

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE  
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

**At March 31, 2020**

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
<b>Assets:</b>						
Cash and short-term investments	-90,458	71,795,636	-2,194,670	-35,554	2,731,758	72,206,711
Cash held by escrow agent for payment of claims	0	10,702	0	0	0	10,702
Total assets	-90,458	71,806,338	-2,194,670	-35,554	2,731,758	72,217,413
<b>Liabilities:</b>						
Bank note payable	0	0	0	0	0	0
Total liabilities	0	0	0	0	0	0
Fund balances (deficits):	-90,458	71,806,338	-2,194,670	-35,554	2,731,758	72,217,413
Total liabilities and fund balances	-90,458	71,806,338	-2,194,670	-35,554	2,731,758	72,217,413

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STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Three Months  
Ending March 31, 2020**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
<b>Revenues:</b>						
Recovery from conservators	0	3,169,550	2,217,830	0	0	5,387,380
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	229,340	0	0	0	0	229,340
	<u>229,340</u>	<u>3,169,550</u>	<u>2,217,830</u>	<u>0</u>	<u>0</u>	<u>5,616,720</u>
<b>Expenditures:</b>						
Assessment refunds	0	0	0	0	0	0
Medical	0	650,497	0	0	0	650,497
Indemnity	0	132,534	0	0	0	132,534
Claims	0	0	33,517	0	0	33,517
Adjustment expenses	0	56,227	34,343	0	0	90,570
Legal expenses	0	71,904	113,610	0	0	185,513
Return premiums	0	11,090	1,807	0	0	12,896
Interest expense	0	0	0	0	0	0
Administrative expense	437,168	0	0	0	0	437,168
Administrative expense allocation	0	0	0	0	0	0
	<u>437,168</u>	<u>922,251</u>	<u>183,276</u>	<u>0</u>	<u>0</u>	<u>1,542,695</u>
Excess (deficit) of revenues over (under) expenditures	-207,828	2,247,299	2,034,554	0	0	4,074,026
Fund balance (deficit) December 31, 2019	117,370	69,559,039	-4,229,225	-35,554	2,731,758	68,143,387
Fund balance (deficit) March 31, 2020	<u>-90,458</u>	<u>71,806,338</u>	<u>-2,194,670</u>	<u>-35,554</u>	<u>2,731,758</u>	<u>72,217,413</u>

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**SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	Allied Fidelity	American Druggists	American Eagle	American Motorist	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castle- point
<b>Revenues:</b>										
Recovery from conservators	0	0	0	0	0	0	0	3,165,868	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,165,868</u>	<u>0</u>	<u>0</u>
<b>Expenditures:</b>										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	0	0	8,615	230,906	0	4,527
Indemnity	0	0	0	0	0	0	7,172	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	17,703	0	143
Legal expenses	0	0	0	0	0	0	6,846	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>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>22,632</u>	<u>248,609</u>	<u>0</u>	<u>4,671</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	-22,632	2,917,259	0	-4,671
Fund balance (deficit) December 31, 2019	-42,654	166,017	-66,046	-30,962	1,453,287	-705,717	-814,691	6,563,195	1,241,893	-558,718
Fund balance (deficit) March 31, 2020	<u>-42,654</u>	<u>166,017</u>	<u>-66,046</u>	<u>-30,962</u>	<u>1,453,287</u>	<u>-705,717</u>	<u>-837,323</u>	<u>9,480,454</u>	<u>1,241,893</u>	<u>-563,388</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	22,467	0	223,212	883,727	7,412,403	0	845,145
Payments above	0	0	0	0	0	0	15,786	248,609	0	4,671
Addition to (reduction of) reserves	0	0	0	0	0	0	-9,109	-386,746	0	-467
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>0</u>	<u>0</u>	<u>0</u>	<u>22,467</u>	<u>0</u>	<u>223,212</u>	<u>858,832</u>	<u>6,777,048</u>	<u>0</u>	<u>840,008</u>
Excess (shortage)	<u>-42,654</u>	<u>166,017</u>	<u>-66,046</u>	<u>-53,428</u>	<u>1,453,287</u>	<u>-928,929</u>	<u>-1,696,154</u>	<u>2,703,405</u>	<u>1,241,893</u>	<u>-1,403,396</u>
Date of insolvency	07/15/86	04/30/86	12/22/97	05/10/13	03/09/89	03/09/89	04/27/11	01/17/14	01/16/86	04/01/17
Final date for filing claims	08/14/87	10/30/87	06/22/99	11/10/14	03/09/90	03/09/90	04/27/12	01/15/15	01/16/87	12/31/17

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Three Months  
Ending March 31, 2020***

