



# QUARTERLY STATEMENT

As of June 30, 2002  
of the Condition and Affairs of the

## THE BUCKEYE UNION INSURANCE COMPANY

NAIC Group Code..... 218, 218 (Current Period) (Prior Period)	NAIC 20788	Company 0788	Employer's	ID Number 1-0708754
Organized under the Laws of OHIO	State	of Domicile or Port of Entry		OHIO
Country of Domicile	UNITED STATES			
Incorporated..... February 19, 1965	Commenced	April 14, 1965		Business
Statutory Home Office (Street)	1111 E. BROAD STREET .. COLUMBUS ..... OH ..... 43205 (and Number) (City or Town, State and Zip Code)			
Main Administrative Office (Street)	CNA PLAZA .. CHICAGO ..... IL ..... 60685 (and Number) (City or Town, State and Zip Code) (Area)		312-822-5000 Code) (Telephone Number)	
Mail Address (Street)	CNA PLAZA .. CHICAGO ..... IL ..... 60685 (and Number or P. O. Box) (City or Town, State and Zip Code)			
Primary Location of Books and Records (Street)	CNA PLAZA - 9S .. CHICAGO ..... IL ..... 60685 (and Number) (City or Town, State and Zip Code) (Area)		312-822-5000 Code) (Telephone Number)	
Internet Website Address	WWW.CNA.COM			
Statement Contact (Name)	MARK J. MACAK (Area)		312-822-1538 Code) (Telephone Number) (Extension)	
	MARK.MACAK@CNA.COM (E-Mail Address) (Fax)		312-817-0040	
Policyowner Relations Contact (Street)	CONSUMER SERVICES .. CHICAGO ..... IL ..... 60685 (and Number) (City or Town, State and Zip Code) (Area)		1-800-262-2255 Code) (Telephone Number) (Extension)	

### OFFICERS

CHAIRMAN, VICE	CHIEF EXECUTIVE OFFICER & PRESIDENT ...	BERNARD LEWIS HENGESBAUGH
	PRESIDENT & TREASURER	PAMELA SYLVESTER DEMPSEY
	EXECUTIVE VICE PRESIDENT, SECRETARY & GENERAL COUNSEL.....	JONATHAN DAVID KANTOR
	ROBERT VICTOR DEUTSCH EXECUTIVE	VICE PRESIDENT AND CHIEF FINANCIAL OFFICER
	KAREN GRACE FOLEY EXECUTIVE	VICE PRESIDENT, CORPORATE DEVELOPMENT
	MICHAEL FUSCO EXECUTIVE	VICE PRESIDENT
	DEAN K. HARRING # EXECUTIVE	VICE PRESIDENT, CLAIMS
	ADAM MICHAEL HODES EXECUTIVE	VICE PRESIDENT, CORPORATE STRATEGIC PLANNING
	ROBERT VINCE JAMES EXECUTIVE	VICE PRESIDENT, TECHNOLOGY SOLUTIONS
	JAMES LEWIS # EXECUTIVE	VICE PRESIDENT, STANDARD LINES
	STEPHEN W. LILIENTHAL PRESIDENT	AND CEO, PROPERTY AND CASUALTY OPERATIONS
	DEBORAH L. MCCLENAHAN # PRESIDENT	AND CEO, CNA RE
	ROBERT MCGINNIS # EXECUTIVE	VICE PRESIDENT, GROUP OPERATIONS
	LINDA SUSAN MCGORY # EXECUTIVE	VICE PRESIDENT, LIFE AND LTC
	ROBERT WHITE PATIN PRESIDENT	AND CEO, CNA LIFE AND GROUP OPERATIONS
	THOMAS PONTARELLI EXECUTIVE	VICE PRESIDENT, HUMAN RESOURCES AND CORP. SERVICES
	PETER WHITTINGHAM WILSON EXECUTIVE	VICE PRESIDENT, GLOBAL SPECIALTY OPERATIONS

### DIRECTORS OR TRUSTEES

ROBERT VICTOR DEUTSCH	BERNARD LEWIS HENGESBAUGH	JONATHAN DAVID KANTOR	STEPHEN W. LILIENTHAL
THOMAS PONTARELLI			

State of..... ILLINOIS  
County of..... COOK

The officers of this reporting entity being duly sworn, each depose and say that they are the described officers of said reporting entity, and that on the reporting period stated above, all of the herein described assets were the absolute property of the said reporting entity, free and clear from any liens or claims thereon, except as herein stated, and that this statement, together with related exhibits, schedules and explanations therein contained, annexed or referred to, is a full and true statement of all the assets and liabilities and of the condition and affairs of the said reporting entity as of the reporting period stated above, and of its income and deductions therefrom for the period ended, and have been completed in accordance with the NAIC *Annual Statement Instructions and Accounting Practices and Procedures* manual except to the extent that: (1) state law may differ; or, (2) that state rules or regulations require differences in reporting not related to accounting practices and procedures, according to the best of their information, knowledge and belief, respectively.

(Signature)  
LAWRENCE J. BOYSEN  
(Printed Name)  
Group Vice President & Corporate Controller

(Signature)  
JERRY F. SLIWA  
(Printed Name)  
Assistant Vice President

(Signature)  
JEFFERY C. ALTON  
(Printed Name)  
Assistant Vice President & Assistant Secretary

Subscribed and sworn to before me this  
.....9TH.....day of .....AUGUST....., 2002  
.....

**ASSETS**

	Current Statement Date			4 December 31, Prior Year Net Admitted Assets
	1 Assets	2 Nonadmitted Assets	3 Net Admitted Assets (Cols. 1 - 2)	
1. Bonds.....	254,971,297	0	254,971,297	225,835,193
2. Stocks:				
2.1 Preferred stocks.....	0	0	0	0
2.2 Common stocks.....	179,631,423	0	179,631,423	162,682,868
3. Mortgage loans on real estate:				
3.1 First liens.....	0	0	0	0
3.2 Other than first liens.....	0	0	0	0
4. Real estate:				
4.1 Properties occupied by the company (less \$.....0 encumbrances).....	1,330,864	0	1,330,864	1,330,864
4.2 Properties held for the production of income (less \$.....0 encumbrances).....	0	0	0	0
4.3 Properties held for sale (less \$.....0 encumbrances).....	0	0	0	0
5. Cash (\$.....(2,055,192)) and short-term investments (\$.....5,883,498).....	3,828,306	0	3,828,306	52,295,522
6. Other invested assets.....	0	0	0	0
7. Receivable for securities.....	14,053	0	14,053	1,022,695
8. Aggregate write-ins for invested assets.....	0	0	0	0
9. Subtotals, cash and invested assets (Lines 1 to 8).....	439,775,943	0	439,775,943	443,167,143
10. Agents' balances or uncollected premiums:				
10.1 Premiums and agents' balances in course of collection.....	16,223,800	1,261,913	14,961,887	6,103,165
10.2 Premiums, agents' balances and installments booked but deferred and not yet due (including \$.....2,082,996 earned but unbilled premiums).....	6,556,329	79,144	6,477,185	5,462,693
10.3 Accrued retrospective premiums.....	3,409,724	381,498	3,028,226	3,449,478
11. Funds held by or deposited with reinsured companies.....	0	0	0	0
12. Bills receivable, taken for premiums.....	0	0	0	0
13. Amounts receivable under high deductible policies.....	309,983	12,203	297,780	304,914
14. Reinsurance recoverables on loss and loss adjustment expense payments.....	0	0	0	0
15. Federal and foreign income tax recoverable and interest thereon (including \$.....0 net deferred tax asset) - .....	24,309,197	24,309,197	0	0
16. Guaranty funds receivable or on deposit.....	590,770	0	590,770	2,827,604
17. Electronic data processing equipment and software.....	0	0	0	0
18. Interest, dividends and real estate income due and accrued.....	8,874,184	0	8,874,184	3,117,427
19. Net adjustments in assets and liabilities due to foreign exchange rates.....	0	0	0	0
20. Receivable from parent, subsidiaries and affiliates.....	11,984,966	1,322	11,983,644	19,507,377
21. Amounts due from/to protected cells.....	0	0	0	0
22. Equities and deposits in pools and associations.....	691,547	0	691,547	1,512,448
23. Amounts receivable relating to uninsured accident and health plans.....	0	0	0	0
24. Other assets nonadmitted.....	0	0	0	0
25. Aggregate write-ins for other than invested assets.....	43,793,906	0	43,793,906	46,880,811
26. Total assets excluding protected cell assets (Lines 9 through 25).....	556,520,349	26,045,277	530,475,072	532,333,060
27. Protected cell assets.....	0	0	0	0
28. TOTALS (Lines 26 and 27).....	556,520,349	26,045,277	530,475,072	532,333,060

**DETAILS OF WRITE-INS**

0801. ....	0	0	0	0
0802. ....	0	0	0	0
0803. ....	0	0	0	0
0898. Summary of remaining write-ins for Line 8 from overflow page.....	0	0	0	0
0899. Totals (Lines 0801 thru 0803 plus 0898) (Line 8 above).....	0	0	0	0
2501. Premiums uncollected - FEHBP.....	39,898,740	0	39,898,740	44,274,625
2502. Expense recoverable from Allstate.....	3,809,800	0	3,809,800	2,606,185
2503. Miscellaneous receivable.....	85,365	0	85,365	0
2598. Summary of remaining write-ins for Line 25 from overflow page.....	0	0	0	0
2599. Totals (Lines 2501 thru 2503 plus 2598) (Line 25 above).....	43,793,906	0	43,793,906	46,880,811

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**LIABILITIES, SURPLUS AND OTHER FUNDS**

	1 Current Statement Date	2 December 31, Prior Year
1. Losses (current accident year \$.....39,170,825).....	254,154,746	271,468,572
2. Reinsurance payable on paid losses and loss adjustment expenses.....	0	0
3. Loss adjustment expenses.....	12,100,566	14,203,747
4. Commissions payable, contingent commissions and other similar charges.....	2,955,970	2,817,198
5. Other expenses (excluding taxes, licenses and fees).....	4,614,532	6,309,188
6. Taxes, licenses and fees (excluding federal and foreign income taxes).....	4,076,352	6,996,467
7. Federal and foreign income taxes (including \$.....0 on realized capital gains (losses) (including \$.....0 net deferred tax liability).....	0	0
8. Borrowed money \$.....0 and interest thereon \$.....0.....	0	0
9. Unearned premiums (after deducting unearned premiums for ceded reinsurance of \$....5,741,411 and including warranty reserves of \$.....0).....	47,217,218	46,410,304
10. Advance premium.....	0	0
11. Dividends declared and unpaid:		
11.1 Stockholders.....	0	0
11.2 Policyholders.....	0	0
12. Ceded reinsurance premiums payable (net of ceding commissions).....	0	0
13. Funds held by company under reinsurance treaties.....	0	0
14. Amounts withheld or retained by company for account of others.....	(848,766)	1,499,318
15. Remittances and items not allocated.....	(9,375,098)	(10,848,168)
16. Provision for reinsurance.....	20,211,488	20,211,488
17. Net adjustments in assets and liabilities due to foreign exchange rates.....	0	0
18. Drafts outstanding.....	4,256,382	1,585,437
19. Payable to parent, subsidiaries and affiliates.....	4,633	7,730
20. Payable for securities.....	0	985,269
21. Liability for amounts held under uninsured accident and health plans.....	0	0
22. Capital notes \$.....0 and interest thereon \$.....0.....	0	0
23. Aggregate write-ins for liabilities.....	(7,647,231)	(13,753,868)
24. Total liabilities excluding protected cell liabilities (Lines 1 through 23).....	331,720,792	347,892,681
25. Protected cell liabilities.....	0	0
26. Total liabilities (Lines 24 and 25).....	331,720,792	347,892,681
27. Aggregate write-ins for special surplus funds.....	476,004	(3,884,286)
28. Common capital stock.....	5,000,000	5,000,000
29. Preferred capital stock.....	0	0
30. Aggregate write-ins for other than special surplus funds.....	0	0
31. Surplus notes.....	0	0
32. Gross paid in and contributed surplus.....	220,836,398	220,836,398
33. Unassigned funds (surplus).....	(27,558,123)	(37,511,734)
34. Less treasury stock, at cost:		
34.1 .....0.000 shares common (value included in Line 28 \$.....0).....	0	0
34.2 .....0.000 shares preferred (value included in Line 29 \$.....0).....	0	0
35. Surplus as regards policyholders (Lines 27 to 33, less 34).....	198,754,280	184,440,379
36. TOTALS.....	530,475,072	532,333,060

**DETAILS OF WRITE-INS**

2301. Additional provision for reinsurance - state specific.....	6,191,392	6,191,392
2302. Deferred investment gain.....	86,566	340,397
2303. Retroactive reinsurance reserve ceded - CNA Surety.....	(2,148,766)	(2,148,765)
2398. Summary of remaining write-ins for Line 23 from overflow page.....	(11,776,423)	(18,136,892)
2399. Totals (Lines 2301 thru 2303 plus 2398) (Line 23 above).....	(7,647,231)	(13,753,868)
2701. Special surplus - Allstate retroactive reinsurance ceded.....	476,004	(3,884,286)
2702. ....	0	0
2703. ....	0	0
2798. Summary of remaining write-ins for Line 27 from overflow page.....	0	0
2799. Totals (Lines 2701 thru 2703 plus 2798) (Line 27 above).....	476,004	(3,884,286)
3001. ....	0	0
3002. ....	0	0
3003. ....	0	0
3098. Summary of remaining write-ins for Line 30 from overflow page.....	0	0
3099. Totals (Lines 3001 thru 3003 plus 3098) (Line 30 above).....	0	0

