



PROPERTY AND CASUALTY COMPANIES - ASSOCIATION EDITION

ANNUAL STATEMENT
FOR THE YEAR ENDED DECEMBER 31, 2016
OF THE CONDITION AND AFFAIRS OF THE

American Modern Surplus Lines Insurance Company

NAIC Group Code	0361 (Current)	0361 (Prior)	NAIC Company Code	12489	Employer's ID Number	20-3901790
Organized under the Laws of	Ohio			State of Domicile or Port of Entry		
Country of Domicile	United States of America					
Incorporated/Organized	11/28/2005			Commenced Business		09/01/2006
Statutory Home Office	7000 Midland Blvd. (Street and Number)			Amelia , OH, US 45102-2607 (City or Town, State, Country and Zip Code)		
Main Administrative Office	7000 Midland Blvd. (Street and Number)			800-543-2644-5478 (Area Code) (Telephone Number)		
	Amelia , OH, US 45102-2607 (City or Town, State, Country and Zip Code)			800-543-2644-5478 (Area Code) (Telephone Number)		
Mail Address	P.O.Box 5323 (Street and Number or P.O. Box)			Cincinnati , OH, US 45201-5323 (City or Town, State, Country and Zip Code)		
Primary Location of Books and Records	7000 Midland Blvd. (Street and Number)			800-543-2644-5478 (Area Code) (Telephone Number)		
	Amelia , OH, US 45102 (City or Town, State, Country and Zip Code)			800-543-2644-5478 (Area Code) (Telephone Number)		
Internet Website Address	www.amig.com					
Statutory Statement Contact	Kenneth Leo Kuhn (Name)			800-543-2644-5478 (Area Code) (Telephone Number)		
	kkuhn@amig.com (E-mail Address)			513-947-4111 (FAX Number)		

OFFICERS

Chairman/Senior Vice President/CFO	René Gobonya	SVP / Treasurer	James Edward Hinkle III
President / CEO	Andreas Matthias Kleiner #	SVP / Secretary	Charles Schuster Griffith III

OTHER

René Gobonya	DIRECTORS OR TRUSTEES	
Kenneth Leo Kuhn #	Charles Schuster Griffith III	Andreas Matthias Kleiner #
	James Edward Hinkle III	

State of Ohio
County of Clermont SS:

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. Furthermore, the scope of this attestation by the described officers also includes the related corresponding electronic filing with the NAIC, when required, that is an exact copy (except for formatting differences due to electronic filing) of the enclosed statement. The electronic filing may be requested by various regulators in lieu of or in addition to the enclosed statement.

Andreas Matthias Kleiner President / CEO	René Gobonya SVP / CFO	Charles Schuster Griffith III SVP / Secretary
Subscribed and sworn to before me this		a. Is this an original filing?
day of		b. If no,
		1. State the amendment number.....
		2. Date filed
		3. Number of pages attached.....



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Alabama DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	103,839	256,013	.0	32,083	282,347	213,644	11,473	.0	(442)	420	35,741	(47,092)
2.1 Allied lines	54,849	156,298	.0	21,389	72,096	50,160	7,151	.0	(315)	253	20,107	(24,875)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	(224)	28,618	.0	1,202	.0	(4,635)	1,770	.0	(123)	59	(6)	102
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	3,170	3,170	.0	.0	.0	(776)	1,190	.0	(64)	293	956	(1,437)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	161,633	444,098	0	54,674	354,443	258,393	21,584	0	(945)	1,025	56,799	(73,302)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Alaska DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	28,926	28,926	.0	.0	6,471	(111,026)	9,618	.0	(1,141)	931	9,886	(13,118)
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	66,495	66,495	.0	.0	14,293	15,239	(746)	.0	35	(19)	22,813	(30,156)
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	95,421	95,421	0	0	20,764	(95,786)	8,872	0	(1,106)	912	32,699	(43,274)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Arizona DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	11,740	11,740	.0	.0	9,979	20,439	10,551	.0	15	20	3,038	(5,324)
2.1 Allied lines	.0	.0	.0	.0	.0	(55)	6	.0	(4)	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	341	89	.0	96	25	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	(21)	.0	.0	(2)	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(10)	14	.0	(3)	4	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	3,736	3,736	.0	.0	.0	699	731	.0	181	187	967	(1,694)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	15,476	15,476	0	0	9,979	21,392	11,390	0	283	237	4,005	(7,019)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Arkansas DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	(17,878)	(13,121)	.0	.0	.0	(3,143)	867	.0	(134)	.39	(6,772)	8,108
2.1 Allied lines	(11,722)	(2,667)	.0	202	.0	(2,320)	668	.0	(98)	.29	(4,440)	5,316
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	(21)	10	.0	(6)	.3	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(29,601)	(15,788)	0	202	0	(5,484)	1,546	0	(237)	71	(11,212)	13,424
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361

BUSINESS IN THE STATE OF Colorado

DURING THE YEAR 2016

NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	6,891	6,891	.0	.0	.0	313	313	.0	11	11	1,783	(3,125)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	321	5,219	.0	.0	38,297	38,174	219	.0	(2)	13	73	(146)
5.2 Commercial multiple peril (liability portion)	124	2,935	.0	.0	.0	(829)	2,230	.0	(195)	603	28	(56)
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	847	847	.0	.0	.0	175	175	.0	45	45	219	(384)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	8,184	15,893	0	0	38,297	37,833	2,937	0	(140)	672	2,104	(3,711)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0

