

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At March 31, 2017

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	-165,489	46,521,002	-1,250,657	-35,623	2,671,558	47,740,791
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	<u>-165,489</u>	<u>46,596,931</u>	<u>-1,250,657</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>47,816,720</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>-165,489</u>	<u>46,596,931</u>	<u>-1,250,657</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>47,816,720</u>
Total liabilities and fund balances	<u><u>-165,489</u></u>	<u><u>46,596,931</u></u>	<u><u>-1,250,657</u></u>	<u><u>-35,623</u></u>	<u><u>2,671,558</u></u>	<u><u>47,816,720</u></u>

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

Schedule II
Page 2.

STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Three Months
Ending March 31, 2017**

Page 2

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	-109,253	0	0	0	-109,253
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	15,759	0	0	0	0	15,759
	<u>15,759</u>	<u>-109,253</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-93,494</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	672,730	0	0	0	672,730
Indemnity	0	173,606	0	0	0	173,606
Claims	0	0	0	0	0	0
Adjustment expenses	0	52,949	0	0	0	52,949
Legal expenses	0	38,188	7,194	0	0	45,382
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	298,618	0	0	0	0	298,618
Administrative expense allocation	0	0	0	0	0	0
	<u>298,618</u>	<u>937,472</u>	<u>7,194</u>	<u>0</u>	<u>0</u>	<u>1,243,284</u>
Excess (deficit) of revenues over (under) expenditures	-282,859	-1,046,726	-7,194	0	0	-1,336,778
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) March 31, 2017	<u>-165,489</u>	<u>46,596,931</u>	<u>-1,250,657</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>47,816,720</u>

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

Schedule IV
Page 4.

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Allied Fidelity	American Druggists	American Eagle	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Casualty Reciprocal Exchange	Consol- idated American
Revenues:										
Recovery from conservators	0	0	0	0	0	0	0	0	0	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	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	1,599	5,629	268,727	0	5,646	0
Indemnity	0	0	0	0	0	6,659	5,284	2,160	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	131	141	15,412	0	127	0
Legal expenses	0	0	0	0	0	0	4,644	0	0	0
Return premiums	0	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	1,730	12,429	294,068	2,160	5,772	0
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	-1,730	-12,429	-294,068	-2,160	-5,772	0
Fund balance (deficit) December 31, 2016	-42,228	163,275	-66,046	1,429,282	-695,934	-609,838	8,064,051	1,238,333	-163,021	-1,107
Fund balance (deficit) March 31, 2017	-42,228	163,275	-66,046	1,429,282	-697,664	-622,266	7,769,983	1,236,173	-168,793	-1,107
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	177,260	1,100,054	9,983,765	201,948	251,524	0
Payments above	0	0	0	0	1,730	12,429	289,423	2,160	5,772	0
Addition to (reduction of) reserves	0	0	0	0	-827	-687	114,023	-216	-424	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	0	0	0	0	174,703	1,086,938	9,808,365	199,572	245,328	0
Excess (shortage)	-42,228	163,275	-66,046	1,429,282	-872,367	-1,709,204	-2,038,382	1,036,601	-414,121	-1,107
Date of insolvency	07/15/86	04/30/86	12/22/97	03/09/89	03/09/89	04/27/11	01/17/14	01/16/86	06/20/03	03/21/05
Final date for filing claims	08/14/87	10/30/87	06/22/99	03/09/90	03/09/90	04/27/12		01/16/87	03/30/04	12/31/05

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

Schedule IV

Page 5.

