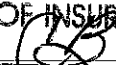


OCT 4 2013

STATE OF ARIZONA

DEPARTMENT OF INSURANCE

DEPT OF INSURANCE
BY 

In The Matter Of:

**PROPERTY AND CASUALTY RATE AND
FORM FILING EXEMPTIONS;
COMMERCIAL NON-CANCELLATION
RESTRICTION-EXEMPTIONS;
RECOGNIZED SURPLUS LINES**

No. 13A-071-INS

AMENDED ORDER

FINDINGS OF FACT

1. The Arizona Department of Insurance held a hearing in the above-referenced matter on August 28, 2013.

2. The Insurance Director ("Director") adopted Exhibits A, B and C by order on September 13, 2013 (the September 13, 2013 Order").

3. Exhibit C of the September 13, 2013 Order contains the Surplus Lines Export List (the "List"). The List enumerates recognizes surplus lines grouped in categories of coverage.

4. The List adopted by the Director in the September 13, 2013 Order added new surplus lines to existing numerical designations which caused the previously assigned surplus lines to no longer match the numerical designations used by the Surplus Lines Association programs.

5. Instead, the new surplus lines should be given unused numerical designations.

6. The change to the List does not amend the recognized surplus lines, it only assigns unused numerical designations to the surplus lines recognized by the Director in the September 13, 2013 Order.

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CONCLUSIONS OF LAW


1. The Director has jurisdiction.
2. The Director may modify orders issued pursuant to Arizona Revised Statutes ("A.R.S.") § 20-409(A). A.R.S. § 20-409(B).
3. No hearing is required because the modification does not amend the list of recognized surplus lines within the meaning of A.R.S. § 20-409(B).

ORDER

IT IS ORDERED, re-adopting Exhibit A and B (which has been corrected to remove the word "proposed" in the footer of the exhibit) and adopting Exhibit C, as amended (in alphabetical order), which shall supersede the September 13, 2013 Order in Docket No. 13A-071-INS.

This Order is effective immediately upon filing.

DATED this 26th day of September, 2013.


GERMAINE L. MARKS, Director
Arizona Department of Insurance

1 COPIES of the foregoing mailed/delivered
this 4th day of October, 2013, to:

2 Germaine L. Marks, Director
3 Darren Ellingson, Deputy Director
4 Mary Kosinski, Executive Assistant for Regulatory Affairs
5 Mary Butterfield, Consumer Affairs Assistant Director
6 Catherine M. O'Neil, Consumer Legal Affairs Officer
7 Dean Ehler, Property and Casualty Assistant Director

8 Jack Sneathen, Insurance Analyst Supervisor
9 Gerald Tharp, Senior Insurance Analyst
10 Department of Insurance
11 2910 North 44th Street, Suite 210
12 Phoenix, Arizona 85018

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14 Curvey Walters Burton

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1 COPY of the foregoing mailed this
2 4th day of October, 2013 to
the following associations:

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Indianapolis, IN 46268-0950

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James B. Fisher, Director
Independent Manual Advisory Org.
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Des Plaines, IL 60018

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6 Philip S. Brown, President
7 Hail Information Services, Inc.
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10 Lanny Hair, Executive VP
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16 1101 Connecticut Avenue, N.W., Suite 800
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1 COPY of the foregoing mailed this
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2 the following law firms:

3 Lewis & Roca
4 40 N. Central
Phoenix, AZ 85004

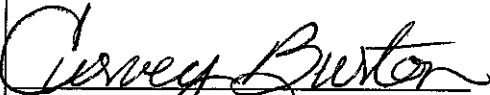
5 Steptoe & Johnson, L.L.P.
6 201 E. Washington, Suite 1600
Phoenix, AZ 85004-2382

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8 Low & Cohen, PLLC
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2 4th day of October, 2013 to
the following insurance companies:

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4 TOWER INSURANCE COMPANY OF NEW YORK
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NEW YORK, NY 10271

5 ~~ADAM REED~~
6 AMERICAN HOME ASSURANCE COMPANY
7 175 WATER STREET
NEW YORK, NY 10038

8 ADRIANNA NICHOLSON
9 LUMBERMEN'S UNDERWRITING ALLIANCE
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BOCA RATON, FL 33431-7303

10 ANDREW MAEBIUS
11 CAPSON PHYSICIANS INSURANCE COMPANY
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12 AUSTIN, TX 78701