(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Connecticut DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Delaware DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	9,489	9,489	.0	.0	.0	.432	.765	.0	.16	.29	2,456	(3,948)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	1,858	1,858	.0	.0	.0	202	1,050	.0	.57	.279	.481	(.773)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	11,347	11,347	0	0	0	634	1,816	0	73	308	2,936	(4,720)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF District of Columbia DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business		Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
		1 Direct Premiums Written	2 Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1.	Fire												
2.1	Allied lines												
2.2	Multiple peril crop												
2.3	Federal flood												
2.4	Private crop												
2.5	Private flood												
3.	Farmowners multiple peril												
4.	Homeowners multiple peril												
5.1	Commercial multiple peril (non-liability portion)												
5.2	Commercial multiple peril (liability portion)												
6.	Mortgage guaranty												
8.	Ocean marine												
9.	Inland marine												
10.	Financial guaranty												
11.	Medical professional liability												
12.	Earthquake												
13.	Group accident and health (b)												
14.	Credit accident and health (group and individual)												
15.1	Collectively renewable accident and health (b)												
15.2	Non-cancelable accident and health(b)												
15.3	Guaranteed renewable accident and health(b)												
15.4	Non-renewable for stated reasons only (b)												
15.5	Other accident only												
15.6	Medicare Title XVIII exempt from state taxes or fees												
15.7	All other accident and health (b)												
15.8	Federal employees health benefits plan premium (b)												
16.	Workers' compensation												
17.1	Other Liability - occurrence												
17.2	Other Liability - claims made												
17.3	Excess workers' compensation												
18.	Products liability												
19.1	Private passenger auto no-fault (personal injury protection)												
19.2	Other private passenger auto liability												
19.3	Commercial auto no-fault (personal injury protection)												
19.4	Other commercial auto liability												
21.1	Private passenger auto physical damage												
21.2	Commercial auto physical damage												
22.	Aircraft (all perils)												
23.	Fidelity												
24.	Surety												
26.	Burglary and theft												
27.	Boiler and machinery												
28.	Credit												
30.	Warranty												
34.	Aggregate write-ins for other lines of business												
35.	TOTALS (a)												
DETAILS OF WRITE-INS													
3401.													
3402.													
3403.													
3498.	Summary of remaining write-ins for Line 34 from overflow page												
3499.	Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Florida DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	101,245	156,507	.0	44,398	.0	(28,261)	5,995	24	(683)	318	9,893	(45,916)
2.1 Allied lines	59,688	120,445	.0	16,422	42,490	(19,381)	23,986	905	(10)	303	5,134	(18,007)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	(19,981)	(41,481)	.0	21,500	68,452	68,452	.0	.0	.0	.0	10,734	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	(150)	(150)	.0	.0	.0	.0	.0	(283)	(283)	.0	(4)	68
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	7	.0	.0	.0	(108)	.0	.0	(4)	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	2,212	2,256	.0	79	.0	(25,708)	18,188	.0	(3,073)	4,794	544	(1,003)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	143,014	237,584	0	82,399	110,942	(5,007)	48,169	646	(4,054)	5,415	26,301	(64,858)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 1,754
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Georgia DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	365,679	366,536	.0	.0	113,602	115,950	21,602	.11	.168	.886	.87,592	(165,839)
2.1 Allied lines	(38,564)	(38,431)	.0	.0	5,184	(7,767)	1,351	259	(32)	.58	(14,671)	17,489
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	(115)	(115)	.0	.0	.0	.0	.0	.0	.0	.0	(3)	.52
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.9	.28	.0	.2	.8	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	78,560	78,560	.0	.0	.0	35,366	59,676	.0	6,007	12,283	20,330	(35,628)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	405,560	406,550	0	0	118,786	143,559	82,658	270	6,146	13,234	93,248	(183,926)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Hawaii DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1	2										
	Direct Premiums Written	Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1. Fire	3,226	3,226	.0	.0	.0	(278)	169	.0	(10)	7	1,190	(1,463)
2.1 Allied lines	2,417	2,362	.0	56	.0	(101)	243	.0	(4)	9	894	(1,096)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	2,347	2,347	.0	.0	.0	(1,247)	351	.0	(161)	46	866	(1,064)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	243,945	243,945	.0	.0	203,718	10,812	63,068	4,501	(16,425)	24,456	75,203	(110,632)
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	95,796	95,796	.0	.0	(31,885)	(34,555)	(4,256)	135	181	(12)	29,121	(43,444)
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	347,732	347,676	0	56	171,833	(25,370)	59,575	4,636	(16,419)	24,506	107,273	(157,700)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Idaho DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business		Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
		1 Direct Premiums Written	2 Direct Premiums Earned										
1.	Fire												
2.1	Allied lines												
2.2	Multiple peril crop												
2.3	Federal flood												
2.4	Private crop												
2.5	Private flood												
3.	Farmowners multiple peril												
4.	Homeowners multiple peril												
5.1	Commercial multiple peril (non-liability portion)												
5.2	Commercial multiple peril (liability portion)												
6.	Mortgage guaranty												
8.	Ocean marine												
9.	Inland marine												
10.	Financial guaranty												
11.	Medical professional liability												
12.	Earthquake												
13.	Group accident and health (b)												
14.	Credit accident and health (group and individual)												
15.1	Collectively renewable accident and health (b)												
15.2	Non-cancelable accident and health(b)												
15.3	Guaranteed renewable accident and health(b)												
15.4	Non-renewable for stated reasons only (b)												
15.5	Other accident only												
15.6	Medicare Title XVIII exempt from state taxes or fees												
15.7	All other accident and health (b)												
15.8	Federal employees health benefits plan premium (b)												
16.	Workers' compensation												
17.1	Other Liability - occurrence												
17.2	Other Liability - claims made												
17.3	Excess workers' compensation												
18.	Products liability												
19.1	Private passenger auto no-fault (personal injury protection)												
19.2	Other private passenger auto liability												
19.3	Commercial auto no-fault (personal injury protection)												
19.4	Other commercial auto liability												
21.1	Private passenger auto physical damage												
21.2	Commercial auto physical damage												
22.	Aircraft (all perils)												
23.	Fidelity												
24.	Surety												
26.	Burglary and theft												
27.	Boiler and machinery												
28.	Credit												
30.	Warranty												
34.	Aggregate write-ins for other lines of business												
35.	TOTALS (a)												
DETAILS OF WRITE-INS													
3401.													
3402.													
3403.													
3498.	Summary of remaining write-ins for Line 34 from overflow page												
3499.	Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Illinois DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	315,624	315,624	.0	.0	383,692	419,197	42,622	.0	282	555	83,658	(143,139)
2.1 Allied lines	12,012	12,012	.0	.0	.0	(486)	878	.0	(19)	29	4,430	(5,447)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	69,016	69,016	.0	.0	33,320	(2,262)	43,909	.0	2,491	9,060	20,094	(31,300)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	(71)	.0	.0	(7)	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	396,652	396,652	0	0	417,012	416,378	87,409	0	2,747	9,644	108,182	(179,886)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Indiana DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	555,943	555,943	.0	.0	447,504	321,868	32,997	657	1,467	1,053	143,865	(252,126)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	897	897	.0	51	51	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(9)	16	.0	(3)	5	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	156,148	156,148	.0	.0	3,909	(10,417)	131,286	540	29,492	40,174	40,408	(70,815)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	712,091	712,091	0	0	451,413	312,338	165,197	1,197	31,008	41,283	184,273	(322,940)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Iowa DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4. Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Kansas DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Kentucky DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	253,679	253,679	.0	.0	180,526	181,426	13,535	375	730	567	65,646	(115,046)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	10	25	.0	1	2	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(16)	10	.0	(5)	3	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	46,306	46,306	.0	.0	.0	28,595	44,060	5,519	37,352	35,897	11,983	(21,000)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	429	429	.0	.0	.0	(34)	.0	.0	(1)	.0	77	(195)
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	300,415	300,415	0	0	180,526	209,981	57,631	5,894	38,077	36,468	77,706	(136,241)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Louisiana DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	79,491	89,833	.0	.0	12,555	(15,252)	5,898	.0	(59)	197	29,231	(36,050)
2.1 Allied lines	52,994	59,889	.0	.0	6,508	5,526	4,177	.0	(35)	138	19,487	(24,033)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	18,222	19,447	.0	.0	.0	(1,549)	2,143	.0	(185)	271	6,719	(8,264)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	150,706	169,169	0	0	19,063	(11,274)	12,218	0	(279)	606	55,437	(68,347)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Maine DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	.5	.0	.0	.1	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(6)	.0	.0	(2)	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	31	.0	.0	9	.0	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	0	0	0	0	0	30	0	0	8	0	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Maryland DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	(82)	(82)	.0	.0	.0	(502)	23	.0	(26)	1	(24)	36
2.1 Allied lines	(55)	(55)	.0	.0	.0	(339)	11	.0	(18)	1	(16)	24
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	(789)	332	.0	(107)	44	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(137)	(137)	0	0	0	(1,630)	366	0	(151)	46	(40)	60
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Massachusetts DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Michigan DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Minnesota DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	(29,962)	(29,962)	.0	.0	.0	.0	.0	.0	.0	.0	(862)	13,588
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(29,962)	(29,962)	0	0	0	0	0	0	0	0	(862)	13,588
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Mississippi DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Missouri DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	218,942	218,942	.0	.0	34,862	20,925	11,045	.0	285	474	56,657	(99,293)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	1,316	1,316	.0	49	49	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	34,525	34,525	.0	.0	.0	12,124	37,802	.0	(210)	6,436	8,934	(15,658)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	253,468	253,468	0	0	34,862	34,365	50,163	0	125	6,959	65,592	(114,950)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Montana DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	(297)	.37	.0	(10)	.3	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	(203)	.20	.0	(7)	.2	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	0	0	0	0	0	(500)	58	0	(18)	5	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Nebraska DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	(83)	.0	.0	(5)	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	(51)	.0	.0	(3)	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	(205)	19	.0	(29)	3	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	0	0	0	0	0	(339)	19	0	(37)	3	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Nevada DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	9,460	9,460	.0	.0	.0	15,784	16,062	.0	9	.20	2,448	(3,959)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	1,148	1,148	.0	.0	.0	(13)	1,078	.0	11	293	297	(480)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	10,608	10,608	0	0	0	15,771	17,140	0	20	313	2,745	(4,440)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF New Hampshire DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business		Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
		1 Direct Premiums Written	2 Direct Premiums Earned										
1.	Fire												
2.1	Allied lines												
2.2	Multiple peril crop												
2.3	Federal flood												
2.4	Private crop												
2.5	Private flood												
3.	Farmowners multiple peril												
4.	Homeowners multiple peril												
5.1	Commercial multiple peril (non-liability portion)												
5.2	Commercial multiple peril (liability portion)												
6.	Mortgage guaranty												
8.	Ocean marine												
9.	Inland marine												
10.	Financial guaranty												
11.	Medical professional liability												
12.	Earthquake												
13.	Group accident and health (b)												
14.	Credit accident and health (group and individual)												
15.1	Collectively renewable accident and health (b)												
15.2	Non-cancelable accident and health(b)												
15.3	Guaranteed renewable accident and health(b)												
15.4	Non-renewable for stated reasons only (b)												
15.5	Other accident only												
15.6	Medicare Title XVIII exempt from state taxes or fees												
15.7	All other accident and health (b)												
15.8	Federal employees health benefits plan premium (b)												
16.	Workers' compensation												
17.1	Other Liability - occurrence												
17.2	Other Liability - claims made												
17.3	Excess workers' compensation												
18.	Products liability												
19.1	Private passenger auto no-fault (personal injury protection)												
19.2	Other private passenger auto liability												
19.3	Commercial auto no-fault (personal injury protection)												
19.4	Other commercial auto liability												
21.1	Private passenger auto physical damage												
21.2	Commercial auto physical damage												
22.	Aircraft (all perils)												
23.	Fidelity												
24.	Surety												
26.	Burglary and theft												
27.	Boiler and machinery												
28.	Credit												
30.	Warranty												
34.	Aggregate write-ins for other lines of business												
35.	TOTALS (a)												
DETAILS OF WRITE-INS													
3401.													
3402.													
3403.													
3498.	Summary of remaining write-ins for Line 34 from overflow page												
3499.	Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF New Jersey DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	43,019	39,345	.0	3,789	128,000	128,906	1,337	.0	36	54	11,860	(19,510)
2.1 Allied lines	4,042	1,599	.0	2,526	.0	(52)	.0	.0	(3)	.0	1,531	(1,833)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	26,977	26,997	.0	.0	110,000	50,514	50,269	32,067	27,353	30,213	6,981	(12,234)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	74,038	67,941	0	6,315	238,000	179,367	51,605	32,067	27,386	30,267	20,372	(33,577)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF New Mexico DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business		Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
		1 Direct Premiums Written	2 Direct Premiums Earned										
1.	Fire												
2.1	Allied lines												
2.2	Multiple peril crop												
2.3	Federal flood												
2.4	Private crop												
2.5	Private flood												
3.	Farmowners multiple peril												
4.	Homeowners multiple peril												
5.1	Commercial multiple peril (non-liability portion)												
5.2	Commercial multiple peril (liability portion)												
6.	Mortgage guaranty												
8.	Ocean marine												
9.	Inland marine												
10.	Financial guaranty												
11.	Medical professional liability												
12.	Earthquake												
13.	Group accident and health (b)												
14.	Credit accident and health (group and individual)												
15.1	Collectively renewable accident and health (b)												
15.2	Non-cancelable accident and health(b)												
15.3	Guaranteed renewable accident and health(b)												
15.4	Non-renewable for stated reasons only (b)												
15.5	Other accident only												
15.6	Medicare Title XVIII exempt from state taxes or fees												
15.7	All other accident and health (b)												
15.8	Federal employees health benefits plan premium (b)												
16.	Workers' compensation												
17.1	Other Liability - occurrence												
17.2	Other Liability - claims made												
17.3	Excess workers' compensation												
18.	Products liability												
19.1	Private passenger auto no-fault (personal injury protection)												
19.2	Other private passenger auto liability												
19.3	Commercial auto no-fault (personal injury protection)												
19.4	Other commercial auto liability												
21.1	Private passenger auto physical damage												
21.2	Commercial auto physical damage												
22.	Aircraft (all perils)												
23.	Fidelity												
24.	Surety												
26.	Burglary and theft												
27.	Boiler and machinery												
28.	Credit												
30.	Warranty												
34.	Aggregate write-ins for other lines of business												
35.	TOTALS (a)												
DETAILS OF WRITE-INS													
3401.													
3402.													
3403.													
3498.	Summary of remaining write-ins for Line 34 from overflow page												
3499.	Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF New York DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	(67)	.0	.0	(3)	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	(57)	.0	.0	(3)	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	8,463	19,039	10,628	.0	(3)	2	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	5	.0	.0	1	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	(429)	50,098	21,823	19,441	12,141	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	0	0	0	0	8,463	18,485	60,732	21,823	19,432	12,144	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF North Carolina DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	322,801	333,283	.0	.0	97,629	98,977	23,398	.0	264	615	87,951	(146,394)
2.1 Allied lines	32,613	37,078	.0	3,113	19,592	17,366	1,620	.0	(93)	.60	11,876	(14,790)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	302	319	.0	10	12	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(7)	14	.0	(2)	4	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	56,288	56,288	.0	.0	.0	6,785	19,543	.0	1,873	5,156	14,566	(25,527)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	411,702	426,650	0	3,113	117,221	123,423	44,893	0	2,051	5,846	114,393	(186,711)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF North Dakota DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Ohio DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1	2										
	Direct Premiums Written	Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1. Fire	.942	.942	.0	.0	29,737	24,346	5,163	(83)	(107)	.62	.244	(405)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	(980)	(980)	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	(9,732)	197	.0	(20)	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(344)	361	.0	(95)	100	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	295	295	.0	.0	.0	(147)	8,365	.0	(6)	2,319	76	(127)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	1,236	1,236	0	0	28,757	13,143	14,086	(83)	(229)	2,498	320	(533)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Oklahoma DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4. Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Oregon DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	(4,062)	(4,062)	.0	.0	.0	(1,295)	106	.0	(46)	.8	(1,498)	1,842
2.1 Allied lines	(2,708)	(2,708)	.0	.0	.0	(860)	71	.0	(30)	5	(999)	1,228
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	(981)	(981)	.0	.0	.0	(1,246)	219	.0	(161)	30	(362)	445
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(7,751)	(7,751)	0	0	0	(3,401)	396	0	(237)	42	(2,859)	3,515
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Pennsylvania DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	159,849	159,849	.0	.0	28,626	19,456	9,472	.0	(864)	594	41,378	(72,493)
2.1 Allied lines	4,429	4,429	.0	.0	.0	(5,488)	531	.0	(218)	29	1,122	(2,009)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	109	109	.0	9	9	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	(366)	.0	.0	(23)	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	42,688	42,688	.0	.0	102,669	(59,139)	78,918	12,777	6,539	7,605	11,166	(19,360)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	(5)	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	(87)	.0	.0	(9)	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	206,966	206,966	0	0	131,295	(45,519)	89,031	12,777	5,434	8,239	53,666	(93,861)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF South Carolina DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	23,695	27,088	.0	.0	86,717	87,594	2,333	.0	33	.91	6,022	(10,746)
2.1 Allied lines	299	2,296	.0	.0	5,924	5,423	112	.0	(20)	4	106	(136)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	487,968	570,295	.0	92,136	450,485	471,311	39,953	1,237	1,932	1,062	31,347	(221,298)
5.1 Commercial multiple peril (non-liability portion)	(897)	(897)	.0	.0	.0	.0	.0	.0	.0	.0	(26)	407
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	8,901	8,901	.0	.0	.0	219	5,811	.0	80	1,546	2,303	(4,037)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	519,967	607,683	0	92,136	543,127	564,547	48,207	1,237	2,024	2,703	39,752	(235,810)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361		BUSINESS IN THE STATE OF South Dakota		DURING THE YEAR 2016				NAIC Company Code 12489				
Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
Fire												
Allied lines												
Multiple peril crop												
Federal flood												
Private crop												
Private flood												
Farmowners multiple peril												
Homeowners multiple peril												
Commercial multiple peril (non-liability portion)												
Commercial multiple peril (liability portion)												
Mortgage guaranty												
Ocean marine												
Inland marine												
Financial guaranty												
Medical professional liability												
Earthquake												
Group accident and health (b)												
Credit accident and health (group and individual)												
Collectively renewable accident and health (b)												
Non-cancelable accident and health(b)												
Guaranteed renewable accident and health(b)												
Non-renewable for stated reasons only (b)												
Other accident only												
Medicare Title XVIII exempt from state taxes or fees												
All other accident and health (b)												
Federal employees health benefits plan premium (b)												
Workers' compensation												
Other Liability - occurrence												
Other Liability - claims made												
Excess workers' compensation												
Products liability												
Private passenger auto no-fault (personal injury protection)												
Other private passenger auto liability												
Commercial auto no-fault (personal injury protection)												
Other commercial auto liability												
Private passenger auto physical damage												
Commercial auto physical damage												
Aircraft (all perils)												
Fidelity												
Surety												
Burglary and theft												
Boiler and machinery												
Credit												
Warranty												
Aggregate write-ins for other lines of business												
TOTALS (a)												
DETAILS OF WRITE-INS												
Summary of remaining write-ins for Line 34 from overflow page												
Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Tennessee DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	440,718	488,016	.0	20,758	232,404	219,259	88,355	.0	220	1,117	126,564	(186,570)
2.1 Allied lines	88,402	119,934	.0	13,839	91,987	67,628	15,433	.0	(870)	264	31,221	(37,423)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	50,635	50,635	.0	.0	1,276	(1,446)	21,940	.0	793	5,848	13,137	(21,435)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	18,382	18,382	.0	1,810	1,810	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	(192)	(192)	.0	(6)	(6)	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	579,756	658,585	0	34,596	325,667	303,630	143,918	0	1,947	9,033	170,922	(245,429)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Texas DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	(176,329)	(153,606)	.0	.0	443,104	37,121	208,461	371	(5,394)	2,794	(108,864)	79,967
2.1 Allied lines	(383,484)	(382,736)	.0	.0	12,244	(61,773)	26,055	200	(4,129)	1,247	(141,446)	173,914
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	(528)	(528)	.0	.0	.0	444	444	.0	21	21	(15)	239
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	(8)	9	.0	(2)	2	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	(133,962)	(133,503)	.0	.0	1,160	(205,057)	77,481	.0	(26,917)	13,669	(55,672)	60,753
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	(31)	.0	.0	(3)	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	(295)	.0	.0	(30)	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	114	.0	.0	7	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(694,304)	(670,372)	0	0	456,509	(229,485)	312,449	571	(36,446)	17,734	(305,997)	314,874
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Utah DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	0	0	0	0	0	(805)	128	0	(48)	11	0	0
2.1 Allied lines	0	0	0	0	0	(527)	86	0	(31)	8	0	0
2.2 Multiple peril crop	0	0	0	0	0	0	0	0	0	0	0	0
2.3 Federal flood	0	0	0	0	0	0	0	0	0	0	0	0
2.4 Private crop	0	0	0	0	0	0	0	0	0	0	0	0
2.5 Private flood	0	0	0	0	0	0	0	0	0	0	0	0
3. Farmowners multiple peril	0	0	0	0	0	0	0	0	0	0	0	0
4. Homeowners multiple peril	0	0	0	0	0	0	0	0	0	0	0	0
5.1 Commercial multiple peril (non-liability portion)	0	0	0	0	0	0	0	0	0	0	0	0
5.2 Commercial multiple peril (liability portion)	0	0	0	0	0	0	0	0	0	0	0	0
6. Mortgage guaranty	0	0	0	0	0	0	0	0	0	0	0	0
8. Ocean marine	0	0	0	0	0	0	0	0	0	0	0	0
9. Inland marine	0	0	0	0	0	0	0	0	0	0	0	0
10. Financial guaranty	0	0	0	0	0	0	0	0	0	0	0	0
11. Medical professional liability	0	0	0	0	0	0	0	0	0	0	0	0
12. Earthquake	0	0	0	0	0	0	0	0	0	0	0	0
13. Group accident and health (b)	0	0	0	0	0	0	0	0	0	0	0	0
14. Credit accident and health (group and individual)	0	0	0	0	0	0	0	0	0	0	0	0
15.1 Collectively renewable accident and health (b)	0	0	0	0	0	0	0	0	0	0	0	0
15.2 Non-cancelable accident and health(b)	0	0	0	0	0	0	0	0	0	0	0	0
15.3 Guaranteed renewable accident and health(b)	0	0	0	0	0	0	0	0	0	0	0	0
15.4 Non-renewable for stated reasons only (b)	0	0	0	0	0	0	0	0	0	0	0	0
15.5 Other accident only	0	0	0	0	0	0	0	0	0	0	0	0
15.6 Medicare Title XVIII exempt from state taxes or fees	0	0	0	0	0	0	0	0	0	0	0	0
15.7 All other accident and health (b)	0	0	0	0	0	0	0	0	0	0	0	0
15.8 Federal employees health benefits plan premium (b)	0	0	0	0	0	0	0	0	0	0	0	0
16. Workers' compensation	0	0	0	0	0	0	0	0	0	0	0	0
17.1 Other Liability - occurrence	0	0	0	0	0	(712)	224	0	(96)	30	0	0
17.2 Other Liability - claims made	0	0	0	0	0	0	0	0	0	0	0	0
17.3 Excess workers' compensation	0	0	0	0	0	0	0	0	0	0	0	0
18. Products liability	0	0	0	0	0	0	0	0	0	0	0	0
19.1 Private passenger auto no-fault (personal injury protection)	0	0	0	0	0	0	0	0	0	0	0	0
19.2 Other private passenger auto liability	0	0	0	0	0	0	0	0	0	0	0	0
19.3 Commercial auto no-fault (personal injury protection)	0	0	0	0	0	(18)	0	0	(2)	0	0	0
19.4 Other commercial auto liability	0	0	0	0	0	(317)	69	0	(32)	7	0	0
21.1 Private passenger auto physical damage	0	0	0	0	0	0	0	0	0	0	0	0
21.2 Commercial auto physical damage	0	0	0	0	0	25	0	0	1	0	0	0
22. Aircraft (all perils)	0	0	0	0	0	0	0	0	0	0	0	0
23. Fidelity	0	0	0	0	0	0	0	0	0	0	0	0
24. Surety	0	0	0	0	0	0	0	0	0	0	0	0
26. Burglary and theft	0	0	0	0	0	0	0	0	0	0	0	0
27. Boiler and machinery	0	0	0	0	0	0	0	0	0	0	0	0
28. Credit	0	0	0	0	0	0	0	0	0	0	0	0
30. Warranty	0	0	0	0	0	0	0	0	0	0	0	0
34. Aggregate write-ins for other lines of business	0	0	0	0	0	0	0	0	0	0	0	0
35. TOTALS (a)	0	0	0	0	0	(2,354)	507	0	(208)	56	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	0	0	0	0	0	0	0	0	0	0	0	0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Vermont DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Virginia DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1	2										
	Direct Premiums Written	Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1. Fire	30,144	30,144	.0	.0	.0	.926	1,598	.0	.36	.63	7,800	(13,670)
2.1 Allied lines	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	44	44	.0	2	2	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	5,018	5,018	.0	.0	.0	471	2,332	.0	128	619	1,299	(2,276)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	35,162	35,162	0	0	0	1,441	3,974	0	165	684	9,099	(15,946)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Washington DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	(526)	(526)	.0	.0	.0	(67)	.0	.0	(4)	.0	(194)	224
2.1 Allied lines	(45)	566	.0	(306)	.0	(266)	19	.0	(9)	1	(129)	149
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	(306)	(611)	.0	306	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.1	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	(100)	(100)	.0	.0	.0	(134)	27	.0	(18)	4	(37)	43
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	56	56	.0	.0	.0	27	27	.0	3	3	18	(24)
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	51	51	.0	.0	.0	.0	.0	.0	.0	.0	17	(22)
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	(870)	(563)	0	0	0	(439)	74	0	(28)	7	(325)	370
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF West Virginia DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4. Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Wisconsin DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Wyoming DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1	2										
	Direct Premiums Written	Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1. Fire	1,362	1,362	.0	.0	.0	16	75	.0	.0	2	502	(618)
2.1 Allied lines	908	908	.0	.0	.0	11	50	.0	.0	1	335	(412)
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	616	616	.0	.0	.0	(47)	55	.0	(6)	7	227	(279)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	2,885	2,885	0	0	0	(20)	181	0	(6)	10	1,064	(1,308)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Puerto Rico DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.1 Allied lines	.0	.0	.0	.0	.0	(23)	.0	.0	(1)	.0	.0	.0
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.1 Commercial multiple peril (non-liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5.2 Commercial multiple peril (liability portion)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.4 Other commercial auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	0	0	0	0	0	(23)	0	0	(1)	0	0	0
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	0	0	0	0	0	0	0	0	0	0	0	0

