

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At December 31, 2019

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	117,370	69,548,337	-4,229,225	-35,554	2,731,758	68,132,685
Cash held by escrow agent for payment of claims	0	10,702	0	0	0	10,702
Total assets	<u>117,370</u>	<u>69,559,039</u>	<u>-4,229,225</u>	<u>-35,554</u>	<u>2,731,758</u>	<u>68,143,387</u>
Liabilities:						
Bank note payable	0	0	0	0	0	0
Total liabilities	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Fund balances (deficits):	<u>117,370</u>	<u>69,559,039</u>	<u>-4,229,225</u>	<u>-35,554</u>	<u>2,731,758</u>	<u>68,143,387</u>
Total liabilities and fund balances	<u><u>117,370</u></u>	<u><u>69,559,039</u></u>	<u><u>-4,229,225</u></u>	<u><u>-35,554</u></u>	<u><u>2,731,758</u></u>	<u><u>68,143,387</u></u>

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

**For the Twelve Months
Ending December 31, 2019**

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	16,283,225	15,851	0	0	16,299,076
Recovery from second injury fund	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Assessments	0	9,874,318	0	0	0	9,874,318
Other Income	0	0	0	0	0	0
Interest	0	607,152	40,651	69	43,486	691,358
	<u>0</u>	<u>26,764,695</u>	<u>56,502</u>	<u>69</u>	<u>43,486</u>	<u>26,864,752</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,385,198	0	0	0	2,385,198
Indemnity	0	1,485,693	0	0	0	1,485,693
Claims	0	0	1,482,592	0	0	1,482,592
Adjustment expenses	0	225,761	192,207	0	0	417,969
Legal expenses	0	440,611	165,773	0	2,833	609,217
Return premiums	0	187,743	957,376	0	0	1,145,119
Interest expense	0	0	0	0	0	0
Administrative expense	0	0	0	0	0	0
Administrative expense allocation	0	776,993	459,846	0	470	1,237,309
	<u>0</u>	<u>5,502,000</u>	<u>3,257,794</u>	<u>0</u>	<u>3,303</u>	<u>8,763,096</u>
Excess (deficit) of revenues over (under) expenditures	0	21,262,695	-3,201,292	69	40,184	18,101,656
Fund balance (deficit) December 31, 2018	117,370	48,296,344	-1,027,933	-35,623	2,691,574	50,041,732
Fund balance (deficit) December 31, 2019	<u>117,370</u>	<u>69,559,039</u>	<u>-4,229,225</u>	<u>-35,554</u>	<u>2,731,758</u>	<u>68,143,387</u>

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Allied Fidelity	American Druggists	American Eagle	American Motorist	American Mutual Boston	American Mutual	Atlantic Mutual	CAGC	Carriers	Castle- point
Revenues:										
Recovery from conservators	0	0	0	0	0	0	15,092	192,632	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	1,047,241	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	0	1,405	0	0	12,303	0	0	54,859	10,529	0
	<u>0</u>	<u>1,405</u>	<u>0</u>	<u>0</u>	<u>12,303</u>	<u>0</u>	<u>15,092</u>	<u>1,294,732</u>	<u>10,529</u>	<u>0</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	0	0	33,669	742,412	2,710	82,542
Indemnity	0	0	0	2,000	0	0	27,149	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	366	0	0	0	0	0	618	62,763	47	6,827
Legal expenses	0	0	0	9,674	0	16	16,688	3,352	0	1,103
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	60	0	0	1,919	0	3	12,843	132,911	453	14,872
	<u>426</u>	<u>0</u>	<u>0</u>	<u>13,593</u>	<u>0</u>	<u>19</u>	<u>90,967</u>	<u>941,438</u>	<u>3,210</u>	<u>105,344</u>
Excess (deficit) of revenues over (under) expenditures	-426	1,405	0	-13,593	12,303	-19	-75,876	353,294	7,319	-105,344
Fund balance (deficit) December 31, 2018	-42,228	164,612	-66,046	-17,369	1,440,984	-705,698	-738,815	6,209,901	1,234,574	-453,374
Fund balance (deficit) December 31, 2019	<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>-814,691</u>	<u>6,563,195</u>	<u>1,241,893</u>	<u>-558,718</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	0	0	0	34,102	0	223,212	951,053	7,478,830	0	1,072,493
Payments above	366	0	0	2,000	0	0	61,436	805,175	2,757	89,369
Addition to (reduction of) reserves	<u>366</u>	<u>0</u>	<u>0</u>	<u>-9,635</u>	<u>0</u>	<u>0</u>	<u>-5,890</u>	<u>738,748</u>	<u>2,757</u>	<u>-137,978</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>0</u>	<u>0</u>	<u>0</u>	<u>22,467</u>	<u>0</u>	<u>223,212</u>	<u>883,727</u>	<u>7,412,403</u>	<u>0</u>	<u>845,145</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>-1,698,417</u>	<u>-849,209</u>	<u>1,241,893</u>	<u>-1,403,863</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

