

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

STATEMENT OF ASSETS, LIABILITIES, AND FUND BALANCES

At September 30, 2018

	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Assets:						
Cash and short-term investments	-417,784	41,768,015	-382,629	-35,623	2,670,963	43,602,942
Cash held by escrow agent for payment of claims	0	75,929	0	0	0	75,929
Total assets	-417,784	41,843,944	-382,629	-35,623	2,670,963	43,678,871
Liabilities:						
Bank note payable	0	0	0	0	0	0
Total liabilities	0	0	0	0	0	0
Fund balances (deficits):	-417,784	41,843,944	-382,629	-35,623	2,670,963	43,678,871
Total liabilities and fund balances	-417,784	41,843,944	-382,629	-35,623	2,670,963	43,678,871

SOUTH CAROLINA PROPERTY AND CASUALTY INSURANCE
GUARANTY ASSOCIATION

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STATEMENT OF REVENUE, EXPENDITURES, AND CHANGES IN FUND BALANCES

For the Nine Months
Ending September 30, 2018

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	Administrative	Workers' Compensation	Automobile	Homeowners/ Farmowners	All Other	Total
Revenues:						
Recovery from conservators	0	1,345,886	1,969,369	0	0	3,315,255
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	292,488	0	0	0	0	292,488
	<u>292,488</u>	<u>1,345,886</u>	<u>1,969,369</u>	<u>0</u>	<u>0</u>	<u>3,607,743</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Medical	0	2,431,322	0	0	0	2,431,322
Indemnity	0	3,694,608	0	0	0	3,694,608
Claims	0	0	888,852	0	0	888,852
Adjustment expenses	0	186,744	216,291	0	0	403,035
Legal expenses	0	530,719	72,540	0	6,809	610,068
Return premiums	0	350,111	0	0	0	350,111
Interest expense	0	0	0	0	0	0
Administrative expense	827,642	0	0	0	0	827,642
Administrative expense allocation	0	0	0	0	0	0
	<u>827,642</u>	<u>7,193,503</u>	<u>1,177,683</u>	<u>0</u>	<u>6,809</u>	<u>9,205,638</u>
Excess (deficit) of revenues over (under) expenditures	-535,154	-5,847,617	791,685	0	-6,809	-5,597,895
Fund balance (deficit) December 31, 2017	117,370	47,691,561	-1,174,315	-35,623	2,677,773	49,276,766
Fund balance (deficit) September 30, 2018	<u>-417,784</u>	<u>41,843,944</u>	<u>-382,629</u>	<u>-35,623</u>	<u>2,670,963</u>	<u>43,678,871</u>

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	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	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>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	0	0	0	0	0	0	27,734	567,349	0	100,515
Indemnity	0	0	0	1,000	0	0	19,978	35,000	77	99,108
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	605	42,239	0	1,618
Legal expenses	0	0	0	2,210	0	0	0	20,681	0	30,736
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>3,210</u>	<u>0</u>	<u>0</u>	<u>48,317</u>	<u>665,269</u>	<u>77</u>	<u>231,976</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	-3,210	0	0	-48,317	-665,269	-77	-231,976
Fund balance (deficit) December 31, 2017	-42,228	163,623	-66,046	-6,202	1,432,329	-705,551	-697,038	6,557,276	1,227,234	-176,709
Fund balance (deficit) September 30, 2018	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-9,412</u>	<u>1,432,329</u>	<u>-705,551</u>	<u>-745,355</u>	<u>5,892,007</u>	<u>1,227,157</u>	<u>-408,686</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	44,182	0	223,359	1,036,582	8,673,291	190,176	1,048,956
Payments above	0	0	0	1,000	0	0	48,317	644,588	77	201,241
Addition to (reduction of) reserves	0	0	0	-1,431	0	0	-4,832	-484,922	-190,099	242,496
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>41,751</u>	<u>0</u>	<u>223,359</u>	<u>983,433</u>	<u>7,543,781</u>	<u>0</u>	<u>1,090,211</u>
Excess (shortage)	<u>-42,228</u>	<u>163,623</u>	<u>-66,046</u>	<u>-51,163</u>	<u>1,432,329</u>	<u>-928,910</u>	<u>-1,728,788</u>	<u>-1,651,774</u>	<u>1,227,157</u>	<u>-1,498,897</u>
Date of insolvency	07/15/86	04/30/86	12/22/97	05/10/13	03/09/89	03/09/89	04/27/11	01/17/14	01/16/86	04/01/17
Final date for filing claims	08/14/87	10/30/87	06/22/99	11/10/14	03/09/90	03/09/90	04/27/12	01/15/15	01/16/87	12/31/17

