

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE  
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

**At September 30, 2017**

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
<b>Assets:</b>						
Cash and short-term investments	-632,191	44,689,667	-1,132,704	-35,623	2,668,931	45,558,080
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assest	-632,191	44,765,596	-1,132,704	-35,623	2,668,931	45,634,009
<b>Liabilities:</b>						
Bank note payable	0	0	0	0	0	0
Total liabilities	0	0	0	0	0	0
Fund balances (deficits):	-632,191	44,765,596	-1,132,704	-35,623	2,668,931	45,634,009
Total liabilities and fund balances	-632,191	44,765,596	-1,132,704	-35,623	2,668,931	45,634,009

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STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Nine Months**  
**Ending September 30, 2017**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
<b>Revenues:</b>						
Recovery from conservators	0	51,511	124,000	0	0	175,511
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	82,728	0	0	0	0	82,728
	<u>82,728</u>	<u>51,511</u>	<u>124,000</u>	<u>0</u>	<u>0</u>	<u>258,239</u>
<b>Expenditures:</b>						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,103,137	0	0	0	2,103,137
Indemnity	0	493,547	0	0	0	493,547
Claims	0	0	0	0	0	0
Adjustment expenses	0	163,234	0	0	0	163,234
Legal expenses	0	169,653	13,241	0	2,628	185,521
Return premiums	0	0	0	0	0	0
Interest expense	0	0	0	0	0	0
Administrative expense	832,289	0	0	0	0	832,289
Administrative expense allocation	0	0	0	0	0	0
	<u>832,289</u>	<u>2,929,571</u>	<u>13,241</u>	<u>0</u>	<u>2,628</u>	<u>3,777,728</u>
Excess (deficit) of revenues over (under) expenditures	-749,561	-2,878,060	110,759	0	-2,628	-3,519,489
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) September 30, 2017	<u>-632,191</u>	<u>44,765,596</u>	<u>-1,132,704</u>	<u>-35,623</u>	<u>2,668,931</u>	<u>45,634,009</u>

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

***For the Nine Months  
Ending September 30, 2017***

	Allied Fidelity	American Druggists	American Eagle	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castlepoint	Casualty Reciprocal Exchange
<b>Revenues:</b>										
Recovery from conservators	0	0	0	0	0	9,340	0	0	0	0
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>9,340</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	0	0	0	0	4,718	32,410	776,517	3,111	9,855	20,947
Indemnity	0	0	0	0	0	19,978	18,477	5,940	50,433	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	2,566	866	55,270	31	0	387
Legal expenses	0	0	0	0	0	7,620	23,402	0	10,426	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>7,284</u>	<u>60,873</u>	<u>873,666</u>	<u>9,082</u>	<u>70,713</u>	<u>21,334</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	-7,284	-51,533	-873,666	-9,082	-70,713	-21,334
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) September 30, 2017	<u>-42,228</u>	<u>163,275</u>	<u>-66,046</u>	<u>1,429,282</u>	<u>-703,218</u>	<u>-661,370</u>	<u>7,190,384</u>	<u>1,229,251</u>	<u>-70,713</u>	<u>-184,355</u>
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	7,284	53,253	850,264	9,082	60,288	21,334
Addition to (reduction of) reserves	0	0	0	0	53,618	6,378	222,453	-908	984,462	-1,980
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>223,594</u>	<u>1,053,179</u>	<u>9,355,953</u>	<u>191,958</u>	<u>924,175</u>	<u>228,210</u>
Excess (shortage)	<u>-42,228</u>	<u>163,275</u>	<u>-66,046</u>	<u>1,429,282</u>	<u>-926,812</u>	<u>-1,714,549</u>	<u>-2,165,569</u>	<u>1,037,293</u>	<u>-994,888</u>	<u>-412,564</u>
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 Nine Months  
Ending September 30, 2017***

