

Part II

Report on Certificates of Authority



This section of the Texas Department of Insurance's *127th Annual Report* summarizes the agency's company licensing activities during Fiscal Year 2002, including issuance of new certificates of authority.

issued by the **Texas Department of Insurance**

10-Year History—Certificate of Authority

	FY93	FY94	FY95	FY96	FY97	FY98	FY99	FY00	FY01	FY02
Life/Health										
Domestic	318	295	276	274	263	248	233	220	216	213
Foreign	742	741	728	697	680	669	649	639	625	607
<i>Sub-Total</i>	<i>1,060</i>	<i>1,036</i>	<i>1,004</i>	<i>971</i>	<i>943</i>	<i>917</i>	<i>882</i>	<i>859</i>	<i>841</i>	<i>820</i>
Property/Casualty										
Domestic	270	267	262	256	254	247	250	250	245	243
Foreign	812	826	840	845	854	861	877	888	910	913
<i>Sub-Total</i>	<i>1,082</i>	<i>1,093</i>	<i>1,102</i>	<i>1,101</i>	<i>1,108</i>	<i>1,108</i>	<i>1,127</i>	<i>1,138</i>	<i>1,155</i>	<i>1,156</i>
Other										
Domestic	197	211	232	279	308	333	359	367	373	368
Foreign	249	286	291	317	335	368	390	414	426	436
<i>Sub-Total</i>	<i>446</i>	<i>497</i>	<i>523</i>	<i>596</i>	<i>643</i>	<i>701</i>	<i>749</i>	<i>781</i>	<i>799</i>	<i>804</i>
Grand Total	2,588	2,626	2,629	2,668	2,694	2,726	2,758	2,778	2,795	2,780*

Life/Health includes: Stock life, mutual life, stipulated premium, non-profit life insurance, fraternal, multiple employer welfare arrangements, statewide mutual assessment life, accident and health, local mutual aid, local mutual burial, exempt associations, non-profit hospital service corporations.

Property/Casualty includes: Stock fire, stock fire and casualty, mutual fire and casualty, stock casualty, Mexican casualty, Lloyds, reciprocals, title, risk retention groups, joint underwriting associations, county mutuals, farm mutuals.

Other includes: Non-profit legal services corporations, third party administrators (TPAs), continuing care retirement communities (CCRCs) and health maintenance organizations (HMOs). CCRCs were added to the category in Fiscal Year 1988 and TPAs were added in Fiscal Year 1989.

* **FY 2002 Grand Total includes** 1,978 licensed insurance companies, 57 health maintenance organizations (HMOs), 21 continuing care retirement communities (CCRCs) and 724 third-party administrators (TPAs). It does not include 230 premium finance companies and their 56 branch offices.

Reconciliation

Companies Licensed as of August 31, 2001	2,795
Companies Organized or Licensed During Year	107
Less Companies Reinsured, Merged, Withdrawn, Canceled, Dissolved, Redomesticated, Domesticated or Placed In Permanent Receivership During Year	122
Companies Licensed as of August 31, 2002	2,780

Types and Totals of Entities Licensed in Texas as of August 31, 2002

	TEXAS	FOREIGN	TOTAL
Property & Casualty	243	913	1,156
Life	213	607	820
Other	368	436	804
Total	824	1,956	2,780

Other includes: Non-Profit Legal Services Corporations, Health Maintenance Organizations, Third Party Administrators and Continuing Care Retirement Communities

Summary of Activity—Early Warning

Company review performed by staff	FY00	FY01	FY02
Referrals to other TDI divisions for appropriate regulatory action	9	19	19

Types and Totals of Entities Holding a Certificate of Authority in Texas as of August 31, 2002

	TEXAS	FOREIGN	TOTAL
Stock Life Insurance Companies	132	535	667
Mutual Life Insurance Companies	3	43	46
Stipulated Premium Life Insurance Companies	40	0	40
Non-Profit Life Insurance Companies	0	1	1
Stock Fire Insurance Companies	1	6	7
Stock Fire & Casualty Insurance Companies	100	680	780
Mutual Fire & Casualty Insurance Companies	7	56	63
Stock Casualty Insurance Companies	7	120	127
Mexican Casualty Insurance Companies	0	9	9
Lloyds	71	0	71
Reciprocal Exchanges	11	15	26
Fraternal Benefit Societies	10	25	35
Title Insurance Companies	4	24	28
Non-Profit Legal Service Corporations	2	0	2
Health Maintenance Organizations	54	3	57
Risk Retention Groups	1	0	1
Multiple Employer Welfare Arrangements	6	3	9
Joint Underwriting Associations	0	3	3
Third Party Administrators	293	431	724
Continuing Care Retirement Communities	19	2	21
Total	761	1,956	2,717
Statewide Mutual Assessment Life Health and Accident Insurance Companies	1	0	1
Local Mutual Aid Associations	4	0	4
Local Mutual Burial Associations	2	0	2
Exempt Associations	10	0	10
Non-Profit Hospital Service Corporations	5	0	5
County Mutual Fire Insurance Companies	24	0	24
Farm Mutual Fire Insurance Companies	17	0	17
Total	63	0	63
Grand Total	824	1,956	2,780

New Companies Organized or Admitted to Texas between September 1, 2001 and August 31, 2002

	TEXAS	FOREIGN	TOTAL
Stock Life Insurance Companies	1	4	5
Mutual Life Insurance Companies	0	2	2
Stock Fire & Casualty Insurance Companies	1	18	19
Mutual Fire & Casualty Insurance Companies	0	1	1
Stock Fire Insurance Companies	0	1	1
Stock Casualty Insurance Companies	0	7	7
Lloyds	6	0	6
Title Insurance Companies	0	2	2
Health Maintenance Organizations	1	0	1
Non-Profit Hospital Service Corporations	1	0	1
Multiple Employer Welfare Arrangements	1	0	1
Third Party Administrators	17	44	61
Total	28	79	107

Texas Companies

Stock Life	Date Licensed
Omnia Life Insurance Company Austin, TX	12/21/2001
Stock Fire & Casualty	Date Licensed
Loya Insurance Company El Paso, TX	12/31/2001
Lloyds	Date Licensed
Balboa Lloyds Insurance Company Plano, TX	12/20/2001
Beacon Lloyds Insurance Company Wichita Falls, TX	06/12/2002

Texas Companies

Lloyds	Date Licensed
Homesite Lloyd's of Texas Austin, TX	03/28/2002
Insurers Indemnity Lloyds Waco, TX	08/12/2002
Pacific Specialty Lloyds Austin, TX	11/07/2001
Stonington Lloyds Insurance Company Dallas, TX	08/15/2002

New Companies Organized or Admitted to Texas Between September 1, 2001 and August 31, 2002

Texas Companies

Health Maintenance Organizations Date Licensed

PSO Health Services, LLC
dba Physicians Health Choice
 San Antonio, TX
 08/14/2002

