNATI INS CO, THE	2.2%	2.3%	13,026	13,085	5,680	5,950	45.5%
14.	11000 SENTINEL INS CO, LTD.	2.0%	1.7%	11,756	11,017	3,706	5,966	54.2%
15.	25674 TRAVELERS PROPERTY CASUALTY CO OF AMERICA	2.0%	2.2%	11,739	11,641	4,134	4,679	40.2%
16.	19100 AMCO INS CO	1.8%	2.0%	10,214	10,684	6,600	6,401	59.9%
17.	42587 DEPOSITORS INS CO	1.6%	1.4%	9,414	9,111	3,568	3,135	34.4%
18.	39217 QBE INS CORP	1.6%	1.8%	9,030	9,593	3,225	1,647	17.2%
19.	37206 CONTRACTORS BONDING AND INS CO	1.5%	1.3%	8,664	8,072	2,267	3,219	39.9%
20.	24112 WESTFIELD INS CO	1.4%	1.4%	8,044	7,826	3,755	4,856	62.1%
21.	29424 HARTFORD CASUALTY INS CO	1.3%	1.4%	7,457	7,795	4,617	2,561	32.9%
22.	13773 FARM BUREAU PROPERTY & CASUALTY INS CO	1.2%	1.2%	6,918	7,034	2,457	2,608	37.1%
23.	13528 BROTHERHOOD MUTUAL INS CO	1.1%	1.1%	6,596	6,461	2,940	3,380	52.3%
24.	18988 AUTO-OWNERS INS CO	1.0%	1.0%	5,843	5,911	1,723	(397)	(6.7%)
25.	19682 HARTFORD FIRE INS CO	1.0%	1.0%	5,792	6,074	1,992	2,232	36.7%
Current Year Top 25:		58.3%		338,479	337,507	145,891	141,343	41.9%
Total for Current Year: 316 Insurers				580,707	578,112	264,281	244,476	42.3%
Prior Year: 319 Insurers				578,357	569,165	279,642	309,240	54.3%

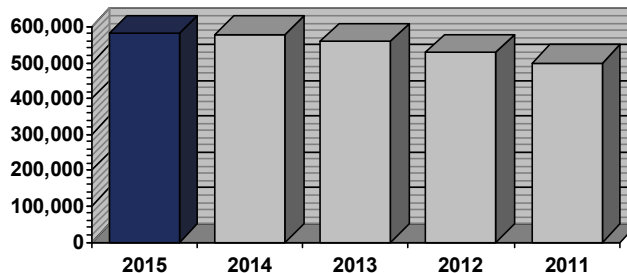
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Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



COMMERCIAL AUTOMOBILE LIABILITY

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

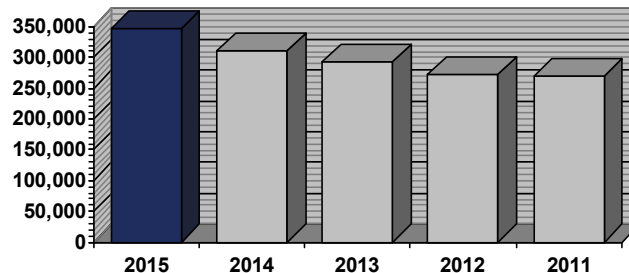
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1.	11770 UNITED FINANCIAL CASUALTY CO	5.6%	5.1%	19,677	17,343	7,684	7,584	43.7%
2.	21326 EMPIRE FIRE AND MARINE INS CO	3.6%	3.6%	12,585	12,816	422	(1,810)	(14.1%)
3.	18058 PHILADELPHIA INDEMNITY INS CO	3.2%	3.5%	11,299	10,869	6,005	11,111	102.2%
4.	16535 ZURICH AMERICAN INS CO	2.5%	2.5%	8,599	8,865	4,707	5,571	62.8%
5.	32700 OWNERS INS CO	2.2%	2.3%	7,712	7,512	6,284	5,496	73.2%
6.	25674 TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.9%	2.0%	6,755	6,196	3,759	2,447	39.5%
7.	21415 EMPLOYERS MUTUAL CASUALTY CO	1.9%	2.2%	6,631	6,920	3,748	5,624	81.3%
8.	14184 ACUITY, A MUTUAL INS CO	1.9%	1.7%	6,496	5,828	1,708	5,293	90.8%
9.	11371 GREAT WEST CASUALTY CO	1.8%	1.9%	6,433	6,213	4,254	3,493	56.2%
10.	10677 CINCINNATI INS CO, THE	1.8%	2.2%	6,350	6,385	5,235	4,451	69.7%
11.	20087 NATIONAL INDEMNITY CO	1.7%	1.8%	5,876	5,804	1,167	128	2.2%
12.	24112 WESTFIELD INS CO	1.7%	1.7%	5,853	5,465	3,750	4,715	86.3%
13.	19100 AMCO INS CO	1.7%	2.1%	5,761	6,158	4,296	3,895	63.2%
14.	22543 SECURA INS, A MUTUAL CO	1.6%	1.5%	5,504	5,105	3,947	4,842	94.9%
15.	19445 NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	1.5%	1.5%	5,287	4,587	1,304	1,988	43.3%
16.	25615 CHARTER OAK FIRE INS CO	1.5%	1.6%	5,127	5,027	4,037	1,732	34.5%
17.	23787 NATIONWIDE MUTUAL INS CO	1.4%	1.6%	4,940	5,059	1,831	2,478	49.0%
18.	42587 DEPOSITORS INS CO	1.3%	1.4%	4,635	4,593	2,217	4,864	105.9%
19.	21687 MID-CENTURY INS CO	1.3%	1.5%	4,625	4,661	2,168	3,499	75.1%
20.	24082 OHIO SECURITY INS CO	1.3%	1.1%	4,581	4,043	1,156	1,463	36.2%
21.	23035 LIBERTY MUTUAL FIRE INS CO	1.3%	1.3%	4,523	4,336	2,697	3,044	70.2%
22.	19232 ALLSTATE INS CO	1.3%	1.3%	4,410	4,334	1,558	3,032	70.0%
23.	25658 TRAVELERS INDEMNITY CO, THE	1.3%	1.3%	4,368	4,222	381	392	9.3%
24.	24015 NORTHLAND INS CO	1.3%	1.0%	4,362	3,733	403	1,208	32.4%
25.	26077 LANCER INS CO	1.2%	1.0%	4,074	3,897	1,193	6,094	156.4%
Current Year Top 25:		47.8%		166,463	159,969	75,911	92,634	57.9%
Total for Current Year: 343 Insurers				348,454	335,467	176,306	211,191	63.0%
Prior Year: 352 Insurers				311,041	303,086	166,600	192,421	63.5%

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

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

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



COMMERCIAL AUTOMOBILE PHYSICAL DAMAGE

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

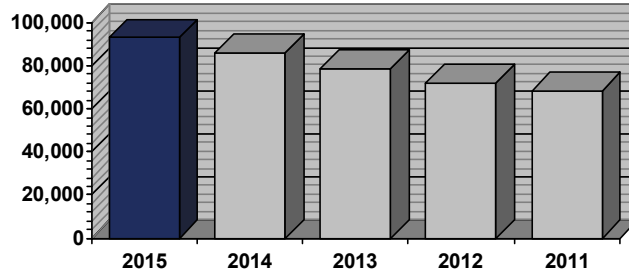
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1.	11770 UNITED FINANCIAL CASUALTY CO	6.3%	5.6%	5,891	5,272	2,361	2,306	43.7%
2.	32700 OWNERS INS CO	3.3%	3.3%	3,081	2,957	1,984	1,942	65.7%
3.	11371 GREAT WEST CASUALTY CO	3.0%	3.0%	2,833	2,741	1,043	1,057	38.6%
4.	14184 ACUITY, A MUTUAL INS CO	2.5%	2.0%	2,308	2,002	1,282	1,257	62.8%
5.	18058 PHILADELPHIA INDEMNITY INS CO	2.5%	2.4%	2,289	2,186	1,270	1,271	58.2%
6.	21415 EMPLOYERS MUTUAL CASUALTY CO	2.2%	2.1%	2,010	1,893	922	968	51.2%
7.	10677 CINCINNATI INS CO, THE	2.0%	2.2%	1,840	1,854	1,190	1,137	61.3%
8.	19232 ALLSTATE INS CO	1.9%	2.0%	1,796	1,773	1,331	1,383	78.0%
9.	21687 MID-CENTURY INS CO	1.8%	2.0%	1,655	1,822	561	518	28.4%
10.	24112 WESTFIELD INS CO	1.7%	1.8%	1,608	1,515	913	946	62.4%
11.	41181 UNIVERSAL UNDERWRITERS INS CO	1.7%	2.1%	1,580	1,666	692	720	43.2%
12.	24015 NORTHLAND INS CO	1.7%	1.3%	1,570	1,335	745	883	66.1%
13.	13935 FEDERATED MUTUAL INS CO	1.7%	1.3%	1,561	1,450	2,327	2,285	157.6%
14.	24228 PEKIN INS CO	1.6%	1.3%	1,500	1,337	655	690	51.6%
15.	19275 AMERICAN FAMILY MUTUAL INS CO	1.6%	1.6%	1,490	1,420	837	773	54.4%
16.	16535 ZURICH AMERICAN INS CO	1.5%	1.5%	1,432	1,328	1,067	1,034	77.9%
17.	22667 ACE AMERICAN INS CO	1.5%	1.4%	1,415	1,408	754	160	11.4%
18.	26344 GREAT AMERICAN ASSURANCE CO	1.5%	1.5%	1,412	1,372	567	523	38.1%
19.	20087 NATIONAL INDEMNITY CO	1.5%	1.3%	1,382	1,345	538	572	42.5%
20.	24082 OHIO SECURITY INS CO	1.4%	1.1%	1,295	1,123	756	784	69.8%
21.	22543 SECURA INS, A MUTUAL CO	1.4%	1.3%	1,266	1,204	750	787	65.3%
22.	25615 CHARTER OAK FIRE INS CO	1.4%	1.4%	1,260	1,242	872	1,212	97.6%
23.	26077 LANCER INS CO	1.3%	1.1%	1,197	1,140	781	469	41.2%
24.	25658 TRAVELERS INDEMNITY CO, THE	1.3%	1.5%	1,189	1,254	455	590	47.1%
25.	13234 WILSHIRE INS CO	1.2%	1.2%	1,144	1,188	520	529	44.5%
Current Year Top 25:		49.4%		46,005	43,827	25,170	24,795	56.6%
Total for Current Year: 309 Insurers				93,047	89,432	54,872	55,421	62.0%
Prior Year: 316 Insurers				86,035	83,572	44,600	44,027	52.7%