	Consol- idated American	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity	The Home
<b>Revenues:</b>									
Recovery from conservators	0	0	0	0	0	0	0	0	5,540
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>5,540</u>
<b>Expenditures:</b>									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	0	9,449	0	0	0	0	29,355	0	113,624
Indemnity	0	0	0	2,718	0	0	41,779	0	3,000
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	62	0	0	0	0	3,220	0	10,069
Legal expenses	0	0	0	0	0	0	15,115	0	5,547
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>9,511</u>	<u>0</u>	<u>2,718</u>	<u>0</u>	<u>0</u>	<u>89,469</u>	<u>0</u>	<u>132,241</u>
Excess (deficit) of revenues over (under) expenditures	0	-9,511	0	-2,718	0	0	-89,469	0	-126,700
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) September 30, 2017	<u>-1,107</u>	<u>-143,216</u>	<u>-1,305,720</u>	<u>880,428</u>	<u>129,309</u>	<u>-40,842</u>	<u>-1,852,973</u>	<u>-521,298</u>	<u>-1,381,685</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	9,511	0	2,718	0	0	74,355	0	126,693
Addition to (reduction of) reserves	0	-951	0	-272	0	0	-32,613	-153,761	-453
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>29,700</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,151,602</u>	<u>145,174</u>	<u>1,079,781</u>
Excess (shortage)	<u>-1,107</u>	<u>-172,916</u>	<u>-1,375,827</u>	<u>762,287</u>	<u>129,309</u>	<u>-40,842</u>	<u>-5,004,575</u>	<u>-666,473</u>	<u>-2,461,466</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 Nine Months  
Ending September 30, 2017***

	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual	LUA	Midland
<b>Revenues:</b>										
Recovery from conservators	0	103,212	0	0	0	0	0	66,407	-46,663	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>66,407</u>	<u>-46,663</u>	<u>0</u>
<b>Expenditures:</b>										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	3,496	0	485,109	192,974	102,648	1,356
Indemnity	0	0	0	0	0	0	20,943	42,860	75,344	14,525
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	55,939	8,513	8,669	1,995
Legal expenses	0	0	0	0	1,398	0	8,840	36,682	20,178	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>4,894</u>	<u>0</u>	<u>570,832</u>	<u>281,029</u>	<u>206,839</u>	<u>17,877</u>
Excess (deficit) of revenues over (under) expenditures	0	103,212	0	0	-4,894	0	-570,832	-214,621	-253,502	-17,877
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) September 30, 2017	<u>506,598</u>	<u>99,183</u>	<u>0</u>	<u>-46,449</u>	<u>-66,017</u>	<u>-308,419</u>	<u>27,198,245</u>	<u>1,608,943</u>	<u>-240,597</u>	<u>2,073,988</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	3,496	0	561,991	244,347	186,662	17,877
Addition to (reduction of) reserves	0	0	0	0	72,913	0	-1,607,681	-127	80,303	-1,787
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>109,108</u>	<u>21,544</u>	<u>11,585,388</u>	<u>5,222,168</u>	<u>535,897</u>	<u>392,487</u>
Excess (shortage)	<u>506,598</u>	<u>99,183</u>	<u>0</u>	<u>-46,449</u>	<u>-175,125</u>	<u>-329,963</u>	<u>15,612,857</u>	<u>-3,613,225</u>	<u>-776,493</u>	<u>1,681,501</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 Nine Months  
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	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood	South Carolina	Sunshine State
<b>Revenues:</b>										
Recovery from conservators	0	0	0	0	0	-85,198	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	-85,198	0	0	0	0
<b>Expenditures:</b>										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	58,188	0	0	131,704	0	0	2,319	0
Indemnity	0	0	8,367	24,366	0	38,090	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	4,504	0	0	4,018	0	0	0	0
Legal expenses	0	0	12,948	0	0	1,364	2,102	0	0	8,488
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	84,006	24,366	0	175,176	2,102	0	2,319	8,488
Excess (deficit) of revenues over (under) expenditures	0	0	-84,006	-24,366	0	-260,373	-2,102	0	-2,319	-8,488
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) September 30, 2017	676,322	327,419	1,839,081	-246,055	-62,171	9,119,255	-796,241	257,508	-97,551	-8,488
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	71,059	24,366	0	173,811	0	0	2,319	0
Addition to (reduction of) reserves	0	0	7,370	-2,437	0	1,585,413	-1,502	0	-232	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	0	0	1,877,831	206,032	0	6,321,683	155,079	0	10,649	0
Excess (shortage)	676,322	327,419	-38,749	-452,087	-62,171	2,797,572	-951,321	257,508	-108,200	-8,488
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  
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**SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES**