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity	The Home	Ideal Mutual
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	0	0	0	0	0
	<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>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	3,247	0	0	0	0	11,558	0	29,416	0
Indemnity	0	0	2,718	0	0	11,426	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	31	0	0	0	0	405	0	2,692	0
Legal expenses	0	0	0	0	0	880	0	1,011	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>3,278</u>	<u>0</u>	<u>2,718</u>	<u>0</u>	<u>0</u>	<u>24,269</u>	<u>0</u>	<u>33,119</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-3,278	0	-2,718	0	0	-24,269	0	-33,119	0
Fund balance (deficit) December 31, 2016	-133,705	-1,305,720	883,146	129,309	-40,842	-1,763,504	-521,298	-1,254,985	506,598
Fund balance (deficit) March 31, 2017	<u>-136,982</u>	<u>-1,305,720</u>	<u>880,428</u>	<u>129,309</u>	<u>-40,842</u>	<u>-1,787,773</u>	<u>-521,298</u>	<u>-1,288,104</u>	<u>506,598</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	40,163	70,107	121,131	0	0	3,258,569	298,935	1,206,927	0
Payments above	3,278	0	2,718	0	0	23,389	0	32,108	0
Addition to (reduction of) reserves	-328	0	-272	0	0	-56,011	0	1,187	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	<u>36,557</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,179,169</u>	<u>298,935</u>	<u>1,176,006</u>	<u>0</u>
Excess (shortage)	<u>-173,539</u>	<u>-1,375,827</u>	<u>762,287</u>	<u>129,309</u>	<u>-40,842</u>	<u>-4,966,942</u>	<u>-820,233</u>	<u>-2,464,110</u>	<u>506,598</u>
Date of insolvency	04/27/11	01/05/01	01/31/94	01/31/94	10/31/92		07/02/03	06/11/03	02/26/84
Final date for filing claims	04/27/12	07/05/02	07/31/95	07/31/95	05/03/93		06/30/04	06/13/04	02/07/86

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual	LUA	Midland	Mission
Revenues:										
Recovery from conservators	0	0	0	0	0	0	0	18,635	0	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	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>18,635</u>	<u>0</u>	<u>0</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	1,190	0	149,597	86,721	13,120	395	0
Indemnity	0	0	0	0	0	6,517	13,629	10,597	4,473	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	20,551	3,110	3,113	559	0
Legal expenses	0	0	0	814	0	2,409	6,798	7,226	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,004</u>	<u>0</u>	<u>179,075</u>	<u>110,258</u>	<u>34,055</u>	<u>5,427</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	-2,004	0	-179,075	-110,258	-15,421	-5,427	0
Fund balance (deficit) December 31, 2016	-4,029	0	-46,449	-61,123	-308,419	27,769,077	1,823,565	12,906	2,091,864	676,322
Fund balance (deficit) March 31, 2017	<u>-4,029</u>	<u>0</u>	<u>-46,449</u>	<u>-63,127</u>	<u>-308,419</u>	<u>27,590,002</u>	<u>1,713,307</u>	<u>-2,515</u>	<u>2,086,437</u>	<u>676,322</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	39,691	21,544	13,755,061	5,466,643	642,255	412,151	0
Payments above	0	0	0	1,190	0	176,666	103,460	26,830	5,427	0
Addition to (reduction of) reserves	0	0	0	-1,014	0	-1,864,834	-10,955	3,313	-542	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>37,487</u>	<u>21,544</u>	<u>11,713,561</u>	<u>5,352,228</u>	<u>618,738</u>	<u>406,182</u>	<u>0</u>
Excess (shortage)	<u>-4,029</u>	<u>0</u>	<u>-46,449</u>	<u>-100,614</u>	<u>-329,963</u>	<u>15,876,441</u>	<u>-3,638,921</u>	<u>-621,253</u>	<u>1,680,255</u>	<u>676,322</u>
Date of insolvency	12/29/92	10/10/85	03/24/87	03/04/10	05/12/10	07/28/03		05/23/16	04/03/86	02/24/87
Final date for filing claims	06/29/93	10/10/86	03/25/88	12/31/12	02/15/10	06/30/05			04/03/87	02/24/88

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

Schedule IV

Page 7.