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SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	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	330,000
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>330,000</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Medical	23,273	0	10,267	2,236	0	0	0	104,002	0
Indemnity	0	0	0	0	0	0	0	87,897	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	334	0	20	0	0	0	0	-553	0
Legal expenses	0	0	0	0	0	0	0	17,238	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>23,607</u>	<u>0</u>	<u>10,287</u>	<u>2,236</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>208,584</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-23,607	0	-10,287	-2,236	0	0	0	-208,584	330,000
Fund balance (deficit) December 31, 2017	-199,762	-1,107	-149,747	-1,305,720	881,539	129,585	-40,842	-1,912,225	-521,298
Fund balance (deficit) September 30, 2018	<u>-223,369</u>	<u>-1,107</u>	<u>-160,033</u>	<u>-1,307,956</u>	<u>881,539</u>	<u>129,585</u>	<u>-40,842</u>	<u>-2,120,809</u>	<u>-191,298</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	220,171	0	26,407	70,107	118,141	0	0	3,122,328	145,174
Payments above	23,607	0	10,287	2,236	0	0	0	191,346	0
Addition to (reduction of) reserves	-3,312	0	-1,029	2,236	0	0	0	189,642	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>193,252</u>	<u>0</u>	<u>15,091</u>	<u>70,107</u>	<u>118,141</u>	<u>0</u>	<u>0</u>	<u>3,120,624</u>	<u>145,174</u>
Excess (shortage)	<u>-416,621</u>	<u>-1,107</u>	<u>-175,124</u>	<u>-1,378,063</u>	<u>763,397</u>	<u>129,585</u>	<u>-40,842</u>	<u>-5,241,433</u>	<u>-336,473</u>
Date of insolvency	06/20/03	03/21/05	04/27/11	01/05/01	01/31/94	01/31/94	10/31/92	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 Nine Months
Ending September 30, 2018***

	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	147,800	60,283	0	0	0	0	28,350	0	270,000	250,427
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>147,800</u>	<u>60,283</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>28,350</u>	<u>0</u>	<u>270,000</u>	<u>250,427</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	492,472	111,457	0	0	0	0	4,372	-828	376,907	184,390
Indemnity	3,135,429	0	0	0	0	0	0	0	21,917	42,860
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	60,182	24,510	0	0	0	0	0	0	29,865	6,315
Legal expenses	391,587	2,427	0	0	0	0	0	0	11,177	15,630
Return premiums	350,111	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0	0
	<u>4,429,780</u>	<u>138,394</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,372</u>	<u>-828</u>	<u>439,867</u>	<u>249,195</u>
Excess (deficit) of revenues over (under) expenditures	-4,281,980	-78,111	0	0	0	0	23,978	828	-169,867	1,232
Fund balance (deficit) December 31, 2017	-271,500	-1,469,130	507,678	99,284	0	-46,449	-69,557	-308,419	26,912,535	1,416,687
Fund balance (deficit) September 30, 2018	<u>-4,553,480</u>	<u>-1,547,241</u>	<u>507,678</u>	<u>99,284</u>	<u>0</u>	<u>-46,449</u>	<u>-45,579</u>	<u>-307,591</u>	<u>26,742,668</u>	<u>1,417,919</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	7,467,119	1,034,273	0	0	0	0	107,259	21,544	11,414,652	5,122,769
Payments above	3,688,082	135,967	0	0	0	0	4,372	-828	428,689	233,566
Addition to (reduction of) reserves	<u>5,518,283</u>	<u>-10,304</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-437</u>	<u>-828</u>	<u>55,844</u>	<u>88,325</u>
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>9,297,320</u>	<u>888,002</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>102,450</u>	<u>21,544</u>	<u>11,041,807</u>	<u>4,977,528</u>
Excess (shortage)	<u><u>-13,850,800</u></u>	<u><u>-2,435,243</u></u>	<u><u>507,678</u></u>	<u><u>99,284</u></u>	<u><u>0</u></u>	<u><u>-46,449</u></u>	<u><u>-148,029</u></u>	<u><u>-329,135</u></u>	<u><u>15,700,861</u></u>	<u><u>-3,559,609</u></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 Nine Months
Ending September 30, 2018***

	LUA	Midland	Mission	Mission National	Park Avenue	PHICO	Recip- -rocal of America	Reliance Group	Realm National	Rock- wood
Revenues:										
Recovery from conservators	19,239	0	0	0	0	4,788	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>19,239</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>4,788</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:										
Assessment refunds	0	0	0	0	0	0	0	0	0	0
Medical	34,068	1,759	0	0	59,029	0	0	172,691	0	0
Indemnity	44,310	14,720	0	0	4,076	24,366	0	37,123	0	0
Claims	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	4,428	2,207	0	0	3,656	0	0	3,268	0	0
Legal expenses	13,178	0	0	0	14,037	0	0	292	858	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>95,983</u>	<u>18,686</u>	<u>0</u>	<u>0</u>	<u>80,798</u>	<u>24,366</u>	<u>0</u>	<u>213,374</u>	<u>858</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	-76,745	-18,686	0	0	-80,798	-19,578	0	-213,374	-858	0
Fund balance (deficit) December 31, 2017	-275,323	2,103,779	683,651	328,117	1,790,787	-263,045	-62,171	13,766,740	-782,959	258,057
Fund balance (deficit) September 30, 2018	<u>-352,068</u>	<u>2,085,094</u>	<u>683,651</u>	<u>328,117</u>	<u>1,709,989</u>	<u>-282,623</u>	<u>-62,171</u>	<u>13,553,365</u>	<u>-783,817</u>	<u>258,057</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	534,491	386,120	0	0	1,853,372	197,371	0	6,237,428	155,007	0
Payments above	82,805	18,686	0	0	66,761	24,366	0	213,082	0	0
Addition to (reduction of) reserves	69,904	9,131	0	0	12,736	52,563	0	-35,923	-944	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>521,590</u>	<u>376,565</u>	<u>0</u>	<u>0</u>	<u>1,799,347</u>	<u>225,568</u>	<u>0</u>	<u>5,988,423</u>	<u>154,064</u>	<u>0</u>
Excess (shortage)	<u>-873,657</u>	<u>1,708,528</u>	<u>683,651</u>	<u>328,117</u>	<u>-89,359</u>	<u>-508,191</u>	<u>-62,171</u>	<u>7,564,943</u>	<u>-937,881</u>	<u>258,057</u>
Date of insolvency	05/23/16	04/03/86	02/24/87	02/24/87	11/18/09	02/01/02	01/29/03	10/03/01	06/15/05	08/26/91
Final date for filing claims	11/23/16	04/03/87	02/24/88	02/24/88	02/15/10	08/01/03	09/30/04	04/03/03	10/15/05	08/26/92