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

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

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

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



MEDICAL MALPRACTICE

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

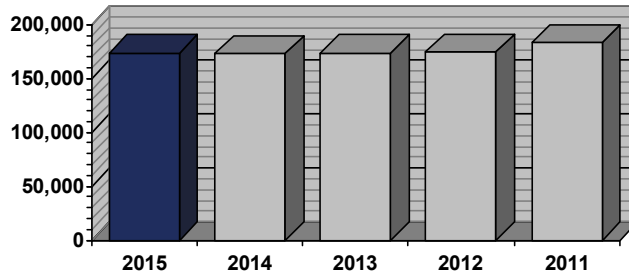
NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 32832	MUTUAL INS CO OF ARIZONA	60.4%	61.3%	109,441	111,572	37,083	34,492	30.9%
2. 11843	MEDICAL PROTECTIVE CO, THE	5.7%	5.2%	10,266	9,797	2,227	4,768	48.7%
3. 44083	PREFERRED PHYSICIANS MEDICAL RRG, INC.	3.7%	3.8%	6,777	6,951	2,585	241	3.5%
4. 34495	DOCTORS' CO, AN INTERINSURANCE EXCHANGE, THE	3.6%	3.1%	6,450	6,049	2,152	(407)	(6.7%)
5. 12754	MEDICUS INS CO	3.0%	3.3%	5,419	5,996	3,799	4,367	72.8%
6. 20443	CONTINENTAL CASUALTY CO	2.6%	2.6%	4,796	4,796	1,141	475	9.9%
7. 20427	AMERICAN CASUALTY CO OF READING, PENNSYLVANIA	2.4%	2.4%	4,295	4,316	637	218	5.1%
8. 11976	CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	1.7%	1.4%	3,103	2,378	900	1,374	57.8%
9. 13067	PROFESSIONALS RRG, INC.	1.6%	1.8%	2,940	2,940	2,550	3,190	108.5%
10. 11598	APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	1.6%	1.8%	2,827	3,059	1,175	1,774	58.0%
11. 19445	NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	1.2%	1.3%	2,247	2,204	585	1,042	47.3%
12. 44105	OPHTHALMIC MUTUAL INS. CO., RRG	1.1%	1.1%	1,954	1,979	698	61	3.1%
13. 33200	NORCAL MUTUAL INS CO	1.0%	0.0%	1,885	(41)	0	0	0.0%
14. 15865	NCMIC INS CO	1.0%	1.1%	1,794	1,869	682	283	15.1%
15. 22667	ACE AMERICAN INS CO	0.8%	0.9%	1,518	1,592	0	(202)	(12.7%)
16. 19917	LIBERTY INS UNDERWRITERS INC.	0.8%	0.6%	1,366	1,336	40	358	26.8%
17. 14460	PODIATRY INS CO OF AMERICA	0.7%	0.8%	1,312	1,327	192	(352)	(26.6%)
18. 44121	OMS NATIONAL INS CO, RRG	0.7%	0.7%	1,233	1,232	0	400	32.5%
19. 12373	CARING COMMUNITIES, A RECIPROCAL RRG	0.6%	0.5%	1,029	1,029	263	431	41.9%
20. 19348	CAPSON PHYSICIANS INS CO	0.5%	0.4%	894	865	675	1,657	191.5%
21. 26257	MUTUAL RRG, INC. (THE)	0.5%	0.5%	886	886	0	68	7.7%
22. 11798	CONTINUING CARE RRG, INC.	0.4%	0.5%	756	756	666	916	121.2%
23. 12189	OCEANUS INS CO, A RRG	0.4%	0.3%	679	819	0	12	1.5%
24. 11710	ALLIED PROFESSIONALS INS CO, RRG	0.3%	0.3%	592	586	12	82	13.9%
25. 33391	PROASSURANCE INDEMNITY CO, INC.	0.3%	0.2%	511	556	2	304	54.6%
Current Year Top 25:		96.6%		174,970	174,848	58,065	55,553	31.8%
Total for Current Year: 97 Insurers				181,050	181,166	60,087	57,414	31.7%
Prior Year: 92 Insurers				180,157	180,577	73,872	59,267	32.8%

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

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

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

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



WORKERS' COMPENSATION

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	8.1%	8.5%	69,134	69,974	24,174	37,242	53.2%
2. 14216	COPPERPOINT MUTUAL INS CO	7.1%	7.6%	60,324	61,870	121,147	30,001	48.5%
3. 13043	COPPERPOINT GENERAL INS CO	5.6%	5.8%	48,032	48,899	16,738	39,898	81.6%
4. 13209	COPPERPOINT WESTERN INS CO	3.3%	3.3%	27,982	29,160	10,297	19,658	67.4%
5. 16535	ZURICH AMERICAN INS CO	3.1%	2.4%	26,389	25,374	9,539	12,569	49.5%
6. 25658	TRAVELERS INDEMNITY CO, THE	3.0%	2.8%	26,057	25,545	7,888	15,373	60.2%
7. 25011	WESCO INS CO	3.0%	2.8%	25,464	24,614	6,136	12,562	51.0%
8. 13210	COPPERPOINT CASUALTY INS CO	2.6%	2.7%	22,543	23,568	9,238	11,292	47.9%
9. 13928	COPPERPOINT INDEMNITY INS CO	2.5%	3.1%	21,493	22,571	7,308	13,261	58.8%
10. 13929	COPPERPOINT NATIONAL INS CO	2.0%	2.4%	16,759	17,209	6,949	13,454	78.2%
11. 22667	ACE AMERICAN INS CO	1.9%	1.7%	16,417	16,426	2,656	12,502	76.1%
12. 29459	TWIN CITY FIRE INS CO	1.9%	1.9%	16,282	16,081	6,823	9,843	61.2%
13. 40142	AMERICAN ZURICH INS CO	1.5%	1.4%	12,593	12,605	3,008	8,746	69.4%
14. 42376	TECHNOLOGY INS CO, INC.	1.4%	1.1%	11,625	10,934	3,420	7,580	69.3%
15. 13751	COPPERPOINT AMERICAN INS CO	1.3%	1.7%	10,782	11,129	4,966	9,061	81.4%
16. 23841	NEW HAMPSHIRE INS CO	1.3%	0.9%	10,731	10,805	3,102	6,628	61.3%
17. 20281	FEDERAL INS CO	1.2%	1.4%	10,209	11,541	3,480	5,035	43.6%
18. 23035	LIBERTY MUTUAL FIRE INS CO	1.2%	1.1%	10,051	10,222	7,932	5,833	57.1%
19. 20044	BERKSHIRE HATHAWAY HOMESTATE INS CO	1.2%	1.2%	9,921	11,052	3,049	9,401	85.1%
20. 38865	CALIFORNIA INS CO	1.1%	1.0%	9,136	9,136	5,137	6,503	71.2%
21. 23396	AMERISURE MUTUAL INS CO	1.0%	1.0%	8,870	8,610	2,877	1,112	12.9%
22. 22357	HARTFORD ACCIDENT AND INDEMNITY CO	1.0%	0.9%	8,658	7,918	1,084	6,328	79.9%
23. 14184	ACUITY, A MUTUAL INS CO	1.0%	0.9%	8,547	7,815	2,411	4,264	54.6%
24. 18988	AUTO-OWNERS INS CO	1.0%	1.1%	8,499	8,619	3,486	3,423	39.7%
25. 15105	SAFETY NATIONAL CASUALTY CORP	0.9%	0.8%	7,823	8,019	983	2,467	30.8%
Current Year Top 25:		59.0%		504,320	509,697	273,826	304,035	59.7%
Total for Current Year: 334 Insurers				854,949	854,612	427,305	506,643	59.3%
Prior Year: 342 Insurers				830,150	813,223	434,867	542,365	66.7%

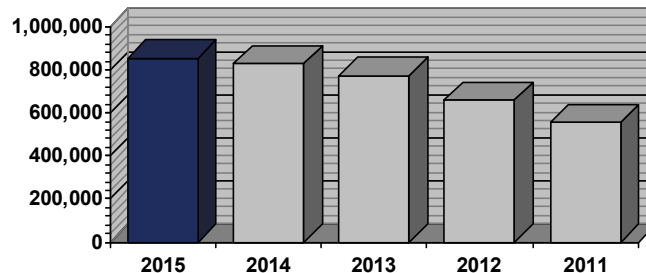
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



