

Part II

Report on Certificates of Authority



This section of the Texas Department of Insurance's *128th Annual Report* summarizes the agency's company licensing activities during Fiscal Year 2003, including issuance of new certificates of authority.

issued by the **Texas Department of Insurance**

10-Year History Certificate of Authority

	FY94	FY95	FY96	FY97	FY98	FY99	FY00	FY01	FY02	FY03
Life/Health										
Domestic	295	276	274	263	248	233	220	216	213	206
Foreign	741	728	697	680	669	649	639	625	607	580
Sub-Total	1,036	1,004	971	943	917	882	859	841	820	786
Property/Casualty										
Domestic	267	262	256	254	247	250	250	245	243	244
Foreign	826	840	845	854	861	877	888	910	913	916
Sub-Total	1,093	1,102	1,101	1,108	1,108	1,127	1,138	1,155	1,156	1,160
Other										
Domestic	211	232	279	308	333	359	367	373	368	362
Foreign	286	291	317	335	368	390	414	426	436	456
Sub-Total	497	523	596	643	701	749	781	799	804	818
Grand Total	2,626	2,629	2,668	2,694	2,726	2,758	2,778	2,795	2,780	*2,764

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 2003 Grand Total includes** 1,949 licensed insurance companies, 55 health maintenance organizations (HMOs), 21 continuing care retirement communities (CCRCs) and 739 third-party administrators (TPAs). It does not include 247 premium finance companies and their 57 branch offices.

Reconciliation

Companies Licensed as of August 31, 2002	2,780
Companies Organized or Licensed During Year	80
Less Companies Reinsured, Merged, Withdrawn, Canceled, Dissolved, Redomesticated, Domesticated or Placed In Permanent Receivership During Year	96
Companies Licensed as of August 31, 2003	2,764

Types and Totals of Entities Licensed in Texas as of August 31, 2003

	TEXAS	FOREIGN	TOTAL
Property & Casualty	244	916	1,160
Life	206	580	786
Other	362	456	818
Total	812	1,952	2,764

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

Summary of Activity Early Warning

	FY01	FY02	FY03
Referrals to other TDI divisions for appropriate regulatory action	19	19	15

**Types and Totals of Entities Holding a Certificate of Authority in Texas
as of August 31, 2003**

	TEXAS	FOREIGN	TOTAL
Stock Life Insurance Companies	127	512	639
Mutual Life Insurance Companies	3	42	45
Stipulated Premium Life Insurance Companies	38	0	38
Non-Profit Life Insurance Companies	0	1	1
Stock Fire Insurance Companies	1	6	7
Stock Fire & Casualty Insurance Companies	98	677	775
Mutual Fire & Casualty Insurance Companies	5	56	61
Stock Casualty Insurance Companies	9	124	133
Mexican Casualty Insurance Companies	0	10	10
Lloyds	71	0	71
Reciprocal Exchanges	11	15	26
Fraternal Benefit Societies	9	25	34
Title Insurance Companies	4	25	29
Non-Profit Legal Service Corporations	3	0	3
Health Maintenance Organizations	52	3	55
Risk Retention Groups	1	0	1
Multiple Employer Welfare Arrangements	8	0	8
Joint Underwriting Associations	3	3	6
Third Party Administrators	288	451	739
Continuing Care Retirement Communities	19	2	21
<i>Total</i>	<i>750</i>	<i>1,952</i>	<i>2,702</i>
Statewide Mutual Assessment Life Health & 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	4	0	4
County Mutual Fire Insurance Companies	24	0	24
Farm Mutual Fire Insurance Companies	17	0	17
<i>Total</i>	<i>62</i>	<i>0</i>	<i>62</i>
Grand Total	812	1,952	2,764

**New Companies Organized or Admitted to Texas
between September 1, 2002 and August 31, 2003**

	TEXAS	FOREIGN	TOTAL
Stock Life Insurance Companies	1	1	2
Stock Fire & Casualty Insurance Companies	1	13	14
Mutual Fire & Casualty Insurance Companies	1	1	2
Stock Casualty Insurance Companies	2	4	6
Mexican Casualty Insurance Companies	0	1	1
Lloyds	3	0	3
Reciprocal Exchanges	0	1	1
Title Insurance Companies	0	1	1
Non-Profit Legal Service Corporations	1	0	1
Health Maintenance Organizations	1	1	2
Third Party Administrators	11	36	47
Total	21	59	80

Texas Companies

Stock Life	DATE LICENSED
Insurance Company of Scott and White Temple, TX	05/23/2003
Stock Fire & Casualty	
Germania Select Insurance Company Brenham, TX	10/29/2002
Mutual Fire & Casualty	
Texas Fair Plan Association Austin, TX	09/01/2002
Stock Casualty	
Nations Bonding Company Austin, TX	04/16/2003

Texas Companies

Stock Casualty	DATE LICENSED
Old Glory Insurance Company Tyler, TX	02/24/2003
Lloyds	
America First Lloyd's Insurance Company Dallas, TX	11/21/2002
Cypress Texas Lloyds Austin, TX	02/13/2003
Fidelity National Lloyds Austin, TX	11/07/2002

New Companies Organized or Admitted to Texas between September 1, 2002 and August 31, 2003

Texas Companies

Non-Profit Legal Service Corporation	DATE LICENSED
Educators Employment Protection Corporation Austin, TX	04/01/2003

Health Maintenance Organizations

Texas HealthSpring I, LLC Houston, TX	04/01/2003
--	------------

Third Party Administrators

Abercrombie, Simmons & Gillette, Inc. Houston, TX	06/30/2003
--	------------

Accountable Partners Healthcare System, LP El Paso, TX	10/23/2002
---	------------

Bay Bridge Administrators, LLC Austin, TX	08/22/2003
--	------------

BeneMetrics Corporation <i>dba</i> EMS Administrators Fort Worth, TX	07/30/2003
--	------------

