

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At December 31, 2017

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	117,370	47,627,654	-1,187,338	-35,623	2,678,773	49,200,836
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	<u>117,370</u>	<u>47,703,583</u>	<u>-1,187,338</u>	<u>-35,623</u>	<u>2,678,773</u>	<u>49,276,765</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>47,703,583</u>	<u>-1,187,338</u>	<u>-35,623</u>	<u>2,678,773</u>	<u>49,276,765</u>
Total liabilities and fund balances	<u><u>117,370</u></u>	<u><u>47,703,583</u></u>	<u><u>-1,187,338</u></u>	<u><u>-35,623</u></u>	<u><u>2,678,773</u></u>	<u><u>49,276,765</u></u>

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

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

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	4,950,761	124,000	0	0	5,074,761
Recovery from second injury fund	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Other Income	0	0	0	0	0	0
Interest	0	124,882	10,070	0	10,769	145,721
	0	5,075,643	134,070	0	10,769	5,220,482
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,735,552	0	0	0	2,735,552
Indemnity	0	701,214	0	0	0	701,214
Claims	0	0	0	0	0	0
Adjustment expenses	0	235,796	0	0	0	235,796
Legal expenses	0	246,908	50,608	0	3,555	301,070
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	0	0	0	0	0	0
Administrative expense allocation	0	1,096,246	27,337	0	0	1,123,583
	0	5,015,716	77,945	0	3,555	5,097,215
Excess (deficit) of revenues over (under) expenditures	0	59,927	56,125	0	7,215	123,267
Fund balance (deficit) December 31, 2016	117,370	47,643,656	-1,243,463	-35,623	2,671,558	49,153,498
Fund balance (deficit) December 31, 2017	117,370	47,703,583	-1,187,338	-35,623	2,678,773	49,276,765

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

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

	Allied Fidelity	American Druggists	American Eagle	American Motorist	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castlepoint
Revenues:										
Recovery from conservators	0	0	0	0	0	0	9,340	0	0	2,000
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	348	0	0	3,047	0	0	15,926	2,629	0
	<u>0</u>	<u>348</u>	<u>0</u>	<u>0</u>	<u>3,047</u>	<u>0</u>	<u>9,340</u>	<u>15,926</u>	<u>2,629</u>	<u>2,000</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	0	4,926	37,652	1,056,117	3,111	52,161
Indemnity	0	0	0	0	0	0	26,637	18,477	7,560	61,381
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	2,571	1,720	84,872	31	2,714
Legal expenses	0	0	0	4,835	0	0	9,251	27,585	0	23,061
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	1,352	0	2,097	21,050	332,010	2,993	38,966
	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,187</u>	<u>0</u>	<u>9,594</u>	<u>96,310</u>	<u>1,519,061</u>	<u>13,695</u>	<u>178,282</u>
Excess (deficit) of revenues over (under) expenditures	0	348	0	-6,187	3,047	-9,594	-86,969	-1,503,135	-11,066	-176,282
Fund balance (deficit) December 31, 2016	-42,228	163,275	-66,046	0	1,429,282	-695,934	-609,838	8,064,051	1,238,333	0
Fund balance (deficit) December 31, 2017	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-6,187</u>	<u>1,432,329</u>	<u>-705,528</u>	<u>-696,807</u>	<u>6,560,916</u>	<u>1,227,267</u>	<u>-176,282</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	177,260	1,100,054	9,983,765	201,948	0
Payments above	0	0	0	0	0	7,497	66,009	1,159,466	10,702	116,256
Addition to (reduction of) reserves	0	0	0	44,182	0	53,596	2,537	-151,008	-1,070	1,165,211
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>44,182</u>	<u>0</u>	<u>223,359</u>	<u>1,036,582</u>	<u>8,673,291</u>	<u>190,176</u>	<u>1,048,956</u>
Excess (shortage)	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-50,369</u>	<u>1,432,329</u>	<u>-928,887</u>	<u>-1,733,389</u>	<u>-2,112,375</u>	<u>1,037,091</u>	<u>-1,225,238</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	07/17/14	01/16/87	12/31/17

