

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At December 31, 2017

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	117,370	47,615,632	-1,174,315	-35,623	2,677,773	49,200,837
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	<u>117,370</u>	<u>47,691,561</u>	<u>-1,174,315</u>	<u>-35,623</u>	<u>2,677,773</u>	<u>49,276,766</u>
Liabilities:						
Bank note payable	0	0	0	0	0	0
Total liabilities	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Fund balances (deficits):	<u>117,370</u>	<u>47,691,561</u>	<u>-1,174,315</u>	<u>-35,623</u>	<u>2,677,773</u>	<u>49,276,766</u>
Total liabilities and fund balances	<u><u>117,370</u></u>	<u><u>47,691,561</u></u>	<u><u>-1,174,315</u></u>	<u><u>-35,623</u></u>	<u><u>2,677,773</u></u>	<u><u>49,276,766</u></u>

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Twelve Months
Ending December 31, 2017**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	4,950,761	124,000	0	0	5,074,761
Recovery from second injury fund	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Other Income	0	0	0	0	0	0
Interest	0	124,882	10,070	0	10,769	145,721
	<u>0</u>	<u>5,075,643</u>	<u>134,070</u>	<u>0</u>	<u>10,769</u>	<u>5,220,482</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,735,552	0	0	0	2,735,552
Indemnity	0	701,214	0	0	0	701,214
Claims	0	0	0	0	0	0
Adjustment expenses	0	235,796	0	0	0	235,796
Legal expenses	0	246,908	50,608	0	3,555	301,070
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	0	0	0	0	0	0
Administrative expense allocation	0	1,108,268	14,314	0	1,000	1,123,582
	<u>0</u>	<u>5,027,738</u>	<u>64,922</u>	<u>0</u>	<u>4,555</u>	<u>5,097,214</u>
Excess (deficit) of revenues over (under) expenditures	0	47,905	69,148	0	6,215	123,268
Fund balance (deficit) December 31, 2016	117,370	47,643,656	-1,243,463	-35,623	2,671,558	49,153,498
Fund balance (deficit) December 31, 2017	<u>117,370</u>	<u>47,691,561</u>	<u>-1,174,315</u>	<u>-35,623</u>	<u>2,677,773</u>	<u>49,276,766</u>

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Allied Fidelity	American Druggists	American Eagle	American Motorist	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castlepoint
Revenues:										
Recovery from conservators	0	0	0	0	0	0	9,340	0	0	2,000
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	348	0	0	3,047	0	0	15,926	2,629	0
	<u>0</u>	<u>348</u>	<u>0</u>	<u>0</u>	<u>3,047</u>	<u>0</u>	<u>9,340</u>	<u>15,926</u>	<u>2,629</u>	<u>2,000</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	0	4,926	37,652	1,056,117	3,111	52,161
Indemnity	0	0	0	0	0	0	26,637	18,477	7,560	61,381
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	2,571	1,720	84,872	31	2,714
Legal expenses	0	0	0	4,835	0	0	9,251	27,585	0	23,061
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	1,367	0	2,120	21,281	335,650	3,026	39,393
	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,202</u>	<u>0</u>	<u>9,617</u>	<u>96,541</u>	<u>1,522,701</u>	<u>13,728</u>	<u>178,709</u>
Excess (deficit) of revenues over (under) expenditures	0	348	0	-6,202	3,047	-9,617	-87,200	-1,506,775	-11,099	-176,709
Fund balance (deficit) December 31, 2016	-42,228	163,275	-66,046	0	1,429,282	-695,934	-609,838	8,064,051	1,238,333	0
Fund balance (deficit) December 31, 2017	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-6,202</u>	<u>1,432,329</u>	<u>-705,551</u>	<u>-697,038</u>	<u>6,557,276</u>	<u>1,227,234</u>	<u>-176,709</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	177,260	1,100,054	9,983,765	201,948	0
Payments above	0	0	0	0	0	7,497	66,009	1,159,466	10,702	116,256
Addition to (reduction of) reserves	0	0	0	44,182	0	53,596	2,537	-151,008	-1,070	1,165,211
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>44,182</u>	<u>0</u>	<u>223,359</u>	<u>1,036,582</u>	<u>8,673,291</u>	<u>190,176</u>	<u>1,048,956</u>
Excess (shortage)	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-50,384</u>	<u>1,432,329</u>	<u>-928,910</u>	<u>-1,733,620</u>	<u>-2,116,015</u>	<u>1,037,058</u>	<u>-1,225,665</u>
Date of insolvency	07/15/86	04/30/86	12/22/97	05/10/13	03/09/89	03/09/89	04/27/11	01/17/14	01/16/86	04/01/17
Final date for filing claims	08/14/87	10/30/87	06/22/99	11/10/14	03/09/90	03/09/90	04/27/12		01/16/87	12/31/17