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Casualty Reciprocal Exchange	Consol- idated American	Centennial	Credit General	Employers Casualty	Employers National	First Southern	Free- stone	Fremont Indemnity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	20
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	7,572	1,113	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>7,572</u>	<u>1,113</u>	<u>0</u>	<u>0</u>	<u>20</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	26,625	0	13,545	0	0	0	0	26,525	0
Indemnity	0	0	0	0	0	0	0	48,838	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	281	0	827	0	0	0	0	824	0
Legal expenses	0	0	0	0	0	0	0	8,339	1,004
Return premiums	0	0	0	0	0	0	0	15,972	0
Administrative expense allocation	4,423	0	2,363	531	0	0	0	16,520	165
	<u>31,329</u>	<u>0</u>	<u>16,735</u>	<u>531</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>117,018</u>	<u>1,169</u>
Excess (deficit) of revenues over (under) expenditures	-31,329	0	-16,735	-531	7,572	1,113	0	-117,018	-1,148
Fund balance (deficit) December 31, 2018	-234,558	-1,107	-164,764	-1,334,796	886,868	130,368	-40,842	-2,162,704	-340,287
Fund balance (deficit) December 31, 2019	<u>-265,887</u>	<u>-1,107</u>	<u>-181,499</u>	<u>-1,335,327</u>	<u>894,440</u>	<u>131,481</u>	<u>-40,842</u>	<u>-2,279,722</u>	<u>-341,435</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	184,248	0	11,372	70,107	118,141	0	0	3,100,577	146,994
Payments above	26,906	0	14,372	0	0	0	0	76,187	0
Addition to (reduction of) reserves	-4,312	0	111,228	0	0	0	0	54,338	7,146
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>153,031</u>	<u>0</u>	<u>108,228</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,078,728</u>	<u>154,141</u>
Excess (shortage)	<u>-418,917</u>	<u>-1,107</u>	<u>-289,727</u>	<u>-1,405,434</u>	<u>776,299</u>	<u>131,481</u>	<u>-40,842</u>	<u>-5,358,450</u>	<u>-495,576</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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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Guarantee Ins	The Home	Ideal Mutual	Insurance Co of Florida	Iowa National	Integrity	Ins Corp Of NY	Imperial Casualty	Legion	Lumber- men's Mutual
Revenues:										
Recovery from conservators	157,435	4,545	0	0	0	0	5,466	0	11,100,563	112,138
Recovery from second injury fund	0	0	0	0	0	0	0	0	0	0
Assessments	8,827,077	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0
Interest	16,844	0	4,361	853	0	0	0	0	273,061	10,770
	<u>9,001,356</u>	<u>4,545</u>	<u>4,361</u>	<u>853</u>	<u>0</u>	<u>0</u>	<u>5,466</u>	<u>0</u>	<u>11,373,624</u>	<u>122,908</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	398,248	155,281	0	0	0	0	4,134	506	362,578	113,858
Indemnity	1,174,782	0	0	0	0	0	0	0	28,139	57,062
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	62,223	16,040	0	0	0	0	0	0	38,970	12,428
Legal expenses	348,432	51	0	0	0	0	210	0	18,070	14,492
Return premiums	171,771	0	0	0	0	0	0	0	0	0
Administrative expense allocation	354,309	28,171	0	0	0	0	714	83	73,237	32,522
	<u>2,509,765</u>	<u>199,543</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>5,058</u>	<u>589</u>	<u>520,995</u>	<u>230,361</u>
Excess (deficit) of revenues over (under) expenditures	6,491,591	-194,998	4,361	853	0	0	408	-589	10,852,630	-107,453
Fund balance (deficit) December 31, 2018	-1,447,227	-1,614,689	510,746	99,884	0	-46,449	-47,863	-307,509	26,639,590	1,304,734
Fund balance (deficit) December 31, 2019	<u>5,044,364</u>	<u>-1,809,687</u>	<u>515,107</u>	<u>100,737</u>	<u>0</u>	<u>-46,449</u>	<u>-47,455</u>	<u>-308,098</u>	<u>37,492,220</u>	<u>1,197,281</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	7,608,087	889,185	0	0	0	0	100,594	21,544	10,806,276	4,877,021
Payments above	1,635,253	171,321	0	0	0	0	4,134	506	429,687	183,348
Addition to (reduction of) reserves	-371,125	254,560	0	0	0	0	-644	-21,038	-281,452	-63,092
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>5,601,710</u>	<u>972,423</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>95,816</u>	<u>0</u>	<u>10,095,137</u>	<u>4,630,581</u>
Excess (shortage)	<u>-557,346</u>	<u>-2,782,111</u>	<u>515,107</u>	<u>100,737</u>	<u>0</u>	<u>-46,449</u>	<u>-143,272</u>	<u>-308,098</u>	<u>27,397,083</u>	<u>-3,433,300</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