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood	South Carolina	Sunshine State
Revenues:									
Recovery from conservators	0	0	0	0	-127,888	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	0	0	0	0	0
	0	0	0	0	-127,888	0	0	0	0
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	0	19,377	0	0	37,377	0	0	0	0
Indemnity	0	2,789	8,618	0	13,352	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	943	0	0	1,916	0	0	0	0
Legal expenses	0	1,176	0	0	0	1,708	0	0	6,838
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	0	24,285	8,618	0	52,644	1,708	0	0	6,838
Excess (deficit) of revenues over (under) expenditures	0	-24,285	-8,618	0	-180,532	-1,708	0	0	-6,838
Fund balance (deficit) December 31, 2016	327,419	1,923,088	-221,689	-62,171	9,379,628	-794,139	257,508	-95,232	0
Fund balance (deficit) March 31, 2017	327,419	1,898,803	-230,307	-62,171	9,199,096	-795,848	257,508	-95,232	-6,838
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,941,519	232,835	0	4,910,082	156,581	0	13,200	0
Payments above	0	23,109	8,618	0	52,644	0	0	0	0
Addition to (reduction of) reserves	0	-2,432	-862	0	1,187,777	-1,879	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	0	1,915,978	223,355	0	6,045,215	154,702	0	13,200	0
Excess (shortage)	327,419	-17,175	-453,662	-62,171	3,153,881	-950,550	257,508	-108,432	-6,838
Date of insolvency	02/24/87	11/18/09	02/01/02	01/29/03	10/03/01	06/15/05	08/26/91	03/21/05	06/03/14
Final date for filing claims	02/24/88	02/15/10	08/01/03	09/30/04	04/03/03	10/15/05	08/26/92	12/31/05	

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	-109,253
Recovery from second injury fund	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>-109,253</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	0	31,281	0	7,850	672,730
Indemnity	0	0	85,384	0	0	173,606
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	3,413	0	406	52,949
Legal expenses	0	0	4,683	0	0	38,188
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>124,760</u>	<u>0</u>	<u>8,256</u>	<u>937,472</u>
Excess (deficit) of revenues over (under) expenditures	0	0	-124,760	0	-8,256	-1,046,726
Fund balance (deficit) December 31, 2016	-118,111	200,732	-1,541,042	-12,963	631,147	47,643,656
Fund balance (deficit) March 31, 2017	<u>-118,111</u>	<u>200,732</u>	<u>-1,665,802</u>	<u>-12,963</u>	<u>622,891</u>	<u>46,596,931</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	3,009,837	0	685,449	47,997,231
Payments above	0	0	120,078	0	8,256	899,284
Addition to (reduction of) reserves	0	0	206,872	5,500	-53,354	-475,966
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	<u>0</u>	<u>0</u>	<u>3,096,631</u>	<u>5,500</u>	<u>623,839</u>	<u>46,621,981</u>
Excess (shortage)	<u>-118,111</u>	<u>200,732</u>	<u>-4,762,433</u>	<u>-18,463</u>	<u>-948</u>	<u>-25,050</u>
Date of insolvency	09/25/00	12/31/85		08/01/06	07/28/03	
Final date for filing claims	03/25/02	12/31/86		11/30/07	06/30/05	

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

Schedule V
Page 9.

SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	American Universal	Acceleration National	Aequicap	Affirm- ative	Allied Fidelity	Credit General	Consol- idated American	Edison	First Southern	Gramercy
Revenues:										
Recovery from conservators	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	0	0	0	0	0	0	0	0
	<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>	<u>0</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	5,716	606	0	0	0	0	0	872
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>5,716</u>	<u>606</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>872</u>
Excess (deficit) of revenues over (under) expenditures	0	0	-5,716	-606	0	0	0	0	0	-872
Fund balance (deficit) December 31, 2016	248,018	13,406	-5,159,001	-4,188	4,979	-353,796	-450	1,471,398	2,292,449	-94,861
Fund balance (deficit) March 31, 2017	<u>248,018</u>	<u>13,406</u>	<u>-5,164,717</u>	<u>-4,794</u>	<u>4,979</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>	<u>-95,733</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	28,650
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	-5,716	-85,812	0	0	0	0	0	-871
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	<u>0</u>	<u>0</u>	<u>683,454</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>27,779</u>
Excess (shortage)	<u>248,018</u>	<u>13,406</u>	<u>-5,848,171</u>	<u>-4,794</u>	<u>4,979</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>	<u>-123,512</u>
Date of insolvency	01/08/91	02/28/01	03/07/11		07/15/86	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		08/14/87	07/05/02	12/31/05	02/20/92	05/03/93	