Non-Profit Hospital Service Corporations

Valley Group Hospital
 Service Corporation
 Harlingen, TX
 09/07/2001

Multiple Employer Welfare Arrangements

Texas Agricultural Cooperative Trust
 Lubbock, TX
 07/18/2002

Third Party Administrators

Allied Claims Solutions , LLC
 Dallas, TX
 10/12/2001

American Retirement
 Plan Administrators
 San Angelo, TX
 09/21/2001

Baker Benefits Administrators, Inc.
 Corpus Christi, TX
 03/19/2002

Benetrust Corp.
 Plano, TX
 06/12/2002

Citifinancial Administrative
 Services, Inc.
 Fort Worth, TX
 01/11/2002

Claims Risk Management
 Solutions Specialists, Inc.
 Houston, TX
 06/12/2002

Coronado Benefit Services, Inc.
 Houston, TX
 02/11/2002

Doral Dental Services of Texas, Inc.
 Dallas, TX
 09/21/2001

Freeman Administrative Solutions, Inc.
 Addison, TX
 04/24/2002

Health Plan Administrators, Inc.
dba HP Management Services
 San Antonio, TX
 05/02/2002

Integrated Mental Health
 Management, L.L.C.
 Austin, TX
 04/09/2002

Integrated Mental Health Services
 Austin, TX
 04/09/2002

Intercultural Network
dba Intercultural Physicians Network
 Houston, TX
 09/21/2001

MDRX, Inc.
 Austin, TX
 04/24/2002

Texas Companies

Third Party Administrators Date Licensed

Pinnacle Independent
 Physician Association
dba Pinnacle IPA
 Houston, TX
 04/15/2002

Quorum Administrators, Inc.
 Dallas, TX
 05/02/2002

TSA-Texas Surgical Associates, LLP
 Houston, TX
 09/21/2001

Foreign Companies

Stock Life

Family Financial Life
 Insurance Company
 Columbus, IN
 08/16/2002

Landcar Life Insurance Company
 Sandy, UT
 06/18/2002

Premier Access Insurance Company
 Sacramento, CA
 03/11/2002

Senior Life Insurance Company
 Thomasville, GA
 04/04/2002

Mutual Life

Educators Mutual Life
 Insurance Company
 Lancaster, PA
 04/04/2002

Farmers and Traders Life
 Insurance Company
 Syracuse, NY
 07/18/2002

Stock Fire & Casualty

Acadia Insurance Company
 Westbrook, ME
 07/31/2002

Addison Insurance Company
 Lombard, IL
 03/21/2002

America First Insurance Company
 Keene, NH
 03/29/2002

American Surety and
 Casualty Company
 Jacksonville, FL
 10/26/2001

Atlantic Specialty Insurance Company
 New York, NY
 10/12/2001

Encompass Home and Auto
 Insurance Company
 Chicago, IL
 07/31/2002

Encompass Independent
 Insurance Company
 Chicago, IL
 07/24/2002

Encompass Insurance
 Company of America
 Chicago, IL
 08/06/2002

New Companies Organized or Admitted to Texas Between September 1, 2001 and August 31, 2002

Foreign Companies

Stock Fire & Casualty	Date Licensed
Encompass Property and Casualty Company Chicago, IL	08/06/2002
Florida Select Insurance Company Sarasota, FL	05/17/2002
Guideone Casualty Insurance Company West Des Moines, IA	10/30/2001
The Hartford Steam Boiler Inspection and Insurance Company of Connecticut Hartford, CT	01/31/2002
The Netherlands Insurance Company Keene, NH	04/30/2002
Nipponkoa Insurance Company of America New York, NY	11/20/2001
Pillar Insurance Company <i>Assumed Name of Service</i> Insurance Company Bradenton, FL	11/05/2001
Planet Indemnity Company Peoria, IL	10/12/2001
Platinum Underwriters Reinsurance, Inc. Baltimore, MD	08/08/2002
Sumitomo Marine & Fire Insurance Company of America New York, NY	12/20/2001
Mutual Fire & Casualty	
Cornerstone Mutual Insurance Company Duluth, GA	06/18/2002
Stock Fire	
Citizens Fire Insurance Company <i>Assumed Name of Citizens</i> Insurance Company Louisville, KY	03/20/2002
Stock Casualty	
The Accident Fund Company Lansing, MI	02/14/2002
Ace Guaranty Re Inc. Baltimore, MD	11/06/2001
Landcar Casualty Company Sandy, UT	06/13/2002
Roche Surety and Casualty Company, Inc. Tampa, FL	03/11/2002

Foreign Companies

Stock Casualty	Date Licensed
Safety First Insurance Company Chicago, IL	09/18/2001
Universal Bonding Insurance Company Lyndhurst, NJ	11/28/2001
USPlate Glass Insurance Company Westchester, IL	07/22/2002
Title	
National Land Title Insurance Company Barrington, IL	05/03/2002
National Title Insurance of New York, Inc. Ronkonkoma, NY	08/26/2002
Third Party Administrators	
Adminitron, Inc. Brentwood, TN	09/21/2001
AdvancePCS Health, L.P. Wilmington, DE	10/03/2001
CBIZ Benefits & Insurance Services, Inc. Kansas City, MO	06/05/2002
Ceridian Benefits Services, Inc. St. Petersburg, FL	07/31/2002
Clarion Benefits Administration, LLC Kansas City, MO	06/05/2002
Computer Health Network, Inc. Schaumburg, IL	05/20/2002
Continuous Care, L.L.C. Dearborn, MI	04/09/2002
Davis Vision, Inc. Plainview, NY	11/16/2001
Doral USA, LLC Mequon, WI	10/12/2001
Eldorado Claims Services, Inc. Phoenix, AZ	05/02/2002
Employee Health Insurance Management, Inc. Southfield, MI	12/17/2001
EOS Claims Services, Inc. Rancho Cordova, CA	09/21/2001
Eoshealth, Inc. Tempe, AZ	10/12/2001
Exlservice.com (I) Pvt. Ltd. Noida, India	12/11/2001

New Companies Organized or Admitted to Texas Between September 1, 2001 and August 31, 2002

Foreign Companies

Third Party Administrators	Date Licensed
Family Health America, L.C. Wichita, KS	11/30/2001
FBD Consulting, Inc. Kansas City, MO	07/31/2002
Forte' Information Services, Inc. Riverside, CA	05/20/2002
Gab Robins Risk Management Services, Inc. Wilmington, DE	06/05/2002
GLI Corporate Risk Solutions, Inc. Wilmington, DE	01/17/2002
Greenwood International Insurance Services, Inc. Hopkinton, MA	12/11/2001
Group Practice Affiliates, LLC Rancho Cordova, CA	07/02/2002
Healthcare Assurance Corporation Knoxville, TN	11/30/2001
Healthcare Resources Group, LLC South Bend, IN	10/26/2001
Herbert V. Friedman, Inc. Rockville Centre, NY	01/17/2002
Innovative Resource Group, LLC Waukesha, WI	02/11/2002
Integrated Disability Resources, Inc. Bloomfield, CT	07/31/2002
International Corporate Marketing Group, L.L.C. Wilmington, DE	04/15/2002
LBA Healthplans, Inc. Timonium, MD	06/05/2002
Medical Mutual Services, LLC <i>dba</i> Antares Management Solutions Westlake, OH	11/16/2001