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood
Revenues:										
Recovery from conservators	104,288	351,454	0	0	0	340,892	0	3,094,012	23,223	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	19,233	5,872	2,818	13,951	0	0	160,453	0	2,217
	<u>104,288</u>	<u>370,687</u>	<u>5,872</u>	<u>2,818</u>	<u>13,951</u>	<u>340,892</u>	<u>0</u>	<u>3,254,465</u>	<u>23,223</u>	<u>2,217</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	28,541	2,253	0	0	69,039	0	0	205,361	0	0
Indemnity	0	19,745	0	0	0	33,418	0	49,476	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	1,080	3,425	0	0	3,913	0	0	10,397	0	0
Legal expenses	621	0	0	0	8,635	0	0	4,156	128	0
Return premiums	0	0	0	0	0	0	0	0	0	0
Administrative expense allocation	4,971	4,179	0	0	13,412	5,616	0	44,284	21	0
	<u>35,212</u>	<u>29,602</u>	<u>0</u>	<u>0</u>	<u>94,998</u>	<u>39,034</u>	<u>0</u>	<u>313,674</u>	<u>149</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	69,076	341,084	5,872	2,818	-81,047	301,858	0	2,940,792	23,074	2,217
Fund balance (deficit) December 31, 2018	-499,187	2,089,069	687,782	330,100	1,675,064	-293,681	-62,171	17,370,651	-783,972	259,616
Fund balance (deficit) December 31, 2019	<u>-430,111</u>	<u>2,430,153</u>	<u>693,654</u>	<u>332,918</u>	<u>1,594,017</u>	<u>8,177</u>	<u>-62,171</u>	<u>20,311,443</u>	<u>-760,898</u>	<u>261,833</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	225,332	369,729	0	0	1,797,029	216,907	0	5,907,594	153,993	0
Payments above	29,621	25,423	0	0	72,951	33,418	0	265,234	0	0
Addition to (reduction of) reserves	663	-2,543	0	0	9,146	-3,342	0	-354,153	-153,993	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>196,374</u>	<u>341,762</u>	<u>0</u>	<u>0</u>	<u>1,733,223</u>	<u>180,147</u>	<u>0</u>	<u>5,288,208</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>-626,485</u>	<u>2,088,391</u>	<u>693,654</u>	<u>332,918</u>	<u>-139,206</u>	<u>-171,970</u>	<u>-62,171</u>	<u>15,023,235</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 Twelve Months
Ending December 31, 2019***

	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:								
Recovery from conservators	0	0	0	0	586,034	0	195,432	16,283,225
Recovery from second injury fund	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	9,874,318
Recovery from insurance department	0	0	0	0	0	0	0	0
Interest	0	0	0	1,728	0	0	7,210	607,152
	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,728</u>	<u>586,034</u>	<u>0</u>	<u>202,642</u>	<u>26,764,695</u>
Expenditures:								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	3,033	0	0	0	69,351	0	44,989	2,385,198
Indemnity	0	0	0	0	45,083	0	0	1,485,693
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	4,020	0	711	225,761
Legal expenses	0	5,555	0	0	88	0	0	440,611
Return premiums	0	0	0	0	0	0	0	187,743
Administrative expense allocation	499	913	0	0	19,487	0	7,512	776,993
	<u>3,532</u>	<u>6,468</u>	<u>0</u>	<u>0</u>	<u>138,030</u>	<u>0</u>	<u>53,212</u>	<u>5,502,000</u>
Excess (deficit) of revenues over (under) expenditures	-3,532	-6,468	0	1,728	448,004	0	149,430	21,262,695
Fund balance (deficit) December 31, 2018	-99,894	-13,309	-118,111	202,376	-2,055,822	-17,187	769,084	48,296,344
Fund balance (deficit) December 31, 2019	<u>-103,426</u>	<u>-19,777</u>	<u>-118,111</u>	<u>204,104</u>	<u>-1,607,818</u>	<u>-17,187</u>	<u>918,514</u>	<u>69,559,039</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	8,961	0	0	0	2,396,593	0	539,186	49,309,160
Payments above	3,033	0	0	0	118,455	0	45,700	4,096,653
Addition to (reduction of) reserves	-304	0	0	0	213,694	0	-4,957	-21,812
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>5,623</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,491,832</u>	<u>0</u>	<u>488,528</u>	<u>45,190,695</u>
Excess (shortage)	<u>-109,050</u>	<u>-19,777</u>	<u>-118,111</u>	<u>204,104</u>	<u>-4,099,650</u>	<u>-17,187</u>	<u>429,986</u>	<u>24,368,344</u>
Date of insolvency	03/21/05	06/03/14	09/25/00	12/31/85	05/30/13	08/01/06	07/28/03	
Final date for filing claims	12/31/05	12/03/14	03/25/02	12/31/86	06/30/14	11/30/07	06/30/05	

