

State of Hawaii
Recap of Captives
As of 6/30/14

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
1	1	A&L Insurance Inc.	8/22/2013	C	AIG
2	2	AAA Life Re, Ltd.	12/30/2013	AH-C-L (All Reins.)	Marsh
3	1	Advance Create Reinsurance Incorporated	11/5/2008	AH-L	AIG
4	2	Aleka Insurance, Inc.	3/26/2014	V	Aon
5	2	Alice Re, Ltd.	12/1/2010	C-V	Marsh
6	3-R	Allegiant Insurance Company, Inc., A Risk Retention Group	4/16/2004	C	Marsh
7	2	American Indemnity Corporation	8/20/2004	C	Artex
8	1	American Nutritional Casualty Insurance, Inc.	11/30/2004	C	Willis
9	2	Anderson Heart Insurance Company, Inc.	12/19/2013	C-P	MIJS
10	S	ASIC II Limited	9/23/1996	M-P	Marsh
11	RRG	Attorneys Insurance Mutual Risk Retention Group, Inc.	6/18/1992	C	Amethyst
12	2	Bannister Insurance Company, LLC	6/4/2010	S	Aon
13	2	Bay Front Insurance Company, Inc.	8/1/2007	C	Willis
14	2	Bayshore Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
15	2	BB & B Insurance Company, Inc.	12/28/2011	C	Marsh
16	2	BDS Assurance Corporation	12/31/2013	C	MIJS
17	4	BevCap Sponsored Captive Insurance, Inc.	10/24/2013	AH (Reins.)	USA Risk
18	5	Bishop Street Insurance Corporation	7/27/2005	C	Marsh
19	2	BRE Insurance Company, Inc.	3/26/2012	P	PRS
20	2	Buena Vista Insurance Company (Hawaii Branch)	2/26/2010	S	Aon
21	2	Caduceus Indemnity Insurance Corporation, Ltd.	8/16/1999	C	Marsh
22	RRG	California Healthcare Insurance Company, Inc., A Risk Retention Group	4/10/1989	C-V	BC
23	S	CAP Insurance Co., Inc.	8/23/1989	C-S	Artex
24	2	Capri Insurance Corporation	8/3/2004	C-P-V	Marsh
25	2	Capstone Insurance Company, LLC	12/16/2013	C	Aon
26	2	Captive Insurance For Public Agencies Limited	2/1/2005	C	Artex
27	2	Caregivers Reinsurance, Inc.	1/31/2002	C	Aon
28	2	Cast & Crew Insurance Company, Inc.	10/10/2003	C	Aon
29	S	Casualty Insurance Hawaii, Ltd.	4/19/1990	C	Marsh
30	2	CAWCD Insurance Company, Inc.	12/18/2003	C-P-V	Marsh
31	2	Central Valley Insurance Company, Inc.	7/1/2004	C	BC
32	S	Chesapeake Assurance Limited	6/20/1997	C-V	Marsh
33	3-R	Clinic Mutual Insurance Company Risk Retention Group, Inc.	7/11/2005	C	Willis
34	RRG	College Liability Insurance Company, A Reciprocal Risk Retention Group	7/1/1988	C-V	Marsh
35	S	Commercial General Indemnity, Inc.	9/30/1998	C	Aon
36	3-A	Community Clinics Insurance Company, Inc.	9/15/2004	C	Willis
37	2	Community Pacific Insurance Company, Inc.	3/31/2011	C-P	BC
38	2	Constellation Insurance Company, Inc.	3/30/2005	C	Marsh
39	3-R	Contractors Insurance Company of North America, Inc., A Risk Retention Group	2/27/2003	C	Aon
40	4	Cooperative of American Physicians Insurance Company, Inc.,	10/17/2002	C	SRS
41	2	Covenant Reinsurance Company, Incorporated	12/29/2003	C	Artex
42	2	CPN Insurance Corporation	10/30/2001	C-P-V	Marsh
43	2	Crestmont Insurance Company	9/30/2004	C-P-V	SRS
44	2	Davis Pacific Indemnity Co., Inc.	10/8/2004	C-P-V	BC
45	2	Del Mar Indemnity Company, Inc.	11/13/2003	C	Marsh
46	2	Denso Reinsurance America, Inc.	3/30/2006	C-M	Marsh
47	3-R	DIST-CO Insurance Company, Inc., a Risk Retention Group	5/1/2010	C	USA Risk
48	2	DT Casualty Insurance Company Ltd.	12/31/2013	C	First Risk
49	1	ECI Reinsurance Corporation	1/1/2000	C	Marsh
50	S	Edison Insurance Services, Inc.	10/17/1997	C-P	Marsh
51	2	Eplica Insurance Company, Inc.	10/22/2004	C	AIG
52	S	F.L. Insurance Corporation	9/29/1993	C-P	BC
53	2	First Pacific Indemnity Company, Inc.	11/1/2003	C-S	BC
54	1	FirstMerit Mortgage Reinsurance Company, Inc.	11/16/2000	C	GPW & Assoc
55	2	Flowcom Insurance Company, Inc.	10/11/2002	C-P	Willis
56	5	FNL Insurance Company, Ltd.	5/20/2011	AH-L (Reins.)	Aon
57	2	Fraternal Insurance Company, Inc.	4/28/1993	C-S	Artex
58	2	Freedom Casualty Insurance Company, Inc.	12/24/2004	C	First Risk
59	2	FreSeguro, Inc.	2/26/2010	C	Willis
60	2	Front Range Insurance Company, Inc.	9/8/1999	C-V	Aon
61	2	FUJIFILM Insurance (Hawaii), Inc.	4/1/2008	C-M-P	Willis
62	2	G & G Insurance Company, Inc.	12/28/2011	C	Marsh
63	2	GC Insurance Company, Inc.	12/1/2003	C	Artex
64	2	Generations Insurance, Inc.	5/2/2012	C	First Risk
65	S	GLIC, LLC	5/1/1991	C	BC
66	2	Global Energy Resource Insurance Corporation	5/10/2007	AH-C-L	USA Risk
67	2	Golden Gate Insurance Company, Inc.	8/30/2013	C-P	Alta-Hawaii
68	2	Granite Assurance Company, Inc.	10/1/2003	C	Aon
69	1	H&M Insurance Hawaii, Inc.	12/21/2001	C	First Risk
70	1	Harbor View Re Corp.	12/30/2013	L (Reins.)	Marsh
71	2	Hawaii Insurance Group Association, LLC	5/17/2013	V	First Risk
72	S	Hawaiian TelCom Insurance Company, Incorporated	9/1/1990	C-S-V	Marsh
73	2	Headland Insurance Company, Inc.	1/1/2008	C	Marsh
74	RRG	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994	C	Willis

