

State of Hawaii  
 Recap of Captives  
 As of 6/30/17

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
1	2	4SEI Insurance Corporation	1/8/2015	C-P	PRS
2	1	A&L Insurance Inc.	8/22/2013	C	AIG
3	2	AAA Life Re, Ltd.	12/30/2013	AH-C-L (All Reins.)	Marsh
4	1	Advance Create Reinsurance Incorporated	11/5/2008	AH-L	Marsh
5	1	AHG Reinsurance Inc.	3/28/2017	C-P-S	First Risk
6	2	Aleka Insurance, Inc.	3/26/2014	V	Aon
7	2	Alice Re, Ltd.	12/1/2010	C-V	Marsh
8	3-R	Allegiant Insurance Company, Inc., A Risk Retention Group	4/16/2004	C	Marsh
9	3-R	American Car Dealers Risk Retention Group, Inc.	6/23/2017	C	Marsh
10	1	American Nutritional Casualty Insurance, Inc.	11/30/2004	C	Willis
11	2	Anderson Heart Insurance Company, Inc.	12/19/2013	C-P	MIJS
12	2	ASA Assurance, Inc.	7/26/2016	C-P	Aon
13	S	ASIC II Limited	9/23/1996	M-P	Marsh
14	4	Atlas Elite Risk Management Group Insurance Company, Inc.	6/2/2017	C	Elevate
15	RRG	Attorneys Insurance Mutual Risk Retention Group, Inc.	6/18/1992	C	Amethyst
16	2	B³ Assurance, LLC	12/31/2015	C	Aon
17	2	Bannister Insurance Company, LLC	6/4/2010	S	Aon
18	2	Bay Front Insurance Company, Inc.	8/1/2007	C	Willis
19	2	Bayshore Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
20	2	BDS Assurance Corporation	12/31/2013	C	MIJS
21	4	BevCap Sponsored Captive Insurance, Inc.	10/24/2013	AH (Reins.)-C-V	SRS
22	5	Bishop Street Insurance Corporation	7/27/2005	C	Marsh
23	2	Bluebonnet Assurance Company, Inc.	9/14/2015	C-P	USA Risk
24	2	Brampton Pacific Insurance Company, Inc.	5/29/2015	C	RMA
25	2	BRE Insurance Company, Inc.	3/26/2012	P	PRS
26	RRG	California Healthcare Insurance Company, Inc., A Risk Retention Group	4/10/1989	C-V	BC
27	S	CAP Insurance Co., Inc.	8/23/1989	C-S	Artex
28	2	Capri Insurance Corporation	8/3/2004	C-P-V	Marsh
29	2	Capstone Insurance Company, LLC	12/16/2013	C	Aon
30	2	Captive Insurance For Public Agencies Limited	2/1/2005	C	Artex
31	2	Caregivers Reinsurance, Inc.	1/31/2002	C	Aon
32	S	Casualty Insurance Hawaii, Ltd.	4/19/1990	C	Marsh
33	2	CAWCD Insurance Company, Inc.	12/18/2003	C-P-V	Marsh
34	S	Chesapeake Assurance Limited	6/20/1997	C-V	Marsh
35	2	Clean Water Insurance Copany, LLC	6/21/2016	AH-C-P-V	Marsh
36	2	Clear Water Insurance Company, LLC	10/20/2015	C-P	USA Risk
