Company Extract

Report Date: Aug 28, 2012
Total number of Companies: 167

Selected Criteria

Status = Active
Domicile State = All
Domicile Type = All
Company Type = SURPLUS LINES
Organization Type = All
Priority Type =
Company Analyst = All
Company Lines = All
Priority Company = All
Filing Start Date =
Filing End Date =
Effective Start Date =
Effective End Date =
As Of Start Date =
As of End Date =
Target As Of Exam Start Date =
Target As of Exam End Date =
Country of Incorporation =
Status Reason =
Merger Flag =

Block status =
NAIC Group Number = All
City Of Incorporation =
Incorporation Start Date =
Incorporation End Date =
Expiration Start Date =
Expiration End Date =
Company Type Effective From Date =
Renewal Status =

FEIN(s) = All
Grouping = Or
Fiscal Year End =
Status Start Date =
Status End Date =
Issue Start Date = 01/01/1900
Issue End Date = 06/30/2012
Company Type Effective To Date =

DOMICILE TYPE	COMPANY NAME	NAIC NUMBER	DOMICILE STATE	COMPANY TYPE	MAILING ADDRESS1	MAILING ADDRESS2	MAILING ADDRESS3	MAILING CITY	MAILING STATE	MAILING ZIP	MAILING PHONE	INCORPORATED DATE
Foreign	ACCEPTANCE INDEMNITY INSURANCE COMPANY	20010	NE	SURPLUS LINES	P.O. BOX 10800	702 OBERLIN ROAD		RALEIGH	NC	27605	800-525-7486	12/16/2006
Alien	ACE EUROPEAN GROUP LTD			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	07/19/2004
Foreign	ADMIRAL INSURANCE COMPANY	24856	DE	SURPLUS LINES	1255 CALDWELL ROAD	P.O. BOX 5725		CHERRY HILL	NJ	08034	856-429-9200	09/07/2004
Foreign	ADRIATIC INSURANCE COMPANY	39381	ND	SURPLUS LINES	3501 N. CAUSEWAY BLVD. - STE. 1000			METAIRIE	LA	70002-3675	504-838-8100	04/07/2010
Foreign	AIX SPECIALTY INSURANCE COMPANY	12833	DE	SURPLUS LINES	726 EXCHANGE ST. - STE. 1020			BUFFALO	NY	14210-1466	508-855-4476	01/31/2007
Alien	ALLIANZ GLOBAL CORPORATE & SPECIALTY (FRANCE)			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	03/21/2005
Alien	ALLIANZ GLOBAL CORPORATE & SPECIALTY AG			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	11/04/2004
Foreign	ALLIED WORLD ASSURANCE COMPANY (U.S.), INC.	19489	DE	SURPLUS LINES	199 WATER STREET	24TH FLOOR		NEW YORK	NY	10038	646-794-0573	05/18/2004
Foreign	ALTERRA EXCESS & SURPLUS INSURANCE COMPANY	33189	DE	SURPLUS LINES	9020 STONY POINT PARKWAY, SUITE 325			RICHMOND	VA	23235	804-287-6911	04/30/2004
Foreign	AMERICAN COUNTRY INSURANCE COMPANY	38237	IL	SURPLUS LINES	150 NORTHWEST POINT BLVD			ELK GROVE VILLAGE	IL	60007	847-472-6700	04/30/2004
Foreign	AMERICAN EMPIRE SURPLUS LINES INSURANCE COMPANY	35351	DE	SURPLUS LINES	301 EAST FOURTH STREET			CINCINNATI	OH	45202	800-972-3008	07/08/2004
Foreign	AMERICAN EQUITY INSURANCE COMPANY	43117	CT	SURPLUS LINES	PO BOX 64816			ST PAUL	MN	55164-0816	651-310-8026	08/12/2004
Foreign	AMERICAN	12489	OH	SURPLUS	P.O. BOX 5323			CINCINNATI	OH	45201-	513-	08/15/2006

	MODERN SURPLUS LINES INSURANCE COMPANY			LINES						5323	943-7000	
Foreign	AMERICAN SAFETY INDEMNITY COMPANY	25433	OK	SURPLUS LINES	100 GALLERIA PKWY, S.E. SUITE 700			ATLANTA	GA	30339	700-485-4332	06/09/2004