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75	2	HMS Insurance Company, Inc.	2/16/2005	C	BC
76	2	Ho'opa'a Insurance Corporation	11/1/2003	C	Artex
77	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005	C-V	Artex
78	2	HTH Re, Ltd.	8/10/2012	AH (Reins.)	Marsh
79	2	Imi Assurance Inc.	12/15/2010	AH-C-L-P-V	Aon
80	5	Insurance Company of Trinnet (U.S.A.), Inc.	5/19/2003	C-P	Marsh
81	2	INW Insurance Company, Inc.	3/26/2012	P	PRS
82	2	Kapolei Property Insurance LLC	6/23/2008	S	Marsh
83	2	Kekoa Insurance Company, Inc.	8/13/2013	C-V	Marsh
84	2	Kettlebrook Insurance Company Ltd.	7/7/2010	C-P	Aon
85	S	K-M Insurance Co., Inc.	6/22/1988	C-S-V	Willis
86	2	Koa Insurance Company, Ltd.	4/30/2013	P	First Risk
87	2	KS InsuRe Corporation	12/21/2010	C-P	Artex
88	2	KT Insurance Company, Inc.	12/26/2001	P	Marsh
89	2	Kubota Insurance Corporation	4/1/2004	P	AIG
90	2	KWE Reinsurance, Inc.	4/1/2007	C-M	Willis
91	S	Kyo-Ya Insurance Services, Ltd.	12/15/1994	C	Artex
92	2	Lehua Insurance Company, Inc.	5/29/2009	C-P	Aon
93	2	LH & B Insurance Company, Inc.	12/28/2011	C	Marsh
94	4	Life Alliance Reassurance Corporation	12/22/2009	AH-L (Reins.)	Marsh
95	2	Lokahi Assurance, Ltd.	7/25/2002	C-P	Marsh
96	2	Marine Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
97	2	Market Street Indemnity, LLC	4/22/2010	S	Aon
98	2	Marketplace Insurance Inc.	10/1/2004	C-P	Marsh
99	2	Marquis Insurance Corporation	12/27/2001	C-V	BC
100	2	Meritage Insurance Group, Inc.	6/16/2003	C	First Risk
101	2	MHC Insurance Company, Ltd.	11/1/2006	C	Aon
102	S	Mid-Pacific Insurance Company, Inc.	1/30/1990	C-S-V	BC
103	2	Montgomery Insurance Company, Inc.	12/12/2011	C-V	Willis
104	2	Moonlight Insurance Ltd.	3/14/2014	C-P-V	Marsh
105	2	MT & B Insurance Company, Inc.	12/28/2011	C	Marsh
106	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999	C	Marsh
107	S	National Liberty Insurance Company, Inc.	7/1/1993	C-P-V	Marsh
108	2	National Orion Insurance Company, Inc.	1/20/2004	C	BC
109	2	National Risk & Safety Insurance, Inc.	4/17/2006	C	SRS
110	2	Noble Assurance Company, Inc.	12/9/2013	C	MIJS
111	2	North American Builders Indemnity Company, Inc.	12/13/2006	C-P-V	Aon
112	2	NSP Casualty Insurance Company, Inc.	5/27/2003	C	Willis
113	2	Oakridge Insurance, Inc.	1/5/2004	C-P-V	Marsh
114	2	Oaktree Insurance Company, Inc.	2/3/2005	C	PRS
115	S	Oceanic Insurance, Inc.	10/9/1996	S	Marsh
116	S	Opcal Insurance, Inc.	8/28/1993	C-M-P-S-V	Marsh
117	2	Orlando Insurance Company, Inc.	8/1/2007	C	Willis
118	2	Otsuka Global Insurance, Inc.	7/1/2004	C	Marsh
119	5	OWLCO Indemnity Limited	10/2/2003	C	Aon
120	S	P&C Insurance Company, LLC	9/28/1994	C-P-V	Marsh
121	1	Pacific Beacon Life Reassurance, Inc.	10/1/1999	L (Reins.)	Marsh
122	2	Pacific Casualty Company, Inc.	12/21/1999	C	Aon
123	S	Pacific Century Insurance Services, Inc.	6/29/1989	C-S-V	Marsh
124	2	Pacific Island Indemnty, Inc.	12/28/2007	C-S	Aon
125	2	Pacific Unified Insurance Company, Inc.	12/26/2002	C	Aon
126	2	Pacific Valley Insurance Company, Inc.	10/2/2013	V	Marsh
127	2	Pacific Western Insurance LLC	1/4/2007	P	First Risk
128	S	Pacifica Insurance Corporation	6/24/1997	C-P-V	Aon
129	2	Palm Insurance Company, Inc.	2/7/2014	C-V	Marsh
130	2	Paradigm Indemnity Corporation	5/1/2003	C	First Risk
131	2	Paramount Insurance, Inc.	2/28/2003	C	BC
132	2	Partners Insurance Company, Inc.	11/14/2001	C	Willis
133	3-R	PIH Health Insurance Company, A Reciprocal Risk Retention Group	12/17/2008	C	Willis
134	2	Plumeria Insurance Company, Inc.	10/21/2004	C	Artex
135	2	Pomona Insurance Company, Inc.	12/30/2013	P	Marsh
136	2	Portage Bay Insurance	7/1/2002	C-V	SRS
137	2	Premier Indemnity Company, Inc.	9/17/2004	C	BC
138	3-R	Professional Exchange Assurance Company (A Risk Retention Group)	10/18/2012	C	Aon
139	2	Providers Insurance Corporation	7/1/2002	C	BC
140	1	PS Insurance Company - Hawaii, Ltd.	12/31/2003	P	Artex
141	S	Pyramid Insurance Company, Ltd.	9/9/1993	C-P	Marsh
142	2	Queen's Insurance Exchange, Inc.	6/26/1998	C	BC
143	2	Ramco Insurance Company, Inc.	12/31/2008	C	Alta-Hawaii
144	2	Real State Insurance LLC	1/10/2000	C-P-V	Marsh
145	2	Reliant Structural Warranty Insurance Company, Inc.	10/27/2000	C-P	Aon
146	4	Relo Global Reinsurance Inc.	9/22/2005	C-P	AIG
147	5	Responsive Insurance Solutions Corporation	12/29/2011	C	Aon
148	2	Retail Assurance Group, Inc.	6/29/2012	C	Marsh