ECCA Managed Vision Care, Inc. <i>dba</i> ECCA Managed Vision Care San Antonio, TX	01/09/2003
--	------------

ERN Holdings, Inc. Fort Worth, TX	09/13/2002
--------------------------------------	------------

Kazdon, Inc. Austin, TX	06/18/2003
----------------------------	------------

Summit Administrators, Inc. Houston, TX	09/13/2002
--	------------

Texas Transplant Institute San Antonio, TX	09/13/2002
---	------------

Virtue Physician Services, P.L.L.C. Kingwood, TX	04/21/2003
---	------------

WorkLife Solutions, Inc. Austin, TX	10/15/2002
--	------------

Foreign Companies

Stock Life	DATE LICENSED
United Home Life Insurance Company Indianapolis, IN	11/26/2002

Stock Fire & Casualty

American Country Insurance Company Chicago, IL	05/07/2003
---	------------

American Summit Insurance Company West Des Moines, IA	09/17/2002
--	------------

Caterpillar Insurance Company Jefferson City, MO	11/26/2002
---	------------

CNL/Insurance America, Inc. Macon, GA	12/17/2002
--	------------

Fidelity National Insurance Company Santa Barbara, CA	12/10/2002
--	------------

General Fire & Casualty Company Boise, ID	05/23/2003
--	------------

The Gray Casualty Company Metairie, LA	01/07/2003
---	------------

Foreign Companies

Stock Fire & Casualty	DATE LICENSED
Intrepid Insurance Company Farmington Hills, MI	03/03/2003

Peerless Indemnity Insurance Company Lisle, IL	04/30/2003
---	------------

Professional Solutions Insurance Company West Des Moines, IA	07/23/2003
---	------------

Sompo Japan Fire & Marine Insurance Company of America New York, NY	11/26/2002
---	------------

United National Casualty Insurance Company Hammond, IN	09/10/2002
---	------------

Wellington Insurance Company Oklahoma City, OK	02/04/2003
---	------------

Mutual Fire & Casualty

The Bar Plan Mutual Insurance Company St. Louis, MO	08/08/2003
--	------------

Stock Casualty

American Service Insurance Company, Inc. Rosemont, IL	08/26/2003
--	------------

Eastern Alliance Insurance Company Lancaster, PA	04/22/2003
---	------------

MIIX Insurance Company Lawrenceville, NJ	07/22/2003
---	------------

Western Continental Insurance Company of New York New York, NY	05/28/2003
---	------------

Mexican Casualty

Ana Compañía de Seguros, S.A. de C.V. Mexico City, MX	08/13/2003
--	------------

Reciprocal

Dakota Truck Underwriters Sioux Falls, SD	02/14/2003
--	------------

Title

Columbian National Title Insurance Company Topeka, KS	11/08/2002
--	------------

Health Maintenance Organization

HealthSpring, Inc. <i>dba</i> Texas HealthSpring, Incorporated Nashville, TN	10/31/2002
--	------------

Third Party Administrators

ACN Group, Inc. Minnetonka, MN	10/15/2002
-----------------------------------	------------

AFIC Administrators, Inc. Jackson, MS	06/30/2003
--	------------

Avon Long Term Care Leaders, LLC Wilmington, DE	08/22/2003
--	------------

Babbitt Municipalities, Inc. Chicago, IL	07/30/2003
---	------------

BeniComp, Inc. Fort Wayne, IN	10/15/2002
----------------------------------	------------

**New Companies Organized or Admitted to Texas
between September 1, 2002 and August 31, 2003**

Foreign Companies

Third Party Administrators	DATE LICENSED
Business Administrators & Consultants, Inc. Columbus, OH	04/21/2003
C. L. Frates and Company Oklahoma City, OK	05/23/2003
Delta Dental Plan of California San Francisco, CA	06/18/2003
Disability Management Alternatives, LLC Salem, MA	05/23/2003
EBRX, Inc. Pittsburgh, PA	03/12/2003
ESIS, Inc. Philadelphia, PA	05/23/2003
Farmington Administrative Services, Inc. Farmington, CT	05/23/2003
Financial Designs, Inc. Novi, MI	11/19/2002
Flexben Corporation Mequon, WI	10/15/2002
Foresight, Inc. <i>dba</i> Foresight TPA, Inc. Norman, OK	10/15/2002
Group Management Services, Inc. Omaha, NE	06/18/2003
HealthScope Benefits, Inc. <i>dba</i> Health Benefits of Arkansas, Inc. Wilmington, DE	07/30/2003
Ingenium Benefits, Inc. Omaha, NE	06/30/2003
Insurance Administrative Solutions, L.L.C. <i>dba</i> Wakely and Associates, L.L.C. Clearwater, FL	08/22/2003
Lifeplans, Inc. <i>dba</i> LTC Services, Inc. Waltham, MA	03/12/2003
Medco Health, L.L.C. Wilmington, DE	05/23/2003
Mede America Corporation of Ohio Twinsburg, OH	02/04/2003
Medical Benefits Administrators of MD, Inc. <i>dba</i> Medical Benefits Administrators of Maryland, Inc. Abingdon, MD	02/26/2003
MedPayExpress, L.L.C. Lake Charles, LA	06/18/2003
MedSolutions of Texas, Inc. <i>dba</i> RAD MSO of Texas, Inc. Franklin, TN	09/13/2002
MemberHealth, Inc. Cleveland, OH	03/27/2003

