# STATE OF ARIZONA DEPARTMENT OF INSURANCE 2910 North 44th Street, Suite 210 Phoenix, AZ 85018-7269

#### LIST OF QUALIFIED UNAUTHORIZED INSURERS

July 1, 2011 to June 30, 2012

Listed below are those unauthorized insurers for which a sponsoring Surplus Lines Broker has filed documents required to qualify the insurer to transact surplus lines insurance in Arizona. The Director of the Arizona Department of Insurance is not required to determine the actual financial condition or claims practices of any unauthorized insurer. A Surplus Lines Broker shall not place business with an unauthorized insurer which is not on this list.

| Name of Unauthorized Insurer  | NAIC#      | <u>Type</u> | Date<br><u>Listed</u> |
|---|------------|-------------|-----------------------|
| Acceptance Indemnity Insurance Company  | 20010      | Foreign     | 07/01/11              |
| ACE European Group Limited  | AA-1120810 | Alien       | 07/01/11              |
| ACE Seguros, S.A.   | AA-2730007 | Alien       | 07/01/11              |
| Admiral Insurance Company   | 24856      | Foreign     | 07/01/11              |
| Adriatic Insurance Company  | 39381      | Foreign     | 07/01/11              |
| AIX Specialty Insurance Company   | 12833      | Foreign     | 07/01/11              |
| Allianz Global Corporate & Specialty (France) [fka: Allianz Marine & Aviation (France)]                           | AA-1320065 | Alien       | 07/01/11              |
| Allianz Global Corporate & Specialty AG<br>(fka: Allianz Marine & Aviation<br>Versicherungs - Aktiengesellschaft) | AA-1344102 | Alien       | 07/01/11              |
| Allied World Assurance Company (U.S.) Inc.  | 19489      | Foreign     | 07/01/11              |
| Alterra Excess & Surplus Insurance Company (fka: Max Specialty Ins. Co.)  | 33189      | Foreign     | 07/01/11              |
| American Empire Surplus Lines Insurance Company   | 35351      | Foreign     | 07/01/11              |
| American Modern Surplus Lines Insurance Company   | 12489      | Foreign     | 07/01/11              |
| American Safety Indemnity Company   | 25433      | Foreign     | 07/01/11              |
| American Western Home Insurance Company   | 35912      | Foreign     | 07/01/11              |

| Name of Unauthorized Insurer   | NAIC#      | <u>Type</u> | Date<br><u>Listed</u> |
|--|------------|-------------|-----------------------|
| AmTrust International Underwriters, Ltd.   | AA-1780074 | Alien       | 07/01/11              |
| Appalachian Insurance Company  | 10316      | Foreign     | 07/01/11              |
| Arch Excess & Surplus Insurance Company  | 10946      | Foreign     | 07/01/11              |
| Arch Specialty Insurance Company   | 21199      | Foreign     | 07/01/11              |
| Ariel Reinsurance Company, Ltd.  | AA-3190873 | Alien       | 07/01/11              |
| Aspen Insurance UK Limited a/k/a Aspen Re  | AA-1120337 | Alien       | 07/01/11              |
| Aspen Specialty Insurance Company  | 10717      | Foreign     | 07/01/11              |
| Associated Electric & Gas Insurance Services, Limited (AEGIS)  | AA-3190004 | Alien       | 07/01/11              |
| Associated Industries Insurance Company, Inc.  | 23140      | Foreign     | 11/23/11              |
| Associated International Insurance Company   | 27189      | Foreign     | 07/01/11              |
| Atain Specialty Insurance Company (fka: USF Ins. Co.)  | 17159      | Foreign     | 07/01/11              |
| Atlantic Casualty Insurance Company  | 42846      | Foreign     | 07/01/11              |
| Aviva International Insurance Limited (fka: CGU International Insurance plc) (Removed from listing effective 11/21/11) | AA-1120375 | Alien       | <del> 07/01/11</del>  |
| AXA Corporate Solutions Assurance  | AA-1320012 | Alien       | 07/01/11              |
| AXIS Specialty Europe Limited  | AA-1784130 | Alien       | 07/01/11              |
| AXIS Surplus Insurance Company   | 26620      | Foreign     | 07/01/11              |
| Berkley Assurance Company (fka: North Pointe Casualty Ins. Co.)  | 39462      | Foreign     | 08/03/11              |
| Berkley Regional Specialty Insurance Company   | 31295      | Foreign     | 07/01/11              |
| Berkshire Hathaway International Insurance Limited   | AA-1120030 | Alien       | 07/01/11              |
| British Aviation Insurance Company Limited, The  | AA-1120290 | Alien       | 07/01/11              |
| Burlington Insurance Company, The  | 23620      | Foreign     | 07/01/11              |
| Canal Indemnity Company  | 27790      | Foreign     | 07/01/11              |
| Capitol Specialty Insurance Corp.  | 10328      | Foreign     | 07/01/11              |
| Catlin Insurance Company (UK) Limited  | AA-1120049 | Alien       | 07/01/11              |