37	RRG	College Liability Insurance Company, A Reciprocal Risk Retention Group	7/1/1988	C-V	Marsh
38	S	Commercial General Indemnity, Inc.	9/30/1998	C	Aon
39	2	Community Pacific Insurance Company, Inc.	3/31/2011	C-P	BC
40	2	Constellation Insurance Company, Inc.	3/30/2005	C	Marsh
41	3-R	Contractors Insurance Company of North America, Inc., A Risk Retention Group	2/27/2003	C	Aon
42	2	Cool Insurance Inc.	3/3/2017	C	First Risk
43	4	Cooperative of American Physicians Insurance Company, Inc.	10/17/2002	C	BC
44	2	Covenant Reinsurance Company, Incorporated	12/29/2003	C	Artex
45	2	CPN Insurance Corporation	10/30/2001	C-P-V	Marsh
46	2	Credential Assurance, LLC	10/17/2014	S	Aon
47	2	Davis Pacific Indemnity Co., Inc.	10/8/2004	C-P-V	BC
48	2	DCM Reinsurance Company, Inc.	5/19/2015	C	First Risk
49	2	Del Mar Indemnity Company, Inc.	11/13/2003	C	Marsh
50	2	Denso Reinsurance America, Inc.	3/30/2006	C-M	Marsh
51	2	DHI Insurance, Inc., (Hawaii Branch)	4/21/2017	S	Amethyst
52	3-R	DIST-CO Insurance Company, Inc., a Risk Retention Group	5/1/2010	C	USA Risk
53	2	Dye Radford Insurance Group, Ltd.	3/30/2016	C-P	Willis
54	1	ECI Reinsurance Corporation	1/1/2000	C	USA Risk
55	S	Edison Insurance Services, Inc.	10/17/1997	C-P	Marsh
56	2	Element Insurance Ltd.	2/8/2017	C-P	Aon
57	2	Emerson Insurance Corporation	10/31/2014	P	BC
58	2	Eplica Insurance Company, Inc.	10/22/2004	C	AIG
59	S	F.L. Insurance Corporation	9/29/1993	C-P	BC
60	4	Fermat Insurance Company, Ltd.	3/30/2016	P	PRS
61	2	First Pacific Indemnity Company, Inc.	11/1/2003	C-S	BC
62	1	FirstMerit Mortgage Reinsurance Company, Inc.	11/16/2000	C	GPW & Assoc
63	2	Five Steps Insurance Management, Inc.	12/30/2016	C	Aon
64	2	Flowcom Insurance Company, Inc.	10/11/2002	C-P	Willis
65	5	FNL Insurance Company, Ltd.	5/20/2011	AH-L (Reins.)	Aon
66	2	Fraternal Insurance Company, Inc.	4/28/1993	C-S	Artex
67	2	Freedom Casualty Insurance Company, Inc.	12/24/2004	C	First Risk
68	2	FreSeguro, Inc.	2/26/2010	C	Willis
69	2	Front Range Insurance Company, Inc.	9/8/1999	C-V	Aon
70	2	FUJIFILM Insurance (Hawaii), Inc.	4/1/2008	C-M-P	Willis
71	2	General Growth Insurance Company, Inc.	12/11/2014	C	BC
72	2	Generations Insurance, Inc.	5/2/2012	C	First Risk
73	S	GLIC, LLC	5/1/1991	C	BC
74	2	Global Energy Resource Insurance Corporation	5/10/2007	AH-C-L	USA Risk