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Casualty Reciprocal Exchange	Consol- idated American	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	1,880	276	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,880</u>	<u>276</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	28,031	0	12,444	0	0	0	0	37,736	0
Indemnity	0	0	0	0	2,718	0	0	53,205	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	611	0	62	0	0	0	0	3,547	0
Legal expenses	0	0	0	0	0	0	0	21,450	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	8,099	0	3,536	0	769	0	0	32,783	0
	<u>36,741</u>	<u>0</u>	<u>16,042</u>	<u>0</u>	<u>3,487</u>	<u>0</u>	<u>0</u>	<u>148,722</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-36,741	0	-16,042	0	-1,607	276	0	-148,722	0
Fund balance (deficit) December 31, 2016	-163,021	-1,107	-133,705	-1,305,720	883,146	129,309	-40,842	-1,763,504	-521,298
Fund balance (deficit) December 31, 2017	<u>-199,762</u>	<u>-1,107</u>	<u>-149,747</u>	<u>-1,305,720</u>	<u>881,539</u>	<u>129,585</u>	<u>-40,842</u>	<u>-1,912,225</u>	<u>-521,298</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	251,524	0	40,163	70,107	121,131	0	0	3,258,569	298,935
Payments above	28,642	0	12,506	0	2,718	0	0	94,489	0
Addition to (reduction of) reserves	-2,710	0	-1,250	0	-272	0	0	-41,753	-153,761
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>220,171</u>	<u>0</u>	<u>26,407</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,122,328</u>	<u>145,174</u>
Excess (shortage)	<u>-419,933</u>	<u>-1,107</u>	<u>-176,153</u>	<u>-1,375,827</u>	<u>763,398</u>	<u>129,585</u>	<u>-40,842</u>	<u>-5,034,553</u>	<u>-666,473</u>
Date of insolvency	06/20/03	03/21/05	04/27/11	01/05/01	01/31/94	01/31/94	10/31/92		07/02/03
Final date for filing claims	03/30/04	12/31/05	04/27/12	07/05/02	07/31/95	07/31/95	05/03/93		06/30/04

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Guarantee Ins	The Home	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual
Revenues:										
Recovery from conservators	-271,500	8,098	0	103,212	0	0	0	0	0	66,407
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	1,080	101	0	0	0	0	58,438	3,562
	<u>-271,500</u>	<u>8,098</u>	<u>1,080</u>	<u>103,313</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>58,438</u>	<u>69,969</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	147,002	0	0	0	0	4,574	0	598,254	229,069
Indemnity	0	3,000	0	0	0	0	0	0	26,850	78,463
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	17,560	0	0	0	0	495	0	69,833	11,686
Legal expenses	0	5,692	0	0	0	0	1,506	0	18,353	52,517
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	48,989	0	0	0	0	1,859	0	201,690	105,112
	<u>0</u>	<u>222,243</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>8,434</u>	<u>0</u>	<u>914,980</u>	<u>476,847</u>
Excess (deficit) of revenues over (under) expenditures	-271,500	-214,145	1,080	103,313	0	0	-8,434	0	-856,542	-406,878
Fund balance (deficit) December 31, 2016	0	-1,254,985	506,598	-4,029	0	-46,449	-61,123	-308,419	27,769,077	1,823,565
Fund balance (deficit) December 31, 2017	<u>-271,500</u>	<u>-1,469,130</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-69,557</u>	<u>-308,419</u>	<u>26,912,535</u>	<u>1,416,687</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,206,927	0	0	0	0	39,691	21,544	13,755,061	5,466,643
Payments above	0	167,562	0	0	0	0	5,069	0	694,938	319,218
Addition to (reduction of) reserves	<u>7,467,119</u>	<u>-5,092</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>72,637</u>	<u>0</u>	<u>-1,645,471</u>	<u>-24,656</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>7,467,119</u>	<u>1,034,273</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>107,259</u>	<u>21,544</u>	<u>11,414,652</u>	<u>5,122,769</u>
Excess (shortage)	<u>-7,738,619</u>	<u>-2,503,403</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-176,816</u>	<u>-329,963</u>	<u>15,497,882</u>	<u>-3,706,082</u>
Date of insolvency	11/27/17	06/11/03	02/26/84	12/29/92	10/10/85	03/24/87	03/04/10	05/12/10	07/28/03	05/10/13
Final date for filing claims	05/27/18	06/13/04	02/07/86	06/29/93	10/10/86	03/25/88	12/31/12	02/15/10	06/30/05	11/10/14