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	American Universal	Accel- eration National	Access Ins	Aequicap	Affirm- ative	Allied Fidelity	Castle- point	Credit General	Consol- idated American	Edison	First Southern
Revenues:											
Recovery from conservators	0	0	0	15,851	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	2,136	115	0	0	0	43	0	0	0	12,672	19,743
	<u>2,136</u>	<u>115</u>	<u>0</u>	<u>15,851</u>	<u>0</u>	<u>43</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>12,672</u>	<u>19,743</u>
Expenditures:											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	1,482,592	0	0	0	0	0	0	0	0
Indemnity	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	192,207	0	0	0	0	0	0	0	0
Legal expenses	0	0	156,717	4,196	0	0	2,796	0	0	0	0
Return premiums	0	0	957,376	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	458,449	690	0	0	460	0	0	0	0
	<u>0</u>	<u>0</u>	<u>3,247,341</u>	<u>4,886</u>	<u>0</u>	<u>0</u>	<u>3,256</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	2,136	115	-3,247,341	10,965	0	43	-3,256	0	0	12,672	19,743
Fund balance (deficit) December 31, 2018	250,049	13,516	-1,438,858	-3,525,483	-4,965	5,020	0	-353,796	-450	1,483,448	2,311,223
Fund balance (deficit) December 31, 2019	<u>252,185</u>	<u>13,631</u>	<u>-4,686,199</u>	<u>-3,514,518</u>	<u>-4,965</u>	<u>5,063</u>	<u>-3,256</u>	<u>-353,796</u>	<u>-450</u>	<u>1,496,120</u>	<u>2,330,966</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	0	0	1,225,353	360,914	25,000	0	10,000	0	0	0	0
Payments above	0	0	1,674,799	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	925,213	-110,197	-25,000	0	-10,000	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>0</u>	<u>0</u>	<u>475,767</u>	<u>250,717</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>252,185</u>	<u>13,631</u>	<u>-5,161,965</u>	<u>-3,765,235</u>	<u>-4,965</u>	<u>5,063</u>	<u>-3,256</u>	<u>-353,796</u>	<u>-450</u>	<u>1,496,120</u>	<u>2,330,966</u>
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**

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SCHEDULE OF CHANGES IN AUTOMOBILE FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Gramercy	Legion	Pinnacle	Reliance Group	South Carolina	Standard Fire	State Capital	Transit Casualty	Vesta	Villanova	Total
Revenues:											
Recovery from conservators	0	0	0	0	0	0	0	0	0	0	15,851
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	2,538	0	2,628	0	631	145	0	40,651
	<u>0</u>	<u>0</u>	<u>0</u>	<u>2,538</u>	<u>0</u>	<u>2,628</u>	<u>0</u>	<u>631</u>	<u>145</u>	<u>0</u>	<u>56,502</u>
Expenditures:											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0	0	1,482,592
Indemnity	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	192,207
Legal expenses	2,064	0	0	0	0	0	0	0	0	0	165,773
Return premiums	0	0	0	0	0	0	0	0	0	0	957,376
Administrative expense allocation	247	0	0	0	0	0	0	0	0	0	459,846
	<u>2,311</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>3,257,794</u>
Excess (deficit) of revenues over (under) expenditures	-2,311	0	0	2,538	0	2,628	0	631	145	0	-3,201,292
Fund balance (deficit) December 31, 2018	-109,552	-84,458	-49,025	297,051	-219,397	307,669	-794	73,912	16,929	28	-1,027,933
Fund balance (deficit) December 31, 2019	<u>-111,863</u>	<u>-84,458</u>	<u>-49,025</u>	<u>299,589</u>	<u>-219,397</u>	<u>310,297</u>	<u>-794</u>	<u>74,543</u>	<u>17,074</u>	<u>28</u>	<u>-4,229,225</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	16,081	0	0	0	7,500	0	0	0	0	0	1,644,848
Payments above	0	0	0	0	0	0	0	0	0	0	1,674,799
Addition to (reduction of) reserves	-16,081	0	0	0	0	0	0	0	0	0	763,935
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<u>0</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>733,984</u>
Excess (shortage)	<u>-111,863</u>	<u>-84,458</u>	<u>-49,025</u>	<u>299,589</u>	<u>-226,897</u>	<u>310,297</u>	<u>-794</u>	<u>74,543</u>	<u>17,074</u>	<u>28</u>	<u>-4,963,209</u>
Date of insolvency	08/26/13	07/28/03	09/20/99	10/03/01	03/21/05	03/05/85	03/05/04	12/31/85	08/01/06	07/28/03	
Final date for filing claims	02/26/15	06/30/05	03/31/00	04/03/03	12/31/05	09/05/85	09/05/05	12/31/86	11/30/07	06/30/05	