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75	2	Gold Summit Assurance, Inc.	12/15/2015	C	Marsh
76	2	Golden Gate Insurance Company, Inc.	8/30/2013	C-P	Alta-Hawaii
77	2	Granite Assurance Company, Inc.	10/1/2003	C	Aon
78	2	H&L Insurance Company Limited	1/25/2017	C	First Risk
79	1	H&M Insurance Hawaii, Inc.	12/21/2001	C	First Risk
80	1	Harbor View Re Corp.	12/30/2013	L (Reins.)	Marsh
81	2	Hawaii Insurance Group Association, LLC	5/17/2013	V	First Risk
82	2	Headland Insurance Company, Inc.	1/1/2008	C	Marsh
83	RRG	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994	C	Willis
84	2	HMS Insurance Company, Inc.	2/16/2005	C	BC
85	2	HO Insurance Corporation	2/1/2017	V (Reins.)	First Risk
86	2	Ho'opa'a Insurance Corporation	11/1/2003	C	Artex
87	2	Hoken Insurance, Inc.	12/29/2016	C	Marsh
88	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005	C-V	Willis
89	5	Honolulu Re LLC	1/6/2017	S (Reins.)	Aon
90	2	House Mate Reinsurance, Inc.	3/6/2017	C-P	AIG
91	2	HT Hawaii Insurance Inc.	1/5/2017	C	First Risk
92	2	HTH Re, Ltd.	8/10/2012	AH (Reins.)	Marsh
93	2	Imi Assurance Inc.	12/15/2010	AH-C-L-P-V	Aon
94	2	Indysurance Insurance Company, Inc.	3/30/2016	C-V	USA Risk
95	2	INW Insurance Company, Inc.	3/26/2012	P	PRS
96	1	Ironwood Re Corp.	10/1/2014	L-H	Marsh
97	1	Jibannet Reinsurance Inc.	2/24/2015	C	AIG
98	1	JW Reinsurance Inc.	9/19/2014	C-M	PRS
99	2	Kapolei Property Insurance LLC	6/23/2008	S	Marsh
100	2	Kekoa Insurance Company, Inc.	8/13/2013	C-V	Marsh
101	2	Kernow International Indemnity Corp.	12/25/2014	C	SRS
102	2	Kettlebrook Insurance Company Ltd.	7/7/2010	C-P	Aon
103	S	K-M Insurance Co., Inc.	6/22/1988	C-S-V	Willis
104	2	Koa Insurance Company, Ltd.	4/30/2013	P	First Risk
105	2	KS InsuRe Corporation	12/21/2010	C-P	Artex
106	2	KT Insurance Company, Inc.	12/26/2001	P	Marsh
107	2	Kubota Insurance Corporation	4/1/2004	P	AIG
108	2	KWE Reinsurance, Inc.	4/1/2007	C-M	Willis
109	S	Kyo-Ya Insurance Services, Ltd.	12/15/1994	C	Artex
110	2	Lehua Insurance Company, Inc.	5/29/2009	C-P	Aon
111	4	Life Alliance Reassurance Corporation	12/22/2009	AH-L (Reins.)	Marsh
112	2	Lokahi Assurance, Ltd.	7/25/2002	C-P	Marsh
113	2	LP Casualty, Limited	9/13/2016	C-V	Aon
114	2	Malama Insurance Company, Inc.	12/24/2015	P	Artex
115	2	Marine Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
116	2	Market Street Indemnity LLC	4/22/2010	S	Aon
117	2	Marketplace Insurance Inc.	10/1/2004	C-P	Marsh
118	2	Marquis Insurance Corporation	12/27/2001	C-V	BC
119	1	Medardus Re, LLC	6/30/2017	P	SRS
120	2	MEK Insurance Company, Inc.	4/1/2017	C	BC
121	2	Meritage Insurance Group, Inc.	6/16/2003	C	First Risk
122	2	MHC Insurance Company, Ltd.	11/1/2006	C	Aon
123	2	Midlands Casualty Insurance Company, Inc.	3/12/2015	AH	First Risk
124	S	Mid-Pacific Insurance Company, Inc.	1/30/1990	C-S-V	BC
125	1	Mimosa Reinsurance Inc.	8/20/2015	C-M	AIG
126	2	Montgomery Insurance Company, Inc.	12/12/2011	C-V	Willis
127	2	Moonlight Insurance Ltd.	3/14/2014	C-P-V	Marsh
128	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999	C	USA Risk
129	S	National Liberty Insurance Company, Inc.	7/1/1993	C-P-V	Marsh
130	2	National Risk & Safety Insurance, Inc.	4/17/2006	C	SRS
131	1	Newton Reinsurance Inc.	4/4/2017	AH-C-L	AIG
132	2	Noble Assurance Company, Inc.	12/9/2013	C	MIJS
133	2	North 54 Insurance, Inc.	4/1/2016	C	Marsh
134	2	North American Builders Indemnity Company, Inc.	12/13/2006	C-P-V	Aon
135	2	NorthStar Insurance Company, Inc.	9/15/2015	C	Willis
136	2	Nova Insurance, Inc.	12/4/2014	C-P	PRS
137	2	Oakridge Insurance, Inc.	1/5/2004	C-P-V	Marsh
138	S	Oceanic Insurance, Inc.	10/9/1996	S	Marsh
139	S	Opcal Insurance, Inc.	8/28/1993	C-M-P-S-V	Marsh
140	1	Oriental Re Inc.	9/29/2015	P	PRS
141	2	Orlando Insurance Company, Inc.	8/1/2007	C	Willis
142	2	Otsuka Global Insurance, Inc.	7/1/2004	C	Marsh
143	2	Overland Casualty Insurance Co., Inc.	5/28/2015	C-P	USA Risk
144	S	P&C Insurance Company, LLC	9/28/1994	C-P-V	Marsh
145	1	Pacific Beacon Life Reassurance, Inc.	10/1/1999	L (Reins.)	Marsh
146	2	Pacific Casualty Company, Inc.	12/21/1999	C	Aon
147	S	Pacific Century Insurance Services, Inc.	6/29/1989	C-S-V	Marsh
148	2	Pacific Island Indemnty, Inc.	12/28/2007	C-S	Aon