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

SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	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
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	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0
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	0	0	0	0	0	0	0	7,194
Return premiums	0	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	0	7,194
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0	-7,194
Fund balance (deficit) December 31, 2016	-84,458	-49,025	296,956	-219,397	305,170	-794	73,312	16,791	28	-1,243,463
Fund balance (deficit) March 31, 2017	-84,458	-49,025	296,956	-219,397	305,170	-794	73,312	16,791	28	-1,250,657
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	7,500	0	0	0	0	0	811,132
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0	-92,399
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	0	0	0	7,500	0	0	0	0	0	718,733
Excess (shortage)	-84,458	-49,025	296,956	-226,897	305,170	-794	73,312	16,791	28	-1,969,390
Date of insolvency	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	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 Three Months
Ending March 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) March 31, 2017	-1,181	-21,270	4,376	0	-17,548	-35,623
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	8,162	0	8,162
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	0	0	0	8,162	0	8,162
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-8,162</u>	<u>-17,548</u>	<u>-43,785</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		

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

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Acceleration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Casualty Reciprocal Exchange	Commercial Casualty
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	0	0	0	0	0	0	0
	<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>
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
	<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 (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-569	825,231	6,430	59,288	247	186,254	585,473	-18	886
Fund balance (deficit) March 31, 2017	<u>-569</u>	<u>825,231</u>	<u>6,430</u>	<u>59,288</u>	<u>247</u>	<u>186,254</u>	<u>585,473</u>	<u>-18</u>	<u>886</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	0	0
Case basis reserves and reserves for loss adjustment expense at March 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>-569</u>	<u>825,231</u>	<u>6,430</u>	<u>59,288</u>	<u>247</u>	<u>186,254</u>	<u>585,473</u>	<u>-18</u>	<u>886</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	06/20/03	04/02/04
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	03/30/04	04/02/05

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity	Legion
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	0	0	0	0	0	0	0
	<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>
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
	<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 (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-37,860	-10,285	206	-176,414	57,601	171,205	217,853	274,294	-691,635
Fund balance (deficit) March 31, 2017	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,601</u>	<u>171,205</u>	<u>217,853</u>	<u>274,294</u>	<u>-691,635</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	22,823	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	-802	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>22,021</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>35,580</u>	<u>171,205</u>	<u>217,853</u>	<u>274,294</u>	<u>-691,635</u>
Date of insolvency	03/21/05	01/05/01	02/20/91	10/31/92	06/11/03	02/26/84	12/29/92	03/24/87	07/28/03
Final date for filing claims	12/31/05	07/05/02	02/20/92	05/03/93	06/13/04	02/07/86	06/29/93	03/25/88	06/30/05

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

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group	Rock- wood
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	0	0	0	0	0	0	0
	<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>
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
	<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 (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403	-216,976
Fund balance (deficit) March 31, 2017	<u>-44,638</u>	<u>123,782</u>	<u>2,413</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,503</u>	<u>0</u>	<u>2,422,403</u>	<u>-216,976</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	50,001	2,635	0
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 March 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>50,001</u>	<u>2,635</u>	<u>0</u>
Excess (shortage)	<u>-44,638</u>	<u>123,782</u>	<u>2,413</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,503</u>	<u>-50,001</u>	<u>2,419,768</u>	<u>-216,976</u>
Date of insolvency	04/03/86	02/24/87	02/24/87	02/01/02		01/29/03		10/03/01	08/26/91
Final date for filing claims	04/03/87	02/24/88	02/24/88	08/01/03		09/30/04		04/03/03	08/26/92