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|---|------------|-------------|-----------------------|
| Catlin Specialty Insurance Company (fka: Wellington Specialty Ins. Co.)   | 15989      | Foreign     | 07/01/11              |
| Chartis Select Insurance Company (fka: AIG Excess Liability Ins. Co. Ltd.) (Merged into Lexington Ins. Co. eff. 01/01/12) | 10932      | Foreign     | <del>- 07/01/11</del> |
| Chartis Specialty Insurance Company (fka: American International Specialty Lines Ins. Co.)                                | 26883      | Foreign     | 07/01/11              |
| Chubb Custom Insurance Company  | 38989      | Foreign     | 07/01/11              |
| Cincinnati Specialty Underwriters Insurance Co., The  | 13037      | Foreign     | 07/01/11              |
| Colony Insurance Company  | 39993      | Foreign     | 07/01/11              |
| Colony National Insurance Company   | 34118      | Foreign     | 07/01/11              |
| Columbia Casualty Company   | 31127      | Foreign     | 07/01/11              |
| Commonwealth Insurance Company (Name changed to: Northbridge Indemnity Insurance Corporation eff: 03/01/12)               | AA-1560210 | Alien       | 07/01/11              |
| Companion Specialty Insurance Company   | 13124      | Foreign     | 07/01/11              |
| Covington Specialty Insurance Company   | 13027      | Foreign     | 08/31/11              |
| Darwin Select Insurance Company   | 24319      | Foreign     | 07/01/11              |
| Discover Specialty Insurance Company  | 10213      | Foreign     | 07/01/11              |
| Empire Indemnity Insurance Company  | 21334      | Foreign     | 07/01/11              |
| Endurance American Specialty Insurance Company (fka: Traders & Pacific Ins. Co.)  | 41718      | Foreign     | 07/01/11              |
| Endurance Specialty Insurance Ltd   | AA-3194130 | Alien       | 07/01/11              |
| Energy Insurance Mutual Limted  | AA-3160013 | Alien       | 07/01/11              |
| Essex Insurance Company   | 39020      | Foreign     | 07/01/11              |
| Evanston Insurance Company  | 35378      | Foreign     | 07/01/11              |
| Everest Indemnity Insurance Company   | 10851      | Foreign     | 07/01/11              |
| Executive Risk Specialty Insurance Company  | 44792      | Foreign     | 07/01/11              |
| Fireman's Fund Insurance Company of Ohio  | 39640      | Foreign     | 07/01/11              |