Foreign Companies

Third Party Administrators	DATE LICENSED
Midlands Claim Administrators, Inc. Oklahoma City, OK	06/30/2003
National Benefits Partner Insurance Agency, LLC Salt Lake City, UT	07/30/2003
National Health Systems, Inc. Denver, CO	05/23/2003
PayChex Agency, Inc. Rochester, NY	02/04/2003
ScripNet, Inc. Las Vegas, NV	12/05/2002
TMG Health, Inc. Wilmington, DE	03/27/2003
Total Administrative Services Corporation Madison, WI	06/30/2003
Tufts Benefit Administrators, Inc. <i>dba</i> Tufts Health Plan Waltham, MA	07/30/2003
UtiliMed, Inc. <i>dba</i> American Imaging Management, Inc. Northbrook, IL	04/02/2003
Waterstone Benefit Administrators, Inc. Oklahoma City, OK	12/05/2002

Canceled Certificate of Authority Report
Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or
Placed in Receivership Between September 1, 2002 and August 31, 2003

	REINSURED OR MERGED	DISSOLVED, WITHDRAWN OR CANCELLED	REDOMESTICATED OR DOMESTICATED	*PERMANENT RECEIVERSHIP	TOTAL
Texas Companies					
Stock Life	5	0	0	3	8
Stipulated Premium	2	0	0	0	2
Stock Fire & Casualty	7	0	0	0	7
Lloyds	1	0	0	1	2
Fraternal	0	1	0	0	1
Non-Profit Hospital Service Corporation	0	1	0	0	1
Health Maintenance Organizations	1	2	0	0	3
Third Party Administrators	0	16	0	0	16
<i>Total</i>	<i>16</i>	<i>20</i>	<i>0</i>	<i>4</i>	<i>40</i>
Foreign Companies					
Stock Life	17	6	0	0	23
Stock Fire & Casualty	3	9	2	0	14
Reciprocal	1	0	0	0	1
Health Maintenance Organization	0	1	0	0	1
Multiple Employer Welfare Arrangements	0	1	0	0	1
Third Party Administrators	0	16	0	0	16
<i>Total</i>	<i>21</i>	<i>33</i>	<i>2</i>	<i>0</i>	<i>56</i>
Grand Total	37	53	2	4	96

*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 FY03. Only the companies that had their Certificates of Authority canceled are included in this section.

Texas Companies

Aberdeen Insurance Company, Houston, TX, (Stock Fire & Casualty) merged into **Highlands Insurance Company**, Houston, TX, (11/19/2002)

Aetna Health of North Texas Inc., Dallas, TX, (Health Maintenance Organization) merged into **Aetna Health Inc.**, Houston, TX, (12/31/2002)

American Fraternal Benefit Society, Houston, TX, (Fraternal) voluntarily withdrew, (08/28/2003)

Associates Financial Life Insurance Company of Texas, Irving, TX, (Stock Life) merged into **American Health and Life Insurance Company**, Fort Worth, TX, (07/03/2003)

Bankers Commercial Life Insurance Company, Dallas, TX, (Stock Life) placed in permanent receivership in Texas, (06/06/2003)

Cordata, Inc., Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Donovan Benefit Systems, Inc., Houston, TX, (Third Party Administrator) no longer involved in TPA business, (02/26/2003)

ERN Administrators, Inc., Fort Worth, TX, (Third Party Administrator) no longer involved in TPA business, (09/13/2002)

ERN Holdings, Inc., Fort Worth, TX, (Third Party Administrator) no longer involved in TPA business, (10/31/2002)

First American Life Insurance Company, Bryan, TX, (Stock Life) reinsured by **United Mercantile Life Insurance Company**, El Paso, TX, (04/01/2003)

Fountainhead Administrators, Inc., Austin, TX, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Texas Companies

Frontier Life Insurance Company, Austin, TX, (Stipulated Premium) merged into **Texas Directors Life Insurance Company**, Abilene, TX, (05/01/2003)

Great Midwest Life Insurance Company, Dallas, TX, (Stock Life) reinsured by **Security General Life Insurance Company**, Oklahoma City, OK, (03/24/2003)

Harrison County Hospital Association, dba Marshall Memorial Hospital, Marshall, TX, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Healthcare Benefits, Inc., Richardson, TX, (Third Party Administrator) no longer involved in TPA business, (02/26/2003)

Heritage Health Group Hospital Service Corporation, Tyler, TX, (Non-Profit Hospital Service Corporation) voluntarily withdrew, (04/22/2003)

Highlands Casualty Company, Houston, TX, (Stock Fire & Casualty) merged into **Highlands Insurance Company**, Houston, TX, (11/19/2002)

Highlands P&C Insurance Company, Houston, TX, (Stock Fire & Casualty) merged into **Highlands Insurance Company**, Houston, TX, (11/19/2002)

Highlands Underwriters Insurance Company, Houston, TX, (Stock Fire & Casualty) merged into **Highlands Insurance Company**, Houston, TX, (11/19/2002)

Houston General Lloyds, Dallas, TX, (Lloyds) reinsured by **Houston General Insurance Company**, Dallas, TX, (07/21/2003)

Houston National Life Insurance Company, Dallas, TX, (Stock Life) merged into **John Alden Life Insurance Company**, Milwaukee, WI, (07/03/2003)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2002 and August 31, 2003

Texas Companies

Insurance Plans for Members, L.L.C., Richardson, TX, (Third Party Administrator) no longer involved in TPA business, (10/15/2002)

Insured Vision, Inc., dba Vision Administrators, Austin, TX, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

* **International Lloyds Insurance Company**, Fort Worth, TX, (Lloyds) placed in permanent receivership in Texas, (08/26/2002)

Medical Community Insurance Company, Houston, TX, (Stock Life) placed in permanent receivership in Texas, (08/18/2003)

Mynd Corporation fka Cybertek Corporation, Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (02/26/2003)

The National Life and Accident Insurance Company, Houston, TX, (Stock Life) merged into **Yosemite Insurance Company**, Evansville, IN, (06/30/2003)

Nationwide Medical Review, Inc., Kirbyville, TX, (Third Party Administrator) no longer involved in TPA business, (01/09/2003)