	Casualty Reciprocal Exchange	Consol- idated American	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity
<b>Revenues:</b>									
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>
<b>Expenditures:</b>									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	9,892	0	2,332	0	0	0	0	4,276	0
Indemnity	0	0	0	0	0	0	0	10,378	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	150	0	0	0	0	0	0	134	0
Legal expenses	0	0	0	0	0	0	0	0	156
Return premiums	0	0	0	0	0	0	0	10,460	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>10,042</u>	<u>0</u>	<u>2,332</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>25,248</u>	<u>156</u>
Excess (deficit) of revenues over (under) expenditures	-10,042	0	-2,332	0	0	0	0	-25,248	-156
Fund balance (deficit) December 31, 2019	-265,887	-1,107	-181,499	-1,335,327	894,440	131,481	-40,842	-2,279,722	-341,435
Fund balance (deficit) March 31, 2020	<u>-275,928</u>	<u>-1,107</u>	<u>-183,831</u>	<u>-1,335,327</u>	<u>894,440</u>	<u>131,481</u>	<u>-40,842</u>	<u>-2,304,970</u>	<u>-341,591</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	153,031	0	108,228	70,107	118,141	0	0	3,078,728	154,141
Payments above	10,042	0	2,332	0	0	0	0	14,788	0
Addition to (reduction of) reserves	-1,004	0	-233	0	0	0	0	-1,478	5,329
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>141,985</u>	<u>0</u>	<u>105,664</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,062,462</u>	<u>159,469</u>
Excess (shortage)	<u>-417,913</u>	<u>-1,107</u>	<u>-289,494</u>	<u>-1,405,434</u>	<u>776,299</u>	<u>131,481</u>	<u>-40,842</u>	<u>-5,367,432</u>	<u>-501,060</u>
Date of insolvency	06/20/03	03/21/05	04/27/11	01/05/01	01/31/94	01/31/94	10/31/92	07/22/14	07/02/03
Final date for filing claims	03/30/04	12/31/05	04/27/12	07/05/02	07/31/95	07/31/95	05/03/93	12/31/15	06/30/04

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***For the Three Months  
Ending March 31, 2020***

	Guarantee Ins	The Home	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual
<b>Revenues:</b>										
Recovery from conservators	0	0	0	0	0	0	2,393	0	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,393</u>	<u>0</u>	<u>0</u>	<u>0</u>
<b>Expenditures:</b>										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	68,238	37,042	0	0	0	0	413	0	102,393	49,437
Indemnity	53,954	0	0	0	0	0	0	0	6,831	15,202
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	9,235	6,945	0	0	0	0	0	0	9,831	1,605
Legal expenses	27,509	90	0	0	0	0	0	0	14,588	1,901
Return premiums	630	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0
	<u>159,565</u>	<u>44,077</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>413</u>	<u>0</u>	<u>133,644</u>	<u>68,145</u>
Excess (deficit) of revenues over (under) expenditures	-159,565	-44,077	0	0	0	0	1,980	0	-133,644	-68,145
Fund balance (deficit) December 31, 2019	5,044,364	-1,809,687	515,107	100,737	0	-46,449	-47,455	-308,098	37,492,220	1,197,281
Fund balance (deficit) March 31, 2020	<u>4,884,799</u>	<u>-1,853,764</u>	<u>515,107</u>	<u>100,737</u>	<u>0</u>	<u>-46,449</u>	<u>-45,475</u>	<u>-308,098</u>	<u>37,358,576</u>	<u>1,129,136</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	5,601,710	972,423	0	0	0	0	95,816	0	10,095,137	4,630,581
Payments above	131,426	43,987	0	0	0	0	413	0	119,056	66,244
Addition to (reduction of) reserves	-96,282	-4,498	0	0	0	0	-42	0	-29,846	-16,666
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>5,374,002</u>	<u>923,939</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>95,362</u>	<u>0</u>	<u>9,946,236</u>	<u>4,547,671</u>
Excess (shortage)	<u>-489,202</u>	<u>-2,777,703</u>	<u>515,107</u>	<u>100,737</u>	<u>0</u>	<u>-46,449</u>	<u>-140,837</u>	<u>-308,098</u>	<u>27,412,340</u>	<u>-3,418,535</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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**SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood
<b>Revenues:</b>										
Recovery from conservators	1,290	0	0	0	0	0	0	0	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0
	<u>1,290</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>
<b>Expenditures:</b>										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	8,397	691	0	0	11,197	0	0	84,290	0	0
Indemnity	0	5,460	0	0	0	8,308	0	13,321	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	425	713	0	0	2,843	0	0	5,410	0	0
Legal expenses	0	0	0	0	13,726	0	0	6,967	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>8,822</u>	<u>6,864</u>	<u>0</u>	<u>0</u>	<u>27,766</u>	<u>8,308</u>	<u>0</u>	<u>109,988</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-7,533	-6,864	0	0	-27,766	-8,308	0	-109,988	0	0
Fund balance (deficit) December 31, 2019	-430,111	2,430,153	693,654	332,918	1,594,017	8,177	-62,171	20,311,443	-760,898	261,833
Fund balance (deficit) March 31, 2020	<u>-437,644</u>	<u>2,423,290</u>	<u>693,654</u>	<u>332,918</u>	<u>1,566,251</u>	<u>-131</u>	<u>-62,171</u>	<u>20,201,455</u>	<u>-760,898</u>	<u>261,833</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	196,374	341,762	0	0	1,733,223	180,147	0	5,288,208	0	0
Payments above	8,822	6,864	0	0	14,040	8,308	0	103,021	0	0
Addition to (reduction of) reserves	-882	54,314	0	0	-16,750	219,169	0	32,835	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>186,669</u>	<u>389,213</u>	<u>0</u>	<u>0</u>	<u>1,702,433</u>	<u>391,008</u>	<u>0</u>	<u>5,218,022</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>-624,313</u>	<u>2,034,077</u>	<u>693,654</u>	<u>332,918</u>	<u>-136,182</u>	<u>-391,139</u>	<u>-62,171</u>	<u>14,983,433</u>	<u>-760,898</u>	<u>261,833</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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**SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
<b>Revenues:</b>								
Recovery from conservators	0	0	0	0	0	0	0	3,169,550
Recovery from second injury fund	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,169,550</u>
<b>Expenditures:</b>								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	1,365	0	0	0	14,487	0	11,999	650,497
Indemnity	0	0	0	0	11,909	0	0	132,534
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	469	0	622	56,227
Legal expenses	0	0	0	0	123	0	0	71,904
Return premiums	0	0	0	0	0	0	0	11,090
Administrative expense allocation	0	0	0	0	0	0	0	0
	<u>1,365</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>26,987</u>	<u>0</u>	<u>12,621</u>	<u>922,251</u>
Excess (deficit) of revenues over (under) expenditures	-1,365	0	0	0	-26,987	0	-12,621	2,247,299
Fund balance (deficit) December 31, 2019	-103,426	-19,777	-118,111	204,104	-1,607,818	-17,187	918,514	69,559,039
Fund balance (deficit) March 31, 2020	<u>-104,791</u>	<u>-19,777</u>	<u>-118,111</u>	<u>204,104</u>	<u>-1,634,804</u>	<u>-17,187</u>	<u>905,893</u>	<u>71,806,338</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	5,623	0	0	0	2,491,832	0	488,528	45,190,695
Payments above	1,365	0	0	0	26,864	0	12,621	839,258
Addition to (reduction of) reserves	-136	0	0	0	-93,295	0	-1,447	-347,233
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>4,123</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,371,674</u>	<u>0</u>	<u>474,460</u>	<u>44,004,204</u>
Excess (shortage)	<u>-108,914</u>	<u>-19,777</u>	<u>-118,111</u>	<u>204,104</u>	<u>-4,006,478</u>	<u>-17,187</u>	<u>431,433</u>	<u>27,802,134</u>
Date of insolvency	03/21/05	06/03/14	09/25/00	12/31/85	05/30/13	08/01/06	07/28/03	
Final date for filing claims	12/31/05	12/03/14	03/25/02	12/31/86	06/30/14	11/30/07	06/30/05	

**SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE  
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**SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	American Universal	Accel- eration National	Access Ins	Aequicap	Affirm- ative	Allied Fidelity	Castle- point	Credit General	Consol- idated American	Edison	First Southern	
<b>Revenues:</b>												
Recovery from conservators	0	0	2,183,857	0	0	0	0	0	0	0	0	
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	
	0	0	2,183,857	0	0	0	0	0	0	0	0	
<b>Expenditures:</b>												
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0	
Claims	0	0	33,517	0	0	0	0	0	0	0	0	
Indemnity	0	0	0	0	0	0	0	0	0	0	0	
Adjustment expenses	0	0	34,343	0	0	0	0	0	0	0	0	
Legal expenses	0	0	113,610	0	0	0	0	0	0	0	0	
Return premiums	0	0	1,807	0	0	0	0	0	0	0	0	
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0	0	
	0	0	183,276	0	0	0	0	0	0	0	0	
Excess (deficit) of revenues over (under) expenditures	0	0	2,000,581	0	0	0	0	0	0	0	0	
Fund balance (deficit) December 31, 2019	252,185	13,631	-4,686,199	-3,514,518	-4,965	5,063	-3,256	-353,796	-450	1,496,120	2,330,966	
Fund balance (deficit) March 31, 2020	252,185	13,631	-2,685,618	-3,514,518	-4,965	5,063	-3,256	-353,796	-450	1,496,120	2,330,966	
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	475,767	250,717	0	0	0	0	0	0	0	
Payments above	0	0	67,859	0	0	0	0	0	0	0	0	
Addition to (reduction of) reserves	0	0	88,491	-704	0	0	0	0	0	0	0	
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	0	0	496,398	250,013	0	0	0	0	0	0	0	
Excess (shortage)	252,185	13,631	-3,182,016	-3,764,531	-4,965	5,063	-3,256	-353,796	-450	1,496,120	2,330,966	
Date of insolvency	01/08/91	02/28/01	03/13/18	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	04/12/18	03/07/12	09/24/16	08/14/87	12/31/17	07/05/02	12/31/05	02/20/92	05/03/93	

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

**SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	Gramercy	Legion	Pinnacle	Reliance Group	South Carolina	Standard Fire	State Capital	Transit Casualty	Vesta	Villanova	Total
<b>Revenues:</b>											
Recovery from conservators	0	0	33,973	0	0	0	0	0	0	0	2,217,830
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
	0	0	33,973	0	0	0	0	0	0	0	2,217,830
<b>Expenditures:</b>											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0	33,517
Indemnity	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	34,343
Legal expenses	0	0	0	0	0	0	0	0	0	0	113,610
Return premiums	0	0	0	0	0	0	0	0	0	0	1,807
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	183,276
Excess (deficit) of revenues over (under) expenditures	0	0	33,973	0	0	0	0	0	0	0	2,034,554
Fund balance (deficit) December 31, 2019	-111,863	-84,458	-49,025	299,589	-219,397	310,297	-794	74,543	17,074	28	-4,229,225
Fund balance (deficit) March 31, 2020	-111,863	-84,458	-15,052	299,589	-219,397	310,297	-794	74,543	17,074	28	-2,194,670
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	0	7,500	0	0	0	0	0	733,984
Payments above	0	0	0	0	0	0	0	0	0	0	67,859
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0	0	87,787
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	0	0	0	0	7,500	0	0	0	0	0	753,911
Excess (shortage)	-111,863	-84,458	-15,052	299,589	-226,897	310,297	-794	74,543	17,074	28	-2,948,582
Date of insolvency	08/26/13	07/28/03	09/20/99	10/03/01	03/21/05	03/05/85	03/05/04	12/31/85	08/01/06	07/28/03	
Final date for filing claims	02/26/15	06/30/05	03/31/00	04/03/03	12/31/05	09/05/85	09/05/05	12/31/86	11/30/07	06/30/05	