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- rocal of America	Reliance Group	Realm National	Rock- wood
Revenues:										
Recovery from conservators	15,306	37,797	5,881	0	0	0	0	4,657,865	13,961	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	4,475	1,448	698	3,986	0	0	24,715	0	549
	<u>15,306</u>	<u>42,272</u>	<u>7,329</u>	<u>698</u>	<u>3,986</u>	<u>0</u>	<u>0</u>	<u>4,682,580</u>	<u>13,961</u>	<u>549</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	114,867	2,060	0	0	72,541	0	0	171,404	0	0
Indemnity	81,781	18,902	0	0	11,156	32,240	0	50,443	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	11,681	2,703	0	0	5,308	0	0	7,100	0	0
Legal expenses	28,298	0	0	0	17,240	0	0	1,390	2,168	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	66,908	6,692	0	0	30,042	9,116	0	65,130	613	0
	<u>303,534</u>	<u>30,357</u>	<u>0</u>	<u>0</u>	<u>136,287</u>	<u>41,356</u>	<u>0</u>	<u>295,468</u>	<u>2,781</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-288,229	11,915	7,329	698	-132,301	-41,356	0	4,387,111	11,180	549
Fund balance (deficit) December 31, 2016	12,906	2,091,864	676,322	327,419	1,923,088	-221,689	-62,171	9,379,628	-794,139	257,508
Fund balance (deficit) December 31, 2017	<u>-275,323</u>	<u>2,103,779</u>	<u>683,651</u>	<u>328,117</u>	<u>1,790,787</u>	<u>-263,045</u>	<u>-62,171</u>	<u>13,766,740</u>	<u>-782,959</u>	<u>258,057</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	642,255	412,151	0	0	1,941,519	232,835	0	4,910,082	156,581	0
Payments above	208,328	23,665	0	0	89,005	32,240	0	228,948	0	0
Addition to (reduction of) reserves	100,565	-2,366	0	0	858	-3,224	0	1,556,294	-1,574	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>534,491</u>	<u>386,120</u>	<u>0</u>	<u>0</u>	<u>1,853,372</u>	<u>197,371</u>	<u>0</u>	<u>6,237,428</u>	<u>155,007</u>	<u>0</u>
Excess (shortage)	<u>-809,814</u>	<u>1,717,659</u>	<u>683,651</u>	<u>328,117</u>	<u>-62,586</u>	<u>-460,416</u>	<u>-62,171</u>	<u>7,529,312</u>	<u>-937,967</u>	<u>258,057</u>
Date of insolvency	05/23/16	04/03/86	02/24/87	02/24/87	11/18/09	02/01/02	01/29/03	10/03/01	06/15/05	08/26/91
Final date for filing claims	11/23/16	04/03/87	02/24/88	02/24/88	02/15/10	08/01/03	09/30/04	04/03/03	10/15/05	08/26/92

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:								
Recovery from conservators	0	0	0	0	303,523	-1,128	0	4,950,761
Recovery from second injury fund	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0
Interest	0	0	0	428	0	0	1,296	124,882
	<u>0</u>	<u>0</u>	<u>0</u>	<u>428</u>	<u>303,523</u>	<u>-1,128</u>	<u>1,296</u>	<u>5,075,643</u>
Expenditures:								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	2,319	0	0	0	117,464	0	43,821	2,735,552
Indemnity	0	0	0	0	228,399	0	0	701,214
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	10,361	0	2,941	235,796
Legal expenses	0	8,825	0	0	24,311	425	0	246,908
Return premiums	0	0	0	0	0	0	0	0
Administrative expense allocation	656	2,495	0	0	107,600	120	13,222	1,108,268
	<u>2,975</u>	<u>11,320</u>	<u>0</u>	<u>0</u>	<u>488,135</u>	<u>545</u>	<u>59,984</u>	<u>5,027,738</u>
Excess (deficit) of revenues over (under) expenditures	-2,975	-11,320	0	428	-184,612	-1,673	-58,688	47,905
Fund balance (deficit) December 31, 2016	-95,232	0	-118,111	200,732	-1,541,042	-12,963	631,147	47,643,656
Fund balance (deficit) December 31, 2017	<u>-98,207</u>	<u>-11,320</u>	<u>-118,111</u>	<u>201,160</u>	<u>-1,725,654</u>	<u>-14,636</u>	<u>572,459</u>	<u>47,691,561</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	13,200	0	0	0	3,009,837	0	685,449	47,997,231
Payments above	2,319	0	0	0	356,224	0	46,762	3,672,563
Addition to (reduction of) reserves	-232	0	0	0	-665,260	5,033	-57,115	7,711,218
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>10,649</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,988,354</u>	<u>5,033</u>	<u>581,572</u>	<u>52,035,886</u>
Excess (shortage)	<u>-108,856</u>	<u>-11,320</u>	<u>-118,111</u>	<u>201,160</u>	<u>-3,714,007</u>	<u>-19,669</u>	<u>-9,113</u>	<u>-4,344,325</u>
Date of insolvency	03/21/05	06/03/14	09/25/00	12/31/85	05/30/13	08/01/06	07/28/03	
Final date for filing claims	12/31/05	12/03/14	03/25/02	12/31/86	06/30/14	11/30/07	06/30/05	