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**STATEMENT OF INCOME**

	1 Current Year to Date	2 Previous Year to Date	3 Prior Year Ended December 31
<b>UNDERWRITING INCOME</b>			
1. Premiums earned:			
1.1 Direct..... (written \$....6,371,086).....	6,880,145	28,473,208	42,280,835
1.2 Assumed..... (written \$....157,513,315).....	156,325,482	263,894,896	298,042,135
1.3 Ceded..... (written \$....6,380,626).....	6,889,685	28,473,164	47,053,763
1.4 Net..... (written \$....157,503,775).....	156,315,942	263,894,940	293,269,207
DEDUCTIONS:			
2. Losses incurred (current accident year \$....129,322,160):			
2.1 Direct.....	(8,689,966)	53,844,548	57,302,403
2.2 Assumed.....	137,492,392	326,648,860	(399,085,640)
2.3 Ceded.....	(8,686,909)	54,416,643	(649,798,458)
2.4 Net.....	137,489,335	326,076,765	308,015,221
3. Loss expenses incurred.....	2,694,101	10,243,787	15,191,616
4. Other underwriting expenses incurred.....	23,729,745	43,225,903	44,868,057
5. Aggregate write-ins for underwriting deductions.....	0	0	0
6. Total underwriting deductions (Lines 2 through 5).....	163,913,181	379,546,455	368,074,894
7. Net income of protected cells.....	0	0	0
8. Net underwriting gain (loss) (Line 1 minus Line 6 + Line 7).....	(7,597,239)	(115,651,515)	(74,805,687)
<b>INVESTMENT INCOME</b>			
9. Net investment income earned.....	12,877,425	22,790,446	31,715,540
10. Net realized capital gains (losses).....	973,179	(3,395,611)	1,057,752
11. Net investment gain (loss) (Lines 9 + 10).....	13,850,604	19,394,835	32,773,292
<b>OTHER INCOME</b>			
12. Net gain or (loss) from agents' or premium balances charged off (amount recovered \$....1,854 amount charged off \$....21,526).....	(19,672)	1,044,084	(240,047)
13. Finance and service charges not included in premiums.....	3,636	0	0
14. Aggregate write-ins for miscellaneous income.....	4,892,143	26,239	(2,820,208)
15. Total other income (Lines 12 through 14).....	4,876,107	1,070,323	(3,060,255)
16. Net income before dividends to policyholders and before federal and foreign income taxes (Lines 8 + 11 + 15).....	11,129,472	(95,186,357)	(45,092,650)
17. Dividends to policyholders.....	0	3,493	1,835
18. Net income after dividends to policyholders but before federal and foreign income taxes (Line 16 minus Line 17).....	11,129,472	(95,189,850)	(45,094,485)
19. Federal and foreign income taxes incurred.....	0	66	0
20. Net income (Line 18 minus Line 19) (to Line 22).....	11,129,472	(95,189,916)	(45,094,485)
<b>CAPITAL AND SURPLUS ACCOUNT</b>			
21. Surplus as regards policyholders, December 31 previous year.....	184,440,379	347,797,345	347,797,345
<b>GAINS AND (LOSSES) IN SURPLUS</b>			
22. Net income (from Line 20).....	11,129,472	(95,189,916)	(45,094,485)
23. Net unrealized capital gains or losses.....	2,563,759	(18,407,812)	(24,911,996)
24. Change in net unrealized foreign exchange capital gain (loss).....	0	0	0
25. Change in net deferred income taxes.....	49,400	(10,923,941)	4,175,677
26. Change in nonadmitted assets.....	571,270	11,650,413	1,525,684
27. Change in provision for reinsurance.....	0	(23,100,000)	(3,558,759)
28. Change in surplus notes.....	0	0	0
29. Surplus (contributed to) withdrawn from protected cells.....	0	0	0
30. Cumulative effect of changes in accounting principles.....	0	(3,964,211)	(1,501,697)
31. Capital changes:			
31.1 Paid in.....	0	0	0
31.2 Transferred from surplus (Stock Dividend).....	0	0	0
31.3 Transferred to surplus.....	0	0	0
32. Surplus adjustments:			
32.1 Paid in.....	0	0	(87,800,000)
32.2 Transferred to capital (Stock Dividend).....	0	0	0
32.3 Transferred from capital.....	0	0	0
33. Net remittances from or (to) Home Office.....	0	0	0
34. Dividends to stockholders.....	0	0	0
35. Change in treasury stock.....	0	0	0
36. Aggregate write-ins for gains and losses in surplus.....	0	(18,297,720)	(6,191,392)
37. Change in surplus as regards policyholders (Lines 22 through 36).....	14,313,901	(158,233,188)	(163,356,967)
38. Surplus as regards policyholders, as of statement date (Lines 21 plus 37).....	198,754,280	189,564,156	184,440,379

**DETAILS OF WRITE-INS**

0501.....	0	0	0
0502.....	0	0	0
0503.....	0	0	0
0598. Summary of remaining write-ins for Line 5 from overflow page.....	0	0	0
0599. Totals (Lines 0501 thru 0503 plus 0598) (Line 5 above).....	0	0	0
1401. Allstate retroactive reinsurance reserve development - ceded.....	4,360,290	0	(3,884,286)
1402. Allstate royalty income.....	504,337	0	0
1403. Miscellaneous profit and (loss) items.....	41,265	26,845	1,068,583
1498. Summary of remaining write-ins for Line 14 from overflow page.....	(13,749)	(606)	(4,505)
1499. Totals (Lines 1401 thru 1403 plus 1498) (Line 14 above).....	4,892,143	26,239	(2,820,208)
3601. Allstate retroactive reserve development.....	0	(18,297,720)	0
3602. Change in provision for reinsurance - state specific.....	0	0	(6,191,392)
3603.....	0	0	0
3698. Summary of remaining write-ins for Line 36 from overflow page.....	0	0	0
3699. Totals (Lines 3601 thru 3603 plus 3698) (Line 36 above).....	0	(18,297,720)	(6,191,392)

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**CASH FLOW**

	1 Current Year to Date	2 Prior Year Ended December 31
<b>CASH FROM OPERATIONS</b>		
1. Premiums collected net of reinsurance.....	148,181,315	286,724,426
2. Loss and loss adjustment expenses paid (net of salvage and subrogation).....	156,924,411	601,377,815
3. Underwriting expenses paid.....	28,205,743	37,751,797
4. Other underwriting income (expenses).....	0	0
5. Cash from underwriting (Line 1 minus Line 2 minus Line 3 plus Line 4).....	(36,948,839)	(352,405,185)
6. Net investment income.....	6,990,055	37,361,318
7. Other income (expenses):		
7.1 Agents' balances charged off.....	(19,672)	(240,047)
7.2 Net funds held under reinsurance treaties.....	0	0
7.3 Net amount withheld or retained for account of others.....	(2,348,084)	(3,238,577)
7.4 Aggregate write-ins for miscellaneous items.....	7,953,515	99,600,855
7.5 Total other income (Lines 7.1 to 7.4).....	5,585,758	96,122,231
8. Dividends to policyholders on direct business, less \$.....0 dividends on reinsurance assumed or ceded (net).....	0	1,835
9. Federal and foreign income taxes (paid) recovered.....	0	2,673,980
10. Net cash from operations (Line 5 plus Line 6 plus Line 7.5 minus Line 8 plus Line 9).....	(24,373,026)	(216,249,491)
<b>CASH FROM INVESTMENTS</b>		
11. Proceeds from investments sold, matured or repaid:		
11.1 Bonds.....	383,129,174	923,463,750
11.2 Stocks.....	0	0
11.3 Mortgage loans.....	0	0
11.4 Real estate.....	0	54,790,715
11.5 Other invested assets.....	0	0
11.6 Net gains or (losses) on cash and short-term investments.....	0	0
11.7 Miscellaneous proceeds.....	1,262,472	2,481,103
11.8 Total investment proceeds (Lines 11.1 to 11.7).....	384,391,645	980,735,568
12. Cost of investments acquired (long-term only):		
12.1 Bonds.....	411,109,585	559,481,072
12.2 Stocks.....	14,693,205	7,796,880
12.3 Mortgage loans.....	0	0
12.4 Real estate.....	0	(165,625)
12.5 Other invested assets.....	0	0
12.6 Miscellaneous applications.....	985,269	987,686
12.7 Total investments acquired (Lines 12.1 to 12.6).....	426,788,060	568,100,013
13. Net cash from investments (Line 11.8 minus Line 12.7).....	(42,396,415)	412,635,555
<b>CASH FROM FINANCING AND MISCELLANEOUS SOURCES</b>		
14. Cash provided:		
14.1 Surplus notes, capital and surplus paid in.....	0	(87,800,000)
14.2 Capital notes \$.....0 less amounts repaid \$.....0.....	0	0
14.3 Net transfers from affiliates.....	7,528,367	7,730
14.4 Borrowed funds received.....	0	0
14.5 Other cash provided.....	10,781,588	1,525,684
14.6 Total (Lines 14.1 to 14.5).....	18,309,954	(86,266,585)
15. Cash applied:		
15.1 Dividends to stockholders paid.....	0	3,721,934
15.2 Net transfers to affiliates.....	7,730	34,294,282
15.3 Borrowed funds repaid.....	0	23,385,778
15.4 Other applications.....	0	11,205,385
15.5 Total (Lines 15.1 to 15.4).....	7,730	72,607,379
16. Net cash from financing and miscellaneous sources (Line 14.6 minus Line 15.5).....	18,302,224	(158,873,965)
<b>RECONCILIATION OF CASH AND SHORT-TERM INVESTMENTS</b>		
17. Net change in cash and short-term investments (Line 10, plus Line 13, plus Line 16).....	(48,467,216)	37,512,099
18. Cash and short-term investments:		
18.1 Beginning of year.....	52,295,522	14,783,423
18.2 End of period (Line 17 plus Line 18.1).....	3,828,306	52,295,522
<b>DETAILS OF WRITE-INS</b>		
07.401 Allstate retroactive reinsurance reserve development - ceded.....	4,360,290	(3,884,286)
07.402 Guaranty funds receivable or on deposit.....	2,236,834	(981,411)
07.403 Equity and deposits in pools and associations.....	820,901	3,086,136
07.498 Summary of remaining write-ins for Line 7.4 from overflow page.....	535,489	101,380,416
07.499 Total (Lines 7.401 to 7.403 plus 7.498) (Line 7.4 above).....	7,953,515	99,600,855

**1. A. ACCOUNTING PRACTICES**

The statutory financial statements of The Buckeye Union Insurance Company ("Company") have been prepared in conformity with accounting practices prescribed or permitted by the State of Ohio and the National Association of Insurance Commissioners ("NAIC"). Certain financial information that is normally included in the annual statutory financial statements, including footnotes, has been omitted. These statements should be read in conjunction with the Annual Statement for the year ended December 31, 2001. In the opinion of management, these statements include all adjustments (consisting of normal recurring accruals) that are necessary for the fair presentation of the statutory financial position, results of operations and cash flows. The statutory results for the interim periods are not necessarily indicative of the results to be expected for the full year.

The statutory financial statements of the Company are, in all material respects, prepared in accordance with Statutory Accounting Principles as published in the NAIC Accounting Practices and Procedures Manual except for a permitted practice related to non-tabular discounting.

Net Income, Company basis as reported herein	\$	11,129,472
State permitted practice, non-tabular discounting		1,533,290
Net Income, NAIC Statutory Accounting Principles	\$	<u>12,662,762</u>
Statutory Surplus, Company basis as reported herein	\$	198,754,280
State permitted practice, non-tabular discounting		(7,948,270)
Statutory Surplus, NAIC Statutory Accounting Principles	\$	<u>190,806,010</u>

**B. USE OF ESTIMATES IN THE PREPARATION OF THE FINANCIAL STATEMENTS**

The preparation of financial statements in conformity with the statutory basis of accounting requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities at the financial statement date, and the reported amounts of revenues and expenses during the reporting period. Actual results may differ significantly from those estimates.

**9. INCOME TAXES**

A. The components of the deferred tax asset (liability) at June 30, 2002 and December 31, 2001 are as follows:

	<b>June 30, 2002</b>	<b>December 31, 2001</b>	<b>Change</b>
Total deferred tax assets, admitted and non-admitted	\$ 27,716,627	\$ 27,623,101	\$ 93,526
Total deferred tax liabilities	(3,407,430)	(3,365,983)	(41,447)
Subtotal	<u>24,309,197</u>	<u>24,257,118</u>	52,079
Total deferred tax assets, non-admitted	(24,309,197)	(24,257,118)	
Net deferred tax assets	\$ <u>0</u>	\$ <u>0</u>	
Change in deferred tax on unrealized gains and losses			2,679
Change in net deferred tax asset			\$ <u>49,400</u>
(Increase) decrease in deferred tax assets non-admitted	\$ <u>(52,079)</u>	\$ <u>(453,743)</u>	

Due to the significance of the Company's net operating loss carryforward (approximately \$483 million at December 31, 2001), no net deferred tax assets have been established at June 30, 2002.

B. Deferred tax liabilities have not been recognized for the following:

Not applicable.

C. The components of incurred income tax expense and the change in deferred tax assets and liabilities from implementation of codification on deferred taxes as of December 31, 2001 to June 30, 2002 are as follows:

Current income tax expense (benefit), foreign	\$ <u>0</u>
Increase (decrease) in deferred tax assets	\$ 93,526
Increase (decrease) in deferred tax liabilities	41,447
Net increase (decrease) in deferred tax assets before non-admitted deferred tax assets	\$ <u>52,079</u>

Loss carryforwards of \$7,256,000 were offset against current year-to-date taxable income, reducing the Company's current tax expense to zero.

D. Rate reconciliation.

A rate reconciliation will be presented on an annual basis, and not quarterly.

**17. C. WASH SALES**

There were no wash sale transactions requiring disclosure during this reporting period.

20. OTHER DISCLOSURES

Second quarter 2002 investment impairment writedowns included in net realized capital gains (losses) were \$3.3 million related to debt securities issued by Adelphia Communications Corporation, which has recently filed for bankruptcy.

The Mail Handlers Benefit Plan ("MHBP"), a group Accident and Health plan available to all Federal and Postal employees and annuitants under the Federal Employees Health Benefits Program ("FEHBP"), has been underwritten by Niagara Fire Insurance Company ("Niagara"), a member of the CIC Intercompany Reinsurance Pool ("Pool"), since September 1, 1999. Because the Company is also a member of the Pool, it assumes a share of the MHBP business according to its participation percentage. On April 16, 2002, the National Postal Mail Handlers Union informed CNA it has signed a contract with First Health Corporation, which is to become its new underwriter. Effective July 1, 2002, Niagara transferred the assets and liabilities of the National Postal Mail Handlers Union group benefits plan to First Health Group Corporation, an unaffiliated entity under a novation agreement. The loss of this contract is not anticipated to have an adverse material impact on 2002 net income.

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**GENERAL INTERROGATORIES**

(Responses to these interrogatories should be based on changes that have occurred since prior year end unless otherwise noted)

**PART 1 - COMMON INTERROGATORIES**

**GENERAL**

1.1 Did the reporting entity implement any significant accounting policy changes which would require disclosure in the Notes to the Financial Statements? Yes [ ] No [ X ]

1.2 If yes, explain:..... \_\_\_\_\_

2.1 Did the reporting entity experience any material transactions requiring the filing of Disclosure of Material Transactions with the State of Domicile, as required by the Model Act? Yes [ ] No [ X ]

2.2 If yes, has the report been filed with the domiciliary state? Yes [ ] No [ ]

3.1 Has any change been made during the year of this statement in the charter, by-laws, articles of incorporation, or deed of settlement of the reporting entity? Yes [ ] No [ X ]

3.2 If yes, date of change: .....  
 If not previously filed, furnish herewith a certified copy of the instrument as amended.

4. Have there been any substantial changes in the organizational chart since the prior quarter end? Yes [ X ] No [ ]  
 If yes, attach an organizational chart.

5.1 Has the reporting entity been a party to a merger or consolidation during the period covered by this statement? Yes [ ] No [ X ]

5.2 If yes, provide name of entity, NAIC Company Code, and state of domicile (use two letter state abbreviation) for any entity that ceased to exist as a result of the merger or consolidation.

1	2	3
Name of Entity	NAIC Company Code	State of Domicile

6. If the reporting entity is subject to a management agreement, including third-party administrator(s), managing general agent(s), attorney-in-fact, or similar agreement, have there been any significant changes regarding the terms of the agreement or principals involved? Yes [ ] No [ ] N/A [ X ]

If yes, attach an explanation.  
 \_\_\_\_\_  
 \_\_\_\_\_

7.1 State as of what date the latest financial examination of the reporting entity was made or is being made. ....12/31/2001.....

7.2 State the as of date that the latest financial examination report became available from either the state of domicile or the reporting entity. This date should be the date of the examined balance sheet and not the date the report was completed or released. ....12/31/1998.....

7.3 State as of what date the latest financial examination report became available to other states or the public from either the state of domicile or the reporting entity. This is the release date or completion date of the examination report and not the date of the examination (balance sheet date). .....