Foreign Companies

Third Party Administrators	Date Licensed
Mid-America Health Network, Inc. Kansas City, MO	06/05/2002
Mutual Medical Plans, Inc. Peoria, IL	10/03/2001
Mutual Savings Life Insurance Company Decatur, AL	02/28/2002
Payflex Systems, USA, Inc. Omaha, NE	06/12/2002
Perot Systems Healthcare Services, LLC Wilmington, DE	12/17/2001
Pharmacy Benefit Management, L.L.C. <i>dba</i> Scriptnet Las Vegas, NV	12/17/2001
PHP Companies, Inc. <i>dba</i> Cariten TPA Services Knoxville, TN	12/11/2001
RxWest, Inc. Dover, DE	04/09/2002
Starmount Financial Corporation, Inc. Baton Rouge, LA	05/20/2002
Synergence Group, Inc. Chicago, IL	07/02/2002
United Benefits, Inc. Daytona Beach, FL	04/15/2002
United Life Agency Services, LLC <i>dba</i> Paylogix Garden City, NY	07/02/2002
USA Services Group, Inc. Fort Lauderdale, FL	12/17/2001
Usable Corporation Little Rock, AR	08/20/2002
Valence Health, Inc. Wilmington, DE	06/12/2002

Canceled Certificate of Authority Report

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2001 and August 31, 2002

	REINSURED OR MERGED	DISSOLVED, WITHDRAWN OR CANCELLED	REDOMESTICATED OR DOMESTICATED	*PERMANENT RECEIVERSHIP	TOTAL
Texas Companies					
Stock Life	2	0	0	0	2
Stock Fire & Casualty	5	2	0	1	8
Stipulated Premium	1	0	0	0	1
Lloyds	2	0	0	1	3
Health Maintenance Organizations	2	4	0	0	6
Multiple Employer Welfare Arrangements	0	1	0	0	1
Third Party Administrators	0	17	0	0	17
Local Mutual Aids	1	0	0	0	1
Total	13	24	0	2	39
Foreign Companies					
Stock Life	15	7	0	0	22
Mutual Life	1	0	0	0	1
Stock Fire & Casualty	10	5	2	0	17
Stock Casualty	2	2	0	0	4
Fraternal	1	0	0	0	1
Multiple Employer Welfare Arrangements	0	1	0	0	1
Joint Underwriting Associations	0	3	0	0	3
Third Party Administrators	0	34	0	0	34
Total	29	52	2	0	83
Grand Total	42	76	2	2	122

* The amounts in this column represent Certificates of Authority that have been canceled because an entity was placed into receivership. The Certificate of Authority of a company that is placed in permanent receivership is not automatically canceled. Therefore, these amounts do not reconcile to the number of receiverships for FY02. Only the companies that had their Certificates of Authority canceled are included in this section.

Texas Companies

Aardwolf Reinsurance Company, Austin, TX, (Stock Fire & Casualty) merged into Centre Reinsurance (U.S.) Limited, Hamilton, Bermuda, not licensed in Texas, (06/14/2002)

American Industries Fire Insurance Company, Houston, TX, (Stock Fire & Casualty) voluntarily dissolved, (10/31/2001)

Angelina County Mutual Aid Association, Lufkin, TX, (Local Mutual Aid) reinsured by Landmark Life Insurance Company, Brownwood, TX, (07/12/2002)

Associations Combined Trust Management Corporation, Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Automated Financial Indemnity Company, Houston, TX, (Stock Fire & Casualty) reinsured by Trans-National Life Insurance Company, Houston, TX, (05/28/2002)

Brazos Bend Physicians Association, P.A., Richmond, TX, (Third Party Administrator) no longer involved in TPA business, (01/17/2002)

CBIZ Benefits & Insurance Services of Texas, Inc., Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (04/15/2002)

Texas Companies

Corpus Christi Network of Physicians, P.A., Corpus Christi, TX, (Third Party Administrator) no longer involved in TPA business, (10/12/2001)

Diana L. Orozco, dba Capital Benefits Associates, San Antonio, TX, (Third Party Administrator) no longer involved in TPA business, (03/19/2002)

Eagle Insurance Company, San Antonio, TX, (Stock Fire & Casualty) placed in permanent receivership in Texas, (08/13/2002)

Employers of Texas Lloyd's, Dallas, TX, (Lloyds) placed in permanent receivership in Texas, (12/21/2001)

General Life Insurance Company, Austin, TX, (Stock Life) merged into General American Life Insurance Company, St. Louis, MO, (08/01/2002)

Group Plan Clinic, Inc., dba Benesys, Houston, TX, (Third Party Administrator) no longer involved in TPA business, (05/02/2002)

The Hartford Steam Boiler Inspection and Insurance Company of Texas, Houston, TX, (Stock Fire & Casualty) reinsured by The Hartford Steam Boiler Inspection and Insurance Company, Hartford, CT, (12/21/2001)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2001 and August 31, 2002

Texas Companies

Health First of Texas, P.A., Victoria, TX, (Third Party Administrator) no longer involved in TPA business, (04/09/2002)

Healthfirst HMO, Inc., Tyler, TX, (Health Maintenance Organization) voluntarily withdrew, (05/17/2002)

Heritage Administrators, Inc., Irving, TX, (Third Party Administrator) no longer involved in TPA business, (12/20/2001)

Highlander Financial Services, Inc., Spring, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Houston United Casualty Insurance Company, Dallas, TX, (Stock Fire & Casualty) voluntarily dissolved, (12/31/2001)

Inovahealth TPA, Inc., Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Kaiser Foundation Health Plan of Texas, Dallas, TX, (Health Maintenance Organization) voluntarily withdrew, (12/12/2001)

Mediview, Inc., Austin, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

The Millers Casualty Insurance Company, Fort Worth, TX, (Stock Fire & Casualty) merged into Millers Insurance Company, The, Fort Worth, TX, (04/15/2002)

Nylife Administration Corp., dba Nylacor, Austin, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

PGA Management Systems, L.L.C., Arlington, TX, (Third Party Administrator) no longer involved in TPA business, (06/05/2002)

Physicians Care HMO, Inc., Dallas, TX, (Health Maintenance Organization) voluntarily withdrew, (12/21/2001)

Providence Lloyds, Austin, TX, (Lloyds) reinsured by Providence Washington Insurance Company, Providence, RI, (01/23/2002)

Rio Grande HMO, Inc., Richardson, TX, (Health Maintenance Organization) merged into Southwest Texas HMO, Inc., Irving, TX, (09/06/2001)

Santa Fe Preferred Healthcare, Inc., Temple, TX, (Third Party Administrator) no longer involved in TPA business, (03/19/2002)

South Texas Medical Clinics, P.A., Wharton, TX, (Third Party Administrator) no longer involved in TPA business, (11/30/2001)

Texas Companies

Specialized Association Services, Ltd., El Paso, TX, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

The St. Paul Insurance Company, Irving, TX, (Stock Fire & Casualty) merged into St. Paul Fire and Marine Insurance Company, St. Paul, MN, (01/30/2002)

Texas & Oklahoma Preferred Provider System, dba TOPPS, Paris, TX, (Third Party Administrator) no longer involved in TPA business, (07/02/2002)

Texas Association of Builders Employee Benefit Trust, Austin, TX, (Multiple Employer Welfare Arrangement), initial Certificate of Authority canceled, (01/25/2002)

