



STATE OF HAWAII RECAP OF CAPTIVES

As of 12/31/20

Active	Form	Captive Name	License Date
1	2	5314 Insurance Company LLC	12/24/2019
2	2	4SEI Insurance Corporation	1/8/2015
3	1	A&L Insurance Inc.	8/22/2013
4	2	AAA Life Re, Ltd.	12/30/2013
5	2	ABLE Guarantee Reinsurance Company Ltd.	8/23/2019
6	1	Advance Create Reinsurance Incorporated	11/5/2008
7	1	AHG Reinsurance Inc.	3/28/2017
8	2	Aisin Reinsurance America, Inc.	9/26/2019
9	1	Akari Insurance Inc.	12/13/2017
10	2	AKC Insurance Company LLC	7/19/2017
11	2	Ala Kupono Insurance Company, Inc.	6/5/2020
12	2	Aleka Insurance, Inc.	3/26/2014
13	2	Alice Re, Ltd.	12/1/2010
14	3-R	Allegiant Insurance Company, Inc., A Risk Retention Group	4/16/2004
15	3-R	Alpine Transportation Insurance Risk Retention Group, Inc.	11/1/2018
16	2	American Dream Insurance, LLC	12/17/2020
17	2	Anderson Heart Insurance Company, Inc.	12/19/2013
18	1	AOG Re, Inc.	10/31/2020
19	2	ASA Assurance, Inc.	7/26/2016
20	5	ASIC II Limited	9/23/1996
21	4	Atlas Elite Risk Management Group Insurance Company, Inc.	6/2/2017
22	3-R	Attorneys Insurance Mutual Risk Retention Group, Inc.	6/18/1992
23	2	B ³ Assurance, LLC	12/31/2015
24	2	Bannister Insurance Company, LLC	6/4/2010
25	2	Bay Front Insurance Company, Inc.	8/1/2007
26	2	Bayshore Insurance Company, Inc.	12/31/2007
27	2	BDS Assurance Corporation	12/31/2013
28	2	Bering Straits Assurance, LLC	3/27/2018
29	4	BevCap Sponsored Captive Insurance, Inc.	10/24/2013
30	5	Bishop Street Insurance Corporation	7/27/2005
31	2	Bluebonnet Assurance Company, Inc.	9/14/2015
32	2	BMA Insurance Company, Inc.	12/26/2017
33	2	Brampton Pacific Insurance Company, Inc.	5/29/2015
34	2	BRE Insurance Company, Inc.	3/26/2012
35	2	Bristol Bay Insurance Services, LLC	8/7/2017
36	2	Buckle Commercial Insurance LLC	5/11/2020