7.4 By what department or departments?..... Ohio Insurance Department

8.1 Has this reporting entity had any Certificates of Authority, licenses or registrations (including corporate registration, if applicable) suspended or revoked by any governmental entity during the reporting period? (You need not report an action, either formal or informal, if a confidentiality clause is part of the agreement.) Yes [ ] No [ X ]

8.2 If yes, give full information:  
 \_\_\_\_\_

## GENERAL INTERROGATORIES (continued)

### INVESTMENT

(Responses to these interrogatories should be based on changes that have occurred since prior year end unless otherwise noted)

9.1 Has there been any change in the reporting entity's own preferred or common stock? Yes [ ] No [X]

9.2 If yes, explain:..... \_\_\_\_\_

10.1 Were any of the stocks, bonds, or other assets of the reporting entity loaned, placed under option agreement, or otherwise made available for use by another person? (Exclude securities under securities lending agreements.) Yes [ ] No [X]

10.2 If yes, give full and complete information relating thereto:

11. Amount of real estate and mortgages held in other invested assets in Schedule BA: \$.....0

12. Amount of real estate and mortgages held in short-term investments: \$.....0

13.1 Does the reporting entity have any investments in parent, subsidiaries and affiliates? Yes [X] No [ ]

13.2 If yes, please complete the following:

	1 Prior Year-End Statement Value	2 Current Quarter Statement Value
13.21 Bonds.....	\$.....0	\$.....0
13.22 Preferred Stock.....	\$.....0	\$.....0
13.23 Common Stock.....	\$.....162,682,858	\$.....179,631,422
13.24 Short-Term Investments.....	\$.....0	\$.....0
13.25 Mortgages, Loans or Real Estate.....	\$.....0	\$.....0
13.26 All Other.....	\$.....0	\$.....0
13.27 Total Investment in Parent, Subsidiaries and Affiliates (Subtotal Lines 13.21 to 13.26).....	\$.....162,682,858	\$.....179,631,422
13.28 Total Investment in Parent included in Lines 13.21 to 13.26 above .....	\$.....0	\$.....0
13.29 Receivable from Parent not included in Lines 13.21 to 13.26 above.....	\$.....0	\$.....0

14.1 Does the reporting entity have any hedging transactions reported on Schedule DB? Yes [ ] No [X]

14.2 If yes, has a comprehensive description of the hedging program been made available to the domiciliary state? Yes [ ] No [ ]  
If no, attach a description with this statement.

15. Excluding items in Schedule E, real estate, mortgage loans and investments held physically in the reporting entity's offices, vaults or safety deposit boxes, were all stocks, bonds and other securities, owned throughout the current year held pursuant to a custodial agreement with a qualified bank or trust company in accordance with Part 1-General, Section IV.H-Custodial or Safekeeping Agreements of the NAIC Financial Condition Examiners Handbook? Yes [X] No [ ]

15.1 For all agreements that comply with the requirements of the NAIC Financial Condition Examiners Handbook, complete the following:

1 Name of Custodian(s)	2 Custodian Address
The Chase Manhattan Trust Company of Illinois	10 South LaSalle, Chicago, IL 60603

15.2 For all agreements that do not comply with the requirements of the NAIC Financial Condition Examiners Handbook, provide the name, location and a complete explanation.

1 Name(s)	2 Location(s)	3 Complete Explanation(s)
NONE		

15.3 Have there been any changes, including name changes, in the custodian(s) identified in 15.1 during the current year? Yes [ ] No [X]

15.4 If yes, give full and complete information relating thereto:

1 Old Custodian	2 New Custodian	3 Date of Change	4 Reason

15.5 Identify all investment advisors, brokers/dealers or individuals acting on behalf of broker/dealers that have access to the investment accounts, handle securities and have authority to make investments on behalf of the reporting entity:

1 Central Registration Depository	2 Name(s)	3 Address
NONE		

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**GENERAL INTERROGATORIES (continued)**  
**PART 2**  
**PROPERTY & CASUALTY INTERROGATORIES**

1. If the reporting entity is a member of a pooling arrangement, did the agreement or the reporting entity's participation change? Yes [ ] No [X] N/A [ ]  
 If yes, attach an explanation.

2. Has the reporting entity reinsured any risk with any other entity and agreed to release such entity from liability, in whole or in part, from any loss that may occur on the risk, or portion thereof, reinsured? Yes [ ] No [X]  
 If yes, attach an explanation.

3.1 Have any of the reporting entity's primary reinsurance contracts been canceled? Yes [ ] No [X]

3.2 If yes, give full and complete information thereto:

4.1 Are any of the liabilities for unpaid losses and loss adjustment expenses other than certain workers' compensation liabilities tabular reserves (see annual statement instructions pertaining to disclosure of discounting for definition of "tabular reserves") discounted at a rate of interest greater than zero? Yes [ ] No [X]

4.2 If yes, complete the following schedule:

1 Line of Business	2 Maximum Interest	3 Disc. Rate	Total Discount				Discount Taken During Period			
			4 Unpaid Losses	5 Unpaid LAE	6 IBNR	7 Total	8 Unpaid Losses	9 Unpaid LAE	10 IBNR	11 Total
.....	.....0.0	.....0.0	.....0	.....0	.....0	.....0	.....0	.....0	.....0	.....0
Total.....	.....XXX.....	.....XXX.....	.....0	.....0	.....0	.....0	.....0	.....0	.....0	.....0

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**SCHEDULE A - VERIFICATION**

	1 First Quarter Current Year	2 Second Quarter Current Year	3 Third Quarter Current Year	4 Prior Year Ended December 31
1. Book/adjusted carrying value, beginning of period.....	1,330,864	1,330,864	0	62,073,534
2. Increase (decrease) by adjustment.....	0	0	0	(671,836)
3. Cost of acquired.....	0	0	0	0
4. Cost of additions to and permanent improvements.....	0	0	0	(165,625)
5. Total profit (loss) on sales.....	0	0	0	(5,114,494)
6. Increase (decrease) by foreign exchange adjustment.....	0	0	0	0
7. Amount received on sales.....	0	0	0	54,790,715
8. Book/adjusted carrying value at end of current period.....	1,330,864	1,330,864	0	1,330,864
9. Total valuation allowance.....	0	0	0	0
10. Subtotal (Lines 8 plus 9).....	1,330,864	1,330,864	0	1,330,864
11. Total nonadmitted amounts.....	0	0	0	0
12. Statement value, current period (Page 2, real estate lines, current period).....	1,330,864	1,330,864	0	1,330,864

**SCHEDULE B - VERIFICATION**

	1 First Quarter Current Year	2 Second Quarter Current Year	3 Third Quarter Current Year	4 Prior Year Ended December 31
1. Book/recorded investment excluding accrued interest on mortgages owned, beginning of period.....	0	0	0	0
2. Amount loaned during period:				
2.1 Actual cost at time of acquisitions.....	0	0	0	0
2.2 Additional investment made after acquisitions.....	0	0	0	0
3. Accrual of discount and mortgage interest points and commitment fees.....	0	0	0	0
4. Increase (decrease) by adjustment.....	0	0	0	0
5. Total profit (loss) on sale.....	0	0	0	0
6. Amounts paid on account or in full during the period.....	0	0	0	0
7. Amortization of premium.....	0	0	0	0
8. Increase (decrease) by foreign exchange adjustment.....	0	0	0	0
9. Book value/recorded investment excluding accrued interest on mortgages owned at end of current period.....	0	0	0	0
10. Total valuation allowance.....	0	0	0	0
11. Subtotal (Lines 9 plus 10).....	0	0	0	0
12. Total nonadmitted amounts.....	0	0	0	0
13. Statement value of mortgages owned at end of current period.....	0	0	0	0

**NONE**

**SCHEDULE BA - VERIFICATION**  
 Other Invested Assets Included in Schedule BA

	1 First Quarter Current Year	2 Second Quarter Current Year	3 Third Quarter Current Year	4 Prior Year Ended December 31
1. Book/adjusted carrying value of long-term invested assets owned, beginning of period.....	0	0	0	0
2. Cost of acquisitions during period:				
2.1 Actual cost at time of acquisitions.....	0	0	0	0
2.2 Additional investment made after acquisitions.....	0	0	0	0
3. Accrual of discount.....	0	0	0	0
4. Increase (decrease) by adjustment.....	0	0	0	0
5. Total profit (loss) on sale.....	0	0	0	0
6. Amounts paid on account or in full during the period.....	0	0	0	0
7. Amortization of premium.....	0	0	0	0
8. Increase (decrease) by foreign exchange adjustment.....	0	0	0	0
9. Book/adjusted carrying value of long-term invested assets at end of current period.....	0	0	0	0
10. Total valuation allowance.....	0	0	0	0
11. Subtotal (Lines 9 plus 10).....	0	0	0	0
12. Total nonadmitted amounts.....	0	0	0	0
13. Statement value of long-term invested assets at end of current period.....	0	0	0	0

**NONE**

### SCHEDULE D - PART 1B

Showing the Acquisitions, Dispositions and Non-Trading Activity  
During the Current Quarter for all Bonds and Preferred Stock by Rating Class

	1 Statement Value Beginning of Current Quarter	2 Acquisitions During Current Quarter	3 Dispositions During Current Quarter	4 Non-Trading Activity During Current Quarter	5 Statement Value End of First Quarter	6 Statement Value End of Second Quarter	7 Statement Value End of Third Quarter	8 Statement Value December 31 Prior Year
<b>BONDS</b>								
1. Class 1.....	174,963,503	270,406,014	232,395,683	1,400,726	174,963,503	214,374,560	0	221,282,090
2. Class 2.....	34,280,579	2,871,550	3,034,744	(5,558,170)	34,280,579	28,559,214	0	37,297,205
3. Class 3.....	4,861,573	0	342,013	5,273,217	4,861,573	9,792,777	0	10,603,372
4. Class 4.....	13,997,917	0	0	(6,294,673)	13,997,917	7,703,244	0	14,257,941
5. Class 5.....	0	0	0	0	0	0	0	0
6. Class 6.....	0	0	1,973,363	2,398,363	0	425,000	0	0
7. Total Bonds.....	228,103,572	273,277,564	237,745,804	(2,780,537)	228,103,572	260,854,795	0	283,440,608
<b>PREFERRED STOCK</b>								
8. Class 1.....	0	0	0	0	0	0	0	0
9. Class 2.....	0	0	0	0	0	0	0	0
10. Class 3.....	0	0	0	0	0	0	0	0
11. Class 4.....	0	0	0	0	0	0	0	0
12. Class 5.....	0	0	0	0	0	0	0	0
13. Class 6.....	0	0	0	0	0	0	0	0
14. Total Preferred Stock.....	0	0	0	0	0	0	0	0
15. Total Bonds and Preferred Stock.....	228,103,572	273,277,564	237,745,804	(2,780,537)	228,103,572	260,854,795	0	283,440,608

**SCHEDULE DA - PART 1**

Short-Term Investments Owned End of Current Quarter

	1 Book/Adjusted Carrying Value	2 Par Value	3 Actual Cost	4 Amount of Interest Received Current Quarter	5 Paid for Accrued Interest
8099999. Totals.....	5,883,498	XXX	5,882,213	1,391	0

**SCHEDULE DA - PART 2 - Verification**

Short-Term Investments Owned

	1 First Quarter Current Year	2 Second Quarter Current Year	3 Third Quarter Current Year	4 Prior Year Ended December 31
1. Book/adjusted carrying value, beginning of period.....	57,605,414	6,252,536	0	13,425,957
2. Cost of short-term investments acquired.....	70,405,427	149,936,256	0	555,410,814
3. Increase (decrease) by adjustment.....	0	1,285	0	0
4. Increase (decrease) by foreign exchange adjustment.....	0	0	0	0
5. Total profit (loss) on disposal of short-term investments.....	0	0	0	0
6. Consideration received on disposal of short-term investments.....	121,758,305	150,306,579	0	511,231,356
7. Book/adjusted carrying value, current period.....	6,252,536	5,883,498	0	57,605,414
8. Total valuation allowance.....	0	0	0	0
9. Subtotal (Lines 7 plus 8).....	6,252,536	5,883,498	0	57,605,414
10. Total nonadmitted amounts.....	0	0	0	0
11. Statement value (Lines 9 minus 10).....	6,252,536	5,883,498	0	57,605,414
12. Income collected during period.....	83,479	329,940	0	1,207,763
13. Income earned during period.....	157,726	182,149	0	1,232,460

**Sch. DB-Part F-Section 1  
NONE**

**Sch. DB-Part F-Section 2  
NONE**

**Sch. F  
NONE**

**THE BUCKEYE UNION INSURANCE COMPANY**  
**SCHEDULE T - EXHIBIT OF PREMIUMS WRITTEN**

Current Year to Date - Allocated by States and Territories

States, Etc.	1 Is Insurer Licensed? (Yes or No)	Direct Premiums Written		Direct Losses Paid (Deducting Salvage)		Direct Losses Unpaid	
		2 Current Year to Date	3 Prior Year to Date	4 Current Year to Date	5 Prior Year to Date	6 Current Year to Date	7 Prior Year to Date
1. Alabama.....AL	No.....	0	0	0	0	0	0
2. Alaska.....AK	Yes.....	0	270	0	0	0	0
3. Arizona.....AZ	No.....	0	0	0	0	0	0
4. Arkansas.....AR	No.....	0	0	0	0	0	0
5. California.....CA	No.....	(73)	322	46,667	36,140	2,812,902	2,854,869
6. Colorado.....CO	No.....	0	0	0	0	0	0
7. Connecticut.....CT	No.....	0	0	0	0	0	0
8. Delaware.....DE	No.....	0	0	0	3,411	0	1,000
9. District of Columbia.....DC	Yes.....	(428)	1,579	21,423	14,623	34,364	45,358
10. Florida.....FL	Yes.....	10,801	9,890	591,516	159,591	1,277,696	3,244,330
11. Georgia.....GA	No.....	0	0	0	0	0	250
12. Hawaii.....HI	No.....	0	0	0	0	0	0
13. Idaho.....ID	No.....	0	0	0	0	0	0
14. Illinois.....IL	Yes.....	560,735	(1,635)	0	888	0	11,773
15. Indiana.....IN	Yes.....	397	0	100,000	1,246	16,888	5,292
16. Iowa.....IA	Yes.....	0	407	0	0	0	0
17. Kansas.....KS	Yes.....	0	0	0	0	0	0
18. Kentucky.....KY	Yes.....	(72,871)	190,210	249,827	157,651	52,167	229,363
19. Louisiana.....LA	No.....	0	0	0	0	0	0
20. Maine.....ME	No.....	0	0	0	0	0	0
21. Maryland.....MD	Yes.....	4,900	3,990	142,410	151,578	130,436	91,074
22. Massachusetts.....MA	No.....	0	0	0	0	0	0
23. Michigan.....MI	Yes.....	208,388	127,598	635,392	793,363	781,355	1,110,133
24. Minnesota.....MN	No.....	0	0	0	0	0	0
25. Mississippi.....MS	No.....	0	0	0	0	0	0
26. Missouri.....MO	Yes.....	0	(1,158)	0	11,093	16,802	41,876
27. Montana.....MT	No.....	0	0	0	0	0	0
28. Nebraska.....NE	No.....	0	0	0	0	0	0
29. Nevada.....NV	No.....	0	0	0	0	0	0
30. New Hampshire.....NH	No.....	0	0	0	0	0	0
31. New Jersey.....NJ	No.....	0	0	1,499	45,958	0	44,502
32. New Mexico.....NM	No.....	0	0	0	0	0	0
33. New York.....NY	Yes.....	1,007,803	1,286,401	864,173	1,407,477	1,451,160	1,996,037
34. North Carolina.....NC	No.....	0	0	0	11,289	0	31,982
35. North Dakota.....ND	No.....	0	0	0	0	0	0
36. Ohio.....OH	Yes.....	1,558,471	1,776,335	6,024,302	22,968,603	30,203,185	58,185,054
37. Oklahoma.....OK	No.....	0	0	0	0	0	0
38. Oregon.....OR	No.....	0	0	0	0	0	0
39. Pennsylvania.....PA	Yes.....	420,478	(256,851)	41,732	500,865	222,277	964,627
40. Rhode Island.....RI	Yes.....	0	0	14,170	8,931	16,798	11,853
41. South Carolina.....SC	Yes.....	1,470	961	2,268	13,938	11,456	7,112
42. South Dakota.....SD	Yes.....	0	0	0	0	0	0
43. Tennessee.....TN	No.....	0	0	0	25,002	0	2,732
44. Texas.....TX	No.....	0	0	0	0	0	0
45. Utah.....UT	No.....	0	0	0	0	0	0
46. Vermont.....VT	No.....	0	0	0	0	0	0
47. Virginia.....VA	Yes.....	2,667,688	2,451,243	1,278,250	367,608	845,327	540,258
48. Washington.....WA	No.....	0	0	0	0	0	2
49. West Virginia.....WV	Yes.....	3,327	520,557	202,005	175,790	1,250,571	645,280
50. Wisconsin.....WI	No.....	0	0	0	3,621	0	1,976
51. Wyoming.....WY	No.....	0	0	0	0	0	0
52. American Samoa.....AS	No.....	0	0	0	0	0	0
53. Guam.....GU	No.....	0	0	0	0	0	0
54. Puerto Rico.....PR	No.....	0	0	0	0	0	0
55. US Virgin Islands.....VI	No.....	0	0	0	0	0	0
56. Canada.....CN	No.....	0	0	0	209,141	0	77,803
57. Aggregate Other Alien.....OT	XXX.....	0	0	0	0	0	0
58. Totals.....	(a).....19	6,371,086	6,110,119	10,215,634	27,067,807	39,123,384	70,144,536

**DETAILS OF WRITE-INS**

5701.....	XXX.....	0	0	0	0	0	0
5702.....	XXX.....	0	0	0	0	0	0
5703.....	XXX.....	0	0	0	0	0	0
5798. Summary of remaining write-ins for Line 57 from overflow page.....	XXX.....	0	0	0	0	0	0
5799. Totals (Lines 5701 thru 5703 + Line 5798) (Line 57 above).....	XXX.....	0	0	0	0	0	0

(a) Insert the number of yes responses except for Canada and Other Alien.