Texas Gulf Coast HMO, Inc., Houston, TX, (Health Maintenance Organization) merged into Southwest Texas HMO, Inc., Irving, TX, (09/06/2001)

Texas Protective Life Insurance Company, San Antonio, TX, (Stipulated Premium) reinsured by Landmark Life Insurance Company, Brownwood, TX, (01/23/2002)

Texas Select Lloyds Insurance Company, San Antonio, TX, (Lloyds) reinsured by Vesta Lloyds Insurance Company, Dallas, TX, (11/28/2001)

Universal Healthplan, Inc., Houston, TX, (Health Maintenance Organization) voluntarily withdrew, (12/21/2001)

Western General Life Insurance Company, Houston, TX, (Stock Life) reinsured by American Bankers Life Assurance Company of Florida, Miami, FL, (04/12/2002)

Foreign Companies

Advance Paradigm Data Services, Inc., Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (10/03/2001)

AGCA, Inc., Newtown, PA, (Third Party Administrator) no longer involved in TPA business, (05/02/2002)

Albert H. Wohlers & Co., dba Maginnis & Associates Division of Albert H. Wohlers & Co., Park Ridge, IL, (Third Party Administrator) no longer involved in TPA business, (07/31/2002)

Allied Specialty Care Services, Inc., Plantation, FL, (Third Party Administrator) no longer involved in TPA business, (04/09/2002)

American Continental Insurance Company, St. Louis, MO, (Stock Fire & Casualty) merged into St. Paul Fire and Marine Insurance Company, St. Paul, MN, (08/22/2002)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2001 and August 31, 2002

Foreign Companies

American Horizon Property & Casualty Insurance Company, Lincolnshire, IL, (Stock Casualty) merged into American Horizon Insurance Company, Lincolnshire, IL, not licensed in Texas, (01/14/2002)

American Merchants Life Insurance Company, Jacksonville, IL, (Stock Life) merged into Reassure America Life Insurance Company, Jacksonville, IL, (12/05/2001)

American Western Life Insurance Company, Salt Lake City, UT, (Stock Life) Certificate of Authority canceled due to liquidation in Utah, (08/26/2002)

Amwest Surety Insurance Company, Omaha, NE, (Stock Casualty) Certificate of Authority canceled due to liquidation in Nebraska, (08/22/2002)

Antares Management Solutions, Inc., Westlake, OH, (Third Party Administrator) no longer involved in TPA business, (11/16/2001)

Associated California State Insurance Agencies, dba ACSIA Insurance Services and dba Ardziel Insurance Services, Inc., Burlingame, CA, (Third Party Administrator) no longer involved in TPA business, (09/21/2001)

Assured Investors Life Company, Modesto, CA, (Stock Life) voluntarily withdrew, (04/16/2002)

Automotive Insurance Company, Newark, DE, (Stock Fire & Casualty) voluntarily withdrew, (07/11/2002)

Bankers United Life Assurance Company, Cedar Rapids, IA, (Stock Life) merged into Life Investors Insurance Company of America, Cedar Rapids, IA, (03/29/2002)

Berkshire Life Insurance Company, Pittsfield, MA, (Mutual Life) merged into Guardian Life Insurance Company of America, The, New York, NY, (03/01/2002)

Bunch and Associates, Inc., Lakeland, FL, (Third Party Administrator) no longer involved in TPA business, (06/17/2002)

Chase Insurance Agency, Inc., dba Chase Insurance Services, Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (07/02/2002)

Claims Administration Services, Inc., dba Florida Administration Services, Boca Raton, FL, (Third Party Administrator) no longer involved in TPA business, (02/11/2002)

Commonwealth National Life Insurance Company, Cleveland, MS, (Stock Life) voluntarily withdrew, (01/29/2002)

Conestoga Life Assurance Company, Broomall, PA, (Stock Life) voluntarily withdrew, (02/15/2002)

Foreign Companies

Covenant Insurance Company, Waterbury, CT, (Stock Fire & Casualty) voluntarily withdrew, (05/01/2002)

Far West Insurance Company, Omaha, NE, (Stock Casualty) Certificate of Authority canceled due to liquidation in Nebraska, (08/22/2002)

Fremont Compensation Insurance Company, Glendale, CA, (Stock Fire & Casualty) merged into Fremont Indemnity Company, Glendale, CA, (07/18/2002)

Fremont Indemnity Company, Glendale, CA, (Stock Fire & Casualty) merged into Fremont Industrial Indemnity Company, Glendale, CA, (12/11/2001)

Fremont Pacific Insurance Company, Glendale, CA, (Stock Casualty) merged into Fremont Indemnity Company, Glendale, CA, (07/23/2002)

Frontier National Life Insurance Company, Cleveland, OH, (Stock Life) merged into Conseco Health Insurance Company, Phoenix, AZ, (03/25/2002)

Gladstone Consulting Group, Inc., Mt. Arlington, NJ, (Third Party Administrator) no longer involved in TPA business, (07/02/2002)

Green Spring Health Services, Inc., Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (05/02/2002)

Gulf South Administrators, Inc., Metairie, LA, (Third Party Administrator) no longer involved in TPA business, (08/20/2002)

Harden & Company Insurance Services, Inc., Concord, CA, (Third Party Administrator) no longer involved in TPA business, (06/05/2002)

Healthsource Preferred, Inc., Concord, NH, (Third Party Administrator) no longer involved in TPA business, (03/19/2002)

Healthsource RX, Inc., Hooksett, NH, (Third Party Administrator) no longer involved in TPA business, (02/28/2002)

HRM Claim Management, Inc., Minneapolis, MN, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Humana Insurance Company, Kansas City, MO, (Stock Life) merged into Employers Health Insurance Company, Depere, WI, (03/29/2002)

Innovative Resource Group, Inc., Waukesha, WI, (Third Party Administrator) no longer involved in TPA business, (02/11/2002)

Insurance Answer Center, Inc., Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (07/02/2002)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2001 and August 31, 2002

Foreign Companies

Inter-State Assurance Company, West Des Moines, IA, (Stock Life) merged into Protective Life Insurance Company, Nashville, TN, (07/09/2002)

International Corporate Marketing Group, Inc., Hartford, CT, (Third Party Administrator) no longer involved in TPA business, (04/15/2002)

Investors Life Insurance Company of Indiana, Indianapolis, IN, (Stock Life) merged into Investors Life Insurance Company of North America, Seattle, WA, (08/07/2002)

IRM, Charlotte, NC, (Joint Underwriting Association) Certificate of Authority canceled due to non-renewal, (02/07/2002)

Johnson Brokers and Administrators, Inc., Tulsa, OK, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

JRH Risk Services, Inc., dba JRH Risk Services of Texas, Inc., Birmingham, AL, (Third Party Administrator) no longer involved in TPA business, (09/24/2001)

KBM Management, Inc., East Syracuse, NY, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

KOA Fire & Marine Insurance Company, LTD. (U.S. Branch), The, Tokyo, Japan, (Stock Fire & Casualty) domesticated to New York, (11/20/2001)

Long Term Preferred Care, Inc., Brentwood, TN, (Third Party Administrator) no longer involved in TPA business, (04/24/2002)