13 ANDREW SWINDALL
14 PEACHTREE CASUALTY INSURANCE COMPANY
350 10TH AVENUE, STE 1400
SAN DIEGO, CA 92101

15 ANGELO WILLIAMS
16 STAR INSURANCE COMPANY
26255 AMERICAN DRIVE
17 SOUTHFIELD, MI 48034

18 ANNE SAXON
19 NATIONWIDE ASSURANCE COMPANY
ONE WEST NATIONWIDE BLVD., 1-35-02
COLUMBUS, OH 43215-2220

20 AUDIE MURPHY
21 COLONIAL SURETY COMPANY
50 CHESTNUT RIDGE ROAD
22 MONTVALE, NJ 07645

23 BARBARA SUTHERLAND
24 ARGONAUT INSURANCE COMPANY
P.O. BOX 469011
SAN ANTONIO, TX 78246

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- 1 BETH TERRELL
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- 2 HARTFORD, CT 06103
- 3 BOB KULUK
SEQUOIA INDEMNITY COMPANY
- 4 31 UPPER RAGSDALE DRIVE
MONTEREY, CA 93940
- 5
- 6 BOB WATKINS
STATE FARM FIRE AND CASUALTY COMPANY
ONE STATE FARM PLAZA
- 7 BLOOMINGTON, IL 61710
- 8 BRADFORD RICH
ONE BEACON AMERICA INSURANCE COMPANY
- 9 150 ROYALL STREET
CANTON, MA 02021-1030
- 10
- 11 BRIAN FINKELSTEIN
CASTLEPOINT NATIONAL INSURANCE COMPANY
222 SOUTH RIVERSIDE PLAZA, SUITE 1600
- 12 CHICAGO, IL 60606
- 13 BURT GARAVAGLIA
FARMERS INSURANCE COMPANY OF ARIZONA
- 14 4680 WILSHIRE BLVD.
LOS ANGELES, CA 90010
- 15
- 16 CARLEEN DRISCOLL
PACIFIC SPECIALTY INSURANCE COMPANY
3601 HAVEN AVENUE
- 17 MENLO PARK, CA 94025
- 18 CAROL KENNEDY
ARCH INSURANCE COMPANY
- 19 300 PLAZA THREE
JERSEY CITY, NJ 07311-1107
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- 21 CATHERINE CRAIL
ARIZONA HOME INSURANCE COMPANY
300 W. CLARENDON, SUITE # 405
- 22 PHOENIX, AZ 85013
- 23 CECILIA AGUERREVERE
SEAWORTHY INSURANCE COMPANY
- 24 880 SOUTH PICKETT STREET
ALEXANDRIA, VA 22304-4606
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- 1 CHARLES HAMM
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- 3 CHERYL SHORT
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- 6 CHRIS WASSON
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- 7 VAN WERT, OH 45891-2357
- 8 CHRISTINE OLDRIDGE
BEAZLEY INSURANCE COMPANY, INC.
- 9 30 BATTERSON PARK ROAD
FARMINGTON, CT 06032
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- 11 CHRISTOPHER ROE
CUMIS INSURANCE SOCIETY, INC.
5910 MINERAL POINT ROAD
- 12 MADISON, WI 53705
- 13 CLARK WILLIS
CASUALTY UNDERWRITERS INSURANCE COMPANY
- 14 1250 NORTH 1700 EAST
LOGAN, UT 84341
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- 16 CLIFFORD ST. GEORGE
NORTH AMERICAN ELITE INSURANCE COMPANY
650 ELM STREET
- 17 MANCHESTER, NH 03101
- 18 CONNIE ISRAEL
MERCHANTS BONDING COMPANY (MUTUAL)
- 19 2100 FLEUR DRIVE
DES MOINES, IA 50321-1158
- 20
- 21 CONSTANCE COLLINS
DIRECT NATIONAL INSURANCE COMPANY
15151 FLORIDA BOULEVARD
- 22 BATON ROUGE, LA 70819
- 23 CRAIG HART
LYNDON SOUTHERN INSURANCE COMPANY
- 24 10151 DEERWOOD PARK BLVD, BLDG 100, SUITE 500
JACKSONVILLE, FL 32256
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- 1 CRAIG NODTVEDT
ALASKA NATIONAL INSURANCE COMPANY
7001 JEWEL LAKE ROAD
- 2 ANCHORAGE, AK 99502-2800
- 3 CRAIG THOMAS
ALEA NORTH AMERICA INSURANCE COMPANY
- 4 55 CAPITAL BOULEVARD
ROCKY HILL, CT 06067
- 5
- 6 CYNTHIA KNIGHT
SOUTHWEST GENERAL INSURANCE COMPANY
701 WEST COAL
- 7 GALLUP, NM 87301
- 8 CYNTHIA LAMAR
HORACE MANN INSURANCE COMPANY
- 9 #1 HORACE MANN PLAZA
SPRINGFIELD, IL 62715
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- 11 DANIEL FERRIS
SECURA SUPREME INSURANCE COMPANY
2401 S. MEMORIAL DRIVE
- 12 APPLETON, WI 54915
- 13 DANIEL KENNEDY
RLI INSURANCE COMPANY
- 14 9025 N. LINDBERGH DRIVE
PEORIA, IL 61615
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- 16 DANIEL OLOHAN
AMERICAN COMMERCE INSURANCE COMPANY
211 MAIN STREET
- 17 WEBSTER, MA 01570
- 18 DANIEL SWIFT
ACADIA INSURANCE COMPANY
- 19 ONE ACADIA COMMONS
WESTBROOK, ME 04092
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- 21 DARLEEN FRITZ
AEGIS SECURITY INSURANCE COMPANY
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- 22 HARRISBURG, PA 17105
- 23 DAVE KARPOWICH
KEY INSURANCE COMPANY
- 24 8595 COLLEGE BLVD STE 200
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- 1 DAVE MCNEILL
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- 3 DAVID CLEFF
STATE NATIONAL INSURANCE COMPANY, INC.
- 4 1900 L. DON DODSON DR.
BEDFORD, TX 76021
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- 6 DAVID GREEN
MAXUM CASUALTY INSURANCE COMPANY
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- 8 DAVID HARKINS
REPUBLIC INDEMNITY COMPANY OF AMERICA
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ENCINO, CA 91416-0036
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- 11 DAVID NICHOLS
AUTOONE INSURANCE COMPANY
150 ROYALL STREET
- 12 CANTON, MA 02021-1030
- 13 DAWN CAPPALLI
ECONOMY FIRE & CASUALTY COMPANY
- 14 700 QUAKER LANE
WARWICK, RI 02886-6669
- 15
- 16 DEBORA CARROLL
PACO ASSURANCE COMPANY, INC.
3000 MERIDIAN BOULEVARD, SUITE 400
- 17 FRANKLIN, TN 37067
- 18 DEBRA COMBS
IDS PROPERTY CASUALTY INSURANCE COMPANY
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- 21 DENISE HILL
PREFERRED PROFESSIONAL INSURANCE COMPANY
11605 MIRACLE HILLS DRIVE, SUITE 200
- 22 OMAHA, NE 68154-4467
- 23 DENISE TYSON
WORKMEN'S AUTO INSURANCE COMPANY
- 24 714 WEST OLYMPIC BOULEVARD SUITE 800
LOS ANGELES, CA 90015
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1	DIANA JENKINS AMERICAN SERVICE INSURANCE COMPANY, INC. 150 NORTHWEST POINT BLVD., SUITE 300
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5	
6	DON ROINESTAD UNITRIN DIRECT INSURANCE COMPANY 502 WEST GERMANTOWN PIKE
7	PLYMOUTH MEETING, PA 19462
8	DONALD BAKER MGA INSURANCE COMPANY, INC.
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11	DONALD BERRY INTREPID INSURANCE COMPANY 36445 CORPORATE DRIVE
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16	DONALD MEYERS CATERPILLAR INSURANCE COMPANY P.O. BOX 340001
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18	DONALD WATERS GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY
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23	DONNA DIMATTEO MITSUI SUMITOMO INSURANCE COMPANY OF AMERICA
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- 2 ELK GROVE VILLAGE, IL 60007-1015
- 3 DOUGLAS SIZEMORE
ACCIDENT INSURANCE COMPANY, INC.
- 4 ONE HARBISON WAY, SUITE 115
COLUMBIA, SC 29212
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- 6 DUANE LEACH
HAULERS INSURANCE COMPANY, INC.
P.O. BOX 270
- 7 COLUMBIA, TN 38402-0270
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- 11 EDMUND HEMMERICK
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222 LAS COLINAS BLVD. W., SUITE 1300
- 12 IRVING, TX 75039
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- 14 SHEBOYGAN, WI 53081-8470
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- 16 ELAINE SOLA
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- 17 WILKES BARRE, PA 18703-0020
- 18 ELLEN ROBBINS
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75 SAM FONZO DRIVE
- 19 BEVERLY, MA 01915
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- 21 FLORENCE MARAFATSOS
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6133 N. RIVER ROAD, SUITE 650
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- 8 HANK NAYDEN
GEICO INDEMNITY COMPANY
- 9 5260 WESTERN AVENUE
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ACSTAR INSURANCE COMPANY
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- 19 NEW YORK, NY 10038
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- 21 HOWARD MONTGOMERY
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4	FRANK WINSTON CRUM INSURANCE COMPANY 100 SOUTH MISSOURI AVENUE CLEARWATER, FL 33756
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- 1 JEANNE HANKERSON
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- 2 OWATONNA, MN 55060
- 3 JEFFREY MOORE
- 4 SPRINGFIELD INSURANCE COMPANY
874 SOUTH VILLAGE OAKS DRIVE
- 5 COVINA, CA 91724
- 6 JEFFREY SILVER
CONSTITUTION INSURANCE COMPANY
- 7 PO BOX 8424
- 8 OMAHA, NE 68108-0424
- 9 JENNIFER THORNE
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- 11 COLUMBIA, SC 29229
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23 JOHNNY CROWLEY
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24 KANSAS CITY, MO 64106-2186

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22 KAREN FLEMING
23 HERITAGE CASUALTY INSURANCE COMPANY
24 4636 SOMERTON ROAD, BLDG. 8
TREVOSE, PA 19053-6742

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4	BADGER MUTUAL INSURANCE COMPANY 1635 W NATIONAL AVENUE
5	MILWAUKEE, WI 53204
6	KAREN PADOVESE GEOVERA INSURANCE COMPANY
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8	FAIRFIELD, CA 94534-1900
9	KAREN SCHWARTZ MEMIC INDEMNITY COMPANY
10	261 COMMERCIAL STREET PORTLAND, ME 04101
11	KATHEEN CASTANO CHUBB INDEMNITY INSURANCE COMPANY
12	15 MOUNTAIN VIEW ROAD WARREN, NJ 07059
13	KATHERINE CROCKER MEDICUS INSURANCE COMPANY
14	560 DAVIS STREET, SUITE 200 SAN FRANCISCO, CA 94111-1966
15	KATHLEEN WEBB CAROLINA CASUALTY INSURANCE COMPANY
16	4600 TOUCHTON RD. E. BLDG 100 SUITE 400 JACKSONVILLE, FL 32246-8299
17	KATHRYN NEVILLE PROASSURANCE INDEMNITY COMPANY, INC.
18	100 BROOKWOOD PLACE BIRMINGHAM, AL 35209
19	KATHRYN ROWAN AMERICAN INTERSTATE INSURANCE COMPANY
20	2301 HIGHWAY 190 WEST DERIDDER, LA 70634-6005
21	///
22	///
23	
24	
25	
26	