**SCHEDULE Y INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**

## PART 1 ORGANIZATIONAL CHART

**LOEWS CORPORATION****CNA FINANCIAL CORPORATION 90.0%**

1897 CORPORATION	DELAWARE	100.00	13-2704346	THE CONTINENTAL CORPORATION	NEW YORK	100.00	
CINEMA COMPLETIONS INTERNATIONAL, INC.	DELAWARE	100.00		THE BUCKEYE UNION INSURANCE COMPANY (20788)	OHIO	100.00	31-0708754
CNA CASUALTY COMPANY OF SOUTH CAROLINA	SOUTH CAROLINA	100.00	36-4437076	BOSTON OLD COLONY INSURANCE COMPANY (20761)	MASSACHUSETTS	100.00	04-6017710
CNA EUROPE HOLDINGS, LTD.	UNITED KINGDOM	78.22		CNA EUROPE HOLDINGS, LTD.	UNITED KINGDOM	4.13	
CNA INSURANCE COMPANY(EUROPE), LTD.	UNITED KINGDOM	100.00		CNA INSURANCE COMPANY(EUROPE), LTD.	UNITED KINGDOM	100.00	
ECONOMIC INTEREST GROUPING	FRANCE	33.33		ECONOMIC INTEREST GROUPING	FRANCE	33.33	
CNA INSURANCE COMPANY LIMITED	UNITED KINGDOM	100.00		CNA INSURANCE COMPANY LIMITED	UNITED KINGDOM	100.00	
EASTERN MARINE UNDERWRITERS, INC	CANADA	100.00		EASTERN MARINE UNDERWRITERS, INC	CANADA	100.00	
MAJOR, CORMIER & ASSOCIATES, INC.	CANADA	100.00		MAJOR, CORMIER & ASSOCIATES, INC.	CANADA	100.00	
ECONOMIC INTEREST GROUPING	FRANCE	33.33		ECONOMIC INTEREST GROUPING	FRANCE	33.33	
R E HEATHCOCK LIMITED	UNITED KINGDOM	100.00		R E HEATHCOCK LIMITED	UNITED KINGDOM	100.00	
MARINE & TRANSIT UNDERWRITERS (MANCHESTER) LIMITED	UNITED KINGDOM	100.00		MARINE & TRANSIT UNDERWRITERS (MANCHESTER) LIMITED	UNITED KINGDOM	100.00	
MARITIME INSURANCE COMPANY, LTD.	UNITED KINGDOM	100.00		MARITIME INSURANCE COMPANY, LTD.	UNITED KINGDOM	100.00	
CNA LAKEVIEW INSURANCE COMPANY	SOUTH CAROLINA	100.00	36-4437067	CNA INSURANCE (INTERNATIONAL AGENCIES) AUSTRALIA PTY, LTD.	AUSTRALIA	100.00	
CNA NATIONAL WARRANTY CORPORATION	ARIZONA	100.00	36-4034956	FIRST INSURANCE COMPANY OF HAWAII, LTD. (41742)	HAWAII	50.00	99-0218317
CNA NATIONAL WARRANTY CORPORATION FLORIDA	FLORIDA	100.00	36-4124829	FIRST FIRE AND CASUALTY INSURANCE OF HAWAII, INC. (41726)	HAWAII	100.00	99-0218320
CONTINENTAL SERVICE PLAN, INC.	NEW JERSEY	100.00	22-3188117	FIRST INDEMNITY INSURANCE OF HAWAII, INC. (41734)	HAWAII	100.00	99-0218318
CNA STRUCTURED SETTLEMENTS, INC.	ILLINOIS	100.00	36-3658347	FIRST SECURITY INSURANCE OF HAWAII, INC. (10938)	HAWAII	100.00	99-0335740
CNA UNISOURCE OF AMERICA, INC.	DELAWARE	100.00	36-3203385	J.M. LYDGATE, LTD.	HAWAII	100.00	
CNA UNISOURCE OF PENNSYLVANIA, INC.	PENNSYLVANIA	100.00		THE MAYFLOWER INSURANCE COMPANY, LTD. (22152)	INDIANA	100.00	99-0041610
CNA UNISOURCE, INC.	DELAWARE	100.00	36-4148065	NIAGARA FIRE INSURANCE COMPANY (35106)	DELAWARE	100.00	13-5277930
INTERLOGIC SYSTEMS, INC.	INDIANA	100.00		CNA RISK SERVICES, LTD.	BERMUDA	1.00	
CNA UNISOURCE OF FLORIDA, INC.	FLORIDA	100.00		CNA SOLUTION, INC.	ILLINOIS	100.00	52-1737576
CNA WARRANTY, INC.	DELAWARE	100.00		THE CONTINENTAL INSURANCE COMPANY (35289)	NEW HAMPSHIRE	100.00	13-5010440
CNA SPECIALTY SERVICES, LTD.	UNITED KINGDOM	100.00		CIC COLLATERAL HOLDING SUBSIDIARIES	ILLINOIS	100.00	
CNA TECHNISCHE DIENSTLEISTUNGEN GmbH GERMANY	GERMANY	100.00		BELLERIVE OFFICE PARK, INC.	ILLINOIS	100.00	36-4109179
CONTINENTAL CASUALTY COMPANY (20443)	ILLINOIS	100.00	36-2114545	JACKSON PARK PLACE II APARTMENTS, INC.	ILLINOIS	100.00	
1911 CORPORATION	DELAWARE	100.00	36-2902369	NEW MEXICO MEDICAL OFFICES, INC.	ILLINOIS	100.00	36-4157978
CNA INVESTORS SERVICES INC.	ILLINOIS	100.00		CNA EUROPE HOLDINGS, LTD.	UNITED KINGDOM	9.83	
FINANCIAL BROKERAGE, INC.	DELAWARE	100.00	36-4084086	CNA INSURANCE COMPANY(EUROPE), LTD.	UNITED KINGDOM	100.00	
DMT, INC	NEBRASKA	100.00		ECONOMIC INTEREST GROUPING	FRANCE	33.33	
PRODUCERS AMERICA, INC.	NEBRASKA	97.69		CNA INSURANCE COMPANY LIMITED	UNITED KINGDOM	100.00	
ALEXSIS, INC.	MARYLAND	100.00	52-1100503	EASTERN MARINE UNDERWRITERS, INC	CANADA	100.00	
AMERICAN CASUALTY COMPANY OF READING, PA (20427)	PENNSYLVANIA	100.00	23-0342560	MAJOR, CORMIER & ASSOCIATES, INC.	CANADA	100.00	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	9.90	36-3785469	ECONOMIC INTEREST GROUPING	FRANCE	33.33	
CNA BSO LIMITED PARTNERSHIP II	ILLINOIS	61.23	36-4199544	R E HEATHCOCK LIMITED	UNITED KINGDOM	100.00	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	9.90	36-3785469	MARINE & TRANSIT UNDERWRITERS (MANCHESTER) LIMITED	UNITED KINGDOM	100.00	
CNA SURETY CORPORATION	DELAWARE	18.31		MARITIME INSURANCE COMPANY, LTD.	UNITED KINGDOM	100.00	
CAPSURE HOLDINGS CORPORATION	DELAWARE	100.00		CNA SURETY CORPORATION	DELAWARE	0.63	
CAPSURE FINANCIAL GROUP, INC.	OKLAHOMA	100.00	73-1121821	CAPSURE HOLDINGS CORPORATION	DELAWARE	100.00	
NI ACQUISITION CORPORATION	TEXAS	100.00	75-1601040	CAPSURE FINANCIAL GROUP, INC.	OKLAHOMA	100.00	73-1121821
SI ACQUISITION CORPORATION	TEXAS	100.00	74-2004790	NI ACQUISITION CORPORATION	TEXAS	100.00	75-1601040
SUREWEST FINANCIAL CORPORATION	DELAWARE	100.00	46-0389462	SI ACQUISITION CORPORATION	TEXAS	100.00	74-2004790
SURETY BONDING COMPANY OF AMERICA (24047)	SOUTH DAKOTA	100.00	46-0417363	SUREWEST FINANCIAL CORPORATION	DELAWARE	100.00	46-0389462
TROY FAIN INSURANCE, INC.	FLORIDA	100.00	59-1630046	SURETY BONDING COMPANY OF AMERICA (24047)	SOUTH DAKOTA	100.00	46-0417363
WESTERN SURETY COMPANY (13188)	SOUTH DAKOTA	100.00	46-0204900	TROY FAIN INSURANCE, INC.	FLORIDA	100.00	59-1630046
UNIVERSAL SURETY HOLDING CORPORATION	TEXAS	100.00	76-0125922	WESTERN SURETY COMPANY (13188)	SOUTH DAKOTA	100.00	46-0204900

**SCHEDULE Y INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**

## PART 1 ORGANIZATIONAL CHART

SURETY AGENCY USA, INC.	TEXAS	100.00		UNIVERSAL SURETY HOLDING CORPORATION	TEXAS	100.00	76-0125922
UNIVERSAL SURETY OF AMERICA (13200)	TEXAS	100.00	76-0090463	SURETY AGENCY USA, INC.	TEXAS	100.00	
DE MONTFORT GROUP, LTD.	UNITED KINGDOM	34.00		UNIVERSAL SURETY OF AMERICA (13200)	TEXAS	100.00	76-0090463
DE MONTFORT HOLDINGS, PLC	UNITED KINGDOM	100.00		DE MONTFORT GROUP, LTD.	UNITED KINGDOM	34.00	
CREDIT SHIELD LIMITED	UNITED KINGDOM	100.00		DE MONTFORT HOLDINGS, PLC	UNITED KINGDOM	100.00	
CREDENCE LIMITED	UNITED KINGDOM	100.00		CREDIT SHIELD LIMITED	UNITED KINGDOM	100.00	
DE MONTFORT INSURANCE COMPANY, PLC	UNITED KINGDOM	100.00		CREDENCE LIMITED	UNITED KINGDOM	100.00	
DE MONTFORT INVESTMENTS LIMITED	UNITED KINGDOM	100.00		DE MONTFORT INSURANCE COMPANY, PLC	UNITED KINGDOM	100.00	
VALLEY FORGE INSURANCE COMPANY (20508)	PENNSYLVANIA	100.00	23-1620527	DE MONTFORT INVESTMENTS LIMITED	UNITED KINGDOM	100.00	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	5.27	36-3785469	CONTINENTAL MANAGEMENT SERVICES, LTD.	UNITED KINGDOM	8.27	98-0104575
CNA BSO LIMITED PARTNERSHIP II	ILLINOIS	32.59	36-4199544	THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.	UNITED KINGDOM	66.64	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	5.27	36-3785469	CONTINENTAL LIFE (INTERNATIONAL), LTD.	GUERNSEY	100.00	AA-1120430
CLAIMS ADMINISTRATION CORPORATION	MARYLAND	100.00	52-1320522	CONTINENTAL REINSURANCE CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CNA ASEGURADORA DE RIESGO DE TRABAJO SA	ARGENTINA	100.00		GLOBAL RESOURCE MANAGERS, LTD.	UNITED KINGDOM	100.00	
CNA CASUALTY OF CALIFORNIA (20435)	CALIFORNIA	100.00	95-2467198	MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CNA BSO LIMITED PARTNERSHIP	ILLINOIS	6.32	36-3785469	LCI FINANCE, LTD.	UNITED KINGDOM	100.00	
CNA CREDITCOLLECTION AGENCY, INC.	DELAWARE	100.00		ECONOMIC INTEREST GROUPING	FRANCE	33.33	
CNA GROUP LIFE ASSURANCE COMPANY (74268)	ILLINOIS	100.00	73-6095123	THE FIDELITY & CASUALTY COMPANY OF NEW YORK (35270)	NEW HAMPSHIRE	100.00	13-5069150
CNA LLOYD S OF TEXAS (38903)	TEXAS	*	74-2142432	CONTINENTAL CENTER ASSOCIATES		49.00	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	00.13	36-3785469	CONTINENTAL MANAGEMENT SERVICES, LTD.	UNITED KINGDOM	24.08	98-0104575
CNA MOTOR TRANSPORT UNDERWRITERS AGENCY, INC.	TEXAS	100.00		THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.	UNITED KINGDOM	66.64	
CNA RE MANAGEMENT COMPANY, LTD.	UNITED KINGDOM	100.00		CONTINENTAL LIFE (INTERNATIONAL), LTD.	GUERNSEY	100.00	AA-1120430
CNA REINSURANCE COMPANY, LTD.	UNITED KINGDOM	100.00		CONTINENTAL REINSURANCE CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CNA REAL ESTATE SERVICES, INC.	ILLINOIS	100.00	36-4003221	GLOBAL RESOURCE MANAGERS, LTD.	UNITED KINGDOM	100.00	
CNA REALTY CORPORATION	DELAWARE	100.00	36-2791009	MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CLE, INC.	NEVADA	100.00	36-3447076	LCI FINANCE, LTD.	UNITED KINGDOM	100.00	
CNA SERVICES, INC.	ILLINOIS	100.00	36-3178804	HONG KONG FIRE INSURANCE COMPANY, LTD.	HONG KONG	6.30	
CNA SURETY CORPORATION	DELAWARE	23.50		ASIA FINANCIAL HOLDINGS, LTD.	BERMUDA	5.70	
CAPSURE HOLDINGS CORPORATION	DELAWARE	100.00		ASIA INSURANCE COMPANY, LTD.	BERMUDA	100.00	
CAPSURE FINANCIAL GROUP, INC.	OKLAHOMA	100.00	73-1121821	THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.	UNITED KINGDOM	33.36	
NI ACQUISITION CORPORATION	TEXAS	100.00	75-1601040	CONTINENTAL LIFE (INTERNATIONAL), LTD.	GUERNSEY	100.00	AA-1120430
SI ACQUISITION CORPORATION	TEXAS	100.00	74-2004790	CONTINENTAL REINSURANCE CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
SUREWEST FINANCIAL CORPORATION	DELAWARE	100.00	46-0389462	GLOBAL RESOURCE MANAGERS, LTD.	UNITED KINGDOM	100.00	
SURETY BONDING COMPANY OF AMERICA (24047)	SOUTH DAKOTA	100.00	46-0417363	MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
TROY FAIN INSURANCE, INC.	FLORIDA	100.00	59-1630046	IBDI MANAGERS, INC.	NEW YORK	100.00	13-3031396
WESTERN SURETY COMPANY (13188)	SOUTH DAKOTA	100.00	46-0204900	MARINE OFFICE OF AMERICA CORPORATION	NEW YORK	17.35	13-2531289
UNIVERSAL SURETY HOLDING CORPORATION	TEXAS	100.00	76-0125922	MARINE OFFICE OF AMERICA CORPORATION (CANADA)	CANADA	100.00	
SURETY AGENCY USA, INC.	TEXAS	100.00		NATIONAL-BEN FRANKLIN INSURANCE COMPANY OF ILLINOIS (20893)	ILLINOIS	100.00	13-2611663
UNIVERSAL SURETY OF AMERICA (13200)	TEXAS	100.00	76-0090463	CONTINENTAL MANAGEMENT SERVICES, LTD.	UNITED KINGDOM	5.79	98-0104575
DE MONTFORT GROUP, LTD.	UNITED KINGDOM	34.00		THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.	UNITED KINGDOM	66.64	
DE MONTFORT HOLDINGS, PLC	UNITED KINGDOM	100.00		CONTINENTAL LIFE (INTERNATIONAL), LTD.	GUERNSEY	100.00	AA-1120430
CREDIT SHIELD LIMITED	UNITED KINGDOM	100.00		CONTINENTAL REINSURANCE CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CREDENCE LIMITED	UNITED KINGDOM	70.00		GLOBAL RESOURCE MANAGERS, LTD.	UNITED KINGDOM	100.00	
DE MONTFORT INSURANCE COMPANY, PLC	UNITED KINGDOM	100.00		MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
DE MONTFORT INVESTMENTS LIMITED	UNITED KINGDOM	100.00		LCI FINANCE, LTD.	UNITED KINGDOM	100.00	
CNA UNDERWRITING AGENCIES, LTD.	UNITED KINGDOM	100.00		THE CPI GROUP, INC.	DELAWARE	100.00	95-2801320
COLLATERAL HOLDING SUBSIDIARIES	ILLINOIS	100.00		KANSAS CITY FIRE & MARINE INSURANCE COMPANY (20885)	MISSOURI	100.00	44-0307890
E.G. COMPANY			36-3971453	CONTINENTAL CENTER ASSOCIATES		49.00	
LAKE FOREST APARTMENTS, INC.			36-3749805	EAST RIVER INSURANCE COMPANY (BERMUDA), LTD.	BERMUDA	100.00	AA-3191107
LAKE STREET PLAZA, INC.			36-3886005	ACCORD HOLDINGS, INC.	DELAWARE	41.94	
RICHLAND APARTMENTS, INC.			36-3971455	ACCORD RE, LTD.	BERMUDA	100.00	