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	American Universal	Acceleration National	Aequicap	Affirm- ative	Allied Fidelity	Castlepoint	Credit General	Consol- idated American	Edison	First Southern
Revenues:										
Recovery from conservators	0	0	124,000	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	529	29	0	0	11	0	0	0	3,138	4,889
	<u>529</u>	<u>29</u>	<u>124,000</u>	<u>0</u>	<u>11</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,138</u>	<u>4,889</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	45,969	606	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	13,002	171	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>58,971</u>	<u>777</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	529	29	65,029	-777	11	0	0	0	3,138	4,889
Fund balance (deficit) December 31, 2016	248,018	13,406	-5,159,001	-4,188	4,979	0	-353,796	-450	1,471,398	2,292,449
Fund balance (deficit) December 31, 2017	<u>248,547</u>	<u>13,435</u>	<u>-5,093,971</u>	<u>-4,965</u>	<u>4,990</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,474,536</u>	<u>2,297,338</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	689,170	85,812	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	-13,208	-60,812	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>675,962</u>	<u>25,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>248,547</u>	<u>13,435</u>	<u>-5,769,934</u>	<u>-29,965</u>	<u>4,990</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,474,536</u>	<u>2,297,338</u>
Date of insolvency	01/08/91	02/28/01	03/07/11	03/24/16	07/15/86	04/01/17	01/05/01	03/21/05	02/20/91	10/31/92
Final date for filing claims	01/08/92	02/28/02	03/07/12	09/24/16	08/14/87	12/31/17	07/05/02	12/31/05	02/20/92	05/03/93

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Gramercy	Legion	Pinnacle	Reliance Group	South Carolina	Standard Fire	State Capital	Transit Casualty	Vesta	Villanova	Total
Revenues:											
Recovery from conservators	0	0	0	0	0	0	0	0	0	0	124,000
Assessments	0	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	631	0	651	0	156	36	0	10,070
	<u>0</u>	<u>0</u>	<u>0</u>	<u>631</u>	<u>0</u>	<u>651</u>	<u>0</u>	<u>156</u>	<u>36</u>	<u>0</u>	<u>134,070</u>
Expenditures:											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	0
Legal expenses	2,223	0	0	1,810	0	0	0	0	0	0	50,608
Return premiums	0	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	629	0	0	512	0	0	0	0	0	0	14,314
	<u>2,852</u>	<u>0</u>	<u>0</u>	<u>2,322</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>64,922</u>
Excess (deficit) of revenues over (under) expenditures	-2,852	0	0	-1,691	0	651	0	156	36	0	69,148
Fund balance (deficit) December 31, 2016	-94,861	-84,458	-49,025	296,956	-219,397	305,170	-794	73,312	16,791	28	-1,243,463
Fund balance (deficit) December 31, 2017	<u>-97,713</u>	<u>-84,458</u>	<u>-49,025</u>	<u>295,265</u>	<u>-219,397</u>	<u>305,821</u>	<u>-794</u>	<u>73,468</u>	<u>16,827</u>	<u>28</u>	<u>-1,174,315</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	28,650	0	0	0	7,500	0	0	0	0	0	811,132
Payments above	0	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	-1,024	0	0	0	0	0	0	0	0	0	-75,044
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>27,626</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>7,500</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>736,088</u>
Excess (shortage)	<u>-125,339</u>	<u>-84,458</u>	<u>-49,025</u>	<u>295,265</u>	<u>-226,897</u>	<u>305,821</u>	<u>-794</u>	<u>73,468</u>	<u>16,827</u>	<u>28</u>	<u>-1,910,403</u>
Date of insolvency	08/26/13	07/28/03	09/20/99	10/03/01	03/21/05	03/05/85	03/05/04	12/31/85	08/01/06	07/28/03	
Final date for filing claims	02/26/15	06/30/05	03/31/00	04/03/03	12/31/05	09/05/85	09/05/05	12/31/86	11/30/07	06/30/05	

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN HOMEOWNERS/FARMOWNERS FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Midland	Insurance Co of Florida	State Capital	Sunshine State	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) December 31, 2017	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>0</u>	<u>-17,548</u>	<u>-35,623</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	6,512	0	9,212
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,512</u>	<u>0</u>	<u>9,212</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-6,512</u>	<u>-17,548</u>	<u>-44,835</u>
Date of insolvency	04/03/86	12/29/92	03/05/04		08/01/06	
Final date for filing claims	04/03/87	06/29/93	09/05/05		11/30/07	

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GUARANTY ASSOCIATION**

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Acceleration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castlepoint	Casualty Reciprocal Exchange
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	1,760	14	126	1	397	1,249	0	0
	<u>0</u>	<u>1,760</u>	<u>14</u>	<u>126</u>	<u>1</u>	<u>397</u>	<u>1,249</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	3,423	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	963	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,386</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	1,760	14	126	1	397	1,249	-4,386	0
Fund balance (deficit) December 31, 2016	-569	825,231	6,430	59,288	247	186,254	585,473	0	-18
Fund balance (deficit) December 31, 2017	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-4,386</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	192,433	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>192,433</u>	<u>0</u>
Excess (shortage)	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-196,818</u>	<u>-18</u>
Date of insolvency	02/28/01	07/15/86	12/22/97	03/09/89	03/09/89	01/08/91	07/16/87	04/01/17	06/20/03
Final date for filing claims	02/28/02	08/14/87	06/22/99	03/09/90	03/09/90	01/08/92	07/16/88	12/31/17	03/30/04