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

SCHEDULE OF CHANGES IN HOMEOWNERS/FARMOWNERS FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Midland	Insurance Co of Florida	State Capital	Sunshine State	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	69	0	0	69
	<u>0</u>	<u>0</u>	<u>69</u>	<u>0</u>	<u>0</u>	<u>69</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	69	0	0	69
Fund balance (deficit) December 31, 2018	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) December 31, 2019	<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, 2018	0	0	0	4,703	0	7,403
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	-555	0	-3,255
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<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 Twelve Months
Ending December 31, 2019***

	Accel- eration National	Allied Fidelity	American Eagle	American Mutual	American Mutual Boston	American Universal	Beacon	Castle- point	Casualty Reciprocal Exchange
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	7,107	55	511	2	1,604	5,042	0	0
	<u>0</u>	<u>7,107</u>	<u>55</u>	<u>511</u>	<u>2</u>	<u>1,604</u>	<u>5,042</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	2,833	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	470	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,303</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	7,107	55	511	2	1,604	5,042	-3,303	0
Fund balance (deficit) December 31, 2018	-569	831,991	6,483	59,773	250	187,780	590,269	-21,177	-18
Fund balance (deficit) December 31, 2019	<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, 2018	0	0	0	0	0	0	0	176,759	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	-176,759	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<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**

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Commercial Casualty	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	8	0	0	2	0	495	1,475	1,876	2,362
	<u>8</u>	<u>0</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>495</u>	<u>1,475</u>	<u>1,876</u>	<u>2,362</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	8	0	0	2	0	495	1,475	1,876	2,362
Fund balance (deficit) December 31, 2018	893	-37,860	-10,285	206	-176,414	57,903	172,607	219,638	276,541
Fund balance (deficit) December 31, 2019	<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, 2018	0	0	0	0	0	0	0	0	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<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**

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Twelve Months
Ending December 31, 2019***

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	1,066	21	0	0	116	0	20,863
	0	0	1,066	21	0	0	116	0	20,863
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Excess (deficit) of revenues over (under) expenditures	0	0	1,066	21	0	0	116	0	20,863
Fund balance (deficit) December 31, 2018	-691,635	-44,638	124,796	2,433	-695,665	-87,469	13,614	0	2,442,247
Fund balance (deficit) December 31, 2019	-691,635	-44,638	125,862	2,454	-695,665	-87,469	13,730	0	2,463,110
Case basis reserves and reserves for loss adjustment expense at December 31, 2018	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	-50,000	0
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	0	0	0	0	0	0	0	1	2,635
Excess (shortage)	-691,635	-44,638	125,862	2,454	-695,665	-87,469	13,730	-1	2,460,475
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 Twelve Months
Ending December 31, 2019***

	Rock- wood	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	3	878	0	43,486
	<u>0</u>	<u>0</u>	<u>3</u>	<u>878</u>	<u>0</u>	<u>43,486</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	2,833
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	470
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>3,303</u>
Excess (deficit) of revenues over (under) expenditures	0	0	3	878	0	40,184
Fund balance (deficit) December 31, 2018	-216,976	-415,629	385	102,803	-703	2,691,574
Fund balance (deficit) December 31, 2019	<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, 2018	0	1,001	0	0	0	230,396
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-226,759
Case basis reserves and reserves for loss adjustment expense at December 31, 2019	<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 December 31, 2019

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	12/31/2019	12/31/2018	Inc/(Dec)	% Chg
WC	24,368,344	-1,012,816	25,381,160	-2506.00%
Auto	-4,963,209	-2,672,781	-2,290,428	85.69%
HO	-39,702	-43,026	3,324	-7.72%
Other	2,728,120	2,461,178	266,942	10.85%
	<u>22,093,553</u>	<u>-1,267,444</u>	<u>23,360,998</u>	<u>-1843.16%</u>

