

State of Hawaii
Recap of Captives
As of 9/30/17

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

State of Hawaii
 Recap of Captives
 As of 9/30/17

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
75	S	GLIC, LLC	5/1/1991	C	BC
76	2	Gold Summit Assurance, Inc.	12/15/2015	C	Marsh
77	2	Golden Gate Insurance Company, Inc.	8/30/2013	C-P	Alta-Hawaii
78	2	Granite Assurance Company, Inc.	10/1/2003	C	Aon
79	2	H&L Insurance Company Limited	1/25/2017	C	First Risk
80	1	H&M Insurance Hawaii, Inc.	12/21/2001	C	First Risk
81	1	Harbor View Re Corp.	12/30/2013	L (Reins.)	Marsh
82	2	Hawaii Insurance Group Association, LLC	5/17/2013	V	First Risk
83	2	Headland Insurance Company, Inc.	1/1/2008	C	Marsh
84	RRG	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994	C	Willis
85	2	HMS Insurance Company, Inc.	2/16/2005	C	BC
86	2	HO Insurance Corporation	2/1/2017	V (Reins.)	First Risk
87	2	Ho'opa'a Insurance Corporation	11/1/2003	C	Artex
88	2	Hoken Insurance, Inc.	12/29/2016	C	Marsh
89	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005	C-V	Willis
90	5	Honolulu Re LLC	1/6/2017	S (Reins.)	Aon
91	2	House Mate Reinsurance, Inc.	3/6/2017	C-P	AIG
92	2	HT Hawaii Insurance Inc.	1/5/2017	C	First Risk
93	2	HTH Re, Ltd.	8/10/2012	AH (Reins.)	Marsh
94	2	Imi Assurance Inc.	12/15/2010	AH-C-L-P-V	Aon
95	2	Indysurance Insurance Company, Inc.	3/30/2016	C-V	USA Risk
96	2	INW Insurance Company, Inc.	3/26/2012	P	PRS
97	1	Ironwood Re Corp.	10/1/2014	L-H	Marsh
98	1	Jibannet Reinsurance Inc.	2/24/2015	C	AIG
99	2	Kapa Kai Select Insurance, LLC	8/18/2017	AH-C	Artex
100	2	Kapolei Property Insurance LLC	6/23/2008	S	Marsh
101	2	Kekoa Insurance Company, Inc.	8/13/2013	C-V	Marsh
102	2	Kernow International Indemnity Corp.	12/25/2014	C	SRS
103	2	Kettlebrook Insurance Company Ltd.	7/7/2010	C-P	Aon
104	2	King Insurance Company, Inc.	9/8/2017	C	GPW & Assoc
105	S	K-M Insurance Co., Inc.	6/22/1988	C-S-V	Willis
106	2	Koa Insurance Company, Ltd.	4/30/2013	P	First Risk
107	2	KT Insurance Company, Inc.	12/26/2001	P	Marsh
108	2	Kubota Insurance Corporation	4/1/2004	P	AIG
109	2	KWE Reinsurance, Inc.	4/1/2007	C-M	Willis
110	S	Kyo-Ya Insurance Services, Ltd.	12/15/1994	C	Artex
111	2	Lehua Insurance Company, Inc.	5/29/2009	C-P	Aon
112	4	Life Alliance Reassurance Corporation	12/22/2009	AH-L (Reins.)	Marsh
113	2	Lokahi Assurance, Ltd.	7/25/2002	C-P	Marsh
114	2	LP Casualty, Limited	9/13/2016	C-V	Aon
115	2	Malama Insurance Company, Inc.	12/24/2015	P	Artex
116	2	Marine Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
117	2	Market Street Indemnity, LLC	4/22/2010	S	Aon
118	2	Marketplace Insurance Inc.	10/1/2004	C-P	Marsh
119	2	Marquis Insurance Corporation	12/27/2001	C-V	BC
120	1	Medardus Re, LLC	6/30/2017	P	SRS
121	2	MEK Insurance Company, Inc.	4/1/2017	C	BC
122	2	Meritage Insurance Group, Inc.	6/16/2003	C	First Risk
123	2	MHC Insurance Company, Ltd.	11/1/2006	C	Aon
124	2	Midlands Casualty Insurance Company, Inc.	3/12/2015	AH	First Risk
125	S	Mid-Pacific Insurance Company, Inc.	1/30/1990	C-S-V	BC
126	1	Mimosa Reinsurance Inc.	8/20/2015	C-M	AIG
127	2	Montgomery Insurance Company, Inc.	12/12/2011	C-V	Willis
128	2	Moonlight Insurance Ltd.	3/14/2014	C-P-V	Marsh
129	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999	C	USA Risk
130	S	National Liberty Insurance Company, Inc.	7/1/1993	C-P-V	Marsh
131	2	National Risk & Safety Insurance, Inc.	4/17/2006	C	SRS
132	1	Newton Reinsurance Inc.	4/4/2017	AH-C-L	AIG
133	2	Noble Assurance Company, Inc.	12/9/2013	C	MIJS
134	2	North 54 Insurance, Inc.	4/1/2016	C	Marsh
135	2	North American Builders Indemnity Company, Inc.	12/13/2006	C-P-V	Aon
136	2	NorthStar Insurance Company, Inc.	9/15/2015	C	Willis
137	2	Nova Insurance, Inc.	12/4/2014	C-P	PRS
138	2	Oakridge Insurance, Inc.	1/5/2004	C-P-V	Marsh
139	S	Oceanic Insurance, Inc.	10/9/1996	S	Marsh
140	S	Opcal Insurance, Inc.	8/28/1993	C-M-P-S-V	Marsh
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 Indemnity, Inc.	12/28/2007	C-S	Aon