***For the Nine Months  
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	<b>Superior National</b>	<b>Transit Casualty</b>	<b>ULLICO</b>	<b>Vesta</b>	<b>Villanova</b>	<b>Total</b>
<b>Revenues:</b>						
Recovery from conservators	0	0	0	-1,128	0	51,511
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>51,511</u>
<b>Expenditures:</b>						
Assessment refunds	0	0	0	0	0	0
Medical	0	0	92,225	0	33,130	2,103,137
Indemnity	0	0	126,727	0	0	493,547
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	5,925	0	1,200	163,234
Legal expenses	0	0	15,152	391	0	169,653
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>240,029</u>	<u>391</u>	<u>34,331</u>	<u>2,929,571</u>
Excess (deficit) of revenues over (under) expenditures	0	0	-240,029	-1,519	-34,331	-2,878,060
Fund balance (deficit) December 31, 2016	-118,111	200,732	-1,541,042	-12,963	631,147	47,643,656
Fund balance (deficit) September 30, 2017	<u>-118,111</u>	<u>200,732</u>	<u>-1,781,071</u>	<u>-14,482</u>	<u>596,816</u>	<u>44,765,596</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	224,877	0	34,331	2,759,918
Addition to (reduction of) reserves	0	0	-656,390	5,070	-55,872	501,014
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>2,128,570</u>	<u>5,070</u>	<u>595,247</u>	<u>45,738,327</u>
Excess (shortage)	<u>-118,111</u>	<u>200,732</u>	<u>-3,909,641</u>	<u>-19,552</u>	<u>1,570</u>	<u>-972,731</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 Nine Months  
Ending September 30, 2017***

	<b>American Universal</b>	<b>Acceleration National</b>	<b>Aequicap</b>	<b>Affirm- ative</b>	<b>Allied Fidelity</b>	<b>Castlepoint</b>	<b>Credit General</b>	<b>Consol- idated American</b>	<b>Edison</b>	<b>First Southern</b>
<b>Revenues:</b>										
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>
<b>Expenditures:</b>										
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	8,834	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>8,834</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	115,166	-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) September 30, 2017	<u>248,018</u>	<u>13,406</u>	<u>-5,043,835</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	-2,721	-60,812	0	158,130	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>686,449</u>	<u>25,000</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>-5,730,283</u>	<u>-29,794</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 Nine Months  
Ending September 30, 2017***

	<b>Gramercy</b>	<b>Legion</b>	<b>Pinnacle</b>	<b>Reliance Group</b>	<b>South Carolina</b>	<b>Standard Fire</b>	<b>State Capital</b>	<b>Transit Casualty</b>	<b>Vesta</b>	<b>Villanova</b>	<b>Total</b>
<b>Revenues:</b>											
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>
<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	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	0
Legal expenses	1,991	0	0	1,810	0	0	0	0	0	0	13,241
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>1,991</u>	<u>0</u>	<u>0</u>	<u>1,810</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>13,241</u>
Excess (deficit) of revenues over (under) expenditures	-1,991	0	0	-1,810	0	0	0	0	0	0	110,759
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) September 30, 2017	<u>-96,852</u>	<u>-84,458</u>	<u>-49,025</u>	<u>295,146</u>	<u>-219,397</u>	<u>305,170</u>	<u>-794</u>	<u>73,312</u>	<u>16,791</u>	<u>28</u>	<u>-1,132,704</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	-976	0	0	0	0	0	0	0	0	0	93,621
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>27,674</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>904,753</u>
Excess (shortage)	<u>-124,526</u>	<u>-84,458</u>	<u>-49,025</u>	<u>295,146</u>	<u>-226,897</u>	<u>305,170</u>	<u>-794</u>	<u>73,312</u>	<u>16,791</u>	<u>28</u>	<u>-2,037,456</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 Nine Months  
Ending September 30, 2017***

	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, 2016	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) September 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	6,512	0	9,212
Case basis reserves and reserves for loss adjustment expense at September 30, 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		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

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Nine Months  
Ending September 30, 2017***

	Acceleration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castlepoint	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	2,628	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>2,628</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	-2,628	0
Fund balance (deficit) December 31, 2016	-569	825,231	6,430	59,288	247	186,254	585,473	0	-18
Fund balance (deficit) September 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>-2,628</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	193,228	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>193,228</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>-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**

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

***For the Nine Months  
Ending September 30, 2017***

	<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, 2016	886	-37,860	-10,285	206	-176,414	57,601	171,205	217,853	274,294
Fund balance (deficit) September 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	-1,660	0	0	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>21,163</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>36,438</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**