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

SCHEDULE OF CHANGES IN WORKERS' COMPENSATION FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	South Carolina	Sunshine State	Superior National	Transit Casualty	ULLICO	Vesta	Villanova	Total
Revenues:								
Recovery from conservators	0	0	0	0	0	0	235,000	1,345,886
Recovery from second injury fund	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>235,000</u>	<u>1,345,886</u>
Expenditures:								
Assessment refunds	0	0	0	0	0	0	0	0
Medical	1,535	0	0	0	127,387	2,050	28,655	2,431,322
Indemnity	0	0	0	0	126,748	0	0	3,694,608
Claims	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	7,082	0	969	186,744
Legal expenses	0	385	0	0	10,012	272	0	530,719
Return premiums	0	0	0	0	0	0	0	350,111
Administrative expense allocation	0	0	0	0	0	0	0	0
	<u>1,535</u>	<u>385</u>	<u>0</u>	<u>0</u>	<u>271,229</u>	<u>2,322</u>	<u>29,624</u>	<u>7,193,503</u>
Excess (deficit) of revenues over (under) expenditures	-1,535	-385	0	0	-271,229	-2,322	205,376	-5,847,617
Fund balance (deficit) December 31, 2017	-98,207	-11,320	-118,111	201,160	-1,725,654	-14,636	572,459	47,691,561
Fund balance (deficit) September 30, 2018	<u>-99,742</u>	<u>-11,705</u>	<u>-118,111</u>	<u>201,160</u>	<u>-1,996,882</u>	<u>-16,958</u>	<u>777,835</u>	<u>41,843,944</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	10,649	0	0	0	1,988,354	5,033	581,572	52,035,886
Payments above	1,535	0	0	0	261,217	2,050	29,624	6,312,674
Addition to (reduction of) reserves	-153	0	0	0	125,399	1,750	-2,745	5,631,351
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>8,961</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,852,535</u>	<u>4,733</u>	<u>549,203</u>	<u>51,354,563</u>
Excess (shortage)	<u>-108,703</u>	<u>-11,705</u>	<u>-118,111</u>	<u>201,160</u>	<u>-3,849,418</u>	<u>-21,691</u>	<u>228,632</u>	<u>-9,510,619</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 Nine Months
Ending September 30, 2018***

	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	1,969,369	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>1,969,369</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:											
Assessment refunds	0	0	0	0	0	0	0	0	0	0	0
Claims	0	0	588,852	300,000	0	0	0	0	0	0	0
Indemnity	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	216,291	0	0	0	0	0	0	0	0
Legal expenses	0	0	15,849	56,422	0	0	0	0	0	0	0
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>0</u>	<u>0</u>	<u>820,993</u>	<u>356,422</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	-820,993	1,612,946	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2017	248,547	13,435	0	-5,093,971	-4,965	4,990	0	-353,796	-450	1,474,536	2,297,338
Fund balance (deficit) September 30, 2018	<u>248,547</u>	<u>13,435</u>	<u>-820,993</u>	<u>-3,481,025</u>	<u>-4,965</u>	<u>4,990</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,474,536</u>	<u>2,297,338</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	675,962	25,000	0	0	0	0	0	0
Payments above	0	0	805,144	300,000	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	2,409,608	-14,632	0	0	0	0	0	0	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>0</u>	<u>0</u>	<u>1,604,464</u>	<u>361,330</u>	<u>25,000</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>248,547</u>	<u>13,435</u>	<u>-2,425,457</u>	<u>-3,842,355</u>	<u>-29,965</u>	<u>4,990</u>	<u>0</u>	<u>-353,796</u>	<u>-450</u>	<u>1,474,536</u>	<u>2,297,338</u>
Date of insolvency	01/08/91	02/28/01	03/13/18	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 Nine Months
Ending September 30, 2018***

	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	1,969,369
Assessments	0	0	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0	0	1,969,369
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	888,852
Indemnity	0	0	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0	0	216,291
Legal expenses	268	0	0	0	0	0	0	0	0	0	72,540
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
	268	0	0	0	0	0	0	0	0	0	1,177,683
Excess (deficit) of revenues over (under) expenditures	-268	0	0	0	0	0	0	0	0	0	791,685
Fund balance (deficit) December 31, 2017	-97,713	-84,458	-49,025	295,265	-219,397	305,821	-794	73,468	16,827	28	-1,174,315
Fund balance (deficit) September 30, 2018	-97,981	-84,458	-49,025	295,265	-219,397	305,821	-794	73,468	16,827	28	-382,629
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	27,626	0	0	0	7,500	0	0	0	0	0	736,088
Payments above	0	0	0	0	0	0	0	0	0	0	1,105,144
Addition to (reduction of) reserves	-767	0	0	0	0	0	0	0	0	0	2,394,209
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	26,859	0	0	0	7,500	0	0	0	0	0	2,025,153
Excess (shortage)	-124,840	-84,458	-49,025	295,265	-226,897	305,821	-794	73,468	16,827	28	-2,407,783
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 Nine Months
Ending September 30, 2018***