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149	2	Pacific Unified Insurance Company, Inc.	12/26/2002	C	Aon
150	2	Pacific Valley Insurance Company, Inc.	10/2/2013	V	Marsh
151	2	Pacific Western Insurance LLC	1/4/2007	P	First Risk
152	S	Pacifica Insurance Corporation	6/24/1997	C-P-V	Aon
153	2	Paradigm Indemnity Corporation	5/1/2003	C	First Risk
154	2	Paramount Insurance, Inc.	2/28/2003	C	BC
155	2	Partners Insurance Company, Inc.	11/14/2001	C	Willis
156	3-R	PIH Health Insurance Company, A Reciprocal Risk Retention Group	12/17/2008	C	Willis
157	2	PIH Health Re	12/17/2014	C	Willis
158	3-R	Platinum Transport Insurance Risk Retention Group, Inc.	8/7/2015	V	Marsh
159	2	Plumeria Insurance Company, Inc.	10/21/2004	C	Artex
160	2	Pomona Insurance Company, Inc.	12/30/2013	P	Marsh
161	2	Portage Bay Insurance	7/1/2002	C-V	SRS
162	2	Premier Indemnity Company, Inc.	9/17/2004	C	BC
163	3-R	Professional Exchange Assurance Company (A Risk Retention Group)	10/18/2012	C	Aon
164	1	Protego Reinsurance, Inc.	6/27/2016	C-P	AIG
165	2	Providers Insurance Corporation	7/1/2002	C	BC
166	2	PS Alani Insurance Company, Inc.	5/1/2016	C-P	Artex
167	1	PS Insurance Company - Hawaii, Ltd.	12/31/2003	P	Artex
168	2	Queen's Insurance Exchange, Inc.	6/26/1998	C	BC
169	2	Ramco Insurance Company, Inc.	12/31/2008	C	Alta-Hawaii
170	2	RCG Indemnity, LLC	12/30/2015	C-P	Artex
171	2	Real State Insurance LLC	1/10/2000	C-P-V	Marsh
172	3-R	Recover Insurance Company Risk Retention Group, Inc.	4/29/2017	C	Marsh
173	1	Reliant Structural Warranty Insurance Company, Inc.	10/27/2000	C-P	Aon
174	2	Relo Global Reinsurance Inc.	9/22/2005	C-P	AIG
175	5	Responsive Insurance Solutions Corporation	12/29/2011	C	Aon
176	2	Retail Assurance Group, Inc.	6/29/2012	C	Marsh
177	2	RH Insurance Company, Inc.	7/22/2002	C	Marsh
178	2	RMS Insurance Company, Inc.	12/26/2012	C	MIJS
179	S	Royal Hawaiian Insurance Company, Ltd.	3/1/1988	S	BC
180	2	RPX Reinsurance LLC	3/6/2014	C	Aon
181	2	Seamount Insurance, Inc.	12/12/2002	S	Aon
182	2	SHIN-EI Insurance, Inc.	3/24/2015	C-P	First Risk
183	2	Shizushim & Hawaii Hocht Insurance, Ltd.	7/17/2015	P	First Risk
184	2	Sierra Underwriting Company, Ltd.	4/18/2001	C-P-V	Willis
185	1	Sirius Re-I Hawaii Co., Ltd.	3/25/2016	C	AIG
186	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006	C-V	Aon
187	2	Southern Oregon Insurance, Inc.	9/3/2004	C	Marsh
188	2	Spectrum Insurance Company, Inc.	10/31/2012	C	Aon
189	2	StarAmerican Insurance Ltd.	6/21/2004	C	Marsh