WC:	12/31/2019	12/31/2018	Inc/(Dec)	% Chg
Cash Fund	69,559,039	48,296,344	21,262,695	44.03%
Case Reserves	40,030,042	43,686,537	-3,656,495	-8.37%
ALAE Reserves	5,160,653	5,622,623	-461,970	-8.22%
	<u>24,368,344</u>	<u>-1,012,816</u>	<u>25,381,160</u>	<u>-2506.00%</u>

Auto:	12/31/2019	12/31/2018	Inc/(Dec)	% Chg
Cash Fund	-4,229,225	-1,027,933	-3,201,292	311.43%
Case Reserves	733,984	1,644,848	-910,864	-55.38%
ALAE Reserves	0	0	0	0.00%
	<u>-4,963,209</u>	<u>-2,672,781</u>	<u>-2,290,428</u>	<u>85.69%</u>

HO:	12/31/2019	12/31/2018	Inc/(Dec)	% Chg
Cash Fund	-35,554	-35,623	69	-0.19%
Case Reserves	4,148	7,403	-3,255	-43.96%
ALAE Reserves	0	0	0	0.00%
	<u>-39,702</u>	<u>-43,026</u>	<u>3,324</u>	<u>-7.72%</u>

Other:	12/31/2019	12/31/2018	Inc/(Dec)	% Chg
Cash Fund	2,731,758	2,691,574	40,184	1.49%
Case Reserves	3,637	230,396	-226,759	-98.42%
ALAE Reserves	0	0	0	0.00%
	<u>2,728,120</u>	<u>2,461,178</u>	<u>266,942</u>	<u>10.85%</u>

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended December 31, 2019

	Fund Balances
Admin	117,370
WC	69,559,039
Auto	-4,229,225
HO	-35,554
Other	2,731,758
Total Fund Balances	68,143,387
 Less: Administration	 117,370
 Insurance Fund Balances	 68,026,017

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	69,559,039	40,030,042	5,160,653	24,368,344
Auto	-4,229,225	733,984	0	-4,963,209
HO	-35,554	4,148	0	-39,702
Other	2,731,758	3,637	0	2,728,120
Total Fund Balances	68,026,017	40,771,811	5,160,653	22,093,553
 Difference	 0			 0

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

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances

For the period ended December 31, 2019

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,631	0	0	-569	13,062
Access Insurance	-4,686,199	0	0	0	-4,686,199
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	-814,691	0	0	-814,691
Beacon	0	0	0	595,311	595,311
CAGC	0	6,563,195	0	0	6,563,195
Carriers	0	1,241,893	0	0	1,241,893
Castlepoint	-3,256	-558,718	0	-24,480	-586,453
Casualty Reciprocal Exchange	0	-265,887	0	-18	-265,905
Centennial	0	-181,499	0	0	-181,499
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	-2,279,722	0	0	-2,279,722
Fremont Indemnity	0	-341,435	0	0	-341,435
Gramercy	-111,863	0	0	0	-111,863
Guarantee Insurance	0	5,044,364	0	0	5,044,364
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,809,687	0	58,398	-1,751,289
Ideal Mutual	0	515,107	0	174,082	689,189
Ins Corp of NY	0	-47,455	0	0	-47,455
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	37,492,220	0	-691,635	36,716,127
LUA	0	-430,111	0	0	-430,111
Lumbermens Mutual	0	1,197,281	0	0	1,197,281
Midland	0	2,430,153	-1,181	-44,638	2,384,334
Mission	0	693,654	0	125,862	819,516
Mission National	0	332,918	0	2,454	335,372
Park Ave	0	1,594,017	0	0	1,594,017
PHICO	0	8,177	0	-695,665	-687,488
Pinnacle	-49,025	0	0	0	-49,025
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	20,311,443	0	2,463,110	23,074,142
Rockwood	0	261,833	0	-216,976	44,857
South Carolina	-219,397	-103,426	0	-415,629	-738,452
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	918,514	0	0	918,542
ULLICO	0	-1,607,818	0	0	-1,607,818
Totals	-4,229,225	69,559,039	-35,554	2,731,758	68,026,017