	Midland	Insurance Co of Florida	State Capital	Sunshine State	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0
Fund balance (deficit) December 31, 2017	-1,181	-21,270	4,376	0	-17,548	-35,623
Fund balance (deficit) September 30, 2018	<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, 2017	0	0	0	6,512	0	9,212
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	-385	0	-385
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>6,127</u>	<u>0</u>	<u>8,827</u>
Excess (shortage)	<u>-1,181</u>	<u>-21,270</u>	<u>4,376</u>	<u>-6,127</u>	<u>-17,548</u>	<u>-44,450</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 Nine Months
Ending September 30, 2018***

	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	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	6,809	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>6,809</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	-6,809	0
Fund balance (deficit) December 31, 2017	-569	826,991	6,444	59,414	248	186,651	586,722	-4,386	-18
Fund balance (deficit) September 30, 2018	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-11,195</u>	<u>-18</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	0	0	0	0	0	0	192,433	0
Payments above	0	0	0	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	0	0	-7,204	0
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>185,228</u>	<u>0</u>
Excess (shortage)	<u>-569</u>	<u>826,991</u>	<u>6,444</u>	<u>59,414</u>	<u>248</u>	<u>186,651</u>	<u>586,722</u>	<u>-196,423</u>	<u>-18</u>
Date of insolvency	02/28/01	07/15/86	12/22/97	03/09/89	03/09/89	01/08/91	07/16/87	04/01/17	06/20/03
Final date for filing claims	02/28/02	08/14/87	06/22/99	03/09/90	03/09/90	01/08/92	07/16/88	12/31/17	03/30/04

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

Schedule VII

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	Commercial Casualty	Consol- idated American	Credit General	Edison	First Southern	The Home	Ideal Mutual	Insurance Co of Florida	Integrity
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2017	888	-37,860	-10,285	206	-176,414	57,555	171,570	218,318	274,879
Fund balance (deficit) September 30, 2018	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,555</u>	<u>171,570</u>	<u>218,318</u>	<u>274,879</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	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 September 30, 2018	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (shortage)	<u>888</u>	<u>-37,860</u>	<u>-10,285</u>	<u>206</u>	<u>-176,414</u>	<u>57,555</u>	<u>171,570</u>	<u>218,318</u>	<u>274,879</u>
Date of insolvency	04/02/04	03/21/05	01/05/01	02/20/91	10/31/92	06/11/03	02/26/84	12/29/92	03/24/87
Final date for filing claims	04/02/05	12/31/05	07/05/02	02/20/92	05/03/93	06/13/04	02/07/86	06/29/93	03/25/88

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

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SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	Legion	Midland	Mission	Mission National	PHICO	H K Porter	Recip- -rocal of America	Red Rock	Reliance Group
Revenues:									
Recovery from conservators	0	0	0	0	0	0	0	0	0
Assessments	0	0	0	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0	0	0	0
Interest	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:									
Assessment refunds	0	0	0	0	0	0	0	0	0
Claims	0	0	0	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	0	0	0	0
Return premiums	0	0	0	0	0	0	0	0	0
Administrative expense allocation	0	0	0	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	0	0	0	0
Fund balance (deficit) December 31, 2017	-691,635	-44,638	124,046	2,418	-695,665	-87,469	13,532	0	2,427,569
Fund balance (deficit) September 30, 2018	<u>-691,635</u>	<u>-44,638</u>	<u>124,046</u>	<u>2,418</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,532</u>	<u>0</u>	<u>2,427,569</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	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, 2018	<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>124,046</u>	<u>2,418</u>	<u>-695,665</u>	<u>-87,469</u>	<u>13,532</u>	<u>-50,001</u>	<u>2,424,934</u>
Date of insolvency	07/28/03	04/03/86	02/24/87	02/24/87	02/01/02	01/01/72	01/29/03	08/21/14	10/03/01
Final date for filing claims	06/30/05	04/03/87	02/24/88	02/24/88	08/01/03		09/30/04	02/20/15	04/03/03

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

SCHEDULE OF CHANGES IN ALL OTHER FUND BALANCES

***For the Nine Months
Ending September 30, 2018***

	Rock- wood	South Carolina	State Capital	Transit Casualty	Vesta	Total
Revenues:						
Recovery from conservators	0	0	0	0	0	0
Assessments	0	0	0	0	0	0
Recovery from insurance department	0	0	0	0	0	0
Interest	0	0	0	0	0	0
	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
Expenditures:						
Assessment refunds	0	0	0	0	0	0
Claims	0	0	0	0	0	0
Adjustment expenses	0	0	0	0	0	0
Legal expenses	0	0	0	0	0	6,809
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>6,809</u>
Excess (deficit) of revenues over (under) expenditures	0	0	0	0	0	-6,809
Fund balance (deficit) December 31, 2017	-216,976	-415,629	383	102,185	-703	2,677,773
Fund balance (deficit) September 30, 2018	<u>-216,976</u>	<u>-415,629</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,670,963</u>
Case basis reserves and reserves for loss adjustment expense at December 31, 2017	0	1,001	0	0	0	246,070
Payments above	0	0	0	0	0	0
Addition to (reduction of) reserves	0	0	0	0	0	-7,204
Case basis reserves and reserves for loss adjustment expense at September 30, 2018	<u>0</u>	<u>1,001</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>238,865</u>
Excess (shortage)	<u>-216,976</u>	<u>-416,630</u>	<u>383</u>	<u>102,185</u>	<u>-703</u>	<u>2,432,098</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, 2018

