

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At December 31, 2016

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	117,370	47,567,727	-1,243,463	-35,623	2,671,558	49,077,569
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	<u>117,370</u>	<u>47,643,656</u>	<u>-1,243,463</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>49,153,498</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>47,643,656</u>	<u>-1,243,463</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>49,153,498</u>
Total liabilities and fund balances	<u><u>117,370</u></u>	<u><u>47,643,656</u></u>	<u><u>-1,243,463</u></u>	<u><u>-35,623</u></u>	<u><u>2,671,558</u></u>	<u><u>49,153,498</u></u>

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STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Twelve Months
Ending December 31, 2016**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	1,084,012	0	0	0	1,084,012
Recovery from second injury fund	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Assessments	0	13,432,092	0	0	0	13,432,092
Other Income	0	0	0	0	0	0
Interest	0	41,700	4,064	0	4,347	50,111
	0	14,557,804	4,064	0	4,347	14,566,215
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,700,344	0	0	0	2,700,344
Indemnity	0	1,242,713	0	0	0	1,242,713
Claims	0	0	0	0	0	0
Adjustment expenses	0	168,411	0	0	0	168,411
Legal expenses	0	212,893	107,818	0	0	320,711
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	999,913	24,935	0	0	1,024,848
	0	5,324,275	132,753	0	0	5,457,028
Excess (deficit) of revenues over (under) expenditures	0	9,233,529	-128,689	0	4,347	9,109,187
Fund balance (deficit) December 31, 2015	117,370	38,410,127	-1,114,774	-35,623	2,667,211	40,044,311
Fund balance (deficit) December 31, 2016	117,370	47,643,656	-1,243,463	-35,623	2,671,558	49,153,498

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	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	61,282	47,480	0	0	522,084	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	13,432,092	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	141	0	1,230	0	0	0	1,075	0	0
	0	141	0	1,230	61,282	47,480	13,432,092	1,075	522,084	0
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	6,528	22,577	1,083,612	6,250	21,893	0
Indemnity	0	0	0	0	1,000	26,637	95,705	7,020	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	3,394	903	38,496	0	198	0
Legal expenses	0	0	0	0	3,156	48	22,775	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	3,255	11,600	286,856	3,068	5,108	0
	0	0	0	0	17,333	61,765	1,527,444	16,338	27,199	0
Excess (deficit) of revenues over (under) expenditures	0	141	0	1,230	43,949	-14,286	11,904,648	-15,263	494,884	0
Fund balance (deficit) December 31, 2015	-42,228	163,134	-66,046	1,428,052	-739,883	-595,552	-3,840,597	1,253,596	-657,905	-1,107
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
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	0	0	192,985	1,155,162	6,863,443	216,545	55,978	0
Payments above	0	0	0	0	10,922	50,117	1,217,813	13,270	22,091	0
Addition to (reduction of) reserves	0	0	0	0	-4,803	-4,991	4,338,135	-1,327	217,637	0
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
Excess (shortage)	-42,228	163,275	-66,046	1,429,282	-873,194	-1,709,892	-1,919,714	1,036,385	-414,545	-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