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Commercial Casualty	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	2	0	0	0	0	123	365	465	585
	<u>2</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>123</u>	<u>365</u>	<u>465</u>	<u>585</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	132	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	37	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>169</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	2	0	0	0	0	-46	365	465	585
Fund balance (deficit) December 31, 2016	886	-37,860	-10,285	206	-176,414	57,601	171,205	217,853	274,294
Fund balance (deficit) December 31, 2017	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,555</u>	<u>171,570</u>	<u>218,318</u>	<u>274,879</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	22,823	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-22,823	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,555</u>	<u>171,570</u>	<u>218,318</u>	<u>274,879</u>
Date of insolvency	04/02/04	03/21/05	01/05/01	02/20/91	10/31/92	06/11/03	02/26/84	12/29/92	03/24/87
Final date for filing claims	04/02/05	12/31/05	07/05/02	02/20/92	05/03/93	06/13/04	02/07/86	06/29/93	03/25/88

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	264	5	0	0	29	0	5,166
	0	0	264	5	0	0	29	0	5,166
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Excess (deficit) of revenues over (under) expenditures	0	0	264	5	0	0	29	0	5,166
Fund balance (deficit) December 31, 2016	-691,635	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403
Fund balance (deficit) December 31, 2017	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	0	2,427,569
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	50,001	2,635
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	0	0	0	0	50,001	2,635
Excess (shortage)	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	-50,001	2,424,934
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02	01/01/72	01/29/03		10/03/01
Final date for filing claims	06/30/05	04/03/87	02/24/88	02/24/88	08/01/03		09/30/04		04/03/03

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION**

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2017***

	Rock- wood	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	1	217	0	10,769
	<u>0</u>	<u>0</u>	<u>1</u>	<u>217</u>	<u>0</u>	<u>10,769</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	3,555
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	1,000
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,555</u>
Excess (deficit) of revenues over (under) expenditures	0	0	1	217	0	6,215
Fund balance (deficit) December 31, 2016	-216,976	-415,629	382	101,968	-703	2,671,558
Fund balance (deficit) December 31, 2017	<u>-216,976</u>	<u>-415,629</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,677,773</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,001	0	0	0	76,460
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	169,610
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>246,070</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,431,703</u>
Date of insolvency	08/26/91	03/21/05	03/05/04	12/31/85	08/01/06	
Final date for filing claims	08/26/92	12/31/05	09/05/05	12/31/86	11/30/07	

**South Carolina Property and Casualty Insurance Guaranty Association
Summary**

For the period ended December 31, 2017

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	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
WC	-4,344,325	-353,575	-3,990,750	1128.69%
Auto	-1,910,403	-2,054,595	144,192	-7.02%
HO	-44,835	-35,623	-9,212	25.86%
Other	2,431,703	2,595,098	-163,395	-6.30%
	-3,867,860	151,305	-4,019,165	-2656.33%

WC:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	47,691,561	47,643,656	47,905	0.10%
Case Reserves	46,101,348	42,324,733	3,776,615	8.92%
ALAE Reserves	5,934,538	5,672,498	262,040	4.62%
	-4,344,325	-353,575	-3,990,750	1128.69%

Auto:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-1,174,315	-1,243,463	69,148	-5.56%
Case Reserves	736,088	811,132	-75,044	-9.25%
ALAE Reserves	0	0	0	0.00%
	-1,910,403	-2,054,595	144,192	-7.02%

HO:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	9,212	0	9,212	0.00%
ALAE Reserves	0	0	0	0.00%
	-44,835	-35,623	-9,212	25.86%

Other:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	2,677,773	2,671,558	6,215	0.23%
Case Reserves	246,070	76,460	169,610	221.83%
ALAE Reserves	0	0	0	0.00%
	2,431,703	2,595,098	-163,395	-6.30%

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended December 31, 2017

	Fund Balances
Admin	117,370
WC	47,691,561
Auto	-1,174,315
HO	-35,623
Other	2,677,773
Total Fund Balances	49,276,766
 Less: Administration	 117,370
 Insurance Fund Balances	 49,159,396

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	47,691,561	46,101,348	5,934,538	-4,344,325
Auto	-1,174,315	736,088	0	-1,910,403
HO	-35,623	9,212	0	-44,835
Other	2,677,773	246,070	0	2,431,703
Total Fund Balances	49,159,396	47,092,718	5,934,538	-3,867,860
 Difference	 0			 0

Fund balance schedule reflects insurance fund balances only. Administrative fund balances are not included in the SCIGA statements.