Lutheran Brotherhood, Minneapolis, MN, (Fraternal) merged into Aid Association for Lutherans, Appleton, MN, (01/24/2002)

Managed Access Risk Corporation, Phoenix, AZ, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Managed Group Underwriting, Inc., Overland Park, KS, (Third Party Administrator) no longer involved in TPA business, (05/02/2002)

The Manufacturers Life Insurance Company of North America, Wilmington, DE, (Stock Life) merged into Manufacturers Life Insurance Company (U.S.A.), The, Bloomfield Hills, MI, (01/02/2002)

MDPhysicians Insurance Company, Oklahoma City, OK, (Stock Life) Certificate of Authority canceled due to liquidation in Oklahoma, (06/27/2002)

MIM Health Plans, Inc., Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (08/20/2002)

Foreign Companies

Mission American Insurance Company, Rancho Dominguez, CA, (Stock Fire & Casualty) merged into Danielson Indemnity Company, Kansas City, MO, not licensed in Texas, (09/24/2001)

Mutual Atomic Energy Liability Underwriters, Chicago, IL, (Joint Underwriting Association) Certificate of Authority canceled due to non-renewal, (07/03/2002)

Nacolah Life Insurance Company, Chicago, IL, (Stock Life) merged into North American Company for Life and Health Insurance, Chicago, IL, (01/23/2002)

North West Life Assurance Company of America, Bellingham, WA, (Stock Life) merged into Reassure America Life Insurance Company, Jacksonville, IL, (12/05/2001)

The Paul Revere Protective Life Insurance Company, Wilmington, DE, (Stock Life) merged into Paul Revere Life Insurance Company, The, Worcester, MA, (05/31/2002)

PCS Health Systems, Inc., Scottsdale, AZ, (Third Party Administrator) no longer involved in TPA business, (10/03/2001)

PFG Inc., Blue Bell, PA, (Third Party Administrator) no longer involved in TPA business, (03/19/2002)

PHC Physician Networks, Inc., Atlanta, GA, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Phycor of Dallas, L.P., dba Phycor IPA Management, Nashville, TN, (Third Party Administrator) no longer involved in TPA business, (03/19/2002)

Pinnacle Insurance Company, Carrollton, GA, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Georgia, (01/23/2002)

Presidium, Inc., dba HCM Claim Management, Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (07/31/2002)

Promedco of Temple, Inc., Wilmington, DE, (Third Party Administrator) no longer involved in TPA business, (03/05/2002)

Registered Mail Insurance Association, New York, NY, (Joint Underwriting Association) Certificate of Authority canceled due to non-renewal, (05/28/2002)

Reliance Direct Insurance Company, Valley Forge, PA, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/03/2001)

Reliance National Indemnity Company, Madison, WI, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/08/2001)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2001 and August 31, 2002

Foreign Companies

- Reliance National Insurance Company**, Wilmington, DE, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/03/2001)
- Reliance Surety Company**, Wilmington, DE, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/03/2001)
- Reliance Universal Insurance Company**, Rancho Cordova, CA, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/08/2001)
- SGP Benefit Plan, Inc.**, Fresno, CA, (Multiple Employer Welfare Arrangement) initial Certificate of Authority canceled due to failure to apply for final Certificate of Authority, (02/14/2002)
- Sound Benefit Administrators, Inc.**, Seattle, WA, (Third Party Administrator) no longer involved in TPA business, (04/15/2002)
- Sponsored Marketing Insurance Administrators, Inc.**, Colton, CA, (Third Party Administrator) no longer involved in TPA business, (02/11/2002)
- Stonebridge Insurance Company**, Milwaukee, WI, (Stock Life) merged into J. C. Penney Life Insurance Company, Rutland, VT, (05/29/2002)
- The Sumitomo Marine & Fire Insurance Company, Limited**, (U.S. Branch), Tokyo, Japan, (Stock Fire & Casualty) domesticated to New York, NY, (12/20/2001)

Foreign Companies

- Swiss Re Life & Health America Inc.**, New York, NY, (Stock Life) merged into Life Reassurance Corporation of America, Stamford, CT, (10/08/2001)
- Truepaws Family Pet Insurance Company**, Portland, OR, (Stock Fire & Casualty) voluntarily withdrew, (07/02/2002)
- U.S. Capital Insurance Company**, White Plains, NY, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in New York, (08/22/2002)
- U.S. National Heritage Life Insurance Company, Assumed Name of National Heritage Life Insurance Company**, Wilmington, DE, (Stock Life) Certificate of Authority canceled due to liquidation in Delaware, (06/27/2002)
- Unilife Insurance Company**, Phoenix, AZ, (Stock Life) merged into Compbenefits Insurance Company, Houston, TX, (01/23/2002)
- Unison International Life Insurance Company**, Tulsa, OK, (Stock Life) Certificate of Authority canceled due to liquidation in Oklahoma, (07/02/2002)
- United Pacific Insurance Company**, Philadelphia, PA, (Stock Fire & Casualty) merged into Reliance Insurance Company, Philadelphia, PA, (10/08/2001)
- United Presidential Life Insurance Company**, Kokomo, IN, (Stock Life) merged into Conseco Life Insurance Company, Carmel, IN, (04/04/2002)
- Wabash Life Insurance Company**, Carmel, IN, (Stock Life) merged into Washington National Insurance Company, Chicago, IL, (10/26/2001)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2001 and August 31, 2002

Texas Companies

- Aetna U.S. Healthcare Dental Plan Inc.**, Houston, TX, (Health Maintenance Organization) changed name to **Aetna Dental Inc.**, (05/01/2002)
- Aetna U. S. Healthcare Inc.**, Houston, TX, (Health Maintenance Organization) changed name to **Aetna Health Inc.**, (05/01/2002)
- Aetna U. S. Healthcare of North Texas Inc.**, Dallas, TX, (Health Maintenance Organization) changed name to **Aetna Health of North Texas Inc.**, (05/01/2002)
- American Exchange Life Insurance Company**, Dallas, TX, (Stock Life) moved home office to McKinney, TX, (08/12/2002)
- American General Annuity Insurance Company**, Amarillo, TX, (Stock Life) changed name to **AIG Annuity Insurance Company**, (03/01/2002)

Texas Companies

- American States Lloyds Insurance Company**, San Antonio, TX, (Lloyds) moved home office to Richardson, TX, (04/22/2002)
- Amica Lloyd's of Texas**, Bellaire, TX, (Lloyds) moved home office to Sugarland, TX, (09/27/2001)
- Bankers and Farmers Life Insurance Company**, Richardson, TX, (Stipulated Premium) changed name and moved home office to **First Command Life Insurance Company**, Fort Worth, TX, and converted to a Stock Life insurance company, (11/12/2001)
- Cedar Hill Assurance Company**, Austin, TX, (Stock Fire & Casualty) changed name to **Aardwolf Reinsurance Company**, (01/29/2002)

**Companies that Changed Name, Moved Home Office or
Were Re-classified Between September 1, 2001 and August 31, 2002**

Texas Companies

Charter County Mutual Insurance Company, Richardson, TX, (County Mutual) moved home office to Dallas, TX, (06/19/2002)

Charter Indemnity Company, Richardson, TX, (Stock Fire & Casualty) moved home office to Dallas, TX, (06/13/2002)