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

***For the Nine Months  
Ending September 30, 2017***

	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, 2016	-691,635	-44,638	123,782	2,413	-695,665	-87,469	13,503	0	2,422,403
Fund balance (deficit) September 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 September 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 Nine Months  
Ending September 30, 2017***

	<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	2,628
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>2,628</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	-2,628
Fund balance (deficit) December 31, 2016	-216,976	-415,629	382	101,968	-703	2,671,558
Fund balance (deficit) September 30, 2017	<u>-216,976</u>	<u>-415,629</u>	<u>382</u>	<u>101,968</u>	<u>-703</u>	<u>2,668,931</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	191,567
Case basis reserves and reserves for loss adjustment expense at September 30, 2017	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>268,027</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>382</u>	<u>101,968</u>	<u>-703</u>	<u>2,400,903</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 September 30, 2017**

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	<b>09/30/2017</b>	<b>12/31/2016</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>WC</b>	-972,731	-353,575	-619,156	175.11%
<b>Auto</b>	-2,037,456	-2,054,595	17,138	-0.83%
<b>HO</b>	-44,835	-35,623	-9,212	25.86%
<b>Other</b>	2,400,903	2,595,098	-194,195	-7.48%
	<u>-654,120</u>	<u>151,305</u>	<u>-805,425</u>	<u>-532.32%</u>

<b>WC:</b>	<b>09/30/2017</b>	<b>12/31/2016</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	44,765,596	47,643,656	-2,878,060	-6.04%
<b>Case Reserves</b>	40,358,779	42,324,733	-1,965,954	-4.64%
<b>ALAE Reserves</b>	5,379,548	5,672,498	-292,950	-5.16%
	<u>-972,731</u>	<u>-353,575</u>	<u>-619,156</u>	<u>175.11%</u>

<b>Auto:</b>	<b>09/30/2017</b>	<b>12/31/2016</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	-1,132,704	-1,243,463	110,759	-8.91%
<b>Case Reserves</b>	904,753	811,132	93,621	11.54%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>-2,037,456</u>	<u>-2,054,595</u>	<u>17,138</u>	<u>-0.83%</u>

<b>HO:</b>	<b>09/30/2017</b>	<b>12/31/2016</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	-35,623	-35,623	0	0.00%
<b>Case Reserves</b>	9,212	0	9,212	0.00%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>-44,835</u>	<u>-35,623</u>	<u>-9,212</u>	<u>25.86%</u>

<b>Other:</b>	<b>09/30/2017</b>	<b>12/31/2016</b>	<b>Inc/(Dec)</b>	<b>% Chg</b>
<b>Cash Fund</b>	2,668,931	2,671,558	-2,628	-0.10%
<b>Case Reserves</b>	268,027	76,460	191,567	250.55%
<b>ALAE Reserves</b>	0	0	0	0.00%
	<u>2,400,903</u>	<u>2,595,098</u>	<u>-194,195</u>	<u>-7.48%</u>

**South Carolina Property and Casualty Insurance Guaranty Association**  
**Reconciliation of Fund Balances and Reserves**  
**For the period ended September 30, 2017** Page 2

	<b>Fund Balances</b>
Admin	-632,191
WC	44,765,596
Auto	-1,132,704
HO	-35,623
Other	2,668,931
<b>Total Fund Balances</b>	<b>45,634,009</b>
 <b>Less: Administration</b>	 <b>-632,191</b>
 <b>Insurance Fund Balances</b>	 <b>46,266,200</b>

Reserves: (per Fund Balance Schedule SCIGA Statements)

	<b>Fund</b>	<b>Case Reserves</b>	<b>ALAE Reserves</b>	<b>Net</b>
WC	44,765,596	40,358,779	5,379,548	-972,731
Auto	-1,132,704	904,753	0	-2,037,456
HO	-35,623	9,212	0	-44,835
Other	2,668,931	268,027	0	2,400,903
<b>Total Fund Balances</b>	<b>46,266,200</b>	<b>41,540,772</b>	<b>5,379,548</b>	<b>-654,120</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 September 30, 2017**

