

State of Hawaii
 Recap of Captives
 As of 6/30/15

<u>Active</u>	<u>Form</u>	<u>Captive Name</u>	<u>License Date</u>	<u>Coverages</u>	<u>Captive Manager</u>
1	S	Royal Hawaiian Insurance Company, Ltd.	3/1/1988	S	BC
2	S	K-M Insurance Co., Inc.	6/22/1988	C-S-V	Willis
3	RRG	College Liability Insurance Company, A Reciprocal Risk Retention Group	7/1/1988	C-V	Marsh
4	RRG	California Healthcare Insurance Company, Inc., A Risk Retention Group	4/10/1989	C-V	BC
5	S	Pacific Century Insurance Services, Inc.	6/29/1989	C-S-V	Marsh
6	S	CAP Insurance Co., Inc.	8/23/1989	C-S	Artex
7	S	Mid-Pacific Insurance Company, Inc.	1/30/1990	C-S-V	BC
8	S	Casualty Insurance Hawaii, Ltd.	4/19/1990	C	Marsh
9	S	Hawaiian TelCom Insurance Company, Incorporated	9/1/1990	C-S-V	Marsh
10	S	GLIC, LLC	5/1/1991	C	BC
11	S	Sutter Insurance Services Corporation	7/31/1991	C-P	Marsh
12	RRG	The Mutual Risk Retention Group, Inc.	12/31/1991	C	PRS
13	RRG	Attorneys Insurance Mutual Risk Retention Group, Inc.	6/18/1992	C	Amethyst
14	2	Fraternal Insurance Company, Inc.	4/28/1993	C-S	Artex
15	S	National Liberty Insurance Company, Inc.	7/1/1993	C-P-V	Marsh
16	S	Opcal Insurance, Inc.	8/28/1993	C-M-P-S-V	Marsh
17	S	Pyramid Insurance Company, Ltd.	9/9/1993	C-P	Marsh
18	S	F.L. Insurance Corporation	9/29/1993	C-P	BC
19	RRG	Health Providers Insurance Reciprocal, A Risk Retention Group	6/28/1994	C	Willis
20	S	P&C Insurance Company, LLC	9/28/1994	C-P-V	Marsh
21	S	Kyo-Ya Insurance Services, Ltd.	12/15/1994	C	Artex
22	S	Terrace Pacific Insurance, Ltd.	9/29/1995	C-S	Artex
23	S	ASIC II Limited	9/23/1996	M-P	Marsh
24	S	Oceanic Insurance, Inc.	10/9/1996	S	Marsh
25	S	Chesapeake Assurance Limited	6/20/1997	C-V	Marsh
26	S	Pacifica Insurance Corporation	6/24/1997	C-P-V	Aon
27	S	Edison Insurance Services, Inc.	10/17/1997	C-P	Marsh
28	2	Queen's Insurance Exchange, Inc.	6/26/1998	C	BC
29	S	Transamerica Pacific Insurance Company, Ltd.	7/30/1998	L (Reins.)	Marsh
30	S	Commercial General Indemnity, Inc.	9/30/1998	C	Aon
31	S	Workers' Assurance of Hawaii, Inc.	12/31/1998	C	Willis
32	2	Caduceus Indemnity Insurance Corporation, Ltd.	8/16/1999	C	Marsh
33	2	Front Range Insurance Company, Inc.	9/8/1999	C-V	Aon
34	1	Pacific Beacon Life Reassurance, Inc.	10/1/1999	L (Reins.)	Marsh
35	2	Pacific Casualty Company, Inc.	12/21/1999	C	Aon
36	3-R	National Guardian Risk Retention Group, Inc.	12/29/1999	C	Marsh
37	1	ECI Reinsurance Corporation	1/1/2000	C	Marsh
38	2	Real State Insurance LLC	1/10/2000	C-P-V	Marsh
39	2	WM Mortgage Reinsurance Company, Inc.	3/2/2000	C (Credit only- Reins.)	Marsh
40	2	Triax Insurance, Inc.	5/30/2000	C-P-V	Marsh
41	1	Reliant Structural Warranty Insurance Company, Inc.	10/27/2000	C-P	Aon
42	1	FirstMerit Mortgage Reinsurance Company, Inc.	11/16/2000	C	GPW & Assoc
43	5	The Mutual Re, Inc.	4/1/2001	C	Self-Managed
44	2	Western States Insurance Company, Inc.	4/9/2001	C-V	Willis
45	2	Sierra Underwriting Company, Ltd.	4/18/2001	C-P-V	Willis
46	2	CPN Insurance Corporation	10/30/2001	C-P-V	Marsh