Constitution Life Insurance Company, Dallas, TX, (Stock Life) moved home office to McKinney, TX, (06/05/2002)

CU Lloyd's of Texas, Dallas, TX, (Lloyds) changed name to **OneBeacon Lloyd's of Texas**, (07/01/2002)

E3Health, Inc., Dallas, TX, (Third Party Administrator) changed name to **Employers Direct Health, Inc.**, (06/17/2002)

Gary E. Ringler, Inc., dba AAGI, Dallas, TX, (Third Party Administrator) changed *dba* name to **Nexcaliber**, (01/11/2002)

Guideone Casualty Insurance Company, Waco, TX, (Stock Fire & Casualty) changed name to **Equity Insurance Company**, (11/28/2001)

H.C. Copeland and Associates, Inc. of Texas, *dba The Copeland Companies*, Irving, TX, (Third Party Administrator) changed name to **Citistreet Associates of Texas, Inc.**, (06/17/2002)

IMBI Ltd. (U.S. Branch), Plano, TX, (Stock Casualty) changed company type to a Stock Fire & Casualty insurance company, (09/07/2001)

Independent County Mutual Insurance Company, Galveston, TX, (County Mutual) changed name to **American National County Mutual Insurance Company**, (12/31/2001)

Industrial Underwriters Insurance Company, Dallas, TX, (Stock Fire & Casualty) moved home office to Irving, TX, (07/31/2002)

Lifemark Health Plan of Texas, LLC, Houston, TX, (Health Maintenance Organization) changed name to **Evercare of Texas, L.L.C.**, (12/11/2001)

Marquette National Life Insurance Company, Dallas, TX, (Stock Life) moved home office to McKinney, TX, (06/05/2002)

Memorial Hermann Healthnet Providers, Inc., Bellaire, TX, (Third Party Administrator) changed name and moved home office to **Memorial Hermann Health Network Providers, Inc.**, Houston, TX, (07/31/2002)

Memorial Senior Services, Inc., dba University Place, Houston, TX, (Continuing Care Retirement Community) changed name to **Memorial Hermann Affiliated Services, Inc., dba University Place**, (09/14/2001)

Texas Companies

Methodist Care, Inc., Houston, TX, (Health Maintenance Organization) changed name to **Unicare Health Plans of Texas, Inc.**, (06/19/2002)

Methodist Health Insurance Company, Houston, TX, (Stock Life) changed name to **Unicare Health Insurance Company of Texas**, (06/13/2002)

Metropolitan Lloyds Insurance Company of Texas, Addison, TX, (Lloyds) moved home office to Irving, TX, (10/08/2001)

Nobel Insurance Company, Dallas, TX, (Stock Fire & Casualty) changed name to **Stonington Insurance Company**, (11/02/2001)

Safeco Lloyds Insurance Company, Plano, TX, (Lloyds) moved home office to Richardson, TX, (04/22/2002)

SelectCare, P.L.L.C., Houston, TX, (Third Party Administrator) changed name to **HealthVelocity, P.L.L.C.**, (08/20/2002)

Southwest Life & Health Insurance Company, Amarillo, TX, (Stock Life) moved home office to Austin, TX, (09/20/2001)

Spartan Insurance Company, Houston, TX, (Stock Fire & Casualty) moved home office to Pearland, TX, (11/20/2001)

Triumphe Casualty Company, Arlington, TX, (Stock Fire & Casualty) redomesticated by way of charter amendment to Harrisburg, PA, (12/14/2001)

UICI Administrators, Inc., Irving, TX, (Third Party Administrator) changed name to **AAG Benefit Plan Administrators, Inc.**, (06/17/2002)

Unified Life Insurance Company of Texas, Austin, TX, (Stock Life) changed name to **Unified Life Insurance Company**, (09/21/2001)

Union Bankers Insurance Company, Dallas, TX, (Stock Life) moved home office to McKinney, TX, (05/13/2002)

United Funeral Directors Benefit Life Insurance Company, Wichita Falls, TX, (Stipulated Premium) moved home office to Richardson, TX, (06/14/2002)

United Life & Annuity Insurance Company, Dallas, TX, (Stock Life) redomesticated by way of charter amendment to Des Moines, IA, (06/04/2002)

Vesta Lloyds Insurance Company, Dallas, TX, (Lloyds) changed name and moved home office to **Texas Select Lloyds Insurance Company**, San Antonio, TX, (11/28/2001)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2001 and August 31, 2002

Texas Company

Webtpa.com Employer Services, L.L.C., Grand Prairie, TX, (Third Party Administrator) changed name and moved home office to **Webtpa Employer Services, LLC**, Irving, TX, (06/17/2002)

Foreign Companies

Acceleration Life Insurance Company, Dublin, OH, (Stock Life) moved home office to Cincinnati, OH, (01/11/2002)

Aetna Insurance Company of America, Tampa, FL, (Stock Life) changed name to **ING Insurance Company of America**, (05/01/2002)

Aetna Life Insurance and Annuity Company, Hartford, CT, (Stock Life) changed name to **ING Life Insurance and Annuity Company**, (04/02/2002)

AGL Life Assurance Company, Blue Bell, PA, (Stock Life) moved home office to Plymouth Meeting, PA, (09/07/2001)

AGRI General Insurance Company, West Des Moines, IA, (Stock Fire & Casualty) moved home office to Johnston, IA and corrected company type to a Stock Fire insurance company, (01/11/2002)

Aid Association for Lutherans, Appleton, WI, (Fraternal) changed name to **Thrivent Financial for Lutherans**, (07/11/2002)

Allmerica Financial Benefit Insurance Company, Pittsburgh, PA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Howell, MI, (10/15/2001)

American Continental Insurance Company, Kansas City, MO, (Stock Fire & Casualty) moved home office to St. Louis, MO, (01/04/2002)

American Equity Specialty Insurance Company, Costa Mesa, CA, (Stock Fire & Casualty) moved home office to Irvine, CA, (05/29/2002)

American Family Life Assurance Company of Columbus, Columbus, GA, (Stock Life) redomesticated by way of charter amendment to Omaha, NE, (03/01/2002)

American Fire and Casualty Company, Hamilton, OH, (Stock Fire & Casualty) moved home office to Fairfield, OH, (02/12/2002)

American Growers Insurance Company, Omaha, NE, (Stock Fire) moved home office to Lincoln, NE, (07/22/2002)

American Insurance Administration Group, Inc., Clearwater, FL, (Third Party Administrator) changed name to **CHCS Services, Inc.**, (04/09/2002)

Foreign Companies

American Psych Systems, Inc., Des Moines, IA, (Third Party Administrator) changed name to **APS Healthcare Bethesda, Inc.**, (03/19/2002)

American Risk Funding Insurance Company, Barrington, IL, (Stock Fire & Casualty) changed name to **ACIG Insurance Company**, (08/15/2002)

American Spirit Insurance Company, Indianapolis, IN, (Stock Fire & Casualty) changed name to **Great American Spirit Insurance Company**, (12/06/2001)

American Surety and Casualty Company, Jacksonville, FL, (Stock Fire & Casualty) changed name and moved home office to **Encompass Indemnity Company**, St. Petersburg, FL, (03/20/2002)