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2017***

	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:					
Recovery from conservators	0	0	0	0	0
Assessments	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0
Interest	0	0	0	0	0
	0	0	0	0	0
Expenditures:					
Assessment refunds	0	0	0	0	0
Claims	0	0	0	0	0
Adjustment expenses	0	0	0	0	0
Legal expenses	0	0	0	0	0
Return premiums	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0
	0	0	0	0	0
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-415,629	382	101,968	-703	2,671,558
Fund balance (deficit) March 31, 2017	-415,629	382	101,968	-703	2,671,558
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	1,001	0	0	0	76,460
Payments above	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	-802
Case basis reserves and reserves for loss adjustment expense at March 31, 2017	1,001	0	0	0	75,658
Excess (shortage)	-416,630	382	101,968	-703	2,595,900
Date of insolvency	03/21/05	03/05/04	12/31/85	08/01/06	
Final date for filing claims	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 March 31, 2017

Page 1

	03/31/2017	12/31/2016	Inc/(Dec)	% Chg
WC	-25,050	-353,575	328,524	-92.92%
Auto	-1,969,390	-2,054,595	85,205	-4.15%
HO	-43,785	-35,623	-8,162	22.91%
Other	2,595,900	2,595,098	802	0.03%
	<u>557,675</u>	<u>151,305</u>	<u>406,370</u>	<u>268.58%</u>

<u>WC:</u>	03/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	46,596,931	47,643,656	-1,046,726	-2.20%
Case Reserves	41,167,426	42,324,733	-1,157,307	-2.73%
ALAE Reserves	5,454,555	5,672,498	-217,943	-3.84%
	<u>-25,050</u>	<u>-353,575</u>	<u>328,524</u>	<u>-92.92%</u>

<u>Auto:</u>	03/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-1,250,657	-1,243,463	-7,194	0.58%
Case Reserves	718,733	811,132	-92,399	-11.39%
ALAE Reserves	0	0	0	0.00%
	<u>-1,969,390</u>	<u>-2,054,595</u>	<u>85,205</u>	<u>-4.15%</u>

<u>HO:</u>	03/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	8,162	0	8,162	0.00%
ALAE Reserves	0	0	0	0.00%
	<u>-43,785</u>	<u>-35,623</u>	<u>-8,162</u>	<u>22.91%</u>

<u>Other:</u>	03/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	2,671,558	2,671,558	0	0.00%
Case Reserves	75,658	76,460	-802	-1.05%
ALAE Reserves	0	0	0	0.00%
	<u>2,595,900</u>	<u>2,595,098</u>	<u>802</u>	<u>0.03%</u>

**South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves**

For the period ended March 31, 2017

Page 2

	Fund Balances
Admin	-165,489
WC	46,596,931
Auto	-1,250,657
HO	-35,623
Other	2,671,558
Total Fund Balances	47,816,720
 Less: Administration	 -165,489
 Insurance Fund Balances	 47,982,209

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	46,596,931	41,167,426	5,454,555	-25,050
Auto	-1,250,657	718,733	0	-1,969,390
HO	-35,623	8,162	0	-43,785
Other	2,671,558	75,658	0	2,595,900
Total Fund Balances	47,982,209	41,969,979	5,454,555	557,675
 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 March 31, 2017

