

04 - 0158

MINNESOTA DEPARTMENT OF COMMERCE

FINANCIAL EXAMINATIONS

*85 7TH PLACE EAST, SUITE 500
ST. PAUL, MINNESOTA 55101-2198*

ELIGIBLE SURPLUS LINES COMPANIES IN MINNESOTA

FEBRUARY 16, 2004

ACCEPTANCE INSURANCE COMPANY SUITE 600 N / 222 SO 15TH STR OMAHA NE 68102-0000	NAIC# 37958
ADMIRAL INSURANCE COMPANY PO BOX 5725 CHERRY HILL NJ 80343-3220	NAIC# 24856
ADRIATIC INSURANCE COMPANY 3501 N CAUSEWAY BLVD / SUITE 1000 METAIRIE LA 70002-0000	NAIC# 39381
ALEA LONDON LIMITED LEBOEUF LAMB -GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00218
ALLIANZ UNDERWRITERS INSURANCE COMPANY CORPORATE AFFAIRS DEPT / 2350 EMPIRE AVE BURBANK CA 91504-0000	NAIC# 36420
ALLIED WORLD ASSURANCE COMPANY (U.S.) INC. RICHARD JODOIN, PRES / 100 SUMMER STR BOSTON MA 21100-0000	NAIC# 19489
ALPINE INSURANCE COMPANY SPEC DEPUTY RECEIV-#1450 / 222 MERCHANDISE MART PLZ CHICAGO IL 60654-0000	NAIC# 30902
AMERICAN EMPIRE SURPLUS LINES INSURANCE COMPANY PO BOX 5370 CINCINNATI OH 45201-0000	NAIC# 35351
AMERICAN EQUITY INSURANCE COMPANY MICHAEL DOODY / ONE TOWER SQUARE HARTFORD CT 61830-0000	NAIC# 43117
AMERICAN INTERNATIONAL SPECIALTY LINES INSURANCE COMPANY JILL FEDORA 18TH FLR / 175 WATER STR NEW YORK NY 10038-0000	NAIC# 26883
AMERICAN SOUTHERN INSURANCE COMPANY P O BOX 723030 ATLANTA GA 31139-0030	NAIC# 10235
AMERICAN WESTERN HOME INSURANCE COMPANY EUGENE STETLER-ST RELAT. / PO BOX 5323 CINCINNATI OH 45201-5323	NAIC# 35912
APPALACHIAN INSURANCE COMPANY PO BOX 7500 JOHNSTON RI 29190-0000	NAIC# 10316

ARCH SPECIALTY INSURANCE COMPANY 100 FIRST STAMFORD PLACE / #325 STAMFORD CT 69020-0000	NAIC# 21199
ASSOCIATED ELECTRIC & GAS INSURANCE SERVICES LIMITED LEBOEUF LAMB-T DAWSON / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00107
ASSOCIATED INTERNATIONAL INSURANCE COMPANY 21820 BURBANK BLVD #330 WOODLAND HILLS CA 91367-0000	NAIC# 27189
ATLANTIC CASUALTY INSURANCE COMPANY PO BOX 8010 GOLDSBORO NC 27533-8010	NAIC# 42846
AXA CORPORATE SOLUTIONS EXCESS AND SURPLUS LINES INSURANCE COMPANY 17 STATE STR NEW YORK NY 10004-0000	NAIC# 15989
AXIS SPECIALTY INSURANCE COMPANY LEGAL DEPT STE 500 / 11680 GREAT OAKS WAY ALPHARETTA GA 30022-0000	NAIC# 15610
AXIS SURPLUS INSURANCE COMPANY 11680 GREAT OAKS WAY / SUITE 500 ALPHARETTA GA 30022-0000	NAIC# 26620
BRITISH AVIATION INSURANCE COMPANY, LTD. LEBOEUF LAMB-M GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00115
BURLINGTON INSURANCE COMPANY (THE) 238 INTERNATIONAL ROAD BURLINGTON NC 27215-5129	NAIC# 23620
CANAL INDEMNITY COMPANY P O BOX 7 GREENVILLE SC 29602-0000	NAIC# 27790
CAPITOL SPECIALTY INSURANCE CORPORATION 4610 UNIVERSITY AVE MADISON WI 53705-0000	NAIC# 10328
CATLIN INSURANCE COMPANY LTD GARDERE WYNNE-C SCOTT / 600 CONGRESS #3000 AUSTIN TX 78701-0000	NAIC# 00219
CENTURY SURETY COMPANY PO BOX 163340 COLUMBUS OH 43216-3340	NAIC# 36951