190	5	Strand Reinsurance Company, Inc.	6/2/2017	AH-P (Reins.)	PRS
191	1	Streamline Insurance, LLC	10/31/2014	T	PRS
192	2	SURICO Insurance LLC	7/28/2014	S	Aon
193	S	Sutter Insurance Services Corporation	7/31/1991	C-P	Marsh
194	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005	C	BC
195	2	TAIHEI Insurance Company Ltd.	3/31/2016	C	Willis
196	2	Tana Insurance Company, Ltd.	9/25/2014	P	First Risk
197	2	Technology Assurance Limited	9/1/2004	P	Marsh
198	5	Terra Mar Insurance Company, Inc.	7/2/2012	C	SRP
199	S	Terrace Pacific Insurance, Ltd.	9/29/1995	C-S	Artex
200	5	The Mutual Re, Inc.	4/1/2001	C	Self-Managed
201	RRG	The Mutual Risk Retention Group, Inc.	12/31/1991	C	PRS
202	2	TMUS Assurance Corporation	9/15/2010	C	Aon
203	S	Transamerica Pacific Insurance Company, Ltd.	7/30/1998	L (Reins.)	Marsh
204	2	Triax Insurance, Inc.	5/30/2000	C-P-V	Marsh
205	2	United Church Insurance Company, Inc.	11/1/2001	C-P-V	BC
206	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010	V	Aon
207	2	Valren Insurance Company, Inc.	9/10/2013	C-P	ACM
208	2	Viking Risk Assurance, Inc.	1/30/2015	C-P	MIJS
209	2	Vintage Insurance Inc.	8/1/2003	C-S	Aon
210	2	Virginia Insurance Company, Inc.	8/1/2007	C	Willis
211	2	Vortex Risk Management Insurance, Inc.	6/20/2016	P	First Risk
212	2	Watumull Insurance Co., Inc.	3/30/2011	P	PRS
213	2	WellPoint Insurance Services, Inc.	10/30/2006	C	Artex
214	2	Western States Insurance Company, Inc.	4/9/2001	C-V	Willis
215	2	Westridge Insurance Company, Inc.	2/13/2012	P	Marsh
216	1	WFG Reinsurance Limited	12/30/2016	L (Reins.)	Marsh
217	2	Willamette Valley Insurance Corporation	10/28/2004	C	Marsh
218	2	WM Mortgage Reinsurance Company, Inc.	3/2/2000	C (Credit only- Reins.)	Marsh
219	S	Workers' Assurance of Hawaii, Inc.	12/31/1998	C	Willis
220	2	Worldwide Risk Insurance, Inc.	4/1/2005	C-P-V	Aon
221	2	Wynnewood Insurance Corporation	8/13/2002	C-P-V	Marsh
222	1	Yellowtail Re Inc.	5/23/2017	C	AIG

**Captive Managers**

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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
Elevate	Elevate Captives, 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
RMA	Risk Management Advisors, Inc.
RSH	Risk Services Hawaii
SRP	Stern Risk Partners
SRS	Strategic Risk Solutions (West) Inc.
USA Risk	USA Risk Group (West), Inc.
Willis	Willis Management (Hawaii), Ltd.

**Coverages**

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

**Class**

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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