Page 3

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,164,717	0	0	0	-5,164,717
Affirmative	-4,794	0	0	0	-4,794
Allied Fidelity	4,979	-42,228	0	825,231	787,982
American Druggists	0	163,275	0	0	163,275
American Eagle	0	-66,046	0	6,430	-59,616
American Mutual	0	-697,664	0	59,288	-638,376
American Mutual Boston	0	1,429,282	0	247	1,429,529
American Universal	248,018	0	0	186,254	434,272
Atlantic Mutual	0	-622,266	0	0	-622,266
Beacon	0	0	0	585,473	585,473
CAGC	0	7,769,983	0	0	7,769,983
Carriers	0	1,236,173	0	0	1,236,173
Casualty Reciprocal Exchange	0	-168,793	0	-18	-168,811
Centennial	0	-136,982	0	0	-136,982
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	886	886
Credit General	-353,796	-1,305,720	0	-10,285	-1,669,801
Edison	1,471,398	0	0	206	1,471,604
Employers Casualty	0	880,428	0	0	880,428
Employers National	0	129,309	0	0	129,309
First Southern	2,292,449	-40,842	0	-176,414	2,075,193
Freestone	0	-1,787,773	0	0	-1,787,773
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-95,733	0	0	0	-95,733
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,288,104	0	57,601	-1,230,503
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-63,127	0	0	-63,127
Imperial Casualty	0	-308,419	0	0	-308,419
Insurance Co of Florida	0	-4,029	-21,270	217,853	192,554
Integrity	0	-46,449	0	274,294	227,845
Legion	-84,458	27,590,002	0	-691,635	26,813,909
LUA	0	-2,515	0	0	-2,515
Lumbermens Mutual	0	1,713,307	0	0	1,713,307
Midland	0	2,086,437	-1,181	-44,638	2,040,618
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	1,898,803	0	0	1,898,803
PHICO	0	-230,307	0	-695,665	-925,972
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-795,848	0	0	-795,848
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	0	0
Reliance Group	296,956	9,199,096	0	2,422,403	11,918,455
Rockwood	0	257,508	0	-216,976	40,532
South Carolina	-219,397	-95,232	0	-415,629	-730,258
Standard Fire	305,170	0	0	0	305,170
State Capital	-794	0	4,376	382	3,964
Sunshine State	0	-6,838	0	0	-6,838
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,312	200,732	0	101,968	376,012
Vesta	16,791	-12,963	-17,548	-703	-14,423
Villanova	28	622,891	0	0	622,919
ULLICO	0	-1,665,802	0	0	-1,665,802
Totals	-1,250,657	46,596,931	-35,623	2,671,558	47,982,209

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended March 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	683,454	0	0	0	683,454
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 Mutual	0	158,821	0	0	158,821
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	988,125	0	0	988,125
Beacon	0	0	0	0	0
CAGC	0	8,916,695	0	0	8,916,695
Carriers	0	181,429	0	0	181,429
Casualty Reciprocal Exchange	0	223,025	0	0	223,025
Centennial	0	33,234	0	0	33,234
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	2,890,154	0	0	2,890,154
Fremont Indemnity	0	271,759	0	0	271,759
Gramercy	27,779	0	0	0	27,779
H K Porter	0	0	0	0	0
Ins Corp of NY	0	34,079	0	0	34,079
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	1,069,096	0	22,021	1,091,117
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,761,301	0	0	9,761,301
LUA	0	562,489	0	0	562,489
Lumbermens Mutual	0	4,865,662	0	0	4,865,662
Midland	0	369,256	0	0	369,256
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,741,798	0	0	1,741,798
PHICO	0	203,050	0	0	203,050
Pinnacle	0	0	0	0	0
Realm National	0	140,638	0	0	140,638
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,166,850	0	2,635	5,169,485
Rockwood	0	0	0	0	0
South Carolina	7,500	12,000	0	1,001	20,501
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	8,162	0	8,162
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	5,000	0	0	5,000
Villanova	0	567,126	0	0	567,126
ULLICO	0	2,815,119	0	0	2,815,119
Totals	718,733	41,167,426	8,162	75,658	41,969,979

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended March 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequisap	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 Mutual	0	15,882	0	0	15,882
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	98,813	0	0	98,813
Beacon	0	0	0	0	0
CAGC	0	891,670	0	0	891,670
Carriers	0	18,143	0	0	18,143
Casualty Reciprocal Exchange	0	22,303	0	0	22,303
Centennial	0	3,323	0	0	3,323
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	289,015	0	0	289,015
Fremont Indemnity	0	27,176	0	0	27,176
Gramercy	0	0	0	0	0
H K Porter	0	0	0	0	0
The Home	0	106,910	0	0	106,910
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	3,408	0	0	3,408
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	1,952,260	0	0	1,952,260
LUA	0	56,249	0	0	56,249
Lumbermens Mutual	0	486,566	0	0	486,566
Midland	0	36,926	0	0	36,926
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	174,180	0	0	174,180
PHICO	0	20,305	0	0	20,305
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	878,365	0	0	878,365
Realm National	0	14,064	0	0	14,064
Red Rock	0	0	0	0	0
Rockwood	0	0	0	0	0
South Carolina	0	1,200	0	0	1,200
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	500	0	0	500
Villanova	0	56,713	0	0	56,713
ULLICO	0	281,512	0	0	281,512
Totals	0	5,454,555	0	0	5,454,555