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	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	9,497	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	776	111	0	0	0	0	436
	0	0	776	111	0	0	0	9,497	436
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	11,931	2,140	0	0	0	28,155	151	212,352	0
Indemnity	0	0	23,170	0	0	404,902	0	814	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	16	0	0	0	0	2,200	20	17,343	0
Legal expenses	0	0	0	0	0	26,229	0	1,742	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	2,762	495	5,358	0	0	106,709	40	53,703	0
	14,709	2,635	28,528	0	0	568,196	211	285,954	0
Excess (deficit) of revenues over (under) expenditures	-14,709	-2,635	-27,752	111	0	-568,196	-211	-276,457	436
Fund balance (deficit) December 31, 2015	-118,996	-1,303,085	910,898	129,198	-40,842	-1,195,308	-521,087	-978,528	506,162
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
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	53,304	70,107	146,619	0	0	3,497,886	298,957	1,419,908	0
Payments above	11,947	2,140	23,170	0	0	435,257	171	230,509	0
Addition to (reduction of) reserves	-1,194	2,140	-2,318	0	0	195,940	149	17,528	0
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
Excess (shortage)	-173,868	-1,375,827	762,015	129,309	-40,842	-5,022,073	-820,233	-2,461,912	506,598
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
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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	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	17,535	0	-43,573	76,277	103,212	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	24,425	0	0	1,816	582
	<u>0</u>	<u>0</u>	<u>0</u>	<u>17,535</u>	<u>0</u>	<u>-19,148</u>	<u>76,277</u>	<u>103,212</u>	<u>1,816</u>	<u>582</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	5,116	0	585,425	229,519	26,511	1,318	0
Indemnity	0	0	0	0	0	30,704	56,465	34,084	18,315	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	51,503	11,964	1,912	2,316	0
Legal expenses	0	0	0	3,628	0	29,630	14,063	10,838	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	2,022	0	161,226	72,146	16,960	5,075	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>10,767</u>	<u>0</u>	<u>858,488</u>	<u>384,157</u>	<u>90,306</u>	<u>27,024</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	6,768	0	-877,636	-307,880	12,906	-25,208	582
Fund balance (deficit) December 31, 2015	-4,029	0	-46,449	-67,891	-308,419	28,646,713	2,131,445	0	2,117,072	675,740
Fund balance (deficit) December 31, 2016	<u>-4,029</u>	<u>0</u>	<u>-46,449</u>	<u>-61,123</u>	<u>-308,419</u>	<u>27,769,077</u>	<u>1,823,565</u>	<u>12,906</u>	<u>2,091,864</u>	<u>676,322</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	0	13,144	21,544	14,865,617	5,581,269	0	436,294	0
Payments above	0	0	0	5,116	0	667,632	297,948	62,508	21,949	0
Addition to (reduction of) reserves	0	0	0	31,664	0	-442,924	183,322	704,763	-2,194	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>0</u>	<u>0</u>	<u>0</u>	<u>39,691</u>	<u>21,544</u>	<u>13,755,061</u>	<u>5,466,643</u>	<u>642,255</u>	<u>412,151</u>	<u>0</u>
Excess (shortage)	<u>-4,029</u>	<u>0</u>	<u>-46,449</u>	<u>-100,814</u>	<u>-329,963</u>	<u>14,014,016</u>	<u>-3,643,078</u>	<u>-629,349</u>	<u>1,679,713</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

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	Mission National	Park Avenue	PHICO	Recip -rocal of America	Reliance Group	Realm National	Rock- wood	South Carolina	Superior National	Transit Casualty
Revenues:										
Recovery from conservators	0	34,849	0	0	213,159	42,211	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	282	1,715	0	0	8,141	0	222	0	0	173
	<u>282</u>	<u>36,564</u>	<u>0</u>	<u>0</u>	<u>221,300</u>	<u>42,211</u>	<u>222</u>	<u>0</u>	<u>0</u>	<u>173</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	82,736	0	0	156,084	0	0	0	0	0
Indemnity	0	11,156	32,240	0	50,412	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	12,218	0	0	5,723	0	0	0	0	0
Legal expenses	0	1,669	0	0	15,638	709	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	24,922	7,455	0	52,687	164	0	0	0	0
	<u>0</u>	<u>132,701</u>	<u>39,695</u>	<u>0</u>	<u>280,545</u>	<u>873</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	282	-96,136	-39,695	0	-59,245	41,338	222	0	0	173
Fund balance (deficit) December 31, 2015	327,137	2,019,224	-181,994	-62,171	9,438,873	-835,477	257,286	-95,232	-118,111	200,559
Fund balance (deficit) December 31, 2016	<u>327,419</u>	<u>1,923,088</u>	<u>-221,689</u>	<u>-62,171</u>	<u>9,379,628</u>	<u>-794,139</u>	<u>257,508</u>	<u>-95,232</u>	<u>-118,111</u>	<u>200,732</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	1,937,098	268,299	0	5,094,003	157,361	0	13,200	0	0
Payments above	0	106,109	32,240	0	212,219	0	0	0	0	0
Addition to (reduction of) reserves	0	110,530	-3,224	0	28,298	-780	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>0</u>	<u>1,941,519</u>	<u>232,835</u>	<u>0</u>	<u>4,910,082</u>	<u>156,581</u>	<u>0</u>	<u>13,200</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>327,419</u>	<u>-18,431</u>	<u>-454,524</u>	<u>-62,171</u>	<u>4,469,546</u>	<u>-950,720</u>	<u>257,508</u>	<u>-108,432</u>	<u>-118,111</u>	<u>200,732</u>
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	09/25/00	12/31/85
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	03/25/02	12/31/86

