

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At June 30, 2017

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	-429,042	45,481,135	-1,128,945	-35,623	2,671,558	46,559,083
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	-429,042	45,557,064	-1,128,945	-35,623	2,671,558	46,635,012
Liabilities:						
Bank note payable	0	0	0	0	0	0
Total liabilities	0	0	0	0	0	0
Fund balances (deficits):	-429,042	45,557,064	-1,128,945	-35,623	2,671,558	46,635,012
Total liabilities and fund balances	-429,042	45,557,064	-1,128,945	-35,623	2,671,558	46,635,012

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STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Six Months
Ending June 30, 2017**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	-89,371	124,000	0	0	34,629
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	43,152	0	0	0	0	43,152
	<u>43,152</u>	<u>-89,371</u>	<u>124,000</u>	<u>0</u>	<u>0</u>	<u>77,781</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	1,426,528	0	0	0	1,426,528
Indemnity	0	367,869	0	0	0	367,869
Claims	0	0	0	0	0	0
Adjustment expenses	0	112,097	0	0	0	112,097
Legal expenses	0	90,728	9,482	0	0	100,210
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	589,564	0	0	0	0	589,564
Administrative expense allocation	0	0	0	0	0	0
	<u>589,564</u>	<u>1,997,221</u>	<u>9,482</u>	<u>0</u>	<u>0</u>	<u>2,596,268</u>
Excess (deficit) of revenues over (under) expenditures	-546,412	-2,086,592	114,518	0	0	-2,518,486
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) June 30, 2017	<u>-429,042</u>	<u>45,557,064</u>	<u>-1,128,945</u>	<u>-35,623</u>	<u>2,671,558</u>	<u>46,635,012</u>

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Allied Fidelity	American Druggists	American Eagle	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castlepoint	Casualty Reciprocal Exchange
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	4,004	24,055	522,909	3,111	1,251	13,096
Indemnity	0	0	0	0	0	13,319	49,349	3,780	2,519	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	244	329	33,842	31	0	202
Legal expenses	0	0	0	0	0	0	16,128	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	4,248	37,703	622,227	6,922	3,770	13,297
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	-4,248	-37,703	-622,227	-6,922	-3,770	-13,297
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	0	-163,021
Fund balance (deficit) June 30, 2017	-42,228	163,275	-66,046	1,429,282	-700,181	-647,540	7,441,824	1,231,411	-3,770	-176,318
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	0	251,524
Payments above	0	0	0	0	4,248	37,703	606,099	6,922	3,770	13,297
Addition to (reduction of) reserves	0	0	0	0	53,921	-20,060	129,869	-692	945,590	-1,176
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	0	0	0	0	226,933	1,042,291	9,507,535	194,334	941,820	237,050
Excess (shortage)	-42,228	163,275	-66,046	1,429,282	-927,115	-1,689,831	-2,065,711	1,037,077	-945,590	-413,368
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	04/01/17	06/20/03
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	12/31/17	03/30/04

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Consol- idated		Credit	Employers	Employers	First	Free-	Fremont	The
	American	Centennial	General	Casualty	National	Southern	stone	Indemnity	Home
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	0	6,319	0	0	0	0	20,669	0	71,679
Indemnity	0	0	0	2,718	0	0	22,853	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	47	0	0	0	0	3,031	0	3,340
Legal expenses	0	0	0	0	0	0	1,975	0	1,266
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>6,366</u>	<u>0</u>	<u>2,718</u>	<u>0</u>	<u>0</u>	<u>48,528</u>	<u>0</u>	<u>76,285</u>
Excess (deficit) of revenues over (under) expenditures	0	-6,366	0	-2,718	0	0	-48,528	0	-76,285
Fund balance (deficit) December 31, 2016	-1,107	-133,705	-1,305,720	883,146	129,309	-40,842	-1,763,504	-521,298	-1,254,985
Fund balance (deficit) June 30, 2017	<u>-1,107</u>	<u>-140,070</u>	<u>-1,305,720</u>	<u>880,428</u>	<u>129,309</u>	<u>-40,842</u>	<u>-1,812,032</u>	<u>-521,298</u>	<u>-1,331,270</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	40,163	70,107	121,131	0	0	3,258,569	298,935	1,206,927
Payments above	0	6,366	0	2,718	0	0	46,553	0	75,019
Addition to (reduction of) reserves	0	-636	0	-272	0	0	-45,497	-153,761	2,114
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>33,161</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,166,519</u>	<u>145,174</u>	<u>1,134,021</u>
Excess (shortage)	<u>-1,107</u>	<u>-173,231</u>	<u>-1,375,827</u>	<u>762,287</u>	<u>129,309</u>	<u>-40,842</u>	<u>-4,978,550</u>	<u>-666,473</u>	<u>-2,465,291</u>
Date of insolvency	03/21/05	04/27/11	01/05/01	01/31/94	01/31/94	10/31/92		07/02/03	06/11/03
Final date for filing claims	12/31/05	04/27/12	07/05/02	07/31/95	07/31/95	05/03/93		06/30/04	06/13/04