Foreign	AMERICAN SAFETY INSURANCE COMPANY	33103	GA	SURPLUS LINES	3715 NORTHSIDE PARKWAY	BLDG. 400 - 8TH FLOOR		ATLANTA	GA	30327-2806	404-266-9599	07/30/2008
Foreign	AMERICAN WESTERN HOME INSURANCE COMPANY	35912	OK	SURPLUS LINES	PO BOX 5323			CINCINNATI	OH	45201-5323	513-943-7200	05/18/2004
Alien	AMTRUST INTERNATIONAL UNDERWRITERS, LIMITED		WV	SURPLUS LINES	BARRY W. MOSES	5800 LOMBARDO CENTER		CLEVELAND	OH	44113	216-328-6216	08/03/2009
Foreign	APPALACHIAN INSURANCE COMPANY	10316	RI	SURPLUS LINES	PO BOX 7500			JOHNSTON	RI	02919	401-275-3000	04/19/2006
Foreign	ARCH EXCESS & SURPLUS INSURANCE COMPANY	10946	NE	SURPLUS LINES	330 BOSTON POST RD STE 200			DARIEN	CT	06820	203-388-3300	04/30/2004
Foreign	ARCH SPECIALTY INSURANCE COMPANY	21199	NE	SURPLUS LINES	330 BOSTON POST RD STE 200			DARIEN	CT	06820	203-388-3300	04/30/2004
Alien	ASPEN INSURANCE UK LTD			SURPLUS LINES	Dewey & LeBoeuf, LLP	1301 Avenue of the Americas		NEW YORK	NY	10019-6092	212-259-7275	04/11/2005
Foreign	ASPEN SPECIALTY INSURANCE COMPANY	10717	ND	SURPLUS LINES	175 CAPITAL BLVD. - STE. 300			ROCKY HILL	CT	06067	860-760-7769	05/18/2004
Alien	ASSICURAZIONI GENERALI S.P.A.			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	07/19/2004
Alien	ASSOCIATED ELECTRIC & GAS INSURANCE SERVICES LTD			SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	07/19/2004
Foreign	ASSOCIATED INDUSTRIES INSURANCE COMPANY, INC.	23140	FL	SURPLUS LINES	5800 LOMBARDO CENTER			CLEVELAND	OH	44131		08/19/2011
Foreign	ASSOCIATED INTERNATIONAL INSURANCE COMPANY	27189	IL	SURPLUS LINES	TEN PARKWAY NORTH			DEERFIELD	IL	60015	847-572-6387	09/21/2004
Foreign	ATAIN SPECIALTY INSURANCE COMPANY	17159	MI	SURPLUS LINES	30833 NORTHWESTERN HWY STE 220			FARMINGTON HILLS	MI	48334	248-539-6006	07/19/2006
Foreign	ATLANTIC CASUALTY INSURANCE COMPANY	42846	NC	SURPLUS LINES	P.O. BOX 8010			GOLDSBORO	NC	27533-8010	919-759-3203	05/18/2004
Alien	AXIS SPECIALTY EUROPE PUBLIC LIMITED COMPANY			SURPLUS LINES	AXIS US INSURANCE	11680 GREAT OAKS WAY, STE 500		ALPHARETTA	GA	30022	678-746-9420	07/11/2005
Foreign	AXIS SURPLUS INSURANCE COMPANY	26620	IL	SURPLUS LINES	11680 GREAT OAKS WAY STE 500			ALPHARETTA	GA	30022	678-746-9542	04/13/2005
Foreign	BERKLEY ASSURANCE COMPANY	39462	FL	SURPLUS LINES	4820 LAKE BROOK DR.	SUITE 100		GLEN ALLEN	VA	23060	804-525-1369	01/06/2006
Foreign	BERKLEY REGIONAL SPECIALTY INSURANCE COMPANY	31295	DE	SURPLUS LINES	P.O. BOX 28333			SCOTTSDALE	AZ	85255	480-444-5957	07/30/2008
Alien	BERKSHIRE HATHAWAY INTERNATIONAL INSURANCE LTD			SURPLUS LINES	C/O NATIONAL INDEMNITY COMPANY	3024 HARNEY STREET		OMAHA	NE	68131	402-916-3255	06/09/2005
Alien	BRITISH AVIATION			SURPLUS LINES	EDWARDS ANGELL PALMER	750 LEXINGTON		NEW YORK	NY	10022-1200	212-912-	07/19/2004

	INSURANCE COMPANY LTD				& DODGE, LLP	AVENUE					2737	
Foreign	BURLINGTON INSURANCE COMPANY	23620	NC	SURPLUS LINES	238 INTERNATIONAL ROAD			BURLINGTON	NC	27215	860-952-1620	04/30/2004
Foreign	CANAL INDEMNITY COMPANY	27790	SC	SURPLUS LINES	P.O. BOX 7			GREENVILLE	SC	29602	864-242-5365	05/24/2005