Anthem Insurance Companies, Inc., Indianapolis, IN, (Mutual Fire & Casualty) converted to a Stock Casualty insurance company, (08/08/2002)

Argonaut-Southwest Insurance Company, Metairie, LA, (Stock Fire & Casualty) moved home office to Baton Rouge, LA, (08/08/2002)

Asset Guaranty Insurance Company, New York, NY, (Stock Casualty) changed name to **Radian Asset Assurance Inc.**, (07/17/2002)

Atlantic Alliance Fidelity and Surety Company, Mt. Laurel, NJ, (Stock Casualty) changed name to **The Guarantee Company of North America USA**, (03/01/2002)

Aurora National Life Assurance Company, Santa Monica, CA, (Stock Life) moved home office to Valencia, CA, (07/31/2002)

Benefit Land Title Insurance Company, Santa Ana, CA, (Title) changed name to **Commerce Title Insurance Company**, (01/09/2002)

CGU Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) changed name to **OneBeacon Insurance Company**, (12/18/2001)

CGU Insurance Company of New Jersey, Mt. Laurel, NJ, (Stock Fire & Casualty) changed name to **The Camden Fire Insurance Association**, (12/18/2001)

Colonial Penn Franklin Insurance Company, Norristown, PA, (Stock Fire & Casualty) changed name and moved home office to **GE Casualty Insurance Company**, Fort Washington, PA, (07/22/2002)

Colonial Penn Insurance Company, Norristown, PA, (Stock Fire & Casualty) changed name and moved home office to **GE Property & Casualty Insurance Company**, Fort Washington, PA, (07/23/2002)

**Companies that Changed Name, Moved Home Office or
Were Re-classified Between September 1, 2001 and August 31, 2002**

Foreign Companies

Colonial Penn Madison Insurance Company, Norristown, PA, (Stock Fire & Casualty) changed name and moved home office to **GE Indemnity Insurance Company**, Fort Washington, PA, (07/31/2002)

Colorado Bankers Life Insurance Company, Englewood, CO, (Stock Life) moved home office to Greenwood Village, CO, (03/08/2002)

Commercial Union Insurance Company, Boston, MA, (Stock Fire & Casualty) changed name to **OneBeacon America Insurance Company**, (03/20/2002)

Diamond State Insurance Company, Indianapolis, IN, (Stock Fire & Casualty) moved home office to Hammond, IN, (02/06/2002)

Eagle American Insurance Company, Cincinnati, OH, (Stock Fire & Casualty) changed name to **Great American Security Insurance Company**, (12/06/2001)

Employers Health Insurance Company, Depere, WI, (Stock Life) changed name to **Humana Insurance Company**, (04/05/2002)

Employers Insurance of Wausau A Mutual Company, Wausau, WI, (Mutual Fire & Casualty) changed name to **Employers Insurance Company of Wausau** and converted to a Stock Fire & Casualty insurance company, (04/22/2002)

EosHealth, Inc., dba GEOS, Tempe, AZ, (Third Party Administrator) changed name to **EosoutSource, Inc., dba GEOS**, (05/02/2002)

Fairmont Insurance Company, San Francisco, CA, (Stock Fire & Casualty) moved home office to Martinez, CA, (05/10/2002)

Federal Home Life Insurance Company, Indianapolis, IN, (Stock Life) redomesticated by way of charter amendment to Lynchburg, VA, (11/09/2001)

Federal Kemper Life Assurance Company, Long Grove, IL, (Stock Life) moved home office to Schaumburg, IL, (12/17/2001)

Fidelity Life Association A Mutual Legal Reserve Company, Long Grove, IL, (Mutual Life) moved home office to Schaumburg, IL, (12/17/2001)

First Community Insurance Company, New York, NY, (Stock Fire & Casualty) moved home office to Katonah, NY, (03/01/2002)

First ING Life Insurance Company of New York, New York, NY, (Stock Life) changed name and moved home office to **National Security Life and Annuity Company**, Binghamton, NY, (05/31/2002)

Foreign Companies

Forestview Mortgage Insurance Co., Rancho Cordova, CA, (Stock Casualty) changed name and redomesticated by way of charter amendment to **Allstate Fire and Casualty Insurance Company**, Northbrook, IL, (11/15/2001)

Foundation Health Systems Life & Health Insurance Company, Pueblo, CO, (Stock Life) redomesticated by way of charter amendment to Woodland Hills, CA, (11/20/2001)

Foundation Health Systems Life & Health Insurance Company, Woodland Hills, CA, (Stock Life) changed name to **Health Net Life Insurance Company**, (05/07/2002)

Fremont Industrial Indemnity Company, Glendale, CA, (Stock Fire & Casualty) changed name to **Fremont Indemnity Company**, (12/11/2001)

GENAM Benefits Insurance Company, St. Louis, MO, (Stock Life) changed name and redomesticated by way of charter amendment to **HCSC Insurance Services Company**, Chicago, IL, (10/03/2001)

General Accident Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) changed name to **Pennsylvania General Insurance Company**, (12/18/2001)

Golden Security Life Insurance Company, Memphis, TN, (Stock Life) moved home office to Chattanooga, TN, (10/26/2001)

Great Lakes Life & Health Insurance Company, Indianapolis, IN, (Stock Life) changed name to **Renaissance Life & Health Insurance Company**, (11/20/2001)

The Green Tree Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **The Aries Insurance Company**, Miami, FL, (03/29/2002)

Guideone Casualty Insurance Company, West Des Moines, IA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Waco, TX, (11/15/2001)

Gulf Atlantic Insurance Company, Tallahassee, FL, (Stock Casualty) changed name to **Lion Insurance Company**, (03/20/2002)

Gulf Insurance Company, St. Louis, MO, (Stock Fire & Casualty) redomesticated by way of charter amendment to Hartford, CT, (04/22/2002)

Harleysville Insurance Company, Minnetonka, MN, (Stock Fire & Casualty) moved home office to Edina, MN, (07/18/2002)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2001 and August 31, 2002

Foreign Companies

Hawkeye-Security Insurance Company, Des Moines, IA, (Stock Fire & Casualty) changed name to **Homeland Central Insurance Company**, (04/02/2002)

Healthcare Underwriters Mutual Insurance Company, Latham, NY, (Mutual Fire & Casualty) changed name and moved home office to **Medical Liability Mutual Insurance Company**, New York, NY, (10/08/2001)

Healthsource Insurance Company, Chattanooga, TN, (Stock Life) changed name and redomesticated by way of charter amendment to **Berkshire Life Insurance Company of America**, Pittsfield, MA, (11/28/2001)

Integrity Life Insurance Company, Worthington, OH, (Stock Life) moved home office to Cincinnati, OH, (11/15/2001)

J. C. Penney Casualty Insurance Company, Columbus, OH, (Stock Fire & Casualty) changed name to **Stonebridge Casualty Insurance Company**, (06/04/2002)

J. C. Penney Life Insurance Company, Rutland, VT, (Stock Life) changed name to **Stonebridge Life Insurance Company**, (06/07/2002)

KCS Management Services, Inc., Dover, DE, (Third Party Administrator) changed name to **Cadent Underwriters, Inc.**, (08/20/2002)