- 1 KATHRYN TREPINSKI
BRISTOL WEST INSURANCE COMPANY
4680 WILSHIRE BOULEVARD
- 2 LOS ANGELES, CA 90010
- 3 KEITH LAUGHLIN
SEABRIGHT INSURANCE COMPANY
- 4 ROBERT REDPATH 411 FIFTH AVENUE 5TH FLOOR
NEW YORK, NY 10016
- 5
- 6 KENNETH KRIEG
FLORISTS' MUTUAL INSURANCE COMPANY
#1 HORTICULTURAL LANE
- 7 EDWARDSVILLE, IL 62025
- 8 KERIAN BUNCH
ASPEN AMERICAN INSURANCE COMPANY
- 9 175 CAPITAL BOULEVARD, SUITE 300
ROCKY HILL, CT 06067
- 10
- 11 KEVIN HELBING
UNITED FIRE & CASUALTY COMPANY
118 SECOND AVENUE SE
- 12 CEDAR RAPIDS, IA 52401
- 13 KEVIN NOVAK
STARNET INSURANCE COMPANY
- 14 215 SHUMAN BLVD., SUITE 200
NAPERVILLE, IL 60563
- 15
- 16 KEVIN REARDON
HOLYOKE MUTUAL INSURANCE COMPANY IN SALEM
39 NORMAN ST.
- 17 SALEM, MA 01970
- 18 KIMBERLY MARZULLO
LEXINGTON NATIONAL INSURANCE CORPORATION
- 19 P.O. BOX 6098
LUTHERVILLE, MD 21094
- 20
- 21 KRISTEN MARTIN
UTICA MUTUAL INSURANCE COMPANY
180 GENESEE STREET
- 22 NEW HARTFORD, NY 13413
- 23 KURT GALLINGER
AMERISURE INSURANCE COMPANY
- 24 26777 HALSTED ROAD
FARMINGTON HILLS, MI 48331-3586
- 25
- 26 ///

1	LATRISHA NORRIS ZALE INDEMNITY COMPANY 901 W. WALNUT HILL LANE; MS 5A-9
2	IRVING, TX 75038-1003
3	LINDA HOHN UNITED NATIONAL CASUALTY INSURANCE COMPANY
4	3 BALA PLZ, STE 300E BALA CYNWYD, PA 19004-3406
5	
6	LINDA PETTIGREW ARROWOOD INDEMNITY COMPANY 3600 ARCO CORPORATE DRIVE
7	CHARLOTTE, NC 28273
8	LISA BAYS BANCINSURE, INC.
9	5104 N FRANCIS AVENUE, SUITE 101 OKLAHOMA CITY, OK 73118
10	
11	LISA BRASS DEVELOPERS SURETY AND INDEMNITY COMPANY 17771 COWAN SUITE 100
12	IRVINE, CA 92614-6044
13	LISA CONLEY FCCI INSURANCE COMPANY 6300 UNIVERSITY PARKWAY
14	SARASOTA, FL 34240-8424
15	
16	LISA WESNER BUCKEYE STATE MUTUAL INSURANCE COMPANY, THE ONE HERITAGE PLACE
17	PIQUA, OH 45356-4888
18	LLOYD WENZL BERKLEY INSURANCE COMPANY 475 STEAMBOAT ROAD
19	GREENWICH, CT 06830
20	
21	LOIS NOIA SENECA SPECIALTY INSURANCE COMPANY 160 WATER STREET
22	NEW YORK, NY 10038-4922
23	LORRAINE DAY EVEREST NATIONAL INSURANCE COMPANY P.O. BOX 830
24	LIBERTY CORNER, NJ 07938-0830
25	///
26	

- 1 LOUIS SICILIAN
FIRST PROFESSIONALS INSURANCE COMPANY, INC.
1000 RIVERSIDE AVENUE, STE 800
- 2 JACKSONVILLE, FL 32204
- 3 LOUIS SKENDER
SAFEWAY INSURANCE COMPANY
- 4 790 PASQUINELLI DRIVE
WESTMONT, IL 60559-1254
- 5
- 6 LUANN PETRELLIS
AMERICAN CENTENNIAL INSURANCE COMPANY
3501 SILVERSIDE ROAD, 203 NAAMANS BLDG.
- 7 WILMINGTON, DE 19810-4910
- 8 LYNN CONNELLY
UNITED INSURANCE COMPANY INC.
- 9 4778 NORTH 300 WEST, SUITE 150
PROVO, UT 84604-7755
- 10
- 11 LYNN GOLDBERG
TM SPECIALTY INSURANCE COMPANY
230 PARK AVENUE
- 12 NEW YORK, NY 10169-0005
- 13 MARC O'CONNELL
WESTERN GENERAL INSURANCE COMPANY
- 14 5230 LAS VIRGENES ROAD SUITE 100
CALABASAS, CA 91302
- 15
- 16 MARGARET O'HARA
WARNER INSURANCE COMPANY
ONE EAST WACKER DRIVE, SUITE 3700
- 17 CHICAGO, IL 60601
- 18 MARIA GUTTUSO
COURTESY INSURANCE COMPANY
- 19 500 JIM MORAN BOULEVARD
DEERFIELD BEACH, FL 33442
- 20
- 21 MARK BATTISTELLI
PUBLIC SERVICE INSURANCE COMPANY
ONE PARK AVENUE
- 22 NEW YORK, NY 10016-5802
- 23 MARK BOETEL
OMAHA INDEMNITY COMPANY, THE
- 24 MUTUAL OF OMAHA PLAZA
OMAHA, NE 68175
- 25
- 26 ///

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| 1 | MARK BRACCIA
WESCO INSURANCE COMPANY
59 MAIDEN LANE |
| 2 | NEW YORK, NY 10038 |
| 3 | MARK DADABBO
CHEROKEE INSURANCE COMPANY |
| 4 | 34200 MOUND ROAD
STERLING HEIGHTS, MI 48310 |
| 5 | |
| 6 | MARK DAVEY
FIDELITY NATIONAL PROPERTY AND CASUALTY INSURANCE CO.
P. O. BOX 45126 |
| 7 | JACKSONVILLE, FL 32232-5126 |
| 8 | MARK FOGG
COPIC INSURANCE COMPANY |
| 9 | 7351 LOWRY BOULEVARD
DENVER, CO 80230 |
| 10 | |
| 11 | MARK HAIN
ASSURANCEAMERICA INSURANCE COMPANY
5500 INTERSTATE NORTH PARKWAY, SUITE 600 |
| 12 | ATLANTA, GA 30328 |
| 13 | MARTHA BELL
HALLMARK NATIONAL INSURANCE COMPANY |
| 14 | 777 MAIN STREET SUITE 1000
FORT WORTH, TX 76102 |
| 15 | |
| 16 | MARY CANNON
INSURANCE COMPANY OF THE WEST
11455 EL CAMINO REAL |
| 17 | SAN DIEGO, CA 92130-2045 |
| 18 | MARY HIDGON
TRITON INSURANCE COMPANY |
| 19 | 3001 MEACHAM BOULEVARD, SUITE 100
FORT WORTH, TX 76137 |
| 20 | |
| 21 | MARY KAMPA
AMERICAN GENERAL INDEMNITY COMPANY
580S AMERICAN GENERAL CENTER |
| 22 | NASHVILLE, TN 37250 |
| 23 | MARY TRESNAK
STONEBRIDGE CASUALTY INSURANCE COMPANY |
| 24 | 4333 EDGEWOOD ROAD NE
CEDAR RAPIDS, IA 52499 |
| 25 | |
| 26 | /// |

- 1 MATT TAKAMINE
ECOLE INSURANCE COMPANY
8390 E. CRESCENT PARKWAY, SUITE 200
- 2 GREENWOOD VILLAGE, CO 80111
- 3 MATTHEW HIRSCHY
BROTHERHOOD MUTUAL INSURANCE COMPANY
- 4 6400 BROTHERHOOD WAY
FORT WAYNE, IN 46825
- 5
- 6 MATTHEW NOLAN
OHIO INDEMNITY COMPANY
250 E. BROAD STREET, 7TH FLOOR
- 7 COLUMBUS, NC 43215
- 8 MATTHEW TUCKER
INDEMNITY NATIONAL INSURANCE COMPANY
- 9 4800 OLD KINGSTON PIKE, SUITE 220
KNOXVILLE, TN 37919
- 10
- 11 MATTHEW WAGNER
CEM INSURANCE COMPANY
21805 FIELD PARKWAY, SUITE 320
- 12 DEER PARK, IL 60010-3231
- 13 MEL MARTINEZ
BALBOA INSURANCE COMPANY
- 14 3349 MICHELSON DRIVE, SUITE 200
IRVINE, CA 92612-1627
- 15
- 16 MICHAEL BLINSON
WILSHIRE INSURANCE COMPANY
702 OBERLIN ROAD
- 17 RALEIGH, NC 27605-0800
- 18 MICHAEL BRITT
ACCIDENT FUND INSURANCE COMPANY OF AMERICA
- 19 200 N. GRAND AVENUE
LANSING, MI 48933
- 20
- 21 MICHAEL FOLEY
USAA GENERAL INDEMNITY COMPANY
9800 FREDERICKSBURG ROAD
- 22 SAN ANTONIO, TX 78288
- 23 MICHAEL JONES
TRANS CITY CASUALTY INSURANCE COMPANY
- 24 2700 NORTH THIRD STREET, SUITE 3050
PHOENIX, AZ 85004-4602
- 25
- 26 ///