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|---|------------|-------------|-----------------------|
| First Mercury Insurance Company   | 10657      | Foreign     | 07/01/11              |
| First Specialty Insurance Corporation   | 34916      | Foreign     | 07/01/11              |
| Gard Marine & Energy Limited  | AA-3194231 | Alien       | 07/01/11              |
| Gemini Insurance Company  | 10833      | Foreign     | 07/01/11              |
| General Star Indemnity Company  | 37362      | Foreign     | 07/01/11              |
| GENERALI, Assicurazioni Generali,<br>S.p.A.<br>a/k/a Assicurazioni Generali Di Trieste<br>a/k/a Assicurazioni Generali Di Trieste E Venezia | AA-1360015 | Alien       | 07/01/11              |
| Genesis Indemnity Insurance Company (Merged into General Star Indemnity Co. eff. 12/31/11)  | 34991      | - Foreign   | <del></del>           |
| GeoVera Specialty Insurance Company   | 10182      | Foreign     | 07/01/11              |
| (fka: USF&G Specialty Ins. Co.) Glencoe Insurance Ltd.  | AA-3190600 | Alien       | 07/01/11              |
| Gotham Insurance Company  | 25569      | Foreign     | 07/01/11              |
| Great American E&S Insurance Company  | 37532      | Foreign     | 07/01/11              |
| Great American Fidelity Insurance Company   | 41858      | Foreign     | 07/01/11              |
| Great American Protection Insurance Company   | 38580      | Foreign     | 07/01/11              |
| Great Divide Insurance Company  | 25224      | Foreign     | 07/01/11              |
| Great Lakes Reinsurance (UK) PLC  | AA-1120697 | Alien       | 07/01/11              |
| Guilford Insurance Company  | 10956      | Foreign     | 07/01/11              |
| Gulf Underwriters Insurance Company   | 42811      | Foreign     | 07/01/11              |
| HCC Specialty Insurance Company   | 11243      | Foreign     | 07/01/11              |
| Health Care Indemnity, Inc.   | 35904      | Foreign     | 07/01/11              |
| Heddington Insurance (UK) Limited   | AA-1120757 | Alien       | 07/01/11              |
| Hiscox Specialty Insurance Company Inc.   | 13578      | Foreign     | 07/01/11              |
| Homeland Insurance Company of New York  | 34452      | Foreign     | 07/01/11              |
| Houston Casualty Company  | 42374      | Foreign     | 07/01/11              |
| Houston Specialty Insurance Company (fka: Naxos Ins. Co.)   | 12936      | Foreign     | 07/01/11              |

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|---|------------|-------------|-----------------------|
| Hudson Specialty Insurance Company                                      | 37079      | Foreign     | 07/01/11              |
| Illinois Emcasco Insurance Company                                      | 32808      | Foreign     | 07/01/11              |
| Illinois Union Insurance Company  | 27960      | Foreign     | 07/01/11              |
| Indian Harbor Insurance Company   | 36940      | Foreign     | 07/01/11              |
| Infrassure Ltd.   | AA-1460013 | Alien       | 07/01/11              |
| International Insurance Company of Hannover Limited                     | AA-1120822 | Alien       | 07/01/11              |
| Interstate Fire & Casualty Company                                      | 22829      | Foreign     | 07/01/11              |
| Ironshore Indemnity Inc.  | 23647      | Foreign     | 07/01/11              |
| James River Insurance Company   | 12203      | Foreign     | 07/01/11              |
| Kinsale Insurance Company (fka: American Healthcare Specialty Ins. Co.) | 38920      | Foreign     | 07/01/11              |
| Lancashire Insurance Company Limited                                    | AA-3190871 | Alien       | 07/01/11              |
| Lancashire Insurance Company (UK) Limited                               | AA-1120066 | Alien       | 07/01/11              |
| Landmark American Insurance Company                                     | 33138      | Foreign     | 07/01/11              |
| Lantana Insurance Ltd.  | AA-3194157 | Alien       | 07/01/11              |
| Lexington Insurance Company   | 19437      | Foreign     | 07/01/11              |
| Liberty Mutual Insurance Europe Limited                                 | AA-1120855 | Alien       | 07/01/11              |
| Liberty Surplus Insurance Corporation                                   | 10725      | Foreign     | 07/01/11              |
| Lloyd's of London Syndicates as follows:                                |            | Alien       | 07/01/11              |

**Syndicate Numbers:** 33, 318, 382, 435, 457, 510, 557 (3), 566 [Incidental to #2999] (1), 570, 609, 623, 727, 780, 807, 958, 1036 [Incidental to #2999] (1), 1084, 1110, 1176, 1183, 1200, 1206, 1209, 1218, 1221, 1225, 1274, 1301, 1318, 1400, 1414, 1458 (2), 1861, 1880, 1882 (4), 1886 [Incidental to #2999] (1), 1897 added eff. 10/01/11, 1910, 1919, 1945 added eff. 07/01/11, 1955, 1967 (2), 1969, 2000 [Incidental to #2999] (1), 2001, 2003, 2007, 2010, 2012, 2015, 2112 (3), 2121, 2232, 2243, 2468, 2488, 2623, 2791, 2987, 3000, 3010, 3210, 3334, 3623, 3624, 3902 [Incidental to #4020] (1), 4000, 4020, 4040 (3), 4141, 4242, 4444, 4472, 4711, 5000, 5151, 5555 [Incidental to #2999] (1), 5820.