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149	2	RH Insurance Company, Inc.	7/22/2002	C	Marsh
150	2	RMS Insurance Company, Inc.	12/26/2012	C	MIJS
151	S	Royal Hawaiian Insurance Company, Ltd.	3/1/1988	S	BC
152	2	RPX Reinsurance LLC	3/6/2014	C	Aon
153	3-R	RPX Risk Retention Group, Inc.	10/5/2011	C	Aon
154	2	Seamount Insurance, Inc.	12/12/2002	S	Aon
155	3-R	Sentinel Assurance Risk Retention Group, Inc.	3/26/2004	C	Marsh
156	2	Sierra Underwriting Company, Ltd.	4/18/2001	C-P-V	Willis
157	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006	C-V	Aon
158	2	Southern Oregon Insurance, Inc.	9/3/2004	C	Marsh
159	2	Specialty Insurance Company of Hawaii, Inc.	3/2/2005	C	PRS
160	2	Spectrum Insurance Company, Inc.	10/31/2012	C	Aon
161	2	StarAmerican Insurance Ltd.	6/21/2004	C	Marsh
162	ASC	STOR-Re Mutual Insurance Company, Inc.	1/3/1995	C-P	Artex
163	S	Sutter Insurance Services Corporation	7/31/1991	C-P	Marsh
164	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005	C	BC
165	2	TD Casualty Insurance Company Ltd.	12/31/2013	C	First Risk
166	2	Technology Assurance Limited	9/1/2004	P	Marsh
167	5	Terra Mar Insurance Company, Inc.	7/2/2012	C	BC
168	S	Terrace Pacific Insurance, Ltd.	9/29/1995	C-S	Artex
169	5	The Mutual Re, Inc.	4/1/2001	C	Self-Managed
170	RRG	The Mutual Risk Retention Group, Inc.	12/31/1991	C	PRS
171	2	TMUS Assurance Corporation	9/15/2010	C	Aon
172	S	Transamerica Pacific Insurance Company, Ltd.	7/30/1998	L (Reins.)	Marsh
173	2	Triax Insurance, Inc.	5/30/2000	C-P-V	Marsh
174	2	United Church Insurance Company, Inc.	11/1/2001	C-P-V	BC
175	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010	V	Aon
176	2	Valren Insurance Company, Inc.	9/10/2013	C-P	ACM
177	2	Vintage Insurance Inc.	8/1/2003	C-S	Aon
178	5	Virginia Insurance Company, Inc.	8/1/2007	C	Willis
179	2	Watumull Insurance Co., Inc.	3/30/2011	P	PRS
180	2	WellPoint Insurance Services, Inc.	10/30/2006	C	Artex
181	2	Western States Insurance Company, Inc.	4/9/2001	C-V	Willis
182	2	Westridge Insurance Company, Inc.	2/13/2012	P	Marsh
183	2	Willamette Valley Insurance Corporation	10/28/2004	C	Marsh
184	4	WM Mortgage Reinsurance Company, Inc.	3/2/2000	C (Credit only- Reins.)	Marsh
185	S	Workers' Assurance of Hawaii, Inc.	12/31/1998	C	Willis
186	2	Worldwide Risk Insurance, Inc.	4/1/2005	C-P-V	Aon
187	2	Wynnewood Insurance Corporation	8/13/2002	C-P-V	Willis
188	2	Yazaki Insurance Company Inc.	3/24/2000	M-P	Marsh