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-5,093,971	0	0	0	-5,093,971
Affirmative	-4,965	0	0	0	-4,965
Allied Fidelity	4,990	-42,228	0	826,991	789,753
American Druggists	0	163,623	0	0	163,623
American Eagle	0	-66,046	0	6,444	-59,602
American Motorist	0	-6,202	0	0	-6,202
American Mutual	0	-705,551	0	59,414	-646,137
American Mutual Boston	0	1,432,329	0	248	1,432,577
American Universal	248,547	0	0	186,651	435,198
Atlantic Mutual	0	-697,038	0	0	-697,038
Beacon	0	0	0	586,722	586,722
CAGC	0	6,557,276	0	0	6,557,276
Carriers	0	1,227,234	0	0	1,227,234
Castlepoint	0	-176,709	0	-4,386	-181,095
Casualty Reciprocal Exchange	0	-199,762	0	-18	-199,780
Centennial	0	-149,747	0	0	-149,747
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	888	888
Credit General	-353,796	-1,305,720	0	-10,285	-1,669,801
Edison	1,474,536	0	0	206	1,474,742
Employers Casualty	0	881,539	0	0	881,539
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-1,912,225	0	0	-1,912,225
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-97,713	0	0	0	-97,713
Guarantee Insurance	0	-271,500	0	0	-271,500
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,469,130	0	57,555	-1,411,575
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-69,557	0	0	-69,557
Imperial Casualty	0	-308,419	0	0	-308,419
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	26,912,535	0	-691,635	26,136,442
LUA	0	-275,323	0	0	-275,323
Lumbermens Mutual	0	1,416,687	0	0	1,416,687
Midland	0	2,103,779	-1,181	-44,638	2,057,960
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	1,790,787	0	0	1,790,787
PHICO	0	-263,045	0	-695,665	-958,710
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-782,959	0	0	-782,959
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	0	0
Reliance Group	295,265	13,766,740	0	2,427,569	16,489,574
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-219,397	-98,207	0	-415,629	-733,233
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,320	0	0	-11,320
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-14,636	-17,548	-703	-16,060
Villanova	28	572,459	0	0	572,487
ULLICO	0	-1,725,654	0	0	-1,725,654
Totals	-1,174,315	47,691,561	-35,623	2,677,773	49,159,396

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	675,962	0	0	0	675,962
Affirmative	25,000	0	0	0	25,000
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Motorist	0	40,165	0	0	40,165
American Mutual	0	203,054	0	0	203,054
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	942,347	0	0	942,347
Beacon	0	0	0	0	0
CAGC	0	7,884,810	0	0	7,884,810
Carriers	0	172,887	0	0	172,887
Castlepoint	0	953,596	2,700	192,433	1,148,728
Casualty Reciprocal Exchange	0	200,155	0	0	200,155
Centennial	0	24,006	0	0	24,006
Consolidated American	0	0	0	0	0
Commercial Casualty	0	0	0	0	0
Credit General	0	63,734	0	0	63,734
Edison	0	0	0	0	0
Employers Casualty	0	107,401	0	0	107,401
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Freestone	0	2,838,480	0	0	2,838,480
Fremont Indemnity	0	131,976	0	0	131,976
Guarantee Insurance	0	6,788,290	0	0	6,788,290
Gramercy	27,626	0	0	0	27,626
H K Porter	0	0	0	0	0
Ins Corp of NY	0	97,508	0	0	97,508
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	940,248	0	0	940,248
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,512,210	0	0	9,512,210
LUA	0	485,901	0	0	485,901
Lumbermens Mutual	0	4,657,063	0	0	4,657,063
Midland	0	351,018	0	0	351,018
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,684,884	0	0	1,684,884
PHICO	0	179,428	0	0	179,428
Pinnacle	0	0	0	0	0
Realm National	0	140,915	0	0	140,915
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,331,135	0	2,635	5,333,770
Rockwood	0	0	0	0	0
South Carolina	7,500	9,681	0	1,001	18,182
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	6,512	0	6,512
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	4,575	0	0	4,575
Villanova	0	528,702	0	0	528,702
ULLICO	0	1,807,595	0	0	1,807,595
Totals	736,088	46,101,348	9,212	246,070	47,092,718

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	0	0	0	0	0
Affirmative	0	0	0	0	0
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Motorist	0	4,017	0	0	4,017
American Mutual	0	20,305	0	0	20,305
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	94,235	0	0	94,235
Beacon	0	0	0	0	0
CAGC	0	788,481	0	0	788,481
Carriers	0	17,289	0	0	17,289
Castlepoint	0	95,360	0	0	95,360
Casualty Reciprocal Exchange	0	20,016	0	0	20,016
Centennial	0	2,401	0	0	2,401
Consolidated American	0	0	0	0	0
Commercial Casualty	0	0	0	0	0
Credit General	0	6,373	0	0	6,373
Edison	0	0	0	0	0
Employers Casualty	0	10,740	0	0	10,740
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Freestone	0	283,848	0	0	283,848
Fremont Indemnity	0	13,198	0	0	13,198
Gramercy	0	0	0	0	0
Guarantee Insurance	0	678,829	0	0	678,829
H K Porter	0	0	0	0	0
The Home	0	94,025	0	0	94,025
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	9,751	0	0	9,751
Imperial Casualty	0	1,959	0	0	1,959
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	1,902,442	0	0	1,902,442
LUA	0	48,590	0	0	48,590
Lumbermens Mutual	0	465,706	0	0	465,706
Midland	0	35,102	0	0	35,102
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	168,488	0	0	168,488
PHICO	0	17,943	0	0	17,943
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	906,293	0	0	906,293
Realm National	0	14,092	0	0	14,092
Red Rock	0	0	0	0	0
Rockwood	0	0	0	0	0
South Carolina	0	968	0	0	968
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	0	0	0
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	458	0	0	458
Villanova	0	52,870	0	0	52,870
ULLICO	0	180,759	0	0	180,759
Totals	0	5,934,538	0	0	5,934,538