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***For the Six Months
Ending June 30, 2017***

	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual	LUA	Midland
Revenues:										
Recovery from conservators	0	103,212	0	0	0	0	0	0	-63,567	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>103,212</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-63,567</u>	<u>0</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	2,006	0	363,858	133,596	44,471	763
Indemnity	0	0	0	0	0	0	14,425	28,232	68,908	8,063
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	47,512	5,841	6,203	1,228
Legal expenses	0	0	0	0	980	0	4,390	24,102	13,086	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>0</u>	<u>2,987</u>	<u>0</u>	<u>430,185</u>	<u>191,770</u>	<u>132,668</u>	<u>10,053</u>
Excess (deficit) of revenues over (under) expenditures	0	103,212	0	0	-2,987	0	-430,185	-191,770	-196,234	-10,053
Fund balance (deficit) December 31, 2016	506,598	-4,029	0	-46,449	-61,123	-308,419	27,769,077	1,823,565	12,906	2,091,864
Fund balance (deficit) June 30, 2017	<u>506,598</u>	<u>99,183</u>	<u>0</u>	<u>-46,449</u>	<u>-64,109</u>	<u>-308,419</u>	<u>27,338,892</u>	<u>1,631,794</u>	<u>-183,329</u>	<u>2,081,811</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	39,691	21,544	13,755,061	5,466,643	642,255	412,151
Payments above	0	0	0	0	2,006	0	425,796	167,669	119,582	10,053
Addition to (reduction of) reserves	0	0	0	0	-1,278	0	-1,596,446	-85,467	39,086	-2,585
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>36,406</u>	<u>21,544</u>	<u>11,732,819</u>	<u>5,213,507</u>	<u>561,759</u>	<u>399,513</u>
Excess (shortage)	<u>506,598</u>	<u>99,183</u>	<u>0</u>	<u>-46,449</u>	<u>-100,516</u>	<u>-329,963</u>	<u>15,606,072</u>	<u>-3,581,713</u>	<u>-745,088</u>	<u>1,682,299</u>
Date of insolvency	02/26/84	12/29/92	10/10/85	03/24/87	03/04/10	05/12/10	07/28/03		05/23/16	04/03/86
Final date for filing claims	02/07/86	06/29/93	10/10/86	03/25/88	12/31/12	02/15/10	06/30/05			04/03/87

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Mission	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	0	-127,888	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	-127,888	0	0	0	0
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	39,455	0	0	88,784	0	0	0	0
Indemnity	0	0	5,578	16,492	0	25,705	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	1,901	0	0	2,832	0	0	0	0
Legal expenses	0	0	4,183	0	0	1,207	2,054	0	0	8,038
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	51,117	16,492	0	118,527	2,054	0	0	8,038
Excess (deficit) of revenues over (under) expenditures	0	0	-51,117	-16,492	0	-246,415	-2,054	0	0	-8,038
Fund balance (deficit) December 31, 2016	676,322	327,419	1,923,088	-221,689	-62,171	9,379,628	-794,139	257,508	-95,232	0
Fund balance (deficit) June 30, 2017	676,322	327,419	1,871,970	-238,181	-62,171	9,133,213	-796,193	257,508	-95,232	-8,038
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	1,941,519	232,835	0	4,910,082	156,581	0	13,200	0
Payments above	0	0	46,935	16,492	0	117,321	0	0	0	0
Addition to (reduction of) reserves	0	0	-2,582	-1,649	0	1,175,406	-2,260	0	0	0
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	0	0	1,892,003	214,694	0	5,968,168	154,321	0	13,200	0
Excess (shortage)	676,322	327,419	-20,032	-452,875	-62,171	3,165,045	-950,514	257,508	-108,432	-8,038
Date of insolvency	02/24/87	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	02/24/88	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 Six Months
Ending June 30, 2017***