Foreign	CAPITOL SPECIALTY INSURANCE CORPORATION	10328	WI	SURPLUS LINES	P.O. BOX 5900			MADISON	WI	53705-0900	800-475-4450	03/08/2005
Alien	CATLIN INSURANCE COMPANY (UK) LTD.			SURPLUS LINES	GARDERE WYNNE SEWELL, LLP	600 CONGRESS AVENUE, SUITE 3000		AUSTIN	TX	78701-2978	512-542-7001	08/18/2006
Foreign	CATLIN SPECIALTY INSURANCE COMPANY	15989	DE	SURPLUS LINES	3340 PEACHTREE RD. N.E., SUITE 2950			ATLANTA	GA	30326	404-443-4947	10/18/2004
Foreign	CHARTIS SPECIALTY INSURANCE COMPANY	26883	AK	SURPLUS LINES	175 WATER ST - 18TH FL			NEW YORK	NY	10038	212-458-7031	11/03/2004
Foreign	CHUBB CUSTOM INSURANCE COMPANY	38989	DE	SURPLUS LINES	15 MOUNTAIN VIEW ROAD	PO BOX 1615		WARREN	NJ	07061-1615	908-903-2525	11/03/2006
Foreign	CINCINNATI SPECIALTY UNDERWRITERS INSURANCE COMPANY	13037	DE	SURPLUS LINES	P.O. BOX 145496			CINCINNATI	OH	45250-5496	513-870-2000	12/27/2007
Foreign	CLARENDON AMERICA INSURANCE COMPANY	43095	NJ	SURPLUS LINES	466 LEXINGTON AVENUE, SUITE 1900			NEW YORK	NY	10017	212-790-9715	05/18/2004
Foreign	COLONY INSURANCE COMPANY	39993	VA	SURPLUS LINES	P O Box 469012			San Antonio	TX	78246-9012	804-577-6614	04/30/2004
Foreign	COLONY NATIONAL INSURANCE COMPANY	34118	VA	SURPLUS LINES	P O Box 469012			San Antonio	TX	78246-9012	804-577-6614	04/30/2004
Foreign	COLUMBIA CASUALTY COMPANY	31127	IL	SURPLUS LINES	333 S WABASH AVENUE			CHICAGO	IL	60604	312-822-5000	04/30/2004
Foreign	COMPANION SPECIALITY INSURANCE COMPANY	13124	DC	SURPLUS LINES	51 CLEMSON ROAD			COLUMBIA	SC	29229	803-735-0672	01/08/2009
Foreign	CONIFER INSURANCE COMPANY	29734	MI	SURPLUS LINES	26300 NORTHWESTERN HWY. - STE. 410			SOUTHFIELD	MI	48076	248-262-5997	11/23/2010
Foreign	COVINGTON SPECIALTY INSURANCE COMPANY	13027	NH	SURPLUS LINES	945 E PACES FERRY RD - STE 1800			ATLANTA	GA	30326	404-231-2366	12/29/2009
Foreign	CRUM & FORSTER SPECIALTY INSURANCE COMPANY	44520	AZ	SURPLUS LINES	305 MADISON AVE			MORRISTOWN	NJ	07962	973-490-6029	09/21/2004
Foreign	DARWIN SELECT INSURANCE COMPANY	24319	AR	SURPLUS LINES	1690 New Britain Avenue, Suite 101			FARMINGTON	CT	06032	860-284-1300	10/08/2004
Foreign	DISCOVER SPECIALTY INSURANCE COMPANY	10213	IL	SURPLUS LINES	385 WASHINGTON ST			ST PAUL	MN	55102	651-310-8026	07/18/2005
Foreign	EMPIRE INDEMNITY INSURANCE COMPANY	21334	OK	SURPLUS LINES	1400 AMERICAN LANE	TOWER 1, FLOOR 19		SCHAUMBURG	IL	60196	847-605-6160	03/30/2007
Foreign	ENDURANCE AMERICAN SPECIALTY INSURANCE COMPANY	41718	DE	SURPLUS LINES	333 WESTCHESTER AVE			WHITE PLAINS	NY	10604	914-468-8092	03/03/2005
Alien	ENDURANCE SPECIALTY INSURANCE,		UN	SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE, LLP	750 LEXINGTON AVENUE		NEW YORK	NY	10022	212-912-2737	09/16/2009

	LTD											
Alien	ENERGY INSURANCE MUTUAL LTD			SURPLUS LINES	BAKER & MCKENZIE	1114 AVENUE OF THE AMERICAS, FL 4		NEW YORK	NY	10036	212-751-5700	07/19/2004
Foreign	ESSEX INSURANCE COMPANY	39020	DE	SURPLUS LINES	TEN PARKWAY NORTH			DEERFIELD	IL	60015	847-572-6387	08/03/2004
Foreign	EVANSTON INSURANCE COMPANY	35378	IL	SURPLUS LINES	10 PARKWAY NORTH			DEERFIELD	IL	60015	847-572-6387	09/21/2004
