



STATE OF HAWAII RECAP OF CAPTIVES

As of 6/30/20

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

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37	2	Capstone Insurance Company, LLC	12/16/2013
38	2	Captive Insurance For Public Agencies Limited	2/1/2005
39	2	Caregivers Reinsurance, Inc.	1/31/2002
40	5	Casualty Insurance Hawaii, Ltd.	4/19/1990
41	2	CAWCD Insurance Company, Inc.	12/18/2003
42	5	Cedars Reinsurance Inc.	12/26/2017
43	5	Chesapeake Assurance Limited	6/20/1997
44	2	Clean Water Insurance Company, LLC	6/21/2016
45	2	Clear Water Insurance Company, LLC	10/20/2015
46	3-R	College Liability Insurance Company, A Reciprocal Risk Retention Group	7/1/1988
47	5	Commercial General Indemnity, Inc.	9/30/1998
48	2	Community Pacific Insurance Company, Inc.	3/31/2011
49	2	Constellation Insurance Company, Inc.	3/30/2005
50	3-R	Contractors Insurance Company of North America, Inc., A Risk Retention Group	2/27/2003
51	2	Cool Insurance Inc.	3/3/2017
52	4	Cooperative of American Physicians Insurance Company, Inc.	10/17/2002
53	2	Covenant Reinsurance Company, Incorporated	12/29/2003
54	2	CPN Insurance Corporation	10/30/2001
55	2	Credential Assurance, LLC	10/17/2014
56	2	Davis Pacific Indemnity Co., Inc.	10/8/2004
57	2	DCM Reinsurance Company, Inc.	5/19/2015
58	2	Del Mar Indemnity Company, LLC	11/13/2003
59	2	Denso Reinsurance America, Inc.	3/30/2006
60	2	DHI Insurance, Inc., (Hawaii Branch)	4/21/2017
61	2	Dye Radford Insurance Group, Ltd.	3/30/2016
62	1	ECI Reinsurance Corporation	1/1/2000
63	5	Edison Insurance Services, Inc.	10/17/1997
64	2	Element Insurance Ltd.	2/8/2017
65	2	Emerson Insurance Corporation	10/31/2014
66	2	Eplica Insurance Company, Inc.	10/22/2004
67	5	F.L. Insurance Corporation	9/29/1993
68	4	Fermat Insurance Company, Ltd.	3/30/2016
69	2	First Pacific Indemnity Company, Inc.	11/1/2003
70	1	FirstMerit Mortgage Reinsurance Company, Inc.	11/16/2000
71	2	Five Steps Insurance Management, Inc.	12/30/2016
72	2	Flowcom Insurance Company, Inc.	10/11/2002
73	5	FNL Insurance Company, Ltd.	5/20/2011
74	2	Frame Reinsurance, Inc.	3/27/2019
75	2	Fraternal Insurance Company, Inc.	4/28/1993
76	2	FreSeguro, Inc.	2/26/2010
77	2	FUJIFILM Insurance (Hawaii), Inc.	4/1/2008
78	2	General Growth Insurance Company, Inc.	12/11/2014
79	2	Generations Insurance, Inc.	5/2/2012
80	2	GLIC, LLC	5/1/1991

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81	5	Go Re, Inc.	12/19/2018
82	2	Golden Gate Insurance Company, Inc.	8/30/2013
83	2	Granite Assurance Company, Inc.	10/1/2003
84	2	H&L Insurance Company Limited	1/25/2017
85	1	H&M Insurance Hawaii, Inc.	12/21/2001
86	1	HA Insurance, Inc.	3/28/2019
87	2	Hawaii Insurance Group Association, LLC	5/17/2013
88	2	Headland Insurance Company, Inc.	1/1/2008
89	3-R	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994
90	1	Himawari Reinsurance Inc.	4/4/2017
91	2	Ho`ai`e Pepa Reinsurance Company, Inc.	10/24/2017
92	2	Ho`o Mau Assurance Ltd.	7/2/2018
93	2	Ho`opa`a Insurance Corporation	11/1/2003
94	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005
95	5	Honolulu Re LLC	1/6/2017
96	2	House Mate Reinsurance, Inc.	3/6/2017
97	3-R	Hoxbridge Insurance Company, Inc., A Risk Retention Group	3/25/2020
98	2	HT Hawaii Insurance Inc.	1/5/2017
99	2	HTH Re, Ltd.	8/10/2012
100	2	Imi Assurance Inc.	12/15/2010
101	2	Indysurance Insurance Company, Inc.	3/30/2016
102	1	Ironwood Re Corp.	10/1/2014
103	1	Jibannet Reinsurance Inc.	2/24/2015
104	2	Kapa Kai Select Insurance, LLC	8/18/2017
105	2	Kapolei Property Insurance LLC	6/23/2008
106	2	Kekoa Insurance Company, Inc.	8/13/2013
107	2	Kernow International Indemnity Corp.	12/25/2014
108	2	Kettlebrook Insurance Company Ltd.	7/7/2010
109	2	King Insurance Company, Inc.	9/8/2017
110	5	K-M Insurance Co., Inc.	6/22/1988
111	2	Koa Insurance Company, Ltd.	4/30/2013
112	2	KT Insurance Company, Inc.	12/26/2001
113	2	Ktouch Insurance, Inc.	2/20/2020
114	2	Kubota Insurance Corporation	4/1/2004
115	2	KWE Reinsurance, Inc.	4/1/2007
116	5	Kyo-Ya Insurance Services, Ltd.	12/15/1994
117	2	Launa Insurance Company, Inc.	6/14/2019
118	2	LEHG Insurance Inc.	3/14/2019
119	2	Lehua Insurance Company, Inc.	5/29/2009
120	2	Lewers Insurance Company, Inc.	12/29/2017
121	4	Life Alliance Reassurance Corporation	12/22/2009
122	2	Lokahi Assurance, Ltd.	7/25/2002
123	2	LP Casualty, Limited	9/13/2016
124	2	Malama Insurance Company, Inc.	12/24/2015