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	09/30/2018	12/31/2017	Inc/(Dec)	% Chg
WC	-9,510,619	-4,344,325	-5,166,294	118.92%
Auto	-2,407,783	-1,910,403	-497,380	26.04%
HO	-44,450	-44,835	385	-0.86%
Other	2,432,098	2,431,703	395	0.02%
	-9,530,754	-3,867,860	-5,662,894	146.41%

WC:	09/30/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	41,843,944	47,691,561	-5,847,617	-12.26%
Case Reserves	45,523,755	46,101,348	-577,593	-1.25%
ALAE Reserves	5,830,808	5,934,538	-103,730	-1.75%
	-9,510,619	-4,344,325	-5,166,294	118.92%

Auto:	09/30/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	-382,629	-1,174,315	791,685	-67.42%
Case Reserves	2,025,153	736,088	1,289,065	175.12%
ALAE Reserves	0	0	0	0.00%
	-2,407,783	-1,910,403	-497,380	26.04%

HO:	09/30/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	-35,623	-35,623	0	0.00%
Case Reserves	8,827	9,212	-385	-4.18%
ALAE Reserves	0	0	0	0.00%
	-44,450	-44,835	385	-0.86%

Other:	09/30/2018	12/31/2017	Inc/(Dec)	% Chg
Cash Fund	2,670,963	2,677,773	-6,809	-0.25%
Case Reserves	238,865	246,070	-7,204	-2.93%
ALAE Reserves	0	0	0	0.00%
	2,432,098	2,431,703	395	0.02%

South Carolina Property and Casualty Insurance Guaranty Association
Reconciliation of Fund Balances and Reserves
For the period ended September 30, 2018

	Fund Balances
Admin	-417,784
WC	41,843,944
Auto	-382,629
HO	-35,623
Other	2,670,963
Total Fund Balances	43,678,871
 Less: Administration	 -417,784
 Insurance Fund Balances	 44,096,655

Reserves: (per Fund Balance Schedule SCIGA Statements)

	Fund	Case Reserves	ALAE Reserves	Net
WC	41,843,944	45,523,755	5,830,808	-9,510,619
Auto	-382,629	2,025,153	0	-2,407,783
HO	-35,623	8,827	0	-44,450
Other	2,670,963	238,865	0	2,432,098
Total Fund Balances	44,096,655	47,796,601	5,830,808	-9,530,754
 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 September 30, 2018

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Access Insurance	-820,993	0	0	0	-820,993
Aequicap	-3,481,025	0	0	0	-3,481,025
Affirmative	-4,965	0	0	0	-4,965
Allied Fidelity	4,990	-42,228	0	826,991	789,753
American Druggists	0	163,623	0	0	163,623
American Eagle	0	-66,046	0	6,444	-59,602
American Motorist	0	-9,412	0	0	-9,412
American Mutual	0	-705,551	0	59,414	-646,137
American Mutual Boston	0	1,432,329	0	248	1,432,577
American Universal	248,547	0	0	186,651	435,198
Atlantic Mutual	0	-745,355	0	0	-745,355
Beacon	0	0	0	586,722	586,722
CAGC	0	5,892,007	0	0	5,892,007
Carriers	0	1,227,157	0	0	1,227,157
Castlepoint	0	-408,686	0	-11,195	-419,881
Casualty Reciprocal Exchange	0	-223,369	0	-18	-223,387
Centennial	0	-160,033	0	0	-160,033
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	888	888
Credit General	-353,796	-1,307,956	0	-10,285	-1,672,037
Edison	1,474,536	0	0	206	1,474,742
Employers Casualty	0	881,539	0	0	881,539
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-2,120,809	0	0	-2,120,809
Fremont Indemnity	0	-191,298	0	0	-191,298
Gramercy	-97,981	0	0	0	-97,981
Guarantee Insurance	0	-4,553,480	0	0	-4,553,480
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-1,547,241	0	57,555	-1,489,686
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-45,579	0	0	-45,579
Imperial Casualty	0	-307,591	0	0	-307,591
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	26,742,668	0	-691,635	25,966,575
LUA	0	-352,068	0	0	-352,068
Lumbermens Mutual	0	1,417,919	0	0	1,417,919
Midland	0	2,085,094	-1,181	-44,638	2,039,275
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	1,709,989	0	0	1,709,989
PHICO	0	-282,623	0	-695,665	-978,288
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-783,817	0	0	-783,817
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	0	0
Reliance Group	295,265	13,553,365	0	2,427,569	16,276,200
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-219,397	-99,742	0	-415,629	-734,768
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,705	0	0	-11,705
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-16,958	-17,548	-703	-18,382
Villanova	28	777,835	0	0	777,863
ULLICO	0	-1,996,882	0	0	-1,996,882
Totals	-382,629	41,843,944	-35,623	2,670,963	44,096,655