OTHER LIABILITY

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1. 19445	NATIONAL UNION FIRE INS CO OF PITTSBURGH, PA	5.7%	5.2%	34,019	33,487	54,302	62,384	186.3%
2. 22667	ACE AMERICAN INS CO	3.6%	3.6%	21,309	21,467	15,078	25,036	116.6%
3. 20281	FEDERAL INS CO	3.5%	3.5%	20,709	20,669	17,699	(844)	(4.1%)
4. 20443	CONTINENTAL CASUALTY CO	3.4%	3.4%	20,268	19,196	2,184	6,308	32.9%
5. 16535	ZURICH AMERICAN INS CO	3.4%	4.1%	20,152	18,911	21,336	11,409	60.3%
6. 25143	STATE FARM FIRE AND CASUALTY CO	3.2%	3.3%	19,375	19,141	17,672	16,331	85.3%
7. 18058	PHILADELPHIA INDEMNITY INS CO	2.1%	2.2%	12,675	12,518	1,592	127	1.0%
8. 22322	GREENWICH INS CO	2.0%	2.5%	11,736	12,313	3,482	7,103	57.7%
9. 12831	STATE NATIONAL INS CO, INC.	1.9%	1.8%	11,276	11,176	1,855	14,545	130.1%
10. 25674	TRAVELERS PROPERTY CASUALTY CO OF AMERICA	1.8%	1.6%	10,552	10,122	9,404	5,569	55.0%
11. 38318	STARR INDEMNITY & LIABILITY CO	1.6%	1.6%	9,788	9,041	176	(124)	(1.4%)
12. 37885	XL SPECIALTY INS CO	1.6%	1.4%	9,611	8,600	863	867	10.1%
13. 29700	NORTH AMERICAN ELITE INS CO	1.5%	1.4%	8,733	8,793	0	3,176	36.1%
14. 31194	TRAVELERS CASUALTY AND SURETY CO OF AMERICA	1.4%	1.5%	8,413	8,652	4,114	5,619	64.9%
15. 42307	NAVIGATORS INS CO	1.3%	1.4%	7,844	7,722	17,899	5,100	66.0%
16. 21652	FARMERS INS EXCHANGE	1.3%	1.3%	7,799	7,424	911	1,737	23.4%
17. 19275	AMERICAN FAMILY MUTUAL INS CO	1.1%	1.2%	6,741	6,613	6,620	5,137	77.7%
18. 10677	CINCINNATI INS CO, THE	1.1%	1.1%	6,653	6,491	4,352	3,548	54.7%
19. 10030	WESTCHESTER FIRE INS CO	1.1%	1.0%	6,651	5,871	4,205	5,358	91.3%
20. 24147	OLD REPUBLIC INS CO	1.1%	1.1%	6,429	6,229	15,018	429	6.9%
21. 16691	GREAT AMERICAN INS CO	1.1%	1.1%	6,338	6,284	3,640	4,531	72.1%
22. 10639	ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC. A RR	1.0%	1.1%	5,826	5,826	38,882	5,653	97.0%
23. 19100	AMCO INS CO	1.0%	1.1%	5,777	5,832	1,632	1,910	32.7%
24. 11150	ARCH INS CO	1.0%	1.0%	5,763	5,785	1,103	6,354	109.8%
25. 22292	HANOVER INS CO, THE	1.0%	1.0%	5,743	5,715	1,571	2,251	39.4%
Current Year Top 25:		48.6%		290,179	283,877	245,590	199,512	70.3%
Total for Current Year: 489 Insurers				597,125	574,597	422,109	351,005	61.1%
Prior Year: 496 Insurers				557,915	533,852	225,255	415,821	77.9%

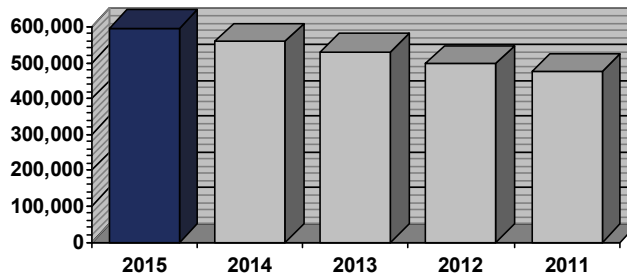
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



SURETY

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
		'15	'14	(1)	(2)	(3)	(4)	(4)/(2)
1.	31194 TRAVELERS CASUALTY AND SURETY CO OF AMERICA	14.0%	14.6%	12,907	13,005	1,822	2,040	15.7%
2.	23043 LIBERTY MUTUAL INS CO	11.4%	10.3%	10,472	9,555	2	(960)	(10.0%)
3.	39306 FIDELITY AND DEPOSIT CO OF MARYLAND	9.4%	11.4%	8,674	9,333	30	46	0.5%
4.	13056 RLI INS CO	6.1%	5.0%	5,567	5,024	373	253	5.0%
5.	13188 WESTERN SURETY CO	5.2%	5.1%	4,754	4,685	1,031	374	8.0%
6.	14494 MERCHANTS BONDING CO (MUTUAL)	4.1%	4.6%	3,781	3,945	(261)	(544)	(13.8%)
7.	16691 GREAT AMERICAN INS CO	2.8%	2.9%	2,585	2,618	46	135	5.1%
8.	20281 FEDERAL INS CO	2.8%	2.0%	2,579	1,877	0	(41)	(2.2%)
9.	10030 WESTCHESTER FIRE INS CO	2.7%	2.7%	2,473	2,385	0	108	4.5%
10.	19682 HARTFORD FIRE INS CO	2.5%	2.3%	2,291	2,201	3	(260)	(11.8%)
11.	24074 OHIO CASUALTY INS CO, THE	2.3%	3.0%	2,137	2,203	(67)	79	3.6%
12.	10111 AMERICAN BANKERS INS CO OF FLORIDA	2.2%	2.4%	2,047	2,047	1,219	1,219	59.5%
13.	13307 LEXON INS CO	2.1%	2.0%	1,899	1,907	(15)	(33)	(1.7%)
14.	29424 HARTFORD CASUALTY INS CO	1.8%	1.6%	1,634	1,582	0	(185)	(11.7%)
15.	11592 INTERNATIONAL FIDELITY INS CO	1.7%	1.3%	1,581	1,392	15	46	3.3%
16.	18619 PLATTE RIVER INS CO	1.7%	1.7%	1,528	1,547	324	(92)	(5.9%)
17.	21415 EMPLOYERS MUTUAL CASUALTY CO	1.7%	1.3%	1,526	1,482	2,133	(1,309)	(88.4%)
18.	10216 AMERICAN CONTRACTORS INDEMNITY CO	1.6%	1.7%	1,464	1,445	51	50	3.4%
19.	19801 ARGONAUT INS CO	1.4%	1.3%	1,307	1,273	0	132	10.3%
20.	24740 SAFECO INS CO OF AMERICA	1.2%	1.6%	1,096	1,469	(723)	(3,294)	(224.3%)
21.	32603 BERKLEY INS CO	1.2%	1.0%	1,064	1,037	0	82	7.9%
22.	40444 OLD REPUBLIC SURETY CO	1.1%	0.8%	997	942	(2)	68	7.2%
23.	37206 CONTRACTORS BONDING AND INS CO	1.0%	0.9%	933	900	0	(86)	(9.5%)
24.	29874 NORTH AMERICAN SPECIALTY INS CO	1.0%	0.6%	897	849	0	61	7.2%
25.	25054 HUDSON INS CO	1.0%	0.9%	873	876	1,859	1,786	203.9%
Current Year Top 25:		83.9%		77,066	75,580	7,839	(326)	(0.4%)
Total for Current Year: 187 Insurers				91,880	89,846	10,620	3,804	4.2%
Prior Year: 188 Insurers				91,096	87,881	2,899	124,830	142.0%

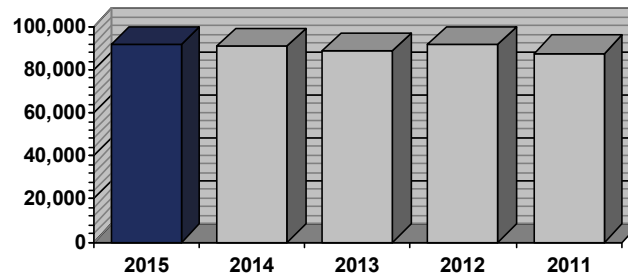
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE RRG = RISK RETENTION GROUP

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



TITLE

2015 Ranking of Top Twenty-Five† Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN*
		'15	'14	
1. 50814	FIRST AMERICAN TITLE INS CO	35.2%	37.2%	129,275
2. 50520	OLD REPUBLIC NATIONAL TITLE INS CO	14.8%	14.9%	54,316
3. 50229	CHICAGO TITLE INS CO	11.5%	12.0%	42,267
4. 51586	FIDELITY NATIONAL TITLE INS CO	10.8%	9.3%	39,482
5. 50083	COMMONWEALTH LAND TITLE INS CO	7.1%	7.1%	25,943
6. 50121	STEWART TITLE GUARANTY CO	6.6%	6.8%	24,087
7. 50016	TITLE RESOURCES GUARANTY CO	4.2%	3.3%	15,580
8. 12309	ALLIANT NATIONAL TITLE INS CO, INC.	2.8%	3.7%	10,284
9. 50050	WESTCOR LAND TITLE INS CO	2.2%	1.6%	8,183
10. 50130	NORTH AMERICAN TITLE INS CO	1.1%	0.6%	4,034
11. 51152	WFG NATIONAL TITLE INS CO	0.9%	0.6%	3,347
12. 51020	NATIONAL TITLE INS OF NEW YORK INC.	0.9%	1.2%	3,148
13. 14240	FIRST NATIONAL TITLE INS CO	0.8%	0.7%	2,806
14. 51411	AMERICAN GUARANTY TITLE INS CO	0.6%	0.5%	2,220
15. 50026	PREMIER LAND TITLE INS CO	0.4%	0.4%	1,398
16. 50440	REAL ADVANTAGE TITLE INS CO	0.1%	0.1%	385
17. 51632	ENTITLE INS CO	0.0%	0.0%	31
Current Year Top 25: (Only 17 Reported Premium)		100.0%		366,788
Total for Current Year: 20 Insurers				366,788
Prior Year: 20 Insurers				311,347

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

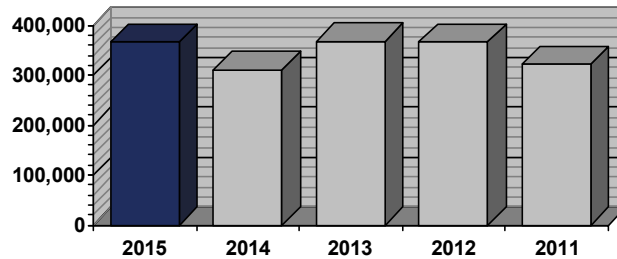
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Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Direct Premiums Earned, Dividends Paid, Losses Paid and Losses Incurred.

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

† There were only 17 of these Insurers reporting business in Arizona during Calendar Year 2015.