- 1 MICHAEL KEAN
MIDWEST EMPLOYERS CASUALTY COMPANY
14755 NORTH OUTER FORTY DRIVE, SUITE 300
- 2 CHESTERFIELD, MO 63017
- 3 MICHAEL MEADOWS
ACCESS INSURANCE COMPANY
- 4 THREE RAVINIA DRIVE, SUITE 400
ATLANTA, GA 30346
- 5
- 6 MICHAEL O'DONOHUE
DOCTORS' COMPANY, AN INTERINSURANCE EXCHANGE, THE
185 GREENWOOD ROAD
- 7 NAPA, CA 94558
- 8 MICHAEL ROSENTRUB
HOMEOWNERS OF AMERICA INSURANCE COMPANY
- 9 1333 CORPORATE DRIVE - SUITE 325
IRVING, TX 75038
- 10
- 11 MICHAEL SORTINO
SAMSUNG FIRE & MARINE INSURANCE CO., LTD. (U.S. BRANCH)
85 CHALLENGER ROAD, 6TH FLOOR
- 12 RIDGEFIELD PARK, NJ 07660
- 13 MICHAEL TERELMES
AMERICAN FUJI FIRE AND MARINE INSURANCE COMPANY
- 14 628 HEBRON AVENUE SUITE 106
GLASTONBURY, CT 06033-5018
- 15
- 16 MICHAEL UTH
NATIONAL CONTINENTAL INSURANCE COMPANY
6300 WILSON MILLS ROAD
- 17 CLEVELAND, OH 44143-2128
- 18 MICHELLE GRAMLEY KAUK
HOUSING ENTERPRISE INSURANCE COMPANY, INC.
- 19 189 COMMERCE COURT
CHESHIRE, CT 06410-0189
- 20
- 21 MINDY MCCOWN
ACIG INSURANCE COMPANY
12222 MERIT DRIVE, SUITE 1660
- 22 DALLAS, TX 75251
- 23 MITCH SILVERMAN
INFINITY AUTO INSURANCE COMPANY
- 24 11700 GREAT OAKS WAY
ALPHARETTA, GA 30022
- 25
- 26 ///

- 1 NADJA STAVENHAGEN
CLARENDON NATIONAL INSURANCE COMPANY
411 FIFTH AVENUE
- 2 NEW YORK, NY 10016
- 3 NANCY SELF
STONINGTON INSURANCE COMPANY
- 4 5801 TENNYSON PARKWAY SUITE 600
PLANO, TX 75024
- 5
- 6 NANCY SWANSON
SECURIAN CASUALTY COMPANY
400 ROBERT STREET NORTH
- 7 ST. PAUL, MN 55101-2098
- 8 NEHEMIAH GINSBURG
STARR INDEMNITY & LIABILITY COMPANY
- 9 399 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022
- 10
- 11 NELSON WESTER
AFFILIATED FM INSURANCE COMPANY
270 CENTRAL AVENUE
- 12 JOHNSTON, RI 02919-4949
- 13 NICHOLAS POPP
BANKERS INSURANCE COMPANY
- 14 11101 ROOSEVELT BLVD. N
ST. PETERSBURG, FL 33716
- 15
- 16 PATRICIA CASEY
AMERICAN ALTERNATIVE INSURANCE CORPORATION
555 COLLEGE ROAD EAST - P.O. 5241
- 17 PRINCETON, NJ 08543
- 18 PATRICIA HATLER
FREEDOM SPECIALTY INSURANCE COMPANY
- 19 ONE WEST NATIONWIDE BLVD.
COLUMBUS, OH 43215-2220
- 20
- 21 PATRICK CONCANNON
TRADERS INSURANCE COMPANY
8916 TROOST
- 22 KANSAS CITY, MO 64131
- 23 PATRICK O'LEARY
BAR PLAN MUTUAL INSURANCE COMPANY, THE
- 24 1717 HIDDEN CREEK COURT
ST. LOUIS, MO 63131-1826
- 25
- 26 ///

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| 1 | PAUI MATTERA
SAFECO INSURANCE COMPANY OF INDIANA
SAFECO PLAZA |
| 2 | SEATTLE, WA 98185 |
| 3 | PAUL BASILE
AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA |
| 4 | 11222 QUAIL ROOST DRIVE
MIAMI, FL 33157-6596 |
| 5 | |
| 6 | PAUL POLACHEK
UNITED AUTOMOBILE INSURANCE COMPANY
1313 NORTH WEST 167TH STREET |
| 7 | MIAMI GARDENS, FL 33169 |
| 8 | PETER ECKARDT
ZURICH AMERICAN INSURANCE COMPANY |
| 9 | 1400 AMERICAN LANE
SCHAUMBURG, IL 60196-1056 |
| 10 | |
| 11 | PETER UYHEYAMA
COMMONWEALTH INSURANCE COMPANY OF AMERICA
1700 SEVENTH AVENUE, SUITE 1850 |
| 12 | SEATTLE, WA 98101-1397 |
| 13 | PHILIP KASTELLEC
ASSURED GUARANTY CORP.
31 W 52ND STREET |
| 14 | NEW YORK, NY 10019 |
| 15 | |
| 16 | R BARNES
PERMANENT GENERAL ASSURANCE CORPORATION OF OHIO
2636 ELM HILL PIKE, SUITE 510 |
| 17 | NASHVILLE, TN 37214 |
| 18 | R. MCCUTCHAN
SCOTTSDALE SURPLUS LINES INSURANCE COMPANY
8877 N. GAINES CENTER DRIVE |
| 19 | SCOTTSDALE, AZ 85258-2108 |
| 20 | |
| 21 | RALPH BROCK
STANDARD CASUALTY COMPANY
100 NORTHWOODS DRIVE |
| 22 | NEW BRAUNFELS, TX 78132-3815 |
| 23 | RAM WERTHEIM
MBIA INSURANCE CORPORATION
113 KING STREET |
| 24 | ARMONK, NY 10504-1610 |
| 25 | /// |
| 26 | |

- 1 RANDALL ORR
VICTORIA SELECT INSURANCE COMPANY
ONE WEST NATIONWIDE BLVD., 2-14-04
- 2 COLUMBUS, OH 43215-2220
- 3 RANDY HUTTO
AMERICAN SAFETY CASUALTY INSURANCE COMPANY
- 4 100 GALLERIA PKWY, S.E. SUITE 700
ATLANTA, GA 30339
- 5
- 6 REBECCA SMART
CENSTAT CASUALTY COMPANY
1212 NORTH 96TH STREET
- 7 OMAHA, NE 68114
- 8 RICHARD DACEY
FIRST NONPROFIT INSURANCE COMPANY
- 9 1 S. WACKER DRIVE, SUITE 2380
CHICAGO, IL 60606
- 10
- 11 RICHARD HACKETT
LYNDON PROPERTY INSURANCE COMPANY
14755 NORTH OUTER FORTY RD., SUITE 400
- 12 ST. LOUIS, MO 63017
- 13 RICHARD HOFFMANN
EMCASCO INSURANCE COMPANY
- 14 717 MULBERRY STREET
DES MOINES, IA 50309-3872
- 15
- 16 RICK KASTELLEC
ASSURED GUARANTY MUNICIPAL INSURANCE COMPANY
31 WEST 52ND ST.
- 17 NEW YORK, NY 10019
- 18 ROBERT BEAL
EXCALIBUR REINSURANCE CORPORATION
- 19 1880 JFK BOULEVARD, SUITE 801
PHILADELPHIA, PA 19103
- 20
- 21 ROBERT DIUBALDO
WESTCHESTER FIRE INSURANCE COMPANY
ROBERT F. DIUBALDO, 436 WALNUT STREET
- 22 PHILADELPHIA, PA 19106
- 23 ROBERT ENGER
LANDCAR CASUALTY COMPANY
- 24 9350 SOUTH 150 EAST, SUITE 990
SANDY, UT 84070