CGU INTERNATIONAL INSURANCE PLC LEBOEUF LAMB-M GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00142
CHUBB CUSTOM INSURANCE COMPANY 21 MOUNTAIN VIEW RD / PO BOX 1615 WARREN NJ 70611-1615	NAIC# 38989
COLONY INSURANCE COMPANY PO BOX 85122 RICHMOND VA 23285-5122	NAIC# 39993
COLONY NATIONAL INSURANCE COMPANY 9201 FOREST HILL AVENUE / SUITE 200 RICHMOND VA 23235-0000	NAIC# 34118
COLUMBIA CASUALTY COMPANY CNA PLAZA CHICAGO IL 60685-0000	NAIC# 31127
COMMONWEALTH INSURANCE COMPANY 1700 SEVENTH AVE STE 1850 SEATTLE WA 98101-1397	NAIC# 00121
CRUM & FORSTER SPECIALTY INSURANCE COMPANY 305 MADISON AVE MORRISTOWN NJ 79620-0000	NAIC# 44520
DISCOVER SPECIALTY INSURANCE COMPANY 385 WASHINGTON STR ST PAUL MN 55102-0000	NAIC# 10213
EMPIRE INDEMNITY INSURANCE COMPANY KEVIN PURCELL-VP/TREAS / 13810 FNB PARKWAY OMAHA NE 68154-5202	NAIC# 21334
ENERGY INSURANCE MUTUAL LIMITED DAVID HADLER,PRES #550 / 6200 COURTNEY CAMPBELL CW TAMPA FL 33607-0000	NAIC# 00201
ESSEX INSURANCE COMPANY JILL GOLDFINE / 4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060-0000	NAIC# 39020
EVANSTON INSURANCE COMPANY LEGAL DEPT / TEN PARKWAY NORTH DEERFIELD IL 60015-0000	NAIC# 35378
EVEREST INDEMNITY INSURANCE COMPANY 477 MARTINSVILLE RD / PO BOX 830 LIBERTY CORNER NJ 79380-0830	NAIC# 10851

EXECUTIVE RISK SPECIALTY INSURANCE COMPANY 82 HOPMEADOW STR / PO BOX 2002 SIMSBURY CT 60707-7683	NAIC# 44792
FINANCIAL BENEFITS INSURANCE COMPANY 140 SO DEARBORN STR #900 CHICAGO IL 60603-0000	NAIC# 15440
FIREMAN'S FUND INSURANCE COMPANY OF OHIO REGULATORY AFFAIRS / 777 SAN MARIN DR NOVATO CA 94998-0000	NAIC# 39640
FIRST SPECIALTY INSURANCE CORPORATION PO BOX 2938 / 5200 METCALF AVE OVERLAND PARK KS 66201-0000	NAIC# 34916
GEMINI INSURANCE COMPANY 475 STEAMBOAT RD / PO BOX 2519 GREENWICH CT 68362-2519	NAIC# 10833
GENERAL AGENTS INSURANCE COMPANY OF AMERICA, INC. PO BOX 2933 FORT WORTH TX 76113-2933	NAIC# 36838
GENERAL SECURITY INDEMNITY COMPANY 199 WATER STR 21ST FLR NEW YORK NY 10038-0000	NAIC# 37079
GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA 199 WATER STR, 21ST FLR NEW YORK NY 10038-3526	NAIC# 20559
GENERAL STAR INDEMNITY COMPANY PO BOX 10354 / STATE FILINGS UNIT STAMFORD CT 69042-2354	NAIC# 37362
GENERALI ASSICURAZIONI GENERALI, S.P.A. EDWARDS & ANGELL-DEARIE / 750 LEXINGTON AVE NEW YORK NY 10022-1200	NAIC# 00137
GENERALI-FRANCE ASSURANCES EDWARDS & ANGELL-DEARIE / 750 LEXINGTON AVE NEW YORK NY 10022-1200	NAIC# 00123
GENESIS INDEMNITY INSURANCE COMPANY 695 EAST MAIN STR / PO BOX 10352 STAMFORD CT 69042-2352	NAIC# 34991
GLENCOE INSURANCE LTD. LEBOEUF LAMB - T DAWSON / 125 WEST 55TH STR NEW YORK NY 10019-5389	NAIC# 00217