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

For the period ended December 31, 2019

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	475,767	0	0	0	475,767
Aequicap	250,717	0	0	0	250,717
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	803,388	0	0	803,388
Beacon	0	0	0	0	0
CAGC	0	6,738,548	0	0	6,738,548
Carriers	0	0	0	0	0
Castlepoint	0	768,314	0	0	768,314
Casualty Reciprocal Exchange	0	139,119	0	0	139,119
Centennial	0	98,389	0	0	98,389
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	2,798,844	0	0	2,798,844
Fremont Indemnity	0	140,128	0	0	140,128
Guarantee Insurance	0	5,092,464	0	0	5,092,464
Gramercy	0	0	0	0	0
H K Porter	0	0	0	0	0
Ins Corp of NY	0	87,105	0	0	87,105
Imperial Casualty	0	0	0	0	0
The Home	0	884,021	0	0	884,021
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	8,412,614	0	0	8,412,614
LUA	0	178,522	0	0	178,522
Lumbermens Mutual	0	4,209,619	0	0	4,209,619
Midland	0	310,693	0	0	310,693
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,575,657	0	0	1,575,657
PHICO	0	163,770	0	0	163,770
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	4,519,836	0	2,635	4,522,471
Rockwood	0	0	0	0	0
South Carolina	7,500	5,112	0	1,001	13,613
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	444,116	0	0	444,116
ULLICO	0	2,265,302	0	0	2,265,302
Totals	733,984	40,030,042	4,148	3,637	40,771,811

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

For the period ended December 31, 2019

Page 5

	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	80,339	0	0	80,339
Beacon	0	0	0	0	0
CAGC	0	673,855	0	0	673,855
Carriers	0	0	0	0	0
Castlepoint	0	76,831	0	0	76,831
Casualty Reciprocal Exchange	0	13,912	0	0	13,912
Centennial	0	9,839	0	0	9,839
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	279,884	0	0	279,884
Fremont Indemnity	0	14,013	0	0	14,013
Gramercy	0	0	0	0	0
Guarantee Insurance	0	509,246	0	0	509,246
H K Porter	0	0	0	0	0
The Home	0	88,402	0	0	88,402
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	8,711	0	0	8,711
Imperial Casualty	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	1,682,523	0	0	1,682,523
LUA	0	17,852	0	0	17,852
Lumbermens Mutual	0	420,962	0	0	420,962
Midland	0	31,069	0	0	31,069
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	157,566	0	0	157,566
PHICO	0	16,377	0	0	16,377
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	768,372	0	0	768,372
Realm National	0	0	0	0	0
Red Rock	0	0	0	0	0
Rockwood	0	0	0	0	0
South Carolina	0	511	0	0	511
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	44,412	0	0	44,412
ULLICO	0	226,530	0	0	226,530
Totals	0	5,160,653	0	0	5,160,653

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

For the period ended December 31, 2019

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	107	0	0	0	107
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	59	0	0	59
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	2	0	0	2
Freestone	0	58	0	1	59
Frontier	0	0	0	0	0
Gramercy	0	0	0	0	0
Guarantee Insurance	0	120	0	0	120
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	46	0	0	46
Midland	0	3	0	0	3
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	21	0	0	21
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	36	0	0	36
Totals	109	500	1	7	617

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended December 31, 2019

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,631	0	0	-569	13,062
Access Insurance	-5,161,965	0	0	0	-5,161,965
Aequicap	-3,765,235	0	0	0	-3,765,235
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	-1,698,417	0	0	-1,698,417
Beacon	0	0	0	595,311	595,311
CAGC	0	-849,209	0	0	-849,209
Carriers	0	1,241,893	0	0	1,241,893
Castlepoint	-3,256	-1,403,863	0	-24,480	-1,431,599
Casualty Reciprocal Exchange	0	-418,917	0	-18	-418,935
Centennial	0	-289,727	0	0	-289,727
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	-5,358,450	0	0	-5,358,450
Fremont Indemnity	0	-495,576	0	0	-495,576
Gramercy	-111,863	0	0	0	-111,863
Guarantee Insurance	0	-557,346	0	0	-557,346
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,782,111	0	58,398	-2,723,713
Ideal Mutual	0	515,107	0	174,082	689,189
Ins Corp of NY	0	-143,272	0	0	-143,272
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	27,397,083	0	-691,635	26,620,990
LUA	0	-626,485	0	0	-626,485
Lumbermens Mutual	0	-3,433,300	0	0	-3,433,300
Midland	0	2,088,391	-1,181	-44,638	2,042,572
Mission	0	693,654	0	125,862	819,516
Mission National	0	332,918	0	2,454	335,372
Park Ave	0	-139,206	0	0	-139,206
PHICO	0	-171,970	0	-695,665	-867,635
Pinnacle	-49,025	0	0	0	-49,025
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	15,023,235	0	2,460,475	17,783,299
Rockwood	0	261,833	0	-216,976	44,857
South Carolina	-226,897	-109,050	0	-416,630	-752,577
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	429,986	0	0	430,014
ULLICO	0	-4,099,650	0	0	-4,099,650
Totals	-4,963,209	24,368,344	-39,702	2,728,120	22,093,553