Kemper Investors Life Insurance Company, Long Grove, IL, (Stock Life) moved home office to Schaumburg, IL, (12/17/2001)

Liberty Mutual Fire Insurance Company, Boston, MA, (Mutual Fire & Casualty) converted to a Stock Fire & Casualty insurance company, (04/22/2002)

Liberty Mutual Insurance Company, Boston, MA, (Mutual Fire & Casualty) converted to a Stock Fire & Casualty insurance company, (04/22/2002)

Life Reassurance Corporation of America, Stamford, CT, (Stock Life) changed name to **Swiss Re Life & Health America Inc.**, (11/15/2001)

Mapfre Reinsurance Corporation, San Francisco, CA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Florham Park, NJ, (08/08/2002)

Midwest Employers Casualty Company, Cincinnati, OH, (Stock Casualty) redomesticated by way of charter amendment to Wilmington, DE, (10/15/2001)

National Insurance Underwriters, St. Peters, MO, (Reciprocal) redomesticated by way of charter amendment to Little Rock, AR and converted to a Stock Casualty insurance company, (12/05/2001)

Foreign Companies

NCM Americas, Inc., Baltimore, MD, (Stock Casualty) changed name to **Gerling NCM Credit Insurance, Inc.**, (08/06/2002)

North Central Life Insurance Company, St. Paul, MN, (Stock Life) moved home office to Minneapolis, MN, (11/09/2001)

Nylife Insurance Company of Arizona, Phoenix, AZ, (Stock Life) moved home office to Scottsdale, AZ, (03/01/2002)

The Ohio Casualty Insurance Company, Hamilton, OH, (Stock Fire & Casualty) moved home office to Fairfield, OH, (02/12/2002)

Ohio Security Insurance Company, Hamilton, OH, (Stock Fire & Casualty) moved home office to Fairfield, OH, (02/12/2002)

The Omaha Indemnity Company, Milwaukee, WI, (Stock Fire & Casualty) moved home office to Madison, WI, (10/03/2001)

Painewebber Life Insurance Company, San Francisco, CA, (Stock Life) changed name to **UBS PaineWebber Life Insurance Company**, (04/16/2002)

Peninsular Life Insurance Company, Raleigh, NC, (Stock Life) redomesticated by way of charter amendment to Orlando, FL, (09/20/2001)

Pharmacy Benefit Management, L.L.C., dba Scriptnet, Las Vegas, NV, (Third Party Administrator) corrected dba name to **Scriptnet**, (01/17/2002)

Pioneer Mutual Life Insurance Company, Fargo, ND, (Mutual Life) changed name to **Pioneer Mutual Life Insurance Company, A Stock Subsidiary of American United Mutual Insurance Holding Company** and converted to a Stock Life insurance company, (06/13/2002)

Podiatry Insurance Company of America (Risk Retention Group), A Mutual Company, Brentwood, TN, (Mutual Fire & Casualty) redomesticated by way of charter amendment to Springfield, IL, (03/21/2002)

Pro-Mark Holdings, Inc., Wilmington, DE, (Third Party Administrators) changed name to **Script Solutions, Inc.**, (08/20/2002)

The Prudential Insurance Company of America, Newark, NJ, (Mutual Life) converted to a Stock Life insurance company, (12/18/2001)

Resource Life Insurance Company, Rolling Meadows, IL, (Stock Life) moved home office to Glenview, IL, (03/21/2002)

**Companies that Changed Name, Moved Home Office or
Were Re-classified Between September 1, 2001 and August 31, 2002**

Foreign Companies

Richards Hogg Lindley, Inc., dba Richards Hogg Services, New York, NY, (Third Party Administrator) changed *dba* name to **Richards Insurance Services**, (07/02/2002)

Rocky Mountain States Insurance Company, Assumed Name of Mountain States Insurance Company, Ramsey, MN, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **Producers Agriculture Insurance Company**, Amarillo, TX, (02/06/2002)

Security Union Title Insurance Company, Pasadena, CA, (Title) moved home office to Santa Barbara, CA, (07/17/2002)

Seven Hills Insurance Company, New York, NY, (Stock Fire & Casualty) changed name to **Alea North America Insurance Company**, (02/14/2002)

SN Insurance Company, Assumed Name of Security National Insurance Company, Hollywood, FL, (Stock Casualty) moved home office to Davie, FL, (11/28/2001)

Sorema North America Reinsurance Company, New York, NY, (Stock Fire & Casualty) changed name to **General Security National Insurance Company**, (05/31/2002)

Specialty Risk Insurance Company, Memphis, TN, (Stock Fire & Casualty) redomesticated by way of charter amendment to Mayfield Village, OH, (04/22/2002)

Standard Life and Casualty Insurance Company, Fort Mill, SC, (Stock Life) redomesticated by way of charter amendment to Salt Lake City, UT, (01/11/2002)

State National Specialty Insurance Company, Jacksonville, FL, (Stock Fire & Casualty) redomesticated by way of charter amendment to Fort Worth, TX, (10/25/2001)

Sterling Life Insurance Company, Phoenix, AZ, (Stock Life) redomesticated by way of charter amendment to Glenview, IL, (04/04/2002)

TIG Indemnity Company, San Francisco, CA, (Stock Fire & Casualty) moved home office to Martinez, CA, (05/10/2002)

TIG Insurance Company, San Francisco, CA, (Stock Fire & Casualty) moved home office to Martinez, CA, (06/05/2002)

TIG Premier Insurance Company, San Francisco, CA, (Stock Fire & Casualty) moved home office to Martinez, CA, (05/10/2002)

Foreign Companies

The Travelers Indemnity Company of Missouri, St. Louis, MO, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **Travelers Commercial Casualty Company**, Hartford, CT, (05/14/2002)

United Heritage Mutual Life Insurance Company, Nampa, ID, (Mutual Life) changed name and moved home office to **United Heritage Life Insurance Company**, Meridian, ID and converted to a Stock Life insurance company, (10/03/2001)

Virginia Surety Company, Inc., Chicago, IL, (Stock Fire & Casualty) changed name and moved home office to **Combined Specialty Insurance Company**, Glenview, IL, (05/29/2002)

Warner Insurance Company, Chicago, IL, (Stock Fire & Casualty) moved home office to Springfield, IL, (11/28/2001)

Western Family Insurance Company, Phoenix, AZ, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **Anchor General Insurance Company**, San Diego, CA, (04/26/2002)

Western General Automobile Insurance Company, Assumed Name of Western General Insurance Company, Encino, CA, (Stock Casualty) moved home office to Calabasas, CA, (03/28/2002)

The Yasuda Fire & Marine Insurance Company of America, New York, NY, (Stock Fire & Casualty) changed name to **Sompo Japan Insurance Company of America**, (08/07/2002)

ZC Insurance Company, Fort Lee, NJ, (Stock Fire & Casualty) changed name to **Converium Insurance (North America) Inc.**, (05/22/2002)

Zurich Life Insurance Company of America, Long Grove, IL, (Stock Life) moved home office to Schaumburg, IL, (12/17/2001)

Zurich Reinsurance (North America), Inc., Stamford, CT, (Stock Fire & Casualty) changed name to **Converium Reinsurance (North America) Inc.**, (05/22/2002)

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