Northwestern National Casualty Company, Houston, TX, (Stock Fire & Casualty) merged into **Highlands Insurance Company**, Houston, TX, (05/30/2003)

Professional Benefits Insurance Company, Houston, TX, (Stock Life) placed in permanent receivership in Texas, (03/13/2003)

QualityCare Network of Texas, Ltd., San Antonio, TX, (Third Party Administrator) no longer involved in TPA business, (12/31/2002)

RetireDirect, Inc., Dallas, TX, (Third Party Administrator) no longer involved in TPA business, (01/09/2003)

Service Casualty Insurance Company, Austin, TX, (Stock Fire & Casualty) reinsured by **Service Lloyds Insurance Company**, Austin, TX, (09/26/2002)

Taylor Life Insurance Company, Taylor, TX, (Stipulated Premium) reinsured by **Landmark Life Insurance Company**, Brownwood, TX, (01/31/2003)

TechMed Management Corporation, Austin, TX, (Third Party Administrator) no longer involved in TPA business, (10/31/2002)

Universal Insurance Services, Inc., Garland, TX, (Third Party Administrator) no longer involved in TPA business, (10/15/2002)

VHP Dental, Inc., Austin, TX, (Health Maintenance Organization) voluntarily withdrew, (05/16/2003)

WebTPA Community Health Electronic Clearinghouse (CHEC), LLC, Irving, TX, (Third Party Administrator) no longer involved in TPA business, (03/21/2003)

WellCare Health Plans of Texas, L.L.C., McAllen, TX, (Health Maintenance Organization) voluntarily withdrew, (04/15/2003)

Western Continental Insurance Company, Houston, TX, (Stock Fire & Casualty) merged into **Western Continental Insurance Company of New York**, New York, NY, (06/30/2003)

* *Company was actually placed in receivership in Texas and had its Certificate of Authority cancelled last fiscal year. However, Company Licensing and Registration did not receive notification until current fiscal year.*

Foreign Companies

Acceleration National Insurance Company, Dublin, OH, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Ohio, (05/29/2003)

All American Life Insurance Company, Springfield, IL, (Stock Life) merged into **American General Life Insurance Company**, Houston, TX, (12/31/2002)

AmeriBest Life Insurance Company, Atlanta, GA, (Stock Life) merged into **Equitable Life Insurance Company of Iowa**, Des Moines, IA, (07/03/2003)

American Chambers Life Insurance Company, Cleveland, OH, (Stock Life) Certificate of Authority canceled due to liquidation in Ohio, (04/11/2003)

The American Franklin Life Insurance Company, Springfield, IL, (Stock Life) merged into **The Franklin Life Insurance Company**, Springfield, IL, (12/31/2002)

American General Life Insurance Company of New York, Syracuse, NY, (Stock Life) merged into **The United States Life Insurance Company in the city of New York**, New York, NY, (03/24/2003)

American General Life Insurance Company of Pennsylvania, Reading, PA, (Stock Life) merged into **American General Assurance Company**, Schaumburg, IL, (04/30/2003)

American Resources Life Insurance Company, West Des Moines, IA, (Stock Life) voluntarily withdrew, (07/14/2003)

Associates Financial Life Insurance Company, Tullahoma, TN, (Stock Life) merged into **American Health and Life Insurance Company**, Fort Worth, TX, (07/03/2003)

Atlas Assurance Company of America, East Syracuse, NY, (Stock Fire & Casualty) redomesticated to Lisle, IL, (04/30/2003)

BenefitAmerica, Inc., Columbia, SC, (Third Party Administrator) no longer involved in TPA business, (01/09/2003)

Casualty Indemnity Exchange, Jefferson City, MO, (Reciprocal) merged into **Gateway Insurance Company**, St. Louis, MO, (11/26/2002)

Caterpillar Insurance Company, Jefferson City, MO, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Missouri, (11/26/2002)

Charles Schwab & Co., Inc., San Francisco, CA, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Chartwell Insurance Company, Stamford, CT, (Stock Fire & Casualty) merged into **Trenwick America Reinsurance Corporation**, Stamford, CT, (08/07/2003)

ClaimsPro Health Claims Services, Inc., Southfield, MI, (Third Party Administrator) no longer involved in TPA business, (10/31/2002)

Coronet Insurance Company, Chicago, IL, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Illinois, (10/10/2002)

Credit General Indemnity Company, Cleveland, OH, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Ohio, (05/29/2003)

Davis-Garvin Agency, Inc., Columbia, SC, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Companies Reinsured, Merged, Dissolved, Withdrawn, Redomesticated, Domesticated or Placed in Receivership Between September 1, 2002 and August 31, 2003

Foreign Companies

Delta Life and Annuity Company, Topeka, KS, (Stock Life) merged into **American Investors Life Insurance Company, Inc.**, Topeka, KS, (08/28/2003)

ESIS, Inc., Los Angeles, CA, (Third Party Administrator) no longer involved in TPA business, (05/23/2003)

Fee for Service, Inc., *dba* **Fee for Service Insurance Agency, Inc.**, Tampa, FL, (Third Party Administrator) no longer involved in TPA business, (02/04/2003)

First National Life Insurance Company of America, Jackson, MS, (Stock Life) Certificate of Authority canceled due to liquidation in Mississippi, (09/09/2002)

The Franklin Life Insurance Company, Springfield, IL, (Stock Life) merged into **American General Life Insurance Company**, Houston, TX, (12/31/2002)

Franklin Protective Life Insurance Company, Jackson, MS, (Stock Life) Certificate of Authority canceled due to liquidation in Mississippi, (10/01/2002)

General Casualty Company of Illinois, Freeport, IL, (Stock Fire & Casualty) voluntarily withdrew, (06/18/2003)

Health Partners, Inc., Dover, DE, (Third Party Administrator) no longer involved in TPA business, (10/31/2002)