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26

- 1 ROBERT GILMORE
NATIONAL AMERICAN INSURANCE COMPANY
1010 MANVEL AVENUE
- 2 CHANDLER, OK 74834
- 3 ROBERT O'BOYLE
SAFeway PROPERTY INSURANCE COMPANY
- 4 4500 NW 27TH AVENUE, BUILDING C2
GAINESVILLE, FL 32606
- 5
- 6 ROBERT RAINEY
BITUMINOUS CASUALTY CORPORATION
320 - 18TH STREET
- 7 ROCK ISLAND, IL 61201
- 8 ROBERT RICE
FIRST ACCEPTANCE INSURANCE COMPANY, INC.
- 9 3813 GREEN HILLS VILLAGE DRIVE
NASHVILLE, TN 37215
- 10
- 11 ROBERT STAFFORD
PENNSYLVANIA INSURANCE COMPANY
10805 OLD MILL ROAD
- 12 OMAHA, NE 68154-2607
- 13 ROBERT SUGLIA
AMICA MUTUAL INSURANCE COMPANY
- 14 100 AMICA WAY
LINCOLN, RI 02865-1156
- 15
- 16 ROBERT WHITT
MARKEL AMERICAN INSURANCE COMPANY
4521 HIGHWOODS PARKWAY
- 17 GLEN ALLEN, VA 23060
- 18 ROBIN BOGDANICH
ESURANCE INSURANCE COMPANY OF NEW JERSEY
- 19 PO BOX 2890
ROCKLIN, CA 95677-8464
- 20
- 21 ROBIN CLOVER
AMERICAN AUTOMOBILE INSURANCE COMPANY
777 SAN MARIN DRIVE
- 22 NOVATO, CA 94998
- 23 ROD RATHBUN
BERKSHIRE HATHAWAY ASSURANCE CORPORATION
- 24 3024 HARNEY STREET
OMAHA, NE 68131-3580
- 25
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| 1 | ROGER TRAMPEL
NAU COUNTRY INSURANCE COMPANY
7333 SUNWOOD DR |
| 2 | RAMSEY, MN 55303 |
| 3 | ROGER WALKER
CORNERSTONE NATIONAL INSURANCE COMPANY |
| 4 | 3100 FALLING-LEAF COURT, SUITE 200
COLUMBIA, MO 65201 |
| 5 | |
| 6 | RONALD HARDEMAN
RSUI INDEMNITY COMPANY
945 E. PACES FERRY RD, SUITE 1800 |
| 7 | ATLANTA, GA 30326-1160 |
| 8 | RONALD MALPIEDI
MUTUAL INSURANCE COMPANY OF ARIZONA |
| 9 | 2602 EAST THOMAS ROAD
PHOENIX, AZ 85016 |
| 10 | |
| 11 | RONALD THOMAS
AMERICAN SENTINEL INSURANCE COMPANY
2407 PARK DRIVE, SUITE #100 |
| 12 | HARRISBURG, PA 17110 |
| 13 | ROSS BENNETT
ACCC INSURANCE COMPANY
420 LOCKHAVEN DRIVE |
| 14 | HOUSTON, TX 77073 |
| 15 | |
| 16 | RUSSELL KIRSCH
AMERICAN RELIABLE INSURANCE COMPANY
8655 EAST VIA DE VENTURA, SUITE E200 |
| 17 | SCOTTSDALE, AZ 85258 |
| 18 | SALLY ESTVANIC
OHIO FARMERS INSURANCE COMPANY
ONE PARK CIRCLE |
| 19 | WESTFIELD CENTER, OH 44251 |
| 20 | |
| 21 | SALVATORE FURNARI
GENERALI (U.S. BRANCH)
7 WTC, 250 GREENWICH STREET |
| 22 | NEW YORK, NY 10007 |
| 23 | SARA SCHRAUBEN
GUARANTEE COMPANY OF NORTH AMERICA USA, THE
ONE TOWNE SQUARE, SUITE 1470 |
| 24 | SOUTHFIELD, MI 48076-3725 |
| 25 | |
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| 1 | SARAH JOSSELYN
STONEWOOD NATIONAL INSURANCE COMPANY
6131 FALLS OF NEUSE RD., SUITE 306 |
| 2 | RALEIGH, NC 27609 |
| 3 | SCOTT FAILOR
AMCO INSURANCE COMPANY |
| 4 | 1100 LOCUST STREET
DES MOINES, IA 50391-1100 |
| 5 | |
| 6 | SCOTT GILLIAM
CINCINNATI CASUALTY COMPANY, THE
6200 SOUTH GILMORE RD |
| 7 | FAIRFIELD, OH 45014-5141 |
| 8 | SCOTT PITRE
IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY |
| 9 | POST OFFICE BOX 753
OPELOUSAS, LA 70571 |
| 10 | |
| 11 | SHERRY FITCH
REPWEST INSURANCE COMPANY |
| 12 | 2721 NORTH CENTRAL AVENUE
PHOENIX, AZ 85004-1163 |
| 13 | SHERRYL SCOTT
FAIRMONT INSURANCE COMPANY |
| 14 | 250 COMMERCIAL STREET, SUITE 5000
MANCHESTER, NH 03101 |
| 15 | |
| 16 | SPENCER LEROY
OLD REPUBLIC INSURANCE COMPANY |
| 17 | 307 N. MICHIGAN AVENUE
CHICAGO, IL 60601 |
| 18 | STACEY JOHNSON
JOHN DEERE INSURANCE COMPANY |
| 19 | 6400 NW 86TH STREET
JOHNSTON, IA 50131-6600 |
| 20 | |
| 21 | STACEY SCHERER
MOUNTAIN STATES INDEMNITY COMPANY |
| 22 | 5051 JOURNAL CENTER BLVD., NE
ALBUQUERQUE, NM 87109-5903 |
| 23 | STEPHANIE KORAB
WORK FIRST CASUALTY COMPANY |
| 24 | 3521 SILVERSIDE ROAD, QUILLEN BUILDING SUITE 2E
WILMINGTON, DE 19810 |
| 25 | /// |
| 26 | |

- 1 STEPHEN KIBBLEHOUSE
PENNSYLVANIA MANUFACTURERS' ASSOCIATION INSURANCE CO.
380 SENTRY PARKWAY
- 2 BLUE BELL, PA 19422-0754
- 3 STEVEN ADAMS
CATLIN INSURANCE COMPANY, INC.
- 4 3340 PEACHTREE RD-NE, SUITE 2950
ATLANTA, GA 30326
- 5
- 6 STEVEN COURTNEY
PHARMACISTS MUTUAL INSURANCE COMPANY
808 HIGHWAY 18 WEST
- 7 ALGONA, IA 50511
- 8 SUSAN ANDERSON
HOMESITE INSURANCE COMPANY
- 9 99 BEDFORD STREET
BOSTON, MA 02111-2217
- 10
- 11 SUSAN OLANDER
FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE
11875 WEST 85TH STREET
- 12 LENEXA, KS 66214
- 13 SUSANNE MAZZONE
ALTERRA AMERICA INSURANCE COMPANY
- 14 535 SPRINGFIELD AVE, SUITE 200
SUMMIT, NJ 07901-4007
- 15
- 16 TANYA INAMA
VANLINER INSURANCE COMPANY
3250 INTERSTATE DRIVE
- 17 RICHFIELD, OH 44286
- 18 TERRY BLISS
MINNESOTA LAWYERS MUTUAL INSURANCE COMPANY
- 19 333 SOUTH 7TH STREET, SUITE 2200
MINNEAPOLIS, MN 55402
- 20
- 21 TERRY KINIGSTEIN
CRUSADER INSURANCE COMPANY
23251 MULHOLLAND DRIVE
- 22 WOODLAND HILLS, CA 91364
- 23 THOMAS BALKAN
PROVIDENCE WASHINGTON INSURANCE COMPANY
- 24 475 KILVERT STREET, SUITE 330
WARWICK, RI 02886
- 25
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- 1 THOMAS BIKALES
DENTISTS BENEFITS INSURANCE COMPANY
601 SW SECOND AVE
- 2 PORTLAND, OR 97204-3156
- 3 THOMAS GANNON
IMPERIUM INSURANCE COMPANY
- 4 800.GESSNER, SUITE 600
HOUSTON, TX 77024
- 5
- 6 THOMAS GIBBONS
INDEPENDENCE AMERICAN INSURANCE COMPANY
485 MADISON AVENUE, 14TH FLOOR
- 7 NEW YORK, NY 10022-5872
- 8 THOMAS HELD
AMERICAN EMPIRE INSURANCE COMPANY
- 9 301 EAST FOURTH STREET
CINCINNATI, OH 45202
- 10
- 11 THOMAS MORTLAND
REDWOOD FIRE AND CASUALTY INSURANCE COMPANY
3333 FARNAM STREET, SUITE 50
- 12 OMAHA, NE 68131
- 13 THOMAS O'BRIEN
COREPOINTE INSURANCE COMPANY
- 14 401 SOUTH OLD WOODWARD AVENUE, SUITE 300
BIRMINGHAM, MI 48009
- 15
- 16 THOMAS OLSON
GREAT WEST CASUALTY COMPANY
1100 WEST 29TH STREET
- 17 SOUTH SIOUX CITY, NE 68776-3130
- 18 THOMAS POTTLE
NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA
- 19 444 WEST OCEAN BLVD. SUITE 1070
LONG BEACH, CA 90802
- 20
- 21 THOMAS THOMPSON
PROTECTIVE INSURANCE COMPANY
1099 NORTH MERIDIAN STREET
- 22 INDIANAPOLIS, IN 46204
- 23 TIM WIEBE
PREFERRED EMPLOYERS INSURANCE COMPANY
- 24 1455 FRAZEE ROAD, SUITE 1000
SAN DIEGO, CA 92108