Active	Form	Captive Name	License Date
125	1	Manao Insurance, Inc.	6/15/2020
126	2	Marine Insurance Company, Inc.	12/31/2007
127	2	Market Street Indemnity, LLC	4/22/2010
128	2	Marketplace Insurance Inc.	10/1/2004
129	2	Marquis Insurance Corporation	12/27/2001
130	1	Medardus Reinsurance Corporation	6/30/2017
131	2	MEK Insurance Company, Inc.	4/1/2017
132	4	Meritage Insurance Group, Inc.	6/16/2003
133	2	MHC Insurance Company, Ltd.	11/1/2006
134	2	Midlands Casualty Insurance Company, Inc.	3/12/2015
135	S	Mid-Pacific Insurance Company, Inc.	1/30/1990
136	1	Mimosa Reinsurance Inc.	8/20/2015
137	2	MM&C Re Inc.	12/29/2017
138	2	Montgomery Insurance Company, Inc.	12/12/2011
139	2	Moonlight Insurance Ltd.	3/14/2014
140	1	NANZANDO Re, Inc.	5/15/2020
141	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999
142	S	National Liberty Insurance Company, Inc.	7/1/1993
143	2	National Risk & Safety Insurance, Inc.	4/17/2006
144	1	New Gaia Gold Insurance, Inc.	2/10/2020
145	2	NF Insurance Company, Inc.	8/7/2018
146	2	Noble Assurance Company, Inc.	12/9/2013
147	2	North 54 Insurance, Inc.	4/1/2016
148	2	North American Builders Indemnity Company, Inc.	12/13/2006
149	2	NorthStar Insurance Company, Inc.	9/15/2015
150	2	NTT Reinsurance, Inc.	12/19/2018
151	2	Oakridge Insurance, Inc.	1/5/2004
152	S	Oceanic Insurance, Inc.	10/9/1996
153	2	Olakino Insurance Corporation	11/2/2017
154	2	Olympus Global Insurance, Inc.	9/26/2019
155	S	Opcal Insurance, Inc.	8/28/1993
156	2	Orlando Insurance Company, Inc.	8/1/2007
157	2	Otsuka Global Insurance, Inc.	7/1/2004
158	2	Overland Casualty Insurance Co., Inc.	5/28/2015
159	S	P&C Insurance Company, LLC	9/28/1994
160	1	Pacific Beacon Life Reassurance, Inc.	10/1/1999
161	2	Pacific Casualty Company, Inc.	12/21/1999
162	S	Pacific Century Insurance Services, Inc.	6/29/1989
163	2	Pacific Island Indemnity, Inc.	12/28/2007
164	2	Pacific Unified Insurance Company, Inc.	12/26/2002
165	2	Pacific Valley Insurance Company, Inc.	10/2/2013
166	2	Pacific Western Insurance LLC	1/4/2007
167	S	Pacifica Insurance Corporation	6/24/1997
168	2	Panasonic Global Reinsurance Co., Ltd.	12/18/2019