**SCHEDULE Y INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**

## PART 1 ORGANIZATIONAL CHART

COLUMBIA CASUALTY COMPANY (31127)	ILLINOIS	100.00	47-0490411	CNA (BERMUDA) SERVICES, LTD.	BERMUDA	100.00	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	10.54	36-3785469	CBS SERVICES AG	SWITZERLAND	100.00	
HEALTHPRO SOLUTIONS, LLC	ILLINOIS	50.00		CONTINENTAL MANAGEMENT SERVICES, LTD.	UNITED KINGDOM	61.86	98-0104575
CONTINENTAL ASSURANCE COMPANY (62413)	ILLINOIS	100.00	36-0947200	THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.	UNITED KINGDOM	66.64	
CHARLES STEADMAN & COMPANY, INC.	ILLINOIS	100.00		CONTINENTAL LIFE (INTERNATIONAL), LTD.	GUERNSEY	100.00	AA-1120430
CNA INTERNATIONAL LIFE COMPANY, SPC LIMITED	CAYMAN ISLANDS	100.00		CONTINENTAL REINSURANCE CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
CNA LIFE INSURANCE COMPANY OF CANADA	CANADA	100.00		GLOBAL RESOURCE MANAGERS, LTD.	UNITED KINGDOM	100.00	
CNA TRUST CORPORATION	CALIFORNIA	100.00		MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.	UNITED KINGDOM	100.00	
VALLEY FORGE LIFE INSURANCE COMPANY (70211)	PENNSYLVANIA	100.00	23-6200031	LCI FINANCE, LTD.	UNITED KINGDOM	100.00	
WESTPORT BENEFITS, LLC	DELAWARE	51.00		CONTINENTAL REINSURANCE CORPORATION INTERNATIONAL, LTD.	BERMUDA	100.00	AA-3190065
CONTINENTAL NATIONAL CORPORATION	DELAWARE	100.00		ACCORD UNDERWRITING AGENCY, LTD.	BERMUDA	50.00	
CONTINENTAL NATIONAL INDEMNITY COMPANY	OHIO	100.00		BAYSIDE REINSURANCE COMPANY, LTD.	BERMUDA	100.00	AA-3191105
ENCOMPASS HOME AND AUTO INSURANCE COMPANY	ILLINOIS	100.00	01-0657022	CNA RISK SERVICES, LTD.	BERMUDA	99.00	
ENCOMPASS INDEPENDENT INSURANCE COMPANY	ILLINOIS	100.00	01-0657011	BISHOPHOUSE, LTD.	BERMUDA	30.00	
ENCOMPASS INSURANCE COMPANY OF AMERICA	ILLINOIS	100.00	36-3976913	FIREMEN S INSURANCE COMPANY OF NEWARK, NEW JERSEY (20850)	NEW JERSEY	100.00	22-1721950
ENCOMPASS PROPERTY AND CASUALTY COMPANY	ILLINOIS	100.00	36-3976911	CNA EUROPE HOLDINGS, LTD.	UNITED KINGDOM	6.40	
THE ENTERTAINMENT COALITION	DELAWARE	50.00		CNA INSURANCE COMPANY(EUROPE), LTD.	UNITED KINGDOM	100.00	
ENVISION TECHNOLOGYSOLUTIONS, LLC	DELAWARE	50.00		ECONOMIC INTEREST GROUPING	FRANCE	33.33	
GALWAY INSURANCE COMPANY (10201)	CALIFORNIA	100.00	36-3976214	CNA INSURANCE COMPANY LIMITED	UNITED KINGDOM	100.00	
HANSEN & KLEININSURANCE MANAGEMENT A/S	DENMARK	100.00		EASTERN MARINE UNDERWRITERS, INC	CANADA	100.00	
HELA ASSOCIATESLLC	DELAWARE	95.20		MAJOR, CORMIER & ASSOCIATES, INC.	CANADA	100.00	
INVESTIGATIVE OPTIONS, INC.	DELAWARE	100.00	36-4175448	ECONOMIC INTEREST GROUPING	FRANCE	33.33	
LONDON MARKET REINSURANCE SERVICES, LTD.	UNITED KINGDOM	100.00		R E HEATHCOCK LIMITED	UNITED KINGDOM	100.00	
MANAGED CAREHOLDINGS CORPORATION	DELAWARE	100.00		MARINE & TRANSIT UNDERWRITERS (MANCHESTER) LIMITED	UNITED KINGDOM	100.00	
CARONIA CORPORATION	DELAWARE	100.00		MARITIME INSURANCE COMPANY, LTD.	UNITED KINGDOM	100.00	
NATIONAL FIRE INSURANCE COMPANY OF HARTFORD (20478)	CONNECTICUT	100.00	06-0464510	CNA SURETY CORPORATION	DELAWARE	1.26	
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	32.71	36-3785469	CAPSURE HOLDINGS CORPORATION	DELAWARE	100.00	
CNA BSO LIMITED PARTNERSHIP II	ILLINOIS	6.18	36-4199544	CAPSURE FINANCIAL GROUP, INC.	OKLAHOMA	100.00	73-1121821
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	1.00	36-3785469	NI ACQUISITION CORPORATION	TEXAS	100.00	75-1601040
CNA SURETY CORPORATION	DELAWARE	20.20		SI ACQUISITION CORPORATION	TEXAS	100.00	74-2004790
CAPSURE HOLDINGS CORPORATION	DELAWARE	100.00		SUREWEST FINANCIAL CORPORATION	DELAWARE	100.00	46-0389462
CAPSURE FINANCIAL GROUP, INC.	OKLAHOMA	100.00	73-1121821	SURETY BONDING COMPANY OF AMERICA (24047)	SOUTH DAKOTA	100.00	46-0417363
NI ACQUISITION CORPORATION	TEXAS	100.00	75-1601040	TROY FAIN INSURANCE, INC.	FLORIDA	100.00	59-1630046
SI ACQUISITION CORPORATION	TEXAS	100.00	74-2004790	WESTERN SURETY COMPANY (13188)	SOUTH DAKOTA	100.00	46-0204900
SUREWEST FINANCIAL CORPORATION	DELAWARE	100.00	46-0389462	UNIVERSAL SURETY HOLDING CORPORATION	TEXAS	100.00	76-0125922
SURETY BONDING COMPANY OF AMERICA (24047)	SOUTH DAKOTA	100.00	46-0417363	SURETY AGENCY USA, INC.	TEXAS	100.00	
TROY FAIN INSURANCE, INC.	FLORIDA	100.00	59-1630046	UNIVERSAL SURETY OF AMERICA (13200)	TEXAS	100.00	76-0090463
WESTERN SURETY COMPANY (13188)	SOUTH DAKOTA	100.00	46-0204900	DE MONTFORT GROUP, LTD.	UNITED KINGDOM	34.00	
UNIVERSAL SURETY HOLDING CORPORATION	TEXAS	100.00	76-0125922	DE MONTFORT HOLDINGS, PLC	UNITED KINGDOM	100.00	
SURETY AGENCY USA, INC.	TEXAS	100.00		CREDIT SHIELD LIMITED	UNITED KINGDOM	100.00	
UNIVERSAL SURETY OF AMERICA (13200)	TEXAS	100.00	76-0090463	CREDENCE LIMITED	UNITED KINGDOM	70.00	
DE MONTFORT GROUP, LTD.	UNITED KINGDOM	34.00		DE MONTFORT INSURANCE COMPANY, PLC	UNITED KINGDOM	100.00	
DE MONTFORT HOLDINGS, PLC	UNITED KINGDOM	100.00		DE MONTFORT INVESTMENTS LIMITED	UNITED KINGDOM	100.00	
CREDIT SHIELD LIMITED	UNITED KINGDOM	100.00		COMMERCIAL INSURANCE COMPANY OF NEWARK, NEW JERSEY (20818)	NEW JERSEY	100.00	22-1721944
CREDENCE LIMITED	UNITED KINGDOM	70.00		CONTINENTAL LLOYD'S INSURANCE COMPANY (24333)	TEXAS	*	75-2247554
DE MONTFORT INSURANCE COMPANY, PLC	UNITED KINGDOM	100.00		THE CONTINENTAL INSURANCE COMPANY OF NEW JERSEY (42625)	NEW JERSEY	100.00	22-2476313
DE MONTFORT INVESTMENTS LIMITED	UNITED KINGDOM	100.00		CONTINENTAL REINSURANCE CORPORATION (20923)	CALIFORNIA	100.00	13-1941984
TRANSCONTINENTAL INSURANCE COMPANY (20486)	NEW YORK	100.00	36-6043106	GLOBAL MANAGEMENT CONSULTANTS, INC.	NEW JERSEY	100.00	13-3398009
CNA BSO LIMITED PARTNERSHIP I	ILLINOIS	12.64	36-3785469	THE GLENS FALLS INSURANCE COMPANY (34622)	DELAWARE	100.00	13-2669000
NORTH ROCK INSURANCE COMPANY, LTD.	BERMUDA	100.00		CNA EUROPE HOLDINGS, LTD.	UNITED KINGDOM	1.41	
RSKCO, INC.	DELAWARE	100.00		CNA INSURANCE COMPANY(EUROPE), LTD.	UNITED KINGDOM	100.00	

**SCHEDULE Y INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP**

**PART 1 ORGANIZATIONAL CHART**

RSKCO SERVICES, INC.  
 SMITH SYSTEM DRIVER IMPROVEMENT INSTITUTE, INC.  
 R.V.I. GUARANTY COMPANY, LTD.  
 R.V.I. AMERICA CORPORATION  
 R.V.I. AMERICA INSURANCE COMPANY  
 R.V.I. ASSOCIATES, INC.  
 R.V.I. AUTO SERVICES  
 R.V.I. SERVICES COMPANY  
 SETTLEMENT OPTIONS, INC.  
 TRANSPORTATION INSURANCE COMPANY (20494)  
 CNA BSO LIMITED PARTNERSHIP I  
 WESTPORT BENEFITS, LLC  
 WORLDWIDE CREDIT MANAGERS, LLC

ILLINOIS 100.00 36-3562456  
 CALIFORNIA 100.00 95-2151399  
 BERMUDA 50.00  
 DELAWARE 100.00  
 CONNECTICUT 100.00 06-1418892  
 DELAWARE 100.00  
 CONNECTICUT 100.00  
 CONNECTICUT 100.00 36-4034956  
 ILLINOIS 100.00 36-4338230  
 ILLINOIS 100.00 36-1877247  
 ILLINOIS 6.32 36-3785469  
 DELAWARE 49.00  
 DELAWARE 50.00

ECONOMIC INTEREST GROUPING  
 CNA INSURANCE COMPANY LIMITED  
 EASTERN MARINE UNDERWRITERS, INC.  
 MAJOR, CORMIER & ASSOCIATES, INC.  
 ECONOMIC INTEREST GROUPING  
 R E HEATHCOCK LIMITED  
 MARINE & TRANSIT UNDERWRITERS (MANCHESTER) LIMITED  
 MARITIME INSURANCE COMPANY, LTD.  
 THE HONG KONG FIRE INSURANCE COMPANY, LTD.  
 ASIA FINANCIAL HOLDINGS, LTD.  
 ASIA INSURANCE COMPANY, LTD.  
 THE CONTINENTAL INSURANCE HOLDINGS (EUROPE), LTD.  
 CONTINENTAL LIFE INTERNATIONAL, LTD.  
 CONTINENTAL REINSURANCE CORPORATION (UK), LTD.  
 GLOBAL RESOURCE MANAGERS LTD.  
 MARINE OFFICE OF AMERICA CORPORATION (UK), LTD.  
 MUCONTINENTAL INSURANCE SDNBHD  
 NORTH PEARL MANAGEMENT, INC.  
 PACIFIC INSURANCE COMPANY (37338)  
 MARINE OFFICE OF AMERICA CORPORATION  
 MARINE OFFICE OF AMERICA CORPORATION (CANADA)  
 SERVICIOS Y COMISIONES CONTINENTALS.A. DE C.V.  
 TCC ACQUISITION CORPORATION  
 CONTINENTAL CENTER ASSOCIATES  
 TCC PROPERTIES INC.  
 CONTINENTAL CENTER ASSOCIATES  
 HEDGE FINANCIAL PRODUCTS, INC.  
 SOUTH STREET INSURANCE BROKERS, INC.  
 VIATICUS, INC.