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- 1 TIMOTHY FOLEY
SU INSURANCE COMPANY
9667 SOUTH 20TH STREET
- 2 OAK CREEK, WI
- 3 TIMOTHY NUCKLES
CAPITOL INDEMNITY CORPORATION
- 4 1600 ASPEN COMMONS
MIDDLETON, WI 53562-4718
- 5
- 6 TONI PERKINS
GREENWICH INSURANCE COMPANY
SEAVIEW HOUSE, 70 SEAVIEW AVENUE
- 7 STAMFORD, CT 06902
- 8 TRACY ORBIN
21ST CENTURY INSURANCE COMPANY OF THE SOUTHWEST
- 9 3 BEAVER VALLEY ROAD
WILMINGTON, DE 19803-1115
- 10
- 11 TRENT HEINEMEYER
MEDICAL PROTECTIVE COMPANY, THE
5814 REED ROAD
- 12 FORT WAYNE, IN 46835
- 13 TRUMAN CHILD
AMERICAN LIBERTY INSURANCE COMPANY, INC.
- 14 3601 NORTH UNIVERSITY AVE, STE 100
PROVO, UT 84604
- 15
- 16 VINCENT RICCORDELLA
ALLEGHENY CASUALTY COMPANY
ONE NEWARK CENTER, 20TH FLOOR
- 17 NEWARK, NJ 07102
- 18 VIRGINIA DETURO
FIDELITY FIRST INSURANCE COMPANY
- 19 9151 BOULEVARD 26
NORTH RICHLAND HILLS, TX 76180
- 20
- 21 WAYNE CWIK
AUSTIN MUTUAL INSURANCE COMPANY
15490 101ST AVE N
- 22 MAPLE GROVE, MN 55369-9725
- 23 WENDY WHITROCK
VIKING INSURANCE COMPANY OF WISCONSIN
- 24 1800 NORTH POINT DRIVE
STEVENS POINT, WI 54481
- 25
- 26

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1 WILLIAM HUFF
USAGENCIES DIRECT INSURANCE COMPANY
4450 SOJOURN DRIVE, SUITE 500
2 ADDISON, TX 75001-5094


3 WILLIAM NAPOLEONE
AMERICAN ROAD INSURANCE COMPANY, THE
4 ONE AMERICAN ROAD, MD 7600
DEARBORN, MI 48126-2701

5
6 WILLIAM VAINISI
ENCOMPASS INSURANCE COMPANY OF AMERICA
2775 SANDERS ROAD SUITE A3
7 NORTHBROOK, IL 60062-6127

8 WILLIAM VAINISI
NORTHBROOK INDEMNITY COMPANY
9 2775 SANDERS ROAD, SUITE A3
NORTHBROOK, IL 60062-6127

10
11 WILLIAM WOODBURY
AUTO-OWNERS INSURANCE COMPANY
6101 ANACAPRI BOULEVARD
12 LANSING, MI 48917-3968

13 STEVEN SUCHIL
ASSISTANT VICE PRESIDENT/COUNSEL
14 STATE AFFAIRS - WESTERN REGION
AMERICAN INSURANCE ASSOCIATION
15 1015 K STREET, SUITE 200
16 SACRAMENTO, CALIFORNIA 95814

17 
18 Curvey Walters Burton

19

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Exhibit A
RATES AND FORMS EXEMPTED FROM THE FILING
REQUIREMENTS OF A.R.S. §§ 20-385 AND 20-398

Pursuant to A.R.S. § 20-385(F), the Director may order exempt from the requirements of A.R.S. § 20-385 any insurance rate, rating class, rating rule or rating program or type, the filing of which in the Director's opinion is not desirable or necessary for the protection of the public.

Pursuant to A.R.S. § 20-398(B), the Director may by order exempt from the requirements of A.R.S. § 20-398, for as long as the Director deems appropriate, any insurance form as specified in such order, to which in the Director's opinion the section may not be practicably applied, or the filing or approval of which are not desirable or necessary for the protection of the public.

The exemptions from filing requirements identified in this Order are limited to types of insurance subject to A.R.S. § 20-385(F) and 20-398(B). The rate and form filings of types of insurance subject to other sections of the A.R.S., Title 20, including but not limited to workers' compensation, title and certain types of credit insurance must be filed with the Department in accordance with the specific statutory requirements applying to them.

- I. The following rates and forms **are exempted from having to be filed** with the Director pursuant to A.R.S. §§ 20-385(F) and 20-398(B). Notwithstanding that the following do not have to be filed with the Director, all rates and forms must still comply with the applicable standards of A.R.S. §§ 20-383(A) and 20-398(A).
 - A. Commercial Casualty Insurance as defined by A.R.S. § 20-252, except as noted in II below, including, but not limited to: Boiler and Machinery, Employee Benefits Liability, Glass, Collateral Protection Insurance, Crime Insurance, Excess and Umbrella Insurance, Family Leave Insurance – except if part of credit unemployment insurance is subject to A.R.S. § 20-1609, Pet Insurance, Products Liability, Directors and Officers, Employment Practices Liability and Nuclear Insurance Products.
 - B. Marine and Transportation Insurance, as defined by A.R.S. § 20-255, including Inland Marine, Aviation and Ocean Marine Insurance.
 - C. Commercial Property Insurance, as defined by A.R.S. § 20-256, including, but not limited to: Fire and Allied Lines, Business Interruption and Difference in Conditions, Flood Insurance, Federal Crop Multi-Peril Insurance.
 - D. Commercial Fidelity and Surety Insurance, as defined by A.R.S. § 20-257, including, but not limited to, Financial Guaranty Insurance.
 - E. Guaranteed Asset Protection (GAP) Insurance and residual value filings.
 - F. Forms or rates issued by a Risk Retention Group or by any other insurer solely to a Purchasing Group.
 - G. Commercial Automobile Insurance.

- H. Consent to Rate risks, as described by A.R.S. § 20-385(E).
 - I. Businessowners Insurance rates, except as noted in II(I) below, and forms.
 - J. Any combination of the foregoing exempt rates and forms, except rates and forms which include nonexempt coverage.
 - K. Commercial Multiple Peril Insurance, except as noted in II(J) below.
 - L. Dwelling Fire Insurance.
 - M. Recreational Vehicle, Personal Watercraft, Motor Home and Travel Trailer Insurance.
 - N. Personal Umbrella Insurance.
 - O. Comprehensive Personal Liability Insurance.
 - P. Mortgage Guaranty Insurance and defined by A.R.S. § 20-1541(14).
 - Q. Adoption or delay of adoption of rate service organization's loss costs, rates, rules or forms for lines of insurance exempted by this Order.
- II. Notwithstanding the exemptions listed in I above, the following insurance company rates and forms **are not exempted** from the filing requirements of A.R.S. §§ 20-385(A) and 20-398(A).
- A. All policy rates and forms developed by a rate service organization, as defined in A.R.S. § 20-381(6) or by an advisory organization as defined in A.R.S. § 20-381(1).
 - B. Rates and forms of an insurer possessing an Arizona Certificate of Authority less than two (2) years.
 - C. Rates and forms of any insurer the Director has expressly directed to comply with the requirements of A.R.S., Title 20, Chapter 2, Article 4.1, notwithstanding the exemptions set forth in paragraph I and II of this Order.
 - D. Rates and forms of any Residual Market Mechanism or Assigned Risk Plan.
 - E. Personal insurance rates and forms and all amendments and endorsements for rates and forms applicable to homeowners, mobile homeowners, tenants, condominiums, personal automobiles, non-owned automobiles and uninsured/underinsured motorists.
 - F. Professional liability insurance issued to "health professionals" as defined in A.R.S. § 32-3201, including Medical Malpractice Insurance.
 - G. Provider Reimbursement Policies intended to insure capitated medical providers for nonreimbursed expenses incurred in connection with the treatment of members.
 - H. Crop hail Insurance other than Multiple Peril Crop Insurance Program.
 - I. Businessowners Policies involving rate decreases of -10% or more.
 - J. Commercial Multiple Peril Insurance issued to hospitals, Health Maintenance Organizations, Preferred Provider Organizations and other Health Care Centers or Service Organizations.
 - K. Nursing Home Liability, which means, for purposes of this document, liability insurance sold to any of the following facilities, whether or not for profit:
 - a. Skilled or Intermediate Care facilities
 - b. Assisted Living facilities with On Premises Care;
 - c. Rest Homes with Health Care;