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	ULLICO	Vesta	Villanova	Total
Revenues:				
Recovery from conservators	0	0	0	1,084,012
Recovery from second injury fund	0	0	0	0
Assessments	0	0	0	13,432,092
Recovery from insurance department	0	0	0	0
Interest	0	0	575	41,700
	<u>0</u>	<u>0</u>	<u>575</u>	<u>14,557,804</u>
Expenditures:				
Assessment refunds	0	0	0	0
Medical	171,726	0	46,319	2,700,344
Indemnity	450,087	0	0	1,242,713
Claims	0	0	0	0
Adjustment expenses	19,669	0	538	168,411
Legal expenses	82,767	0	0	212,893
Return premiums	0	0	0	0
Administrative expense allocation	167,467	0	10,835	999,913
	<u>891,716</u>	<u>0</u>	<u>57,692</u>	<u>5,324,275</u>
Excess (deficit) of revenues over (under) expenditures	-891,716	0	-57,117	9,233,529
Fund balance (deficit) December 31, 2015	-649,326	-12,963	688,264	38,410,127
Fund balance (deficit) December 31, 2016	<u>-1,541,042</u>	<u>-12,963</u>	<u>631,147</u>	<u>47,643,656</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	1,553,176	0	712,726	44,624,625
Payments above	641,482	0	46,857	4,111,469
Addition to (reduction of) reserves	2,098,143	0	19,580	7,484,075
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>3,009,837</u>	<u>0</u>	<u>685,449</u>	<u>47,997,231</u>
Excess (shortage)	<u>-4,550,879</u>	<u>-12,963</u>	<u>-54,302</u>	<u>-353,575</u>
Date of insolvency	08/01/06	07/28/03		
Final date for filing claims	11/30/07	06/30/05		

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	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	213	12	0	0	4	0	0	1,266	1,973	0
	<u>213</u>	<u>12</u>	<u>0</u>	<u>0</u>	<u>4</u>	<u>0</u>	<u>0</u>	<u>1,266</u>	<u>1,973</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	89,334	4,188	0	0	0	0	0	14,296
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	21,495	0	0	0	0	0	0	3,440
	<u>0</u>	<u>0</u>	<u>110,829</u>	<u>4,188</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>17,736</u>
Excess (deficit) of revenues over (under) expenditures	213	12	-110,829	-4,188	4	0	0	1,266	1,973	-17,736
Fund balance (deficit) December 31, 2015	247,805	13,394	-5,048,172	0	4,975	-353,796	-450	1,470,132	2,290,476	-77,125
Fund balance (deficit) December 31, 2016	<u>248,018</u>	<u>13,406</u>	<u>-5,159,001</u>	<u>-4,188</u>	<u>4,979</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>	<u>-94,861</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	1,280,778	0	0	0	0	0	0	158,174
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	-591,608	85,812	0	0	0	0	0	-129,524
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>0</u>	<u>0</u>	<u>689,170</u>	<u>85,812</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>28,650</u>
Excess (shortage)	<u>248,018</u>	<u>13,406</u>	<u>-5,848,171</u>	<u>-90,000</u>	<u>4,979</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>	<u>-123,511</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 Twelve Months
Ending December 31, 2016***

	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	256	0	263	0	63	14	0	4,064
	0	0	256	0	263	0	63	14	0	4,064
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	107,818
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	24,935
	0	0	0	0	0	0	0	0	0	132,753
Excess (deficit) of revenues over (under) expenditures	0	0	256	0	263	0	63	14	0	-128,689
Fund balance (deficit) December 31, 2015	-84,458	-49,025	296,700	-219,397	304,907	-794	73,249	16,777	28	-1,114,774
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
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	0	7,500	0	0	0	0	0	1,446,452
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	-635,320
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
Excess (shortage)	-84,458	-49,025	296,956	-226,897	305,170	-794	73,312	16,791	28	-2,054,595
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 Twelve Months
Ending December 31, 2016***

	Midland	Insurance Co of Florida	State Capital	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
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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
	<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
Fund balance (deficit) December 31, 2015	-1,181	-21,270	4,376	-17,548	-35,623
Fund balance (deficit) December 31, 2016	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-17,548</u>	<u>-35,623</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	0	0	0
Payments above	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-17,548</u>	<u>-35,623</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 Twelve Months
Ending December 31, 2016***