GOTHAM INSURANCE COMPANY 919 THIRD AVE 10TH FLR NEW YORK NY 10022-0000	NAIC# 25569
GREAT AMERICAN E & S INSURANCE COMPANY CORPORATE LEGAL / 580 WALNUT STR CINCINNATI OH 45202-0000	NAIC# 37532
GREAT AMERICAN FIDELITY INSURANCE COMPANY CORPORATE LEGAL / 580 WALNUT STR CINCINNATI OH 45202-0000	NAIC# 41858
GREAT LAKES REINSURANCE (U.K.) PLC LEBOEUF LAMB-T DAWSON / 125 WEST 55TH STR NEW YORK NY 10019-0000	NAIC# 00207
GULF UNDERWRITERS INSURANCE COMPANY SAUNDRA EVANS-WRIGHT / 125 BROAD STR 8TH FLR NEW YORK NY 10004-0000	NAIC# 42811
HEDDINGTON INSURANCE (U.K.) LTD. LEBOEUF LAMB -T DAWSON / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00140
HERMITAGE INSURANCE COMPANY CAROL J POPP-SECY #135 / 1311 MAMARONECK AVE WHITE PLAINS NY 10605-0000	NAIC# 18376
HOMELAND INSURANCE COMPANY OF NEW YORK ONE BEACON STR BOSTON MA 21083-3100	NAIC# 34452
HOMESTEAD INSURANCE COMPANY 600 MEADOWLANDS PARKWAY / SUITE 146 SECAUCUS NJ 70941-1633	NAIC# 11460
HOUSTON CASUALTY COMPANY 13403 NORTHWEST FREEWAY HOUSTON TX 77040-0000	NAIC# 42374
ILLINOIS EMCASCO INSURANCE COMPANY PO BOX 712 DES MOINES IA 50303-0712	NAIC# 32808
INDEMNITY MARINE ASSURANCE COMPANY LIMITED (THE) LEBOEUF LAMB-M GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00143
INDIAN HARBOR INSURANCE COMPANY SEAVIEW HOUSE / 70 SEAVIEW AVE STAMFORD CT 69026-6040	NAIC# 36940

INEX INSURANCE EXCHANGE 1 SO WACKER DR / SUITE 2720 CHICAGO IL 60606-0000	NAIC# 09989
INTERNATIONAL INSURANCE COMPANY OF HANNOVER LIMITED CHERYL CONWAY #2400 / 333 SO HOPE STR LOS ANGELES CA 90071-0000	NAIC# 00213
INTERSTATE FIRE AND CASUALTY COMPANY 33 WEST MONROE ST CHICAGO IL 60603-0000	NAIC# 22829
JAMES RIVER INSURANCE COMPANY 7130 GLEN FOREST DRIVE / SUITE 210 RICHMOND VA 23226-0000	NAIC# 12203
KEMPER INDEMNITY INSURANCE COMPANY K-8 ACCOUNTING DEPT / 1 KEMPER DRIVE LONG GROVE IL 60049-0001	NAIC# 40991
KEMPER SURPLUS LINES INSURANCE COMPANY ACCOUNTING DEPT K-8 / ONE KEMPER DRIVE LONG GROVE IL 60049-0001	NAIC# 10940
LANDMARK AMERICAN INSURANCE COMPANY 945 E PACES FERRY RD / SUITE 1800 ATLANTA GA 30326-1125	NAIC# 33138
LANDMARK INSURANCE COMPANY 100 SUMMER STR BOSTON MA 21102-2103	NAIC# 35637
LEXINGTON INSURANCE COMPANY 100 SUMMER STR BOSTON MA 21102-2103	NAIC# 19437
LIBERTY MUTUAL INSURANCE COMPANY (U.K.) LIMITED LEBOEUF LAMB -T DAWSON / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00206
LIBERTY SURPLUS INSURANCE CORPORATION 175 BERKELEY STR BOSTON MA 21170-0000	NAIC# 10725
MARINE INSURANCE COMPANY LIMITED (THE) EDWARDS & ANGELL-DEARIE / 750 LEXINGTON AVE NEW YORK NY 10022-1200	NAIC# 00150
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED SHAND MORAHAN & CO INC / TEN PARKWAY NO-LEGAL DEPT DEERFIELD IL 60015-0000	NAIC# 00188