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

For the period ended September 30, 2018

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	1,604,464	0	0	0	1,604,464
Aequicap	361,330	0	0	0	361,330
Affirmative	25,000	0	0	0	25,000
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Motorist	0	37,955	0	0	37,955
American Mutual	0	203,054	0	0	203,054
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	894,030	0	0	894,030
Beacon	0	0	0	0	0
CAGC	0	6,857,983	0	0	6,857,983
Carriers	0	0	0	0	0
Castlepoint	0	991,101	2,700	185,228	1,179,029
Casualty Reciprocal Exchange	0	175,684	0	0	175,684
Centennial	0	13,719	0	0	13,719
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	2,836,931	0	0	2,836,931
Fremont Indemnity	0	131,976	0	0	131,976
Guarantee Insurance	0	8,452,109	0	0	8,452,109
Gramercy	26,859	0	0	0	26,859
H K Porter	0	0	0	0	0
Ins Corp of NY	0	93,136	0	0	93,136
Imperial Casualty	0	19,585	0	0	19,585
The Home	0	807,275	0	0	807,275
Ideal Mutual	0	0	0	0	0
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	9,201,506	0	0	9,201,506
LUA	0	474,173	0	0	474,173
Lumbermens Mutual	0	4,525,025	0	0	4,525,025
Midland	0	342,332	0	0	342,332
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	1,635,770	0	0	1,635,770
PHICO	0	205,062	0	0	205,062
Pinnacle	0	0	0	0	0
Realm National	0	140,058	0	0	140,058
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	50,001	50,001
Reliance Group	0	5,118,310	0	2,635	5,120,945
Rockwood	0	0	0	0	0
South Carolina	7,500	8,146	0	1,001	16,647
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	6,127	0	6,127
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	4,303	0	0	4,303
Villanova	0	499,275	0	0	499,275
ULLICO	0	1,684,123	0	0	1,684,123
Totals	2,025,153	45,523,755	8,827	238,865	47,796,601

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

For the period ended September 30, 2018

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	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	3,796	0	0	3,796
American Mutual	0	20,305	0	0	20,305
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	89,403	0	0	89,403
Beacon	0	0	0	0	0
CAGC	0	685,798	0	0	685,798
Carriers	0	0	0	0	0
Castlepoint	0	99,110	0	0	99,110
Casualty Reciprocal Exchange	0	17,568	0	0	17,568
Centennial	0	1,372	0	0	1,372
Consolidated American	0	0	0	0	0
Commercial Casualty	0	0	0	0	0
Credit General	0	6,373	0	0	6,373
Edison	0	0	0	0	0
Employers Casualty	0	10,740	0	0	10,740
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Freestone	0	283,693	0	0	283,693
Fremont Indemnity	0	13,198	0	0	13,198
Gramercy	0	0	0	0	0
Guarantee Insurance	0	845,211	0	0	845,211
H K Porter	0	0	0	0	0
The Home	0	80,727	0	0	80,727
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	9,314	0	0	9,314
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	1,840,301	0	0	1,840,301
LUA	0	47,417	0	0	47,417
Lumbermens Mutual	0	452,503	0	0	452,503
Midland	0	34,233	0	0	34,233
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	163,577	0	0	163,577
PHICO	0	20,506	0	0	20,506
Pinnacle	0	0	0	0	0
Reciprocal of America	0	0	0	0	0
Reliance Group	0	870,113	0	0	870,113
Realm National	0	14,006	0	0	14,006
Red Rock	0	0	0	0	0
Rockwood	0	0	0	0	0
South Carolina	0	815	0	0	815
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	430	0	0	430
Villanova	0	49,928	0	0	49,928
ULLICO	0	168,412	0	0	168,412
Totals	0	5,830,808	0	0	5,830,808

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

For the period ended September 30, 2018

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	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	0	0	0	0	0
Access Insurance	406	0	0	0	406
Aequicap	3	0	0	0	3
Affirmative	1	0	0	0	1
Allied Fidelity	0	0	0	0	0
American Druggists	0	0	0	0	0
American Eagle	0	0	0	0	0
American Motorist	0	9	0	0	9
American Mutual	0	4	0	0	4
American Mutual Boston	0	0	0	0	0
American Universal	0	0	0	0	0
Atlantic Mutual	0	6	0	0	6
Beacon	0	0	0	0	0
CAGC	0	59	0	0	59
Carriers	0	0	0	0	0
Castlepoint	0	12	1	3	16
Casualty Reciprocal Exchange	0	3	0	0	3
Centennial	0	1	0	0	1
Consolidated American	0	0	0	0	0
Commercial Casualty	0	0	0	0	0
Credit General	0	1	0	0	1
Edison	0	0	0	0	0
Employers Casualty	0	4	0	0	4
Employers National	0	0	0	0	0
First Southern	0	0	0	0	0
Fremont Indemnity	0	1	0	0	1
Freestone	0	60	0	1	61
Frontier	0	0	0	0	0
Gramercy	1	0	0	0	1
Guarantee Insurance	0	163	0	0	163
H K Porter	0	0	0	0	0
The Home	0	41	0	0	41
Ideal Mutual	0	0	0	0	0
Ins Corp of NY	0	2	0	0	2
Imperial Casualty	0	1	0	0	1
Insurance Co of Florida	0	0	0	0	0
Integrity	0	0	0	0	0
Legion	0	41	0	0	41
LUA	0	10	0	0	10
Lumbermens Mutual	0	49	0	0	49
Midland	0	3	0	0	3
Mission	0	0	0	0	0
Mission National	0	0	0	0	0
Park Ave	0	20	0	0	20
PHICO	0	1	0	0	1
Pinnacle	0	0	0	0	0
Realm National	0	11	0	0	11
Reciprocal of America	0	0	0	0	0
Red Rock	0	0	0	2	2
Reliance Group	0	36	0	3	39
Rockwood	0	0	0	0	0
South Carolina	1	1	0	2	4
Standard Fire	0	0	0	0	0
State Capital	0	0	0	0	0
Sunshine State	0	0	1	0	1
Superior National	0	0	0	0	0
Transit Casualty	0	0	0	0	0
Vesta	0	1	0	0	1
Villanova	0	3	0	0	3
ULLICO	0	38	0	0	38
Totals	412	581	2	11	1,006