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

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

	Casualty Reciprocal Exchange	Consol- idated American	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	1,880	276	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,880</u>	<u>276</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	28,031	0	12,444	0	0	0	0	37,736	0
Indemnity	0	0	0	0	2,718	0	0	53,205	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	611	0	62	0	0	0	0	3,547	0
Legal expenses	0	0	0	0	0	0	0	21,450	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	8,011	0	3,498	0	760	0	0	32,427	0
	<u>36,653</u>	<u>0</u>	<u>16,004</u>	<u>0</u>	<u>3,478</u>	<u>0</u>	<u>0</u>	<u>148,366</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-36,653	0	-16,004	0	-1,598	276	0	-148,366	0
Fund balance (deficit) December 31, 2016	-163,021	-1,107	-133,705	-1,305,720	883,146	129,309	-40,842	-1,763,504	-521,298
Fund balance (deficit) December 31, 2017	<u>-199,674</u>	<u>-1,107</u>	<u>-149,709</u>	<u>-1,305,720</u>	<u>881,548</u>	<u>129,585</u>	<u>-40,842</u>	<u>-1,911,869</u>	<u>-521,298</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	251,524	0	40,163	70,107	121,131	0	0	3,258,569	298,935
Payments above	28,642	0	12,506	0	2,718	0	0	94,489	0
Addition to (reduction of) reserves	-2,710	0	-1,250	0	-272	0	0	-41,753	-153,761
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>220,171</u>	<u>0</u>	<u>26,407</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,122,328</u>	<u>145,174</u>
Excess (shortage)	<u>-419,845</u>	<u>-1,107</u>	<u>-176,115</u>	<u>-1,375,827</u>	<u>763,407</u>	<u>129,585</u>	<u>-40,842</u>	<u>-5,034,197</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	08/15/14	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

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Ending December 31, 2017***

	Guarantee Ins	The Home	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual
Revenues:										
Recovery from conservators	-271,500	8,098	0	103,212	0	0	0	0	0	66,407
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	1,080	101	0	0	0	0	58,438	3,562
	<u>-271,500</u>	<u>8,098</u>	<u>1,080</u>	<u>103,313</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>58,438</u>	<u>69,969</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	147,002	0	0	0	0	4,574	0	598,254	229,069
Indemnity	0	3,000	0	0	0	0	0	0	26,850	78,463
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	17,560	0	0	0	0	495	0	69,833	11,686
Legal expenses	0	5,692	0	0	0	0	1,506	0	18,353	52,517
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	48,458	0	0	0	0	1,839	0	199,502	103,971
	<u>0</u>	<u>221,712</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>8,414</u>	<u>0</u>	<u>912,792</u>	<u>475,706</u>
Excess (deficit) of revenues over (under) expenditures	-271,500	-213,614	1,080	103,313	0	0	-8,414	0	-854,354	-405,737
Fund balance (deficit) December 31, 2016	0	-1,254,985	506,598	-4,029	0	-46,449	-61,123	-308,419	27,769,077	1,823,565
Fund balance (deficit) December 31, 2017	<u>-271,500</u>	<u>-1,468,599</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-69,537</u>	<u>-308,419</u>	<u>26,914,723</u>	<u>1,417,828</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,206,927	0	0	0	0	39,691	21,544	13,755,061	5,466,643
Payments above	0	167,562	0	0	0	0	5,069	0	694,938	319,218
Addition to (reduction of) reserves	<u>7,467,119</u>	<u>-5,092</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>72,637</u>	<u>0</u>	<u>-1,645,471</u>	<u>-24,656</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>7,467,119</u>	<u>1,034,273</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>107,259</u>	<u>21,544</u>	<u>11,414,652</u>	<u>5,122,769</u>
Excess (shortage)	<u>-7,738,619</u>	<u>-2,502,872</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-176,796</u>	<u>-329,963</u>	<u>15,500,070</u>	<u>-3,704,941</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