47	2	United Church Insurance Company, Inc.	11/1/2001	C-P-V	BC
48	2	Partners Insurance Company, Inc.	11/14/2001	C	Willis
49	1	H&M Insurance Hawaii, Inc.	12/21/2001	C	First Risk
50	2	KT Insurance Company, Inc.	12/26/2001	P	Marsh
51	2	Marquis Insurance Corporation	12/27/2001	C-V	BC
52	2	Caregivers Reinsurance, Inc.	1/31/2002	C	Aon
53	2	Portage Bay Insurance	7/1/2002	C-V	SRS
54	2	Providers Insurance Corporation	7/1/2002	C	BC
55	2	RH Insurance Company, Inc.	7/22/2002	C	Marsh
56	2	Lokahi Assurance, Ltd.	7/25/2002	C-P	Marsh
57	2	Wynnewood Insurance Corporation	8/13/2002	C-P-V	Willis
58	2	Flowcom Insurance Company, Inc.	10/11/2002	C-P	Willis
59	4	Cooperative of American Physicians Insurance Company, Inc.	10/17/2002	C	SRS
60	2	Seamount Insurance, Inc.	12/12/2002	S	Aon
61	2	Pacific Unified Insurance Company, Inc.	12/26/2002	C	Aon
62	3-R	Contractors Insurance Company of North America, Inc., A Risk Retention Group	2/27/2003	C	Aon
63	2	Paramount Insurance, Inc.	2/28/2003	C	BC
64	2	Paradigm Indemnity Corporation	5/1/2003	C	First Risk
65	2	NSP Casualty Insurance Company, Inc.	5/27/2003	C	Willis
66	2	Meritage Insurance Group, Inc.	6/16/2003	C	First Risk
67	2	Vintage Insurance Inc.	8/1/2003	C-S	Aon
68	2	Granite Assurance Company, Inc.	10/1/2003	C	Aon
69	2	First Pacific Indemnity Company, Inc.	11/1/2003	C-S	BC
70	2	Ho'opa'a Insurance Corporation	11/1/2003	C	Artex
71	2	Del Mar Indemnity Company, Inc.	11/13/2003	C	Marsh
72	2	CAWCD Insurance Company, Inc.	12/18/2003	C-P-V	Marsh

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73	2	Covenant Reinsurance Company, Incorporated	12/29/2003	C	Artex
74	1	PS Insurance Company - Hawaii, Ltd.	12/31/2003	P	Artex
75	2	Oakridge Insurance, Inc.	1/5/2004	C-P-V	Marsh
76	2	National Orion Insurance Company, Inc.	1/20/2004	C	Willis
77	3-R	Sentinel Assurance Risk Retention Group, Inc.	3/26/2004	C	Marsh
78	2	Kubota Insurance Corporation	4/1/2004	P	AIG
79	3-R	Allegiant Insurance Company, Inc., A Risk Retention Group	4/16/2004	C	Marsh
80	2	StarAmerican Insurance Ltd.	6/21/2004	C	Marsh
81	2	Otsuka Global Insurance, Inc.	7/1/2004	C	Marsh
82	2	Capri Insurance Corporation	8/3/2004	C-P-V	Marsh
83	2	American Indemnity Corporation	8/20/2004	C	Artex
84	2	Technology Assurance Limited	9/1/2004	P	Marsh
85	2	Southern Oregon Insurance, Inc.	9/3/2004	C	Marsh
86	2	Premier Indemnity Company, Inc.	9/17/2004	C	BC
87	2	Marketplace Insurance Inc.	10/1/2004	C-P	Marsh
88	2	Davis Pacific Indemnity Co., Inc.	10/8/2004	C-P-V	BC
89	2	Plumeria Insurance Company, Inc.	10/21/2004	C	Artex
90	2	Epica Insurance Company, Inc.	10/22/2004	C	AIG
91	2	Willamette Valley Insurance Corporation	10/28/2004	C	Marsh
92	1	American Nutritional Casualty Insurance, Inc.	11/30/2004	C	Willis
93	2	Freedom Casualty Insurance Company, Inc.	12/24/2004	C	First Risk
94	2	Captive Insurance For Public Agencies Limited	2/1/2005	C	Artex
95	2	Oaktree Insurance Company, Inc.	2/3/2005	C	PRS
96	2	HMS Insurance Company, Inc.	2/16/2005	C	BC