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	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,043,835	0	0	0	-5,043,835
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	-703,218	0	59,288	-643,930
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	-661,370	0	0	-661,370
Beacon	0	0	0	585,473	585,473
CAGC	0	7,190,384	0	0	7,190,384
Carriers	0	1,229,251	0	0	1,229,251
Castlepoint	0	-70,713	0	-2,628	-73,341
Casualty Reciprocal Exchange	0	-184,355	0	-18	-184,373
Centennial	0	-143,216	0	0	-143,216
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	-1,852,973	0	0	-1,852,973
Fremont Indemnity	0	-521,298	0	0	-521,298
Gramercy	-96,852	0	0	0	-96,852
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,381,685	0	57,601	-1,324,084
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-66,017	0	0	-66,017
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	27,198,245	0	-691,635	26,422,152
LUA	0	-240,597	0	0	-240,597
Lumbermens Mutual	0	1,608,943	0	0	1,608,943
Midland	0	2,073,988	-1,181	-44,638	2,028,169
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	1,839,081	0	0	1,839,081
PHICO	0	-246,055	0	-695,665	-941,720
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-796,241	0	0	-796,241
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	0	0
Reliance Group	295,146	9,119,255	0	2,422,403	11,836,804
Rockwood	0	257,508	0	-216,976	40,532
South Carolina	-219,397	-97,551	0	-415,629	-732,577
Standard Fire	305,170	0	0	0	305,170
State Capital	-794	0	4,376	382	3,964
Sunshine State	0	-8,488	0	0	-8,488
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,312	200,732	0	101,968	376,012
Vesta	16,791	-14,482	-17,548	-703	-15,942
Villanova	28	596,816	0	0	596,844
ULLICO	0	-1,781,071	0	0	-1,781,071
<b>Totals</b>	<b>-1,132,704</b>	<b>44,765,596</b>	<b>-35,623</b>	<b>2,668,931</b>	<b>46,266,200</b>

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

**Case Reserve Summary**

**For the period ended September 30, 2017**

	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
Acceleration National	0	0	0	0	0
Aequicap	686,449	0	0	0	686,449
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 Mutual	0	203,267	0	0	203,267
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	957,435	0	0	957,435
Beacon	0	0	0	0	0
CAGC	0	8,505,412	0	0	8,505,412
Carriers	0	174,507	0	0	174,507
Castlepoint	158,130	840,159	2,700	193,228	1,194,217
Casualty Reciprocal Exchange	0	207,464	0	0	207,464
Centennial	0	27,000	0	0	27,000
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	2,865,093	0	0	2,865,093
Fremont Indemnity	0	131,976	0	0	131,976
Gramercy	27,674	0	0	0	27,674
H K Porter	0	0	0	0	0
Ins Corp of NY	0	99,189	0	0	99,189
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	981,619	0	21,163	1,002,782
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,654,490	0	0	9,654,490
LUA	0	487,179	0	0	487,179
Lumbermens Mutual	0	4,747,425	0	0	4,747,425
Midland	0	356,806	0	0	356,806
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,707,119	0	0	1,707,119
PHICO	0	187,302	0	0	187,302
Pinnacle	0	0	0	0	0
Realm National	0	140,981	0	0	140,981
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,403,148	0	2,635	5,405,783
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	4,609	0	0	4,609
Villanova	0	541,134	0	0	541,134
ULLICO	0	1,935,064	0	0	1,935,064
<b>Totals</b>	<b>904,753</b>	<b>40,358,779</b>	<b>9,212</b>	<b>268,027</b>	<b>41,540,772</b>

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

**ALAE Reserve Summary**

**For the period ended September 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	20,327	0	0	20,327
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	95,744	0	0	95,744
Beacon	0	0	0	0	0
CAGC	0	850,541	0	0	850,541
Carriers	0	17,451	0	0	17,451
Castlepoint	0	84,016	0	0	84,016
Casualty Reciprocal Exchange	0	20,746	0	0	20,746
Centennial	0	2,700	0	0	2,700
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	286,509	0	0	286,509
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	98,162	0	0	98,162
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	9,919	0	0	9,919
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	1,930,898	0	0	1,930,898
LUA	0	48,718	0	0	48,718
Lumbermens Mutual	0	474,743	0	0	474,743
Midland	0	35,681	0	0	35,681
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	170,712	0	0	170,712
PHICO	0	18,730	0	0	18,730
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	918,535	0	0	918,535
Realm National	0	14,098	0	0	14,098
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	461	0	0	461
Villanova	0	54,113	0	0	54,113
ULLICO	0	193,506	0	0	193,506
<b>Totals</b>	<b>0</b>	<b>5,379,548</b>	<b>0</b>	<b>0</b>	<b>5,379,548</b>