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

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood
Revenues:										
Recovery from conservators	15,306	37,797	5,881	0	0	0	0	4,657,865	13,961	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	4,475	1,448	698	3,986	0	0	24,715	0	549
	<u>15,306</u>	<u>42,272</u>	<u>7,329</u>	<u>698</u>	<u>3,986</u>	<u>0</u>	<u>0</u>	<u>4,682,580</u>	<u>13,961</u>	<u>549</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	114,867	2,060	0	0	72,541	0	0	171,404	0	0
Indemnity	81,781	18,902	0	0	11,156	32,240	0	50,443	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	11,681	2,703	0	0	5,308	0	0	7,100	0	0
Legal expenses	28,298	0	0	0	17,240	0	0	1,390	2,168	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	66,182	6,619	0	0	29,716	9,017	0	64,424	606	0
	<u>302,808</u>	<u>30,284</u>	<u>0</u>	<u>0</u>	<u>135,961</u>	<u>41,257</u>	<u>0</u>	<u>294,762</u>	<u>2,774</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-287,503	11,988	7,329	698	-131,975	-41,257	0	4,387,817	11,187	549
Fund balance (deficit) December 31, 2016	12,906	2,091,864	676,322	327,419	1,923,088	-221,689	-62,171	9,379,628	-794,139	257,508
Fund balance (deficit) December 31, 2017	<u>-274,597</u>	<u>2,103,852</u>	<u>683,651</u>	<u>328,117</u>	<u>1,791,113</u>	<u>-262,946</u>	<u>-62,171</u>	<u>13,767,446</u>	<u>-782,952</u>	<u>258,057</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	642,255	412,151	0	0	1,941,519	232,835	0	4,910,082	156,581	0
Payments above	208,328	23,665	0	0	89,005	32,240	0	228,948	0	0
Addition to (reduction of) reserves	100,565	-2,366	0	0	858	-3,224	0	1,556,294	-1,574	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>534,491</u>	<u>386,120</u>	<u>0</u>	<u>0</u>	<u>1,853,372</u>	<u>197,371</u>	<u>0</u>	<u>6,237,428</u>	<u>155,007</u>	<u>0</u>
Excess (shortage)	<u>-809,088</u>	<u>1,717,732</u>	<u>683,651</u>	<u>328,117</u>	<u>-62,260</u>	<u>-460,317</u>	<u>-62,171</u>	<u>7,530,018</u>	<u>-937,960</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

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***For the Twelve Months
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	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:								
Recovery from conservators	0	0	0	0	303,523	-1,128	0	4,950,761
Recovery from second injury fund	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0
Interest	0	0	0	428	0	0	1,296	124,882
	<u>0</u>	<u>0</u>	<u>0</u>	<u>428</u>	<u>303,523</u>	<u>-1,128</u>	<u>1,296</u>	<u>5,075,643</u>
Expenditures:								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	2,319	0	0	0	117,464	0	43,821	2,735,552
Indemnity	0	0	0	0	228,399	0	0	701,214
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	10,361	0	2,941	235,796
Legal expenses	0	8,825	0	0	24,311	425	0	246,908
Return premiums	0	0	0	0	0	0	0	0
Administrative expense allocation	649	2,468	0	0	106,433	119	13,079	1,096,246
	<u>2,968</u>	<u>11,293</u>	<u>0</u>	<u>0</u>	<u>486,968</u>	<u>544</u>	<u>59,841</u>	<u>5,015,716</u>
Excess (deficit) of revenues over (under) expenditures	-2,968	-11,293	0	428	-183,445	-1,672	-58,545	59,927
Fund balance (deficit) December 31, 2016	-95,232	0	-118,111	200,732	-1,541,042	-12,963	631,147	47,643,656
Fund balance (deficit) December 31, 2017	<u>-98,200</u>	<u>-11,293</u>	<u>-118,111</u>	<u>201,160</u>	<u>-1,724,487</u>	<u>-14,635</u>	<u>572,602</u>	<u>47,703,583</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	13,200	0	0	0	3,009,837	0	685,449	47,997,231
Payments above	2,319	0	0	0	356,224	0	46,762	3,672,563
Addition to (reduction of) reserves	-232	0	0	0	-665,260	5,033	-57,115	7,711,218
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>10,649</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,988,354</u>	<u>5,033</u>	<u>581,572</u>	<u>52,035,886</u>
Excess (shortage)	<u>-108,849</u>	<u>-11,293</u>	<u>-118,111</u>	<u>201,160</u>	<u>-3,712,840</u>	<u>-19,668</u>	<u>-8,970</u>	<u>-4,332,303</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	