	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	710	6	51	0	160	504	0	0
	<u>0</u>	<u>710</u>	<u>6</u>	<u>51</u>	<u>0</u>	<u>160</u>	<u>504</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	710	6	51	0	160	504	0	0
Fund balance (deficit) December 31, 2015	-569	824,521	6,424	59,237	247	186,094	584,969	-18	886
Fund balance (deficit) December 31, 2016	<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, 2015	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 December 31, 2016	<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 Twelve Months
Ending December 31, 2016***

	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	50	147	212	212	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>50</u>	<u>147</u>	<u>212</u>	<u>212</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	50	147	212	212	0
Fund balance (deficit) December 31, 2015	-37,860	-10,285	206	-176,414	57,551	171,058	217,641	274,082	-691,635
Fund balance (deficit) December 31, 2016	<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, 2015	0	0	0	0	23,477	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	-654	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>22,823</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>34,778</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 VII
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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2016***

	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	107	2	0	0	12	0	2,086	0
	0	107	2	0	0	12	0	2,086	0
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	107	2	0	0	12	0	2,086	0
Fund balance (deficit) December 31, 2015	-44,638	123,675	2,411	-695,665	-87,469	13,491	0	2,420,317	-216,976
Fund balance (deficit) December 31, 2016	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403	-216,976
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	0	0	0	0	0	0	50,001	65,882	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	-63,247	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	50,001	2,635	0
Excess (shortage)	-44,638	123,782	2,413	-695,665	-87,469	13,503	-50,001	2,419,768	-216,976
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 Twelve Months
Ending December 31, 2016***

	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	88	0	4,347
	0	0	88	0	4,347
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	88	0	4,347
Fund balance (deficit) December 31, 2015	-415,629	382	101,880	-703	2,667,211
Fund balance (deficit) December 31, 2016	-415,629	382	101,968	-703	2,671,558
Case basis reserves and reserves for loss adjustment expense at December 31, 2015	1,001	0	0	0	140,361
Payments above	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	-63,901
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	1,001	0	0	0	76,460
Excess (shortage)	-416,630	382	101,968	-703	2,595,098
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 December 31, 2016

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	12/31/2016	12/31/2015	Inc/(Dec)	% Chg
WC	-353,575	-6,214,498	5,860,923	-94.31%
Auto	-2,054,595	-2,561,226	506,631	-19.78%
HO	-35,623	-35,623	0	0.00%
Other	2,595,098	2,526,850	68,248	2.70%
	<u>151,305</u>	<u>-6,284,497</u>	<u>6,435,802</u>	<u>-102.41%</u>

WC:	12/31/2016	12/31/2015	Inc/(Dec)	% Chg
Cash Fund	47,643,656	38,410,127	9,233,529	24.04%
Case Reserves	42,324,733	39,164,593	3,160,140	8.07%
ALAE Reserves	5,672,498	5,460,032	212,466	3.89%
	<u>-353,575</u>	<u>-6,214,498</u>	<u>5,860,923</u>	<u>-94.31%</u>

Auto:	12/31/2016	12/31/2015	Inc/(Dec)	% Chg
Cash Fund	-1,243,463	-1,114,774	-128,689	11.54%
Case Reserves	811,132	1,446,452	-635,320	-43.92%
ALAE Reserves	0	0	0	0.00%
	<u>-2,054,595</u>	<u>-2,561,226</u>	<u>506,631</u>	<u>-19.78%</u>

HO:	12/31/2016	12/31/2015	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	0	0	0	0.00%
ALAE Reserves	0	0	0	0.00%
	<u>-35,623</u>	<u>-35,623</u>	<u>0</u>	<u>0.00%</u>

Other:	12/31/2016	12/31/2015	Inc/(Dec)	% Chg
Cash Fund	2,671,558	2,667,211	4,347	0.16%
Case Reserves	76,460	140,361	-63,901	-45.53%
ALAE Reserves	0	0	0	0.00%
	<u>2,595,098</u>	<u>2,526,850</u>	<u>68,248</u>	<u>2.70%</u>

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended December 31, 2016 Page 2

	Fund Balances
Admin	117,370
WC	47,643,656
Auto	-1,243,463
HO	-35,623
Other	2,671,558
Total Fund Balances	49,153,498
 Less: Administration	 117,370
 Insurance Fund Balances	 49,036,128

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	47,643,656	42,324,733	5,672,498	-353,575
Auto	-1,243,463	811,132	0	-2,054,595
HO	-35,623	0	0	-35,623
Other	2,671,558	76,460	0	2,595,098
Total Fund Balances	49,036,128	43,212,325	5,672,498	151,305
 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, 2016

