



STATE OF HAWAII RECAP OF CAPTIVES

As of 3/31/20

| 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 | Aleka Insurance, Inc. | 3/26/2014 |
| 12 | 2 | Alice Re, Ltd. | 12/1/2010 |
| 13 | 3-R | Allegiant Insurance Company, Inc., A Risk Retention Group | 4/16/2004 |
| 14 | 3-R | Alpine Transportation Insurance Risk Retention Group, Inc. | 11/1/2018 |
| 15 | 2 | Anderson Heart Insurance Company, Inc. | 12/19/2013 |
| 16 | 2 | ASA Assurance, Inc. | 7/26/2016 |
| 17 | S | ASIC II Limited | 9/23/1996 |
| 18 | 4 | Atlas Elite Risk Management Group Insurance Company, Inc. | 6/2/2017 |
| 19 | 3-R | Attorneys Insurance Mutual Risk Retention Group, Inc. | 6/18/1992 |
| 20 | 2 | B ³ Assurance, LLC | 12/31/2015 |
| 21 | 2 | Bannister Insurance Company, LLC | 6/4/2010 |
| 22 | 2 | Bay Front Insurance Company, Inc. | 8/1/2007 |
| 23 | 2 | Bayshore Insurance Company, Inc. | 12/31/2007 |
| 24 | 2 | BDS Assurance Corporation | 12/31/2013 |
| 25 | 2 | Bering Straits Assurance, LLC | 3/27/2018 |
| 26 | 4 | BevCap Sponsored Captive Insurance, Inc. | 10/24/2013 |
| 27 | 5 | Bishop Street Insurance Corporation | 7/27/2005 |
| 28 | 2 | Bluebonnet Assurance Company, Inc. | 9/14/2015 |
| 29 | 2 | BMA Insurance Company, Inc. | 12/26/2017 |
| 30 | 2 | Brampton Pacific Insurance Company, Inc. | 5/29/2015 |
| 31 | 2 | BRE Insurance Company, Inc. | 3/26/2012 |
| 32 | 2 | Bristol Bay Insurance Services, LLC | 8/7/2017 |
| 33 | 3-R | California Healthcare Insurance Company, Inc., A Risk Retention Group | 4/10/1989 |
| 34 | S | CAP Insurance Co., Inc. | 8/23/1989 |
| 35 | 2 | Capri Insurance Corporation | 8/3/2004 |
| 36 | 2 | Capstone Insurance Company, LLC | 12/16/2013 |