Foreign	EVEREST INDEMNITY INSURANCE COMPANY	10851	DE	SURPLUS LINES	PO BOX 830			LIBERTY CORNER	NJ	07839-0830	908-604-4034	07/13/2004
Foreign	EVERGREEN NATIONAL INDEMNITY COMPANY	12750	OH	SURPLUS LINES	6140 PARKLAND BLVD	SUITE 321		MAYFIELD HEIGHTS	OH	44124	440-229-3407	07/28/2004
Foreign	EXECUTIVE RISK SPECIALTY INSURANCE COMPANY	44792	CT	SURPLUS LINES	15 MOUNTAIN VIEW ROAD	P.O. BOX 1615		WARREN	NJ	07061-1615	980-903-2525	12/01/2006
Foreign	FIREMAN'S FUND INSURANCE COMPANY OF OHIO	39640	OH	SURPLUS LINES	777 SAN MARIN DR			NOVATO	CA	94998	415-899-4254	04/30/2004
Foreign	FIRST MERCURY INSURANCE COMPANY	10657	IL	SURPLUS LINES	26600 TELEGRAPH ROAD			SOUTHFIELD	MI	48033	248-213-0452	06/24/2004
Foreign	FIRST SPECIALTY INSURANCE CORPORATION	34916	MO	SURPLUS LINES	5200 METCALF AVENUE	MAILSTOP OPN 232		OVERLAND PARK	KS	66201-1391	913-676-6728	04/30/2004
Foreign	GEMINI INSURANCE COMPANY	10833	DE	SURPLUS LINES	475 STEAMBOAT RD, 1ST FLOOR			GREENWICH	CT	06830	800-866-2308	05/18/2006
Foreign	GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA	20559	AZ	SURPLUS LINES	ONE SEAPORT PLAZA	199 WATER STREET, SUITE 2100		NEW YORK	NY	10038-3526	212-884-9087	03/23/2006
Foreign	GENERAL STAR INDEMNITY COMPANY	37362	CT	SURPLUS LINES	120 LONG RIDGE RD			STAMFORD	CT	06902	203-328-5646	08/12/2004
Foreign	GEO VERA SPECIALTY INSURANCE COMPANY	10182	CA	SURPLUS LINES	4820 BUSINESS CENTER DR STE 200			FAIRFIELD	CA	94534	707-863-3664	07/11/2005
Alien	GLENCOE INSURANCE LTD			SURPLUS LINES	C/O LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8011	07/19/2004
Foreign	GOTHAM INSURANCE COMPANY	25569	NY	SURPLUS LINES	412 MT. KEMBLE AVENUE, SUITE 300 C			MORRISTOWN	NJ	07960	973-532-1969	05/24/2005
Foreign	GREAT AMERICAN E & S INSURANCE COMPANY	37532	DE	SURPLUS LINES	301 EAST FOURTH STREET			CINCINNATI	OH	45202	800-972-3008	05/18/2004
Foreign	GREAT AMERICAN FIDELITY INSURANCE COMPANY	41858	DE	SURPLUS LINES	301 EAST FOURTH STREET			CINCINNATI	OH	45202	800-972-3008	05/18/2004
Foreign	GREAT AMERICAN PROTECTION INSURANCE COMPANY	38580	OH	SURPLUS LINES	301 EAST FOURTH STREET			CINCINNATI	OH	45202	800-972-3008	05/18/2004
Alien	GREAT LAKES REINSURANCE (UK) PLC			SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8011	07/19/2004
Foreign	GUILFORD INSURANCE COMPANY	10956	IL	SURPLUS LINES	238 INTERNATIONAL ROAD			BURLINGTON	NC	27215	860-952-1629	09/26/2008
Foreign	GULF UNDERWRITERS INSURANCE	42811	CT	SURPLUS LINES	ONE TOWER SQUARE			HARTFORD	CT	06183	860-277-0111	09/01/2004

	COMPANY											
Foreign	HALLMARK SPECIALTY INSURANCE COMPANY	26808	OK	SURPLUS LINES	777 MAIN ST STE 1000			FORT WORTH	TX	76102	817-348-1626	07/10/2009
Foreign	HCC SPECIALTY INSURANCE COMPANY	11243	OK	SURPLUS LINES	13403 NORTHWEST FREEWAY			HOUSTON	TX	77040	713-462-1000	01/06/2006
Alien	HEDDINGTON INSURANCE (UK) LTD			SURPLUS LINES	C/O LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8011	07/19/2004
Foreign	HERMITAGE INSURANCE COMPANY	18376	NY	SURPLUS LINES	120 BROADWAY - 31ST FLOOR			NEW YORK	NY	10271	212-655-2114	10/18/2004
