

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At March 31, 2018

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	-83,324	45,730,415	716,776	-35,623	2,676,941	49,005,185
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assets	-83,324	45,806,344	716,776	-35,623	2,676,941	49,081,114
Liabilities:						
Bank note payable	0	0	0	0	0	0
Total liabilities	0	0	0	0	0	0
Fund balances (deficits):	-83,324	45,806,344	716,776	-35,623	2,676,941	49,081,114
Total liabilities and fund balances	-83,324	45,806,344	716,776	-35,623	2,676,941	49,081,114

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, 2018**

Page 2

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	130,539	1,902,759	0	0	2,033,298
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	115,304	0	0	0	0	115,304
	<u>115,304</u>	<u>130,539</u>	<u>1,902,759</u>	<u>0</u>	<u>0</u>	<u>2,148,602</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	900,874	0	0	0	900,874
Indemnity	0	990,299	0	0	0	990,299
Claims	0	0	0	0	0	0
Adjustment expenses	0	55,336	0	0	0	55,336
Legal expenses	0	69,248	11,668	0	831	81,748
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	315,998	0	0	0	0	315,998
Administrative expense allocation	0	0	0	0	0	0
	<u>315,998</u>	<u>2,015,756</u>	<u>11,668</u>	<u>0</u>	<u>831</u>	<u>2,344,254</u>
Excess (deficit) of revenues over (under) expenditures	-200,694	-1,885,217	1,891,091	0	-831	-195,652
Fund balance (deficit) December 31, 2017	117,370	47,691,561	-1,174,315	-35,623	2,677,773	49,276,766
Fund balance (deficit) March 31, 2018	<u>-83,324</u>	<u>45,806,344</u>	<u>716,776</u>	<u>-35,623</u>	<u>2,676,941</u>	<u>49,081,114</u>

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

**For the Three Months
Ending March 31, 2018**

	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	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
	<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
Medical	0	0	0	0	0	0	9,794	269,297	0	76,775
Indemnity	0	0	0	0	0	0	6,973	35,000	77	99,108
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	278	12,362	0	1,241
Legal expenses	0	0	0	2,050	0	0	0	3,457	0	3,188
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>2,050</u>	<u>0</u>	<u>0</u>	<u>17,045</u>	<u>320,116</u>	<u>77</u>	<u>180,312</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	-2,050	0	0	-17,045	-320,116	-77	-180,312
Fund balance (deficit) December 31, 2017	-42,228	163,623	-66,046	-6,202	1,432,329	-705,551	-697,038	6,557,276	1,227,234	-176,709
Fund balance (deficit) March 31, 2018	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-8,252</u>	<u>1,432,329</u>	<u>-705,551</u>	<u>-714,083</u>	<u>6,237,160</u>	<u>1,227,157</u>	<u>-357,021</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	44,182	0	223,359	1,036,582	8,673,291	190,176	1,048,956
Payments above	0	0	0	0	0	0	17,045	316,659	77	177,124
Addition to (reduction of) reserves	0	0	0	-2,255	0	0	-1,360	215,476	-190,099	225,902
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>41,927</u>	<u>0</u>	<u>223,359</u>	<u>1,018,178</u>	<u>8,572,108</u>	<u>0</u>	<u>1,097,734</u>
Excess (shortage)	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-50,179</u>	<u>1,432,329</u>	<u>-928,910</u>	<u>-1,732,261</u>	<u>-2,334,948</u>	<u>1,227,157</u>	<u>-1,454,755</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	01/15/15	01/16/87	12/31/17