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

For the period ended March 31, 2017

Page 6

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	3	0	0	0	3
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 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
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	5	0	0	5
Freestone	0	62	0	0	62
Frontier	0	0	0	0	0
Gramercy	1	0	0	0	1
H K Porter	0	0	0	0	0
The Home	0	41	0	1	42
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	42	0	0	42
LUA	0	9	0	0	9
Lumbermens Mutual	0	45	0	0	45
Midland	0	3	0	0	3
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	19	0	0	19
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	37	0	3	40
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	40	0	0	40
Totals	5	403	1	8	417

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended March 31, 2017

Page 7

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,848,171	0	0	0	-5,848,171
Affirmative	-4,794	0	0	0	-4,794
Allied Fidelity	4,979	-42,228	0	825,231	787,982
American Druggists	0	163,275	0	0	163,275
American Eagle	0	-66,046	0	6,430	-59,616
American Mutual	0	-872,367	0	59,288	-813,079
American Mutual Boston	0	1,429,282	0	247	1,429,529
American Universal	248,018	0	0	186,254	434,272
Atlantic Mutual	0	-1,709,204	0	0	-1,709,204
Beacon	0	0	0	585,473	585,473
CAGC	0	-2,038,382	0	0	-2,038,382
Carriers	0	1,036,601	0	0	1,036,601
Casualty Reciprocal Exchange	0	-414,121	0	-18	-414,139
Centennial	0	-173,539	0	0	-173,539
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	886	886
Credit General	-353,796	-1,375,827	0	-10,285	-1,739,908
Edison	1,471,398	0	0	206	1,471,604
Employers Casualty	0	762,287	0	0	762,287
Employers National	0	129,309	0	0	129,309
First Southern	2,292,449	-40,842	0	-176,414	2,075,193
Freestone	0	-4,966,942	0	0	-4,966,942
Fremont Indemnity	0	-820,233	0	0	-820,233
Gramercy	-123,512	0	0	0	-123,512
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,464,110	0	35,580	-2,428,530
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-100,614	0	0	-100,614
Imperial Casualty	0	-329,963	0	0	-329,963
Insurance Co of Florida	0	-4,029	-21,270	217,853	192,554
Integrity	0	-46,449	0	274,294	227,845
Legion	-84,458	15,876,441	0	-691,635	15,100,348
LUA	0	-621,253	0	0	-621,253
Lumbermens Mutual	0	-3,638,921	0	0	-3,638,921
Midland	0	1,680,255	-1,181	-44,638	1,634,436
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	-17,175	0	0	-17,175
PHICO	0	-453,662	0	-695,665	-1,149,327
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-950,550	0	0	-950,550
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	296,956	3,153,881	0	2,419,768	5,870,605
Rockwood	0	257,508	0	-216,976	40,532
South Carolina	-226,897	-108,432	0	-416,630	-751,959
Standard Fire	305,170	0	0	0	305,170
State Capital	-794	0	4,376	382	3,964
Sunshine State	0	-6,838	-8,162	0	-15,000
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,312	200,732	0	101,968	376,012
Vesta	16,791	-18,463	-17,548	-703	-19,923
Villanova	28	-948	0	0	-920
ULLICO	0	-4,762,433	0	0	-4,762,433
Totals	-1,969,390	-25,050	-43,785	2,595,900	557,675