	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:						
Recovery from conservators	0	0	0	-1,128	0	-89,371
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>-1,128</u>	<u>0</u>	<u>-89,371</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	0	63,691	0	22,811	1,426,528
Indemnity	0	0	105,930	0	0	367,869
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	4,420	0	1,095	112,097
Legal expenses	0	0	13,065	255	0	90,728
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>187,106</u>	<u>255</u>	<u>23,906</u>	<u>1,997,221</u>
Excess (deficit) of revenues over (under) expenditures	0	0	-187,106	-1,383	-23,906	-2,086,592
Fund balance (deficit) December 31, 2016	-118,111	200,732	-1,541,042	-12,963	631,147	47,643,656
Fund balance (deficit) June 30, 2017	<u>-118,111</u>	<u>200,732</u>	<u>-1,728,147</u>	<u>-14,346</u>	<u>607,241</u>	<u>45,557,064</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	174,040	0	23,906	1,906,494
Addition to (reduction of) reserves	0	0	-652,186	5,220	-54,829	-270,171
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>0</u>	<u>2,183,611</u>	<u>5,220</u>	<u>606,714</u>	<u>45,820,566</u>
Excess (shortage)	<u>-118,111</u>	<u>200,732</u>	<u>-3,911,758</u>	<u>-19,566</u>	<u>527</u>	<u>-263,502</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	

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	American Universal	Acceleration National	Aequicap	Affirm- ative	Allied Fidelity	Castlepoint	Credit General	Consol- idated American	Edison	First Southern
Revenues:										
Recovery from conservators	0	0	124,000	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>124,000</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	7,152	606	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>7,152</u>	<u>606</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	116,848	-606	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	248,018	13,406	-5,159,001	-4,188	4,979	0	-353,796	-450	1,471,398	2,292,449
Fund balance (deficit) June 30, 2017	<u>248,018</u>	<u>13,406</u>	<u>-5,042,153</u>	<u>-4,794</u>	<u>4,979</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	689,170	85,812	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	-7,152	-85,812	0	158,130	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>0</u>	<u>682,018</u>	<u>0</u>	<u>0</u>	<u>158,130</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>248,018</u>	<u>13,406</u>	<u>-5,724,171</u>	<u>-4,794</u>	<u>4,979</u>	<u>-158,130</u>	<u>-353,796</u>	<u>-450</u>	<u>1,471,398</u>	<u>2,292,449</u>
Date of insolvency	01/08/91	02/28/01	03/07/11		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		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 Six Months
Ending June 30, 2017***

	Gramercy	Legion	Pinnacle	Reliance Group	South Carolina	Standard Fire	State Capital	Transit Casualty	Vesta	Villanova	Total
Revenues:											
Recovery from conservators	0	0	0	0	0	0	0	0	0	0	124,000
Assessments	0	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	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>124,000</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	1,724	0	0	0	0	0	0	0	0	0	9,482
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>1,724</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>9,482</u>
Excess (deficit) of revenues over (under) expenditures	-1,724	0	0	0	0	0	0	0	0	0	114,518
Fund balance (deficit) December 31, 2016	-94,861	-84,458	-49,025	296,956	-219,397	305,170	-794	73,312	16,791	28	-1,243,463
Fund balance (deficit) June 30, 2017	<u>-96,585</u>	<u>-84,458</u>	<u>-49,025</u>	<u>296,956</u>	<u>-219,397</u>	<u>305,170</u>	<u>-794</u>	<u>73,312</u>	<u>16,791</u>	<u>28</u>	<u>-1,128,945</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	28,650	0	0	0	7,500	0	0	0	0	0	811,132
Payments above	0	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	-871	0	0	0	0	0	0	0	0	0	64,295
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>27,779</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>875,427</u>
Excess (shortage)	<u>-124,364</u>	<u>-84,458</u>	<u>-49,025</u>	<u>296,956</u>	<u>-226,897</u>	<u>305,170</u>	<u>-794</u>	<u>73,312</u>	<u>16,791</u>	<u>28</u>	<u>-2,004,372</u>
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 Six Months
Ending June 30, 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) June 30, 2017	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>0</u>	<u>-17,548</u>	<u>-35,623</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	6,962	0	9,662
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,962</u>	<u>0</u>	<u>9,662</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-6,962</u>	<u>-17,548</u>	<u>-45,285</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 Six Months
Ending June 30, 2017***