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| 37 | 2 | Captive Insurance For Public Agencies Limited | 2/1/2005 |
| 38 | 2 | Caregivers Reinsurance, Inc. | 1/31/2002 |
| 39 | 5 | Casualty Insurance Hawaii, Ltd. | 4/19/1990 |
| 40 | 2 | CAWCD Insurance Company, Inc. | 12/18/2003 |
| 41 | 5 | Cedars Reinsurance Inc. | 12/26/2017 |
| 42 | 5 | Chesapeake Assurance Limited | 6/20/1997 |
| 43 | 2 | Clean Water Insurance Company, LLC | 6/21/2016 |
| 44 | 2 | Clear Water Insurance Company, LLC | 10/20/2015 |
| 45 | 3-R | College Liability Insurance Company, A Reciprocal Risk Retention Group | 7/1/1988 |
| 46 | 5 | Commercial General Indemnity, Inc. | 9/30/1998 |
| 47 | 2 | Community Pacific Insurance Company, Inc. | 3/31/2011 |
| 48 | 2 | Constellation Insurance Company, Inc. | 3/30/2005 |
| 49 | 3-R | Contractors Insurance Company of North America, Inc., A Risk Retention Group | 2/27/2003 |
| 50 | 2 | Cool Insurance Inc. | 3/3/2017 |
| 51 | 4 | Cooperative of American Physicians Insurance Company, Inc. | 10/17/2002 |
| 52 | 2 | Covenant Reinsurance Company, Incorporated | 12/29/2003 |
| 53 | 2 | CPN Insurance Corporation | 10/30/2001 |
| 54 | 2 | Credential Assurance, LLC | 10/17/2014 |
| 55 | 2 | Davis Pacific Indemnity Co., Inc. | 10/8/2004 |
| 56 | 2 | DCM Reinsurance Company, Inc. | 5/19/2015 |
| 57 | 2 | Del Mar Indemnity Company, LLC | 11/13/2003 |
| 58 | 2 | Denso Reinsurance America, Inc. | 3/30/2006 |
| 59 | 2 | DHI Insurance, Inc., (Hawaii Branch) | 4/21/2017 |
| 60 | 2 | Dye Radford Insurance Group, Ltd. | 3/30/2016 |
| 61 | 1 | ECI Reinsurance Corporation | 1/1/2000 |
| 62 | 5 | Edison Insurance Services, Inc. | 10/17/1997 |
| 63 | 2 | Element Insurance Ltd. | 2/8/2017 |
| 64 | 2 | Emerson Insurance Corporation | 10/31/2014 |
| 65 | 2 | Eplica Insurance Company, Inc. | 10/22/2004 |
| 66 | 5 | F.L. Insurance Corporation | 9/29/1993 |
| 67 | 4 | Fermat Insurance Company, Ltd. | 3/30/2016 |
| 68 | 2 | First Pacific Indemnity Company, Inc. | 11/1/2003 |
| 69 | 1 | FirstMerit Mortgage Reinsurance Company, Inc. | 11/16/2000 |
| 70 | 2 | Five Steps Insurance Management, Inc. | 12/30/2016 |
| 71 | 2 | Flowcom Insurance Company, Inc. | 10/11/2002 |
| 72 | 5 | FNL Insurance Company, Ltd. | 5/20/2011 |
| 73 | 2 | Frame Reinsurance, Inc. | 3/27/2019 |
| 74 | 2 | Fraternal Insurance Company, Inc. | 4/28/1993 |
| 75 | 2 | FreSeguro, Inc. | 2/26/2010 |
| 76 | 2 | FUJIFILM Insurance (Hawaii), Inc. | 4/1/2008 |
| 77 | 2 | General Growth Insurance Company, Inc. | 12/11/2014 |
| 78 | 2 | Generations Insurance, Inc. | 5/2/2012 |
| 79 | 2 | GLIC, LLC | 5/1/1991 |
| 80 | 5 | Go Re, Inc. | 12/19/2018 |