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

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

	American Universal	Acceleration National	Aequicap	Affirm- ative	Allied Fidelity	Castlepoint	Credit General	Consol- idated American	Edison	First Southern
Revenues:										
Recovery from conservators	0	0	124,000	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	529	29	0	0	11	0	0	0	3,138	4,889
	<u>529</u>	<u>29</u>	<u>124,000</u>	<u>0</u>	<u>11</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,138</u>	<u>4,889</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	45,969	606	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	24,831	327	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>70,800</u>	<u>933</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	529	29	53,200	-933	11	0	0	0	3,138	4,889
Fund balance (deficit) December 31, 2016	248,018	13,406	-5,159,001	-4,188	4,979	0	-353,796	-450	1,471,398	2,292,449
Fund balance (deficit) December 31, 2017	<u>248,547</u>	<u>13,435</u>	<u>-5,105,800</u>	<u>-5,121</u>	<u>4,990</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,474,536</u>	<u>2,297,338</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	689,170	85,812	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	-13,208	-60,812	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>675,962</u>	<u>25,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>248,547</u>	<u>13,435</u>	<u>-5,781,763</u>	<u>-30,121</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 Twelve Months
Ending December 31, 2017***

	Gramercy	Legion	Pinnacle	Reliance Group	South Carolina	Standard Fire	State Capital	Transit Casualty	Vesta	Villanova	Total
Revenues:											
Recovery from conservators	0	0	0	0	0	0	0	0	0	0	124,000
Assessments	0	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	631	0	651	0	156	36	0	10,070
	<u>0</u>	<u>0</u>	<u>0</u>	<u>631</u>	<u>0</u>	<u>651</u>	<u>0</u>	<u>156</u>	<u>36</u>	<u>0</u>	<u>134,070</u>
Expenditures:											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	0
Legal expenses	2,223	0	0	1,810	0	0	0	0	0	0	50,608
Return premiums	0	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	1,201	0	0	978	0	0	0	0	0	0	27,337
	<u>3,424</u>	<u>0</u>	<u>0</u>	<u>2,788</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>77,945</u>
Excess (deficit) of revenues over (under) expenditures	-3,424	0	0	-2,157	0	651	0	156	36	0	56,125
Fund balance (deficit) December 31, 2016	-94,861	-84,458	-49,025	296,956	-219,397	305,170	-794	73,312	16,791	28	-1,243,463
Fund balance (deficit) December 31, 2017	<u>-98,285</u>	<u>-84,458</u>	<u>-49,025</u>	<u>294,799</u>	<u>-219,397</u>	<u>305,821</u>	<u>-794</u>	<u>73,468</u>	<u>16,827</u>	<u>28</u>	<u>-1,187,338</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	28,650	0	0	0	7,500	0	0	0	0	0	811,132
Payments above	0	0	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	-1,024	0	0	0	0	0	0	0	0	0	-75,044
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>27,626</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>7,500</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>736,088</u>
Excess (shortage)	<u>-125,911</u>	<u>-84,458</u>	<u>-49,025</u>	<u>294,799</u>	<u>-226,897</u>	<u>305,821</u>	<u>-794</u>	<u>73,468</u>	<u>16,827</u>	<u>28</u>	<u>-1,923,426</u>
Date of insolvency	08/26/13	07/28/03	09/20/99	10/03/01	03/21/05	03/05/85	03/05/04	12/31/85	08/01/06	07/28/03	
Final date for filing claims	02/26/15	06/30/05	03/31/00	04/03/03	12/31/05	09/05/85	09/05/05	12/31/86	11/30/07	06/30/05	

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN HOMEOWNERS/FARMOWNERS FUND BALANCES

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

	Midland	Insurance Co of Florida	State Capital	Sunshine State	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0
Fund balance (deficit) December 31, 2016	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) December 31, 2017	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>0</u>	<u>-17,548</u>	<u>-35,623</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	6,512	0	9,212
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,512</u>	<u>0</u>	<u>9,212</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-6,512</u>	<u>-17,548</u>	<u>-44,835</u>
Date of insolvency	04/03/86	12/29/92	03/05/04	06/03/14	08/01/06	
Final date for filing claims	04/03/87	06/29/93	09/05/05	12/03/14	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, 2017***