Active	Form	Captive Name	License Date
37	3-R	California Healthcare Insurance Company, Inc., A Risk Retention Group	4/10/1989
38	S	CAP Insurance Co., Inc.	8/23/1989
39	2	Capri Insurance Corporation	8/3/2004
40	2	Capstone Insurance Company, LLC	12/16/2013
41	2	Captive Insurance For Public Agencies Limited	2/1/2005
42	2	Caregivers Reinsurance, Inc.	1/31/2002
43	S	Casualty Insurance Hawaii, Ltd.	4/19/1990
44	2	CAWCD Insurance Company, Inc.	12/18/2003
45	5	Cedars Reinsurance Inc.	12/26/2017
46	S	Chesapeake Assurance Limited	6/20/1997
47	2	Clean Water Insurance Company, LLC	6/21/2016
48	2	Clear Water Insurance Company, LLC	10/20/2015
49	3-R	College Liability Insurance Company, A Reciprocal Risk Retention Group	7/1/1988
50	S	Commercial General Indemnity, Inc.	9/30/1998
51	2	Community Pacific Insurance Company, Inc.	3/31/2011
52	2	Constellation Insurance Company, Inc.	3/30/2005
53	3-R	Contractors Insurance Company of North America, Inc., A Risk Retention Group	2/27/2003
54	2	Cool Insurance Inc.	3/3/2017
55	4	Cooperative of American Physicians Insurance Company, Inc.	10/17/2002
56	2	Covenant Reinsurance Company, Incorporated	12/29/2003
57	2	CPN Insurance Corporation	10/30/2001
58	2	Credential Assurance, LLC	10/17/2014
59	2	Davis Pacific Indemnity Co., Inc.	10/8/2004
60	2	DCM Reinsurance Company, Inc.	5/19/2015
61	2	Del Mar Indemnity Company, LLC	11/13/2003
62	2	Denso Reinsurance America, Inc.	3/30/2006
63	2	DHI Insurance, Inc., (Hawaii Branch)	4/21/2017
64	2	Dye Radford Insurance Group, Ltd.	3/30/2016
65	1	ECI Reinsurance Corporation	1/1/2000
66	S	Edison Insurance Services, Inc.	10/17/1997
67	2	Element Insurance Ltd.	2/8/2017
68	2	Emerson Insurance Corporation	10/31/2014
69	3-R	Empire Indemnity Insurance Company Risk Retention Group, Inc.	10/16/20
70	2	Eplica Insurance Company, Inc.	10/22/2004
71	S	F.L. Insurance Corporation	9/29/1993
72	4	Fermat Insurance Company, Ltd.	3/30/2016
73	2	First Pacific Indemnity Company, Inc.	11/1/2003
74	2	Five Steps Insurance Management, Inc.	12/30/2016
75	2	Flowcom Insurance Company, Inc.	10/11/2002
76	5	FNL Insurance Company, Ltd.	5/20/2011
77	2	Frame Reinsurance, Inc.	3/27/2019
78	2	Fraternal Insurance Company, Inc.	4/28/1993
79	2	FreSeguro, Inc.	2/26/2010
80	2	FUJIFILM Insurance (Hawaii), Inc.	4/1/2008

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81	2	General Growth Insurance Company, Inc.	12/11/2014
82	2	Generations Insurance, Inc.	5/2/2012
83	2	GLIC, LLC	5/1/1991
84	2	Global Sustainability Insurance Corporation	11/30/2020
85	5	Go Re, Inc.	12/19/2018
86	2	Golden Gate Insurance Company, Inc.	8/30/2013
87	2	Granite Assurance Company, Inc.	10/1/2003
88	1	H&M Insurance Hawaii, Inc.	12/21/2001
89	2	Hawaii Insurance Group Association, LLC	5/17/2013
90	2	Headland Insurance Company, Inc.	1/1/2008
91	3-R	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994
92	2	Healthy Forest Insurance LLC	9/25/2020
93	2	HF Insurance Group LLC	12/24/2020
94	1	Himawari Reinsurance Inc.	4/4/2017
95	2	Ho`ai`e Pepa Reinsurance Company, Inc.	10/24/2017
96	2	Ho`o Mau Assurance Ltd.	7/2/2018
97	2	Ho`opa`a Insurance Corporation	11/1/2003
98	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005
99	5	Honolulu Re LLC	1/6/2017
100	2	Honu Insurance Company, LLC	12/22/2020
101	2	House Mate Reinsurance, Inc.	3/6/2017
102	3-R	Hoxbridge Insurance Company, Inc., A Risk Retention Group	3/25/2020
103	2	HT Hawaii Insurance Inc.	1/5/2017
104	2	HTH Re, Ltd.	8/10/2012
105	2	Huinaha Reinsurance, Inc.	10/8/2020
106	2	Imi Assurance Inc.	12/15/2010
107	1	Ironwood Re Corp.	10/1/2014
108	1	Jibannet Reinsurance Inc.	2/24/2015
109	2	Kapa Kai Select Insurance, LLC	8/18/2017
110	2	Kapolei Property Insurance LLC	6/23/2008
111	2	Kekoa Insurance Company, Inc.	8/13/2013
112	2	Kernow International Indemnity Corp.	12/25/2014
113	2	Kettlebrook Insurance Company Ltd.	7/7/2010
114	2	King Insurance Company, Inc.	9/8/2017
115	S	K-M Insurance Co., Inc.	6/22/1988
116	2	Koa Insurance Company, Ltd.	4/30/2013
117	2	KT Insurance Company, Inc.	12/26/2001
118	2	Ktouch Insurance, Inc.	2/20/2020
119	2	Kubota Insurance Corporation	4/1/2004
120	2	KWE Reinsurance, Inc.	4/1/2007
121	S	Kyo-Ya Insurance Services, Ltd.	12/15/1994
122	2	Launa Insurance Company, Inc.	6/14/2019
123	2	LEHG Insurance Inc.	3/14/2019
124	2	Lehua Insurance Company, Inc.	5/29/2009