- d. Personal Care facilities or Residential Homes with Skilled Care or other Health Care including Adult Foster Homes;
- e. Convalescent Homes with Continuous Nursing or other Medical Care;
- f. Continuing Care Retirement Communities with a Nursing Home on Campus; and/or
- g. Any other Adult Extended Care facility that provides Nursing or other Medical care.

L. Non-adoption of a Rate Service Organization's loss costs, rates, rules or forms.

Exhibit B
EXEMPT POLICIES PURSUANT TO A.R.S. § 20-1671(12)

The following are exempted from having to comply with all of the provisions of Article 14, Chapter 6, Title 20, Arizona Revised Statutes relating to cancellation or non-renewal of commercial insurance:

1. Binders or other contracts for temporary insurance made either orally or in writing. As used herein, the term "binder" means contracts for temporary insurance which do not expressly set forth all the usual terms of a policy of insurance. The term "binder" also includes applications of insurance.
2. Policies that offer retrospective rating plans.
3. Medical malpractice policies.
4. Fidelity and surety insurance policies.
5. Multiple peril crop insurance policies.
6. Crop hail insurance policies.
7. Policies issued by a Risk Retention Group or by any other insurer solely to a Risk Purchasing Group.
8. Policies as issued to an Industrial Insured as defined at A.R.S. § 20-401.07.
9. Mechanical reimbursement insurance issued to a motor vehicle dealer.
10. Pet insurance policies.
11. Credit insurance policies including, but not limited to the following:
 - a. Family Leave policies intended to provide loss of income coverage on a monthly outstanding balance basis to be issued in conjunction with a credit card to insure a creditor's debtors.
 - b. Credit Unemployment insurance policies.
 - c. Credit Property policies.
12. Guaranteed Asset Protection (GAP) policies.

The following are exempted from having to comply with A.R.S. § 20-1674(B) if they otherwise comply with the provisions of Article 14, Chapter 6, Title 20, Arizona Revised Statutes:

1. Policies subject to audit which contain provisions substantially similar to A.R.S. §§ 20-1672, 20-1673, 20-1674(A), 20-1676 and 20-1677.

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

CODE AH: Accident And Health

- 00. Diligent Effort Completed*
- 01. Accidental Death (High Limits)
- 02. Air Crew Personal Accident
- 03. Athletes, Celebrities, And Show Business Personalities
- 04. Aviation Accident
- 05. Jockeys

CODE AL: Automobile Liability

- 00. Diligent Effort Completed*
- 01. Ambulance Service
- 02. Bus Or Livery
- 03. Butane, Propane Hauling
- 04. Drive Away (Affords Coverage For The Pick Up Or Delivery Of Vehicles To Or From A Point Greater Than 50 Miles From The Dealership)
- 05. Driving School
- 06. Excess Limits
- 07. Explosive Hauling
- 08. Garbage/Refuse Trucks
- 09. Go Carts/Midget Autos
- 10. Heavy Equipment Dealers
- 11. Long Haul Trucking
- 12. Vehicles Registered in Mexico
- 13. Monoline Hired/Non-Owned Automobile
- 14. New Ventures
- 15. Racing Events
- 16. Sand/Gravel Haulers
- 17. Taxicabs
- 18. Used Car Dealers
- 19. Wrecking Companies And Wreckers, Towing Companies And Tow Trucks, Or Repossession Operations

CODE AP: Automobile Physical Damage

- 00. Diligent Effort Completed*
- 01. Antique Or Classic Automobiles
- 02. Automobile Rental - Short Term
- 03. Butane, Propane Hauling
- 04. Drive Away (Affords Coverage For The Pick Up Or Delivery Of Vehicles To Or From A Point Greater Than 50 Miles From The Dealership)
- 05. Go Carts/Midget Autos
- 06. Heavy Equipment Dealers
- 07. Leased Motor Homes

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

- 08. Long Haul Truck And Trailers
- 09. Vehicles Registered in Mexico
- 10. New Ventures
- 11. Racing Events
- 12. Used Car Dealers

CODE AVL: Aviation Liability

- 00. Diligent Effort Completed*
- ~~01. Air-Ambulance~~
- 02. Air Meet And Special Events Liability
- 03. Antique Aircraft
- 04. Balloon - Hot Air And Gas
- 05. Charter Service
- 06. Chemical Spray And/Or Drift
- 07. Excess Limits
- 08. Experimental Aircraft
- 09. Fixed Base Operations (Total Aircraft Site Operations Including, But Not Limited To: Airfield; Hangar; And Aircraft Sales, Rentals, Storage, Fueling, Servicing, And Instruction.)
- 10. Hangar Keepers Legal Liability
- 11. Helicopters
- 12. Hijacking
- 13. Parachute Club And Skydiving
- 14. Slung Cargo Liability

CODE AVPD: Aircraft Physical Damage

- 00. Diligent Effort Completed*
- 01. Antique Aircraft
- 02. Balloon - Hot Air And Gas
- 03. Charter Service
- 04. Chemical Spray And/Or Drift
- 05. Crop Dusters
- 06. Excess Limits
- 07. Helicopters

CODE FA: Fire And Allied Lines

- 00. Diligent Effort Completed*
- 01. Air-Supported Structures
- 02. Amusement Parks And Carnivals
- 03. Bars And Taverns
- ~~23. Cyber or Electronic Media Risks~~
- 04. Developmentally Disabled Resident Services And Day Care Centers
- 05. Earthquake And Flood

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

- 06. Explosive Manufacturing Or Storage Or Sales
- 07. Fraternity Or Sorority Houses
- 08. Greenhouses - Wind And Hail
- 24. General Contractors, Owners, Developers, Paper Contractors or Subcontractors
- 09. Habitational Risks
 - A. Apartments
 - B. Condominiums
 - C. Dwellings-One To Four Family
 - D. Hotels/Motels
 - E. All Other
- 10. Hay In Open Or Barns When Value Exceeds \$50,000 In Each Stack Or Barn
- 11. Heavy Equipment Dealers
- 12. Mattress Manufacturing
- 25. Medical Marijuana Dispensaries/Grow Facilities
- 13. Municipalities
- 14. New Ventures
- 15. Nuclear Energy Property
- 16. Plastic Manufacturing And Sales
- 17. Restaurants Without Automatic Fire Suppression Systems Or That Do Not Meet NFPA 96 Standards
- 18. Trade Name Restoration Or Product Contamination
- 19. School Districts
- 20. Seasonal Dwellings Or Operations In Areas Without Fire Protection
- 21. Used Car Dealers
- 22. Vacant Buildings

CODE GL: General Liability

- 00. Diligent Effort Completed*
- 01. Adult Day Care Centers
- 02. Air Meets
- 03. Alcohol/Drug Rehabilitation Centers/Programs
- 04. Amusement Parks And Carnivals (Including Rides And Devices)
- 05. Anhydrous Ammonia Dealers/ Haulers/ Applicators (Fertilizers/ Herbicide/ Pesticide)
- 06. Animal Rides
- 07. Automobile Parts Manufacturing
- 08. Automobile Wrecking Yards
- 09. Building Demolition
- 10. Building, Manufactured Housing Moving
- 11. Camps (Athletic, Seasonal, Rehabilitative, Social Services)
- 12. Child Day Care Centers
- 13. Collapse Hazard (XCU) Contractors
- 14. Crane Rental
- 15. Dentists
- 16. Detective/Private Investigation Agencies
- 17. Developmentally Disabled Resident And Day Care Centers
- 18. Dude Ranches
- 19. Environmental Exposures