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE  
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN HOMEOWNERS/FARMOWNERS FUND BALANCES

***For the Three Months  
Ending March 31, 2020***

	Midland	Insurance Co of Florida	State Capital	Sunshine State	Vesta	Total
<b>Revenues:</b>						
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>
<b>Expenditures:</b>						
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, 2019	-1,181	-21,270	4,445	0	-17,548	-35,554
Fund balance (deficit) March 31, 2020	<u>-1,181</u>	<u>-21,270</u>	<u>4,445</u>	<u>0</u>	<u>-17,548</u>	<u>-35,554</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	4,148	0	4,148
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,148</u>	<u>0</u>	<u>4,148</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,445</u>	<u>-4,148</u>	<u>-17,548</u>	<u>-39,702</u>
Date of insolvency	04/03/86	12/29/92	03/05/04	06/03/14	08/01/06	
Final date for filing claims	04/03/87	06/29/93	09/05/05	06/03/15	11/30/07	

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

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**SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	Accel- eration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castle- point	Casualty Reciprocal Exchange
<b>Revenues:</b>									
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>
<b>Expenditures:</b>									
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, 2019	-569	839,098	6,538	60,284	252	189,384	595,311	-24,480	-18
Fund balance (deficit) March 31, 2020	<u>-569</u>	<u>839,098</u>	<u>6,538</u>	<u>60,284</u>	<u>252</u>	<u>189,384</u>	<u>595,311</u>	<u>-24,480</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<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>839,098</u>	<u>6,538</u>	<u>60,284</u>	<u>252</u>	<u>189,384</u>	<u>595,311</u>	<u>-24,480</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 Three Months  
Ending March 31, 2020***

	<b>Commercial Casualty</b>	<b>Consol- idated American</b>	<b>Credit General</b>	<b>Edison</b>	<b>First Southern</b>	<b>The Home</b>	<b>Ideal Mutual</b>	<b>Insurance Co of Florida</b>	<b>Integrity</b>
<b>Revenues:</b>									
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>
<b>Expenditures:</b>									
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, 2019	901	-37,860	-10,285	208	-176,414	58,398	174,082	221,514	278,903
Fund balance (deficit) March 31, 2020	<u>901</u>	<u>-37,860</u>	<u>-10,285</u>	<u>208</u>	<u>-176,414</u>	<u>58,398</u>	<u>174,082</u>	<u>221,514</u>	<u>278,903</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<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>901</u>	<u>-37,860</u>	<u>-10,285</u>	<u>208</u>	<u>-176,414</u>	<u>58,398</u>	<u>174,082</u>	<u>221,514</u>	<u>278,903</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 Three Months  
Ending March 31, 2020***

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
<b>Revenues:</b>									
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>
<b>Expenditures:</b>									
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, 2019	-691,635	-44,638	125,862	2,454	-695,665	-87,469	13,730	0	2,463,110
Fund balance (deficit) March 31, 2020	<u>-691,635</u>	<u>-44,638</u>	<u>125,862</u>	<u>2,454</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,730</u>	<u>0</u>	<u>2,463,110</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	0	0	0	0	1	2,635
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>2,635</u>
Excess (shortage)	<u>-691,635</u>	<u>-44,638</u>	<u>125,862</u>	<u>2,454</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,730</u>	<u>-1</u>	<u>2,460,475</u>
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02	01/01/72	01/29/03	08/21/14	10/03/01
Final date for filing claims	06/30/05	04/03/87	02/24/88	02/24/88	08/01/03		09/30/04	02/20/15	04/03/03

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

**SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES**

***For the Three Months  
Ending March 31, 2020***

	<b>Rock- wood</b>	<b>South Carolina</b>	<b>State Capital</b>	<b>Transit Casualty</b>	<b>Vesta</b>	<b>Total</b>
<b>Revenues:</b>						
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>
<b>Expenditures:</b>						
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, 2019	-216,976	-415,629	388	103,681	-703	2,731,758
Fund balance (deficit) March 31, 2020	<u>-216,976</u>	<u>-415,629</u>	<u>388</u>	<u>103,681</u>	<u>-703</u>	<u>2,731,758</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	1,001	0	0	0	3,637
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at March 31, 2020	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,637</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>388</u>	<u>103,681</u>	<u>-703</u>	<u>2,728,120</u>
Date of insolvency	08/26/91	03/21/05	03/05/04	12/31/85	08/01/06	
Final date for filing claims	08/26/92	12/31/05	09/05/05	12/31/86	11/30/07	

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

**For the period ended March 31, 2020**

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	<b>03/31/2020</b>	<b>12/31/2019</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>WC</b>	27,802,134	24,368,344	3,433,790	14.09%
<b>Auto</b>	-2,948,582	-4,963,209	2,014,627	-40.59%
<b>HO</b>	-39,702	-39,702	0	0.00%
<b>Other</b>	2,728,120	2,728,120	0	0.00%
	<u>27,541,970</u>	<u>22,093,553</u>	<u>5,448,417</u>	<u>24.66%</u>