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,159,001	0	0	0	-5,159,001
Affirmative	-4,188	0	0	0	-4,188
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	-695,934	0	59,288	-636,646
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	-609,838	0	0	-609,838
Beacon	0	0	0	585,473	585,473
CAGC	0	8,064,051	0	0	8,064,051
Carriers	0	1,238,333	0	0	1,238,333
Casualty Reciprocal Exchange	0	-163,021	0	-18	-163,039
Centennial	0	-133,705	0	0	-133,705
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	883,146	0	0	883,146
Employers National	0	129,309	0	0	129,309
First Southern	2,292,449	-40,842	0	-176,414	2,075,193
Freestone	0	-1,763,504	0	0	-1,763,504
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-94,861	0	0	0	-94,861
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,254,985	0	57,601	-1,197,384
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-61,123	0	0	-61,123
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	27,769,077	0	-691,635	26,992,984
LUA	0	12,906	0	0	12,906
Lumbermens	0	1,823,565	0	0	1,823,565
Midland	0	2,091,864	-1,181	-44,638	2,046,045
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	1,923,088	0	0	1,923,088
PHICO	0	-221,689	0	-695,665	-917,354
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-794,139	0	0	-794,139
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	0	0
Reliance Group	296,956	9,379,628	0	2,422,403	12,098,987
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
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	631,147	0	0	631,175
ULLICO	0	-1,541,042	0	0	-1,541,042
Totals	-1,243,463	47,643,656	-35,623	2,671,558	49,036,128

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended December 31, 2016

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	689,170	0	0	0	689,170
Affirmative	85,812	0	0	0	85,812
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Mutual	0	161,145	0	0	161,145
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	1,000,049	0	0	1,000,049
Beacon	0	0	0	0	0
CAGC	0	9,076,150	0	0	9,076,150
Carriers	0	183,589	0	0	183,589
Casualty Reciprocal Exchange	0	228,658	0	0	228,658
Centennial	0	36,512	0	0	36,512
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	110,119	0	0	110,119
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Freestone	0	2,962,335	0	0	2,962,335
Fremont Indemnity	0	271,759	0	0	271,759
Gramercy	28,650	0	0	0	28,650
H K Porter	0	0	0	0	0
Ins Corp of NY	0	36,083	0	0	36,083
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	1,097,206	0	22,823	1,120,029
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	11,462,551	0	0	11,462,551
LUA	0	583,868	0	0	583,868
Lumbermens	0	4,969,675	0	0	4,969,675
Midland	0	374,683	0	0	374,683
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,765,017	0	0	1,765,017
PHICO	0	211,668	0	0	211,668
Pinnacle	0	0	0	0	0
Realm National	0	142,346	0	0	142,346
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	4,196,651	0	2,635	4,199,286
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
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	0	0	0	0
Villanova	0	623,135	0	0	623,135
ULLICO	0	2,736,215	0	0	2,736,215
Totals	811,132	42,324,733	0	76,460	43,212,325

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended December 31, 2016

	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 Mutual	0	16,115	0	0	16,115
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	100,005	0	0	100,005
Beacon	0	0	0	0	0
CAGC	0	907,615	0	0	907,615
Carriers	0	18,359	0	0	18,359
Casualty Reciprocal Exchange	0	22,866	0	0	22,866
Centennial	0	3,651	0	0	3,651
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	11,012	0	0	11,012
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Freestone	0	296,234	0	0	296,234
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	109,721	0	0	109,721
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	3,608	0	0	3,608
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	2,292,510	0	0	2,292,510
LUA	0	58,387	0	0	58,387
Lumbermens	0	496,968	0	0	496,968
Midland	0	37,468	0	0	37,468
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	176,502	0	0	176,502
PHICO	0	21,167	0	0	21,167
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	713,431	0	0	713,431
Realm National	0	14,235	0	0	14,235
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
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	0	0	0	0
Villanova	0	62,314	0	0	62,314
ULLICO	0	273,622	0	0	273,622
Totals	0	5,672,498	0	0	5,672,498

South Carolina Property and Casualty Insurance Guaranty Association

Open Claims Summary

For the period ended December 31, 2016

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequisap	3	0	0	0	3
Affirmative	3	0	0	0	3
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	40	0	1	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	51	0	0	51
LUA	0	16	0	0	16
Lumbermens	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
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	0	0	0	0
Villanova	0	3	0	0	3
ULLICO	0	40	0	0	40
Totals	8	417	0	8	433