	Acceleration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castlepoint	Casualty Reciprocal Exchange
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	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	0	-18
Fund balance (deficit) June 30, 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>0</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	165,855	0
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>165,855</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>-165,855</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 VII
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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Commercial Casualty	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	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	886	-37,860	-10,285	206	-176,414	57,601	171,205	217,853	274,294
Fund balance (deficit) June 30, 2017	<u>886</u>	<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>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	22,823	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-802	0	0	0
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<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>
Excess (shortage)	<u>886</u>	<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>
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 OF CHANGES IN ALL OTHER FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	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	-691,635	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403
Fund balance (deficit) June 30, 2017	<u>-691,635</u>	<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>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	50,001	2,635
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<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>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>
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02		01/29/03		10/03/01
Final date for filing claims	06/30/05	04/03/87	02/24/88	02/24/88	08/01/03		09/30/04		04/03/03

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

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Six Months
Ending June 30, 2017***

	Rock- wood	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	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	-216,976	-415,629	382	101,968	-703	2,671,558
Fund balance (deficit) June 30, 2017	<u>-216,976</u>	<u>-415,629</u>	<u>382</u>	<u>101,968</u>	<u>-703</u>	<u>2,671,558</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,001	0	0	0	76,460
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	165,053
Case basis reserves and reserves for loss adjustment expense at June 30, 2017	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>241,513</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>382</u>	<u>101,968</u>	<u>-703</u>	<u>2,430,045</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 June 30, 2017

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	06/30/2017	12/31/2016	Inc/(Dec)	% Chg
WC	-263,502	-353,575	90,073	-25.47%
Auto	-2,004,372	-2,054,595	50,223	-2.44%
HO	-45,285	-35,623	-9,662	27.12%
Other	2,430,045	2,595,098	-165,053	-6.36%
	116,885	151,305	-34,420	-22.75%

WC:	06/30/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	45,557,064	47,643,656	-2,086,592	-4.38%
Case Reserves	40,441,600	42,324,733	-1,883,133	-4.45%
ALAE Reserves	5,378,966	5,672,498	-293,532	-5.17%
	-263,502	-353,575	90,073	-25.47%

Auto:	06/30/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-1,128,945	-1,243,463	114,518	-9.21%
Case Reserves	875,427	811,132	64,295	7.93%
ALAE Reserves	0	0	0	0.00%
	-2,004,372	-2,054,595	50,223	-2.44%

HO:	06/30/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	9,662	0	9,662	0.00%
ALAE Reserves	0	0	0	0.00%
	-45,285	-35,623	-9,662	27.12%

Other:	06/30/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	2,671,558	2,671,558	0	0.00%
Case Reserves	241,513	76,460	165,053	215.87%
ALAE Reserves	0	0	0	0.00%
	2,430,045	2,595,098	-165,053	-6.36%

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended June 30, 2017

	Fund Balances
Admin	-429,042
WC	45,557,064
Auto	-1,128,945
HO	-35,623
Other	2,671,558
Total Fund Balances	46,635,012
 Less: Administration	 -429,042
 Insurance Fund Balances	 47,064,054

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	45,557,064	40,441,600	5,378,966	-263,502
Auto	-1,128,945	875,427	0	-2,004,372
HO	-35,623	9,662	0	-45,285
Other	2,671,558	241,513	0	2,430,045
Total Fund Balances	47,064,054	41,568,202	5,378,966	116,885
 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 June 30, 2017