<b>WC:</b>	<b>03/31/2020</b>	<b>12/31/2019</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	71,806,338	69,559,039	2,247,299	3.23%
<b>Case Reserves</b>	38,966,510	40,030,042	-1,063,532	-2.66%
<b>ALAE Reserves</b>	5,037,694	5,160,653	-122,959	-2.38%
	<u>27,802,134</u>	<u>24,368,344</u>	<u>3,433,790</u>	<u>14.09%</u>

<b>Auto:</b>	<b>03/31/2020</b>	<b>12/31/2019</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	-2,194,670	-4,229,225	2,034,554	-48.11%
<b>Case Reserves</b>	753,911	733,984	19,928	2.71%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>-2,948,582</u>	<u>-4,963,209</u>	<u>2,014,627</u>	<u>-40.59%</u>

<b>HO:</b>	<b>03/31/2020</b>	<b>12/31/2019</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	-35,554	-35,554	0	0.00%
<b>Case Reserves</b>	4,148	4,148	0	0.00%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>-39,702</u>	<u>-39,702</u>	<u>0</u>	<u>0.00%</u>

<b>Other:</b>	<b>03/31/2020</b>	<b>12/31/2019</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	2,731,758	2,731,758	0	0.00%
<b>Case Reserves</b>	3,637	3,637	0	0.00%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>2,728,120</u>	<u>2,728,120</u>	<u>0</u>	<u>0.00%</u>

**South Carolina Property and Casualty Insurance Guaranty Association**  
**Reconciliation of Fund Balances and Reserves**  
**For the period ended March 31, 2020**

	<b>Fund Balances</b>
Admin	-90,458
WC	71,806,338
Auto	-2,194,670
HO	-35,554
Other	2,731,758
<b>Total Fund Balances</b>	<b>72,217,413</b>
 <b>Less: Administration</b>	 <b>-90,458</b>
 <b>Insurance Fund Balances</b>	 <b>72,307,871</b>

Reserves: (per Fund Balance Schedule SCIGA Statements)

	<b>Fund</b>	<b>Case Reserves</b>	<b>ALAE Reserves</b>	<b>Net</b>
WC	71,806,338	38,966,510	5,037,694	27,802,134
Auto	-2,194,670	753,911	0	-2,948,582
HO	-35,554	4,148	0	-39,702
Other	2,731,758	3,637	0	2,728,120
<b>Total Fund Balances</b>	<b>72,307,871</b>	<b>39,728,207</b>	<b>5,037,694</b>	<b>27,541,970</b>
 <b>Difference</b>	 <b>0</b>			 <b>0</b>

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

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

**Fund Balances**

**For the period ended March 31, 2020**

	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
Acceleration National	13,631	0	0	-569	13,062
Access Insurance	-2,685,618	0	0	0	-2,685,618
Aequicap	-3,514,518	0	0	0	-3,514,518
Affirmative	-4,965	0	0	0	-4,965
Allied Fidelity	5,063	-42,654	0	839,098	801,507
American Druggists	0	166,017	0	0	166,017
American Eagle	0	-66,046	0	6,538	-59,508
American Motorist	0	-30,962	0	0	-30,962
American Mutual	0	-705,717	0	60,284	-645,433
American Mutual Boston	0	1,453,287	0	252	1,453,539
American Universal	252,185	0	0	189,384	441,569
Atlantic Mutual	0	-837,323	0	0	-837,323
Beacon	0	0	0	595,311	595,311
CAGC	0	9,480,454	0	0	9,480,454
Carriers	0	1,241,893	0	0	1,241,893
Castlepoint	-3,256	-563,388	0	-24,480	-591,124
Casualty Reciprocal Exchange	0	-275,928	0	-18	-275,946
Centennial	0	-183,831	0	0	-183,831
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	901	901
Credit General	-353,796	-1,335,327	0	-10,285	-1,699,408
Edison	1,496,120	0	0	208	1,496,328
Employers Casualty	0	894,440	0	0	894,440
Employers National	0	131,481	0	0	131,481
First Southern	2,330,966	-40,842	0	-176,414	2,113,710
Freestone	0	-2,304,970	0	0	-2,304,970
Fremont Indemnity	0	-341,591	0	0	-341,591
Gramercy	-111,863	0	0	0	-111,863
Guarantee Insurance	0	4,884,799	0	0	4,884,799
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,853,764	0	58,398	-1,795,366
Ideal Mutual	0	515,107	0	174,082	689,189
Ins Corp of NY	0	-45,475	0	0	-45,475
Imperial Casualty	0	-308,098	0	0	-308,098
Insurance Co of Florida	0	100,737	-21,270	221,514	300,981
Integrity	0	-46,449	0	278,903	232,454
Legion	-84,458	37,358,576	0	-691,635	36,582,483
LUA	0	-437,644	0	0	-437,644
Lumbermens Mutual	0	1,129,136	0	0	1,129,136
Midland	0	2,423,290	-1,181	-44,638	2,377,471
Mission	0	693,654	0	125,862	819,516
Mission National	0	332,918	0	2,454	335,372
Park Ave	0	1,566,251	0	0	1,566,251
PHICO	0	-131	0	-695,665	-695,796
Pinnacle	-15,052	0	0	0	-15,052
Realm National	0	-760,898	0	0	-760,898
Reciprocal of America	0	-62,171	0	13,730	-48,441
Red Rock	0	0	0	0	0
Reliance Group	299,589	20,201,455	0	2,463,110	22,964,154
Rockwood	0	261,833	0	-216,976	44,857
South Carolina	-219,397	-104,791	0	-415,629	-739,817
Standard Fire	310,297	0	0	0	310,297
State Capital	-794	0	4,445	388	4,039
Sunshine State	0	-19,777	0	0	-19,777
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	74,543	204,104	0	103,681	382,328
Vesta	17,074	-17,187	-17,548	-703	-18,364
Villanova	28	905,893	0	0	905,921
ULLICO	0	-1,634,804	0	0	-1,634,804
<b>Totals</b>	<b>-2,194,670</b>	<b>71,806,338</b>	<b>-35,554</b>	<b>2,731,758</b>	<b>72,307,871</b>