(a) Finance and service charges not included in Lines 1 to 35 \$0
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products0 and number of persons insured under indemnity only products0 .



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF U.S. Virgin Islands DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3 Dividends Paid or Credited to Policyholders on Direct Business	4 Direct Unearned Premium Reserves	5 Direct Losses Paid (deducting salvage)	6 Direct Losses Incurred	7 Direct Losses Unpaid	8 Direct Defense and Cost Containment Expense Paid	9 Direct Defense and Cost Containment Expense Incurred	10 Direct Defense and Cost Containment Expense Unpaid	11 Commissions and Brokerage Expenses	12 Taxes, Licenses and Fees
	1 Direct Premiums Written	2 Direct Premiums Earned										
1. Fire												
2.1 Allied lines												
2.2 Multiple peril crop												
2.3 Federal flood												
2.4 Private crop												
2.5 Private flood												
3. Farmowners multiple peril												
4. Homeowners multiple peril												
5.1 Commercial multiple peril (non-liability portion)												
5.2 Commercial multiple peril (liability portion)												
6. Mortgage guaranty												
8. Ocean marine												
9. Inland marine												
10. Financial guaranty												
11. Medical professional liability												
12. Earthquake												
13. Group accident and health (b)												
14. Credit accident and health (group and individual)												
15.1 Collectively renewable accident and health (b)												
15.2 Non-cancelable accident and health(b)												
15.3 Guaranteed renewable accident and health(b)												
15.4 Non-renewable for stated reasons only (b)												
15.5 Other accident only												
15.6 Medicare Title XVIII exempt from state taxes or fees												
15.7 All other accident and health (b)												
15.8 Federal employees health benefits plan premium (b)												
16. Workers' compensation												
17.1 Other Liability - occurrence												
17.2 Other Liability - claims made												
17.3 Excess workers' compensation												
18. Products liability												
19.1 Private passenger auto no-fault (personal injury protection)												
19.2 Other private passenger auto liability												
19.3 Commercial auto no-fault (personal injury protection)												
19.4 Other commercial auto liability												
21.1 Private passenger auto physical damage												
21.2 Commercial auto physical damage												
22. Aircraft (all perils)												
23. Fidelity												
24. Surety												
26. Burglary and theft												
27. Boiler and machinery												
28. Credit												
30. Warranty												
34. Aggregate write-ins for other lines of business												
35. TOTALS (a)												
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page												
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)												

(a) Finance and service charges not included in Lines 1 to 35 \$
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products and number of persons insured under indemnity only products



ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

EXHIBIT OF PREMIUMS AND LOSSES (Statutory Page 14)

NAIC Group Code 0361 BUSINESS IN THE STATE OF Grand Total DURING THE YEAR 2016 NAIC Company Code 12489

Line of Business	Gross Premiums, Including Policy and Membership Fees, Less Return Premiums and Premiums on Policies not Taken		3	4	5	6	7	8	9	10	11	12
	1	2										
	Direct Premiums Written	Direct Premiums Earned	Dividends Paid or Credited to Policyholders on Direct Business	Direct Unearned Premium Reserves	Direct Losses Paid (deducting salvage)	Direct Losses Incurred	Direct Losses Unpaid	Direct Defense and Cost Containment Expense Paid	Direct Defense and Cost Containment Expense Incurred	Direct Defense and Cost Containment Expense Unpaid	Commissions and Brokerage Expenses	Taxes, Licenses and Fees
1. Fire	2,858,902	3,162,515	.0	101,028	2,511,285	1,876,532	514,382	1,355	(4,262)	10,013	688,169	(1,282,548)
2.1 Allied lines	(123,928)	91,218	.0	57,240	256,027	46,364	82,469	1,364	(5,953)	2,441	(65,460)	68,060
2.2 Multiple peril crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.3 Federal flood	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.4 Private crop	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2.5 Private flood	(20,287)	(42,092)	.0	21,805	68,452	68,452	.0	.0	.0	.0	10,734	.0
3. Farmowners multiple peril	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. Homeowners multiple peril	458,006	540,334	.0	92,136	449,505	470,671	40,041	1,237	2,028	1,087	30,485	(207,710)
5.1 Commercial multiple peril (non-liability portion)	(1,593)	32,147	.0	1,202	46,760	45,948	15,969	(283)	(289)	236	18	723
5.2 Commercial multiple peril (liability portion)	124	2,935	.0	.0	.0	(1,221)	2,687	.0	(304)	730	28	(56)
6. Mortgage guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
8. Ocean marine	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
9. Inland marine	.0	.0	.0	.0	.0	(108)	.0	.0	(4)	.0	.0	.0
10. Financial guaranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
11. Medical professional liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
12. Earthquake	.0	.0	.0	.0	.0	(366)	.0	.0	(23)	.0	.0	.0
13. Group accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
14. Credit accident and health (group and individual)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.1 Collectively renewable accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.2 Non-cancelable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.3 Guaranteed renewable accident and health(b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.4 Non-renewable for stated reasons only (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.5 Other accident only	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.6 Medicare Title XVIII exempt from state taxes or fees	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.7 All other accident and health (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
15.8 Federal employees health benefits plan premium (b)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
16. Workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.1 Other Liability - occurrence	474,471	476,220	.0	79	252,334	(176,163)	657,281	72,726	100,813	189,293	106,484	(213,536)
17.2 Other Liability - claims made	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
17.3 Excess workers' compensation	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
18. Products liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.1 Private passenger auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.2 Other private passenger auto liability	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
19.3 Commercial auto no-fault (personal injury protection)	.0	.0	.0	.0	.0	(53)	.0	.0	(5)	.0	.0	.0
19.4 Other commercial auto liability	272,927	272,927	.0	.0	210,190	(82,574)	91,164	4,501	(15,831)	27,207	85,107	(123,774)
21.1 Private passenger auto physical damage	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
21.2 Commercial auto physical damage	162,771	162,771	.0	.0	(17,592)	(19,403)	(5,194)	135	217	(37)	52,028	(73,817)
22. Aircraft (all perils)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
23. Fidelity	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
24. Surety	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
26. Burglary and theft	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
27. Boiler and machinery	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
28. Credit	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
30. Warranty	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
34. Aggregate write-ins for other lines of business	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
35. TOTALS (a)	4,081,393	4,698,983	0	273,490	3,776,960	2,228,079	1,398,801	81,034	76,388	230,971	907,593	(1,832,659)
DETAILS OF WRITE-INS												
3401.												
3402.												
3403.												
3498. Summary of remaining write-ins for Line 34 from overflow page	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3499. Totals (Lines 3401 thru 3403 plus 3498)(Line 34 above)	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0