Institutional Founders Life Insurance Company, Chicago, IL, (Stock Life) reinsured by **North American Company for Life and Health Insurance**, Chicago, IL, (06/13/2003)

International Financial Services Life Insurance Company, Jefferson City, MO, (Stock Life) Certificate of Authority canceled due to liquidation in Missouri, (04/30/2003)

International Indemnity Company, Decatur, GA, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Georgia, (04/09/2003)

International Insurance Company, Chicago, IL, (Stock Fire & Casualty) merged into **TIG Insurance Company**, Martinez, CA, (05/08/2003)

LifeUSA Insurance Company, St. Louis Park, MN, (Stock Life) merged into **Allianz Life Insurance Company of North America**, Minneapolis, MN, (03/03/2003)

Lincoln National Reassurance Company, Fort Wayne, IN, (Stock Life) merged into **Swiss Re Life & Health America Inc.**, Stamford, CT, (08/07/2003)

LMI Insurance Company, Columbus, OH, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in Ohio, (06/12/2003)

Medco Health Prescription Solutions, L.L.C., Reno, NV, (Third Party Administrator) no longer involved in TPA business, (06/03/2003)

The Midland Life Insurance Company, Columbus, OH, (Stock Life) merged into **Reassure America Life Insurance Company**, Jacksonville, IL, (12/04/2002)

Moody Worldwide, Inc., Reno, NV, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

The Nissan Fire & Marine Insurance Company, Limited, Tokyo, Japan, (Stock Fire & Casualty) domesticated to New York, NY, (11/26/2002)

Foreign Companies

NN Insurance Company, Brookfield, WI, (Stock Fire & Casualty) merged into **Northwestern National Casualty Company**, Brookfield, WI, (09/10/2002)

Northbrook Life Insurance Company, Phoenix, AZ, (Stock Life) merged into **Allstate Life Insurance Company**, Northbrook, IL, (06/10/2002)

Northern Life Insurance Company, Seattle, WA, (Stock Life) merged into **ReliaStar Life Insurance Company**, Minneapolis, MN, (10/01/2002)

OBAIT, Oklahoma City, OK, (Multiple Employer Welfare Arrangement) voluntarily withdrew, (03/07/2003)

The Old Line Life Insurance Company of America, Milwaukee, WI, (Stock Life) merged into **American General Life Insurance Company**, Houston, TX, (03/31/2003)

Pacific States Casualty Company, Los Angeles, CA, (Stock Fire & Casualty) Certificate of Authority canceled due to liquidation in California, (07/30/2003)

Pharmacy Benefit Management, L.L.C., *dba* **ScripNet**, Las Vegas, NV, (Third Party Administrator) no longer involved in TPA business, (12/05/2002)

Pierce National Life Insurance Company, Los Angeles, CA, (Stock Life) merged into **Fortis Benefits Insurance Company**, Woodbury, MN, (10/02/2002)

Presbyterian Health Plan, Inc., Albuquerque, NM, (Health Maintenance Organization) voluntarily withdrew, (01/08/2003)

Richards Hogg Lindley, Inc., *dba* **Richards Insurance Services**, New York, NY, (Third Party Administrator) no longer involved in TPA business, (12/05/2002)

Sierra Health-Care Options, Inc., Las Vegas, NV, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Student Claims Administrators, Inc., Rochester, MI, (Third Party Administrator) no longer involved in TPA business, (12/05/2002)

Swiss-Am Reassurance Company, Wilmington, DE, (Stock Life) merged into **Swiss Re Life & Health America Inc.**, Stamford, CT, (06/25/2003)

Union & Phenix Español Insurance Company, Madrid, Spain, (Stock Fire & Casualty) voluntarily withdrew, (02/21/2003)

USBenefits Insurance Services, Inc., Costa Mesa, CA, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Vasa Brougner, Inc., *dba* **Vasa Care**, Indianapolis, IN, (Third Party Administrator) no longer involved in TPA business, (04/21/2003)

Ward North America, Inc., Duluth, GA, (Third Party Administrator) no longer involved in TPA business, (10/15/2002)

Western Family Life Insurance Company, Carlsbad, CA, (Stock Life) voluntarily withdrew, (12/06/2002)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2002 and August 31, 2003

Texas Companies

Aetna Health Inc., Houston, TX, (Health Maintenance Organization) moved home office to Dallas, TX, (12/31/2002)

All American Flexible Benefit Plans, Inc., Dallas, TX, (Third Party Administrator) changed name to **All American Benefits, Inc.**, (05/16/2003)

Christian Fidelity Life Insurance Company, Waxahachie, TX, (Stock Life) moved home office to Dallas, TX, (08/13/2003)

Conseco Variable Insurance Company, Amarillo, TX, (Stock Life) changed name and moved home office to **Jefferson National Life Insurance Company**, Dallas, TX, (05/01/2003)

Financial Casualty & Surety, Inc., Dallas, TX, (Stock Fire & Casualty) moved home office to Houston, TX, (09/30/2002)

Gainsco County Mutual Insurance Company, Fort Worth, TX, (County Mutual) changed name and moved home office to **Liberty County Mutual Insurance Company**, Irving, TX, (12/02/2002)

Highlands Lloyds, Houston, TX, (Lloyds) changed name to **Highlands P&C Insurance Company** and converted to a Stock Fire & Casualty company, (09/26/2002)

Industrial County Mutual Insurance Company, Dallas, TX, (County Mutual) changed name and moved home office to **AAA Texas County Mutual Insurance Company**, Houston, TX, (11/15/2002)

Joseph R. Halow Company, Inc., dba Assured Benefits Administrators, El Paso, TX, (Third Party Administrator) changed name to **Assured Benefits Administrators, Inc.**, (04/09/2003)

MGA Insurance Company, Inc., Fort Worth, TX, (Stock Fire & Casualty) moved home office to Dallas, TX, (11/21/2002)