South Carolina Property and Casualty Insurance Guaranty Association

Open Claims Summary

For the period ended December 31, 2017

	Auto	Workers Comp	Home-owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	3	0	0	0	3
Affirmative	1	0	0	0	1
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Motorist	0	9	0	0	9
American Mutual	0	4	0	0	4
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	6	0	0	6
Beacon	0	0	0	0	0
CAGC	0	60	0	0	60
Carriers	0	1	0	0	1
Castlepoint	0	11	1	3	15
Casualty Reciprocal Exchange	0	3	0	0	3
Centennial	0	1	0	0	1
Consolidated American	0	0	0	0	0
Commercial Casualty	0	0	0	0	0
Credit General	0	1	0	0	1
Edison	0	0	0	0	0
Employers Casualty	0	4	0	0	4
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Fremont Indemnity	0	1	0	0	1
Freestone	0	62	0	1	63
Frontier	0	0	0	0	0
Gramercy	1	0	0	0	1
Guarantee Insurance	0	213	0	0	213
H K Porter	0	0	0	0	0
The Home	0	41	0	0	41
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	2	0	0	2
Imperial Casualty	0	1	0	0	1
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	41	0	0	41
LUA	0	9	0	0	9
Lumbermens Mutual	0	47	0	0	47
Midland	0	3	0	0	3
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	20	0	0	20
PHICO	0	1	0	0	1
Pinnacle	0	0	0	0	0
Realm National	0	11	0	0	11
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	2	2
Reliance Group	0	36	0	3	39
Rockwood	0	0	0	0	0
South Carolina	1	1	0	2	4
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	1	0	1
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	1	0	0	1
Villanova	0	3	0	0	3
ULLICO	0	38	0	0	38
Totals	6	631	2	11	650

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-5,769,934	0	0	0	-5,769,934
Affirmative	-29,965	0	0	0	-29,965
Allied Fidelity	4,990	-42,228	0	826,991	789,753
American Druggists	0	163,623	0	0	163,623
American Eagle	0	-66,046	0	6,444	-59,602
American Motorist	0	-50,384	0	0	-50,384
American Mutual	0	-928,910	0	59,414	-869,496
American Mutual Boston	0	1,432,329	0	248	1,432,577
American Universal	248,547	0	0	186,651	435,198
Atlantic Mutual	0	-1,733,620	0	0	-1,733,620
Beacon	0	0	0	586,722	586,722
CAGC	0	-2,116,015	0	0	-2,116,015
Carriers	0	1,037,058	0	0	1,037,058
Castlepoint	0	-1,225,665	-2,700	-196,818	-1,425,183
Casualty Reciprocal Exchange	0	-419,933	0	-18	-419,951
Centennial	0	-176,153	0	0	-176,153
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	888	888
Credit General	-353,796	-1,375,827	0	-10,285	-1,739,908
Edison	1,474,536	0	0	206	1,474,742
Employers Casualty	0	763,398	0	0	763,398
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-5,034,553	0	0	-5,034,553
Fremont Indemnity	0	-666,473	0	0	-666,473
Gramercy	-125,339	0	0	0	-125,339
Guarantee Insurance	0	-7,738,619	0	0	-7,738,619
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,503,403	0	57,555	-2,445,848
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-176,816	0	0	-176,816
Imperial Casualty	0	-329,963	0	0	-329,963
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	15,497,882	0	-691,635	14,721,789
LUA	0	-809,814	0	0	-809,814
Lumbermens Mutual	0	-3,706,082	0	0	-3,706,082
Midland	0	1,717,659	-1,181	-44,638	1,671,840
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	-62,586	0	0	-62,586
PHICO	0	-460,416	0	-695,665	-1,156,081
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-937,967	0	0	-937,967
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	295,265	7,529,312	0	2,424,934	10,249,511
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-226,897	-108,856	0	-416,630	-752,383
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,320	-6,512	0	-17,833
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-19,669	-17,548	-703	-21,093
Villanova	28	-9,113	0	0	-9,085
ULLICO	0	-3,714,007	0	0	-3,714,007
Totals	-1,910,403	-4,344,325	-44,835	2,431,703	-3,867,860