Footnotes:

- (1) Incidental syndicates have the same constitution as a parent syndicate. These syndicates maintain trust funds in their own right.
- (2) These Lloyd's syndicates are admitted to the Listing for business incepting on June 1, 2009.
- (3) These Lloyd's Syndicates are listed for their 2009 underwriting year of account only. The NAIC understands that binding authorities may have been issued by the 2009 syndicates during 2009, and that under the terms of such binding authorities, U.S. business may continue to be written during part of 2010 for the account of the 2009 syndicates. The NAIC further understands that the U.S. Situs Trust Deeds Surplus Lines for these 2009 syndicates will continue to protect any such business written for the account of the 2009 syndicates.
- (4) This company was admitted to the Quarterly Listing for the business incepting on July 1, 2010.

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|--|------------|-------------|-----------------------|
| London & Edinburgh Insurance Company Limited   | AA-1120887 | Alien       | 07/01/11              |
| Maiden Specialty Insurance Company (fka: Integon Specialty Ins. Co.)   | 37745      | Foreign     | 07/01/11              |
| Mapfre Global Risks, Compañia Internacional<br>de Seguros y Reaseguros, S.A.<br>(fka: Mapfre Empresas Compañia de Seguros y<br>Reaseguros, S.A.) | AA-1844116 | Alien       | 07/01/11              |
| Marine Insurance Company Limited, The  | AA-1121276 | Alien       | 07/01/11              |
| Markel International Insurance Company Limited   | AA-1121425 | Alien       | 07/01/11              |
| Maxum Indemnity Company  | 26743      | Foreign     | 07/01/11              |
| Mid-Continent Excess & Surplus Insurance Company   | 13794      | Foregin     | 07/20/11              |
| Mitsui Sumitomo Insurance Company (Europe) Ltd.  | AA-1121410 | Alien       | 07/01/11              |
| Montpelier US Insurance Company  | 36838      | Foreign     | 07/01/11              |
| Mount Vernon Fire Insurance Company  | 26522      | Foreign     | 07/01/11              |
| Mt. Hawley Insurance Company   | 37974      | Foreign     | 07/01/11              |
| National Fire & Marine Insurance Company   | 20079      | Foreign     | 07/01/11              |
| Navigators Specialty Insurance Company (fka: NIC Ins. Co.)   | 36056      | Foreign     | 07/01/11              |
| Nevada Capital Insurance Company   | 11165      | Foreign     | 07/01/11              |
| Noetic Specialty Insurance Company   | 17400      | Foreign     | 07/01/11              |