South Carolina Property and Casualty Insurance Guaranty Association

Fund Balances Net of Reserves

For the period ended September 30, 2018

	Auto	Workers Comp	Home- owners	Other	Total
Acceleration National	13,435	0	0	-569	12,866
Access Insurance	-2,425,457	0	0	0	-2,425,457
Aequicap	-3,842,355	0	0	0	-3,842,355
Affirmative	-29,965	0	0	0	-29,965
Allied Fidelity	4,990	-42,228	0	826,991	789,753
American Druggists	0	163,623	0	0	163,623
American Eagle	0	-66,046	0	6,444	-59,602
American Motorist	0	-51,163	0	0	-51,163
American Mutual	0	-928,910	0	59,414	-869,496
American Mutual Boston	0	1,432,329	0	248	1,432,577
American Universal	248,547	0	0	186,651	435,198
Atlantic Mutual	0	-1,728,788	0	0	-1,728,788
Beacon	0	0	0	586,722	586,722
CAGC	0	-1,651,774	0	0	-1,651,774
Carriers	0	1,227,157	0	0	1,227,157
Castlepoint	0	-1,498,897	-2,700	-196,423	-1,698,020
Casualty Reciprocal Exchange	0	-416,621	0	-18	-416,639
Centennial	0	-175,124	0	0	-175,124
Consolidated American	-450	-1,107	0	-37,860	-39,417
Commercial Casualty	0	0	0	888	888
Credit General	-353,796	-1,378,063	0	-10,285	-1,742,144
Edison	1,474,536	0	0	206	1,474,742
Employers Casualty	0	763,397	0	0	763,397
Employers National	0	129,585	0	0	129,585
First Southern	2,297,338	-40,842	0	-176,414	2,080,082
Freestone	0	-5,241,433	0	0	-5,241,433
Fremont Indemnity	0	-336,473	0	0	-336,473
Gramercy	-124,840	0	0	0	-124,840
Guarantee Insurance	0	-13,850,800	0	0	-13,850,800
H K Porter	0	0	0	-87,469	-87,469
The Home	0	-2,435,243	0	57,555	-2,377,688
Ideal Mutual	0	507,678	0	171,570	679,248
Ins Corp of NY	0	-148,029	0	0	-148,029
Imperial Casualty	0	-329,135	0	0	-329,135
Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
Integrity	0	-46,449	0	274,879	228,430
Legion	-84,458	15,700,861	0	-691,635	14,924,768
LUA	0	-873,657	0	0	-873,657
Lumbermens Mutual	0	-3,559,609	0	0	-3,559,609
Midland	0	1,708,528	-1,181	-44,638	1,662,709
Mission	0	683,651	0	124,046	807,697
Mission National	0	328,117	0	2,418	330,535
Park Ave	0	-89,359	0	0	-89,359
PHICO	0	-508,191	0	-695,665	-1,203,856
Pinnacle	-49,025	0	0	0	-49,025
Realm National	0	-937,881	0	0	-937,881
Reciprocal of America	0	-62,171	0	13,532	-48,639
Red Rock	0	0	0	-50,001	-50,001
Reliance Group	295,265	7,564,943	0	2,424,934	10,285,142
Rockwood	0	258,057	0	-216,976	41,081
South Carolina	-226,897	-108,703	0	-416,630	-752,230
Standard Fire	305,821	0	0	0	305,821
State Capital	-794	0	4,376	383	3,965
Sunshine State	0	-11,705	-6,127	0	-17,833
Superior National	0	-118,111	0	0	-118,111
Transit Casualty	73,468	201,160	0	102,185	376,813
Vesta	16,827	-21,691	-17,548	-703	-23,115
Villanova	28	228,632	0	0	228,660
ULLICO	0	-3,849,418	0	0	-3,849,418
Totals	-2,407,783	-9,510,619	-44,450	2,432,098	-9,530,754