MNM-1997, Inc., Houston, TX, (Health Maintenance Organization) moved home office to Sugar Land, TX, (04/29/2003)

Prudential Dental Maintenance Organization, Inc., Houston, TX, (Health Maintenance Organization) changed name and moved home office to **Aetna Dental Maintenance Organization, Inc.**, Sugar Land, TX, (10/01/2002)

Prudential Health Care Plan, Inc., Houston, TX, (Health Maintenance Organization) changed name and moved home office to **AET Health Care Plan, Inc.**, Dallas, TX, (01/02/2003)

Republic-Vanguard Life Insurance Company, Dallas, TX, (Stock Life) changed name and moved home office to **Scor Life Insurance Company**, Addison, TX, (02/13/2003)

Scor Life U.S. Re Insurance Company, Dallas, TX, (Stock Life) moved home office to Addison, TX, (12/06/2002)

Sentry Lloyds of Texas, Fort Worth, TX, (Lloyds) moved home office to Round Rock, TX, (12/06/2002)

SHA, L.L.C., Amarillo, TX, (Health Maintenance Organization) moved home office to Austin, TX, (02/13/2003)

Texas Fair Plan Association, Austin, TX, (Mutual Fire & Casualty) corrected type to a domestic Joint Underwriting Association, (03/26/2003)

Texas Medical Liability Insurance Underwriting Association, Austin, TX, (Mutual Fire & Casualty) corrected type to a domestic Joint Underwriting Association, (03/26/2003)

Texas Companies

Texas Windstorm Insurance Association, Austin, TX, (Mutual Fire & Casualty) corrected type to a domestic Joint Underwriting Association, (03/26/2003)

Underwriters Indemnity Company, Houston, TX, (Stock Fire & Casualty) changed name to **Lexon Insurance Company**, (04/29/2003)

Unified Life Insurance Company, Austin, TX, (Stock Life) moved home office to Dallas, TX, (10/10/2002)

United Community Health Electronic Clearinghouse (CHEC), L.L.C., Grand Prairie, TX, (Third Party Administrator) changed name and moved home office to **WebTPA Community Health Electronic Clearinghouse (CHEC), LLC**, Irving, TX, (10/23/2002)

ValueOptions of Texas, Inc., Irving, TX, (Health Maintenance Organization) moved home office to Coppell, TX, (11/21/2002)

Welch State Life Insurance Company, Longview, TX, (Stipulated Premium) moved home office to Richardson, TX, (07/16/2003)

Foreign Companies

AAA Life Insurance Company, Washington, DC, (Stock Life) redomesticated by way of charter amendment to Livonia, MI, (08/21/2003)

Acacia National Life Insurance Company, Falls Church, VA, (Stock Life) redomesticated by way of charter amendment to Washington, DC, (06/24/2003)

The Accident Fund Company, Lansing, MI, (Stock Casualty) changed name to **Accident Fund Insurance Company of America**, (11/19/2002)

Ace Guaranty Re Inc., Baltimore, MD, (Stock Casualty) changed name to **Ace Guaranty Corp.**, (12/11/2002)

Aetna Health Management, Inc., Dover, DE, (Third Party Administrator) changed name and moved home office to **Aetna Health Management, LLC**, Wilmington, DE, (05/16/2003)

American Agri-Business Insurance Company, Des Moines, IA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Lubbock, TX, (06/11/2003)

American Continental Life Insurance Company, Kansas City, MO, (Stock Life) changed name and redomesticated by way of charter amendment to **CNA Group Life Assurance Company**, Chicago, IL, (01/10/2003)

American International South Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

American Public Life Insurance Company, Jackson, MS, (Stock Life) redomesticated by way of charter amendment to Oklahoma City, OK, (09/09/2002)

American Summit Insurance Company, West Des Moines, IA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Waco, TX, (09/17/2002)

Anchor National Life Insurance Company, Phoenix, AZ, (Stock Life) changed name to **AIG SunAmerica Life Assurance Company**, (03/03/2003)

Associates Financial Life Insurance Company, Nashville, TN, (Stock Life) moved home office Tullahoma, TN, (10/31/2002)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2002 and August 31, 2003

Foreign Companies

AUL Long Term Care Solutions, Inc., Wilmington, DE, (Third Party Administrator) changed name to **ERC Long Term Care Solutions, Inc.**, (10/31/2002)

Ausa Life Insurance Company, Inc., Purchase, NY, (Stock Life) changed name to **Transamerica Financial Life Insurance Company**, (07/02/2003)

Benefit Consultants, Inc., Wilmington, DE, (Third Party Administrator) changed name to **Progeny Marketing Innovations, Inc.**, (05/16/2003)

Birmingham Fire Insurance Company of Pennsylvania, Pittsburgh, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

Cal Eagle Insurance Company, assumed name of **Eagle Insurance Company**, Jersey City, NJ, (Stock Casualty) moved home office to Edison, NJ, (10/07/2002)

The Capitol Life Insurance Company, Denver, CO, (Stock Life) redomesticated by way of charter amendment to Grand Prairie, TX, (06/19/2003)

CGU Life Insurance Company of America, Wilmington, DE, (Stock Life) changed name to **Aviva Life Insurance Company**, (04/23/2003)

Chase Life & Annuity Company, Columbus, OH, (Stock Life) redomesticated by way of charter amendment to Newark, DE, (02/14/2003)

Combined Specialty Insurance Company, Glenview, IL, (Stock Fire & Casualty) changed name to **Virginia Surety Company, Inc.**, (07/11/2003)

Conseco Direct Life Insurance Company, Philadelphia, PA, (Stock Life) changed name to **Colonial Penn Life Insurance Company**, (10/31/2002)

Coregis Insurance Company, Indianapolis, IN, (Stock Fire & Casualty) moved home office to South Bend, IN, (10/11/2002)