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

**Case Reserve Summary**

**For the period ended March 31, 2020**

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	496,398	0	0	0	496,398
Aequicap	250,013	0	0	0	250,013
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	20,425	0	0	20,425
American Mutual	0	202,920	0	0	202,920
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	780,756	0	0	780,756
Beacon	0	0	0	0	0
CAGC	0	6,160,953	0	0	6,160,953
Carriers	0	0	0	0	0
Castlepoint	0	763,644	0	0	763,644
Casualty Reciprocal Exchange	0	129,077	0	0	129,077
Centennial	0	96,058	0	0	96,058
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	2,784,056	0	0	2,784,056
Fremont Indemnity	0	144,972	0	0	144,972
Guarantee Insurance	0	4,885,456	0	0	4,885,456
Gramercy	0	0	0	0	0
H K Porter	0	0	0	0	0
Ins Corp of NY	0	86,693	0	0	86,693
Imperial Casualty	0	0	0	0	0
The Home	0	839,945	0	0	839,945
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	8,288,530	0	0	8,288,530
LUA	0	169,699	0	0	169,699
Lumbermens Mutual	0	4,134,246	0	0	4,134,246
Midland	0	353,830	0	0	353,830
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,547,666	0	0	1,547,666
PHICO	0	355,462	0	0	355,462
Pinnacle	0	0	0	0	0
Realm National	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	1	1
Reliance Group	0	4,459,848	0	2,635	4,462,483
Rockwood	0	0	0	0	0
South Carolina	7,500	3,748	0	1,001	12,249
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	4,148	0	4,148
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	0	0	0	0
Villanova	0	431,327	0	0	431,327
ULLICO	0	2,156,067	0	0	2,156,067
<b>Totals</b>	<b>753,911</b>	<b>38,966,510</b>	<b>4,148</b>	<b>3,637</b>	<b>39,728,207</b>

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

**ALAE Reserve Summary**

**For the period ended March 31, 2020**

	Auto	Workers Comp	Home-owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	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	2,042	0	0	2,042
American Mutual	0	20,292	0	0	20,292
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	78,076	0	0	78,076
Beacon	0	0	0	0	0
CAGC	0	616,095	0	0	616,095
Carriers	0	0	0	0	0
Castlepoint	0	76,364	0	0	76,364
Casualty Reciprocal Exchange	0	12,908	0	0	12,908
Centennial	0	9,606	0	0	9,606
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	278,406	0	0	278,406
Fremont Indemnity	0	14,497	0	0	14,497
Gramercy	0	0	0	0	0
Guarantee Insurance	0	488,546	0	0	488,546
H K Porter	0	0	0	0	0
The Home	0	83,994	0	0	83,994
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	8,669	0	0	8,669
Imperial Casualty	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	1,657,706	0	0	1,657,706
LUA	0	16,970	0	0	16,970
Lumbermens Mutual	0	413,425	0	0	413,425
Midland	0	35,383	0	0	35,383
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	154,767	0	0	154,767
PHICO	0	35,546	0	0	35,546
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	758,174	0	0	758,174
Realm National	0	0	0	0	0
Red Rock	0	0	0	0	0
Rockwood	0	0	0	0	0
South Carolina	0	375	0	0	375
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	0	0	0	0
Villanova	0	43,133	0	0	43,133
ULLICO	0	215,607	0	0	215,607
<b>Totals</b>	<b>0</b>	<b>5,037,694</b>	<b>0</b>	<b>0</b>	<b>5,037,694</b>

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

**Open Claims Summary**

**For the period ended March 31, 2020**

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	112	0	0	0	112
Aequicap	1	0	0	0	1
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	8	0	0	8
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	58	0	0	58
Carriers	0	0	0	0	0
Castlepoint	0	9	0	0	9
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	3	0	0	3
Freestone	0	58	0	1	59
Frontier	0	0	0	0	0
Gramercy	0	0	0	0	0
Guarantee Insurance	0	118	0	0	118
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	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	31	0	0	31
LUA	0	8	0	0	8
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	0	0	0	0
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	1	1
Reliance Group	0	32	0	3	35
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	0	0	0	0
Villanova	0	3	0	0	3
ULLICO	0	33	0	0	33
<b>Totals</b>	<b>114</b>	<b>495</b>	<b>1</b>	<b>7</b>	<b>617</b>