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended September 30, 2018

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
1984 Ideal Mutual	0	507,678	0	171,570	679,248
	0	507,678	0	171,570	679,248
1985 Standard Fire	305,821	0	0	0	305,821
1985 Transit Casualty	73,468	201,160	0	102,185	376,813
	379,289	201,160	0	102,185	682,634
1986 Allied Fidelity	4,990	-42,228	0	826,991	789,753
1986 American Druggists	0	163,623	0	0	163,623
1986 Carriers	0	1,227,157	0	0	1,227,157
1986 Midland	0	1,708,528	-1,181	-44,638	1,662,709
	4,990	3,057,080	-1,181	782,353	3,843,242
1987 Beacon	0	0	0	586,722	586,722
1987 Integrity	0	-46,449	0	274,879	228,430
1987 Mission	0	683,651	0	124,046	807,697
1987 Mission National	0	328,117	0	2,418	330,535
	0	965,319	0	988,065	1,953,384
1989 American Mutual	0	-928,910	0	59,414	-869,496
1989 American Mutual Boston	0	1,432,329	0	248	1,432,577
	0	503,419	0	59,662	563,081
1991 American Universal	248,547	0	0	186,651	435,198
1991 Edison	1,474,536	0	0	206	1,474,742
1991 Rockwood	0	258,057	0	-216,976	41,081
	1,723,083	258,057	0	-30,119	1,951,021
1992 First Southern	2,297,338	-40,842	0	-176,414	2,080,082
1992 Insurance Co of Florida	0	99,284	-21,270	218,318	296,332
	2,297,338	58,442	-21,270	41,904	2,376,414
1994 Employers Casualty	0	763,397	0	0	763,397
1994 Employers National	0	129,585	0	0	129,585
	0	892,982	0	0	892,982
1997 American Eagle	0	-66,046	0	6,444	-59,602
	0	-66,046	0	6,444	-59,602
1999 Pinnacle	-49,025	0	0	0	-49,025
	-49,025	0	0	0	-49,025
2000 Superior National	0	-118,111	0	0	-118,111
	0	-118,111	0	0	-118,111
2001 Acceleration National	13,435	0	0	-569	12,866
2001 Credit General	-353,796	-1,378,063	0	-10,285	-1,742,144
2001 Reliance Group	295,265	7,564,943	0	2,424,934	10,285,142
	-45,096	6,186,880	0	2,414,080	8,555,864

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended September 30, 2018

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Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2002 PHICO	0	-508,191	0	-695,665	-1,203,856
	0	-508,191	0	-695,665	-1,203,856
2003 Fremont Indemnity	0	-336,473	0	0	-336,473
2003 Legion	-84,458	15,700,861	0	-691,635	14,924,768
2003 Reciprocal of America	0	-62,171	0	13,532	-48,639
2003 The Home	0	-2,435,243	0	57,555	-2,377,688
2003 Villanova	28	228,632	0	0	228,660
	-84,430	13,095,606	0	-620,548	12,390,628
2004 Casualty Reciprocal Exchange	0	-416,621	0	-18	-416,639
2004 Commercial Casualty	0	0	0	888	888
2004 State Capital	-794	0	4,376	383	3,965
	-794	-416,621	4,376	1,253	-411,786
2005 Consolidated American	-450	-1,107	0	-37,860	-39,417
2005 South Carolina	-226,897	-108,703	0	-416,630	-752,230
	-227,347	-109,810	0	-454,490	-791,647
2006 Realm National	0	-937,881	0	0	-937,881
2006 Vesta	16,827	-21,691	-17,548	-703	-23,115
	16,827	-959,572	-17,548	-703	-960,996
2009 Park Ave	0	-89,359	0	0	-89,359
	0	-89,359	0	0	-89,359
2010 Aequicap	-3,842,355	0	0	0	-3,842,355
2010 Ins Corp of NY	0	-148,029	0	0	-148,029
2010 Imperial Casualty	0	-329,135	0	0	-329,135
	-3,842,355	-477,164	0	0	-4,319,519
2011 Atlantic Mutual	0	-1,728,788	0	0	-1,728,788
2011 Centennial	0	-175,124	0	0	-175,124
	0	-1,903,913	0	0	-1,903,913
2012 CAGC	0	-1,651,774	0	0	-1,651,774
	0	-1,651,774	0	0	-1,651,774
2013 American Motorist	0	-51,163	0	0	-51,163
2013 Lumbermens Mutual	0	-3,559,609	0	0	-3,559,609
2013 ULLICO	0	-3,849,418	0	0	-3,849,418
2013 Gramercy	-124,840	0	0	0	-124,840
	-124,840	-7,460,190	0	0	-7,585,030
2014 Freestone	0	-5,241,433	0	0	-5,241,433
2014 Sunshine State	0	-11,705	-6,127	0	-17,833
	0	-5,253,139	-6,127	0	-5,259,266
2015 Red Rock	0	0	0	-50,001	-50,001
	0	0	0	-50,001	-50,001

South Carolina Property and Casualty Insurance Guaranty Association
Fund Balances Net of Reserves By Year of Insolvency
For the period ended September 30, 2018

Year Insolvency	Auto	Workers Comp	Home- owners	Other	Total
2016 LUA	0	-873,657	0	0	-873,657
2016 Affirmative	-29,965	0	0	0	-29,965
	-29,965	-873,657	0	0	-903,622
2017 Castlepoint	0	-1,498,897	-2,700	-196,423	-1,698,020
2017 Guarantee Insurance	0	-13,850,800	0	0	-13,850,800
	0	-15,349,696	-2,700	-196,423	-15,548,819
2018 Access Insurance	-2,425,457	0	0	0	-2,425,457
	-2,425,457	0	0	0	-2,425,457
N/A H K Porter	0	0	0	-87,469	-87,469
	0	0	0	-87,469	-87,469
Totals	-2,407,783	-9,510,619	-44,450	2,432,098	-9,530,754