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| 81 | 2 | Golden Gate Insurance Company, Inc. | 8/30/2013 |
| 82 | 2 | Granite Assurance Company, Inc. | 10/1/2003 |
| 83 | 2 | H&L Insurance Company Limited | 1/25/2017 |
| 84 | 1 | H&M Insurance Hawaii, Inc. | 12/21/2001 |
| 85 | 1 | HA Insurance, Inc. | 3/28/2019 |
| 86 | 2 | Hawaii Insurance Group Association, LLC | 5/17/2013 |
| 87 | 2 | Headland Insurance Company, Inc. | 1/1/2008 |
| 88 | 3-R | Health Providers Insurance Reciprocal, A Risk Retention Group | 6/28/1994 |
| 89 | 1 | Himawari Reinsurance Inc. | 4/4/2017 |
| 90 | 2 | Ho`ai`e Pepa Reinsurance Company, Inc. | 10/24/2017 |
| 91 | 2 | Ho`o Mau Assurance Ltd. | 7/2/2018 |
| 92 | 2 | Ho`opa`a Insurance Corporation | 11/1/2003 |
| 93 | 2 | Hoku-pa'a 156 Insurance Company, Inc. | 12/2/2005 |
| 94 | 5 | Honolulu Re LLC | 1/6/2017 |
| 95 | 2 | House Mate Reinsurance, Inc. | 3/6/2017 |
| 96 | 3-R | Hoxbridge Insurance Company, Inc., A Risk Retention Group | 3/25/2020 |
| 97 | 2 | HT Hawaii Insurance Inc. | 1/5/2017 |
| 98 | 2 | HTH Re, Ltd. | 8/10/2012 |
| 99 | 2 | Imi Assurance Inc. | 12/15/2010 |
| 100 | 2 | Indysurance Insurance Company, Inc. | 3/30/2016 |
| 101 | 1 | Ironwood Re Corp. | 10/1/2014 |
| 102 | 1 | Jibannet Reinsurance Inc. | 2/24/2015 |
| 103 | 2 | Kapa Kai Select Insurance, LLC | 8/18/2017 |
| 104 | 2 | Kapolei Property Insurance LLC | 6/23/2008 |
| 105 | 2 | Kekoa Insurance Company, Inc. | 8/13/2013 |
| 106 | 2 | Kernow International Indemnity Corp. | 12/25/2014 |
| 107 | 2 | Kettlebrook Insurance Company Ltd. | 7/7/2010 |
| 108 | 2 | King Insurance Company, Inc. | 9/8/2017 |
| 109 | S | K-M Insurance Co., Inc. | 6/22/1988 |
| 110 | 2 | Koa Insurance Company, Ltd. | 4/30/2013 |
| 111 | 2 | KT Insurance Company, Inc. | 12/26/2001 |
| 112 | 2 | Ktouch Insurance, Inc. | 2/20/2020 |
| 113 | 2 | Kubota Insurance Corporation | 4/1/2004 |
| 114 | 2 | KWE Reinsurance, Inc. | 4/1/2007 |
| 115 | S | Kyo-Ya Insurance Services, Ltd. | 12/15/1994 |
| 116 | 2 | Launa Insurance Company, Inc. | 6/14/2019 |
| 117 | 2 | LEHG Insurance Inc. | 3/14/2019 |
| 118 | 2 | Lehua Insurance Company, Inc. | 5/29/2009 |
| 119 | 2 | Lewers Insurance Company, Inc. | 12/29/2017 |
| 120 | 4 | Life Alliance Reassurance Corporation | 12/22/2009 |
| 121 | 2 | Lokahi Assurance, Ltd. | 7/25/2002 |
| 122 | 2 | LP Casualty, Limited | 9/13/2016 |
| 123 | 2 | Malama Insurance Company, Inc. | 12/24/2015 |
| 124 | 2 | Marine Insurance Company, Inc. | 12/31/2007 |