(a) Finance and service charges not included in Lines 1 to 35 \$ 1,754
(b) For health business on indicated lines report: Number of persons insured under PPO managed care products 0 and number of persons insured under indemnity only products 0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE F - PART 1

Assumed Reinsurance as of December 31, Current Year (000 OMITTED)

1 ID Number	2 NAIC Com- pany Code	3 Name of Reinsured	4 Domiciliary Jurisdiction	5 Assumed Premium	Reinsurance On		8 Cols. 6 + 7	9 Contingent Commissions Payable	10 Assumed Premiums Receivable	11 Unearned Premium	12 Funds Held By or Deposited With Reinsured Companies	13 Letters of Credit Posted	14 Amount of Assets Pledged or Compensating Balances to Secure Letters of Credit	15 Amount of Assets Pledged or Collateral Held in Trust
					6 Paid Losses and Loss Adjustment Expenses	7 Known Case Losses and LAE								
31-0715697	23469	AMERICAN MODERN HOME INSURANCE COMPANY	OH	34,628	1,882	5,626	7,508	0	1,056	16,123	24,049	0	0	0
0199999. Affiliates - U.S. Intercompany Pooling				34,628	1,882	5,626	7,508	0	1,056	16,123	24,049	0	0	0
0499999. Total - U.S. Non-Pool				0	0	0	0	0	0	0	0	0	0	0
0799999. Total - Other (Non-U.S.)				0	0	0	0	0	0	0	0	0	0	0
0899999. Total - Affiliates				34,628	1,882	5,626	7,508	0	1,056	16,123	24,049	0	0	0
0999998. Other U.S. Unaffiliated Insurers Reinsurance for which the total of Column 8 is less than \$100,000				0	0	0	0	0	0	0	0	0	0	0
0999999. Total Other U.S. Unaffiliated Insurers				0	0	0	0	0	0	0	0	0	0	0
AA-9991222	00000	OHIO FAIR PLAN	OH	0	1	0	1	0	1	0	0	0	0	0
1099998. Pools and Associations - Reinsurance for which the total of Column 8 is less than \$100,000 - Mandatory Pools				0	0	0	0	0	0	0	0	0	0	0
1099999. Total Pools, Associations or Other Similar Facilities - Mandatory Pools				0	1	0	1	0	1	0	0	0	0	0
1199998. Pools and Associations - Reinsurance for which the total of Column 8 is less than \$100,000 - Voluntary Pools				0	0	0	0	0	0	0	0	0	0	0
1199999. Total Pools, Associations or Other Similar Facilities - Voluntary Pools				0	0	0	0	0	0	0	0	0	0	0
1299999. Total - Pools and Associations				0	1	0	1	0	1	0	0	0	0	0
1399998. Other Non-U.S. Insurers - Reinsurance for which the total of Column 8 is less than \$100,000				0	0	0	0	0	0	0	0	0	0	0
1399999. Total Other Non-U.S. Insurers				0	0	0	0	0	0	0	0	0	0	0
9999999 Totals				34,628	1,882	5,626	7,509	0	1,057	16,123	24,049	0	0	0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE F - PART 2

Premium Portfolio Reinsurance Effected or (Canceled) during Current Year	2019	2018	2017
Reinsurance Effected	100	100	100
Reinsurance Canceled	100	100	100
Total	200	200	200

1 ID Number	2 NAIC Com- pany Code	3 Name of Company	4 Date of Contract	5 Original Premium	6 Reinsurance Premium
NONE					

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE F - PART 3

Ceded Reinsurance as of December 31, Current Year (000 OMITTED)

1 ID Number	2 NAIC Com- pany Code	3 Name of Reinsurer	4 Domiciliary Jurisdiction	5 Special Code	6 Reinsurance Premiums Ceded	Reinsurance Recoverable On										Reinsurance Payable		18 Net Amount Recoverable From Reinsurers Cols. 15 - [16 + 17]	19 Funds Held By Company Under Reinsurance Treaties
						7 Paid Losses	8 Paid LAE	9 Known Case Loss Reserves	10 Known Case LAE Reserves	11 IBNR Loss Reserves	12 IBNR LAE Reserves	13 Unearned Premiums	14 Contingent Commis- sions	15 Columns 7 thru 14 Totals	16 Ceded Balances Payable	17 Other Amounts Due to Reinsurers			
31-0715697 ...	23469 ..	AMERICAN MODERN HOME INSURANCE COMPANY	OH.....		4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	
0199999. Total Authorized - Affiliates - U.S. Intercompany Pooling					4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	
0499999. Total Authorized - Affiliates - U.S. Non-Pool					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
0799999. Total Authorized - Affiliates - Other (Non-U.S.)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
0899999. Total Authorized - Affiliates					4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	
0999998. Total Authorized - Other U.S. Unaffiliated Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
0999999. Total Authorized - Other U.S. Unaffiliated Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1299998. Total Authorized - Other Non-U.S. Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1299999. Total Authorized - Other Non-U.S. Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1399999. Total Authorized					4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	
1799999. Total Unauthorized - Affiliates - U.S. Non-Pool					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2099999. Total Unauthorized - Affiliates - Other (Non-U.S.)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2199999. Total Unauthorized - Affiliates					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2299998. Total Unauthorized - Other U.S. Unaffiliated Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2299999. Total Unauthorized - Other U.S. Unaffiliated Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2599998. Total Unauthorized - Other Non-U.S. Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2599999. Total Unauthorized - Other Non-U.S. Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2699999. Total Unauthorized					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3099999. Total Certified - Affiliates - U.S. Non-Pool					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3399999. Total Certified - Affiliates - Other (Non-U.S.)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3499999. Total Certified - Affiliates					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3599998. Total Certified - Other U.S. Unaffiliated Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3599999. Total Certified - Other U.S. Unaffiliated Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3899998. Total Certified - Other Non-U.S. Insurers (Under \$100,000)					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3899999. Total Certified - Other Non-U.S. Insurers					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
3999999. Total Certified					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
4099999. Total Authorized, Unauthorized and Certified					4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	
4199999. Total Protected Cells					0	0	0	0	0	0	0	0	0	0	0	0	0	0	
9999999 Totals					4,081	495	28	659	123	740	202	273	0	2,520	4,457	0	(1,936)	0	

NOTE: A. Report the five largest provisional commission rates included in the cedant's reinsurance treaties.
The commission rate to be reported is by contract with ceded premium in excess of \$50,000:

	1 Name of Reinsurer	2 Commission Rate	3 Ceded Premium
1.		0.000	0
2.		0.000	0
3.		0.000	0
4.		0.000	0
5.		0.000	0

B. Report the five largest reinsurance recoverables reported in Column 15, due from any one reinsurer (based on the total recoverables, Line 9999999, Column 15), the amount of ceded premium, and indicate whether the recoverables are due from an affiliated insurer.

	1 Name of Reinsurer	2 Total Recoverables	3 Ceded Premiums	4 Affiliated
1.	AMERICAN MODERN HOME INSURANCE COMPANY	2,520	4,081	Yes [X] No []
2.		0	0	Yes [] No []
3.		0	0	Yes [] No []
4.		0	0	Yes [] No []
5.		0	0	Yes [] No []

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE F - PART 4

Aging of Ceded Reinsurance as of December 31, Current Year (000 OMITTED)

1 ID Number	2 NAIC Com- pany Code	3 Name of Reinsurer	4 Domiciliary Jurisdiction	Reinsurance Recoverable on Paid Losses and Paid Loss Adjustment Expenses							12 Percentage Overdue Col. 10/Col. 11	13 Percentage More Than 120 Days Overdue Col. 9/Col. 11
				5 Current	Overdue					11 Total Due Cols. 5 + 10		
					6 1 to 29 Days	7 30 to 90 Days	8 91 to 120 Days	9 Over 120 Days	10 Total Overdue Cols. 6 + 7 + 8 + 9			
31-0715697	23469	AMERICAN MODERN HOME INSURANCE COMPANY	OH	522	0	0	0	0	0	522	0.0	0.0
0199999. Total Authorized - Affiliates - U.S. Intercompany Pooling				522	0	0	0	0	0	522	0.0	0.0
0499999. Total Authorized - Affiliates - U.S. Non-Pool				0	0	0	0	0	0	0	0.0	0.0
0799999. Total Authorized - Affiliates - Other (Non-U.S.)				0	0	0	0	0	0	0	0.0	0.0
0899999. Total Authorized - Affiliates				522	0	0	0	0	0	522	0.0	0.0
1399999. Total Authorized				522	0	0	0	0	0	522	0.0	0.0
1799999. Total Unauthorized - Affiliates - U.S. Non-Pool				0	0	0	0	0	0	0	0.0	0.0
2099999. Total Unauthorized - Affiliates - Other (Non-U.S.)				0	0	0	0	0	0	0	0.0	0.0
2199999. Total Unauthorized - Affiliates				0	0	0	0	0	0	0	0.0	0.0
2699999. Total Unauthorized				0	0	0	0	0	0	0	0.0	0.0
3099999. Total Certified - Affiliates - U.S. Non-Pool				0	0	0	0	0	0	0	0.0	0.0
3399999. Total Certified - Affiliates - Other (Non-U.S.)				0	0	0	0	0	0	0	0.0	0.0
3499999. Total Certified - Affiliates				0	0	0	0	0	0	0	0.0	0.0
3999999. Total Certified				0	0	0	0	0	0	0	0.0	0.0
4099999. Total Authorized, Unauthorized and Certified				522	0	0	0	0	0	522	0.0	0.0
4199999. Total Protected Cells				0	0	0	0	0	0	0	0.0	0.0
9999999 Totals				522	0	0	0	0	0	522	0.0	0.0

Schedule F - Part 5

N O N E

Schedule F - Part 5 - Bank Footnote

N O N E

Schedule F - Part 6 - Section 1 - Provision for Reinsurance Ceded to Certified Reinsurers

N O N E

Schedule F - Part 6 - Section 1 - Bank Footnote

N O N E

Schedule F - Part 6 - Section 2 - Provision for Overdue Reinsurance Ceded to Certified Reinsurers

N O N E

Schedule F - Part 7 - Provision for Overdue Authorized Reinsurance

N O N E

Schedule F - Part 8 - Provision for Overdue Reinsurance

N O N E

SCHEDULE F - PART 9

Restatement of Balance Sheet to Identify Net Credit for Reinsurance

	1 As Reported (Net of Ceded)	2 Restatement Adjustments	3 Restated (Gross of Ceded)
ASSETS (Page 2, Col. 3)			
1. Cash and invested assets (Line 12)	36,105,313	0	36,105,313
2. Premiums and considerations (Line 15)	2,148,604	0	2,148,604
3. Reinsurance recoverable on loss and loss adjustment expense payments (Line 16.1)	522,266	(522,266)	0
4. Funds held by or deposited with reinsured companies (Line 16.2)	24,048,853	0	24,048,853
5. Other assets	5,078,734	0	5,078,734
6. Net amount recoverable from reinsurers	0	(1,936,354)	(1,936,354)
7. Protected cell assets (Line 27)	0	0	0
8. Totals (Line 28)	67,903,770	(2,458,619)	65,445,151
LIABILITIES (Page 3)			
9. Losses and loss adjustment expenses (Lines 1 through 3)	10,306,853	1,724,481	12,031,335
10. Taxes, expenses, and other obligations (Lines 4 through 8)	969,137	0	969,137
11. Unearned premiums (Line 9)	16,122,836	273,490	16,396,326
12. Advance premiums (Line 10)	0	0	0
13. Dividends declared and unpaid (Line 11.1 and 11.2)	0	0	0
14. Ceded reinsurance premiums payable (net of ceding commissions (Line 12)	4,456,590	(4,456,590)	0
15. Funds held by company under reinsurance treaties (Line 13)	0	0	0
16. Amounts withheld or retained by company for account of others (Line 14)	0	0	0
17. Provision for reinsurance (Line 16)	0	0	0
18. Other liabilities	5,977,982	0	5,977,982
19. Total liabilities excluding protected cell business (Line 26)	37,833,398	(2,458,619)	35,374,779
20. Protected cell liabilities (Line 27)	0	0	0
21. Surplus as regards policyholders (Line 37)	30,070,373	XXX	30,070,373
22. Totals (Line 38)	67,903,770	(2,458,619)	65,445,151