97	2	Specialty Insurance Company of Hawaii, Inc.	3/2/2005	C	PRS
98	2	Constellation Insurance Company, Inc.	3/30/2005	C	Marsh
99	2	Worldwide Risk Insurance, Inc.	4/1/2005	C-P-V	Aon
100	3-R	Clinic Mutual Insurance Company Risk Retention Group, Inc.	7/11/2005	C	Willis
101	5	Bishop Street Insurance Corporation	7/27/2005	C	Marsh
102	4	Relo Global Reinsurance Inc.	9/22/2005	C-P	AIG
103	2	Sutter Physicians' Insurance Coalition Inc.	9/22/2005	C	BC
104	2	Hoku-pa'a 156 Insurance Company, Inc.	12/2/2005	C-V	Willis
105	2	Global Energy Resource Insurance Corporation	5/10/2007	AH-C-L	USA Risk
106	2	Denso Reinsurance America, Inc.	3/30/2006	C-M	Marsh
107	2	National Risk & Safety Insurance, Inc.	4/17/2006	C	SRS
108	2	Sodexo Ho'okipa Insurance Company, Inc.	8/25/2006	C-V	Aon
109	2	MHC Insurance Company, Ltd.	11/1/2006	C	Aon
110	2	WellPoint Insurance Services, Inc.	10/30/2006	C	Artex
111	2	North American Builders Indemnity Company, Inc.	12/13/2006	C-P-V	Aon
112	2	Pacific Western Insurance LLC	1/4/2007	P	First Risk
113	2	KWE Reinsurance, Inc.	4/1/2007	C-M	Willis
114	2	Orlando Insurance Company, Inc.	8/1/2007	C	Willis
115	2	Bay Front Insurance Company, Inc.	8/1/2007	C	Willis
116	5	Virginia Insurance Company, Inc.	8/1/2007	C	Willis
117	2	Marine Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
118	2	Bayshore Insurance Company, Inc.	12/31/2007	C	Alta-Hawaii
119	2	Pacific Island Indemnity, Inc.	12/28/2007	C-S	Aon
120	2	Headland Insurance Company, Inc.	1/1/2008	C	Marsh
121	2	FUJIFILM Insurance (Hawaii), Inc.	4/1/2008	C-M-P	Willis
122	2	Kapolei Property Insurance LLC	6/23/2008	S	Marsh
123	1	Advance Create Reinsurance Incorporated	11/5/2008	AH-L	AIG
124	3-R	PIH Health Insurance Company, A Reciprocal Risk Retention Group	12/17/2008	C	Willis
125	2	Ramco Insurance Company, Inc.	12/31/2008	C	Alta-Hawaii
126	2	Lehua Insurance Company, Inc.	5/29/2009	C-P	Aon
127	4	Life Alliance Reassurance Corporation	12/22/2009	AH-L (Reins.)	Marsh
128	2	FreSeguro, Inc.	2/26/2010	C	Willis
129	2	Market Street Indemnity, LLC	4/22/2010	S	Aon
130	3-R	DIST-CO Insurance Company, Inc., a Risk Retention Group	5/1/2010	C	USA Risk
131	2	Bannister Insurance Company, LLC	6/4/2010	S	Aon
132	2	Kettlebrook Insurance Company Ltd.	7/7/2010	C-P	Aon
133	2	TMUS Assurance Corporation	9/15/2010	C	Aon
134	3-R	UV Insurance Risk Retention Group, Inc.	12/1/2010	V	Aon
135	2	Imi Assurance Inc.	12/15/2010	AH-C-L-P-V	Aon
136	2	KS InsuRe Corporation	12/21/2010	C-P	Artex
137	2	Alice Re, Ltd.	12/1/2010	C-V	Marsh
138	2	Watumull Insurance Co., Inc.	3/30/2011	P	PRS
139	2	Community Pacific Insurance Company, Inc.	3/31/2011	C-P	BC
140	5	FNL Insurance Company, Ltd.	5/20/2011	AH-L (Reins.)	Aon
141	3-R	RPX Risk Retention Group, Inc.	10/5/2011	C	Aon
142	2	Montgomery Insurance Company, Inc.	12/12/2011	C-V	Willis
143	5	Responsive Insurance Solutions Corporation	12/29/2011	C	Aon
144	2	Westridge Insurance Company, Inc.	2/13/2012	P	Marsh