	Acceleration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castlepoint	Casualty Reciprocal Exchange
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	1,760	14	126	1	397	1,249	0	0
	<u>0</u>	<u>1,760</u>	<u>14</u>	<u>126</u>	<u>1</u>	<u>397</u>	<u>1,249</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	3,423	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,423</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	1,760	14	126	1	397	1,249	-3,423	0
Fund balance (deficit) December 31, 2016	-569	825,231	6,430	59,288	247	186,254	585,473	0	-18
Fund balance (deficit) December 31, 2017	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-3,423</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	192,433	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>192,433</u>	<u>0</u>
Excess (shortage)	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-195,855</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 Twelve Months
Ending December 31, 2017***

	Commercial Casualty	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	2	0	0	0	0	123	365	465	585
	<u>2</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>123</u>	<u>365</u>	<u>465</u>	<u>585</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	132	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>132</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	2	0	0	0	0	-9	365	465	585
Fund balance (deficit) December 31, 2016	886	-37,860	-10,285	206	-176,414	57,601	171,205	217,853	274,294
Fund balance (deficit) December 31, 2017	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,592</u>	<u>171,570</u>	<u>218,318</u>	<u>274,879</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	22,823	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-22,823	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,592</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 OF CHANGES IN ALL OTHER FUND BALANCES

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

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	264	5	0	0	29	0	5,166
	0	0	264	5	0	0	29	0	5,166
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Excess (deficit) of revenues over (under) expenditures	0	0	264	5	0	0	29	0	5,166
Fund balance (deficit) December 31, 2016	-691,635	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403
Fund balance (deficit) December 31, 2017	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	0	2,427,569
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	0	0	0	0	0	0	50,001	2,635
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	0	0	0	0	50,001	2,635
Excess (shortage)	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	-50,001	2,424,934
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02	01/01/72	01/29/03	08/14/14	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 Twelve Months
Ending December 31, 2017***

	Rock- wood	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	1	217	0	10,769
	<u>0</u>	<u>0</u>	<u>1</u>	<u>217</u>	<u>0</u>	<u>10,769</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	3,555
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,555</u>
Excess (deficit) of revenues over (under) expenditures	0	0	1	217	0	7,215
Fund balance (deficit) December 31, 2016	-216,976	-415,629	382	101,968	-703	2,671,558
Fund balance (deficit) December 31, 2017	<u>-216,976</u>	<u>-415,629</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,678,773</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2016	0	1,001	0	0	0	76,460
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	169,610
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>246,070</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,432,703</u>
Date of insolvency	08/26/91	03/21/05	03/05/04	12/31/85	08/01/06	
Final date for filing claims	08/26/92	12/31/05	09/05/05	12/31/86	11/30/07	

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

For the period ended December 31, 2017

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	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
WC	-4,332,303	-353,575	-3,978,728	1125.29%
Auto	-1,923,426	-2,054,595	131,169	-6.38%
HO	-44,835	-35,623	-9,212	25.86%
Other	2,432,703	2,595,098	-162,395	-6.26%
	-3,867,861	151,305	-4,019,166	-2656.33%

WC:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	47,703,583	47,643,656	59,927	0.13%
Case Reserves	46,101,348	42,324,733	3,776,615	8.92%
ALAE Reserves	5,934,538	5,672,498	262,040	4.62%
	-4,332,303	-353,575	-3,978,728	1125.29%

Auto:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	-1,187,338	-1,243,463	56,125	-4.51%
Case Reserves	736,088	811,132	-75,044	-9.25%
ALAE Reserves	0	0	0	0.00%
	-1,923,426	-2,054,595	131,169	-6.38%

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

Other:	12/31/2017	12/31/2016	Inc/(Dec)	% Chg
Cash Fund	2,678,773	2,671,558	7,215	0.27%
Case Reserves	246,070	76,460	169,610	221.83%
ALAE Reserves	0	0	0	0.00%
	2,432,703	2,595,098	-162,395	-6.26%

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

	Fund Balances
Admin	117,370
WC	47,703,583
Auto	-1,187,338
HO	-35,623
Other	2,678,773
Total Fund Balances	49,276,765
 Less: Administration	117,370
 Insurance Fund Balances	49,159,395