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



ACCIDENT AND HEALTH *

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

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

(\$000 Omitted)

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (1)	PREMIUMS EARNED (2)	LOSSES PAID (3)	LOSSES INCURRED (4)	LOSS RATIO (4)/(2)
		'15	'14					
1. 79413	UNITEDHEALTHCARE INS CO	26.5%	25.9%	1,166,151	1,146,945	937,455	900,656	78.5%
2. 60054	AETNA LIFE INS CO	12.4%	11.7%	544,674	551,494	406,650	410,007	74.3%
3. 66141	HEALTH NET LIFE INS CO	8.2%	7.2%	361,628	416,668	418,750	427,843	102.7%
4. 73288	HUMANA INS CO	7.1%	8.1%	312,618	314,169	249,762	247,227	78.7%
5. 67369	CIGNA HEALTH AND LIFE INS CO	5.9%	5.4%	259,111	256,130	196,005	198,515	77.5%
6. 65978	METROPOLITAN LIFE INS CO	2.9%	3.3%	128,949	123,071	120,793	132,558	107.7%
7. 62286	GOLDEN RULE INS CO	2.5%	3.3%	111,199	111,369	73,200	73,111	65.6%
8. 69868	UNITED OF OMAHA LIFE INS CO	1.7%	1.9%	75,732	75,309	50,692	53,167	70.6%
9. 60380	AMERICAN FAMILY LIFE ASSURANCE CO OF COLUMBUS	1.6%	1.6%	69,538	69,301	29,637	31,117	44.9%
10. 69477	TIME INS CO	1.5%	1.5%	66,337	75,236	93,554	91,319	121.4%
11. 65498	LIFE INS CO OF NORTH AMERICA	1.3%	1.4%	55,215	55,712	38,886	47,738	85.7%
12. 62235	UNUM LIFE INS CO OF AMERICA	1.1%	1.0%	48,503	49,428	32,973	32,879	66.5%
13. 70025	GENWORTH LIFE INS CO	1.0%	1.1%	45,382	45,551	27,923	31,562	69.3%
14. 82406	ALL SAVERS INS CO	0.9%	0.0%	39,128	33,978	32,661	38,356	112.9%
15. 70408	UNION SECURITY INS CO	0.9%	0.9%	37,836	37,459	28,418	27,811	74.2%
16. 61271	PRINCIPAL LIFE INS CO	0.8%	0.8%	33,569	32,936	19,626	20,788	63.1%
17. 70815	HARTFORD LIFE AND ACCIDENT INS CO	0.8%	1.0%	33,535	33,789	34,273	31,364	92.8%
18. 68608	SYMETRA LIFE INS CO	0.7%	0.8%	32,653	32,924	19,928	21,448	65.1%
19. 65838	JOHN HANCOCK LIFE INS CO (U.S.A.)	0.7%	0.7%	31,529	32,067	14,250	18,172	56.7%
20. 12575	SILVERSCRIPT INS CO	0.7%	0.8%	30,760	30,447	19,750	19,034	62.5%
21. 86231	TRANSAMERICA LIFE INS CO	0.7%	0.6%	29,662	29,922	17,816	20,740	69.3%
22. 39616	VISION SERVICE PLAN INS CO	0.6%	0.6%	28,182	28,182	22,462	22,662	80.4%
23. 64246	GUARDIAN LIFE INS CO OF AMERICA, THE	0.6%	0.7%	27,207	27,366	21,822	25,805	94.3%
24. 65676	LINCOLN NATIONAL LIFE INS CO, THE	0.6%	0.5%	24,760	24,707	16,084	17,121	69.3%
25. 15092	MERITUS MUTUAL HEALTH PARTNERS	0.5%	0.0%	23,541	23,541	23,510	26,038	110.6%
Current Year Top 25:		82.2%		3,617,399	3,657,701	2,946,880	2,967,037	81.1%
Total for Current Year: 403 Insurers				4,403,330	4,426,678	3,607,761	3,525,188	79.6%
Prior Year: 402 Insurers				3,991,284	4,015,799	3,207,760	3,319,824	82.7%

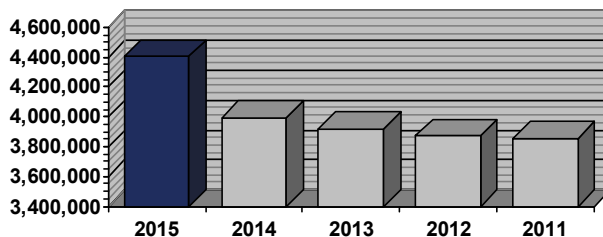
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



ALL OTHER HEALTH CARE

2015 Ranking of Top Twenty-Five† Insurers by Premiums Written

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (\$000's Omitted)	ARIZONA MEMBERS Units	INSURER TYPE
		'15	'14			
1. 53589	BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	26.7%	26.2%	1,981,174	1,466,803	SERVICE CORP
2. 14904	MERCY MARICOPA INTEGRATED CARE	15.2%	12.0%	1,130,906	895,154	HCSO
3. 95617	PACIFICARE OF ARIZONA, INC.	12.9%	15.3%	960,728	96,769	HCSO
4. 95206	HEALTH NET OF ARIZONA, INC.	9.2%	13.0%	683,019	97,961	HCSO
5. 95125	CIGNA HEALTHCARE OF ARIZONA, INC.	7.5%	7.4%	558,627	59,558	HCSO
6. 95885	HUMANA HEALTH PLAN, INC.	6.4%	6.6%	478,828	71,039	HCSO
7. 95982	BLUE CROSS BLUE SHIELD OF ARIZONA ADVANTAGE *	6.3%	3.5%	467,584	48,044	HCSO
8. 96016	UNITEDHEALTHCARE OF ARIZONA, INC.	3.5%	5.0%	260,041	31,566	HCSO
9. 13562	CAREMORE HEALTH PLAN OF ARIZONA, INC.	2.7%	2.9%	200,113	15,986	HCSO
10. 14704	CENPATICO INTEGRATED CARE *	2.2%	0.0%	160,114	433,977	HCSO
11. 10160	PHOENIX HEALTH PLANS, INC.	1.5%	1.3%	113,450	12,964	HCSO
12. 95109	AETNA HEALTH INC.	1.5%	2.1%	112,707	66,063	HCSO
13. 14676	MERITUS HEALTH PARTNERS *	1.4%	0.2%	104,327	44,736	HCSO
14. 12279	SCAN HEALTH PLAN ARIZONA	1.0%	2.4%	73,141	8,177	HCSO
15. 53597	DELTA DENTAL OF ARIZONA *	0.9%	0.8%	64,013	248,063	SERVICE CORP
16. 14004	UNIV. OF AZ HEALTH PLANS-UNIV. HEALTHCARE MKTPLACE, THE *	0.3%	0.0%	18,780	8,249	HCSO
17. 47013	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	0.2%	0.2%	13,981	68,455	PREPAID DENTAL
18. 15081	HEALTH CHOICE INS CO.	0.2%	0.0%	12,227	4,481	HCSO
19. 47012	SIGHTCARE, INC.	0.1%	0.2%	10,625	450,577	SERVICE CORP
20. 53090	EMPLOYERS DENTAL SERVICES, INC.	0.1%	0.2%	9,870	80,855	PREPAID DENTAL
21. 52120	TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	0.1%	0.1%	8,064	76,291	PREPAID DENTAL
22. 47708	UNITED DENTAL CARE OF ARIZONA, INC.	0.1%	0.1%	4,941	41,092	PREPAID DENTAL
23. 95366	ALPHA DENTAL OF ARIZONA, INC.	0.0%	0.0%	2,124	11,241	PREPAID DENTAL
24. 12964	WELLCARE OF ARIZONA *	0.0%	0.4%	196	0	HCSO
25. 95224	PREMIER CHOICE DENTAL, INC.	0.0%	0.0%	2	117	PREPAID DENTAL

Current Year Top 25: (Only 25 Reported Premium)	7,429,580	4,338,218
Total for Current Year: 25 Insurers	7,429,580	4,338,218
Prior Year: 29 Insurers	6,491,852	3,697,867

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

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

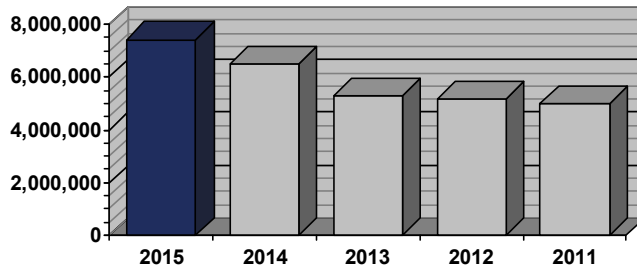
Insurers Reporting may include insurers that did not have any written premiums but may have reported other activity such as Arizona Members.

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

* DBA (Doing Business As)

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



LIFE

Excludes Annuity Considerations, Deposit-Type Funds and Other Considerations

2015 Ranking of Top Twenty-Five Insurers by Premiums Written

NAIC#	INSURER NAME	Market Share		PREMIUMS WRITTEN (\$000 Omitted)	DIVIDENDS PAID (\$000 Omitted)	POLICIES ISSUED	NUMBER OF POLICIES
		'15	'14				
1. 65978	METROPOLITAN LIFE INS CO	4.9%	5.1%	113,411	11,058	905	51,848
2. 67091	NORTHWESTERN MUTUAL LIFE INS CO, THE	4.7%	4.9%	106,974	76,779	2,677	68,577
3. 65676	LINCOLN NATIONAL LIFE INS CO, THE	4.0%	4.0%	92,340	399	1,079	17,033
4. 66915	NEW YORK LIFE INS CO	3.7%	3.8%	84,418	25,953	2,949	56,130
5. 67466	PACIFIC LIFE INS CO	3.4%	3.3%	78,253	232	401	5,901
6. 69108	STATE FARM LIFE INS CO	3.2%	3.3%	73,551	10,435	10,597	123,024
7. 68241	PRUDENTIAL INS CO OF AMERICA, THE	3.1%	3.2%	71,635	24,260	18	71,141
8. 66168	MINNESOTA LIFE INS CO	2.9%	2.9%	66,877	994	2,343	11,231
9. 65838	JOHN HANCOCK LIFE INS CO (U.S.A.)	2.8%	2.9%	64,254	7,082	358	20,042
10. 65935	MASSACHUSETTS MUTUAL LIFE INS CO	2.3%	2.2%	52,273	21,609	1,146	21,680
11. 79227	PRUCO LIFE INS CO	2.1%	1.5%	48,343	0	2,382	22,141
12. 78077	MONY LIFE INS CO OF AMERICA	2.1%	0.4%	48,066	0	174	2,544
13. 86231	TRANSAMERICA LIFE INS CO	2.0%	2.1%	46,120	215	5,072	39,369
14. 63177	FARMERS NEW WORLD LIFE INS CO	1.7%	1.7%	38,063	5	4,601	65,308
15. 65919	PRIMERICA LIFE INS CO	1.6%	1.7%	37,372	0	5,280	37,343
16. 87726	METLIFE INS CO USA	1.6%	1.5%	36,669	140	2,802	21,417
17. 60488	AMERICAN GENERAL LIFE INS CO	1.6%	1.7%	36,062	395	2,347	44,781
18. 65498	LIFE INS CO OF NORTH AMERICA	1.6%	1.6%	36,030	0	22	429
19. 69868	UNITED OF OMAHA LIFE INS CO	1.6%	1.5%	35,953	0	5,866	40,621
20. 91596	NEW YORK LIFE INS AND ANNUITY CORP	1.5%	1.2%	33,917	0	425	7,600
21. 64246	GUARDIAN LIFE INS CO OF AMERICA, THE	1.5%	1.6%	33,453	8,748	433	8,212
22. 68136	PROTECTIVE LIFE INS CO	1.4%	1.4%	31,967	16	2,294	26,084
23. 67105	RELIASTAR LIFE INS CO	1.4%	1.5%	31,498	235	479	20,203
24. 65595	LINCOLN BENEFIT LIFE CO	1.2%	1.3%	28,416	1	2,024	24,925
25. 66869	NATIONWIDE LIFE INS CO	1.2%	1.1%	26,510	499	26	4,613
Current Year Top 25:		59.0%		1,352,427	189,055	56,700	812,197
Total for Current Year: 402 Insurers				2,292,266	228,581	176,820	2,172,050
Prior Year: 408 Insurers				2,142,762	221,345	179,199	2,155,535