FRANCE 33.33  
 UNITED KINGDOM 100.00  
 CANADA 100.00  
 CANADA 100.00  
 FRANCE 33.33  
 UNITED KINGDOM 100.00  
 UNITED KINGDOM 100.00  
 UNITED KINGDOM 100.00  
 HONG KONG 93.70  
 BERMUDA 5.70  
 BERMUDA 100.00  
 UNITED KINGDOM 33.36  
 GUERNSEY 100.00 AA-1120430  
 UNITED KINGDOM 100.00  
 UNITED KINGDOM 100.00  
 UNITED KINGDOM 100.00  
 MALAYSIA 27.40  
 TEXAS 100.00 22-3147371  
 CALIFORNIA 100.00 95-3219392  
 NEW YORK 82.65 13-2531289  
 CANADA 100.00  
 MEXICO 100.00  
 DELAWARE 100.00  
 NEW YORK 1.00  
 NEW YORK 100.00  
 NEW YORK 1.00  
 ILLINOIS 100.00 36-4119690  
 NEW YORK 100.00 36-4119671  
 DELAWARE 100.00 36-3944609

17.3

\*Related Party (Beneficially owned)

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**PART 1 - LOSS EXPERIENCE**

Lines of Business	Current Year to Date			4 Prior Year to Date Direct Loss Percentage
	1 Direct Premiums Earned	2 Direct Losses Incurred	3 Direct Loss Percentage	
1. Fire.....	8,552	136,164	1,592.2	155.5
2. Allied lines.....	2,244	(103)	(4.6)	(1.0)
3. Farmowners multiple peril.....	0	105,475	0.0	0.0
4. Homeowners multiple peril.....	88,590	(163,444)	(184.5)	67.9
5. Commercial multiple peril.....	0	2,016,022	0.0	0.0
6. Mortgage guaranty.....	0	0	0.0	0.0
8. Ocean marine.....	3,979,721	2,228,796	56.0	40.3
9. Inland marine.....	1,641,289	677,098	41.3	52.3
10. Financial guaranty.....	0	0	0.0	0.0
11.1. Medical malpractice-occurrence.....	6,120	0	0.0	0.0
11.2. Medical malpractice-claims made.....	0	(1,113,495)	0.0	0.0
12. Earthquake.....	111	0	0.0	(4.3)
13. Group accident and health.....	0	0	0.0	0.0
14. Credit accident and health.....	0	0	0.0	0.0
15. Other accident and health.....	0	0	0.0	0.0
16. Workers' compensation.....	338	9,034	2,672.8	(5,199.4)
17.1. Other liability-occurrence.....	3,352	(46,607)	(1,390.4)	2,611.2
17.2. Other liability-claims made.....	(43)	229,176	(532,967.4)	57,605.1
18.1. Products liability-occurrence.....	0	0	0.0	0.0
18.2. Products liability-claims made.....	0	0	0.0	0.0
19.1, 19.2 Private passenger auto liability.....	709,317	(14,947,764)	(2,107.3)	380.9
19.3, 19.4 Commercial auto liability.....	12,040	1,577,251	13,100.1	0.0
21. Auto physical damage.....	338,829	327,018	96.5	65.4
22. Aircraft (all perils).....	0	0	0.0	0.0
23. Fidelity.....	73,053	474,346	649.3	43.6
24. Surety.....	1,351	(232,103)	(17,180.1)	2,715.6
26. Burglary and theft.....	0	0	0.0	0.0
27. Boiler and machinery.....	0	0	0.0	0.0
28. Credit.....	0	0	0.0	0.0
29. International.....	0	0	0.0	0.0
30. Reinsurance-nonproportional assumed property.....	XXX	XXX	XXX	XXX
31. Reinsurance-nonproportional assumed liability.....	XXX	XXX	XXX	XXX
32. Reinsurance-nonproportional assumed financial lines.....	XXX	XXX	XXX	XXX
33. Aggregate write-ins for other lines of business.....	15,281	33,170	217.1	151.5
34. Totals.....	6,880,145	(8,689,966)	(126.3)	189.1
<b>DETAILS OF WRITE-INS</b>				
3301. Auto Warranty.....	15,281	33,170	217.1	151.5
3302.....	0	0	0.0	0.0
3303.....	0	0	0.0	0.0
3398. Sum. of remaining write-ins for Line 33 from overflow page.....	0	0	0.0	0.0
3399. Totals (Lines 3301 thru 3303 plus 3398) (Line 33).....	15,281	33,170	217.1	151.5

**PART 2 - DIRECT PREMIUMS WRITTEN**

Lines of Business	1 Current Quarter	2 Current Year to Date	3 Prior Year Year to Date
	1. Fire.....	12,064	14,249
2. Allied lines.....	3,807	4,080	4,146
3. Farmowners multiple peril.....	0	0	0
4. Homeowners multiple peril.....	58,363	96,020	(79,523)
5. Commercial multiple peril.....	0	0	0
6. Mortgage guaranty.....	0	0	0
8. Ocean marine.....	3,242,979	4,214,144	3,891,842
9. Inland marine.....	237,633	1,107,595	1,328,616
10. Financial guaranty.....	0	0	0
11.1. Medical malpractice-occurrence.....	0	0	0
11.2. Medical malpractice-claims made.....	0	0	0
12. Earthquake.....	0	(59)	(3,245)
13. Group accident and health.....	0	0	0
14. Credit accident and health.....	0	0	0
15. Other accident and health.....	0	0	0
16. Workers' compensation.....	185	331	328
17.1. Other liability-occurrence.....	1,200	2,027	(1,494)
17.2. Other liability-claims made.....	0	0	0
18.1. Products liability-occurrence.....	0	0	0
18.2. Products liability-claims made.....	0	0	0
19.1, 19.2 Private passenger auto liability.....	309,708	625,975	567,349
19.3, 19.4 Commercial auto liability.....	0	0	0
21. Auto physical damage.....	144,026	283,880	359,743
22. Aircraft (all perils).....	0	0	0
23. Fidelity.....	2,009	23,346	30,846
24. Surety.....	0	0	(262)
26. Burglary and theft.....	0	0	0
27. Boiler and machinery.....	0	0	0
28. Credit.....	0	0	0
29. International.....	0	0	0
30. Reinsurance-nonproportional assumed property.....	XXX	XXX	XXX
31. Reinsurance-nonproportional assumed liability.....	XXX	XXX	XXX
32. Reinsurance-nonproportional assumed financial lines.....	XXX	XXX	XXX
33. Aggregate write-ins for other lines of business.....	(308)	(503)	(459)
34. Totals.....	4,011,666	6,371,086	6,110,120
<b>DETAILS OF WRITE-INS</b>			
3301. Auto warranty.....	(308)	(503)	(459)
3302.....	0	0	0
3303.....	0	0	0
3398. Sum. of remaining write-ins for Line 33 from overflow page.....	0	0	0
3399. Totals (Lines 3301 thru 3303 plus 3398) (Line 33).....	(308)	(503)	(459)

**PART 3 (000 omitted)**

**LOSS AND LOSS ADJUSTMENT EXPENSE RESERVES SCHEDULE**

	1	2	3	4	5	6	7	8	9	10	11	12	13
Years in Which Losses Occurred	Prior Year-End Known Case Loss and LAE Reserves	Prior Year-End IBNR Loss and LAE Reserves	Total Prior Year-End Loss and LAE Reserves (a) (Cols. 1 + 2)	2002 Loss and LAE Payments on Claims Reported as of Prior Year-End	2002 Loss and LAE Payments on Claims Unreported as of Prior Year-End	Total 2002 Loss and LAE Payments (Cols. 4 + 5)	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported and Open as of Prior Year-End	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported or Reopened Subsequent to Prior Year-End	Q.S. Date IBNR Loss and LAE Reserves	Total Q.S. Loss and LAE Reserves (b) (Cols. 7 + 8 + 9)	Prior Year-End Known Case Loss and LAE Reserves Developed (Savings)/Deficiency (Cols. 4 + 7 minus Col. 1)	Prior Year-End IBNR Loss and LAE Reserves Developed (Savings)/Deficiency (Cols. 5 + 8 + 9 minus Col. 2)	Prior Year-End Total Loss and LAE Reserves Developed (Savings)/Deficiency (c) (Cols. 11 + 12)
1. 1999 + Prior	157,957	50,116	208,073	16,498	901	17,399	144,522	1,857	47,852	194,231	3,063	494	3,557
2. 2000	5,686	6,831	12,517	4,737	61	4,798	5,110	90	1,798	6,998	4,161	(4,882)	(721)
3. Subtotals 2000 + Prior	163,643	56,947	220,590	21,235	962	22,197	149,632	1,947	49,650	201,229	7,224	(4,388)	2,836
4. 2001	21,337	43,744	65,081	46,221	544	46,765	17,595	738	6,799	25,132	42,479	(35,663)	6,816
5. Subtotals 2001 + Prior	184,980	100,691	285,671	67,456	1,506	68,962	167,227	2,685	56,449	226,361	49,703	(40,051)	9,652
6. 2002	XXX	XXX	XXX	XXX	90,639	90,639	XXX	3,167	36,726	39,893	XXX	XXX	XXX
7. Totals	184,980	100,691	285,671	67,456	92,145	159,601	167,227	5,852	93,175	266,254	49,703	(40,051)	9,652
8. Prior Year-End's Surplus As Regards Policyholders	184,440										Col. 11, Line 7 As % of Col. 1, Line 7	Col. 12, Line 7 As % of Col. 2, Line 7	Col. 13, Line 7 As % of Col. 3, Line 7
											1. ....26.9 %	2. ....(39.8)%	3. ....3.4 %
													Col. 13, Line 7 Line 8
													4. ....5.2 %

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(a) Should equal prior year-end Annual Statement; Page 3, Col. 1, Lines 1 + 3.  
 (b) Should equal Q.S. Page 3, Col.1, Lines 1 and 3.  
 (c) Should also equal Cols. 6 + 10 less Col. 3 for Lines 1 through 5 only.

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES**

The following supplemental reports are required to be filed as part of your statement filing. However, in the event that your company does not transact the type of business for which the special report must be filed, your response of NO to the specific interrogatory will be accepted in lieu of filing a "NONE" report and a bar code will be printed below. If the supplement is required of your company but is not being filed for whatever reason, enter SEE EXPLANATION and provide an explanation following the interrogatory questions.

	<b>RESPONSE</b>
1. Will the SVO Compliance Certification be filed with this statement?	<u>YES</u>
2. Will the Trusteed Surplus Statement be filed with the State of Domicile and the NAIC with this statement?	<u>NO</u>
3. Will Supplement A to Schedule T (Medical Malpractice Supplement) be filed with this statement?	<u>YES</u>

**EXPLANATIONS:**

**BAR CODE:**



**Overflow Page for Write-Ins**

**Additional Write-ins for Liabilities:**

	1 Current Statement Date	2 December 31, Prior Year
2304. Allstate retroactive reinsurance reserve - ceded.....	.....(11,776,423)	.....(18,576,137)
2305. Foreign branches payable.....	.....0	.....437,638
2306. Miscellaneous payable.....	.....0	.....1,607
2397. Summary of remaining write-ins for Line 23 from Liabilities.....	.....(11,776,423)	.....(18,136,892)

**Additional Write-ins for Statement of Income:**

	1 Current Year to Date	2 Previous Year to Date	3 Prior Year Ended December 31
1404. Fines and penalties of regulatory authorities.....	.....(13,749)	.....(606)	.....(4,505)
1497. Summary of remaining write-ins for Line 14 from Statement of Income.....	.....(13,749)	.....(606)	.....(4,505)

**Additional Write-ins for Cash Flow:**

	1 Current Year to Date	2 Prior Year Ended December 31
07.404 Allstate royalty income.....	.....504,337	.....0
07.405 Miscellaneous profit and (loss) items.....	.....41,265	.....1,068,583
07.406 Finance and service charges not included in premiums.....	.....3,636	.....0
07.407 Fines and penalties of regulatory authorities.....	.....(13,749)	.....(4,505)
07.408 Allstate retroactive reinsurance reserve - ceded.....	.....0	.....68,971,694
07.409 Premiums uncollected - FEHBP.....	.....0	.....29,773,906
07.410 Retroactive reinsurance reserve ceded - CNA Surety.....	.....0	.....1,950,513
07.411 Foreign branches receivable.....	.....0	.....714,268
07.412 Foreign branches payable.....	.....0	.....437,638
07.413 Deferred investment gain.....	.....0	.....340,397
07.414 Miscellaneous payable.....	.....0	.....(1,112)
07.415 Deferred service fee.....	.....0	.....(350,805)
07.416 Expense recoverable from Allstate.....	.....0	.....(1,520,161)
07.497 Summary of remaining write-ins for Line 7.4 from Cash Flow.....	.....535,489	.....101,380,416

**Sch. A-Part 2**  
**NONE**

**Sch. A-Part 3**  
**NONE**

**Sch. B-Part 1**  
**NONE**

**Sch. B-Part 2**  
**NONE**

**Sch. BA-Part 1**  
**NONE**

**Sch. BA-Part 2**  
**NONE**

### SCHEDULE D - PART 3

Show all Long-Term Bonds and Stock Acquired by the Company During the Current Quarter

1 CUSIP Identification	2 Description	3 Date Acquired	4 Name of Vendor	5 Number of Shares of Stock	6 Actual Cost	7 Par Value	8 Paid for Accrued Interest and Dividends	9 NAIC Designation (a)
<b>Bonds - U.S. Government</b>								
912827-7J-5	TSY INFL IX N/B	05/03/2002	BARCLAYS CAPITAL		1,130,014	1,100,000	11,409	1
912828-AC-4	US TREASURY N/B	06/26/2002	Various		30,580,860	30,000,000	145,635	1
0399999	Total - Bonds - U.S. Government				31,710,874	31,100,000	157,044	XXX
<b>Bonds - Special Revenue and Special Assessment</b>								
<b>United States</b>								
31392K-A6-3	FEDERAL HOME LOAN MORTGAGE CORPORATION	05/03/2002	BEAR STEARNS & CO		15,028,125	15,000,000	60,417	1PE
31392K-UH-7	FEDERAL HOME LOAN MORTGAGE CORPORATION	05/03/2002	BANC OF AMERICA SECURITIES		19,605,759	19,178,000	84,969	1PE
	U.S.				34,633,884	34,178,000	145,386	XXX
	United States				34,633,884	34,178,000	145,386	XXX
3199999	Total - Bonds - Special Revenue & Special Assessments				34,633,884	34,178,000	145,386	XXX
<b>Bonds - Industrial and Miscellaneous</b>								
<b>United States</b>								
908068-AG-4	UNION PLANTERS	04/05/2002	BNP PARIBAS		1,872,990	1,750,000	14,693	2PE
929042-AA-7	VORNADO REALTY	06/19/2002	SALOMON SMITH BARNEY		998,560	1,000,000	0	2PE
	United States				2,871,550	2,750,000	14,693	XXX
4599999	Total - Bonds - Industrial & Miscellaneous				2,871,550	2,750,000	14,693	XXX
6099997	Total - Bonds - Part 3				69,216,308	68,028,000	317,123	XXX
6099998	Total - Bonds - Summary Item for Bonds Bought and Sold This Quarter				54,125,000	54,000,000	169,662	XXX
6099999	Total - Bonds				123,341,308	122,028,000	486,785	XXX
<b>Common Stocks - Parent, Subsidiaries and Affiliates</b>								
<b>United States</b>								
10103@-10-3	BOSTON OLD COLONY INS. CO	06/21/2002	CORPORATE ACTION DISTRIBUTION	0.000	3,000,000		0	A
	United States				3,000,000	XXX	0	XXX
6999999	Total - Common Stocks - Parent, Subsidiaries and Affiliates				3,000,000	XXX	0	XXX
7099997	Total - Common Stocks - Part 3				3,000,000	XXX	0	XXX
7099999	Total - Common Stocks				3,000,000	XXX	0	XXX
7199999	Total - Preferred and Common Stocks				3,000,000	XXX	0	XXX
7299999	Total - Bonds, Preferred and Common Stocks				126,341,308	XXX	486,785	XXX

(a) For all common stock bearing the NAIC designation "U" provide: the number of such issues:.....0.