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	47,703,583	46,101,348	5,934,538	-4,332,303
Auto	-1,187,338	736,088	0	-1,923,426
HO	-35,623	9,212	0	-44,835
Other	2,678,773	246,070	0	2,432,703
Total Fund Balances	49,159,395	47,092,718	5,934,538	-3,867,861
 Difference	0			0

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

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-5,105,800	0	0	0	-5,105,800
Affirmative	-5,121	0	0	0	-5,121
Allied Fidelity	4,990	-42,228	0	826,991	789,753
American Druggists	0	163,623	0	0	163,623
American Eagle	0	-66,046	0	6,444	-59,602
American Motorist	0	-6,187	0	0	-6,187
American Mutual	0	-705,528	0	59,414	-646,114
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	-696,807	0	0	-696,807
Beacon	0	0	0	586,722	586,722
CAGC	0	6,560,916	0	0	6,560,916
Carriers	0	1,227,267	0	0	1,227,267
Castlepoint	0	-176,282	0	-3,423	-179,705
Casualty Reciprocal Exchange	0	-199,674	0	-18	-199,692
Centennial	0	-149,709	0	0	-149,709
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	881,548	0	0	881,548
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-1,911,869	0	0	-1,911,869
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-98,285	0	0	0	-98,285
Guarantee Insurance	0	-271,500	0	0	-271,500
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,468,599	0	57,592	-1,411,007
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-69,537	0	0	-69,537
Imperial Casualty	0	-308,419	0	0	-308,419
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	26,914,723	0	-691,635	26,138,630
LUA	0	-274,597	0	0	-274,597
Lumbermens Mutual	0	1,417,828	0	0	1,417,828
Midland	0	2,103,852	-1,181	-44,638	2,058,033
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	1,791,113	0	0	1,791,113
PHICO	0	-262,946	0	-695,665	-958,611
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-782,952	0	0	-782,952
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	0	0
Reliance Group	294,799	13,767,446	0	2,427,569	16,489,814
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-219,397	-98,200	0	-415,629	-733,226
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,293	0	0	-11,293
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-14,635	-17,548	-703	-16,059
Villanova	28	572,602	0	0	572,630
ULLICO	0	-1,724,487	0	0	-1,724,487
Totals	-1,187,338	47,703,583	-35,623	2,678,773	49,159,395

South Carolina Property and Casualty Insurance Guaranty Association

Case Reserve Summary

For the period ended December 31, 2017

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

South Carolina Property and Casualty Insurance Guaranty Association

ALAE Reserve Summary

For the period ended December 31, 2017

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

South Carolina Property and Casualty Insurance Guaranty Association

Open Claims Summary

For the period ended December 31, 2017

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

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended December 31, 2017

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Aequicap	-5,781,763	0	0	0	-5,781,763
Affirmative	-30,121	0	0	0	-30,121
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	-50,369	0	0	-50,369
American Mutual	0	-928,887	0	59,414	-869,473
American Mutual Boston	0	1,432,329	0	248	1,432,577
American Universal	248,547	0	0	186,651	435,198
Atlantic Mutual	0	-1,733,389	0	0	-1,733,389
Beacon	0	0	0	586,722	586,722
CAGC	0	-2,112,375	0	0	-2,112,375
Carriers	0	1,037,091	0	0	1,037,091
Castlepoint	0	-1,225,238	-2,700	-195,855	-1,423,793
Casualty Reciprocal Exchange	0	-419,845	0	-18	-419,863
Centennial	0	-176,115	0	0	-176,115
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	763,407	0	0	763,407
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-5,034,197	0	0	-5,034,197
Fremont Indemnity	0	-666,473	0	0	-666,473
Gramercy	-125,911	0	0	0	-125,911
Guarantee Insurance	0	-7,738,619	0	0	-7,738,619
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,502,872	0	57,592	-2,445,280
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-176,796	0	0	-176,796
Imperial Casualty	0	-329,963	0	0	-329,963
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	15,500,070	0	-691,635	14,723,977
LUA	0	-809,088	0	0	-809,088
Lumbermens Mutual	0	-3,704,941	0	0	-3,704,941
Midland	0	1,717,732	-1,181	-44,638	1,671,913
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	-62,260	0	0	-62,260
PHICO	0	-460,317	0	-695,665	-1,155,982
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-937,960	0	0	-937,960
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	294,799	7,530,018	0	2,424,934	10,249,751
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-226,897	-108,849	0	-416,630	-752,376
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,293	-6,512	0	-17,806
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-19,668	-17,548	-703	-21,092
Villanova	28	-8,970	0	0	-8,942
ULLICO	0	-3,712,840	0	0	-3,712,840
Totals	-1,923,426	-4,332,303	-44,835	2,432,703	-3,867,861