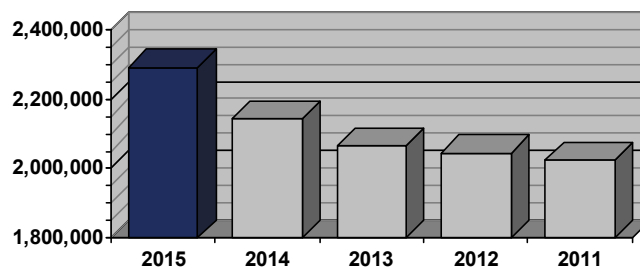
Company Names: CO = COMPANY CORP = CORPORATION INS = INSURANCE

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

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

Total Arizona Premiums for This Line for All Insurers Reporting

(\$000 Omitted)



INSURERS THAT CEASED ARIZONA BUSINESS ACTIVITY

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

- Merger
- Withdrawal
- Receivership

MERGERS

INSURERS THAT MERGED INTO AN INSURER AUTHORIZED IN ARIZONA DURING 2015

Name of Insurer that merged Merger Survivor Name	Domicile	NAIC #	Business Type	Effective Date
1. AMERICAN PIONEER LIFE INS CO CONSTITUTION LIFE INS CO	FL TX	60763 62359	LD	06/30/15
2. ASSURANCE CO OF AMERICA MARYLAND CASUALTY CO ‡	NY MD	19305 19356	PC	12/31/15
3. BALBOA LIFE INS CO SECURIAN LIFE INS CO	CA MN	68160 93742	LD	12/31/14
4. COMPANION COMMERCIAL INS CO SUSSEX INS CO	SC SC	10794 12157	PC	01/31/15
5. DEERFIELD INS CO MARKEL INS CO	IL IL	37184 38970	PC	12/31/15
6. FAIRMONT INS CO TIG INS CO	CA CA	18864 25534	PC	06/30/15
7. FAIRMONT PREMIER INS CO TIG INS CO	CA CA	25518 25534	PC	06/30/15
8. FAIRMONT SPECIALTY INS CO TIG INS CO	CA CA	24384 25534	PC	06/30/15
9. GENERAL FIDELITY INS CO TIG INS CO	SC CA	30007 25534	PC	09/30/15
10. GENWORTH RESIDENTIAL MORTGAGE INS CORP. OF N C GENWORTH MORTGAGE INS CORP	NC NC	29823 38458	MG	10/01/15
11. MAIDSTONE INS CO MAIDSTONE INS CO	NY NY	34479 34460	PC	12/14/15
12. MARQUETTE NATIONAL LIFE INS CO CONSTITUTION LIFE INS CO	TX TX	71072 62359	LD	05/31/15
13. MARYLAND CASUALTY CO ‡ ZURICH AMERICAN INS CO	MD NY	19356 16535	PC	12/31/15
14. MODERN SERVICE INS CO COUNTRY MUTUAL INS CO	IL IL	23655 20990	PC	12/01/15
15. NORTHERN INS CO OF NEW YORK MARYLAND CASUALTY CO ‡	NY MD	19372 19356	PC	12/31/15
16. PAVONIA LIFE INS CO OF ARIZONA PAVONIA LIFE INS CO OF MICHIGAN	AZ MI	64360 93777	LR LD	08/05/15
17. PXRE REINSURANCE CO SPARTA INS CO	CT CT	29807 20613	PC	11/20/15
18. RADIAN ASSET ASSURANCE INC. ASSURED GUARANTY CORP.	NY MD	36250 30180	CI	04/01/15
19. SEARS LIFE INS CO AMERICAN HEALTH AND LIFE INS CO	TX TX	69914 60518	LD	01/01/15
20. SEATON INS CO PROVIDENCE WASHINGTON INS CO	RI RI	25763 24295	PC	03/31/15
21. STONEBRIDGE LIFE INS CO TRANSAMERICA LIFE INS CO	VT IA	65021 86231	LD	10/01/15

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

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

‡ = Entity appears elsewhere on this exhibit.

WITHDRAWALS

INSURERS THAT VOLUNTARILY WITHDREW FROM ARIZONA AND INSURERS THAT MERGED
INTO AN INSURER NOT AUTHORIZED IN ARIZONA DURING 2015

Insurer Name	Domicile	NAIC #	Business Type	Effective Date
1. BRADSTREET ASSURANCE ASSOCIATES, INC.	AZ	14280	CP	03/13/15
2. CARLISLE LIFE INS CO	AZ	88455	LR	11/23/15
3. CIERA INVESTMENT LIFE INS CO	AZ	85880	LR	11/13/15
4. CLEAR LAKE INS, INC.	AZ	14282	CP	09/10/15
5. COUNTY REINSURANCE CO	AZ	14381	UR	07/30/15
6. DALLAS MECHANICAL INS CO	AZ	34045	MR	12/29/15
7. DUPAGE LIFE INS CO	AZ	60043	LR	11/19/15
8. ELAN LIFE INS CO	AZ	78905	LR	12/23/15
9. ELITE TRANSPORTATION RRG, INC.	AZ	10125	RG	09/01/15
10. FIRST REINSURANCE, INC.	AZ	60241	UR	07/30/15
11. FOOTHILLS LIFE INS CO	AZ	90034	LR	09/23/15
12. GLOBAL ONE INS CO	AZ	14335	CP	10/01/15
13. HARRIS LIFE INS CO	AZ	86525	UR	06/30/15
14. INNOVATIVE PHYSICIAN SOLUTIONS, A RRG	AZ	12320	RG	12/15/15
15. IRONWOOD INS CO	AZ	15066	CP	01/12/15
16. MAJESTIC INS CO	CA	42269	CI	08/19/15
17. PRUDENTIAL ARIZONA REINSURANCE III CO	AZ	14297	CP	10/19/15
18. SB LI RE, LLC	AZ	13133	CP	05/15/15
19. SERVICE LIFE AND CASUALTY INS CO	TX	77151	LD	12/21/15
20. SHELBY CASUALTY INS CO	TX	30503	PC	04/20/15
21. SHELBY INS CO, THE	TX	15156	PC	04/20/15
22. TRANSAM ASSURANCE CO	AZ	71986	LD	09/17/15
23. UVN INS CO.	AZ	14313	CP	03/16/15
24. VESTA FIRE INS CORP	TX	11762	PC	04/20/15
25. VESTA INS CORP	TX	42668	PC	04/20/15
26. WELLINGTON LIFE INS CO	AZ	85537	LD	11/27/15
27. WESTERN INS GROUP, INC.	AZ	11978	CP	09/14/15
28. YADKIN VALLEY LIFE INS CO	AZ	90735	LR	11/13/15

RECEIVERSHIPS

INSURERS ORDERED TO LIQUIDATE DURING 2015

Insurer Name	Domicile	NAIC #	Business Type	Date of Order
1. LINCOLN GENERAL INS CO	PA	33855	PC	11/05/15
2. NATIONAL CONTRACTORS INS CO, INC., A RRG	MT	12293	RG	07/30/15
3. SEECHANGE HEALTH INS CO	CA	63541	LD	01/28/15

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‡ = Entity appears elsewhere on this exhibit.

ARIZONA RECEIVERSHIPS AND ANCILLARIES

AS OF JUNE 30, 2016

ARIZONA COMPANIES IN REHABILITATION

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
PMI MORTGAGE INSURANCE CO. Mortgage Guaranty Insurer: Stock Corporation	3/14/2012	27251

ARIZONA COMPANIES IN LIQUIDATION

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
NONE as of 6/30/2016		

FOREIGN COMPANIES IN ANCILLARY RECEIVERSHIP

COMPANY NAME	DATE OF RECEIVERSHIP	NAIC #
RELIANCE INSURANCE COMPANY Property and Casualty Insurer: Stock Corporation Domiciled in Pennsylvania	3/14/2002	24457

SURPLUS LINES INSURERS

This section reports surplus lines premiums arising from policies procured during Calendar Year 2015 for Arizona policyholders by Arizona-licensed surplus lines brokers from Arizona-qualified unauthorized insurers, Lloyd's and similar associations, and nationally listed unauthorized alien insurers, collectively "surplus lines insurers" or "carriers."