Foreign	HISCOX SPECIALTY INSURANCE COMPANY, INC.	13578	IL	SURPLUS LINES	233 NORTH MICHIGAN AVE. - STE. 1840			CHICAGO	IL	60601	312-380-5555	03/27/2009
Foreign	HOMELAND INSURANCE COMPANY OF NEW YORK	34452	NY	SURPLUS LINES	ONE BEACON LANE			CANTON	MA	02021-1030	781-332-7671	04/11/2005
Foreign	HOUSTON CASUALTY COMPANY	42374	TX	SURPLUS LINES	13403 NORTHWEST FREEWAY			HOUSTON	TX	77040	713-462-1000	05/26/2005
Foreign	HOUSTON SPECIALTY INSURANCE COMPANY	12936	TX	SURPLUS LINES	800 Gessner, Suite 600			Houston	TX	77024	713-935-4857	06/02/2008
Foreign	HUDSON SPECIALTY INSURANCE COMPANY	37079	NY	SURPLUS LINES	100 WILLIAM STREET	5TH FLOOR		NEW YORK	NY	10038	203-940-8136	07/15/2004
Foreign	ILLINOIS UNION INSURANCE COMPANY	27960	IL	SURPLUS LINES	ACE GROUP REGULATORY COMPLIANCE OFFICER	P O BOX 1010		PHILADELPHIA	PA	19105-1010	215-640-1716	06/09/2004
Foreign	INDIAN HARBOR INSURANCE COMPANY	36940	ND	SURPLUS LINES	70 SEAVIEW AVENUE			STAMFORD	CT	06902	203-674-6961	06/07/2004
Alien	INFRASSURE LTD.			SURPLUS LINES	C/O DEWEY & LEBOEUF LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-259-8011	11/19/2008
Alien	INTERNATIONAL INSURANCE COMPANY OF HANNOVER, LTD			SURPLUS LINES	LEBOEF, LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	11/03/2004
Foreign	INTERSTATE FIRE & CASUALTY COMPANY	22829	IL	SURPLUS LINES	777 SAN MARIN DR			NOVATO	CA	94998	415-899-4254	09/01/2004
Alien	IRONSHORE INSURANCE LTD.			SURPLUS LINES	SUITE 608	12 CHURCH STREET		HAMILTON	UN	HM11	441-279-8200	08/07/2007
Foreign	IRONSHORE SPECIALTY INSURANCE COMPANY	25445	AZ	SURPLUS LINES	75 Federal Street	5th Floor		Boston	MA	02110	617-391-5680	04/04/2008
Foreign	JAMES RIVER INSURANCE COMPANY	12203	OH	SURPLUS LINES	P.O. BOX 27648			RICHMOND	VA	23261	804-289-2718	05/18/2004
Foreign	KINSALE INSURANCE COMPANY	38920	AR	SURPLUS LINES	P. O. BOX 17008			RICHMOND	VA	23226	804-289-1315	03/16/2010
Alien	LANCASHIRE INSURANCE COMPANY (UK) LIMITED			SURPLUS LINES	LEBOEF, LAMB, GREEN & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8000	10/05/2007
Alien	LANCASHIRE INSURANCE COMPANY LIMITED			SURPLUS LINES	LEBOEUF, LAMB, GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	10/05/2007
Foreign	LANDMARK AMERICAN INSURANCE COMPANY	33138	VI	SURPLUS LINES	945 EAST PACES FERRY RD STE 1800			ATLANTA	GA	30326	404-231-2366	04/30/2004
Alien	LANTANA INSURANCE LTD			SURPLUS LINES	LEBOEUF, LAMB BREENE AND MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	07/19/2004
Foreign	LEXINGTON INSURANCE	19437	DE	SURPLUS LINES	LEGAL DEPARTMENT	100 SUMMER ST		BOSTON	MA	02110	617-330-	07/13/2004

	COMPANY					- 18TH FL					8439	
Alien	LIBERTY MUTUAL INSURANCE EUROPE LTD		UN	SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022-1200	212-912-2737	07/19/2004
Foreign	LIBERTY SURPLUS INSURANCE CORPORATION	10725	NH	SURPLUS LINES	175 BERKELEY ST			BOSTON	MA	02117	212-208-8804	06/24/2004
Alien	LONDON AND EDINBURGH INSURANCE COMPANY, LTD.			SURPLUS LINES	WILSON ELSER MOSKOWITZ EDELMAN & DI	150 E 42ND ST		NEW YORK	NY	10017	212-490-3000	07/08/2005