MAXUM INDEMNITY COMPANY 6455 E JOHNS CROSSING / SUITE 325 DULUTH GA 30097-0000	NAIC# 26743
MONTICELLO INSURANCE COMPANY 525 WASHINGTON BLVD JERSEY CITY NJ 73100-0000	NAIC# 33189
MOUNT VERNON FIRE INSURANCE COMPANY 190 S WARNER RD / PO BOX 6700 WAYNE PA 19087-0000	NAIC# 26522
MT HAWLEY INSURANCE COMPANY 9025 N LINDBERGH DR PEORIA IL 61615-0000	NAIC# 37974
MT. MCKINLEY INSURANCE COMPANY 477 MARTINSVILLE RD / PO BOX 830 LIBERTY CORNER NJ 79380-0830	NAIC# 35947
NAMIC INSURANCE COMPANY, INC. PO BOX 68700 INDIANAPOLIS IN 46268-0000	NAIC# 29629
NATIONAL FIRE AND MARINE INSURANCE COMPANY 3024 HARNEY ST OMAHA NE 68131-0000	NAIC# 20079
NAUTILUS INSURANCE COMPANY 7273 E BUTHERUS DR SCOTTSDALE AZ 85260-0000	NAIC# 17370
NOETIC SPECIALTY INSURANCE COMPANY 14280 PARK MEADOW DR #300 CHANTILLY VA 20151-0000	NAIC# 17400
NORTH AMERICAN CAPACITY INSURANCE COMPANY 650 ELM STR, SIXTH FLR. MANCHESTER NH 31012-2596	NAIC# 25038
NORTHERN ASSURANCE COMPANY LIMITED (THE) LEBOEUF LAMB-M GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00155
NORTHFIELD INSURANCE COMPANY P O BOX 64816 ST PAUL MN 55164-0816	NAIC# 27987
NUTMEG INSURANCE COMPANY HARTFORD PLAZA / T-16-85 STAT FIN RPTG HARTFORD CT 61150-0000	NAIC# 39608

OCEAN MARINE INSURANCE COMPANY LIMITED (THE) LEBOEUF LAMB-M GIORDANO / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00158
PACIFIC INSURANCE COMPANY STATUTORY REPORTING 21 SO / NANCY SABATE - CNA PLAZA CHICAGO IL 60685-0000	NAIC# 37338
PACIFIC INSURANCE COMPANY, LIMITED HARTFORD PLAZA HARTFORD CT 61150-0000	NAIC# 10046
PENN-STAR INSURANCE COMPANY STACEY MANZO-REG AFFR ADM / 420 SO YORK RD HATBORO PA 19040-0000	NAIC# 10673
PROFESSIONAL UNDERWRITERS LIABILITY INSURANCE COMPANY 185 GREENWOOD ROAD NAPA CA 94558-0000	NAIC# 34487
QBE INTERNATIONAL INSURANCE LIMITED EDWARDS & ANGELL-J DEARIE / 750 LEXINGTON AVE NEW YORK NY 10022-0000	NAIC# 00209
QUEENSWAY INTERNATIONAL INDEMNITY COMPANY REG TECHNOLOGIES STE A / 645 HEMBREE PARKWAY ROSWELL GA 30076-3868	NAIC# 39462
REDWOOD FIRE AND CASUALTY INSURANCE COMPANY 9290 WEST DODGE ROAD OMAHA NE 68114-0000	NAIC# 11673
ROYAL SURPLUS LINES INSURANCE COMPANY 9300 ARROWPOINT BLVD / MS 1313 CHARLOTTE NC 28273-0000	NAIC# 41807
SAFECO SURPLUS LINES INSURANCE COMPANY SAFECO PLAZA SEATTLE WA 98185-0000	NAIC# 11100
SAVERS PROPERTY AND CASUALTY INSURANCE COMPANY 11880 COLLEGE BLVD #500 OVERLAND PARK KS 66210-0000	NAIC# 16551
SCOTTSDALE INSURANCE COMPANY PO BOX 4110 SCOTTSDALE AZ 85261-4110	NAIC# 41297
SIRIUS INTERNATIONAL INSURANCE CORPORATION EDWARDS & ANGELL-J DEARIE / 750 LEXINGTON AVE NEW YORK NY 10022-1200	NAIC# 00216