2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
AH00	Other - Accident and Health	1,973,460.47
AH01	Accidental Death	79,750.71
AH02	Air Crew Personal Accident	5,250.00
AH03	Athlets, Celebrities & Show Bussiness Personalities	19,430.00
AH04	Aviation Accident	8,684.00
AH05	Jockeys	13,669.00
AL00	Other - Automobile Liability	3,804,797.46
AL01	Ambulance Service	704,935.00
AL02	Bus or Livery	431,284.00
AL04	Drive Away	55.34
AL05	Driving School	2,341.00
AL06	Excess Limits	9,183,737.83
AL07	Explosive Hauling	70,000.00
AL08	Garbage/Refuse Trucks	26,296.00
AL09	Go Carts/Midget Autos	4,030.00
AL10	Heavy Equipment Dealers	34,186.44
AL11	Long Haul Truckers	6,107,525.81
AL13	Monoline Hired/Non-owned auto	696,531.80
AL14	New Ventures	-12,127.00
AL15	Racing	11,002.00
AL16	Sand/Gravel Haulers	1,788.00
AL17	Taxicabs	1,202,348.00
AL18	Used Car Dealers	200,847.00
AL19	Wreckers/Tow Trucks/Repo Operations	93,759.19
AP00	Other - Automobile Physical Damage	3,016,025.17
AP01	Antique or Classic Automobiles	13,906.00
AP04	Drive Away	375.00
AP05	Go Carts/Midget Autos	2,225.00
AP06	Heavy Equipment Dealers	-1,256.00
AP08	Long Haul Trucks & Trailers	1,659,218.25
AP10	New Ventures	20,385.00
AP11	Racing	5,489.00
AP12	Used Car Dealers	64,946.00

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
AVL00	Other - Aviation Liability	14,372,131.03
AVL04	Balloon -- Hot Air & Gas	15,468.00
AVL07	Excess Limits	103,318.00
AVL10	Hanger Keepers Legal Liability	1,016.00
AVL12	Hijacking	187,966.00
AVL14	Slung Cargo, Liability	1,115.00
AVPD00	Other - Aircraft Physical Damage	369,174.00
AVPD02	Balloon -- Hot Air & Gas	1,259.00
AVPD04	Chemical Spray and/or Drift	2,767.00
AVPD05	Crop Dusters	2,339.00
AVPD06	Excess Limits	5,858.93
FA00	Other - Fire and Allied Line	41,180,681.34
FA01	Air Supported Structures	11,211.72
FA02	Amusement Parks & Carnivals	120,297.00
FA03	Bars & Taverns	1,202,147.00
FA04	Developmentally Disabled Resident Services & Day Care Senters	64,026.12
FA05	Earthquake & Flood	11,077,040.90
FA06	Exposive Manufacturing or Storage & Sales	126,070.98
FA08	Greenhouses -- Wind and Hail	2,905.00
FA09A	Habitational Risks - Apartments	6,066,108.57
FA09B	Habitational Risks - Condominiums	472,713.99
FA09C	Habitational Risks - Dwellings One to Four Family	5,401,611.19
FA09D	Habitational Risks - Hotels/Motels	2,731,176.73
FA09E	Habitational Risks - All Other	2,530,454.65
FA10	Hay in Open or Barns	-3,829.00
FA11	Heavy Equipment Dealers	35,683.00
FA12	Mattress Manufacturing	19,294.00
FA13	Municipalities	367,510.00
FA14	New Ventures	135,249.00
FA15	Nuclear Energy Property	2,846,595.26
FA16	Plastic Manufaturing & Sales	407,872.00
FA17	Restaurants	1,724,118.02
FA18	School Districts	212,261.00
FA19	Seasonal Dwellings	711,429.75
FA20	Trade Name Restoration or Product Contamination	102,178.79
FA21	Used Car Dealers	26,908.00
FA22	Vacant Buildings	1,752,554.39
FA23	Cyber or Electronic Media Risks	2,827,150.25

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
FA24	General Contractors, Owners, Developers	1,799,088.59
FA25	Medical Marijuana Dispensaries/Grow Facilities	379,103.00
GL00	Other - General Liability	87,910,802.08
GL01	Adult Day Care Centers	164,528.00
GL02	Air Meets	2,797.00
GL03	Alcohol/Drug Rehabilitation Centers/Programs	42,096.00
GL04	Amusement Parks & Carnivals (Including Rides & Devises)	834,564.16
GL05	Anhydrous Ammonia Dealers/Haulers/Applicators	925.00
GL06	Animal Rides	29,368.00
GL07	Auto Parts Manufacturing	719,767.43
GL08	Automobile Wrecking Yards	58,475.00
GL09	Building Demolition	120,739.00
GL10	Building, Manufactured Housing Moving	856,023.50
GL11	Camps -- Athletic, Seasonal, Rehabilitative, Social Services	413,976.10
GL12	Child Care Day Centers	130,959.00
GL14	Crane Rentals	916,788.00
GL15	Dentists	17,064.00
GL16	Detective/Private Investigation Agencies	365,006.40
GL17	Developmentally Disabled Residents & Day Care Centers	14,279.25
GL18	Dude Ranches	2,233.00
GL19	Environmental Exposures	11,100,762.21
GL20A	Excess Limits - Following Form Excess	30,307,414.72
GL20B	Excess Limits - Umbrella	13,598,660.70
GL21	Exercise/Health Clubs/Spas/Fitness Centers	780,466.85
GL22	Exhibitions/Conserts	166,829.87
GL23	Exposion Hazard or Blasting Contractors	87,343.00
GL24	Explosive Manufacturing	133,401.00
GL25	Fairgrounds/Fairs	83,116.90
GL26	Fire Suppression Systems and/or Alarm Systems (Including Installati	1,814,798.00
GL27	Firearms Liability, Gunsmithing, Ammunition Reloading	671,154.74
GL28	Fraternities/Sororities	92,373.71
GL29	Fuel Tank Testers	9,672.00
GL30	Garbage/Refuse Trucks	78,385.00
GL31	General Contractors/ Paper Contractors/Developers	33,761,422.19
GL32	Go Cart Trucks	128,625.01
GL33	Ground Applicators (Chemical)	47,995.00
GL34	Group Homes	-22,303.51
GL35A	Habitational Risks - Apartments	4,174,814.12

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
GL35B	Habitational Risks - Condominiums	356,715.00
GL35C	Habitational Risks - Dwellings One to Four Family	2,424,271.21
GL35D	Habitational Risks - Hotels/Motels	335,457.00
GL35E	Habitational Risks - All Other	1,738,821.09
GL36	Halfway Houses	26,526.00
GL37	Heavy Equipment Dealers	285,496.66
GL38	Heavy Equipment Repair	230,890.00
GL39	Homeowner Associations (Developer Controlled)	45,920.00
GL40	Homes for the Aged, Mentally or Physically Handicapped	658,763.00
GL41	Horse Boarding/Stables	183,142.32
GL42	Horse Drawn Carriage Rides	18,453.00
GL43	Horse Shows	7,318.88
GL44	Hospices	10,850.00
GL45	Hospitals	1,372,192.00
GL46	Karate, Tai-Kwon-Do	30,172.00
GL47	Lead Paint Remedation	8,686.00
GL48	Liquefied Petroleum Dealers	115,440.00
GL49	Liquor Liability	3,362,262.80
GL50	Loggers Property Damage Liability	7,194.00
GL51	Mining	160,302.00
GL52	Municipalities	2,076,932.00
GL53	New Ventures	1,295,818.27
GL55	Nutraceuticals/Dietary Supplements	788,448.99
GL56	Nurse Registries	23,781.00
GL57	Nursing Homes	2,101,005.56
GL58	Outfitters & Guides & Whitewater Rafters	478,049.80
GL59	Participant Liability Exposures	-209.80
GL60	Pawn Shops	522,311.09
GL61	Pest Control Applicators	944,411.39
GL62	Police Officers	540,675.00
GL63	Pollution/ Contamination	6,488,079.45
GL64	Physicians & Surgeons	121,134.00
GL65	Products Recall Coverage	1,371,272.00
GL66	Radio & TV Broadcasters & Producers	9,996.00
GL67	Railroad Protection	559,870.00
GL68	Recreational Vehicles/ ATV's / Jet Ski's / Snowmobiles	263,538.62
GL69	Recycling Centers	313,731.00
GL70	Rental Facilities	1,726,819.16

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
GL71	Rodeos	5,848.00
GL72	Roofers	5,273,540.48
GL73	Sand/Gravel Haulers	154,900.00
GL74	School Districts	220,831.00
GL75	Security Guards	1,046,572.00
GL76	Senior Citizen Centers	423,536.96
GL77	Shooting Rangers	6,016.00
GL78	Short Term Special Events	576,538.30
GL79	Skating Rinks (Roller, Ice, Skateboard, Rollerblade)	12,106.00
GL80	Snow Ski Operations	6,647.16
GL81	Spectator Liability	19,538.00
GL82	Tanning Salons	13,830.00
GL83	Tattoo/ Body Art Parlors	187,259.00
GL84	Taverns/ Bars (Including Liquor Liability)	3,173,667.85
GL85	Transportation of Senior Citizens	71,779.00
GL86	Tree Trimming	356,716.95
GL87	Tunneling & Excavation	150,589.00
GL88	Underground Hazard (XCU) Contractors	156,979.00
GL89	Vacant Buildings or Lots	1,339,155.27
GL90	Welding Operations	220,332.00
GL91	Wreckers/Tow Trucks/Repo Operations	200,780.00
GL92	Medical Marijuana Dispensaries/Grow Facilities	436,657.00
GL93	Solar Electric Installation/Generation Commercial	258,828.79
GL94	Wind Power Electric Installation/Generation - Commercial	50,553.16
IM00	Other - Inland Marine	1,104,618.31
IM01	Boats of all types	215,867.00
IM03	Cargo	2,459,156.10
IM04	Coin Dealers	30,823.00
IM05	Fine Arts or Personal Articles	57,312.25
IM06	Heavy Equipment Dealers	28,736.24
IM07	Jewelers Block	229,988.02
IM08	Jewelry (High Values)	9,823.37
IM09	Mining Equipment	784.00
IM10	Tunneling Equipment	-3,771.00
IM11	Water Pumping Equipment	10,623.00
IM12	Cyber or Electronic Media Risks	402,066.77
MS00	Other - Miscellaneous and Special Lines	5,791,626.08
MS01	Asbestos (All Coverage)	590.00