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

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	507,678	0	171,570	679,248
	0	507,678	0	171,570	679,248
1985 Standard Fire	305,821	0	0	0	305,821
1985 Transit Casualty	73,468	201,160	0	102,185	376,813
	379,289	201,160	0	102,185	682,634
1986 Allied Fidelity	4,990	-42,228	0	826,991	789,753
1986 American Druggists	0	163,623	0	0	163,623
1986 Carriers	0	1,037,091	0	0	1,037,091
1986 Midland	0	1,717,732	-1,181	-44,638	1,671,913
	4,990	2,876,218	-1,181	782,353	3,662,380
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	-928,887	0	59,414	-869,473
1989 American Mutual Boston	0	1,432,329	0	248	1,432,577
	0	503,442	0	59,662	563,104
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	763,407	0	0	763,407
1994 Employers National	0	129,585	0	0	129,585
	0	892,992	0	0	892,992
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	294,799	7,530,018	0	2,424,934	10,249,751
	-45,562	6,154,191	0	2,414,080	8,522,709

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

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-460,317	0	-695,665	-1,155,982
	0	-460,317	0	-695,665	-1,155,982
2003 Fremont Indemnity	0	-666,473	0	0	-666,473
2003 Legion	-84,458	15,500,070	0	-691,635	14,723,977
2003 Reciprocal of America	0	-62,171	0	13,532	-48,639
2003 The Home	0	-2,502,872	0	57,592	-2,445,280
2003 Villanova	28	-8,970	0	0	-8,942
	-84,430	12,259,585	0	-620,511	11,554,644
2004 Casualty Reciprocal Exchange	0	-419,845	0	-18	-419,863
2004 Commercial Casualty	0	0	0	888	888
2004 State Capital	-794	0	4,376	383	3,965
	-794	-419,845	4,376	1,253	-415,010
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,849	0	-416,630	-752,376
	-227,347	-109,956	0	-454,490	-791,793
2006 Realm National	0	-937,960	0	0	-937,960
2006 Vesta	16,827	-19,668	-17,548	-703	-21,092
	16,827	-957,628	-17,548	-703	-959,052
2009 Park Ave	0	-62,260	0	0	-62,260
	0	-62,260	0	0	-62,260
2010 Aequicap	-5,781,763	0	0	0	-5,781,763
2010 Ins Corp of NY	0	-176,796	0	0	-176,796
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	-5,781,763	-506,759	0	0	-6,288,522
2011 Atlantic Mutual	0	-1,733,389	0	0	-1,733,389
2011 Centennial	0	-176,115	0	0	-176,115
	0	-1,909,505	0	0	-1,909,505
2012 CAGC	0	-2,112,375	0	0	-2,112,375
	0	-2,112,375	0	0	-2,112,375
2013 American Motorist	0	-50,369	0	0	-50,369
2013 Lumbermens Mutual	0	-3,704,941	0	0	-3,704,941
2013 ULLICO	0	-3,712,840	0	0	-3,712,840
2013 Gramercy	-125,911	0	0	0	-125,911
	-125,911	-7,468,150	0	0	-7,594,061
2014 Freestone	0	-5,034,197	0	0	-5,034,197
2014 Sunshine State	0	-11,293	-6,512	0	-17,806
	0	-5,045,491	-6,512	0	-5,052,003
2015 Red Rock	0	0	0	-50,001	-50,001
	0	0	0	-50,001	-50,001

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

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-809,088	0	0	-809,088
2016 Affirmative	-30,121	0	0	0	-30,121
	-30,121	-809,088	0	0	-839,209
2017 Castlepoint	0	-1,225,238	-2,700	-195,855	-1,423,793
2017 Guarantee Insurance	0	-7,738,619	0	0	-7,738,619
	0	-8,963,856	-2,700	-195,855	-9,162,411
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-1,923,426	-4,332,303	-44,835	2,432,703	-3,867,861