NOTE: Is the restatement of this exhibit the result of grossing up balances ceded to affiliates under 100 percent reinsurance or pooling arrangements? Yes [X] No []

If yes, give full explanation: See Note 26

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE H - ACCIDENT AND HEALTH EXHIBIT

	Total		Group Accident and Health		Credit Accident and Health (Group and Individual)		Collectively Renewable		Other Individual Contracts									
									Non-Cancelable		Guaranteed Renewable		Non-Renewable for Stated Reasons Only		Other Accident Only		All Other	
	1 Amount	2 %	3 Amount	4 %	5 Amount	6 %	7 Amount	8 %	9 Amount	10 %	11 Amount	12 %	13 Amount	14 %	15 Amount	16 %	17 Amount	18 %
PART 1. - ANALYSIS OF UNDERWRITING OPERATIONS																		
1. Premiums written	339	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	339	XXX
2. Premiums earned	2,072	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	0	XXX	2,072	XXX
3. Incurred claims	5,217	251.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	5,217	251.8
4. Cost containment expenses	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
5. Incurred claims and cost containment expenses (Lines 3 and 4)	5,217	251.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	5,217	251.8
6. Increase in contract reserves	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
7. Commissions (a)	(6,622)	(319.7)	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	(6,622)	(319.7)
8. Other general insurance expenses	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
9. Taxes, licenses and fees	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
10. Total other expenses incurred	(6,622)	(319.7)	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	(6,622)	(319.7)
11. Aggregate write-ins for deductions	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
12. Gain from underwriting before dividends or refunds	3,477	167.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3,477	167.8
13. Dividends or refunds	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
14. Gain from underwriting after dividends or refunds	3,477	167.8	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	3,477	167.8
DETAILS OF WRITE-INS																		
1101.																		
1102.																		
1103.																		
1198. Summary of remaining write-ins for Line 11 from overflow page	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0
1199. Totals (Lines 1101 thru 1103 plus 1198)(Line 11 above)	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0	0	0.0

(a) Includes \$ 0 reported as "Contract, membership and other fees retained by agents."

SCHEDULE H - ACCIDENT AND HEALTH EXHIBIT (Continued)

	1	2	3	4	Other Individual Contracts				
					5	6	7	8	9
	Total	Group Accident and Health	Credit Accident and Health (Group and Individual)	Collectively Renewable	Non-Cancelable	Guaranteed Renewable	Non-Renewable for Stated Reasons Only	Other Accident Only	All Other
PART 2. - RESERVES AND LIABILITIES									
A. Premium Reserves:									
1. Unearned premiums	0	0	0	0	0	0	0	0	0
2. Advance premiums	0	0	0	0	0	0	0	0	0
3. Reserve for rate credits	0	0	0	0	0	0	0	0	0
4. Total premium reserves, current year	0	0	0	0	0	0	0	0	0
5. Total premium reserves, prior year	1,733	0	0	0	0	0	0	0	1,733
6. Increase in total premium reserves	(1,733)	0	0	0	0	0	0	0	(1,733)
B. Contract Reserves:									
1. Additional reserves (a)	0	0	0	0	0	0	0	0	0
2. Reserve for future contingent benefits	0	0	0	0	0	0	0	0	0
3. Total contract reserves, current year	0	0	0	0	0	0	0	0	0
4. Total contract reserves, prior year	0	0	0	0	0	0	0	0	0
5. Increase in contract reserves	0	0	0	0	0	0	0	0	0
C. Claim Reserves and Liabilities:									
1. Total current year	802	0	0	0	0	0	0	0	802
2. Total prior year	3,215	0	0	0	0	0	0	0	3,215
3. Increase	(2,413)	0	0	0	0	0	0	0	(2,413)

PART 3. - TEST OF PRIOR YEAR'S CLAIM RESERVES AND LIABILITIES									
1. Claims paid during the year:									
1.1 On claims incurred prior to current year	4,356	0	0	0	0	0	0	0	4,356
1.2 On claims incurred during current year	3,275	0	0	0	0	0	0	0	3,275
2. Claim reserves and liabilities, December 31, current year:									
2.1 On claims incurred prior to current year	278	0	0	0	0	0	0	0	278
2.2 On claims incurred during current year	523	0	0	0	0	0	0	0	523
3. Test:									
3.1 Line 1.1 and 2.1	4,634	0	0	0	0	0	0	0	4,634
3.2 Claim reserves and liabilities, December 31, prior year	3,215	0	0	0	0	0	0	0	3,215
3.3 Line 3.1 minus Line 3.2	1,419	0	0	0	0	0	0	0	1,419

PART 4. - REINSURANCE									
A. Reinsurance Assumed:									
1. Premiums written	339	0	0	0	0	0	0	0	339
2. Premiums earned	2,072	0	0	0	0	0	0	0	2,072
3. Incurred claims	5,217	0	0	0	0	0	0	0	5,217
4. Commissions	(6,622)	0	0	0	0	0	0	0	(6,622)
B. Reinsurance Ceded:									
1. Premiums written	0	0	0	0	0	0	0	0	0
2. Premiums earned	0	0	0	0	0	0	0	0	0
3. Incurred claims	0	0	0	0	0	0	0	0	0
4. Commissions	0	0	0	0	0	0	0	0	0

(a) Includes \$0 premium deficiency reserve.

SCHEDULE H - PART 5 - HEALTH CLAIMS

	1 Medical	2 Dental	3 Other	4 Total
A. Direct:				
1. Incurred Claims	0	0	0	0
2. Beginning claim reserves and liabilities	0	0	0	0
3. Ending claim reserves and liabilities	0	0	0	0
4. Claims paid	0	0	0	0
B. Assumed Reinsurance:				
5. Incurred Claims.....	0	0	5,217	5,217
6. Beginning claim reserves and liabilities	0	0	3,215	3,215
7. Ending claim reserves and liabilities	0	0	802	802
8. Claims paid	0	0	7,631	7,631
C. Ceded Reinsurance:				
9. Incurred Claims.....	0	0	0	0
10. Beginning claim reserves and liabilities	0	0	0	0
11. Ending claim reserves and liabilities	0	0	0	0
12. Claims paid	0	0	0	0
D. Net:				
13. Incurred Claims.....	0	0	5,217	5,217
14. Beginning claim reserves and liabilities	0	0	3,215	3,215
15. Ending claim reserves and liabilities	0	0	802	802
16. Claims paid	0	0	7,631	7,631
E. Net Incurred Claims and Cost Containment Expenses:				
17. Incurred claims and cost containment expenses	0	0	5,217	5,217
18. Beginning reserves and liabilities	0	0	0	0
19. Ending reserves and liabilities	0	0	802	802
20. Paid claims and cost containment expenses	0	0	4,416	4,416

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SCHEDULE P - PART 1A - HOMEOWNERS/FARMOWNERS

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	0	2	0	0	0	0	2	XXX
2. 2007.....	3,123	332	2,792	1,321	152	31	4	196	14	148	1,378	422
3. 2008.....	10,768	1,819	8,949	7,184	1,980	75	15	869	140	93	5,994	2,205
4. 2009.....	18,561	6,315	12,246	8,430	2,404	126	37	1,306	220	32	7,201	3,169
5. 2010.....	20,854	10,475	10,378	9,243	5,213	151	90	1,257	423	54	4,924	3,256
6. 2011.....	22,935	13,364	9,571	14,545	8,775	167	93	1,517	666	56	6,694	4,411
7. 2012.....	24,648	17,657	6,991	12,507	9,801	174	76	1,551	696	43	3,659	3,963
8. 2013.....	24,107	16,231	7,876	10,561	6,950	119	61	1,528	576	45	4,621	3,158
9. 2014.....	24,503	14,487	10,016	10,351	5,638	109	72	1,687	517	30	5,919	3,043
10. 2015.....	24,892	12,668	12,224	10,994	5,298	90	69	1,810	626	3	6,901	3,072
11. 2016.....	27,659	13,438	14,221	11,638	6,147	36	18	1,407	628	87	6,288	2,959
12. Totals	XXX	XXX	XXX	96,774	52,358	1,079	536	13,126	4,504	591	53,581	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	17	4	0	0	2	1	0	0	0	0	0	14	0
2. 2007.....	4	0	0	0	0	0	0	0	0	0	0	5	0
3. 2008.....	18	0	0	0	2	0	0	0	0	0	0	20	0
4. 2009.....	16	1	1	0	1	0	0	0	0	0	0	16	0
5. 2010.....	11	4	1	0	1	0	0	0	0	0	0	9	0
6. 2011.....	42	15	2	2	3	1	0	0	1	1	0	31	1
7. 2012.....	52	24	3	1	5	1	1	0	1	0	0	34	1
8. 2013.....	35	22	4	2	9	1	1	0	1	1	0	25	2
9. 2014.....	123	34	15	5	20	2	3	1	5	1	0	123	4
10. 2015.....	339	111	96	43	22	5	18	8	14	5	1	318	14
11. 2016.....	1,902	836	871	460	29	34	71	36	106	51	7	1,563	171
12. Totals	2,560	1,051	992	512	96	45	95	46	128	59	9	2,158	193

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	13	1
2. 2007.....	1,553	170	1,383	49.7	51.1	49.5	0	0	5.0	4	0
3. 2008.....	8,148	2,134	6,014	75.7	117.3	67.2	0	0	5.0	18	2
4. 2009.....	9,880	2,662	7,218	53.2	42.2	58.9	0	0	5.0	15	1
5. 2010.....	10,664	5,731	4,933	51.1	54.7	47.5	0	0	5.0	8	1
6. 2011.....	16,277	9,553	6,725	71.0	71.5	70.3	0	0	5.0	28	3
7. 2012.....	14,293	10,600	3,693	58.0	60.0	52.8	0	0	5.0	29	5
8. 2013.....	12,259	7,613	4,646	50.9	46.9	59.0	0	0	5.0	15	10
9. 2014.....	12,312	6,270	6,043	50.2	43.3	60.3	0	0	5.0	100	24
10. 2015.....	13,383	6,164	7,219	53.8	48.7	59.1	0	0	5.0	282	36
11. 2016.....	16,060	8,210	7,850	58.1	61.1	55.2	0	0	5.0	1,477	85
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	1,990	169

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1B - PRIVATE PASSENGER AUTO LIABILITY/MEDICAL

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	3	0	0	0	0	0	0	3	XXX
2. 2007.....	1,292	60	1,232	592	52	40	1	91	7	6	664	180
3. 2008.....	1,370	100	1,270	616	12	34	1	80	13	12	704	183
4. 2009.....	1,409	133	1,277	696	33	51	8	83	15	4	773	183
5. 2010.....	1,318	128	1,191	725	22	46	1	76	27	17	798	180
6. 2011.....	1,269	132	1,137	644	8	32	1	63	27	11	702	159
7. 2012.....	1,384	148	1,236	786	128	31	3	74	32	12	728	167
8. 2013.....	1,381	148	1,233	698	38	45	4	82	30	17	754	153
9. 2014.....	1,284	110	1,173	477	8	22	0	67	21	8	537	110
10. 2015.....	878	66	811	399	0	12	0	69	24	1	456	108
11. 2016.....	1,063	63	1,000	149	0	3	0	48	20	1	179	96
12. Totals	XXX	XXX	XXX	5,784	300	316	19	733	216	89	6,297	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	3	0	0	0	0	0	0	0	0	0	0	3	0
4. 2009.....	3	0	0	0	1	0	0	0	0	0	0	3	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	4	0	0	0	1	0	0	0	0	0	0	5	0
7. 2012.....	9	0	(1)	0	1	0	0	0	0	0	0	9	0
8. 2013.....	63	0	(1)	2	7	0	0	0	1	0	1	66	1
9. 2014.....	60	0	0	0	7	0	0	0	1	0	1	68	2
10. 2015.....	235	0	14	0	6	0	1	0	4	0	3	261	7
11. 2016.....	519	0	69	0	6	0	7	0	11	0	10	612	32
12. Totals	894	0	81	2	29	0	8	0	18	0	16	1,027	43