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

**For the period ended September 30, 2017**

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Aequicap	4	0	0	0	4
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 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	62	0	1	63
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	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	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	38	0	0	38
<b>Totals</b>	<b>8</b>	<b>410</b>	<b>2</b>	<b>12</b>	<b>432</b>

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

**Fund Balances Net of Reserves**

**For the period ended September 30, 2017**

	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
Acceleration National	13,406	0	0	-569	12,837
Aequicap	-5,730,283	0	0	0	-5,730,283
Affirmative	-29,794	0	0	0	-29,794
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	-926,812	0	59,288	-867,524
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	-1,714,549	0	0	-1,714,549
Beacon	0	0	0	585,473	585,473
CAGC	0	-2,165,569	0	0	-2,165,569
Carriers	0	1,037,293	0	0	1,037,293
Castlepoint	-158,130	-994,888	-2,700	-195,855	-1,351,574
Casualty Reciprocal Exchange	0	-412,564	0	-18	-412,582
Centennial	0	-172,916	0	0	-172,916
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	-5,004,575	0	0	-5,004,575
Fremont Indemnity	0	-666,473	0	0	-666,473
Gramercy	-124,526	0	0	0	-124,526
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,461,466	0	36,438	-2,425,028
Ideal Mutual	0	506,598	0	171,205	677,803
Ins Corp of NY	0	-175,125	0	0	-175,125
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	15,612,857	0	-691,635	14,836,764
LUA	0	-776,493	0	0	-776,493
Lumbermens Mutual	0	-3,613,225	0	0	-3,613,225
Midland	0	1,681,501	-1,181	-44,638	1,635,682
Mission	0	676,322	0	123,782	800,104
Mission National	0	327,419	0	2,413	329,832
Park Ave	0	-38,749	0	0	-38,749
PHICO	0	-452,087	0	-695,665	-1,147,752
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-951,321	0	0	-951,321
Reciprocal of America	0	-62,171	0	13,503	-48,668
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	295,146	2,797,572	0	2,419,768	5,512,486
Rockwood	0	257,508	0	-216,976	40,532
South Carolina	-226,897	-108,200	0	-416,630	-751,727
Standard Fire	305,170	0	0	0	305,170
State Capital	-794	0	4,376	382	3,964
Sunshine State	0	-8,488	-6,512	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	-19,552	-17,548	-703	-21,012
Villanova	28	1,570	0	0	1,598
ULLICO	0	-3,909,641	0	0	-3,909,641
<b>Totals</b>	<b>-2,037,456</b>	<b>-972,731</b>	<b>-44,835</b>	<b>2,400,903</b>	<b>-654,120</b>

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

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	506,598	0	171,205	677,803
	<b>0</b>	<b>506,598</b>	<b>0</b>	<b>171,205</b>	<b>677,803</b>
1985 Standard Fire	305,170	0	0	0	305,170
1985 Transit Casualty	73,312	200,732	0	101,968	376,012
	<b>378,482</b>	<b>200,732</b>	<b>0</b>	<b>101,968</b>	<b>681,182</b>
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	1,037,293	0	0	1,037,293
1986 Midland	0	1,681,501	-1,181	-44,638	1,635,682
	<b>4,979</b>	<b>2,839,841</b>	<b>-1,181</b>	<b>780,593</b>	<b>3,624,232</b>
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
	<b>0</b>	<b>957,292</b>	<b>0</b>	<b>985,962</b>	<b>1,943,254</b>
1989 American Mutual	0	-926,812	0	59,288	-867,524
1989 American Mutual Boston	0	1,429,282	0	247	1,429,529
	<b>0</b>	<b>502,470</b>	<b>0</b>	<b>59,535</b>	<b>562,005</b>
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
	<b>1,719,416</b>	<b>257,508</b>	<b>0</b>	<b>-30,516</b>	<b>1,946,408</b>
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
	<b>2,292,449</b>	<b>58,341</b>	<b>-21,270</b>	<b>41,439</b>	<b>2,370,959</b>
1994 Employers Casualty	0	762,287	0	0	762,287
1994 Employers National	0	129,309	0	0	129,309
	<b>0</b>	<b>891,596</b>	<b>0</b>	<b>0</b>	<b>891,596</b>
1997 American Eagle	0	-66,046	0	6,430	-59,616
	<b>0</b>	<b>-66,046</b>	<b>0</b>	<b>6,430</b>	<b>-59,616</b>
1999 Pinnacle	-49,025	0	0	0	-49,025
	<b>-49,025</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-49,025</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	13,406	0	0	-569	12,837
2001 Credit General	-353,796	-1,375,827	0	-10,285	-1,739,908
2001 Reliance Group	295,146	2,797,572	0	2,419,768	5,512,486
	<b>-45,244</b>	<b>1,421,745</b>	<b>0</b>	<b>2,408,914</b>	<b>3,785,415</b>