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, 2018***

	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	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	6,308	0	3,286	0	0	0	0	35,634	0
Indemnity	0	0	0	0	0	0	0	45,325	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	164	0	20	0	0	0	0	376	0
Legal expenses	0	0	0	0	0	0	0	8,491	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>6,472</u>	<u>0</u>	<u>3,306</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>89,826</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-6,472	0	-3,306	0	0	0	0	-89,826	0
Fund balance (deficit) December 31, 2017	-199,762	-1,107	-149,747	-1,305,720	881,539	129,585	-40,842	-1,912,225	-521,298
Fund balance (deficit) March 31, 2018	<u>-206,233</u>	<u>-1,107</u>	<u>-153,052</u>	<u>-1,305,720</u>	<u>881,539</u>	<u>129,585</u>	<u>-40,842</u>	<u>-2,002,051</u>	<u>-521,298</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	220,171	0	26,407	70,107	118,141	0	0	3,122,328	145,174
Payments above	6,472	0	3,306	0	0	0	0	81,334	0
Addition to (reduction of) reserves	-648	0	-331	0	0	0	0	37,616	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>213,052</u>	<u>0</u>	<u>22,770</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,078,609</u>	<u>145,174</u>
Excess (shortage)	<u>-419,285</u>	<u>-1,107</u>	<u>-175,822</u>	<u>-1,375,827</u>	<u>763,397</u>	<u>129,585</u>	<u>-40,842</u>	<u>-5,080,661</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	07/22/14	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	12/31/15	06/30/04

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

Schedule IV
Page 6.

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	0	0	0	0	0	0	5,652	0	0	108,643
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>5,652</u>	<u>0</u>	<u>0</u>	<u>108,643</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	105,999	33,978	0	0	0	0	1,461	-828	125,027	101,634
Indemnity	620,004	0	0	0	0	0	0	0	5,908	13,629
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	12,629	7,429	0	0	0	0	0	0	11,082	2,678
Legal expenses	19,822	128	0	0	0	0	0	0	9,961	7,189
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>758,455</u>	<u>41,535</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,461</u>	<u>-828</u>	<u>151,978</u>	<u>125,129</u>
Excess (deficit) of revenues over (under) expenditures	-758,455	-41,535	0	0	0	0	4,191	828	-151,978	-16,486
Fund balance (deficit) December 31, 2017	-271,500	-1,469,130	507,678	99,284	0	-46,449	-69,557	-308,419	26,912,535	1,416,687
Fund balance (deficit) March 31, 2018	<u>-1,029,955</u>	<u>-1,510,665</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-65,366</u>	<u>-307,591</u>	<u>26,760,557</u>	<u>1,400,201</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	7,467,119	1,034,273	0	0	0	0	107,259	21,544	11,414,652	5,122,769
Payments above	738,632	41,407	0	0	0	0	1,461	-828	142,016	117,941
Addition to (reduction of) reserves	<u>3,003,939</u>	<u>-4,096</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-146</u>	<u>-828</u>	<u>26,829</u>	<u>-18,009</u>
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>9,732,425</u>	<u>988,770</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>105,652</u>	<u>21,544</u>	<u>11,299,465</u>	<u>4,986,819</u>
Excess (shortage)	<u>-10,762,379</u>	<u>-2,499,435</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-171,018</u>	<u>-329,135</u>	<u>15,461,092</u>	<u>-3,586,618</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**

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood
Revenues:										
Recovery from conservators	11,456	0	0	0	0	4,788	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
	<u>11,456</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,788</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
Medical	12,757	342	0	0	17,097	0	0	58,416	0	0
Indemnity	31,437	4,416	0	0	2,789	8,618	0	12,385	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	2,296	620	0	0	568	0	0	1,175	0	0
Legal expenses	6,255	0	0	0	1,388	0	0	292	96	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>52,745</u>	<u>5,378</u>	<u>0</u>	<u>0</u>	<u>21,841</u>	<u>8,618</u>	<u>0</u>	<u>72,268</u>	<u>96</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-41,289	-5,378	0	0	-21,841	-3,830	0	-72,268	-96	0
Fund balance (deficit) December 31, 2017	-275,323	2,103,779	683,651	328,117	1,790,787	-263,045	-62,171	13,766,740	-782,959	258,057
Fund balance (deficit) March 31, 2018	<u>-316,612</u>	<u>2,098,402</u>	<u>683,651</u>	<u>328,117</u>	<u>1,768,946</u>	<u>-266,875</u>	<u>-62,171</u>	<u>13,694,472</u>	<u>-783,055</u>	<u>258,057</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	534,491	386,120	0	0	1,853,372	197,371	0	6,237,428	155,007	0
Payments above	46,490	5,378	0	0	20,453	8,618	0	71,976	0	0
Addition to (reduction of) reserves	29,659	-538	0	0	2,692	-862	0	-12,339	-106	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>517,660</u>	<u>380,204</u>	<u>0</u>	<u>0</u>	<u>1,835,610</u>	<u>187,891</u>	<u>0</u>	<u>6,153,113</u>	<u>154,901</u>	<u>0</u>
Excess (shortage)	<u>-834,272</u>	<u>1,718,197</u>	<u>683,651</u>	<u>328,117</u>	<u>-66,665</u>	<u>-454,766</u>	<u>-62,171</u>	<u>7,541,359</u>	<u>-937,957</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
GUARANTY ASSOCIATION**

Schedule IV
Page 8.