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2017

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	507,678	0	171,570	679,248
	0	507,678	0	171,570	679,248
1985 Standard Fire	305,821	0	0	0	305,821
1985 Transit Casualty	73,468	201,160	0	102,185	376,813
	379,289	201,160	0	102,185	682,634
1986 Allied Fidelity	4,990	-42,228	0	826,991	789,753
1986 American Druggists	0	163,623	0	0	163,623
1986 Carriers	0	1,037,058	0	0	1,037,058
1986 Midland	0	1,717,659	-1,181	-44,638	1,671,840
	4,990	2,876,112	-1,181	782,353	3,662,274
1987 Beacon	0	0	0	586,722	586,722
1987 Integrity	0	-46,449	0	274,879	228,430
1987 Mission	0	683,651	0	124,046	807,697
1987 Mission National	0	328,117	0	2,418	330,535
	0	965,319	0	988,065	1,953,384
1989 American Mutual	0	-928,910	0	59,414	-869,496
1989 American Mutual Boston	0	1,432,329	0	248	1,432,577
	0	503,419	0	59,662	563,081
1991 American Universal	248,547	0	0	186,651	435,198
1991 Edison	1,474,536	0	0	206	1,474,742
1991 Rockwood	0	258,057	0	-216,976	41,081
	1,723,083	258,057	0	-30,119	1,951,021
1992 First Southern	2,297,338	-40,842	0	-176,414	2,080,082
1992 Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
	2,297,338	58,442	-21,270	41,904	2,376,414
1994 Employers Casualty	0	763,398	0	0	763,398
1994 Employers National	0	129,585	0	0	129,585
	0	892,983	0	0	892,983
1997 American Eagle	0	-66,046	0	6,444	-59,602
	0	-66,046	0	6,444	-59,602
1999 Pinnacle	-49,025	0	0	0	-49,025
	-49,025	0	0	0	-49,025
2000 Superior National	0	-118,111	0	0	-118,111
	0	-118,111	0	0	-118,111
2001 Acceleration National	13,435	0	0	-569	12,866
2001 Credit General	-353,796	-1,375,827	0	-10,285	-1,739,908
2001 Reliance Group	295,265	7,529,312	0	2,424,934	10,249,511
	-45,096	6,153,485	0	2,414,080	8,522,469

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2017

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-460,416	0	-695,665	-1,156,081
	0	-460,416	0	-695,665	-1,156,081
2003 Fremont Indemnity	0	-666,473	0	0	-666,473
2003 Legion	-84,458	15,497,882	0	-691,635	14,721,789
2003 Reciprocal of America	0	-62,171	0	13,532	-48,639
2003 The Home	0	-2,503,403	0	57,555	-2,445,848
2003 Villanova	28	-9,113	0	0	-9,085
	-84,430	12,256,723	0	-620,548	11,551,745
2004 Casualty Reciprocal Exchange	0	-419,933	0	-18	-419,951
2004 Commercial Casualty	0	0	0	888	888
2004 State Capital	-794	0	4,376	383	3,965
	-794	-419,933	4,376	1,253	-415,098
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,856	0	-416,630	-752,383
	-227,347	-109,963	0	-454,490	-791,800
2006 Realm National	0	-937,967	0	0	-937,967
2006 Vesta	16,827	-19,669	-17,548	-703	-21,093
	16,827	-957,636	-17,548	-703	-959,060
2009 Park Ave	0	-62,586	0	0	-62,586
	0	-62,586	0	0	-62,586
2010 Aequicap	-5,769,934	0	0	0	-5,769,934
2010 Ins Corp of NY	0	-176,816	0	0	-176,816
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	-5,769,934	-506,779	0	0	-6,276,713
2011 Atlantic Mutual	0	-1,733,620	0	0	-1,733,620
2011 Centennial	0	-176,153	0	0	-176,153
	0	-1,909,774	0	0	-1,909,774
2012 CAGC	0	-2,116,015	0	0	-2,116,015
	0	-2,116,015	0	0	-2,116,015
2013 American Motorist	0	-50,384	0	0	-50,384
2013 Lumbermens Mutual	0	-3,706,082	0	0	-3,706,082
2013 ULLICO	0	-3,714,007	0	0	-3,714,007
2013 Gramercy	-125,339	0	0	0	-125,339
	-125,339	-7,470,473	0	0	-7,595,812
2014 Freestone	0	-5,034,553	0	0	-5,034,553
2014 Sunshine State	0	-11,320	-6,512	0	-17,833
	0	-5,045,874	-6,512	0	-5,052,386
2015 Red Rock	0	0	0	-50,001	-50,001
	0	0	0	-50,001	-50,001

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2017

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-809,814	0	0	-809,814
2016 Affirmative	-29,965	0	0	0	-29,965
	-29,965	-809,814	0	0	-839,779
2017 Castlepoint	0	-1,225,665	-2,700	-196,818	-1,425,183
2017 Guarantee Insurance	0	-7,738,619	0	0	-7,738,619
	0	-8,964,283	-2,700	-196,818	-9,163,801
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-1,910,403	-4,344,325	-44,835	2,431,703	-3,867,860