Captive Managers

ACM	Active Captive Management LLC
AIG	AIG Insurance Management Services, Inc.
Alta-Hawaii	Alta-Hawaii Captive Management, LLC
Amethyst	Amethyst Captive Insurance Solutions, Inc.
AON	Aon Insurance Managers (USA), Inc.
Artex	ARTEX Risk Solutions, Inc.
BC	Beecher Carlson Insurance Services LLC
First Risk	First Risk Management Services, Inc.
GPW	GPW & Associates
Marsh	Marsh Management Services, Inc.
MIJS	MIJS Captive Management, LLC
PRS	Pacific Risk Solutions, LLC
RSH	Risk Services Hawaii
SRS	Strategic Risk Solutions (West) Inc.
USA Risk	USA Risk Group (West), Inc.
Willis	Willis Management (Hawaii), Ltd.

Coverages

AH - Accident & Health or Sickness
C - Casualty
L - Life
M - Marine
S - Surety
P - Property (Fire)
V - (Motor) Vehicle

Class

S	Single Owner Captive (pre-1999)
RRG	Risk Retention Group Captive (pre-1999)
ASC	Association Captive (pre-1999)
1	Pure; only writes as a reinsurer
2	Pure; writes direct and/or reinsurers
3-A	Association Captive
3-R	Risk Retention Group Captive
4	Leased Capital Facility Captive
5	Reinsurance or Excess Insurance Company