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

20. Excess Limits
 - A. Following Form Excess Liability Policy
 - B. Umbrella Liability
21. Exercise/Health (Clubs/Spas/Fitness Centers)
22. Exhibitions/Concerts
23. Explosion Hazard Or Blasting (XCU) Contractors
24. Explosive Manufacturing Or Storage Or Sales
25. Fairgrounds/Fairs
26. Fire Suppression Systems And/Or Alarm Systems (Including Installation, Service, Or Repair)
27. Firearms Liability; Gunsmithing; Ammunition Reloading
28. Fraternities Or Sororities
29. Fuel Tank Testers
30. Garbage/Refuse Trucks
31. General Contractors, Owners, Developers, Paper Contractors Or Subcontractors
32. Go Cart Tracks
33. Ground Applicators (Chemical)
34. Group Homes (Premises Liability)
35. Habitational Risks
 - A. Apartments
 - B. Condominiums
 - C. Dwellings – One to Four Family
 - D. Hotels/Motels
 - E. All Other
36. Halfway Houses
37. Heavy Equipment Dealers
38. Heavy Equipment Repair
39. Homeowners Associations (Developer Controlled)
40. Homes For The Aged, Mentally Or Physically Handicapped
41. Horse Boarding/Stables
42. Horse Drawn Carriage Rides
43. Horse Shows
44. Hospices
45. Hospitals
46. Karate, Tai-Kwon-Do And Other Defense Schools
47. Lead Paint Remediation
48. Liquefied Petroleum Dealers
49. Liquor Liability
50. Loggers Property Damage Liability
92. Medical Marijuana Dispensaries/Grow Facilities
51. Mining
52. Municipalities
53. New Ventures
54. Nuclear Energy
55. Nutraceuticals/Dietary Supplements
56. Nurse Registries
57. Nursing Homes, Convalescent Homes, And Other Care Facilities For The Aged Or Infirm
58. Outfitters, Guides, And Whitewater Rafters
59. Participant Liability Exposures

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

60. Pawn Shops
61. Pest Control Applicators
62. Police Officers
63. Pollution/Contamination
64. Physicians and Surgeons
65. Products Recall Coverage
66. Radio And TV Broadcasters And Producers
67. Railroad Protection
68. Recreational Vehicles/All Terrain Vehicles/Boats /Jet Skies/Snowmobiles (Daily Rental)
69. Recycling Centers
70. Rental Facilities, Including, But Not Limited To, Recreational Equipment And Construction Equipment
71. Rodeos
72. Roofers
73. Sand Or Gravel Haulers
74. Schools (Private, Charter, or Public) and School Districts
75. Security Guards
76. Senior Citizen Centers
77. Shooting Ranges
78. Short Term Special Events
79. Skating Rinks (Roller, Ice, Skateboard, Or Rollerblade)
80. Snow Ski Operations
93. Solar Electric Installation/Generation - Commercial
81. Spectator Liability
82. Tanning Salons
83. Tattoo Or Body Art Parlors
84. Taverns/Bars (Including Liquor Liability)
85. Transportation Of Senior Citizens
86. Tree Trimming
87. Tunneling And Excavation
88. Underground Hazard (XCU) Contractors
89. Vacant Buildings Or Lots
90. Welding Operations (Portable)
94. Wind Power Electric Installation/Generation - Commercial
91. Wrecking Companies And Wreckers, Towing Companies And Tow Trucks, Or Repossession Operations

CODE IM: Inland Marine

00. Diligent Effort Completed*
01. Boats Of All Types
02. Bridges
03. Cargo
04. Coin Dealers
12. Cyber or Electronic Media Risks
05. Fine Arts Or Personal Articles Coverage (High Values Or Unusual Items)
06. Heavy Equipment Dealers
07. Jewelers Block

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

- 08. Jewelry (High Values)
- 09. Mining Equipment
- 10. Tunneling Equipment
- 11. Water Pumping Equipment (Electrical/Agricultural)

CODE MS: Miscellaneous Special Lines

- 00. Diligent Effort Completed*
- 01. Asbestos (All Coverages)
- 02. Difference-In-Conditions
- 03. Hole-In-One Insurance
- 04. International Exposures
- 05. Kidnap And Ransom Coverage
- 10. Monoline Crime for Cyber or Electronic Media Risks
- 06. Mortality (Livestock And Pets)
- 07. Patent, Copyright Or Trademark Infringement
- 08. Rain (Indemnification For Canceled Event Due To Rain)
- 09. Short Term Events

CODE PROD: Products

- 00. Diligent Effort Completed*
- 01. Aircraft And Parts Manufacturing
- 02. Ammunition Reloading And Firearms
- 03. Amusement Rides/Devices (Manufacturing, Installation, Repair)
- 04. Automobile And Automobile Parts Manufacturing
- 05. Discontinued Products
- 06. Explosive Manufacturing
- 07. Fuel Tank Testers
- 08. Heavy Equipment Manufacturing/Repair
- 09. Medical Equipment
- 10. Monoline Product Liability
- 11. New Products Liability
- 12. Nutraceuticals/ Dietary Supplements
- 13. Pest Control Applicators
- 14. Pharmaceutical Manufacturers And Distributors
- 15. Plastic Manufacturing
- 16. Playground Equipment (Manufacturing, Installation, Repair)
- 17. Roofers
- 18. Sporting Goods Manufacturing
- 19. Tire Recapping
- 20. Tobacco Related Products
- 21. Toy Manufacturing

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

CODE PL Professional Liability And Malpractice (Including Errors And Omissions)

- 00. Diligent Effort Completed*
- 01. Accountants
- 02. Actuaries
- 03. Adult Day Care Or Home Health Care
- 04. Ambulance Personnel Or Others Providing Emergency Medical Treatment
- 05. Architects
- 06. Blood/Plasma Banks
- 07. Charter Schools
- 08. Clinical Laboratories
- 09. Collection For Drug Testing
- 10. Computer Consultants
- 11. Counseling Programs
- 37. Cyber or Electronic Media Risks
- 12. Drug Testing Laboratories
- 13. Employment Practices Liability
- 14. Engineers And Architects
- 15. Environmental Consultants
- 16. Foster Care Agencies
- 17. Halfway Houses
- 18. Healing Arts/Alternative Medicine
- 19. Investment Advisors
- 20. Lawyers Professional Liability
- 21. Medical Labs/Blood Labs
- 22. Medical Malpractice Liability
 - a. Chiropractors
 - b. Dentists
 - c. Hospitals
 - d. Nurses
 - e. Physicians & Surgeons
 - f. All Other
- 23. Midwives
- 24. Nurse Registries
- 25. Nursing Homes/Convalescent Homes
 - a. Skilled Or Intermediate Care Facilities
 - b. Assisted Living Facilities With On Premises Care
 - c. Rest Homes With Health Care
 - d. Personal Care Facilities Or Residential Homes With Skilled Care Or Other Health Care Including Adult Foster Homes
 - e. Continuing Care Retirement Communities With A Nursing Home On Campus
 - f. Convalescent Homes With Continuous Nursing Or Other Medical Care
 - g. Any Other Adult Extended Care Facility That Provides Nursing Or Other Medical Care
- 26. Officers And Directors And Public Officials
- 27. Property Management
- 28. Psychologists/Sociologists/Counselors
- 29. Real Estate Agents

EXHIBIT C
The Surplus Lines Export List
Sorted Alphabetically

- 30. Real Estate Appraisers
- 31. Residential Home Inspectors
- 32. Risk Managers
- 33. School Board Legal Liability
- 34. Social Services Agencies
- 35. Surveyors
- 38. Title Agents/Abstractors
- 36. X-Ray Specialists/Technicians

* "Diligent Effort" means having sought insurance for the same risk from at least three insurers authorized in this state to write the particular insurance coverage or type, class or kind of insurance. Arizona Revised Statutes ("ARS") § 20-401(4).

Any portion of all of an insurance coverage designated . . . as surplus lines may be procured from unauthorized insurers subject to the following conditions: 1. The insurance is procured through a surplus lines broker licensed in this state . . . , 2. The insurance coverage is a recognized surplus line pursuant to section 20-409 or **the insurance coverage is not procurable, after diligent effort has been made to procure coverage** or the coverage has been procured to the full extent the insurers are willing to insure, and the placing of insurance with an unauthorized insurer is not for the purpose of securing advantages either as to premium rate or terms of the insurance contract. ARS § 20-407(A). (Emphasis added.)