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

**Fund Balances Net of Reserves**

**For the period ended March 31, 2020**

	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
Acceleration National	13,631	0	0	-569	13,062
Access Insurance	-3,182,016	0	0	0	-3,182,016
Aequicap	-3,764,531	0	0	0	-3,764,531
Affirmative	-4,965	0	0	0	-4,965
Allied Fidelity	5,063	-42,654	0	839,098	801,507
American Druggists	0	166,017	0	0	166,017
American Eagle	0	-66,046	0	6,538	-59,508
American Motorist	0	-53,428	0	0	-53,428
American Mutual	0	-928,929	0	60,284	-868,645
American Mutual Boston	0	1,453,287	0	252	1,453,539
American Universal	252,185	0	0	189,384	441,569
Atlantic Mutual	0	-1,696,154	0	0	-1,696,154
Beacon	0	0	0	595,311	595,311
CAGC	0	2,703,405	0	0	2,703,405
Carriers	0	1,241,893	0	0	1,241,893
Castlepoint	-3,256	-1,403,396	0	-24,480	-1,431,132
Casualty Reciprocal Exchange	0	-417,913	0	-18	-417,931
Centennial	0	-289,494	0	0	-289,494
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	901	901
Credit General	-353,796	-1,405,434	0	-10,285	-1,769,515
Edison	1,496,120	0	0	208	1,496,328
Employers Casualty	0	776,299	0	0	776,299
Employers National	0	131,481	0	0	131,481
First Southern	2,330,966	-40,842	0	-176,414	2,113,710
Freestone	0	-5,367,432	0	0	-5,367,432
Fremont Indemnity	0	-501,060	0	0	-501,060
Gramercy	-111,863	0	0	0	-111,863
Guarantee Insurance	0	-489,202	0	0	-489,202
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,777,703	0	58,398	-2,719,305
Ideal Mutual	0	515,107	0	174,082	689,189
Ins Corp of NY	0	-140,837	0	0	-140,837
Imperial Casualty	0	-308,098	0	0	-308,098
Insurance Co of Florida	0	100,737	-21,270	221,514	300,981
Integrity	0	-46,449	0	278,903	232,454
Legion	-84,458	27,412,340	0	-691,635	26,636,247
LUA	0	-624,313	0	0	-624,313
Lumbermens Mutual	0	-3,418,535	0	0	-3,418,535
Midland	0	2,034,077	-1,181	-44,638	1,988,258
Mission	0	693,654	0	125,862	819,516
Mission National	0	332,918	0	2,454	335,372
Park Ave	0	-136,182	0	0	-136,182
PHICO	0	-391,139	0	-695,665	-1,086,804
Pinnacle	-15,052	0	0	0	-15,052
Realm National	0	-760,898	0	0	-760,898
Reciprocal of America	0	-62,171	0	13,730	-48,441
Red Rock	0	0	0	-1	-1
Reliance Group	299,589	14,983,433	0	2,460,475	17,743,497
Rockwood	0	261,833	0	-216,976	44,857
South Carolina	-226,897	-108,914	0	-416,630	-752,441
Standard Fire	310,297	0	0	0	310,297
State Capital	-794	0	4,445	388	4,039
Sunshine State	0	-19,777	-4,148	0	-23,925
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	74,543	204,104	0	103,681	382,328
Vesta	17,074	-17,187	-17,548	-703	-18,364
Villanova	28	431,433	0	0	431,461
ULLICO	0	-4,006,478	0	0	-4,006,478
<b>Totals</b>	<b>-2,948,582</b>	<b>27,802,134</b>	<b>-39,702</b>	<b>2,728,120</b>	<b>27,541,970</b>

**South Carolina Property and Casualty Insurance Guaranty Association**  
**Fund Balances Net of Reserves By Year of Insolvency**  
**For the period ended March 31, 2020**

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	515,107	0	174,082	689,189
	<b>0</b>	<b>515,107</b>	<b>0</b>	<b>174,082</b>	<b>689,189</b>
1985 Standard Fire	310,297	0	0	0	310,297
1985 Transit Casualty	74,543	204,104	0	103,681	382,328
	<b>384,840</b>	<b>204,104</b>	<b>0</b>	<b>103,681</b>	<b>692,625</b>
1986 Allied Fidelity	5,063	-42,654	0	839,098	801,507
1986 American Druggists	0	166,017	0	0	166,017
1986 Carriers	0	1,241,893	0	0	1,241,893
1986 Midland	0	2,034,077	-1,181	-44,638	1,988,258
	<b>5,063</b>	<b>3,399,333</b>	<b>-1,181</b>	<b>794,460</b>	<b>4,197,675</b>
1987 Beacon	0	0	0	595,311	595,311
1987 Integrity	0	-46,449	0	278,903	232,454
1987 Mission	0	693,654	0	125,862	819,516
1987 Mission National	0	332,918	0	2,454	335,372
	<b>0</b>	<b>980,123</b>	<b>0</b>	<b>1,002,530</b>	<b>1,982,653</b>
1989 American Mutual	0	-928,929	0	60,284	-868,645
1989 American Mutual Boston	0	1,453,287	0	252	1,453,539
	<b>0</b>	<b>524,358</b>	<b>0</b>	<b>60,536</b>	<b>584,894</b>
1991 American Universal	252,185	0	0	189,384	441,569
1991 Edison	1,496,120	0	0	208	1,496,328
1991 Rockwood	0	261,833	0	-216,976	44,857
	<b>1,748,305</b>	<b>261,833</b>	<b>0</b>	<b>-27,384</b>	<b>1,982,754</b>
1992 First Southern	2,330,966	-40,842	0	-176,414	2,113,710
1992 Insurance Co of Florida	0	100,737	-21,270	221,514	300,981
	<b>2,330,966</b>	<b>59,895</b>	<b>-21,270</b>	<b>45,100</b>	<b>2,414,691</b>
1994 Employers Casualty	0	776,299	0	0	776,299
1994 Employers National	0	131,481	0	0	131,481
	<b>0</b>	<b>907,780</b>	<b>0</b>	<b>0</b>	<b>907,780</b>
1997 American Eagle	0	-66,046	0	6,538	-59,508
	<b>0</b>	<b>-66,046</b>	<b>0</b>	<b>6,538</b>	<b>-59,508</b>
1999 Pinnacle	-15,052	0	0	0	-15,052
	<b>-15,052</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-15,052</b>
2000 Superior National	0	-118,111	0	0	-118,111
	<b>0</b>	<b>-118,111</b>	<b>0</b>	<b>0</b>	<b>-118,111</b>
2001 Acceleration National	13,631	0	0	-569	13,062
2001 Credit General	-353,796	-1,405,434	0	-10,285	-1,769,515
2001 Reliance Group	299,589	14,983,433	0	2,460,475	17,743,497
	<b>-40,576</b>	<b>13,577,999</b>	<b>0</b>	<b>2,449,621</b>	<b>15,987,044</b>