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,042,153	0	0	0	-5,042,153
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	-700,181	0	59,288	-640,893
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	-647,540	0	0	-647,540
Beacon	0	0	0	585,473	585,473
CAGC	0	7,441,824	0	0	7,441,824
Carriers	0	1,231,411	0	0	1,231,411
Castlepoint	0	-3,770	0	0	-3,770
Casualty Reciprocal Exchange	0	-176,318	0	-18	-176,336
Centennial	0	-140,070	0	0	-140,070
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	-1,812,032	0	0	-1,812,032
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-96,585	0	0	0	-96,585
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,331,270	0	57,601	-1,273,669
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-64,109	0	0	-64,109
Imperial Casualty	0	-308,419	0	0	-308,419
Insurance Co of Florida	0	99,183	-21,270	217,853	295,766
Integrity	0	-46,449	0	274,294	227,845
Legion	-84,458	27,338,892	0	-691,635	26,562,799
LUA	0	-183,329	0	0	-183,329
Lumbermens Mutual	0	1,631,794	0	0	1,631,794
Midland	0	2,081,811	-1,181	-44,638	2,035,992
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	1,871,970	0	0	1,871,970
PHICO	0	-238,181	0	-695,665	-933,846
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-796,193	0	0	-796,193
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	0	0
Reliance Group	296,956	9,133,213	0	2,422,403	11,852,572
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	-8,038	0	0	-8,038
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,312	200,732	0	101,968	376,012
Vesta	16,791	-14,346	-17,548	-703	-15,806
Villanova	28	607,241	0	0	607,269
ULLICO	0	-1,728,147	0	0	-1,728,147
Totals	-1,128,945	45,557,064	-35,623	2,671,558	47,064,054

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended June 30, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	682,018	0	0	0	682,018
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	206,303	0	0	206,303
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	947,537	0	0	947,537
Beacon	0	0	0	0	0
CAGC	0	8,643,214	0	0	8,643,214
Carriers	0	176,667	0	0	176,667
Castlepoint	158,130	856,200	2,700	165,855	1,182,885
Casualty Reciprocal Exchange	0	215,500	0	0	215,500
Centennial	0	30,146	0	0	30,146
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	2,878,654	0	0	2,878,654
Fremont Indemnity	0	131,976	0	0	131,976
Gramercy	27,779	0	0	0	27,779
H K Porter	0	0	0	0	0
Ins Corp of NY	0	33,096	0	0	33,096
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	1,030,928	0	22,021	1,052,949
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,777,349	0	0	9,777,349
LUA	0	510,690	0	0	510,690
Lumbermens Mutual	0	4,739,552	0	0	4,739,552
Midland	0	363,194	0	0	363,194
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,720,003	0	0	1,720,003
PHICO	0	195,176	0	0	195,176
Pinnacle	0	0	0	0	0
Realm National	0	140,292	0	0	140,292
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,100,998	0	2,635	5,103,633
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	6,962	0	6,962
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	4,745	0	0	4,745
Villanova	0	551,558	0	0	551,558
ULLICO	0	1,985,101	0	0	1,985,101
Totals	875,427	40,441,600	9,662	241,513	41,568,202

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended June 30, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	0	0	0	0	0
Affirmative	0	0	0	0	0
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Mutual	0	20,630	0	0	20,630
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	94,754	0	0	94,754
Beacon	0	0	0	0	0
CAGC	0	864,321	0	0	864,321
Carriers	0	17,667	0	0	17,667
Castlepoint	0	85,620	0	0	85,620
Casualty Reciprocal Exchange	0	21,550	0	0	21,550
Centennial	0	3,015	0	0	3,015
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	287,865	0	0	287,865
Fremont Indemnity	0	13,198	0	0	13,198
Gramercy	0	0	0	0	0
H K Porter	0	0	0	0	0
The Home	0	103,093	0	0	103,093
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	3,310	0	0	3,310
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	1,955,470	0	0	1,955,470
LUA	0	51,069	0	0	51,069
Lumbermens Mutual	0	473,955	0	0	473,955
Midland	0	36,319	0	0	36,319
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	172,000	0	0	172,000
PHICO	0	19,518	0	0	19,518
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	867,170	0	0	867,170
Realm National	0	14,029	0	0	14,029
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	475	0	0	475
Villanova	0	55,156	0	0	55,156
ULLICO	0	198,510	0	0	198,510
Totals	0	5,378,966	0	0	5,378,966

South Carolina Property and Casualty Insurance Guaranty Association

Open Claims Summary

For the period ended June 30, 2017

	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
Castlepoint	1	11	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	60	0	1	61
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	41	0	0	41
LUA	0	10	0	0	10
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	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	39	0	0	39
Totals	6	410	2	12	430