Delta Dental Insurance Company, Oak Brook, IL, (Stock Life) redomesticated by way of charter amendment to Wilmington, DE, (11/21/2002)

Fidelity National Title Insurance Company, Irvine, CA, (Title) moved home office to Santa Barbara, CA, (08/18/2003)

First American Insurance Company, Kansas City, MO, (Stock Fire & Casualty) changed name to **Arch Insurance Company**, (09/30/2002)

First Standard Security Insurance Company, Dover, DE, (Stock Fire & Casualty) changed name to **Independence American Insurance Company**, (03/17/2003)

GE Auto & Home Assurance Company, Norristown, PA, (Stock Casualty) moved home office to Fort Washington, PA, (11/19/2002)

General Security Insurance Company, New York, NY, (Stock Fire & Casualty) changed name and moved home office to **Unitrin Auto and Home Insurance Company**, De Witt, NY, (05/08/2003)

General Security Property and Casualty Company, New York, NY, (Stock Fire & Casualty) changed name and moved home office to **Unitrin Preferred Insurance Company**, De Witt, NY, (05/08/2003)

Granite State Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

Foreign Companies

Greenwich Insurance Company, Walnut Creek, CA, (Stock Fire & Casualty) redomesticated by way of charter amendment to Wilmington, DE, (08/08/2003)

Homeplus Insurance Company, St. Paul, MN, (Stock Fire & Casualty) changed name to **Securian Casualty Company**, (04/17/2003)

Horace Mann Property & Casualty Insurance Company, Ontario, CA, (Stock Fire & Casualty) moved home office to Temecula, CA, (07/11/2003)

Human Affairs International, Inc., Sandy, UT, (Third Party Administrator) changed name to **Magellan Behavioral Health Systems, LLC**, (10/31/2002)

Industrial Risk Insurers, Hartford, CT, (Joint Underwriting Association) moved home office to Avon, CT, (07/23/2003)

Innovative Resource Group, LLC, Waukesha, WI, (Third Party Administrator) added dba **APS Healthcare Midwest**, (11/19/2002)

The Insurance Company of the State of Pennsylvania, Philadelphia, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

IntraAmerica Life Insurance Company, Pearl River, NY, (Stock Life) moved home office to Farmingville, NY, (01/29/2003)

ISAS Group Benefits Trust, Tulsa, OK, (Multiple Employer Welfare Arrangement) corrected home office to Dallas, TX, (10/24/2002)

John Alden Life Insurance Company, St. Louis Park, MN, (Stock Life) redomesticated by way of charter amendment to Milwaukee, WI, (12/10/2002)

Kansas City Fire and Marine Insurance Company, St. Louis, MO, (Stock Fire & Casualty) redomesticated by way of charter amendment to Columbia, SC, (07/03/2003)

Kemper Auto & Home Insurance Company, Long Grove, IL, (Stock Fire & Casualty) moved home office to Chicago, IL, (09/18/2002)

Kemper Independence Insurance Company, Long Grove, IL, (Stock Fire & Casualty) moved home office to Chicago, IL, (09/18/2002)

Liberty Bankers Life Insurance Company, Milwaukee, WI, (Stock Life) redomesticated by way of charter amendment to Clive, IA, (07/23/2003)

Liberty Insurance Corporation, South Burlington, VT, (Stock Fire & Casualty) redomesticated by way of charter amendment to Schaumburg, IL, (07/02/2003)

Lincoln National Health & Casualty Insurance Company, Fort Wayne, IN, (Stock Fire & Casualty) changed name to **Fort Wayne Health & Casualty Insurance Company**, (12/17/2002)

Lone Star National Insurance Company, Metamora, IL, (Stock Fire & Casualty) moved home office to Springfield, IL, (04/09/2003)

Lyndon Life Insurance Company, St. Louis, MO, (Stock Life) changed name and redomesticated by way of charter amendment to **XL Life Insurance and Annuity Company**, Schaumburg, IL, (03/24/2003)

The Mayflower Insurance Company, Ltd., Carmel, IN, (Stock Fire & Casualty) moved home office to Indianapolis, IN, (08/08/2003)

Mid-Continent Life Insurance Company, Oklahoma City, OK, (Stock Life) changed name to **Mid-Continent Preferred Life Insurance Company**, (06/24/2003)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2002 and August 31, 2003

Foreign Companies

Millers Mutual Insurance Association, Alton, IL, (Mutual Fire & Casualty) changed name to **Millers First Insurance Company** and converted to a Stock Fire & Casualty company, (08/20/2003)

The Ministers Life Insurance Company, St. Paul, MN, (Stock Life) changed name to **Securian Life Insurance Company**, (08/13/2003)

Mitsui Marine and Fire Insurance Company of America, New York, NY, (Stock Fire & Casualty) changed name to **Mitsui Sumitomo Insurance USA Inc.**, (08/26/2003)

Mountain Valley Indemnity Company, Manchester, NH, (Stock Fire & Casualty) moved home office to Bedford, NH, (01/09/2003)

The Mountbatten Surety Company, Inc., Bala Cynwyd, PA, (Stock Casualty) changed name to **First Sealord Surety, Inc.**, (07/23/2003)

National Building Material Assurance Company, Metamora, IL, (Stock Fire & Casualty) moved home office to Springfield, IL, (04/09/2003)

National Union Fire Insurance Company of Pittsburgh, Pennsylvania, Pittsburgh, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

New Era Life Insurance Company of the Midwest, Indianapolis, IN, (Stock Life) redomesticated by way of charter amendment to Houston, TX, (02/03/2003)

New Hampshire Indemnity Company, Inc., Philadelphia, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

New Hampshire Insurance Company, Philadelphia, PA, (Stock Fire & Casualty) moved home office to Harrisburg, PA, (06/30/2003)