Active	Form	Captive Name	License Date
125	4	Life Alliance Reassurance Corporation	12/22/2009
126	2	Lokahi Assurance, Ltd.	7/25/2002
127	2	LP Casualty, Limited	9/13/2016
128	2	Malama Insurance Company, Inc.	12/24/2015
129	1	Manao Insurance, Inc.	6/15/2020
130	2	Marine Insurance Company, Inc.	12/31/2007
131	2	Market Street Indemnity, LLC	4/22/2010
132	2	Marketplace Insurance Inc.	10/1/2004
133	2	Marquis Insurance Corporation	12/27/2001
134	1	Medardus Reinsurance Corporation	6/30/2017
135	2	MEK Insurance Company, Inc.	4/1/2017
136	4	Meritage Insurance Group, Inc.	6/16/2003
137	2	MHC Insurance Company, Ltd.	11/1/2006
138	2	Midlands Casualty Insurance Company, Inc.	3/12/2015
139	S	Mid-Pacific Insurance Company, Inc.	1/30/1990
140	1	Mimosa Reinsurance Inc.	8/20/2015
141	2	MM&C Re Inc.	12/29/2017
142	2	Montgomery Insurance Company, Inc.	12/12/2011
143	2	Moonlight Insurance Ltd.	3/14/2014
144	1	NANZANDO Re, Inc.	5/15/2020
145	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999
146	S	National Liberty Insurance Company, Inc.	7/1/1993
147	2	National Risk & Safety Insurance, Inc.	4/17/2006
148	1	New Gaia Gold Insurance, Inc.	2/10/2020
149	2	NF Insurance Company, Inc.	8/7/2018
150	2	Noble Assurance Company, Inc.	12/9/2013
151	2	North 54 Insurance, Inc.	4/1/2016
152	2	North American Builders Indemnity Company, Inc.	12/13/2006
153	2	NorthStar Insurance Company, Inc.	9/15/2015
154	2	NTT Reinsurance, Inc.	12/19/2018
155	S	Oceanic Insurance, Inc.	10/9/1996
156	2	Olakino Insurance Corporation	11/2/2017
157	2	Olympus Global Insurance, Inc.	9/26/2019
158	S	Opcal Insurance, Inc.	8/28/1993
159	2	Orlando Insurance Company, Inc.	8/1/2007
160	2	Otsuka Global Insurance, Inc.	7/1/2004
161	2	Overland Casualty Insurance Co., Inc.	5/28/2015
162	S	P&C Insurance Company, LLC	9/28/1994
163	1	Pacific Beacon Life Reassurance, Inc.	10/1/1999
164	2	Pacific Casualty Company, Inc.	12/21/1999
165	S	Pacific Century Insurance Services, Inc.	6/29/1989
166	2	Pacific Island Indemnity, Inc.	12/28/2007
167	2	Pacific Unified Insurance Company, Inc.	12/26/2002
168	2	Pacific Valley Insurance Company, Inc.	10/2/2013