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145	2	BRE Insurance Company, Inc.	3/26/2012	P	PRS
146	2	INW Insurance Company, Inc.	3/26/2012	P	PRS
147	2	Generations Insurance, Inc.	5/2/2012	C	First Risk
148	2	Retail Assurance Group, Inc.	6/29/2012	C	Marsh
149	5	Terra Mar Insurance Company, Inc.	7/2/2012	C	SRP
150	2	HTH Re, Ltd.	8/10/2012	AH (Reins.)	Marsh
151	3-R	Professional Exchange Assurance Company (A Risk Retention Group)	10/18/2012	C	Aon
152	2	Spectrum Insurance Company, Inc.	10/31/2012	C	Aon
153	2	RMS Insurance Company, Inc.	12/26/2012	C	MIJS
154	2	Koa Insurance Company, Ltd.	4/30/2013	P	First Risk
155	2	Hawaii Insurance Group Association, LLC	5/17/2013	V	First Risk
156	2	Kekoa Insurance Company, Inc.	8/13/2013	C-V	Marsh
157	1	A&L Insurance Inc.	8/22/2013	C	AIG
158	2	Golden Gate Insurance Company, Inc.	8/30/2013	C-P	Alta-Hawaii
159	2	Valren Insurance Company, Inc.	9/10/2013	C-P	ACM
160	2	Pacific Valley Insurance Company, Inc.	10/2/2013	V	Marsh
161	4	BevCap Sponsored Captive Insurance, Inc.	10/24/2013	AH (Reins.)	USA Risk
162	2	Noble Assurance Company, Inc.	12/9/2013	C	MIJS
163	2	Capstone Insurance Company, LLC	12/16/2013	C	Aon
164	2	Anderson Heart Insurance Company, Inc.	12/19/2013	C-P	MIJS
165	2	AAA Life Re, Ltd.	12/30/2013	AH-C-L (All Reins.)	Marsh
166	1	Harbor View Re Corp.	12/30/2013	L (Reins.)	Marsh
167	2	Pomona Insurance Company, Inc.	12/30/2013	P	Marsh
168	2	DT Casualty Insurance Company Ltd.	12/31/2013	C	First Risk
169	2	TD Casualty Insurance Company Ltd.	12/31/2013	C	First Risk
170	2	BDS Assurance Corporation	12/31/2013	C	MIJS
171	2	Palm Insurance Company, Inc.	2/7/2014	C-V	Marsh
172	2	RPX Reinsurance LLC	3/6/2014	C	Aon
173	2	Moonlight Insurance Ltd.	3/14/2014	C-P-V	Marsh
174	2	Aleka Insurance, Inc.	3/26/2014	V	Aon
175	2	SURICO Insurance LLC	7/28/2014	S	Aon
176	1	JW Reinsurance Inc.	9/19/2014	C-M	AIG
177	2	Tana Insurance Company, Ltd.	9/25/2014	P	First Risk
178	1	Ironwood Re Corp.	10/1/2014	L-H	Marsh
179	2	Credential Assurance, LLC	10/17/2014	S	Aon
180	2	Emerson Insurance Corporation	10/31/2014	P	BC
181	1	Streamline Insurance, LLC	10/31/2014	T	PRS
182	2	Nova Insurance, Inc.	12/4/2014	C-P	PRS
183	2	General Growth Insurance Company, Inc.	12/11/2014	C	BC
184	2	PIH Health Re	12/17/2014	C	Willis
185	2	Kernow International Indemnity Corp.	12/25/2014	C	SRS
186	2	4SEI Insurance Corporation	1/8/2015	C-P	PRS
187	2	Viking Risk Assurance, Inc.	1/30/2015	C-P	MIJS
188	1	Jibannet Reinsurance Inc.	2/24/2015	C	AIG
189	2	Midlands Casualty Insurance Company, Inc.	3/12/2015	AH	First Risk
190	2	SHIN-EI Insurance, Inc.	3/24/2015	C-P	First Risk
191	2	DCM Reinsurance Company, Inc.	5/19/2015	C	First Risk
192	2	Overland Casualty Insurance Co., Inc.	5/28/2015	C-P	USA Risk
193	2	Brampton Pacific Insurance Company, Inc.	5/29/2015	C	RMA

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
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

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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			