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:								
Recovery from conservators	0	0	0	0	0	0	0	130,539
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	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>130,539</u>
Expenditures:								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	0	0	0	0	28,844	0	15,053	900,874
Indemnity	0	0	0	0	104,632	0	0	990,299
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	2,188	0	230	55,336
Legal expenses	0	0	0	0	6,932	0	0	69,248
Return premiums	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>142,595</u>	<u>0</u>	<u>15,283</u>	<u>2,015,756</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	-142,595	0	-15,283	-1,885,217
Fund balance (deficit) December 31, 2017	-98,207	-11,320	-118,111	201,160	-1,725,654	-14,636	572,459	47,691,561
Fund balance (deficit) March 31, 2018	<u>-98,207</u>	<u>-11,320</u>	<u>-118,111</u>	<u>201,160</u>	<u>-1,868,249</u>	<u>-14,636</u>	<u>557,176</u>	<u>45,806,344</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	10,649	0	0	0	1,988,354	5,033	581,572	52,035,886
Payments above	0	0	0	0	135,664	0	15,283	1,946,508
Addition to (reduction of) reserves	0	0	0	0	140,677	0	-1,560	3,449,613
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>10,649</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,993,367</u>	<u>5,033</u>	<u>564,729</u>	<u>53,538,992</u>
Excess (shortage)	<u>-108,856</u>	<u>-11,320</u>	<u>-118,111</u>	<u>201,160</u>	<u>-3,861,616</u>	<u>-19,669</u>	<u>-7,553</u>	<u>-7,732,648</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 V
Page 9.

SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	American Universal	Acceleration National	Aequicap	Affirm- ative	Allied Fidelity	Castlepoint	Credit General	Consol- idated American	Edison	First Southern
Revenues:										
Recovery from conservators	0	0	1,902,759	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>1,902,759</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	11,400	0	0	0	0	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
	<u>0</u>	<u>0</u>	<u>11,400</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	1,891,359	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2017	248,547	13,435	-5,093,971	-4,965	4,990	0	-353,796	-450	1,474,536	2,297,338
Fund balance (deficit) March 31, 2018	<u>248,547</u>	<u>13,435</u>	<u>-3,202,613</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, 2017	0	0	675,962	25,000	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	-11,400	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>0</u>	<u>0</u>	<u>664,562</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>-3,867,175</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**

SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	1,902,759
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	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>	<u>1,902,759</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	268	0	0	0	0	0	0	0	0	0	11,668
Return premiums	0	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0	0
	<u>268</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>	<u>11,668</u>
Excess (deficit) of revenues over (under) expenditures	-268	0	0	0	0	0	0	0	0	0	1,891,091
Fund balance (deficit) December 31, 2017	-97,713	-84,458	-49,025	295,265	-219,397	305,821	-794	73,468	16,827	28	-1,174,315
Fund balance (deficit) March 31, 2018	<u>-97,981</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>716,776</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	27,626	0	0	0	7,500	0	0	0	0	0	736,088
Payments above	0	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	-187	0	0	0	0	0	0	0	0	0	-11,587
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>27,439</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>724,501</u>
Excess (shortage)	<u>-125,420</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>-7,725</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 Three Months
Ending March 31, 2018***

	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, 2017	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) March 31, 2018	<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, 2017	0	0	0	6,512	0	9,212
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<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	06/03/14	08/01/06	
Final date for filing claims	04/03/87	06/29/93	09/05/05	06/03/15	11/30/07	

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

Schedule VII
Page 12.