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
MS02	Difference In Condition	389,015.00
MS03	Hole-In-One Insurance	25,028.59
MS05	Kidnap & Ransom	21,354.74
MS06	Mortality (Livestock & Pets)	2,475.00
MS08	Rain	4,955.00
MS09	Short Term Events	245,038.50
MS10	Monoline Crime for Cyber or Electronic Media Risks	435,393.00
PL00	Other - Professional Liability/Malpractice	30,495,977.48
PL01	Accountants	304,190.94
PL02	Actuaries	51,496.00
PL03	Adult Day Care or Home Health Care	1,136,381.40
PL04	Ambulanc Personnel/ EMT (Monoline)	420,824.00
PL05	Architects	1,578,297.58
PL06	Blood/ Plasma Banks	7,150.00
PL07	Charter Schools	14,216.00
PL08	Clinical Laboratories	147,965.00
PL10	Computer Consultans	425,800.90
PL11	Consumer Programs	129,840.50
PL12	Drug Testing Laboratories	21,027.00
PL13	Employment Practices Liability	2,230,461.00
PL14	Engineers	1,262,618.79
PL15	Environmental Consultans	475,792.45
PL16	Foster Care Agencies	66,896.00
PL17	Halfway Houses	2,425.00
PL18	Healing Arts/ Alternative Medicine	173,617.00
PL19	Investment Advisors	783,534.72
PL20	Lawyers Professional Liability	7,884,300.99
PL21	Medical Labs/ Blood Labs	203,369.79
PL22A	Medical Malpractice Liability - Chiropractors	29,965.00
PL22B	Medical Malpractice Liability - Dentists	702,633.73
PL22C	Medical Malpractice Liability - Hospitals	4,481,806.80
PL22D	Medical Malpractice Liability - Nurses	118,832.71
PL22E	Medical Malpractice Liability - Physicians and Surgeons	11,034,580.79
PL22F	Medical Malpractice Liability - All Other	10,026,461.58
PL23	Midwives	87,083.00
PL24	Nurse Registers	15,439.00
PL25A	Nursing Homes - Skilled or Intermediate Care	442,739.00
PL25B	Nursing Homes - Assisted Living with Care	2,254,484.07

SURPLUS LINES INSURERS: 2015 SURPLUS LINES PREMIUM BY CLASS OF COVERAGE

Class Code	Class Description	2015 Premium
PL25C	Nursing Homes - Rest Homes with Care	11,266.00
PL25D	Nursing Homes - Personal Care Facilities	3,834.00
PL25E	Nursing Homes - Continuing Care Retirement	24,800.00
PL25F	Nursing Homes - Convalescent Homes with continuous home	54,790.00
PL25G	Nursing Homes - Any other Adult Extended Care Facility	763,669.00
PL26	Officers & Directors/ Public Officials	3,128,819.19
PL27	Property Management	627,365.43
PL28	Psychologists/ Sociologists/ Counselors	56,835.00
PL29	Real Estate Agents/ Brokers	1,866,514.01
PL30	Real Estate Appraisers	257,961.00
PL31	Residential Home Inspectors	199,284.75
PL32	Risk Managers	140,972.96
PL33	School Board Legal Liability	82,009.00
PL34	Social Services Agencies	159,552.20
PL35	Surveyors	53,613.00
PL36	X-Ray Specialists/ Technicians	5,923.00
PL37	Cyber or Electronic Media Risks	3,776,921.50
PL38	Title Agents/Abstractors	52,259.00
PROD00	Other - Products	1,230,101.18
PROD01	Aircraft & Aircraft Parts Manufacturing	8,013,498.00
PROD02	Ammunition Reloading & Firearms	7,282.00
PROD03	Amusement Rides/ Devises (Manufacturing, Installation & Repair)	15,550.00
PROD04	Automobile and Parts Manufacturing	211,805.00
PROD07	Fuel Tank Testers	26,286.00
PROD08	Heavy Equipment Manufacturing/ Repair	9,614.00
PROD09	Medical Equipment	129,061.00
PROD10	Monoline Product Liability	805,374.00
PROD11	New Products Liability	52,021.00
PROD12	Nutraceuticals/ Dietary Supplements	1,337,487.00
PROD14	Pharmaceutical Manufactures & Distributors	1,067,584.00
PROD15	Plastic Manufacturing	5,763.00
PROD17	Roofers	-2,195.00
PROD18	Sporting Goods Manufacturing	60,876.00
PROD20	Tobacco Related Products	730,867.00
PROD21	Toy Manufacturing	51,886.00
TOTAL		477,310,938.92

2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Acceptance Indemnity Insurance Co.	1,634,100.30	Foreign
ACE European Group Limited	35,238.60	Alien
Admiral Insurance Company	7,507,294.72	Foreign
Adriatic Insurance Company	57,119.00	Foreign
AIG Europe Limited	625,225.74	Alien
AIG Specialty Insurance Company	6,612,868.62	Foreign
AIX Specialty Ins. Co.	104,930.00	Foreign
AIX Specialty Insurance Company	952,674.75	Foreign
Allied World Assurance Co. (U.S.) Inc.	2,310,882.00	Foreign
Allied World Surplus Lines Insurance Company	4,086,015.61	Foreign
Ally International Insurance Company LTD	1,579,770.00	Alien
Alterra Excess & Surplus Insurance Company	1,426,988.23	Foreign
American Empire Surplus Lines	5,450.00	Foreign
American Safety Indemnity Company	46,470.89	Foreign
AmTrust International Underwriters, Ltd	2,503,844.97	Alien
Arch Excess & Surplus Inc. Co.	12,802.00	Foreign
Arch Insurance Company (Europe) Limited	16,589.45	Alien
Arch Specialty Ins. Co.	3,435,861.27	Foreign
Aspen Insurance UK Limited	187,541.49	Alien
Aspen Specialty Ins. Co.	5,604,867.15	Foreign
Associated Electric & Gas Ins Services Ltd	4,174,029.00	Alien
Associated Industries Insurance Company, Inc.	1,584,979.00	Foreign
Associated International Ins. Co.	221,499.00	Foreign
Atain Specialty Insurance Company	4,228,239.76	Foreign
Atlantic Casualty Insurance Company	538,953.40	Foreign
AXIS Specialty Europe Limited	223,616.45	Alien
AXIS Specialty Ins.	161.00	Foreign
AXIS Surplus Ins. Co.	5,753,268.78	Foreign
Berkley Assurance Company	945,515.00	Foreign
Berkley Regional Specialty Insurance Company	390,670.00	Foreign
Berkshire Hathaway International Ins. Ltd	108,190.14	Alien
Burlington Insurance Company	2,614,431.08	Foreign
Canal Indemnity	2,945.00	Foreign
Canopus US Insurance	6,004.00	Foreign
Capitol Specialty Ins. Corp.	3,742,811.23	Foreign
Catlin Insurance Co Ltd. VW	105,107.00	Alien

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Catlin Insurance Company (UK) LTD.	31,581.00	Alien
Catlin Specialty Ins. Co	2,048,540.00	Foreign
Chubb Custom Insurance Co.	2,993,882.67	Foreign
Cincinnati Specialty Underwriters Insurance Company	2,749,590.79	Foreign
CNA Insurance Company Limited	54,696.00	Alien
Colony Insurance company	7,286,306.53	Foreign
Columbia Casualty Company	9,351,012.73	Foreign
Companion Specialty Insurance Company	46,840.09	Foreign
Conifer Insurance Company	192,441.93	Foreign
Converium Insurance (UK) Limited	423.00	Alien
Covington Specialty Insurance Company	696,496.65	Foreign
Crum & Forster Specialty Insurance Company	761,978.00	Foreign
Empire Indemnity Ins. Co.	87,956.02	Foreign
Endurance American Specialty	3,978,690.29	Foreign
Endurance Specialty Insurance Ltd	709,923.00	Alien
Energy Insurance Mutual Ltd	577,747.11	Alien
Essex Insurance Company	5,892,000.91	Foreign
Evanston Insurance Company	5,866,897.15	Foreign
Everest Indemnity Ins. Co.	2,157,879.26	Foreign
Executive Risk Specialty Ins.	75,670.34	Foreign
Fair American Select Insurance	154,150.00	Foreign
Fireman's Fund Ins. Co. of Ohio	23,368.42	Foreign
First Mercury Ins. Co.	4,572,459.67	Foreign
First Specialty Ins. Corp.	1,738,820.00	Foreign
Gemini Insurance Company	7,924,064.91	Foreign
General Star Indemnity Co.	1,315,300.46	Foreign
Gotham Insurance Company	5,380,454.11	Foreign
Great American E & S Ins. Co.	4,678,143.53	Foreign
Great American Fidelity Ins	124,002.37	Foreign
Great Divide Insurance Co.	2,924,584.07	Foreign
Great Lakes Reinsurance (UK) plc	6,324,239.20	Alien
GuideOne National Insurance Company	39,041.00	Foreign
Hallmark Specialty Insurance Company	667,092.00	Foreign
HCC Specialty Ins. Co.	251,545.00	Foreign
Hermitage Insurance Company	6,166.00	Foreign
Homeland Insurance Company of New York	3,495,013.52	Foreign

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Houston Casualty Company	4,909,867.66	Foreign
Houston Specialty Insurance Company	1,412,498.00	Foreign
HSB Specialty Insurance Company	1,013,713.00	Foreign
Hudson Specialty Insurance Co.	2,028,726.67	Foreign
Illinois Emcasco Ins. Co.	48,463.00	Foreign
Illinois Union Insurance Co.	5,034,945.60	Foreign
Indian Harbor Insurance Co.	8,365,434.16	Foreign
Infrassure, Ltd.	10,421.67	Alien
International Ins. Co. of Hanover	13,848,171.38	Alien
Interstate Fire & Casualty Co.	311,882.40	Foreign
Ironshore Europe Limited	83,900.28	Alien
Ironshore Indemnity Company	14,110,824.02	Foreign
Ironshore Insurance Ltd.	50,000.00	Alien
James River Ins. Co.	4,651,904.75	Foreign
Kinsale Insurance Company	4,047,555.00	Foreign
Knight Specialty Insurance	7,089,625.00	Foreign
Lancashire Ins Co Limited	95,933.71	Alien
Lancashire Ins Co. (UK) Ltd.	203,094.79	Alien
Landmark American Insurance Co	4,187,734.99	Foreign
Lantana Insurance Ltd.	2,275.00	Alien
Lexington Insurance Company	50,445,015.96	Foreign
Liberty Mutual Insurance Co. (uk)	398,663.62	Alien
Liberty Surplus Insurance Corp.	4,321,098.22	Foreign
Lloyds Syndicate # 990	463,547.94	Alien
Lloyds Syndicate # 991	6,710.00	Alien
Lloyds Syndicate # 994	4,740.00	Alien
Lloyds Syndicate #1003	4,538.00	Alien
Lloyds Syndicate #1036	117,503.43	Alien
Lloyds Syndicate #1084	1,858,468.81	Alien
Lloyds Syndicate #1093	710.00	Alien
Lloyds Syndicate #1110	203,979.89	Alien
Lloyds Syndicate #112	10,047.00	Alien
Lloyds Syndicate #1183	1,115,025.96	Alien
Lloyds Syndicate #1200	2,561,838.89	Alien
Lloyds Syndicate #1206	413,980.94	Alien
Lloyds Syndicate #1207	23,835.26	Alien