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| 125 | 2 | Market Street Indemnity, LLC | 4/22/2010 |
| 126 | 2 | Marketplace Insurance Inc. | 10/1/2004 |
| 127 | 2 | Marquis Insurance Corporation | 12/27/2001 |
| 128 | 1 | Medardus Reinsurance Corporation | 6/30/2017 |
| 129 | 2 | MEK Insurance Company, Inc. | 4/1/2017 |
| 130 | 4 | Meritage Insurance Group, Inc. | 6/16/2003 |
| 131 | 2 | MHC Insurance Company, Ltd. | 11/1/2006 |
| 132 | 2 | Midlands Casualty Insurance Company, Inc. | 3/12/2015 |
| 133 | 5 | Mid-Pacific Insurance Company, Inc. | 1/30/1990 |
| 134 | 1 | Mimosa Reinsurance Inc. | 8/20/2015 |
| 135 | 2 | MM&C Re Inc. | 12/29/2017 |
| 136 | 2 | Montgomery Insurance Company, Inc. | 12/12/2011 |
| 137 | 2 | Moonlight Insurance Ltd. | 3/14/2014 |
| 138 | 3-R | National Guardian Risk Retention Group, Inc. | 12/29/1999 |
| 139 | 5 | National Liberty Insurance Company, Inc. | 7/1/1993 |
| 140 | 2 | National Risk & Safety Insurance, Inc. | 4/17/2006 |
| 141 | 1 | New Gaia Gold Insurance, Inc. | 2/10/2020 |
| 142 | 2 | NF Insurance Company, Inc. | 8/7/2018 |
| 143 | 2 | Noble Assurance Company, Inc. | 12/9/2013 |
| 144 | 2 | North 54 Insurance, Inc. | 4/1/2016 |
| 145 | 2 | North American Builders Indemnity Company, Inc. | 12/13/2006 |
| 146 | 2 | NorthStar Insurance Company, Inc. | 9/15/2015 |
| 147 | 2 | NTT Reinsurance, Inc. | 12/19/2018 |
| 148 | 2 | Oakridge Insurance, Inc. | 1/5/2004 |
| 149 | 5 | Oceanic Insurance, Inc. | 10/9/1996 |
| 150 | 2 | Olakino Insurance Corporation | 11/2/2017 |
| 151 | 2 | Olympus Global Insurance, Inc. | 9/26/2019 |
| 152 | 5 | Opcal Insurance, Inc. | 8/28/1993 |
| 153 | 2 | Orlando Insurance Company, Inc. | 8/1/2007 |
| 154 | 2 | Otsuka Global Insurance, Inc. | 7/1/2004 |
| 155 | 2 | Overland Casualty Insurance Co., Inc. | 5/28/2015 |
| 156 | 5 | P&C Insurance Company, LLC | 9/28/1994 |
| 157 | 1 | Pacific Beacon Life Reassurance, Inc. | 10/1/1999 |
| 158 | 2 | Pacific Casualty Company, Inc. | 12/21/1999 |
| 159 | 5 | Pacific Century Insurance Services, Inc. | 6/29/1989 |
| 160 | 2 | Pacific Island Indemnity, Inc. | 12/28/2007 |
| 161 | 2 | Pacific Unified Insurance Company, Inc. | 12/26/2002 |
| 162 | 2 | Pacific Valley Insurance Company, Inc. | 10/2/2013 |
| 163 | 2 | Pacific Western Insurance LLC | 1/4/2007 |
| 164 | 5 | Pacifica Insurance Corporation | 6/24/1997 |
| 165 | 2 | Panasonic Global Reinsurance Co., Ltd. | 12/18/2019 |
| 166 | 2 | Paradigm Indemnity Corporation | 5/1/2003 |
| 167 | 2 | Paramount Insurance, Inc. | 2/28/2003 |
| 168 | 2 | Partners Insurance Company, Inc. | 11/14/2001 |

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| 169 | 3-R | PIH Health Insurance Company, A Reciprocal Risk Retention Group | 12/17/2008 |
| 170 | 2 | PIH Health Re | 12/17/2014 |
| 171 | 3-R | Platinum Transport Insurance Risk Retention Group, Inc. | 8/7/2015 |
| 172 | 2 | Plumeria Insurance Company, Inc. | 10/21/2004 |
| 173 | 2 | Pomona Insurance Company, Inc. | 12/30/2013 |
| 174 | 2 | Portage Bay Insurance | 7/1/2002 |
| 175 | 3-R | Professional Exchange Assurance Company (A Risk Retention Group) | 10/18/2012 |
| 176 | 1 | Protego Reinsurance, Inc. | 6/27/2016 |
| 177 | 2 | Providers Insurance Corporation | 7/1/2002 |
| 178 | 2 | PS Alani Insurance Company, Inc. | 5/1/2016 |
| 179 | 2 | Pulama Insurance Company, Inc. | 7/27/2017 |
| 180 | 2 | Quarry Road Assurance, Inc. | 4/3/2019 |
| 181 | 2 | Queen's Insurance Exchange, Inc. | 6/26/1998 |
| 182 | 2 | Ramco Insurance Company, Inc. | 12/31/2008 |
| 183 | 2 | RCG Indemnity, LLC | 12/30/2015 |
| 184 | 2 | Real State Insurance LLC | 1/10/2000 |
| 185 | 3-R | Recover Insurance Company Risk Retention Group, Inc. | 4/29/2017 |
| 186 | 2 | Relo Global Reinsurance Inc. | 9/22/2005 |
| 187 | 1 | Renewable Energy Reinsurance, Inc. | 3/26/2020 |
| 188 | 5 | Responsive Insurance Solutions Corporation | 12/29/2011 |
| 189 | 2 | Retail Assurance Group, Inc. | 6/29/2012 |
| 190 | 2 | RH Insurance Company, Inc. | 7/22/2002 |
| 191 | 2 | RMS Insurance Company, Inc. | 12/26/2012 |
| 192 | 5 | Royal Hawaiian Insurance Company, Ltd. | 3/1/1988 |
| 193 | 2 | RPX Reinsurance LLC | 3/6/2014 |
| 194 | 2 | Seamount Insurance, Inc. | 12/12/2002 |
| 195 | 2 | SHIN-EI Insurance, Inc. | 3/24/2015 |
| 196 | 2 | Shizushim & Hawaii Hochi Insurance, Ltd. | 7/17/2015 |
| 197 | 2 | Sierra Underwriting Company, Ltd. | 4/18/2001 |
| 198 | 1 | Sirius Re-I Hawaii Co., Ltd. | 3/25/2016 |
| 199 | 2 | Sodexo Ho'okipa Insurance Company, Inc. | 8/25/2006 |
| 200 | 2 | Southern Oregon Insurance, Inc. | 9/3/2004 |
| 201 | 2 | Spectrum Insurance Company, Inc. | 10/31/2012 |
| 202 | 2 | StarAmerican Insurance Ltd. | 6/21/2004 |
| 203 | 5 | Strand Reinsurance Company, Inc. | 6/2/2017 |
| 204 | 1 | Streamline Insurance, LLC | 10/31/2014 |
| 205 | 2 | SURICO Insurance LLC | 7/28/2014 |
| 206 | 5 | Sutter Insurance Services Corporation | 7/31/1991 |
| 207 | 2 | Sutter Physicians' Insurance Coalition Inc. | 9/22/2005 |
| 208 | 2 | Tana Insurance Company, Ltd. | 9/25/2014 |
| 209 | 2 | Technology Assurance Limited | 9/1/2004 |
| 210 | 5 | Terra Mar Insurance Company, Inc. | 7/2/2012 |
| 211 | 5 | Terrace Pacific Insurance, Ltd. | 9/29/1995 |
| 212 | 1 | Terumo Global Reinsurance, Inc. | 2/25/2020 |