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	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	831	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>831</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	-831	0
Fund balance (deficit) December 31, 2017	-569	826,991	6,444	59,414	248	186,651	586,722	-4,386	-18
Fund balance (deficit) March 31, 2018	<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>-5,217</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	0	0	0	0	192,433	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	-831	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>191,601</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**

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	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, 2017	888	-37,860	-10,285	206	-176,414	57,555	171,570	218,318	274,879
Fund balance (deficit) March 31, 2018	<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, 2017	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, 2018	<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**

Schedule VII
Page 14.

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	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, 2017	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	0	2,427,569
Fund balance (deficit) March 31, 2018	<u>-691,635</u>	<u>-44,638</u>	<u>124,046</u>	<u>2,418</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,532</u>	<u>0</u>	<u>2,427,569</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	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 March 31, 2018	<u>0</u>	<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>
Excess (shortage)	<u>-691,635</u>	<u>-44,638</u>	<u>124,046</u>	<u>2,418</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,532</u>	<u>-50,001</u>	<u>2,424,934</u>
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02	01/01/72	01/29/03	08/21/14	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	02/20/15	04/03/03

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

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Three Months
Ending March 31, 2018***

	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	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	831
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>831</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	-831
Fund balance (deficit) December 31, 2017	-216,976	-415,629	383	102,185	-703	2,677,773
Fund balance (deficit) March 31, 2018	<u>-216,976</u>	<u>-415,629</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,676,941</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	1,001	0	0	0	246,070
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-831
Case basis reserves and reserves for loss adjustment expense at March 31, 2018	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>245,238</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 March 31, 2018

Page 1

	03/31/2018	12/31/2017	Inc/(Dec)	% Chg
WC	-7,732,648	-4,344,325	-3,388,323	77.99%
Auto	-7,725	-1,910,403	1,902,678	-99.60%
HO	-44,835	-44,835	0	0.00%
Other	2,431,703	2,431,703	0	0.00%
	-5,353,505	-3,867,860	-1,485,645	38.41%

WC:	03/31/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	45,806,344	47,691,561	-1,885,217	-3.95%
Case Reserves	47,481,121	46,101,348	1,379,772	2.99%
ALAE Reserves	6,057,871	5,934,538	123,333	2.08%
	-7,732,648	-4,344,325	-3,388,323	77.99%

Auto:	03/31/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	716,776	-1,174,315	1,891,091	-161.04%
Case Reserves	724,501	736,088	-11,587	-1.57%
ALAE Reserves	0	0	0	0.00%
	-7,725	-1,910,403	1,902,678	-99.60%

HO:	03/31/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	9,212	9,212	0	0.00%
ALAE Reserves	0	0	0	0.00%
	-44,835	-44,835	0	0.00%

Other:	03/31/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	2,676,941	2,677,773	-831	-0.03%
Case Reserves	245,238	246,070	-831	-0.34%
ALAE Reserves	0	0	0	0.00%
	2,431,703	2,431,703	0	0.00%

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended March 31, 2018

	Fund Balances
Admin	-83,324
WC	45,806,344
Auto	716,776
HO	-35,623
Other	2,676,941
Total Fund Balances	49,081,114
 Less: Administration	 -83,324
 Insurance Fund Balances	 49,164,438

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	45,806,344	47,481,121	6,057,871	-7,732,648
Auto	716,776	724,501	0	-7,725
HO	-35,623	9,212	0	-44,835
Other	2,676,941	245,238	0	2,431,703
Total Fund Balances	49,164,438	48,460,072	6,057,871	-5,353,505
 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, 2018

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-3,202,613	0	0	0	-3,202,613
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	-8,252	0	0	-8,252
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	-714,083	0	0	-714,083
Beacon	0	0	0	586,722	586,722
CAGC	0	6,237,160	0	0	6,237,160
Carriers	0	1,227,157	0	0	1,227,157
Castlepoint	0	-357,021	0	-5,217	-362,238
Casualty Reciprocal Exchange	0	-206,233	0	-18	-206,251
Centennial	0	-153,052	0	0	-153,052
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	-2,002,051	0	0	-2,002,051
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-97,981	0	0	0	-97,981
Guarantee Insurance	0	-1,029,955	0	0	-1,029,955
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,510,665	0	57,555	-1,453,110
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-65,366	0	0	-65,366
Imperial Casualty	0	-307,591	0	0	-307,591
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	26,760,557	0	-691,635	25,984,464
LUA	0	-316,612	0	0	-316,612
Lumbermens Mutual	0	1,400,201	0	0	1,400,201
Midland	0	2,098,402	-1,181	-44,638	2,052,583
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	1,768,946	0	0	1,768,946
PHICO	0	-266,875	0	-695,665	-962,540
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-783,055	0	0	-783,055
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	0	0
Reliance Group	295,265	13,694,472	0	2,427,569	16,417,306
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	557,176	0	0	557,204
ULLICO	0	-1,868,249	0	0	-1,868,249
Totals	716,776	45,806,344	-35,623	2,676,941	49,164,438