Active	Form	Captive Name	License Date
169	2	Pacific Western Insurance LLC	1/4/2007
170	5	Pacifica Insurance Corporation	6/24/1997
171	2	Panasonic Global Reinsurance Co., Ltd.	12/18/2019
172	2	Paradigm Indemnity Corporation	5/1/2003
173	2	Paramount Insurance, Inc.	2/28/2003
174	2	Partners Insurance Company, Inc.	11/14/2001
175	3-R	PIH Health Insurance Company, A Reciprocal Risk Retention Group	12/17/2008
176	2	PIH Health Re	12/17/2014
177	3-R	Platinum Transport Insurance Risk Retention Group, Inc.	8/7/2015
178	2	Plumeria Insurance Company, Inc.	10/21/2004
179	2	Pomona Insurance Company, Inc.	12/30/2013
180	2	Portage Bay Insurance	7/1/2002
181	3-R	Professional Exchange Assurance Company (A Risk Retention Group)	10/18/2012
182	1	Protego Reinsurance, Inc.	6/27/2016
183	2	Providers Insurance Corporation	7/1/2002
184	2	PS Alani Insurance Company, Inc.	5/1/2016
185	2	Pulama Insurance Company, Inc.	7/27/2017
186	2	Quarry Road Assurance, Inc.	4/3/2019
187	2	Queen's Insurance Exchange, Inc.	6/26/1998
188	2	RCG Indemnity, LLC	12/30/2015
189	2	Real State Insurance LLC	1/10/2000
190	3-R	Recover Insurance Company Risk Retention Group, Inc.	4/29/2017
191	2	Relo Global Reinsurance Inc.	9/22/2005
192	1	Renewable Energy Reinsurance, Inc.	3/26/2020
193	5	Responsive Insurance Solutions Corporation	12/29/2011
194	2	Retail Assurance Group, Inc.	6/29/2012
195	2	RH Insurance Company, Inc.	7/22/2002
196	2	RMS Insurance Company, Inc.	12/26/2012
197	5	Royal Hawaiian Insurance Company, Ltd.	3/1/1988
198	2	RPX Reinsurance LLC	3/6/2014
199	2	SARMA Insurance Company, Inc.	12/30/2020
200	2	Seamount Insurance, Inc.	12/12/2002
201	2	SHIN-EI Insurance, Inc.	3/24/2015
202	2	Shizushim & Hawaii Hochi Insurance, Ltd.	7/17/2015
203	2	Sierra Underwriting Company, Ltd.	4/18/2001
204	1	Sirius Re-I Hawaii Co., Ltd.	3/25/2016
205	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006
206	2	Southern Oregon Insurance, Inc.	9/3/2004
207	2	Spectrum Insurance Company, Inc.	10/31/2012
208	2	StarAmerican Insurance Ltd.	6/21/2004
209	5	Strand Reinsurance Company, Inc.	6/2/2017
210	1	Streamline Insurance, LLC	10/31/2014
211	2	Surety Services of Chenega, Inc.	6/22/2020
212	2	SURICO Insurance LLC	7/28/2014

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213	S	Sutter Insurance Services Corporation	7/31/1991
214	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005
215	2	Tana Insurance Company, Ltd.	9/25/2014
216	2	Technology Assurance Limited	9/1/2004
217	5	Terra Mar Insurance Company, Inc.	7/2/2012
218	5	Terrace Pacific Insurance, Ltd.	9/29/1995
219	1	Terumo Global Reinsurance, Inc.	2/25/2020
220	5	The Mutual Re, Inc.	4/1/2001
221	3-R	The Mutual Risk Retention Group, Inc.	12/31/1991
222	2	TMUS Assurance Corporation	9/15/2010
223	5	Transamerica Pacific Insurance Company, Ltd.	7/30/1998
224	2	Triax Insurance, Inc.	5/30/2000
225	2	Trumark Assurance, Inc.	12/13/2017
226	2	United Church Insurance Company, Inc.	11/1/2001
227	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010
228	2	Valley Children's Insurance Company, LLC	12/27/2018
229	2	Viking Risk Assurance, Inc.	1/30/2015
230	2	Vintage Insurance Inc.	8/1/2003
231	2	Virginia Insurance Company, Inc.	8/1/2007
232	2	Waena Assurance Ltd.	6/12/2020
233	2	Walberg Insurance Corporation	12/15/2020
234	2	Watumull Insurance Co., Inc.	3/30/2011
235	1	Weizman Reinsurance Inc.	3/28/2019
236	4	WellPoint Insurance Services, Inc.	10/30/2006
237	2	Western States Insurance Company, Inc.	4/9/2001
238	2	Westridge Insurance Company, Inc.	2/13/2012
239	2	Willamette Valley Insurance Corporation	10/28/2004
240	S	Workers' Assurance of Hawaii, Inc.	12/31/1998
241	2	Worldwide Risk Insurance, Inc.	4/1/2005
242	1	Yellowtail Re Inc.	5/23/2017

Class

S	Single Owner 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

**For more information or to contact
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or call (808) 586-0981.**



**HAWAII'
CAPTIVE
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