Foreign	MAIDEN SPECIALTY INSURANCE COMPANY	37745	NC	SURPLUS LINES	6000 MIDLANTIC DRIVE			MOUNT LAUREL	NJ	08054	856-359-2400	04/30/2004
Alien	MAPFRE GLOBAL RISKS, COMPANIA INTERNACIONAL DE SEGUROS Y REASEGUROS, S.A.		UN	SURPLUS LINES	c/o MARC M. TRACT	KATTEN MUCHIN ROSENMAN LLP	575 MADISON AVENUE	NEW YORK	NY	10022	212-940-8760	
Alien	MARINE INSURANCE COMPANY, LTD. (THE)			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	07/19/2004
Alien	MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	10744		SURPLUS LINES	TEN PARKWAY NORTH			DEERFIELD	IL	60015	847-572-6387	10/18/2004
Foreign	MAXUM INDEMNITY COMPANY	26743	DE	SURPLUS LINES	3655 NORTH POINT PKWY - STE 500			ALPHARETTA	GA	30005-2027	866-387-4500	03/22/2005
Foreign	MERCHANTS NATIONAL INSURANCE COMPANY	12775	NH	SURPLUS LINES	250 MAIN STREET			BUFFALO	NY	14202	716-849-3184	12/29/2008
Foreign	MESA UNDERWRITERS SPECIALTY INSURANCE	36838	NJ	SURPLUS LINES	40 WANTAGE AVENUE			BRANCHVILLE	NJ	07890	973-948-3000	03/27/2008
Alien	MITSUI SUMITOMO INSURANCE COMPANY (EUROPE) LIMITED			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE, LLP	750 LEXINGTON AVENUE		NEW YORK	NY	10022	212-912-2737	07/27/2007
Foreign	MOUNT VERNON FIRE INSURANCE COMPANY	26522	PA	SURPLUS LINES	P.O. BOX 6700			WAYNE	PA	19087-2191	888-523-5545	01/05/2005
Foreign	MT. HAWLEY INSURANCE COMPANY	37974	IL	SURPLUS LINES	9025 N LINDBERGH DR			PEORIA	IL	61615	309-692-1000	05/26/2005
Foreign	NATIONAL FIRE & MARINE INSURANCE COMPANY	20079	NE	SURPLUS LINES	3024 HARNEY ST			OMAHA	NE	68131-3580	402-536-3124	08/12/2004
Foreign	NAUTILUS INSURANCE COMPANY	17370	AZ	SURPLUS LINES	7233 E BUTHERUS DR			SCOTTSDALE	AZ	85260	480-951-0905	04/30/2004
Foreign	NAVIGATORS SPECIALTY INSURANCE COMPANY	36056	NY	SURPLUS LINES	6 INTERNATIONAL DRIVE			RYE BROOK	NY	10573	847-295-9008	02/28/2007
Foreign	NOETIC SPECIALTY INSURANCE COMPANY	17400	IL	SURPLUS LINES	P.O. BOX 10809			CHANTILLY	VA	20153-0809	800-356-6886	07/13/2004
Foreign	NORTH AMERICAN CAPACITY INSURANCE COMPANY	25038	NH	SURPLUS LINES	650 ELM ST			MANCHESTER	NH	03101	603-644-6600	03/22/2005
Foreign	NORTH LIGHT SPECIALTY INSURANCE COMPANY	13167	IL	SURPLUS LINES	2775 SANDERS ROAD			NORTHBROOK	IL	60062	847-402-5995	09/08/2010
Alien	NORTHBRIDGE INDEMNITY INSURANCE			SURPLUS LINES	PO BOX 34069			SEATTLE	WA	98124	415-743-3713	03/22/2005

	CORPORATION											
Foreign	NORTHFIELD INSURANCE COMPANY	27987	IA	SURPLUS LINES	PO BOX 64816			ST PAUL	MN	55164-0816	651-310-8026	08/12/2004
Alien	OCEAN MARINE INSURANCE COMPANY LTD			SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8011	07/15/2004
Foreign	OLD REPUBLIC UNION INSURANCE COMPANY	31143	IL	SURPLUS LINES	307 N MICHIGAN AVE			CHICAGO	IL	60601	312-762-4307	09/01/2004
Foreign	OMEGA US INSURANCE, INC.	12961	DE	SURPLUS LINES	1450 East American Lane	Suite 1775		Schaumburg	IL	60173		03/27/2008
Foreign	PACIFIC INSURANCE COMPANY LTD	10046	CT	SURPLUS LINES	ONE HARTFORD PLAZA			HARTFORD	CT	06155-0001	860-547-5000	04/30/2004