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

Page 8

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	506,598	0	171,205	677,803
	0	506,598	0	171,205	677,803
1985 Standard Fire	305,170	0	0	0	305,170
1985 Transit Casualty	73,312	200,732	0	101,968	376,012
	378,482	200,732	0	101,968	681,182
1986 Allied Fidelity	4,979	-42,228	0	825,231	787,982
1986 American Druggists	0	163,275	0	0	163,275
1986 Carriers	0	1,036,601	0	0	1,036,601
1986 Midland	0	1,680,255	-1,181	-44,638	1,634,436
	4,979	2,837,903	-1,181	780,593	3,622,294
1987 Beacon	0	0	0	585,473	585,473
1987 Integrity	0	-46,449	0	274,294	227,845
1987 Mission	0	676,322	0	123,782	800,104
1987 Mission National	0	327,419	0	2,413	329,832
	0	957,292	0	985,962	1,943,254
1989 American Mutual	0	-872,367	0	59,288	-813,079
1989 American Mutual Boston	0	1,429,282	0	247	1,429,529
	0	556,915	0	59,535	616,450
1991 American Universal	248,018	0	0	186,254	434,272
1991 Edison	1,471,398	0	0	206	1,471,604
1991 Rockwood	0	257,508	0	-216,976	40,532
	1,719,416	257,508	0	-30,516	1,946,408
1992 First Southern	2,292,449	-40,842	0	-176,414	2,075,193
1992 Insurance Co of Florida	0	-4,029	-21,270	217,853	192,554
	2,292,449	-44,871	-21,270	41,439	2,267,747
1994 Employers Casualty	0	762,287	0	0	762,287
1994 Employers National	0	129,309	0	0	129,309
	0	891,596	0	0	891,596
1997 American Eagle	0	-66,046	0	6,430	-59,616
	0	-66,046	0	6,430	-59,616
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	13,406	0	0	-569	12,837
2001 Credit General	-353,796	-1,375,827	0	-10,285	-1,739,908
2001 Reliance Group	296,956	3,153,881	0	2,419,768	5,870,605
	-43,434	1,778,054	0	2,408,914	4,143,534

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

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-453,662	0	-695,665	-1,149,327
	0	-453,662	0	-695,665	-1,149,327
2003 Fremont Indemnity	0	-820,233	0	0	-820,233
2003 Legion	-84,458	15,876,441	0	-691,635	15,100,348
2003 Reciprocal of America	0	-62,171	0	13,503	-48,668
2003 The Home	0	-2,464,110	0	35,580	-2,428,530
2003 Villanova	28	-948	0	0	-920
	-84,430	12,528,978	0	-642,552	11,801,996
2004 Casualty Reciprocal Exchange	0	-414,121	0	-18	-414,139
2004 Commercial Casualty	0	0	0	886	886
2004 State Capital	-794	0	4,376	382	3,964
	-794	-414,121	4,376	1,250	-409,289
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,432	0	-416,630	-751,959
	-227,347	-109,539	0	-454,490	-791,376
2006 Realm National	0	-950,550	0	0	-950,550
2006 Vesta	16,791	-18,463	-17,548	-703	-19,923
	16,791	-969,013	-17,548	-703	-970,473
2009 Park Ave	0	-17,175	0	0	-17,175
	0	-17,175	0	0	-17,175
2010 Aequicap	-5,848,171	0	0	0	-5,848,171
2010 Ins Corp of NY	0	-100,614	0	0	-100,614
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	-5,848,171	-430,577	0	0	-6,278,747
2011 Atlantic Mutual	0	-1,709,204	0	0	-1,709,204
2011 Centennial	0	-173,539	0	0	-173,539
	0	-1,882,744	0	0	-1,882,744
2012 CAGC	0	-2,038,382	0	0	-2,038,382
	0	-2,038,382	0	0	-2,038,382
2013 Lumbermens Mutual	0	-3,638,921	0	0	-3,638,921
2013 ULLICO	0	-4,762,433	0	0	-4,762,433
2013 Gramercy	-123,512	0	0	0	-123,512
	-123,512	-8,401,354	0	0	-8,524,866
2014 Freestone	0	-4,966,942	0	0	-4,966,942
2014 Sunshine State	0	-6,838	-8,162	0	-15,000
	0	-4,973,780	-8,162	0	-4,981,942
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 March 31, 2017

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-621,253	0	0	-621,253
2016 Affirmative	-4,794	0	0	0	-4,794
	-4,794	-621,253	0	0	-626,047
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-1,969,390	-25,050	-43,785	2,595,900	557,675