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2019

Page 8

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	515,107	0	174,082	689,189
	0	515,107	0	174,082	689,189
1985 Standard Fire	310,297	0	0	0	310,297
1985 Transit Casualty	74,543	204,104	0	103,681	382,328
	384,840	204,104	0	103,681	692,625
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	2,088,391	-1,181	-44,638	2,042,572
	5,063	3,453,647	-1,181	794,460	4,251,989
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
	0	980,123	0	1,002,530	1,982,653
1989 American Mutual	0	-928,929	0	60,284	-868,645
1989 American Mutual Boston	0	1,453,287	0	252	1,453,539
	0	524,358	0	60,536	584,894
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
	1,748,305	261,833	0	-27,384	1,982,754
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
	2,330,966	59,895	-21,270	45,100	2,414,691
1994 Employers Casualty	0	776,299	0	0	776,299
1994 Employers National	0	131,481	0	0	131,481
	0	907,780	0	0	907,780
1997 American Eagle	0	-66,046	0	6,538	-59,508
	0	-66,046	0	6,538	-59,508
1999 Pinnacle	-49,025	0	0	0	-49,025
	-49,025	0	0	0	-49,025
2000 Superior National	0	-118,111	0	0	-118,111
	0	-118,111	0	0	-118,111
2001 Acceleration National	13,631	0	0	-569	13,062
2001 Credit General	-353,796	-1,405,434	0	-10,285	-1,769,515
2001 Reliance Group	299,589	15,023,235	0	2,460,475	17,783,299
	-40,576	13,617,801	0	2,449,621	16,026,846

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2019

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-171,970	0	-695,665	-867,635
	0	-171,970	0	-695,665	-867,635
2003 Fremont Indemnity	0	-495,576	0	0	-495,576
2003 Legion	-84,458	27,397,083	0	-691,635	26,620,990
2003 Reciprocal of America	0	-62,171	0	13,730	-48,441
2003 The Home	0	-2,782,111	0	58,398	-2,723,713
2003 Villanova	28	429,986	0	0	430,014
	-84,430	24,487,211	0	-619,507	23,783,274
2004 Casualty Reciprocal Exchange	0	-418,917	0	-18	-418,935
2004 Commercial Casualty	0	0	0	901	901
2004 State Capital	-794	0	4,445	388	4,039
	-794	-418,917	4,445	1,271	-413,995
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-109,050	0	-416,630	-752,577
	-227,347	-110,157	0	-454,490	-791,994
2006 Realm National	0	-760,898	0	0	-760,898
2006 Vesta	17,074	-17,187	-17,548	-703	-18,364
	17,074	-778,085	-17,548	-703	-779,262
2009 Park Ave	0	-139,206	0	0	-139,206
	0	-139,206	0	0	-139,206
2010 Aequicap	-3,765,235	0	0	0	-3,765,235
2010 Ins Corp of NY	0	-143,272	0	0	-143,272
2010 Imperial Casualty	0	-308,098	0	0	-308,098
	-3,765,235	-451,370	0	0	-4,216,605
2011 Atlantic Mutual	0	-1,698,417	0	0	-1,698,417
2011 Centennial	0	-289,727	0	0	-289,727
	0	-1,988,145	0	0	-1,988,145
2012 CAGC	0	-849,209	0	0	-849,209
	0	-849,209	0	0	-849,209
2013 American Motorist	0	-53,428	0	0	-53,428
2013 Lumbermens Mutual	0	-3,433,300	0	0	-3,433,300
2013 ULLICO	0	-4,099,650	0	0	-4,099,650
2013 Gramercy	-111,863	0	0	0	-111,863
	-111,863	-7,586,378	0	0	-7,698,241
2014 Freestone	0	-5,358,450	0	0	-5,358,450
2014 Sunshine State	0	-19,777	-4,148	0	-23,925
	0	-5,378,227	-4,148	0	-5,382,375
2015 Red Rock	0	0	0	-1	-1
	0	0	0	-1	-1

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended December 31, 2019

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-626,485	0	0	-626,485
2016 Affirmative	-4,965	0	0	0	-4,965
	-4,965	-626,485	0	0	-631,450
2017 Castlepoint	-3,256	-1,403,863	0	-24,480	-1,431,599
2017 Guarantee Insurance	0	-557,346	0	0	-557,346
	-3,256	-1,961,209	0	-24,480	-1,988,945
2018 Access Insurance	-5,161,965	0	0	0	-5,161,965
	-5,161,965	0	0	0	-5,161,965
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-4,963,209	24,368,344	-39,702	2,728,120	22,093,553