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2007.....	723	59	664	55.9	97.9	53.9	0	0	5.0	0	0
3. 2008.....	732	26	706	53.4	25.8	55.6	0	0	5.0	3	0
4. 2009.....	833	56	776	59.1	42.4	60.8	0	0	5.0	3	1
5. 2010.....	848	50	798	64.3	38.8	67.0	0	0	5.0	0	0
6. 2011.....	744	36	707	58.6	27.4	62.2	0	0	5.0	4	1
7. 2012.....	900	163	737	65.0	110.0	59.6	0	0	5.0	8	1
8. 2013.....	895	75	820	64.8	50.6	66.5	0	0	5.0	59	7
9. 2014.....	635	30	605	49.5	26.9	51.6	0	0	5.0	60	9
10. 2015.....	740	24	716	84.3	35.8	88.3	0	0	5.0	249	12
11. 2016.....	811	20	791	76.3	31.4	79.1	0	0	5.0	588	24
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	973	54

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2007.....	209	9	199	48	0	18	0	8	0	8	73	15
3. 2008.....	221	10	211	36	0	9	0	6	1	1	50	14
4. 2009.....	228	13	214	128	0	38	0	10	2	1	174	21
5. 2010.....	264	19	245	46	0	7	0	7	3	1	58	18
6. 2011.....	371	104	267	141	42	43	12	9	4	1	135	38
7. 2012.....	529	261	268	270	167	34	19	11	5	2	125	57
8. 2013.....	672	385	287	382	319	39	31	11	4	1	77	57
9. 2014.....	962	634	329	311	230	27	21	14	4	14	97	64
10. 2015.....	1,580	1,215	365	411	351	39	38	26	7	2	80	94
11. 2016.....	2,162	1,768	394	166	130	12	10	12	6	3	45	70
12. Totals	XXX	XXX	XXX	1,938	1,238	266	131	115	36	32	913	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	8	8	2	2	1	1	0	0	0	0	0	0	0
7. 2012.....	21	21	7	7	2	2	2	2	2	2	0	0	0
8. 2013.....	24	24	66	66	5	4	4	4	6	6	0	1	1
9. 2014.....	80	67	144	137	14	9	6	5	12	11	1	26	2
10. 2015.....	188	165	417	392	14	11	36	33	26	24	2	55	7
11. 2016.....	318	231	1,008	951	16	9	87	82	40	35	6	160	22
12. Totals	639	517	1,645	1,556	52	36	135	126	86	79	8	243	32

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2007.....	74	0	73	35.3	4.6	36.8	0	0	0.0	0	0
3. 2008.....	52	1	50	23.3	10.4	23.9	0	0	0.0	0	0
4. 2009.....	176	2	174	77.3	15.6	81.1	0	0	5.0	0	0
5. 2010.....	60	2	58	22.7	11.6	23.5	0	0	5.0	0	0
6. 2011.....	204	69	135	55.0	66.1	50.7	0	0	5.0	0	0
7. 2012.....	349	224	125	66.0	85.9	46.6	0	0	5.0	0	0
8. 2013.....	538	459	79	80.0	119.2	27.4	0	0	5.0	0	1
9. 2014.....	608	485	122	63.2	76.6	37.2	0	0	5.0	20	6
10. 2015.....	1,157	1,022	135	73.2	84.1	37.0	0	0	5.0	48	8
11. 2016.....	1,659	1,454	204	76.7	82.2	51.9	0	0	5.0	144	16
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	211	31

SCHEDULE P - PART 1D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	0	0	0	0	0	0	0	0	0	0	0	0
7. 2012.....	0	0	0	0	0	0	0	0	0	0	0	0
8. 2013.....	144	144	0	65	65	7	7	0	0	0	0	6
9. 2014.....	546	546	0	66	66	15	15	0	0	1	0	21
10. 2015.....	674	674	0	94	94	17	17	0	0	0	0	21
11. 2016.....	641	641	0	29	29	7	7	0	0	0	0	14
12. Totals	XXX	XXX	XXX	254	254	46	46	0	0	1	0	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	0	0	0	0	0	0	0	0	0	0	0	0	0
7. 2012.....	0	0	0	0	0	0	0	0	0	0	0	0	0
8. 2013.....	1	1	35	35	0	0	5	5	2	2	0	0	0
9. 2014.....	25	25	150	150	4	4	26	26	11	11	0	0	1
10. 2015.....	79	79	255	255	11	11	46	46	13	13	0	0	3
11. 2016.....	57	57	327	327	10	10	58	58	13	13	0	0	4
12. Totals	161	161	767	767	25	25	134	134	39	39	0	0	8

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2007.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
3. 2008.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
4. 2009.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
5. 2010.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
6. 2011.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
7. 2012.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
8. 2013.....	114	114	0	79.2	79.2	0.0	0	0	5.0	0	0
9. 2014.....	297	297	0	54.3	54.3	0.0	0	0	5.0	0	0
10. 2015.....	515	515	0	76.5	76.5	(220,955.6)	0	0	5.0	0	0
11. 2016.....	499	499	0	77.8	77.8	0.0	0	0	5.0	0	0
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1E - COMMERCIAL MULTIPLE PERIL

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	(3)	0	(1)	0	0	0	4	XXX
2. 2007.....	1,474	903	571	496	226	78	42	19	2	0	323	36
3. 2008.....	1,220	997	223	987	620	80	53	29	6	0	418	57
4. 2009.....	1,346	801	545	562	279	88	74	20	5	0	312	41
5. 2010.....	1,298	859	439	509	349	100	94	19	7	0	178	40
6. 2011.....	1,595	1,119	476	641	600	83	83	21	9	0	54	46
7. 2012.....	627	373	254	459	235	23	19	17	7	1	237	44
8. 2013.....	802	175	627	481	43	22	9	27	10	1	467	64
9. 2014.....	1,392	241	1,151	685	53	29	13	36	11	12	673	73
10. 2015.....	1,612	389	1,224	534	53	23	12	27	10	7	509	60
11. 2016.....	1,768	512	1,255	485	54	8	4	25	11	4	449	60
12. Totals	XXX	XXX	XXX	5,839	2,510	535	401	241	79	24	3,624	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	7	0	0	0	1	0	0	0	0	0	0	8	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	29	29	1	1	5	5	0	0	1	1	0	0	0
6. 2011.....	42	41	19	19	7	7	0	0	12	12	0	0	1
7. 2012.....	29	23	(2)	(3)	6	5	0	(1)	(2)	(2)	0	8	0
8. 2013.....	40	27	11	2	6	3	3	1	1	0	0	28	1
9. 2014.....	36	7	26	12	11	4	4	1	3	1	0	54	1
10. 2015.....	94	19	107	60	23	13	16	5	11	7	0	149	3
11. 2016.....	247	62	360	263	13	7	58	47	23	11	1	311	13
12. Totals	523	208	521	354	73	44	82	52	48	30	1	559	19

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	7	1
2. 2007.....	593	270	323	40.2	29.9	56.6	0	0	5.0	0	0
3. 2008.....	1,096	678	418	89.8	68.0	187.2	0	0	5.0	0	0
4. 2009.....	670	358	312	49.8	44.7	57.3	0	0	5.0	0	0
5. 2010.....	665	487	178	51.2	56.7	40.5	0	0	5.0	0	0
6. 2011.....	825	771	54	51.7	68.9	11.4	0	0	5.0	0	0
7. 2012.....	529	284	246	84.4	76.0	96.9	0	0	5.0	7	1
8. 2013.....	590	95	495	73.6	54.1	79.0	0	0	5.0	22	6
9. 2014.....	830	103	727	59.6	42.7	63.2	0	0	5.0	42	12
10. 2015.....	836	178	658	51.8	45.8	53.8	0	0	5.0	123	26
11. 2016.....	1,219	459	760	69.0	89.5	60.6	0	0	5.0	281	30
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	482	77

Schedule P - Part 1F - Section 1 - Medical Professional Liability - Occurrence

N O N E

Schedule P - Part 1F - Section 2 - Medical Professional Liability - Claims-Made

N O N E

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

**SCHEDULE P - PART 1G - SPECIAL LIABILITY (OCEAN MARINE, AIRCRAFT (ALL PERILS),
BOILER AND MACHINERY)**

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1	2	3	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10	11	Number of Claims Reported Direct and Assumed
				4	5	6	7	8	9			
	Direct and Assumed	Ceded	Net (1 - 2)	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Salvage and Subrogation Received	Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	
1. Prior	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2007	471	6	465	180	0	7	0	18	1	23	204	XXX
3. 2008	402	35	368	312	84	4	0	20	3	23	250	XXX
4. 2009	434	51	383	194	0	1	0	16	3	13	209	XXX
5. 2010	508	30	478	236	0	9	0	16	6	15	255	XXX
6. 2011	594	31	563	381	0	8	0	20	9	22	401	XXX
7. 2012	610	31	580	720	4	3	0	34	15	53	738	XXX
8. 2013	656	35	621	335	2	2	0	22	8	20	349	XXX
9. 2014	790	31	760	455	0	6	0	32	10	25	483	XXX
10. 2015	813	28	785	398	0	5	0	37	13	16	428	XXX
11. 2016	672	4	668	347	1	5	0	22	10	8	362	XXX
12. Totals	XXX	XXX	XXX	3,558	92	51	0	239	78	216	3,677	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22	Salvage and Subrogation Anticipated	Total Net Losses and Expenses Unpaid	Number of Claims Outstanding Direct and Assumed
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	2	0	0	0	0	0	0	0	0	0	0	2	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	0	0	0	0	0	0	0	0	0	0	0	0	0
7. 2012.....	0	0	0	0	0	0	0	0	0	0	0	0	0
8. 2013.....	0	0	0	0	0	0	0	0	0	0	0	0	0
9. 2014.....	26	0	0	0	1	0	0	0	0	0	0	27	0
10. 2015.....	0	0	2	0	0	0	0	0	1	0	0	2	0
11. 2016.....	62	0	6	0	0	0	0	0	1	0	3	70	5
12. Totals.....	89	0	8	0	1	0	0	0	2	0	4	101	5

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2007	207	1	206	44.0	19.0	44.3	0	0	5.0	2	0
3. 2008	337	87	250	83.7	251.3	67.9	0	0	0.0	0	0
4. 2009	212	3	209	48.7	5.9	54.4	0	0	5.0	0	0
5. 2010	261	6	255	51.4	18.3	53.5	0	0	5.0	0	0
6. 2011	410	9	401	69.0	29.5	71.1	0	0	5.0	0	0
7. 2012	757	19	738	124.0	63.2	127.2	0	0	5.0	0	0
8. 2013	360	11	349	54.8	29.9	56.3	0	0	5.0	0	0
9. 2014	520	10	510	65.8	33.2	67.1	0	0	5.0	26	1
10. 2015	443	13	430	54.5	45.9	54.8	0	0	5.0	2	1
11. 2016	443	11	432	65.9	306.0	64.6	0	0	5.0	68	2
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	98	3

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1H - SECTION 1 - OTHER LIABILITY - OCCURRENCE

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	7	0	8	2	1	0	0	13	XXX
2. 2007.....	2,389	325	2,064	658	109	133	53	61	6	2	684	116
3. 2008.....	1,900	280	1,620	917	65	129	36	41	7	1	979	89
4. 2009.....	3,631	234	3,397	2,547	202	130	82	32	7	0	2,418	66
5. 2010.....	2,710	308	2,402	854	204	194	96	39	14	14	774	81
6. 2011.....	1,994	467	1,528	873	121	208	133	41	17	5	851	89
7. 2012.....	2,247	237	2,010	831	108	140	51	37	15	9	834	73
8. 2013.....	2,140	51	2,089	582	17	81	2	40	14	1	670	68
9. 2014.....	2,387	150	2,237	636	36	96	3	51	16	1	729	81
10. 2015.....	2,874	669	2,205	579	117	53	37	45	15	4	509	80
11. 2016.....	3,434	1,724	1,710	264	101	7	21	29	12	0	166	115
12. Totals	XXX	XXX	XXX	8,749	1,079	1,178	515	418	124	37	8,626	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	39	13	73	2	8	2	20	0	6	0	0	129	1
2. 2007.....	15	10	1	0	3	2	0	0	0	0	0	7	0
3. 2008.....	4	4	1	0	1	1	0	0	0	0	0	1	0
4. 2009.....	1	1	1	0	0	0	0	0	0	0	0	1	0
5. 2010.....	24	24	3	1	4	4	0	0	1	1	0	2	1
6. 2011.....	34	28	16	14	7	5	1	0	9	9	0	11	1
7. 2012.....	50	32	5	16	12	6	(1)	2	0	(1)	0	12	1
8. 2013.....	77	1	14	1	20	0	5	2	4	1	0	115	2
9. 2014.....	273	14	66	35	55	4	12	5	11	3	0	356	6
10. 2015.....	614	355	270	196	66	20	41	23	27	16	0	408	12
11. 2016.....	449	192	963	816	34	51	198	167	56	40	0	433	28
12. Totals	1,580	673	1,412	1,081	209	95	277	201	114	68	1	1,474	52