Alien	PARTNERRE IRELAND INSURANCE LIMITED			SURPLUS LINES	C/O DEWEY & LEBOEUF LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-259-8630	12/14/2010
Foreign	PENN-AMERICA INSURANCE COMPANY	32859	PA	SURPLUS LINES	3 BALA PLAZA EAST, SUITE 300			BALA CYNWYD	PA	19004	610-668-6982	09/21/2004
Foreign	PHILADELPHIA INSURANCE COMPANY	23850	PA	SURPLUS LINES	ONE BALA PLAZA STE 100			BALA CYNWYD	PA	19004	610-617-7900	07/18/2005
Foreign	PRIME INSURANCE COMPANY	12588	IL	SURPLUS LINES	P.O. BOX 4439			SANDY	UT	84091-4439	801-304-5202	07/18/2008
Foreign	PRINCETON EXCESS AND SURPLUS LINES INSURANCE COMPANY	10786	DE	SURPLUS LINES	555 COLLEGE RD EAST			PRINCETON	NJ	08543-5241	609-243-4595	06/09/2004
Foreign	PROASSURANCE SPECIALTY INSURANCE COMPANY, INC.	10179	AL	SURPLUS LINES	100 BROOKWOOD PLACE			BIRMINGHAM	AL	35209	205-445-2607	06/09/2005
Foreign	PROFESSIONAL SECURITY INSURANCE COMPANY	11811	GA	SURPLUS LINES	3525 PIEDMONT RD., NE	BUILDING 8-600		ATLANTA	GA	30305-1556	404-842-5627	12/07/2009
Foreign	PROFESSIONAL UNDERWRITERS LIABILITY INSURANCE COMPANY	34487	UT	SURPLUS LINES	185 GREENWOOD ROAD			NAPA	CA	94558	707-226-0100	03/29/2007
Foreign	PROTECTIVE SPECIALTY INSURANCE COMPANY	13149	IN	SURPLUS LINES	PO BOX 7099			INDIANAPOLIS	IN	46207	317-636-9800	07/08/2008
Alien	QBE INSURANCE (EUROPE) LTD			SURPLUS LINES	EDWARDS, ANGELL, PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	05/24/2005
Foreign	QBE SPECIALTY INSURANCE COMPANY	11515	ND	SURPLUS LINES	WALL STREET PLAZA	88 PINE STREET - 4TH FLOOR		NEW YORK	NY	10005	212-805-9717	04/30/2004
Foreign	QUANTA SPECIALTY LINES INSURANCE COMPANY	11446	IN	SURPLUS LINES	48 WALLSTREET	14TH FLOOR		NEW YORK	NY	10005	212-373-1800	07/21/2004
Foreign	REPUBLIC-VANGUARD INSURANCE COMPANY	40479	AZ	SURPLUS LINES	PO BOX 809076			DALLAS	TX	75380-9076	972-788-6812	08/30/2011
Foreign	ROCKHILL INSURANCE COMPANY	28053	AZ	SURPLUS LINES	700 W 47TH STREET, SUITE 350			KANSAS CITY	MO	64112	816-412-2895	07/23/2004
Foreign	SAINT PAUL SURPLUS LINES INSURANCE COMPANY	30481	DE	SURPLUS LINES	385 WASHINGTON ST			ST PAUL	MN	55102	651-310-8026	07/11/2005
Foreign	SAVERS PROPERTY AND CASUALTY INSURANCE COMPANY	16551	MO	SURPLUS LINES	26255 AMERICAN DRIVE			SOUTHFIELD	MI	48034-6112	248-204-8179	07/08/2004
Alien	SCOR UK COMPANY LIMITED			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVENUE		NEW YORK	NY	10022	212-912-2722	12/16/2010

Foreign	SCOTTSDALE INSURANCE COMPANY	41297	OH	SURPLUS LINES	ONE WEST NATIONWIDE BLVD DSPF-76			COLUMBUS	OH	43215-2220	614-249-1545	04/30/2004
Foreign	SCOTTSDALE SURPLUS LINES INSURANCE COMPANY	10672	AZ	SURPLUS LINES	ONE WEST NATIONWIDE BLVD DSPF-76			COLUMBUS	OH	43215-2220	614-249-1545	07/30/2008
Foreign	SENECA SPECIALTY INSURANCE COMPANY	10729	AZ	SURPLUS LINES	160 WATER ST			NEW YORK	NY	10038-4922	212-344-3000	09/06/2005
Alien	SIRIUS INTERNATIONAL INSURANCE CORPORATION			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	07/15/2004
Foreign	SPARTA SPECIALTY INSURANCE COMPANY	13815	CT	SURPLUS LINES	CITYPLACE II	185 ASYLUM STREET		HARTFORD	CT	06103	860-275-6500	09/07/2010