Northbrook Property and Casualty Insurance Company, Chicago, IL, (Stock Fire & Casualty) changed name to **St. Paul Protective Insurance Company**, (06/30/2003)

Northwestern National Casualty Company, Brookfield, WI, (Stock Fire & Casualty) redomesticated by way of charter amendment to Houston, TX, (12/31/2002)

PacifiCare Pharmacy Centers, Inc., dba Prescription Solutions, Cypress, CA, (Third Party Administrator) changed name and moved home office to **RxSolutions, Inc., dba Prescription Solutions**, Costa Mesa, CA, (01/09/2003)

Paid Prescriptions, L.L.C., Reno, NV, (Third Party Administrator) changed name to **Medco Health Prescription Solutions, L.L.C.**, (09/13/2002)

Protective Life Insurance Company, Nashville, TN, (Stock Life) moved home office to Brentwood, TN, (08/21/2003)

Provident Mutual Life Insurance Company, Berwyn, PA, (Mutual Life) changed name to **Nationwide Life Insurance Company of America** and converted to a Stock Life company, (03/06/2003)

Provident National Assurance Company, Chattanooga, TN, (Stock Life) changed name and redomesticated by way of charter amendment to **Allstate Assurance Company**, Northbrook, IL, (02/14/2003)

QBE Insurance Corporation, Wilmington, DE, (Stock Fire & Casualty) redomesticated by way of charter amendment to Philadelphia, PA, (02/07/2003)

Reinsurance Management, Inc., dba Managed Health Funding Insurance Administrators, Jacksonville, FL, (Third Party Administrator) changed name to **MHF Insurance Administrators, Inc.**, (10/31/2002)

Foreign Companies

Safeco Insurance Company of Pennsylvania, Philadelphia, PA, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **Safeco Insurance Company of Indiana**, Indianapolis, IN, (09/10/2002)

SBLI USA Financial Services Life Insurance Company, Inc., Phoenix, AZ, (Stock Life) changed name to **S.USA Life Insurance Company, Inc.**, (11/13/2002)

Script Solutions, Inc., Wilmington, DE, (Third Party Administrator) changed name to **Scrip Solutions, Inc.**, (09/04/2002)

Seguros InterAmericana, S.A., Grupo Financiero Prime Internacional, Mexico City, Mexico, (Mexican Casualty) changed name to **AIG Mexico Seguros InterAmericana, S.A. de C.V.**, (07/11/2003)

Select Benefits Group, Inc., dba Dental Select America, Inc., Draper, UT, (Third Party Administrator) changed dba name to **Dental Select**, (09/13/2002)

Shelby Casualty Insurance Company, Chicago, IL, (Stock Fire & Casualty) moved home office to Bedford Park, IL, (03/24/2003)

Sumitomo Marine & Fire Insurance Company of America, New York, NY, (Stock Fire & Casualty) changed name to **Mitsui Sumitomo Insurance Company of America**, (08/26/2003)

Texas Sonic Employers Trade Association, Inc., Kansas City, MO, (Multiple Employer Welfare Arrangement) corrected home office to Houston, TX, (12/20/2002)

Ticor Title Insurance Company, Pasadena, CA, (Title) moved home office to Santa Barbara, CA, (08/18/2003)

Tri-State Insurance Company, Tulsa, OK, (Stock Fire & Casualty) changed name to **Esurance Insurance Company**, (11/14/2002)

Underwriters Insurance Company, Lincoln, NE, (Stock Fire & Casualty) changed name and moved home office to **Platte River Insurance Company**, Omaha, NE, (01/16/2003)

Unimerica Insurance Company, Bethesda, MD, (Stock Life) redomesticated by way of charter amendment to Milwaukee, WI, (01/09/2003)

United Financial Casualty Company, St. Louis, MO, (Stock Fire & Casualty) redomesticated by way of charter amendment to Mayfield Village, OH, (03/25/2003)

Vesta Fire Insurance Corporation, Chicago, IL, (Stock Fire & Casualty) moved home office to Bedford Park, IL, (03/24/2003)

Vesta Insurance Corporation, Chicago, IL, (Stock Fire & Casualty) moved home office to Bedford Park, IL, (03/24/2003)

West Coast Life Insurance Company, San Francisco, CA, (Stock Life) redomesticated by way of charter amendment to Omaha, NE, (04/01/2003)

Western Diversified Life Insurance Company, Deerfield, IL, (Stock Life) changed name and moved home office to **American Specialty Health Insurance Company**, Rosemont, IL, (08/19/2003)

Western Security Life Insurance Company, Phoenix, AZ, (Stock Life) changed name and redomesticated by way of charter amendment to **Provantis Insurance Company**, Wilmington, DE, (12/17/2002)

Companies that Changed Name, Moved Home Office or Were Re-classified Between September 1, 2002 and August 31, 2003

Foreign Companies

Winterthur International America Insurance Company, Sun Prairie, WI, (Stock Fire & Casualty) changed name and redomesticated by way of charter amendment to **XL Insurance America, Inc.**, Wilmington, DE, (04/01/2003)

Winterthur International America Underwriters Insurance Company, Tulsa, OK, (Stock Fire & Casualty) changed name and moved home office to **XL Select Insurance Company**, Oklahoma City, OK, (12/17/2002)

Worldwide Casualty Insurance Company, Louisville, KY, (Stock Fire & Casualty) redomesticated by way of charter amendment to Cincinnati, OH, (01/21/2003)

Foreign Companies

Worldwide Direct Auto Insurance Company, Louisville, KY, (Stock Fire & Casualty) redomesticated by way of charter amendment to Cincinnati, OH, (01/14/2003)

Worldwide Direct Auto Insurance Company, Cincinnati, OH, (Stock Fire & Casualty) changed name and moved home office to **Response Worldwide Direct Auto Insurance Company**, Columbus, OH, (06/23/2003)

This page is intentionally blank.