Active	Form	Captive Name	License Date
169	2	Paradigm Indemnity Corporation	5/1/2003
170	2	Paramount Insurance, Inc.	2/28/2003
171	2	Partners Insurance Company, Inc.	11/14/2001
172	3-R	PIH Health Insurance Company, A Reciprocal Risk Retention Group	12/17/2008
173	2	PIH Health Re	12/17/2014
174	3-R	Platinum Transport Insurance Risk Retention Group, Inc.	8/7/2015
175	2	Plumeria Insurance Company, Inc.	10/21/2004
176	2	Pomona Insurance Company, Inc.	12/30/2013
177	2	Portage Bay Insurance	7/1/2002
178	3-R	Professional Exchange Assurance Company (A Risk Retention Group)	10/18/2012
179	1	Protego Reinsurance, Inc.	6/27/2016
180	2	Providers Insurance Corporation	7/1/2002
181	2	PS Alani Insurance Company, Inc.	5/1/2016
182	2	Pulama Insurance Company, Inc.	7/27/2017
183	2	Quarry Road Assurance, Inc.	4/3/2019
184	2	Queen's Insurance Exchange, Inc.	6/26/1998
185	2	RCG Indemnity, LLC	12/30/2015
186	2	Real State Insurance LLC	1/10/2000
187	3-R	Recover Insurance Company Risk Retention Group, Inc.	4/29/2017
188	2	Relo Global Reinsurance Inc.	9/22/2005
189	1	Renewable Energy Reinsurance, Inc.	3/26/2020
190	5	Responsive Insurance Solutions Corporation	12/29/2011
191	2	Retail Assurance Group, Inc.	6/29/2012
192	2	RH Insurance Company, Inc.	7/22/2002
193	2	RMS Insurance Company, Inc.	12/26/2012
194	S	Royal Hawaiian Insurance Company, Ltd.	3/1/1988
195	2	RPX Reinsurance LLC	3/6/2014
196	2	Seamount Insurance, Inc.	12/12/2002
197	2	SHIN-EI Insurance, Inc.	3/24/2015
198	2	Shizushim & Hawaii Hochi Insurance, Ltd.	7/17/2015
199	2	Sierra Underwriting Company, Ltd.	4/18/2001
200	1	Sirius Re-I Hawaii Co., Ltd.	3/25/2016
201	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006
202	2	Southern Oregon Insurance, Inc.	9/3/2004
203	2	Spectrum Insurance Company, Inc.	10/31/2012
204	2	StarAmerican Insurance Ltd.	6/21/2004
205	5	Strand Reinsurance Company, Inc.	6/2/2017
206	1	Streamline Insurance, LLC	10/31/2014
207	2	Surety Services of Chenega, Inc.	6/22/2020
208	2	SURICO Insurance LLC	7/28/2014
209	S	Sutter Insurance Services Corporation	7/31/1991
210	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005
211	2	Tana Insurance Company, Ltd.	9/25/2014
212	2	Technology Assurance Limited	9/1/2004

Active	Form	Captive Name	License Date
213	5	Terra Mar Insurance Company, Inc.	7/2/2012
214	5	Terrace Pacific Insurance, Ltd.	9/29/1995
215	1	Terumo Global Reinsurance, Inc.	2/25/2020
216	5	The Mutual Re, Inc.	4/1/2001
217	3-R	The Mutual Risk Retention Group, Inc.	12/31/1991
218	2	TMUS Assurance Corporation	9/15/2010
219	5	Transamerica Pacific Insurance Company, Ltd.	7/30/1998
220	2	Triax Insurance, Inc.	5/30/2000
221	2	Trumark Assurance, Inc.	12/13/2017
222	2	United Church Insurance Company, Inc.	11/1/2001
223	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010
224	2	Valley Children's Insurance Company, LLC	12/27/2018
225	2	Viking Risk Assurance, Inc.	1/30/2015
226	2	Vintage Insurance Inc.	8/1/2003
227	2	Virginia Insurance Company, Inc.	8/1/2007
228	2	Vortex Risk Management Insurance, Inc.	6/20/2016
229	2	Waena Assurance Ltd.	6/12/2020
230	2	Watumull Insurance Co., Inc.	3/30/2011
231	1	Weizman Reinsurance Inc.	3/28/2019
232	4	WellPoint Insurance Services, Inc.	10/30/2006
233	2	Western States Insurance Company, Inc.	4/9/2001
234	2	Westridge Insurance Company, Inc.	2/13/2012
235	2	Willamette Valley Insurance Corporation	10/28/2004
236	5	Workers' Assurance of Hawaii, Inc.	12/31/1998
237	2	Worldwide Risk Insurance, Inc.	4/1/2005
238	1	Yellowtail Re Inc.	5/23/2017

Class

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
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**HAWAI'I
CAPTIVE
INSURANCE**

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