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended December 31, 2016

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	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	-90,000	0	0	0	-90,000
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	-873,194	0	59,288	-813,906
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	-1,709,892	0	0	-1,709,892
Beacon	0	0	0	585,473	585,473
CAGC	0	-1,919,714	0	0	-1,919,714
Carriers	0	1,036,385	0	0	1,036,385
Casualty Reciprocal Exchange	0	-414,545	0	-18	-414,563
Centennial	0	-173,868	0	0	-173,868
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	762,015	0	0	762,015
Employers National	0	129,309	0	0	129,309
First Southern	2,292,449	-40,842	0	-176,414	2,075,193
Freestone	0	-5,022,073	0	0	-5,022,073
Fremont Indemnity	0	-820,233	0	0	-820,233
Gramercy	-123,511	0	0	0	-123,511
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,461,912	0	34,778	-2,427,134
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-100,814	0	0	-100,814
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	14,014,016	0	-691,635	13,237,923
LUA	0	-629,349	0	0	-629,349
Lumbermens	0	-3,643,078	0	0	-3,643,078
Midland	0	1,679,713	-1,181	-44,638	1,633,894
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	-18,431	0	0	-18,431
PHICO	0	-454,524	0	-695,665	-1,150,189
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-950,720	0	0	-950,720
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	296,956	4,469,546	0	2,419,768	7,186,270
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
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	-54,302	0	0	-54,274
ULLICO	0	-4,550,879	0	0	-4,550,879
Totals	-2,054,595	-353,575	-35,623	2,595,098	151,305

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2016

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	1,036,385	0	0	1,036,385
1986 Midland	0	1,679,713	-1,181	-44,638	1,633,894
	4,979	2,837,145	-1,181	780,593	3,621,536
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	-873,194	0	59,288	-813,906
1989 American Mutual Boston	0	1,429,282	0	247	1,429,529
	0	556,088	0	59,535	615,623
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	762,015	0	0	762,015
1994 Employers National	0	129,309	0	0	129,309
	0	891,324	0	0	891,324
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	4,469,546	0	2,419,768	7,186,270
	-43,434	3,093,719	0	2,408,914	5,459,199

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2016

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-454,524	0	-695,665	-1,150,189
	0	-454,524	0	-695,665	-1,150,189
2003 Fremont Indemnity	0	-820,233	0	0	-820,233
2003 Legion	-84,458	14,014,016	0	-691,635	13,237,923
2003 Reciprocal of America	0	-62,171	0	13,503	-48,668
2003 The Home	0	-2,461,912	0	34,778	-2,427,134
2003 Villanova	28	-54,302	0	0	-54,274
	-84,430	10,615,398	0	-643,354	9,887,614
2004 Casualty Reciprocal Exchange	0	-414,545	0	-18	-414,563
2004 Commercial Casualty	0	0	0	886	886
2004 State Capital	-794	0	4,376	382	3,964
	-794	-414,545	4,376	1,250	-409,713
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	-950,720	0	0	-950,720
2006 Vesta	16,791	-12,963	-17,548	-703	-14,423
	16,791	-963,683	-17,548	-703	-965,143
2009 Park Ave	0	-18,431	0	0	-18,431
	0	-18,431	0	0	-18,431
2010 Aequicap	-5,848,171	0	0	0	-5,848,171
2010 Ins Corp of NY	0	-100,814	0	0	-100,814
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	-5,848,171	-430,777	0	0	-6,278,947
2011 Atlantic Mutual	0	-1,709,892	0	0	-1,709,892
2011 Centennial	0	-173,868	0	0	-173,868
	0	-1,883,759	0	0	-1,883,759
2012 CAGC	0	-1,919,714	0	0	-1,919,714
	0	-1,919,714	0	0	-1,919,714
2013 Lumbermens	0	-3,643,078	0	0	-3,643,078
2013 ULLICO	0	-4,550,879	0	0	-4,550,879
2013 Gramercy	-123,511	0	0	0	-123,511
	-123,511	-8,193,957	0	0	-8,317,468
2014 Freestone	0	-5,022,073	0	0	-5,022,073
	0	-5,022,073	0	0	-5,022,073
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, 2016

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-629,349	0	0	-629,349
2016 Affirmative	-90,000	0	0	0	-90,000
	-90,000	-629,349	0	0	-719,349
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-2,054,595	-353,575	-35,623	2,595,098	151,305