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

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-452,087	0	-695,665	-1,147,752
	<b>0</b>	<b>-452,087</b>	<b>0</b>	<b>-695,665</b>	<b>-1,147,752</b>
2003 Fremont Indemnity	0	-666,473	0	0	-666,473
2003 Legion	-84,458	15,612,857	0	-691,635	14,836,764
2003 Reciprocal of America	0	-62,171	0	13,503	-48,668
2003 The Home	0	-2,461,466	0	36,438	-2,425,028
2003 Villanova	28	1,570	0	0	1,598
	<b>-84,430</b>	<b>12,424,317</b>	<b>0</b>	<b>-641,694</b>	<b>11,698,193</b>
2004 Casualty Reciprocal Exchange	0	-412,564	0	-18	-412,582
2004 Commercial Casualty	0	0	0	886	886
2004 State Capital	-794	0	4,376	382	3,964
	<b>-794</b>	<b>-412,564</b>	<b>4,376</b>	<b>1,250</b>	<b>-407,732</b>
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,200	0	-416,630	-751,727
	<b>-227,347</b>	<b>-109,307</b>	<b>0</b>	<b>-454,490</b>	<b>-791,144</b>
2006 Realm National	0	-951,321	0	0	-951,321
2006 Vesta	16,791	-19,552	-17,548	-703	-21,012
	<b>16,791</b>	<b>-970,873</b>	<b>-17,548</b>	<b>-703</b>	<b>-972,333</b>
2009 Park Ave	0	-38,749	0	0	-38,749
	<b>0</b>	<b>-38,749</b>	<b>0</b>	<b>0</b>	<b>-38,749</b>
2010 Aequicap	-5,730,283	0	0	0	-5,730,283
2010 Ins Corp of NY	0	-175,125	0	0	-175,125
2010 Imperial Casualty	0	-329,963	0	0	-329,963
	<b>-5,730,283</b>	<b>-505,088</b>	<b>0</b>	<b>0</b>	<b>-6,235,371</b>
2011 Atlantic Mutual	0	-1,714,549	0	0	-1,714,549
2011 Centennial	0	-172,916	0	0	-172,916
	<b>0</b>	<b>-1,887,466</b>	<b>0</b>	<b>0</b>	<b>-1,887,466</b>
2012 CAGC	0	-2,165,569	0	0	-2,165,569
	<b>0</b>	<b>-2,165,569</b>	<b>0</b>	<b>0</b>	<b>-2,165,569</b>
2013 Lumbermens Mutual	0	-3,613,225	0	0	-3,613,225
2013 ULLICO	0	-3,909,641	0	0	-3,909,641
2013 Gramercy	-124,526	0	0	0	-124,526
	<b>-124,526</b>	<b>-7,522,866</b>	<b>0</b>	<b>0</b>	<b>-7,647,392</b>
2014 Freestone	0	-5,004,575	0	0	-5,004,575
2014 Sunshine State	0	-8,488	-6,512	0	-15,000
	<b>0</b>	<b>-5,013,063</b>	<b>-6,512</b>	<b>0</b>	<b>-5,019,575</b>
2015 Red Rock	0	0	0	-50,001	-50,001
	<b>0</b>	<b>0</b>	<b>0</b>	<b>-50,001</b>	<b>-50,001</b>

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

<b>Year Insolvency</b>	<b>Auto</b>	<b>Workers Comp</b>	<b>Home- owners</b>	<b>Other</b>	<b>Total</b>
2016 LUA	0	-776,493	0	0	-776,493
2016 Affirmative	-29,794	0	0	0	-29,794
	<b>-29,794</b>	<b>-776,493</b>	<b>0</b>	<b>0</b>	<b>-806,287</b>
2017 Castlepoint	-158,130	-994,888	-2,700	-195,855	-1,351,574
	<b>-158,130</b>	<b>-994,888</b>	<b>-2,700</b>	<b>-195,855</b>	<b>-1,351,574</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>-2,037,456</b>	<b>-972,731</b>	<b>-44,835</b>	<b>2,400,903</b>	<b>-654,120</b>