State of Hawaii
 Recap of Captives
 As of 9/30/17

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
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	Pulama Insurance Company, Inc.	7/27/2017	C	Marsh
169	2	Queen's Insurance Exchange, Inc.	6/26/1998	C	BC
170	2	Ramco Insurance Company, Inc.	12/31/2008	C	Alta-Hawaii
171	2	RCG Indemnity, LLC	12/30/2015	C-P	Artex
172	2	Real State Insurance LLC	1/10/2000	C-P-V	Marsh
173	3-R	Recover Insurance Company Risk Retention Group, Inc.	4/29/2017	C	Marsh
174	1	Reliant Structural Warranty Insurance Company, Inc.	10/27/2000	C-P	Aon
175	2	Relo Global Reinsurance Inc.	9/22/2005	C-P	AIG
176	5	Responsive Insurance Solutions Corporation	12/29/2011	C	Aon
177	2	Retail Assurance Group, Inc.	6/29/2012	C	Marsh
178	2	RH Insurance Company, Inc.	7/22/2002	C	Marsh
179	2	RMS Insurance Company, Inc.	12/26/2012	C	MIJS
180	S	Royal Hawaiian Insurance Company, Ltd.	3/1/1988	S	BC
181	2	RPX Reinsurance LLC	3/6/2014	C	Aon
182	2	Seamount Insurance, Inc.	12/12/2002	S	Aon
183	2	SHIN-EI Insurance, Inc.	3/24/2015	C-P	First Risk
184	2	Shizushim & Hawaii Hocht Insurance, Ltd.	7/17/2015	P	First Risk
185	2	Sierra Underwriting Company, Ltd.	4/18/2001	C-P-V	Willis
186	1	Sirius Re-I Hawaii Co., Ltd.	3/25/2016	C	AIG
187	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006	C-V	Aon
188	2	Southern Oregon Insurance, Inc.	9/3/2004	C	Marsh
189	2	Spectrum Insurance Company, Inc.	10/31/2012	C	Aon
190	2	StarAmerican Insurance Ltd.	6/21/2004	C	Marsh
191	5	Strand Reinsurance Company, Inc.	6/2/2017	AH-P (Reins.)	PRS
192	1	Streamline Insurance, LLC	10/31/2014	T	PRS
193	2	SURICO Insurance LLC	7/28/2014	S	Aon
194	S	Sutter Insurance Services Corporation	7/31/1991	C-P	Marsh
195	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005	C	BC
196	2	TAIHEI Insurance Company Ltd.	3/31/2016	C	Willis
197	2	Tana Insurance Company, Ltd.	9/25/2014	P	First Risk
198	2	Technology Assurance Limited	9/1/2004	AH-C-L-P	Marsh
199	5	Terra Mar Insurance Company, Inc.	7/2/2012	C	SRP
200	S	Terrace Pacific Insurance, Ltd.	9/29/1995	C-S	Artex
201	5	The Mutual Re, Inc.	4/1/2001	C	Self-Managed
202	RRG	The Mutual Risk Retention Group, Inc.	12/31/1991	C	PRS
203	2	TMUS Assurance Corporation	9/15/2010	C	Aon
204	S	Transamerica Pacific Insurance Company, Ltd.	7/30/1998	L (Reins.)	Marsh
205	2	Triax Insurance, Inc.	5/30/2000	C-P-V	Marsh
206	2	United Church Insurance Company, Inc.	11/1/2001	C-P-V	BC
207	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010	V	Aon
208	2	Valren Insurance Company, Inc.	9/10/2013	C-P	ACM
209	2	Viking Risk Assurance, Inc.	1/30/2015	C-P	MIJS
210	2	Vintage Insurance Inc.	8/1/2003	C-S	Aon
211	2	Virginia Insurance Company, Inc.	8/1/2007	C	Willis
212	2	Vortex Risk Management Insurance, Inc.	6/20/2016	P	First Risk
213	2	Watumull Insurance Co., Inc.	3/30/2011	P	PRS
214	2	WellPoint Insurance Services, Inc.	10/30/2006	C	Artex
215	2	Western States Insurance Company, Inc.	4/9/2001	C-V	Willis
216	2	Westridge Insurance Company, Inc.	2/13/2012	P	Marsh
217	1	WFG Reinsurance Limited	12/30/2016	L (Reins.)	Marsh
218	2	Willamette Valley Insurance Corporation	10/28/2004	C	Marsh
219	2	WM Mortgage Reinsurance Company, Inc.	3/2/2000	C (Credit only- Reins.)	Marsh
220	S	Workers' Assurance of Hawaii, Inc.	12/31/1998	C	Willis
221	2	Worldwide Risk Insurance, Inc.	4/1/2005	C-P-V	Aon
222	2	Wynnewood Insurance Corporation	8/13/2002	C-P-V	Marsh

State of Hawaii
 Recap of Captives
 As of **9/30/17**

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
223	1	Yellowtail Re Inc.	5/23/2017	C	AIG

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
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

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