SPECIALTY SURPLUS INSURANCE COMPANY ONE KEMPER DRIVE LONG GROVE IL 60049-0000	NAIC# 11622
SR INTERNATIONAL BUSINESS INSURANCE COMPANY LIMITED LEBOEUF LAMB T. DAWSON / 125 W 55TH STR NEW YORK NY 10019-5389	NAIC# 00186
ST. PAUL REINSURANCE COMPANY LIMITED LORD BISSELL BROOK-ROMANO / ONE PENN PLAZA-34TH FLR NEW YORK NY 10119-3435	NAIC# 00203
ST. PAUL SURPLUS LINES INSURANCE COMPANY 385 WASHINGTON STR ST PAUL MN 55102-0000	NAIC# 30481
STEADFAST INSURANCE COMPANY 1400 AMERICAN LANE SCHAUMBURG IL 60196-0000	NAIC# 26387
TIG SPECIALTY INSURANCE COMPANY 5205 N O'CONNOR BLVD IRVING TX 75039-0000	NAIC# 25445
TRAVELERS EXCESS AND SURPLUS LINES COMPANY MICHEAL DOODY / ONE TOWER SQUARE HARTFORD CT 61836-6014	NAIC# 29696
TUDOR INSURANCE COMPANY ALICE L MUI, ASST VP / 400 PARSONS POND DRIVE FRANKLIN LAKES NJ 74178-8600	NAIC# 37982
UNDERWRITERS AT LLOYDS, LONDON (ELIGIBLE SYNDICATES ONLY) LEBOEUF LAMB GREENE MACRA / 125 W 55TH ST R NEW YORK NY 10019-5389	NAIC# 00194
UNITED COASTAL INSURANCE COMPANY 233 MAIN STREET / PO BOX 11000 NEW BRITAIN CT 60504-4011	NAIC# 28053
UNITED NATIONAL INSURANCE COMPANY THREE BALA PLAZA EAST / SUITE 300 BALA CYNWYD PA 19004-0000	NAIC# 13064
WESTERN HERITAGE INSURANCE COMPANY P O BOX 5100 SCOTTSDALE AZ 85261-0000	NAIC# 37150
WESTERN WORLD INSURANCE COMPANY ALICE L MUI, ASST VP / 400 PARSONS POND DRIVE FRANKLIN LAKES NJ 74178-8600	NAIC# 13196

WURTTENBERGISCHE AG VERSICHERUNGS- BETEILIGUNGSGESELLSCHAFT
EDWARDS & ANGELL-DEARIE / 750 LEXINGTON AVE
NEW YORK NY 10022-1200

NAIC# 00197

XL SELECT INSURANCE COMPANY
SEAVIEW HS-CORP LEGAL / 70 SEAVIEW AVE
STAMFORD CT 69026-6040

NAIC# 19607

ZURICH INTERNATIONAL (BERMUDA) LTD.
LEBOEUF LAMB - T DAWSON / 125 W 55TH STR
NEW YORK NY 10019-5389

NAIC# 00199

ZURICH SPECIALTIES LONDON LIMITED
LEBOEUF LAMB- T DAWSON / 125 W 55TH STR
NEW YORK NY 10019-5389

NAIC# 00205

Total number of records: 121