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| 213 | 5 | The Mutual Re, Inc. | 4/1/2001 |
| 214 | 3-R | The Mutual Risk Retention Group, Inc. | 12/31/1991 |
| 215 | 2 | TMUS Assurance Corporation | 9/15/2010 |
| 216 | 5 | Transamerica Pacific Insurance Company, Ltd. | 7/30/1998 |
| 217 | 2 | Triax Insurance, Inc. | 5/30/2000 |
| 218 | 2 | Trumark Assurance, Inc. | 12/13/2017 |
| 219 | 2 | United Church Insurance Company, Inc. | 11/1/2001 |
| 220 | 3-R | UV Insurance Risk Retention Group, Inc. | 12/1/2010 |
| 221 | 2 | Valley Children's Insurance Company, LLC | 12/27/2018 |
| 222 | 2 | Viking Risk Assurance, Inc. | 1/30/2015 |
| 223 | 2 | Vintage Insurance Inc. | 8/1/2003 |
| 224 | 2 | Virginia Insurance Company, Inc. | 8/1/2007 |
| 225 | 2 | Vortex Risk Management Insurance, Inc. | 6/20/2016 |
| 226 | 2 | Watumull Insurance Co., Inc. | 3/30/2011 |
| 227 | 1 | Weizman Reinsurance Inc. | 3/28/2019 |
| 228 | 4 | WellPoint Insurance Services, Inc. | 10/30/2006 |
| 229 | 2 | Western States Insurance Company, Inc. | 4/9/2001 |
| 230 | 2 | Westridge Insurance Company, Inc. | 2/13/2012 |
| 231 | 2 | Willamette Valley Insurance Corporation | 10/28/2004 |
| 232 | 5 | Workers' Assurance of Hawaii, Inc. | 12/31/1998 |
| 233 | 2 | Worldwide Risk Insurance, Inc. | 4/1/2005 |
| 234 | 1 | Yellowtail Re Inc. | 5/23/2017 |

Class

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|-----|---|
| 5 | 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
the Hawai'i Captive Insurance Branch,
email captiveins@dcca.hawaii.gov,
or call (808) 586-0981.**



**HAWAI'I
CAPTIVE
INSURANCE**

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