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## SCHEDULE D - PART 4

Show All Long-Term Bonds and Stock Sold, Redeemed or Otherwise Disposed of by the Company During the Current Quarter

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
CUSIP Identification	Description	Disposal Date	Name of Purchaser	Number of Shares of Stock	Consideration	Par Value	Actual Cost	Book/Adjusted Carrying Value At Disposal Date	Increase (Decrease) by Adjustment	Increase (Decrease) by Foreign Exchange Adjustment	Foreign Exchange Gain (Loss) on Disposal	Realized Gain (Loss) on Disposal	Total Gain (Loss) on Disposal	Interest on Bonds Received During Year	Dividends on Stocks Received During Year	NAIC Designation (a)
<b>Bonds - U.S. Government</b>																
36206F-P2-2	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		27,734	27,734	28,601	27,734	(773)	0	0	0	0	368		1
36206S-L7-7	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		3,431	3,431	3,539	3,431	(84)	0	0	0	0	48		1
3837H4-S2-2	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		183,978	183,978	184,093	183,978	(79)	0	0	0	0	2,298		1
36215A-DU-3	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		274	274	281	274	(4)	0	0	0	0	6		1
362026-6U-5	GOVERNMENT NATIONAL MORTGAGE ASSOC	04/01/2002	SCHEDULED REDEMPTION		205	205	195	205	1	0	0	0	0	1		1
362026-7A-8	GOVERNMENT NATIONAL MORTGAGE ASSOC	04/01/2002	SCHEDULED REDEMPTION		1,392	1,392	1,318	1,392	8	0	0	0	0	8		1
362027-A5-3	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		133	133	126	133	1	0	0	0	0	1		1
362027-LJ-1	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		2,990	2,990	2,832	2,990	28	0	0	0	0	31		1
362027-V3-5	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		317	317	300	317	7	0	0	0	0	4		1
362027-Y3-2	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		1,699	1,699	1,610	1,699	22	0	0	0	0	18		1
362027-Z9-8	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		8,801	8,801	8,338	8,801	78	0	0	0	0	96		1
362028-BV-3	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		6,580	6,580	6,235	6,580	70	0	0	0	0	70		1
36224V-NL-5	GOVERNMENT NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		2,161	2,161	2,225	2,161	(38)	0	0	0	0	29		1
912827-V8-2	UNITED STATES TREASURY	04/29/2002	GOLDMAN SACHS		158,883	150,000	146,859	148,030	39	0	0	10,853	10,853	4,041		1
912828-AA-8	US TREASURY	05/03/2002	LEHMAN BROTHERS INC		10,069,727	10,000,000	9,978,125	9,978,965	840	0	0	90,761	90,761	29,713		1
912810-FE-3	US TREASURY N/B	05/31/2002	Various		1,058,637	1,100,000	1,106,961	1,106,900	(20)	0	0	(48,263)	(48,263)	17,670		1
912828-AC-4	US TREASURY N/B	06/27/2002	LEHMAN BROTHERS INC		2,030,625	2,000,000	2,019,063	2,018,929	(134)	0	0	11,696	11,696	10,462		1
0399999	Total - Bonds - U.S. Government				13,557,567	13,489,696	13,490,699	13,492,519	(38)	0	0	65,047	65,047	64,863	0	XXX
<b>Bonds - Special Revenue and Special Assessment</b>																
<b>Mississippi</b>																
61449-AA-9	MONTICELLO MISS HSG CORP	05/01/2002	SCHEDULED REDEMPTION		9,147	9,147	7,996	9,147	980	0	0	0	0	112		1PE
	Mississippi				9,147	9,147	7,996	9,147	980	0	0	0	0	112	0	XXX
<b>Vermont</b>																
97534-AA-9	WINOOSKI VT HSG CORP	06/01/2002	SCHEDULED REDEMPTION		20,512	20,512	17,962	20,512	2,569	0	0	0	0	187		1Z
	Vermont				20,512	20,512	17,962	20,512	2,569	0	0	0	0	187	0	XXX
<b>Wisconsin</b>																
868397-A*-1	SUPERIOR WISC ALLOUEZ DOCK	04/01/2002	MATURED		335,902	335,902	335,902	335,902	1,814	0	0	0	0	12,597		3
	Wisconsin				335,902	335,902	335,902	335,902	1,814	0	0	0	0	12,597	0	XXX
<b>United States</b>																
31340B-MR-7	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		5,344	5,344	5,636	5,344	(121)	0	0	0	0	100		1
31341Y-ZR-2	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		400	400	405	400	(1)	0	0	0	0	8		1
31341F-CD-9	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		2,587	2,587	2,566	2,587	2	0	0	0	0	50		1
31344M-W5-6	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		20,897	20,897	19,696	20,897	664	0	0	0	0	348		1
313401-W5-6	FEDERAL HOME LOAN MORTGAGE CORP	05/01/2002	SCHEDULED REDEMPTION		2,039	2,039	2,220	2,039	(125)	0	0	0	0	36		1
313401-X8-9	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		337	337	350	337	(3)	0	0	0	0	6		1
31345P-Z5-5	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		3,587	3,587	3,746	3,587	(22)	0	0	0	0	74		1
31345Q-GC-9	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		2,485	2,485	2,700	2,485	(15)	0	0	0	0	55		1
31345Q-3S-8	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		246	246	246	246	(0)	0	0	0	0	5		1
31345Q-4D-0	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		557	557	564	557	(1)	0	0	0	0	11		1
31345T-GY-5	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		2,179	2,179	2,205	2,179	(4)	0	0	0	0	44		1
31348A-RF-2	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		1,324	1,324	1,307	1,324	21	0	0	0	0	23		1
31354G-3Z-2	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		2,938	2,938	2,970	2,938	(16)	0	0	0	0	52		1
31290J-KG-6	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		64,342	64,342	69,450	64,342	(3,372)	0	0	0	0	1,159		1
312950-CT-3	FEDERAL HOME LOAN MORTGAGE CORP	06/01/2002	SCHEDULED REDEMPTION		875	875	915	875	(9)	0	0	0	0	13		1
31359N-AH-4	FEDERAL NATIONAL MORTGAGE ASSOC	05/23/2002	MERRILL LYNCH		7,850,567	7,517,000	7,706,100	7,646,577	(2,282)	0	0	203,990	203,990	121,316		1PE
31377M-6Y-2	FEDERAL NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		3,873	3,873	3,921	3,873	(36)	0	0	0	0	44		1
31364M-YH-3	FEDERAL NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		13,824	13,824	12,559	13,824	722	0	0	0	0	166		1
31364N-PC-2	FEDERAL NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		13,453	13,453	13,181	13,453	169	0	0	0	0	126		1
31364R-TB-1	FEDERAL NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		4,628	4,628	4,497	4,628	86	0	0	0	0	66		1
313605-W3-7	FEDERAL NATIONAL MORTGAGE ASSOC	06/01/2002	SCHEDULED REDEMPTION		1,661	1,661	1,790	1,661	(29)	0	0	0	0	28		1

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## SCHEDULE D - PART 4

Show All Long-Term Bonds and Stock Sold, Redeemed or Otherwise Disposed of by the Company During the Current Quarter

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
CUSIP Identification	Description	Disposal Date	Name of Purchaser	Number of Shares of Stock	Consideration	Par Value	Actual Cost	Book/Adjusted Carrying Value At Disposal Date	Increase (Decrease) by Adjustment	Increase (Decrease) by Foreign Exchange Adjustment	Foreign Exchange Gain (Loss) on Disposal	Realized Gain (Loss) on Disposal	Total Gain (Loss) on Disposal	Interest on Bonds Received During Year	Dividends on Stocks Received During Year	NAIC Designation (a)
31372B-VP-2	FEDERAL NATIONAL MORTGAGE ASSOC.....	06/01/2002	SCHEDULED REDEMPTION.....		39,124	39,124	38,778	39,124	200	0	0	0	0	385		1
31362L-T2-6	FEDERAL NATIONAL MORTGAGE ASSOC.....	06/01/2002	SCHEDULED REDEMPTION.....		42,136	42,136	44,383	42,136	(1,018)	0	0	0	0	684		1
31362T-SP-9	FEDERAL NATIONAL MORTGAGE ASSOC.....	06/01/2002	SCHEDULED REDEMPTION.....		12,948	12,948	12,244	12,948	352	0	0	0	0	155		1
	U.S.....				8,092,349	7,758,783	7,952,428	7,888,359	(4,837)	0	0	203,990	203,990	124,955	0	XXX
	United States.....				8,457,910	8,124,344	8,314,287	8,253,920	525	0	0	203,990	203,990	137,850	0	XXX
3199999	Total - Bonds - Special Revenue & Assessment.....				8,457,910	8,124,344	8,314,287	8,253,920	525	0	0	203,990	203,990	137,850	0	XXX
<b>Bonds - Public Utilities</b>																
<b>United States</b>																
670768-AA-8	NYNEX CORP.....	05/01/2002	SCHEDULED REDEMPTION.....		187,581	187,581	199,037	187,581	(7,770)	0	0	0	0	8,953		1PE
	United States.....				187,581	187,581	199,037	187,581	(7,770)	0	0	0	0	8,953	0	XXX
3899999	Total - Bonds - Public Utilities.....				187,581	187,581	199,037	187,581	(7,770)	0	0	0	0	8,953	0	XXX
<b>Bonds - Industrial and Miscellaneous</b>																
<b>United States</b>																
006848-BJ-3	ADELPHIA COMM.....	06/07/2002	UBS WARBURG LLC.....		1,250,000	2,000,000	1,971,240	1,972,084	162,084	0	0	(722,084)	(722,084)	0		6
147444-AK-9	CASE EQUIPMENT.....	06/03/2002	Various.....		999,046	999,046	998,905	999,013	11	0	0	33	33	14,399		1PE
161581-BD-4	CHASE MANHATTAN AUTO OWNER.....	06/14/2002	CALLED.....		2,000,000	2,000,000	2,000,000	2,000,000	0	0	0	0	0	30,250		1PE
163653-AD-0	CHEMICAL ACCEPT CORP.....	06/01/2002	SCHEDULED REDEMPTION.....		1,934	1,934	2,073	1,934	0	0	0	0	0	39		1PE
12613X-AQ-4	CNH EQUIPMENT TRUST.....	06/15/2002	SCHEDULED REDEMPTION.....		732,685	732,685	732,578	732,685	87	0	0	0	0	6,940		1PE
244098-AA-7	DEER PARK REFINING LTD.....	06/15/2002	SCHEDULED REDEMPTION.....		134,960	134,960	134,960	134,960	0	0	0	0	0	4,370		1PE
26884A-AN-3	EQUITY RESIDENT.....	04/05/2002	BNP PARIBAS.....		1,999,860	2,000,000	1,985,320	1,985,396	26	0	0	14,464	14,464	9,569		2PE
339083-AH-0	FLEETWOOD CREDIT CORP.....	06/15/2002	SCHEDULED REDEMPTION.....		45,490	45,490	45,433	45,490	12	0	0	0	0	506		2PE
345397-TR-4	FORD MOTOR CREDIT.....	06/19/2002	LEHMAN BROTHERS INC.....		1,036,880	1,000,000	1,004,140	1,003,858	(216)	0	0	33,022	33,022	27,309		2
452479-9A-8	IMIM/BUCKEYE POOL.....	05/15/2002	SCHEDULED REDEMPTION.....		1,279	1,279	1,238	1,279	0	0	0	0	0	16		6*
22540A-BB-3	INDYMAC MANUFACTURED HOUSING.....	06/01/2002	SCHEDULED REDEMPTION.....		47,071	47,071	47,219	47,071	0	0	0	0	0	498		1PE
76110F-XK-4	RESIDENTIAL ACCREDIT LOANS, INC.....	06/01/2002	SCHEDULED REDEMPTION.....		6,112	6,112	4,950	6,112	1,052	0	0	0	0	66		3Z
90263B-FZ-6	UCFC HOME EQUITY LOAN.....	06/01/2002	SCHEDULED REDEMPTION.....		1,322,860	1,322,860	1,322,860	1,322,860	0	0	0	0	0	19,103		1PE
90263A-BE-9	UCFC MANUFACTURED HOUSING.....	06/01/2002	SCHEDULED REDEMPTION.....		374,967	374,967	374,879	374,967	7	0	0	0	0	4,419		1PE
90263A-BQ-2	UCFC MANUFACTURED HOUSING.....	06/01/2002	SCHEDULED REDEMPTION.....		739,184	739,184	739,043	739,184	16	0	0	0	0	7,956		1PE
	United States.....				10,692,328	11,405,588	11,364,837	11,366,893	163,079	0	0	(674,565)	(674,565)	125,441	0	XXX
<b>Canada</b>																
87203R-AC-6	BAE SYSTEMS.....	06/15/2002	SCHEDULED REDEMPTION.....		16,598	16,598	16,598	16,598	0	0	0	0	0	301		1
	Canada.....				16,598	16,598	16,598	16,598	0	0	0	0	0	301	0	XXX
4599999	Total - Bonds - Industrial & Miscellaneous.....				10,708,926	11,422,186	11,381,435	11,383,491	163,079	0	0	(674,565)	(674,565)	125,742	0	XXX
6099997	Total - Bonds - Part 4.....				32,911,984	33,223,806	33,385,458	33,317,511	155,797	0	0	(405,528)	(405,528)	337,409	0	XXX
6099998	Total - Bonds - Summary Item for Bonds Bought and Sold This Quarter.....				54,636,594	54,000,000	54,125,000	54,121,713	(3,287)	0	0	514,882	514,882	458,350		XXX
6099999	Total - Bonds.....				87,548,578	87,223,806	87,510,458	87,439,224	152,510	0	0	109,354	109,354	795,759	0	XXX
7299999	Total - Bonds, Preferred and Common Stocks.....				87,548,578	XXX	87,510,458	87,439,224	152,510	0	0	109,354	109,354	795,759	0	XXX

E05.1

(a) For all common stock bearing the NAIC designation "U" provide: the number of such issues:.....0.

**Sch. DB-Part A-Section 1**  
**NONE**

**Sch. DB-Part B-Section 1**  
**NONE**

**Sch. DB-Part C-Section 1**  
**NONE**

**Sch. DB-Part D-Section 1**  
**NONE**

Statement as of June 30, 2002 of the **THE BUCKEYE UNION INSURANCE COMPANY**  
**SCHEDULE E - PART 1 - CASH**

Month End Depository Balances

1 Depository	2 Rate of Interest	3 Amount of Interest Received During Current Quarter	4 Amount of Interest Accrued at Current Statement Date	Book Balance at End of Each Month During Current Quarter			8 *
				5 First Month	6 Second Month	7 Third Month	
<b>Open Depositories</b>							
Bank One - Pooled..... Columbus, OH 43215.....	.....0.000	.....0	.....0	....(2,630,488)	....(2,183,276)	....(2,575,527)	.....
JP Morgan Chase - Pooled..... New York, NY 10081.....	.....0.000	.....0	.....0	.....3,202	.....(36,690)	....(1,036,430)	.....
Fleet Bank CT - Pooled..... Hartford, CT 06115.....	.....0.000	.....0	.....0	.....984,965	....1,157,400	....1,594,908	.....
0199998. Deposits in.....10 depositories that do not exceed the allowable limit in any one depository (see Instructions) - Open Depositories.....	.....XXX.....	.....0	.....0	.....26,673	.....(20,653)	.....(38,144)	.....
0199999. Total Open Depositories.....	.....XXX.....	.....0	.....0	....(1,615,648)	....(1,083,219)	....(2,055,192)	XXX
0399999. Total Cash on Deposit.....	.....XXX.....	.....0	.....0	....(1,615,648)	....(1,083,219)	....(2,055,192)	XXX
0599999. Total Cash.....	.....XXX.....	.....0	.....0	....(1,615,648)	....(1,083,219)	....(2,055,192)	XXX



**SUPPLEMENT "A" TO SCHEDULE T**

**EXHIBIT OF MEDICAL MALPRACTICE PREMIUMS WRITTEN**

**ALLOCATED BY STATES AND TERRITORIES**

Designate the type of health care providers reported on this page.