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended June 30, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,724,171	0	0	0	-5,724,171
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	-927,115	0	59,288	-867,827
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	-1,689,831	0	0	-1,689,831
Beacon	0	0	0	585,473	585,473
CAGC	0	-2,065,711	0	0	-2,065,711
Carriers	0	1,037,077	0	0	1,037,077
Castlepoint	-158,130	-945,590	-2,700	-165,855	-1,272,275
Casualty Reciprocal Exchange	0	-413,368	0	-18	-413,386
Centennial	0	-173,231	0	0	-173,231
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	-4,978,550	0	0	-4,978,550
Fremont Indemnity	0	-666,473	0	0	-666,473
Gramercy	-124,364	0	0	0	-124,364
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,465,291	0	35,580	-2,429,711
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-100,516	0	0	-100,516
Imperial Casualty	0	-329,963	0	0	-329,963
Insurance Co of Florida	0	99,183	-21,270	217,853	295,766
Integrity	0	-46,449	0	274,294	227,845
Legion	-84,458	15,606,072	0	-691,635	14,829,979
LUA	0	-745,088	0	0	-745,088
Lumbermens Mutual	0	-3,581,713	0	0	-3,581,713
Midland	0	1,682,299	-1,181	-44,638	1,636,480
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	-20,032	0	0	-20,032
PHICO	0	-452,875	0	-695,665	-1,148,540
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-950,514	0	0	-950,514
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	296,956	3,165,045	0	2,419,768	5,881,769
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	-8,038	-6,962	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	-19,566	-17,548	-703	-21,026
Villanova	28	527	0	0	555
ULLICO	0	-3,911,758	0	0	-3,911,758
Totals	-2,004,372	-263,502	-45,285	2,430,045	116,885

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended June 30, 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	1,037,077	0	0	1,037,077
1986 Midland	0	1,682,299	-1,181	-44,638	1,636,480
	4,979	2,840,423	-1,181	780,593	3,624,814
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	-927,115	0	59,288	-867,827
1989 American Mutual Boston	0	1,429,282	0	247	1,429,529
	0	502,167	0	59,535	561,702
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	99,183	-21,270	217,853	295,766
	2,292,449	58,341	-21,270	41,439	2,370,959
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	3,165,045	0	2,419,768	5,881,769
	-43,434	1,789,218	0	2,408,914	4,154,698

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended June 30, 2017

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-452,875	0	-695,665	-1,148,540
	0	-452,875	0	-695,665	-1,148,540
2003 Fremont Indemnity	0	-666,473	0	0	-666,473
2003 Legion	-84,458	15,606,072	0	-691,635	14,829,979
2003 Reciprocal of America	0	-62,171	0	13,503	-48,668
2003 The Home	0	-2,465,291	0	35,580	-2,429,711
2003 Villanova	28	527	0	0	555
	-84,430	12,412,664	0	-642,552	11,685,682
2004 Casualty Reciprocal Exchange	0	-413,368	0	-18	-413,386
2004 Commercial Casualty	0	0	0	886	886
2004 State Capital	-794	0	4,376	382	3,964
	-794	-413,368	4,376	1,250	-408,536
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	-950,514	0	0	-950,514
2006 Vesta	16,791	-19,566	-17,548	-703	-21,026
	16,791	-970,080	-17,548	-703	-971,540
2009 Park Ave	0	-20,032	0	0	-20,032
	0	-20,032	0	0	-20,032
2010 Aequicap	-5,724,171	0	0	0	-5,724,171
2010 Ins Corp of NY	0	-100,516	0	0	-100,516
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	-5,724,171	-430,479	0	0	-6,154,650
2011 Atlantic Mutual	0	-1,689,831	0	0	-1,689,831
2011 Centennial	0	-173,231	0	0	-173,231
	0	-1,863,063	0	0	-1,863,063
2012 CAGC	0	-2,065,711	0	0	-2,065,711
	0	-2,065,711	0	0	-2,065,711
2013 Lumbermens Mutual	0	-3,581,713	0	0	-3,581,713
2013 ULLICO	0	-3,911,758	0	0	-3,911,758
2013 Gramercy	-124,364	0	0	0	-124,364
	-124,364	-7,493,471	0	0	-7,617,835
2014 Freestone	0	-4,978,550	0	0	-4,978,550
2014 Sunshine State	0	-8,038	-6,962	0	-15,000
	0	-4,986,588	-6,962	0	-4,993,550
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 June 30, 2017

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-745,088	0	0	-745,088
2016 Affirmative	-4,794	0	0	0	-4,794
	-4,794	-745,088	0	0	-749,882
2017 Castlepoint	-158,130	-945,590	-2,700	-165,855	-1,272,275
	-158,130	-945,590	-2,700	-165,855	-1,272,275
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-2,004,372	-263,502	-45,285	2,430,045	116,885