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate #1209	132,826.00	Alien
Lloyds Syndicate #1211	865.72	Alien
Lloyds Syndicate #1218	653.00	Alien
Lloyds Syndicate #1221	397,570.16	Alien
Lloyds Syndicate #1224	13,237.50	Alien
Lloyds Syndicate #1225	5,089,715.50	Alien
Lloyds Syndicate #1234	19,923.00	Alien
Lloyds Syndicate #1242	8,703.00	Alien
Lloyds Syndicate #1274	408,255.15	Alien
Lloyds Syndicate #1301	625,564.84	Alien
Lloyds Syndicate #1308	1,261.37	Alien
Lloyds Syndicate #1318	-4.95	Alien
Lloyds Syndicate #1400	3,425.68	Alien
Lloyds Syndicate #1414	977,008.09	Alien
Lloyds Syndicate #1458	968,903.04	Alien
Lloyds Syndicate #1686	10,645.83	Alien
Lloyds Syndicate #1688	10,097.45	Alien
Lloyds Syndicate #1729	416,739.92	Alien
Lloyds Syndicate #183	8.76	Alien
Lloyds Syndicate #1861	1,695,495.59	Alien
Lloyds Syndicate #1880	562,844.21	Alien
Lloyds Syndicate #1882	55,736.22	Alien
Lloyds Syndicate #1886	933,842.07	Alien
Lloyds Syndicate #1897	68,102.92	Alien
Lloyds Syndicate #1910	1,064.07	Alien
Lloyds Syndicate #1919	268,311.64	Alien
Lloyds Syndicate #1945	118,329.63	Alien
Lloyds Syndicate #1955	1,310,249.62	Alien
Lloyds Syndicate #1967	159,582.22	Alien
Lloyds Syndicate #1969	460,580.95	Alien
Lloyds Syndicate #1991	21,237.40	Alien
Lloyds Syndicate #2	495,354.00	Alien
Lloyds Syndicate #2000	15,544.43	Alien
Lloyds Syndicate #2001	7,405,021.63	Alien
Lloyds Syndicate #2003	3,066,075.72	Alien
Lloyds Syndicate #2007	1,014,716.58	Alien

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate #2010	185,594.28	Alien
Lloyds Syndicate #2011	1,607.92	Alien
Lloyds Syndicate #2012	72,072.28	Alien
Lloyds Syndicate #2014	757.27	Alien
Lloyds Syndicate #2015	297,761.97	Alien
Lloyds Syndicate #2021	3,973.23	Alien
Lloyds Syndicate #2121	398,822.61	Alien
Lloyds Syndicate #2232	14,286.05	Alien
Lloyds Syndicate #2468	43,691.31	Alien
Lloyds Syndicate #2488	1,480,974.32	Alien
Lloyds Syndicate #2623	8,876,945.75	Alien
Lloyds Syndicate #2791	202,914.03	Alien
Lloyds Syndicate #2987	7,181,904.48	Alien
Lloyds Syndicate #3000	519,799.04	Alien
Lloyds Syndicate #3010	5,918.95	Alien
Lloyds Syndicate #318	263,775.38	Alien
Lloyds Syndicate #3210	1,325,670.71	Alien
Lloyds Syndicate #33	4,131,633.52	Alien
Lloyds Syndicate #3334	20,196.37	Alien
Lloyds Syndicate #3623	6,078.49	Alien
Lloyds Syndicate #3624	4,537,891.07	Alien
Lloyds Syndicate #376	25,218.00	Alien
Lloyds Syndicate #382	373,612.59	Alien
Lloyds Syndicate #3902	258,466.00	Alien
Lloyds Syndicate #4000	657,868.00	Alien
Lloyds Syndicate #4020	1,762,339.32	Alien
Lloyds Syndicate #4040	3,000.00	Alien
Lloyds Syndicate #4141	37,655.43	Alien
Lloyds Syndicate #4242	58,841.13	Alien
Lloyds Syndicate #435	524,266.56	Alien
Lloyds Syndicate #4444	2,098,900.55	Alien
Lloyds Syndicate #4472	2,349,707.81	Alien
Lloyds Syndicate #456	218.76	Alien
Lloyds Syndicate #457	261,153.39	Alien
Lloyds Syndicate #4711	722,329.97	Alien
Lloyds Syndicate #5000	727,719.44	Alien

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Lloyds Syndicate #510	3,226,992.21	Alien
Lloyds Syndicate #5151	260,084.62	Alien
Lloyds Syndicate #5555	-640.39	Alien
Lloyds Syndicate #566	42,590.96	Alien
Lloyds Syndicate #5678	14,808.24	Alien
Lloyds Syndicate #570	144,982.36	Alien
Lloyds Syndicate #5820	3,166,032.87	Alien
Lloyds Syndicate #609	2,013,411.50	Alien
Lloyds Syndicate #62	12,297.31	Alien
Lloyds Syndicate #623	1,964,116.92	Alien
Lloyds Syndicate #625	504.00	Alien
Lloyds Syndicate #727	356,922.73	Alien
Lloyds Syndicate #741	1,250.00	Alien
Lloyds Syndicate #780	221,114.24	Alien
Lloyds Syndicate #807	12,591.41	Alien
Lloyds Syndicate #958	398,443.93	Alien
Lloyds Syndicate #960	465.10	Alien
Lloyds Syndicate #963	9,375.00	Alien
Maiden Specialty Insurance Company	-237.58	Foreign
Mapfre Empresas Compania de Seguros y Reaseguros, SA	698,152.47	Alien
Marine Insurance Company, Ltd	4,760.16	Alien
Markel International Ins. Co. Ltd.	717,981.00	Alien
Maxum Indemnity Co.	1,689,592.80	Foreign
Mercer Insurance Company	288,183.00	Foreign
Mesa Underwriters Specialty Insurance Company	1,537,347.87	Foreign
Mid-Continent Excess & Surplus Insurance Company	38,970.50	Foreign
Mitsui Sumitomo Ins Co (Eur) Ltd	60,986.87	Alien
Mount Vernon Fire Insurance Company	1,689,481.25	Foreign
Mt. Hawley Insurance Company	1,813,479.58	Foreign
National Fire & Marine Ins. Co.	8,855,276.55	Foreign
Navigators Specialty Insurance Company	8,568,132.00	Foreign
Nevada Capital Ins. Co	201,156.16	Foreign
Noetic Specialty Ins. Co.	150,696.00	Foreign
North American Capacity Ins.	3,365,465.34	Foreign
North Light Specialty Insurance Company	68,922.17	Foreign
Northfield Insurance Company	1,160,175.11	Foreign

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Old Republic Union Insurance Co.	8,255.62	Foreign
Pacific Insurance Company	7,718.22	Foreign
PartnerRe Ireland Insurance Limited	991,297.71	Alien
Peleus Insurance Company	7,328.00	Foreign
Penn-star Insurance Company	367,986.00	Foreign
PMSLIC Insurance Company	137,759.00	Foreign
Preferred National Insurance co.	59,329.00	Foreign
Prime Insurance Company	1,220,595.12	Foreign
Princeton E & S Lines Insurance Co	3,605,185.80	Foreign
ProAssurance Specialty Insurance Company, Inc	872,657.35	Foreign
Professional Underwriters Liab.	569,048.00	Foreign
Protective Specialty Insurance Company	63,380.00	Foreign
Qbe Insurance (Europe) Limited	46,175.58	Alien
QBE Specialty Insurance Company	663,891.49	Foreign
Rock River Insurance Company	138,290.00	Foreign
Safeco Surplus Lines Insurance Co.	67,750.00	Foreign
Savers Property & Casualty Ins. Co.	29,823.46	Foreign
Scor UK Company Limited	45,108.00	Alien
Scottsdale Indemnity Company	17,381,909.05	Foreign
Seneca Specialty Insurance Company	281,787.44	Foreign
St Paul Surplus Lines Insurance Co.	23,779.53	Foreign
Starr Surplus Lines Insurance Company	10,635,462.40	Foreign
Steadfast Insurance Company	13,337,955.99	Foreign
Swiss Re International SE	5,009,480.41	Alien
Swiss Re Specialty Ins (UK) LTD	510,699.00	Alien
Tokio Marine Europe Insurance Ltd	55,902.71	Alien
Tokio Marine Specialty Insurance Company	3,362,570.72	Foreign
Torus Insurance (UK) Limited	1,341,028.42	Alien
Torus Specialty Insurance Company	3,482,872.80	Foreign
Travelers E & S Lines Co.	292,704.00	Foreign
TT Club Mutual Insurance Ltd	422,250.00	Alien
Tudor Insurance Company	863,241.98	Foreign
United National Insurance Co.	457,255.29	Foreign
United Specialty Ins. Co.	13,873,389.81	Foreign
Valiant Specialty Ins. Co.	495,435.00	Foreign
Westchester Surplus Lines Ins Co	4,363,129.98	Foreign

SURPLUS LINES INSURERS | 2015 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	Premium	Domicile Type
Western World Insurance Company	1,036,900.50	Foreign
XL Select Insurance Company	79,910.00	Foreign
Zurich International (Bermuda) Ltd	154,150.00	Alien
TOTAL	\$477,310,938.92	

Total Premium	Domicile Type
126,809,517.97	Alien
350,501,420.95	Foreign
\$477,310,938.92	TOTAL