**Physicians - Including Surgeons and Osteopaths**

States, Etc.	1 Direct Premiums Written	2 Direct Premiums Earned	Direct Losses Paid		5 Direct Losses Incurred	Direct Losses Unpaid		8 Direct Losses Incurred But Not Reported
			3 Amount	4 Number of Claims		6 Amount Reported	7 Number of Claims	
1. Alabama.....AL	0	0	0	0	0	0	0	0
2. Alaska.....AK	0	0	0	0	0	0	0	0
3. Arizona.....AZ	0	0	0	0	0	0	0	0
4. Arkansas.....AR	0	0	0	0	0	0	0	0
5. California.....CA	0	0	0	0	0	0	0	0
6. Colorado.....CO	0	0	0	0	0	0	0	0
7. Connecticut.....CT	0	0	0	0	0	0	0	0
8. Delaware.....DE	0	0	0	0	0	0	0	0
9. District of Columbia.....DC	0	0	0	0	0	0	0	0
10. Florida.....FL	0	0	0	0	0	0	0	0
11. Georgia.....GA	0	0	0	0	0	0	0	0
12. Hawaii.....HI	0	0	0	0	0	0	0	0
13. Idaho.....ID	0	0	0	0	0	0	0	0
14. Illinois.....IL	0	0	0	0	0	0	0	0
15. Indiana.....IN	0	0	0	0	0	0	0	0
16. Iowa.....IA	0	0	0	0	0	0	0	0
17. Kansas.....KS	0	0	0	0	0	0	0	0
18. Kentucky.....KY	0	0	0	0	0	0	0	0
19. Louisiana.....LA	0	0	0	0	0	0	0	0
20. Maine.....ME	0	0	0	0	0	0	0	0
21. Maryland.....MD	0	0	0	0	0	0	0	0
22. Massachusetts.....MA	0	0	0	0	0	0	0	0
23. Michigan.....MI	0	0	0	0	0	0	0	0
24. Minnesota.....MN	0	0	0	0	0	0	0	0
25. Mississippi.....MS	0	0	0	0	0	0	0	0
26. Missouri.....MO	0	0	0	0	0	0	0	0
27. Montana.....MT	0	0	0	0	0	0	0	0
28. Nebraska.....NE	0	0	0	0	0	0	0	0
29. Nevada.....NV	0	0	0	0	0	0	0	0
30. New Hampshire.....NH	0	0	0	0	0	0	0	0
31. New Jersey.....NJ	0	0	0	0	0	0	0	0
32. New Mexico.....NM	0	0	0	0	0	0	0	0
33. New York.....NY	0	0	0	0	0	0	0	0
34. North Carolina.....NC	0	0	0	0	0	0	0	0
35. North Dakota.....ND	0	0	0	0	0	0	0	0
36. Ohio.....OH	0	0	0	0	(367,908)	25,000	1	33,748
37. Oklahoma.....OK	0	0	0	0	0	0	0	0
38. Oregon.....OR	0	0	0	0	0	0	0	0
39. Pennsylvania.....PA	0	0	0	0	0	0	0	0
40. Rhode Island.....RI	0	0	0	0	0	0	0	0
41. South Carolina.....SC	0	0	0	0	0	0	0	0
42. South Dakota.....SD	0	0	0	0	0	0	0	0
43. Tennessee.....TN	0	0	0	0	0	0	0	0
44. Texas.....TX	0	0	0	0	0	0	0	0
45. Utah.....UT	0	0	0	0	0	0	0	0
46. Vermont.....VT	0	0	0	0	0	0	0	0
47. Virginia.....VA	0	0	0	0	0	0	0	0
48. Washington.....WA	0	0	0	0	0	0	0	0
49. West Virginia.....WV	0	0	0	0	0	0	0	0
50. Wisconsin.....WI	0	0	0	0	0	0	0	0
51. Wyoming.....WY	0	0	0	0	0	0	0	0
52. American Samoa.....AS	0	0	0	0	0	0	0	0
53. Guam.....GU	0	0	0	0	0	0	0	0
54. Puerto Rico.....PR	0	0	0	0	0	0	0	0
55. US Virgin Islands.....VI	0	0	0	0	0	0	0	0
56. Canada.....CN	0	0	0	0	0	0	0	0
57. Aggregate Other Alien.....OT	0	0	0	0	0	0	0	0
58. Totals.....	0	0	0	0	(367,908)	25,000	1	33,748

**DETAILS OF WRITE-INS**

5701. ....	0	0	0	0	0	0	0	0
5702. ....	0	0	0	0	0	0	0	0
5703. ....	0	0	0	0	0	0	0	0
5798. Summary of remaining write-ins for Line 57 from overflow page.....	0	0	0	0	0	0	0	0
5799. Totals (Lines 5701 thru 5703 + 5798) (Line 57 above).....	0	0	0	0	0	0	0	0



**SUPPLEMENT "A" TO SCHEDULE T**

**EXHIBIT OF MEDICAL MALPRACTICE PREMIUMS WRITTEN  
ALLOCATED BY STATES AND TERRITORIES**

Designate the type of health care providers reported on this page.

**Hospitals**

States, Etc.	1 Direct Premiums Written	2 Direct Premiums Earned	Direct Losses Paid		5 Direct Losses Incurred	Direct Losses Unpaid		8 Direct Losses Incurred But Not Reported
			3 Amount	4 Number of Claims		6 Amount Reported	7 Number of Claims	
1. Alabama.....AL	0	0	0	0	0	0	0	0
2. Alaska.....AK	0	0	0	0	0	0	0	0
3. Arizona.....AZ	0	0	0	0	0	0	0	0
4. Arkansas.....AR	0	0	0	0	0	0	0	0
5. California.....CA	0	0	0	0	0	10	1	0
6. Colorado.....CO	0	0	0	0	0	0	0	0
7. Connecticut.....CT	0	0	0	0	0	0	0	0
8. Delaware.....DE	0	0	0	0	0	0	0	0
9. District of Columbia.....DC	0	0	0	0	0	0	0	0
10. Florida.....FL	0	0	0	0	0	0	0	0
11. Georgia.....GA	0	0	0	0	0	0	0	0
12. Hawaii.....HI	0	0	0	0	0	0	0	0
13. Idaho.....ID	0	0	0	0	0	0	0	0
14. Illinois.....IL	0	0	0	0	0	0	0	0
15. Indiana.....IN	0	0	0	0	0	0	0	0
16. Iowa.....IA	0	0	0	0	0	0	0	0
17. Kansas.....KS	0	0	0	0	0	0	0	0
18. Kentucky.....KY	0	0	0	0	0	0	0	0
19. Louisiana.....LA	0	0	0	0	0	0	0	0
20. Maine.....ME	0	0	0	0	0	0	0	0
21. Maryland.....MD	0	0	0	0	0	0	0	0
22. Massachusetts.....MA	0	0	0	0	0	0	0	0
23. Michigan.....MI	0	0	0	0	0	0	0	0
24. Minnesota.....MN	0	0	0	0	0	0	0	0
25. Mississippi.....MS	0	0	0	0	0	0	0	0
26. Missouri.....MO	0	0	0	0	0	0	0	0
27. Montana.....MT	0	0	0	0	0	0	0	0
28. Nebraska.....NE	0	0	0	0	0	0	0	0
29. Nevada.....NV	0	0	0	0	0	0	0	0
30. New Hampshire.....NH	0	0	0	0	0	0	0	0
31. New Jersey.....NJ	0	0	0	0	0	0	0	0
32. New Mexico.....NM	0	0	0	0	0	0	0	0
33. New York.....NY	0	0	0	0	0	0	0	0
34. North Carolina.....NC	0	0	0	0	0	0	0	0
35. North Dakota.....ND	0	0	0	0	0	0	0	0
36. Ohio.....OH	0	6,120	(550,000)	1	(760,585)	1	1	18,215
37. Oklahoma.....OK	0	0	0	0	0	0	0	0
38. Oregon.....OR	0	0	0	0	0	0	0	0
39. Pennsylvania.....PA	0	0	0	0	0	0	0	0
40. Rhode Island.....RI	0	0	0	0	0	0	0	0
41. South Carolina.....SC	0	0	0	0	0	0	0	0
42. South Dakota.....SD	0	0	0	0	0	0	0	0
43. Tennessee.....TN	0	0	0	0	0	0	0	0
44. Texas.....TX	0	0	0	0	0	0	0	0
45. Utah.....UT	0	0	0	0	0	0	0	0
46. Vermont.....VT	0	0	0	0	0	0	0	0
47. Virginia.....VA	0	0	0	0	0	0	0	0
48. Washington.....WA	0	0	0	0	0	0	0	0
49. West Virginia.....WV	0	0	0	0	0	0	0	0
50. Wisconsin.....WI	0	0	0	0	0	0	0	0
51. Wyoming.....WY	0	0	0	0	0	0	0	0
52. American Samoa.....AS	0	0	0	0	0	0	0	0
53. Guam.....GU	0	0	0	0	0	0	0	0
54. Puerto Rico.....PR	0	0	0	0	0	0	0	0
55. US Virgin Islands.....VI	0	0	0	0	0	0	0	0
56. Canada.....CN	0	0	0	0	0	0	0	0
57. Aggregate Other Alien.....OT	0	0	0	0	0	0	0	0
58. Totals.....	0	6,120	(550,000)	1	(760,585)	11	2	18,215

**DETAILS OF WRITE-INS**

5701. ....	0	0	0	0	0	0	0	0
5702. ....	0	0	0	0	0	0	0	0
5703. ....	0	0	0	0	0	0	0	0
5798. Summary of remaining write-ins for Line 57 from overflow page.....	0	0	0	0	0	0	0	0
5799. Totals (Lines 5701 thru 5703 + 5798) (Line 57 above).....	0	0	0	0	0	0	0	0



**SUPPLEMENT "A" TO SCHEDULE T**

Designate the type of health care

providers reported on this page.

**EXHIBIT OF MEDICAL MALPRACTICE PREMIUMS WRITTEN**

**ALLOCATED BY STATES AND TERRITORIES**

**Other Health Care Professionals, Including Dentists**

States, Etc.	1 Direct Premiums Written	2 Direct Premiums Earned	Direct Losses Paid		5 Direct Losses Incurred	Direct Losses Unpaid		8 Direct Losses Incurred But Not Reported
			3 Amount	4 Number of Claims		6 Amount Reported	7 Number of Claims	
1. Alabama.....AL	0	0	0	0	0	0	0	0
2. Alaska.....AK	0	0	0	0	0	0	0	0
3. Arizona.....AZ	0	0	0	0	0	0	0	0
4. Arkansas.....AR	0	0	0	0	0	0	0	0
5. California.....CA	0	0	0	0	0	0	0	0
6. Colorado.....CO	0	0	0	0	0	0	0	0
7. Connecticut.....CT	0	0	0	0	0	0	0	0
8. Delaware.....DE	0	0	0	0	0	0	0	0
9. District of Columbia.....DC	0	0	0	0	0	0	0	0
10. Florida.....FL	0	0	0	0	0	0	0	0
11. Georgia.....GA	0	0	0	0	0	0	0	0
12. Hawaii.....HI	0	0	0	0	0	0	0	0
13. Idaho.....ID	0	0	0	0	0	0	0	0
14. Illinois.....IL	0	0	0	0	0	0	0	0
15. Indiana.....IN	0	0	0	0	0	0	0	0
16. Iowa.....IA	0	0	0	0	0	0	0	0
17. Kansas.....KS	0	0	0	0	0	0	0	0
18. Kentucky.....KY	0	0	0	0	0	0	0	0
19. Louisiana.....LA	0	0	0	0	0	0	0	0
20. Maine.....ME	0	0	0	0	0	0	0	0
21. Maryland.....MD	0	0	0	0	0	0	0	0
22. Massachusetts.....MA	0	0	0	0	0	0	0	0
23. Michigan.....MI	0	0	0	0	0	0	0	0
24. Minnesota.....MN	0	0	0	0	0	0	0	0
25. Mississippi.....MS	0	0	0	0	0	0	0	0
26. Missouri.....MO	0	0	0	0	0	0	0	0
27. Montana.....MT	0	0	0	0	0	0	0	0
28. Nebraska.....NE	0	0	0	0	0	0	0	0
29. Nevada.....NV	0	0	0	0	0	0	0	0
30. New Hampshire.....NH	0	0	0	0	0	0	0	0
31. New Jersey.....NJ	0	0	0	0	0	0	0	0
32. New Mexico.....NM	0	0	0	0	0	0	0	0
33. New York.....NY	0	0	0	0	0	0	0	0
34. North Carolina.....NC	0	0	0	0	0	0	0	0
35. North Dakota.....ND	0	0	0	0	0	0	0	0
36. Ohio.....OH	0	0	0	0	14,999	45,001	2	0
37. Oklahoma.....OK	0	0	0	0	0	0	0	0
38. Oregon.....OR	0	0	0	0	0	0	0	0
39. Pennsylvania.....PA	0	0	0	0	0	0	0	0
40. Rhode Island.....RI	0	0	0	0	0	0	0	0
41. South Carolina.....SC	0	0	0	0	0	0	0	0
42. South Dakota.....SD	0	0	0	0	0	0	0	0
43. Tennessee.....TN	0	0	0	0	0	0	0	0
44. Texas.....TX	0	0	0	0	0	0	0	0
45. Utah.....UT	0	0	0	0	0	0	0	0
46. Vermont.....VT	0	0	0	0	0	0	0	0
47. Virginia.....VA	0	0	0	0	0	0	0	0
48. Washington.....WA	0	0	0	0	0	0	0	0
49. West Virginia.....WV	0	0	0	0	0	0	0	0
50. Wisconsin.....WI	0	0	0	0	0	0	0	0
51. Wyoming.....WY	0	0	0	0	0	0	0	0
52. American Samoa.....AS	0	0	0	0	0	0	0	0
53. Guam.....GU	0	0	0	0	0	0	0	0
54. Puerto Rico.....PR	0	0	0	0	0	0	0	0
55. US Virgin Islands.....VI	0	0	0	0	0	0	0	0
56. Canada.....CN	0	0	0	0	0	0	0	0
57. Aggregate Other Alien.....OT	0	0	0	0	0	0	0	0
58. Totals.....	0	0	0	0	14,999	45,001	2	0

**DETAILS OF WRITE-INS**

5701. ....	0	0	0	0	0	0	0	0
5702. ....	0	0	0	0	0	0	0	0
5703. ....	0	0	0	0	0	0	0	0
5798. Summary of remaining write-ins for Line 57 from overflow page.....	0	0	0	0	0	0	0	0
5799. Totals (Lines 5701 thru 5703 + 5798) (Line 57 above).....	0	0	0	0	0	0	0	0

**Supplement A to Sch. T  
NONE**

**Supplement A to Sch. T  
NONE**

**Overflow Page  
NONE**