Foreign	STARR SURPLUS LINES INSURANCE COMPANY	13604	IL	SURPLUS LINES	399 PARK AVE. - 8TH FLOOR			NEW YORK	NY	10022	646-227-6523	04/07/2009
Foreign	STEADFAST INSURANCE COMPANY	26387	DE	SURPLUS LINES	1400 AMERICAN LANE	TOWER 1 FLOOR 19		SCHAUMBURG	IL	60196	847-605-6160	03/30/2007
Alien	SUNDERLAND MARINE MUTUAL INSURANCE COMPANY LTD			SURPLUS LINES	EDWARDS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVE		NEW YORK	NY	10022	212-912-2737	07/21/2004
Alien	SWISS RE INTERNATIONAL SE		UN	SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019-5389	212-424-8011	07/19/2004
Alien	SWISS RE SPECIALTY INSURANCE (UK) LTD			SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	07/19/2004
Foreign	TM SPECIALTY INSURANCE COMPANY	10738	AZ	SURPLUS LINES	230 PARK AVENUE			NEW YORK	NY	10169	212-297-6986	11/21/2007
Alien	TOKIO MARINE EUROPE INSURANCE LIMITED			SURPLUS LINES	DEWEY & LEBOEUF, LLP	125 WEST 55TH STREET		NEW YORK	NY	10019-5389	212-259-8011	07/23/2009
Alien	TORUS INSURANCE (UK) LIMITED			SURPLUS LINES	EDWARS ANGELL PALMER & DODGE LLP	750 LEXINGTON AVENUE		NEW YORK	NY	10022	212-912-2737	07/23/2009
Foreign	TORUS SPECIALTY INSURANCE COMPANY	44776	DE	SURPLUS LINES	HARBORSIDE FINANCIAL CENTER	PLAZA 5 - STE 2900		JERSEY CITY	NJ	07311	212-912-2737	04/30/2004
Foreign	TRAVELERS EXCESS AND SURPLUS LINES COMPANY	29696	CT	SURPLUS LINES	ONE TOWER SQUARE			HARTFORD	CT	06183	860-954-5660	08/12/2004
Alien	TT CLUB MUTUAL INSURANCE LIMITED			SURPLUS LINES	LEBOEUF LAMB GREENE & MACRAE LLP	1301 AVENUE OF THE AMERICAS		NEW YORK	NY	10019	212-424-8011	07/19/2004
Foreign	TUDOR INSURANCE COMPANY	37982	NH	SURPLUS LINES	400 PARSON'S POND DR			FRANKLIN LAKES	NJ	07417	201-847-2814	04/30/2004
Alien	UNDERWRITERS AT LLOYD'S, LONDON			SURPLUS LINES	THE MUSEUM OFFICE BUILDING	25 WEST 53RD ST 14TH FL		NEW YORK	NY	10019	212-382-4060	05/16/2006
Foreign	UNITED NATIONAL INSURANCE COMPANY	13064	PA	SURPLUS LINES	THREE BALA PLAZA EAST STE 300			BALA CYNWYD	PA	19004	610-668-6982	09/01/2004
Foreign	UNITED SPECIALTY INSURANCE COMPANY	12537	DE	SURPLUS LINES	1900 L. DON DODSON DR			BEDFORD	TX	76021	817-265-2000	12/15/2006
Foreign	VALIANT SPECIALTY INSURANCE COMPANY	13551	DE	SURPLUS LINES	250 Commercial Street	Suite 5000		Manchester	NH	03101	603-656-2268	09/09/2009
Foreign	VOYAGER INDEMNITY INSURANCE COMPANY	40428	GA	SURPLUS LINES	260 INTERSTATE NORTH CIRCLE SE			ATLANTA	GA	30339	770-763-1560	04/30/2004
Foreign	WESTCHESTER SURPLUS LINES	10172	GA	SURPLUS LINES	ACE GROUP REGULATORY	P O BOX 1010		PHILADELPHIA	PA	19105-1010	215-640-	06/09/2004

	INSURANCE COMPANY				COMPLIANCE OFFICER						1716	
Foreign	WESTERN HERITAGE INSURANCE COMPANY	37150	AZ	SURPLUS LINES	ONE WEST NATIONWIDE BLVD DSPF-76			COLUMBUS	OH	43215-2220	614-249-1545	04/30/2004
Foreign	WESTERN WORLD INSURANCE COMPANY	13196	NH	SURPLUS LINES	400 PARSON'S POND DR			FRANKLIN LAKES	NJ	07417	201-847-2814	04/30/2004
Foreign	XL SELECT INSURANCE COMPANY	19607	DE	SURPLUS LINES	70 SEAVIEW AVENUE			STAMFORD	CT	06902	203-964-5200	04/30/2004