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	98	31
2. 2007.....	871	180	691	36.4	55.3	33.5	0	0	5.0	6	1
3. 2008.....	1,092	112	980	57.5	40.0	60.5	0	0	5.0	1	0
4. 2009.....	2,711	292	2,419	74.7	124.6	71.2	0	0	5.0	1	0
5. 2010.....	1,119	344	776	41.3	111.7	32.3	0	0	5.0	1	1
6. 2011.....	1,189	327	862	59.6	70.2	56.4	0	0	5.0	8	3
7. 2012.....	1,074	228	846	47.8	96.6	42.1	0	0	5.0	7	4
8. 2013.....	824	39	785	38.5	76.2	37.6	0	0	5.0	88	26
9. 2014.....	1,200	115	1,085	50.3	76.8	48.5	0	0	5.0	291	65
10. 2015.....	1,695	779	916	59.0	116.4	41.6	0	0	5.0	334	73
11. 2016.....	2,000	1,400	599	58.2	81.2	35.0	0	0	5.0	404	29
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	1,238	236

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1H - SECTION 2 - OTHER LIABILITY - CLAIMS-MADE

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	0	0	0	0	0	0	0	0	0	0	0	0
7. 2012.....	0	0	0	0	0	0	0	0	0	0	0	0
8. 2013.....	0	0	0	0	0	0	0	0	0	0	0	0
9. 2014.....	1	1	0	0	0	0	0	0	0	0	0	0
10. 2015.....	3	3	0	0	0	0	0	0	0	0	0	0
11. 2016.....	59	59	0	1	1	0	0	0	0	0	0	1
12. Totals	XXX	XXX	XXX	1	1	0	0	0	0	0	0	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	0	0	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	0	0	0	0	0	0	0	0	0	0	0	0	0
5. 2010.....	0	0	0	0	0	0	0	0	0	0	0	0	0
6. 2011.....	0	0	0	0	0	0	0	0	0	0	0	0	0
7. 2012.....	0	0	0	0	0	0	0	0	0	0	0	0	0
8. 2013.....	0	0	0	0	0	0	0	0	0	0	0	0	0
9. 2014.....	0	0	0	0	0	0	0	0	0	0	0	0	0
10. 2015.....	1	1	3	3	0	0	0	0	0	0	0	0	0
11. 2016.....	0	0	28	28	0	0	9	9	1	1	0	0	0
12. Totals	2	2	31	31	0	0	9	9	1	1	0	0	1

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter- Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26	27	28	29	30	31	32	33		35	36
	Direct and Assumed	Ceded	Net	Direct and Assumed	Ceded	Net	Loss	Loss Expense		Losses Unpaid	Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2007.....	0	0	0	0.0	0.0	0.0	0	0	5.0	0	0
3. 2008.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
4. 2009.....	0	0	0	0.0	0.0	0.0	0	0	0.0	0	0
5. 2010.....	0	0	0	0.0	0.0	0.0	0	0	5.0	0	0
6. 2011.....	0	0	0	0.0	0.0	0.0	0	0	5.0	0	0
7. 2012.....	0	0	0	0.0	0.0	0.0	0	0	5.0	0	0
8. 2013.....	0	0	0	0.0	0.0	0.0	0	0	5.0	0	0
9. 2014.....	0	0	0	17.1	17.1	0.0	0	0	5.0	0	0
10. 2015.....	5	5	0	149.7	149.7	0.0	0	0	5.0	0	0
11. 2016.....	39	39	0	66.3	66.3	0.0	0	0	5.0	0	0
12. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 11 - SPECIAL PROPERTY (FIRE, ALLIED LINES, INLAND MARINE, EARTHQUAKE, BURGLARY AND THEFT)

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4	5	6	7	8	9			
				Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	XXX	XXX	XXX	239	20	36	2	44	13	54	286	XXX
2. 2015.....	36,129	10,808	25,321	13,452	3,583	73	45	1,086	368	224	10,616	XXX
3. 2016.....	29,707	14,819	14,888	12,842	5,669	37	18	894	388	48	7,698	XXX
4. Totals.....	XXX	XXX	XXX	26,534	9,271	145	64	2,025	769	327	18,599	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior	243	49	47	25	13	7	3	1	4	0	1	227	8
2. 2015	271	85	460	285	6	1	27	17	13	5	3	386	17
3. 2016	1,740	785	1,919	999	8	4	53	27	143	57	32	1,991	416
4. Totals	2,254	919	2,425	1,308	27	11	83	45	160	62	36	2,604	440

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26	27	28	29	30	31	32	33		35	36
	Direct and Assumed	Ceded	Net	Direct and Assumed	Ceded	Net	Loss	Loss Expense		Losses Unpaid	Loss Expenses Unpaid
1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	216	11
2. 2015	15,389	4,387	11,002	42.6	40.6	43.4	0	0	5.0	361	25
3. 2016	17,635	7,947	9,689	59.4	53.6	65.1	0	0	5.0	1,875	117
4. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	2,452	152

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1J - AUTO PHYSICAL DAMAGE

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	16	(1)	3	1	8	2	12	25	XXX
2. 2015.....	3,981	1,060	2,922	1,842	575	11	14	190	62	216	1,392	458
3. 2016.....	4,142	1,184	2,958	1,861	1,497	7	7	178	62	149	480	405
4. Totals	XXX	XXX	XXX	3,720	2,071	21	22	376	126	377	1,897	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior	17	5	4	7	0	0	0	0	2	2	9	9	3
2. 2015	7	3	23	24	0	0	0	0	7	6	22	3	5
3. 2016	291	102	108	58	2	8	5	4	16	9	114	242	68
4. Totals	314	110	135	89	2	8	6	5	25	17	144	253	76

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34	Net Balance Sheet Reserves After Discount	
	26	27	28	29	30	31	32	33	Inter- Company Pooling Participation Percentage	35	36
	Direct and Assumed	Ceded	Net	Direct and Assumed	Ceded	Net	Loss	Loss Expense		Losses Unpaid	Loss Expenses Unpaid
1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	9	0
2. 2015	2,079	685	1,394	52.2	64.7	47.7	0	0	5.0	2	1
3. 2016	2,469	1,747	722	59.6	147.5	24.4	0	0	5.0	239	3
4. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	250	3

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1K - FIDELITY/SURETY

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	XXX
2. 2015.....	4	0	4	2	0	0	0	0	0	0	3	XXX
3. 2016.....	0	0	0	0	0	0	0	0	0	0	0	XXX
4. Totals	XXX	XXX	XXX	2	0	0	0	1	0	0	3	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2015	0	0	0	0	0	0	0	0	0	0	0	0	0
3. 2016	0	0	0	0	0	0	0	0	0	0	0	0	0
4. Totals	0	0	0	0	0	0	0	0	0	0	0	0	0

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34	Net Balance Sheet Reserves After Discount	
	26	27	28	29	30	31	32	33	Inter- Company Pooling Participation Percentage	35	36
	Direct and Assumed	Ceded	Net	Direct and Assumed	Ceded	Net	Loss	Loss Expense		Losses Unpaid	Loss Expenses Unpaid
1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2015	3	0	3	75.0	0.0	70.8	0	0	5.0	0	0
3. 2016	0	0	0	189.1	0.0	189.1	0	0	5.0	0	0
4. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1L - OTHER (INCLUDING CREDIT, ACCIDENT AND HEALTH)

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4	5	6	7	8	9			
				Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior.....	XXX	XXX	XXX	1	1	0	0	0	0	0	1	XXX
2. 2015.....	66	24	42	30	12	0	0	0	0	0	17	XXX
3. 2016.....	70	58	12	24	19	0	0	0	0	0	5	XXX
4. Totals	XXX	XXX	XXX	55	32	0	0	0	0	0	23	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior	0	0	0	0	0	0	0	0	0	0	0	0	0
2. 2015	0	0	1	0	0	0	0	0	0	0	0	0	0
3. 2016	0	0	10	9	0	0	0	0	0	0	0	1	1
4. Totals	0	0	10	9	0	0	0	0	0	0	0	1	1

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26 Direct and Assumed	27 Ceded	28 Net	29 Direct and Assumed	30 Ceded	31 Net	32 Loss	33 Loss Expense		35 Losses Unpaid	36 Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	0	0
2. 2015.....	30	13	18	46.1	52.9	42.2	0	0	5.0	0	0
3. 2016.....	34	28	6	47.9	48.1	46.8	0	0	5.0	1	0
4. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	1	0

Schedule P - Part 1M - International

N O N E

Schedule P - Part 1N - Reinsurance - Nonproportional Assumed Property

N O N E

Schedule P - Part 1O - Reinsurance - Nonproportional Assumed Liability

N O N E

Schedule P - Part 1P - Reinsurance - Nonproportional Assumed Financial Lines

N O N E

Schedule P - Part 1R - Section 1 - Products Liability - Occurrence

N O N E

Schedule P - Part 1R - Section 2 - Products Liability - Claims-Made

N O N E

Schedule P - Part 1S - Financial Guaranty/Mortgage Guaranty

N O N E

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 1T - WARRANTY

(\$000 OMITTED)

Years in Which Premiums Were Earned and Losses Were Incurred	Premiums Earned			Loss and Loss Expense Payments								12
	1 Direct and Assumed	2 Ceded	3 Net (1 - 2)	Loss Payments		Defense and Cost Containment Payments		Adjusting and Other Payments		10 Salvage and Subrogation Received	11 Total Net Paid Cols (4 - 5 + 6 - 7 + 8 - 9)	Number of Claims Reported Direct and Assumed
				4 Direct and Assumed	5 Ceded	6 Direct and Assumed	7 Ceded	8 Direct and Assumed	9 Ceded			
1. Prior.....	XXX	XXX	XXX	1	0	1	0	0	0	0	1	XXX
2. 2015.....	33	8	25	33	2	0	0	32	12	0	51	55
3. 2016.....	18	3	15	23	1	0	0	1	0	0	22	1
4. Totals	XXX	XXX	XXX	57	4	1	0	32	12	0	74	XXX

	Losses Unpaid				Defense and Cost Containment Unpaid				Adjusting and Other Unpaid		23	24	25
	Case Basis		Bulk + IBNR		Case Basis		Bulk + IBNR						
	13	14	15	16	17	18	19	20	21	22			
	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded	Direct and Assumed	Ceded			
1. Prior	1	0	1	0	0	0	0	0	0	0	0	2	0
2. 2015	0	0	1	0	0	0	0	0	0	0	0	1	0
3. 2016	0	0	2	0	0	0	0	0	0	0	0	2	0
4. Totals	2	0	3	0	0	0	0	0	0	0	0	5	0

	Total Losses and Loss Expenses Incurred			Loss and Loss Expense Percentage (Incurred /Premiums Earned)			Nontabular Discount		34 Inter-Company Pooling Participation Percentage	Net Balance Sheet Reserves After Discount	
	26	27	28	29	30	31	32	33		35	36
	Direct and Assumed	Ceded	Net	Direct and Assumed	Ceded	Net	Loss	Loss Expense		Losses Unpaid	Loss Expenses Unpaid
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	2	0
2. 2015.....	66	14	52	200.7	178.8	207.8	0	0	5.0	1	0
3. 2016.....	26	2	24	142.4	56.9	160.2	0	0	5.0	2	0
4. Totals	XXX	XXX	XXX	XXX	XXX	XXX	0	0	XXX	4	0