| Name of Unauthorized Insurer   | NAIC #              | <u>Type</u>        | Date<br><u>Listed</u> |
|--|---------------------|--------------------|-----------------------|
| North American Capacity Insurance Company  | 25038               | Foreign            | 07/01/11              |
| North Light Specialty Insurance Company  | 13167               | Foreign            | 07/01/11              |
| Northbridge Indemnity Insurance Corporation (fka: Commonwealth Ins. Co.)  Northfield Insurance Company | AA-1560210<br>27987 | Alien              | 07/01/11<br>07/01/11  |
| , ,  | 39608               | Foreign<br>Foreign | 07/01/11              |
| Nutmeg Insurance Company Ocean Marine Insurance Company Limited, The                                   | AA-1120377          | Alien              | 07/01/11              |
|  | 31143               |                    | 07/01/11              |
| Old Republic Union Insurance Company   |                     | Foreign            |                       |
| Omega US Insurance, Inc.   | 12961               | Foreign            | 07/01/11              |
| Pacific Insurance Company, Ltd.  | 10046               | Foreign            | 07/01/11              |
| PartnerRe Ireland Insurance Limited  | AA-1780096          | Alien              | 07/01/11              |
| Penn-Star Insurance Company  | 10673               | Foreign            | 07/01/11              |
| Philadelphia Insurance Company   | 23850               | Foreign            | 07/01/11              |
| Physicians Insurance A Mutual Company  | 40738               | Foreign            | 07/01/11              |
| Prime Insurance Company  | 12588               | Foreign            | 07/01/11              |
| Princeton Excess and Surplus Lines Insurance Company, The  | 10786               | Foreign            | 07/01/11              |
| ProAssurance Specialty Insurance Company, Inc. (fka: Red Mountain Casualty Ins. Co., Inc.)             | 10179               | Foreign            | 07/01/11              |
| Professional Underwriters Liability Insurance Co.  | 34487               | Foreign            | 07/01/11              |
| Protective Specialty Insurance Company   | 13149               | Foreign            | 07/01/11              |
| QBE Insurance (Europe) Limited (fka: QBE International Ins. Ltd.)                                      | AA-1120481          | Alien              | 07/01/11              |
| QBE Specialty Insurance Company  | 11515               | Foreign            | 07/01/11              |
| Safeco Surplus Lines Insurance Company   | 11100               | Foreign            | 07/01/11              |
| Savers Property and Casualty Insurance Co.   | 16551               | Foreign            | 07/01/11              |
| Scor UK Company Limited  | AA-1120019          | Alien              | 07/01/11              |
| Scottsdale Indemnity Company   | 15580               | Foreign            | 07/01/11              |
| Sirius International Insurance<br>Corporation  | AA-1440076          | Alien              | 07/01/11              |

| Name of Unauthorized Insurer   | NAIC #             | <u>Type</u> | Date<br><u>Listed</u> |
|--|--------------------|-------------|-----------------------|
| Southern Vanguard Insurance Company  | 10925              | Foreign     | 07/01/11              |
| Sparta Specialty Insurance Company   | 13815              | Foreign     | 07/01/11              |
| St. Paul Surplus Lines Insurance Company   | 30481              | Foreign     | 07/01/11              |
| Starr Surplus Lines Insurance Company  | 13604              | Foreign     | 07/01/11              |
| Steadfast Insurance Company  | 26387              | Foreign     | 07/01/11              |
| Sunderland Marine Mutual Insurance Company, Ltd.   | AA-1125000         | Alien       | 07/01/11              |
| Swiss Re International SE (fka: SR International Business Ins. Co. Ltd.)                   | AA-1121405         | Alien       | 07/01/11              |
| Tokio Marine Europe Insurance Limited  | AA-1121445         | Alien       | 07/01/11              |
| Torus Insurance (UK) Limited   | AA-1120093         | Alien       | 07/01/11              |
| Torus Specialty Insurance Company (fka: Praetorian Specialty Ins. Co.)                     | 44776              | Foreign     | 07/01/11              |
| Travelers Excess and Surplus Lines Company   | 29696              | Foreign     | 07/01/11              |
| TT Club Mutual Insurance Limited (fka: Through Transport Mutual Ins. Assoc. (EurAsia) Ltd. | AA-1124127         | Alien       | 07/01/11              |
| Tudor Insurance Company  | 37982              | Foreign     | 07/01/11              |
| United National Insurance Company  | 13064              | Foreign     | 07/01/11              |
| United Specialty Insurance Company   | 12537              | Foreign     | 07/06/11              |
| USF Insurance Company (Name Changed to: Atain Specialty Ins. Co. eff. 08/25/11)            | <del>- 17159</del> | Foreign     | <del>- 07/01/11</del> |
| Valiant Specialty Insurance Company  | 13551              | Foreign     | 07/01/11              |
| Westchester Surplus Lines Insurance Company  | 10172              | Foreign     | 07/01/11              |
| Western World Insurance Company  | 13196              | Foreign     | 07/01/11              |
| Wind River Reinsurance Company, Ltd. (fka: Wind River Ins. Co. Ltd.)                       | AA-3194197         | Alien       | 07/01/11              |
| XL Select Insurance Company  | 19607              | Foreign     | 07/01/11              |