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended March 31, 2018

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	664,562	0	0	0	664,562
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	38,115	0	0	38,115
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	925,616	0	0	925,616
Beacon	0	0	0	0	0
CAGC	0	7,792,825	0	0	7,792,825
Carriers	0	0	0	0	0
Castlepoint	0	997,940	2,700	191,601	1,192,241
Casualty Reciprocal Exchange	0	193,684	0	0	193,684
Centennial	0	20,700	0	0	20,700
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	2,798,735	0	0	2,798,735
Fremont Indemnity	0	131,976	0	0	131,976
Guarantee Insurance	0	8,847,659	0	0	8,847,659
Gramercy	27,439	0	0	0	27,439
H K Porter	0	0	0	0	0
Ins Corp of NY	0	96,047	0	0	96,047
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	898,882	0	0	898,882
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,416,221	0	0	9,416,221
LUA	0	470,600	0	0	470,600
Lumbermens Mutual	0	4,533,472	0	0	4,533,472
Midland	0	345,640	0	0	345,640
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,668,736	0	0	1,668,736
PHICO	0	170,810	0	0	170,810
Pinnacle	0	0	0	0	0
Realm National	0	140,819	0	0	140,819
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,259,071	0	2,635	5,261,706
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	513,390	0	0	513,390
ULLICO	0	1,812,152	0	0	1,812,152
Totals	724,501	47,481,121	9,212	245,238	48,460,072

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended March 31, 2018

	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	3,812	0	0	3,812
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	92,562	0	0	92,562
Beacon	0	0	0	0	0
CAGC	0	779,283	0	0	779,283
Carriers	0	0	0	0	0
Castlepoint	0	99,794	0	0	99,794
Casualty Reciprocal Exchange	0	19,368	0	0	19,368
Centennial	0	2,070	0	0	2,070
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	279,874	0	0	279,874
Fremont Indemnity	0	13,198	0	0	13,198
Gramercy	0	0	0	0	0
Guarantee Insurance	0	884,766	0	0	884,766
H K Porter	0	0	0	0	0
The Home	0	89,888	0	0	89,888
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	9,605	0	0	9,605
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	1,883,244	0	0	1,883,244
LUA	0	47,060	0	0	47,060
Lumbermens Mutual	0	453,347	0	0	453,347
Midland	0	34,564	0	0	34,564
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	166,874	0	0	166,874
PHICO	0	17,081	0	0	17,081
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	894,042	0	0	894,042
Realm National	0	14,082	0	0	14,082
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	51,339	0	0	51,339
ULLICO	0	181,215	0	0	181,215
Totals	0	6,057,871	0	0	6,057,871

South Carolina Property and Casualty Insurance Guaranty Association

Open Claims Summary

For the period ended March 31, 2018

	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	0	0	0	0
Castlepoint	0	12	1	3	16
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	61	0	1	62
Frontier	0	0	0	0	0
Gramercy	1	0	0	0	1
Guarantee Insurance	0	199	0	0	199
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	616	2	11	635