**South Carolina Property and Casualty Insurance Guaranty Association**  
**Fund Balances Net of Reserves By Year of Insolvency**  
**For the period ended March 31, 2020**

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-391,139	0	-695,665	-1,086,804
	<b>0</b>	<b>-391,139</b>	<b>0</b>	<b>-695,665</b>	<b>-1,086,804</b>
2003 Fremont Indemnity	0	-501,060	0	0	-501,060
2003 Legion	-84,458	27,412,340	0	-691,635	26,636,247
2003 Reciprocal of America	0	-62,171	0	13,730	-48,441
2003 The Home	0	-2,777,703	0	58,398	-2,719,305
2003 Villanova	28	431,433	0	0	431,461
	<b>-84,430</b>	<b>24,502,839</b>	<b>0</b>	<b>-619,507</b>	<b>23,798,902</b>
2004 Casualty Reciprocal Exchange	0	-417,913	0	-18	-417,931
2004 Commercial Casualty	0	0	0	901	901
2004 State Capital	-794	0	4,445	388	4,039
	<b>-794</b>	<b>-417,913</b>	<b>4,445</b>	<b>1,271</b>	<b>-412,991</b>
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,914	0	-416,630	-752,441
	<b>-227,347</b>	<b>-110,021</b>	<b>0</b>	<b>-454,490</b>	<b>-791,858</b>
2006 Realm National	0	-760,898	0	0	-760,898
2006 Vesta	17,074	-17,187	-17,548	-703	-18,364
	<b>17,074</b>	<b>-778,085</b>	<b>-17,548</b>	<b>-703</b>	<b>-779,262</b>
2009 Park Ave	0	-136,182	0	0	-136,182
	<b>0</b>	<b>-136,182</b>	<b>0</b>	<b>0</b>	<b>-136,182</b>
2010 Aequicap	-3,764,531	0	0	0	-3,764,531
2010 Ins Corp of NY	0	-140,837	0	0	-140,837
2010 Imperial Casualty	0	-308,098	0	0	-308,098
	<b>-3,764,531</b>	<b>-448,935</b>	<b>0</b>	<b>0</b>	<b>-4,213,466</b>
2011 Atlantic Mutual	0	-1,696,154	0	0	-1,696,154
2011 Centennial	0	-289,494	0	0	-289,494
	<b>0</b>	<b>-1,985,649</b>	<b>0</b>	<b>0</b>	<b>-1,985,649</b>
2012 CAGC	0	2,703,405	0	0	2,703,405
	<b>0</b>	<b>2,703,405</b>	<b>0</b>	<b>0</b>	<b>2,703,405</b>
2013 American Motorist	0	-53,428	0	0	-53,428
2013 Lumbermens Mutual	0	-3,418,535	0	0	-3,418,535
2013 ULLICO	0	-4,006,478	0	0	-4,006,478
2013 Gramercy	-111,863	0	0	0	-111,863
	<b>-111,863</b>	<b>-7,478,441</b>	<b>0</b>	<b>0</b>	<b>-7,590,304</b>
2014 Freestone	0	-5,367,432	0	0	-5,367,432
2014 Sunshine State	0	-19,777	-4,148	0	-23,925
	<b>0</b>	<b>-5,387,209</b>	<b>-4,148</b>	<b>0</b>	<b>-5,391,357</b>
2015 Red Rock	0	0	0	-1	-1
	<b>0</b>	<b>0</b>	<b>0</b>	<b>-1</b>	<b>-1</b>

**South Carolina Property and Casualty Insurance Guaranty Association**  
**Fund Balances Net of Reserves By Year of Insolvency**  
**For the period ended March 31, 2020**

<b>Year Insolvency</b>	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
2016 LUA	0	-624,313	0	0	-624,313
2016 Affirmative	-4,965	0	0	0	-4,965
	<b>-4,965</b>	<b>-624,313</b>	<b>0</b>	<b>0</b>	<b>-629,278</b>
2017 Castlepoint	-3,256	-1,403,396	0	-24,480	-1,431,132
2017 Guarantee Insurance	0	-489,202	0	0	-489,202
	<b>-3,256</b>	<b>-1,892,599</b>	<b>0</b>	<b>-24,480</b>	<b>-1,920,334</b>
2018 Access Insurance	-3,182,016	0	0	0	-3,182,016
	<b>-3,182,016</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-3,182,016</b>
N/A H K Porter	0	0	0	-87,469	-87,469
	<b>0</b>	<b>0</b>	<b>0</b>	<b>-87,469</b>	<b>-87,469</b>
<b>Totals</b>	<b>-2,948,582</b>	<b>27,802,134</b>	<b>-39,702</b>	<b>2,728,120</b>	<b>27,541,970</b>