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended March 31, 2018

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-3,867,175	0	0	0	-3,867,175
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	-50,179	0	0	-50,179
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	-1,732,261	0	0	-1,732,261
Beacon	0	0	0	586,722	586,722
CAGC	0	-2,334,948	0	0	-2,334,948
Carriers	0	1,227,157	0	0	1,227,157
Castlepoint	0	-1,454,755	-2,700	-196,818	-1,654,273
Casualty Reciprocal Exchange	0	-419,285	0	-18	-419,303
Centennial	0	-175,822	0	0	-175,822
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	763,397	0	0	763,397
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-5,080,661	0	0	-5,080,661
Fremont Indemnity	0	-666,473	0	0	-666,473
Gramercy	-125,420	0	0	0	-125,420
Guarantee Insurance	0	-10,762,379	0	0	-10,762,379
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,499,435	0	57,555	-2,441,880
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-171,018	0	0	-171,018
Imperial Casualty	0	-329,135	0	0	-329,135
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	15,461,092	0	-691,635	14,684,999
LUA	0	-834,272	0	0	-834,272
Lumbermens Mutual	0	-3,586,618	0	0	-3,586,618
Midland	0	1,718,197	-1,181	-44,638	1,672,378
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	-66,665	0	0	-66,665
PHICO	0	-454,766	0	-695,665	-1,150,431
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-937,957	0	0	-937,957
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	295,265	7,541,359	0	2,424,934	10,261,559
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	-7,553	0	0	-7,525
ULLICO	0	-3,861,616	0	0	-3,861,616
Totals	-7,725	-7,732,648	-44,835	2,431,703	-5,353,505

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended March 31, 2018

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	1,227,157	0	0	1,227,157
1986 Midland	0	1,718,197	-1,181	-44,638	1,672,378
	4,990	3,066,749	-1,181	782,353	3,852,911
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	763,397	0	0	763,397
1994 Employers National	0	129,585	0	0	129,585
	0	892,982	0	0	892,982
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	7,541,359	0	2,424,934	10,261,559
	-45,096	6,165,533	0	2,414,080	8,534,517

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended March 31, 2018

Page 9

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-454,766	0	-695,665	-1,150,431
	0	-454,766	0	-695,665	-1,150,431
2003 Fremont Indemnity	0	-666,473	0	0	-666,473
2003 Legion	-84,458	15,461,092	0	-691,635	14,684,999
2003 Reciprocal of America	0	-62,171	0	13,532	-48,639
2003 The Home	0	-2,499,435	0	57,555	-2,441,880
2003 Villanova	28	-7,553	0	0	-7,525
	-84,430	12,225,460	0	-620,548	11,520,482
2004 Casualty Reciprocal Exchange	0	-419,285	0	-18	-419,303
2004 Commercial Casualty	0	0	0	888	888
2004 State Capital	-794	0	4,376	383	3,965
	-794	-419,285	4,376	1,253	-414,450
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	-937,957	0	0	-937,957
2006 Vesta	16,827	-19,669	-17,548	-703	-21,093
	16,827	-957,626	-17,548	-703	-959,050
2009 Park Ave	0	-66,665	0	0	-66,665
	0	-66,665	0	0	-66,665
2010 Aequicap	-3,867,175	0	0	0	-3,867,175
2010 Ins Corp of NY	0	-171,018	0	0	-171,018
2010 Imperial Casualty	0	-329,135	0	0	-329,135
	-3,867,175	-500,153	0	0	-4,367,328
2011 Atlantic Mutual	0	-1,732,261	0	0	-1,732,261
2011 Centennial	0	-175,822	0	0	-175,822
	0	-1,908,083	0	0	-1,908,083
2012 CAGC	0	-2,334,948	0	0	-2,334,948
	0	-2,334,948	0	0	-2,334,948
2013 American Motorist	0	-50,179	0	0	-50,179
2013 Lumbermens Mutual	0	-3,586,618	0	0	-3,586,618
2013 ULLICO	0	-3,861,616	0	0	-3,861,616
2013 Gramercy	-125,420	0	0	0	-125,420
	-125,420	-7,498,413	0	0	-7,623,833
2014 Freestone	0	-5,080,661	0	0	-5,080,661
2014 Sunshine State	0	-11,320	-6,512	0	-17,833
	0	-5,091,981	-6,512	0	-5,098,493
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, 2018

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-834,272	0	0	-834,272
2016 Affirmative	-29,965	0	0	0	-29,965
	-29,965	-834,272	0	0	-864,238
2017 Castlepoint	0	-1,454,755	-2,700	-196,818	-1,654,273
2017 Guarantee Insurance	0	-10,762,379	0	0	-10,762,379
	0	-12,217,134	-2,700	-196,818	-12,416,652
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-7,725	-7,732,648	-44,835	2,431,703	-5,353,505