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 2A - HOMEOWNERS/FARMOWNERS

Years in Which Losses Were Incurred	INCURRED NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										DEVELOPMENT	
	1 2007	2 2008	3 2009	4 2010	5 2011	6 2012	7 2013	8 2014	9 2015	10 2016	11 One Year	12 Two Year
1. Prior.....	318	307	292	309	180	179	162	268	197	195	(2)	(73)
2. 2007.....	1,328	1,316	1,211	1,198	1,192	1,192	1,192	1,206	1,201	1,201	0	(5)
3. 2008.....	XXX	5,340	5,275	5,284	5,289	5,289	5,275	5,301	5,285	5,285	(1)	(16)
4. 2009.....	XXX	XXX	6,368	6,090	6,063	6,082	6,080	6,134	6,133	6,132	(1)	(3)
5. 2010.....	XXX	XXX	XXX	4,580	4,483	4,334	4,228	4,106	4,105	4,099	(5)	(7)
6. 2011.....	XXX	XXX	XXX	XXX	6,317	5,860	5,856	5,876	5,876	5,874	(2)	(2)
7. 2012.....	XXX	XXX	XXX	XXX	XXX	2,874	2,770	2,840	2,868	2,838	(31)	(2)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	4,019	3,695	3,728	3,692	(36)	(3)
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	5,091	4,939	4,869	(70)	(222)
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	6,011	6,026	15	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	7,016	XXX	XXX
12. Totals											(134)	(333)

SCHEDULE P - PART 2B - PRIVATE PASSENGER AUTO LIABILITY/MEDICAL

1. Prior.....	301	343	285	309	295	296	296	295	296	296	0	1
2. 2007.....	628	604	610	596	593	583	580	579	579	579	0	0
3. 2008.....	XXX	713	689	663	649	641	641	637	638	640	2	3
4. 2009.....	XXX	XXX	666	702	718	732	723	697	711	709	(2)	12
5. 2010.....	XXX	XXX	XXX	658	773	784	771	751	752	748	(4)	(3)
6. 2011.....	XXX	XXX	XXX	XXX	678	678	678	671	664	672	7	1
7. 2012.....	XXX	XXX	XXX	XXX	XXX	769	699	747	702	695	(7)	(52)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	743	796	773	767	(6)	(29)
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	805	604	558	(46)	(248)
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	797	667	(130)	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	752	XXX	XXX
12. Totals											(186)	(315)

SCHEDULE P - PART 2C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL

1. Prior.....	67	139	133	137	136	128	126	126	126	126	0	0
2. 2007.....	85	87	73	70	67	66	66	66	66	66	0	0
3. 2008.....	XXX	43	35	34	38	42	45	45	45	45	0	0
4. 2009.....	XXX	XXX	77	111	138	149	170	167	166	166	0	(1)
5. 2010.....	XXX	XXX	XXX	57	68	54	60	53	53	53	0	0
6. 2011.....	XXX	XXX	XXX	XXX	139	136	184	139	131	130	(1)	(9)
7. 2012.....	XXX	XXX	XXX	XXX	XXX	78	89	97	125	119	(6)	22
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	76	62	79	72	(7)	10
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	118	147	112	(35)	(6)
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	160	114	(46)	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	194	XXX	XXX
12. Totals											(96)	15

SCHEDULE P - PART 2D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)

1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	XXX	XXX
12. Totals											0	0

SCHEDULE P - PART 2E - COMMERCIAL MULTIPLE PERIL

1. Prior.....	423	335	208	259	200	208	207	205	217	213	(4)	8
2. 2007.....	329	392	298	358	306	306	306	306	306	306	0	0
3. 2008.....	XXX	356	371	386	395	395	394	396	395	395	(1)	(1)
4. 2009.....	XXX	XXX	290	357	297	297	297	297	297	297	0	0
5. 2010.....	XXX	XXX	XXX	412	164	165	164	167	166	165	(1)	(2)
6. 2011.....	XXX	XXX	XXX	XXX	36	46	40	42	42	42	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	249	227	235	234	235	2	1
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	419	453	480	477	(3)	25
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	693	728	701	(27)	7
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	619	636	17	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	735	XXX	XXX
12. Totals											(16)	38

SCHEDULE P - PART 2F - SECTION 1 - MEDICAL PROFESSIONAL LIABILITY - OCCURRENCE

Years in Which Losses Were Incurred	INCURRED NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										DEVELOPMENT	
	1 2007	2 2008	3 2009	4 2010	5 2011	6 2012	7 2013	8 2014	9 2015	10 2016	11 One Year	12 Two Year
1. Prior.....												
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
12. Totals												

SCHEDULE P - PART 2F - SECTION 2 - MEDICAL PROFESSIONAL LIABILITY - CLAIMS-MADE

1. Prior.....												
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
12. Totals												

SCHEDULE P - PART 2G - SPECIAL LIABILITY (OCEAN MARINE, AIRCRAFT (ALL PERILS),
BOILER AND MACHINERY)

1. Prior.....	24	20	31	30	20	23	21	21	21	21	0	0
2. 2007.....	209	201	197	197	197	197	189	189	189	189	0	0
3. 2008.....	XXX	237	229	231	233	233	233	233	233	233	0	0
4. 2009.....	XXX	XXX	195	201	197	199	199	195	195	195	0	0
5. 2010.....	XXX	XXX	XXX	248	239	245	246	245	245	245	0	0
6. 2011.....	XXX	XXX	XXX	XXX	443	429	391	392	389	389	0	(3)
7. 2012.....	XXX	XXX	XXX	XXX	XXX	671	742	730	722	718	(4)	(11)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	345	333	337	335	(1)	3
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	494	484	488	3	(7)
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	416	405	(11)	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	419	XXX	XXX
12. Totals											(13)	(18)

SCHEDULE P - PART 2H - SECTION 1 - OTHER LIABILITY - OCCURRENCE

1. Prior.....	691	523	439	300	360	351	357	335	447	471	24	136
2. 2007.....	785	721	654	681	670	644	637	635	635	635	0	0
3. 2008.....	XXX	609	874	976	973	957	947	953	945	946	1	(7)
4. 2009.....	XXX	XXX	2,600	3,090	2,479	2,484	2,411	2,392	2,396	2,395	(1)	3
5. 2010.....	XXX	XXX	XXX	877	1,001	919	833	836	820	750	(70)	(85)
6. 2011.....	XXX	XXX	XXX	XXX	810	971	819	819	841	838	(3)	19
7. 2012.....	XXX	XXX	XXX	XXX	XXX	1,073	908	831	818	823	5	(8)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	844	770	799	756	(43)	(14)
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,068	1,135	1,042	(94)	(27)
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,041	875	(166)	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	566	XXX	XXX
12. Totals											(348)	16

SCHEDULE P - PART 2H - SECTION 2 - OTHER LIABILITY - CLAIMS-MADE

1. Prior.....	0	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	XXX	XXX
12. Totals											0	0

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SCHEDULE P - PART 2I - SPECIAL PROPERTY (FIRE, ALLIED LINES, INLAND MARINE, EARTHQUAKE, BURGLARY, AND THEFT)

Years in Which Losses Were Incurred	INCURRED NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										DEVELOPMENT	
	1 2007	2 2008	3 2009	4 2010	5 2011	6 2012	7 2013	8 2014	9 2015	10 2016	11 One Year	12 Two Year
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3,612	3,167	3,088	(80)	(524)
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	10,320	10,275	(45)	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	9,096	XXX	XXX
4. Totals											(125)	(524)

SCHEDULE P - PART 2J - AUTO PHYSICAL DAMAGE

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	321	154	147	(7)	(174)
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,284	1,266	(18)	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	599	XXX	XXX
4. Totals											(25)	(174)

SCHEDULE P - PART 2K - FIDELITY/SURETY

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2	2	0	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	XXX	XXX
4. Totals											1	0

SCHEDULE P - PART 2L - OTHER (INCLUDING CREDIT, ACCIDENT AND HEALTH)

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2	2	3	1	1
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	16	18	2	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	6	XXX	XXX
4. Totals											2	1

SCHEDULE P - PART 2M - INTERNATIONAL

1. Prior.....												
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
12. Totals												

Schedule P - Part 2N - Reinsurance - Nonproportional Assumed Property

N O N E

Schedule P - Part 2O - Reinsurance - Nonproportional Assumed Liability

N O N E

Schedule P - Part 2P - Reinsurance - Nonproportional Assumed Financial Lines

N O N E

SCHEDULE P - PART 2R - SECTION 1 - PRODUCTS LIABILITY - OCCURENCE

Years in Which Losses Were Incurred	INCURRED NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										DEVELOPMENT	
	1 2007	2 2008	3 2009	4 2010	5 2011	6 2012	7 2013	8 2014	9 2015	10 2016	11 One Year	12 Two Year
1. Prior												
2. 2007												
3. 2008	XXX											
4. 2009	XXX	XXX										
5. 2010	XXX	XXX	XXX									
6. 2011	XXX	XXX	XXX									
7. 2012	XXX	XXX	XXX	XXX								
8. 2013	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
11. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
12. Totals												

SCHEDULE P - PART 2R - SECTION 2 - PRODUCTS LIABILITY - CLAIMS-MADE

1. Prior												
2. 2007												
3. 2008	XXX											
4. 2009	XXX	XXX										
5. 2010	XXX	XXX	XXX									
6. 2011	XXX	XXX	XXX	XXX								
7. 2012	XXX	XXX	XXX	XXX	XXX							
8. 2013	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
11. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
12. Totals												

SCHEDULE P - PART 2S - FINANCIAL GUARANTY/MORTGAGE GUARANTY

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX
4. Totals												

SCHEDULE P - PART 2T - WARRANTY

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	17	10	8	(2)	(9)
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	31	32	1	XXX
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	24	XXX	XXX
4. Totals											(1)	(9)

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SCHEDULE P - PART 3A - HOMEOWNERS/FARMOWNERS

Years in Which Losses Were Incurred	CUMULATIVE PAID NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										11 Number of Claims Closed With Loss Payment	12 Number of Claims Closed Without Loss Payment
	1	2	3	4	5	6	7	8	9	10		
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior.....	.000	.90	135	134	141	150	160	175	179	181	31	0
2. 2007.....	1,009	1,247	1,174	1,186	1,191	1,192	1,192	1,195	1,196	1,196	268	154
3. 2008.....	XXX	4,220	5,128	5,191	5,239	5,254	5,263	5,262	5,264	5,265	1,596	608
4. 2009.....	XXX	XXX	5,364	5,897	6,009	6,060	6,085	6,098	6,113	6,115	2,108	1,060
5. 2010.....	XXX	XXX	XXX	3,551	4,098	4,025	4,070	4,090	4,090	4,090	2,109	1,147
6. 2011.....	XXX	XXX	XXX	XXX	5,062	5,695	5,780	5,819	5,835	5,844	3,057	1,353
7. 2012.....	XXX	XXX	XXX	XXX	XXX	2,051	2,642	2,760	2,810	2,804	2,626	1,335
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	2,989	3,570	3,639	3,668	2,027	1,129
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3,763	4,606	4,749	1,971	1,068
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	4,527	5,717	1,920	1,137
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	5,508	1,803	986

SCHEDULE P - PART 3B - PRIVATE PASSENGER AUTO LIABILITY/MEDICAL

1. Prior.....	.000	174	240	272	280	283	293	293	293	296	10	0
2. 2007.....	214	417	511	553	566	571	577	579	579	579	71	109
3. 2008.....	XXX	212	466	564	586	601	623	636	636	637	76	107
4. 2009.....	XXX	XXX	241	481	580	656	671	682	703	706	77	106
5. 2010.....	XXX	XXX	XXX	173	499	635	701	729	741	748	73	107
6. 2011.....	XXX	XXX	XXX	XXX	249	497	597	635	652	667	69	90
7. 2012.....	XXX	XXX	XXX	XXX	XXX	279	529	639	672	686	70	96
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	215	511	633	702	65	87
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	160	370	490	56	52
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	188	410	50	52
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	152	25	39

SCHEDULE P - PART 3C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL

1. Prior.....	.000	26	111	115	117	126	126	126	126	126	3	0
2. 2007.....	18	60	60	64	66	66	66	66	66	66	10	5
3. 2008.....	XXX	16	26	30	31	34	45	45	45	45	10	5
4. 2009.....	XXX	XXX	28	61	102	114	148	165	166	166	15	6
5. 2010.....	XXX	XXX	XXX	22	36	47	51	52	53	53	12	6
6. 2011.....	XXX	XXX	XXX	XXX	31	54	80	98	130	130	26	11
7. 2012.....	XXX	XXX	XXX	XXX	XXX	28	44	63	116	118	41	16
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	31	48	61	70	41	16
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	24	85	87	44	18
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	28	60	58	28
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	38	30	19

SCHEDULE P - PART 3D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)

1. Prior.....	.000	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	5	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	19	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	17	1
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	9	1

SCHEDULE P - PART 3E - COMMERCIAL MULTIPLE PERIL

1. Prior.....	.000	73	91	113	192	195	196	200	201	205	10	0
2. 2007.....	27	121	124	220	306	306	306	306	306	306	21	15
3. 2008.....	XXX	65	164	210	395	395	395	395	395	395	37	20
4. 2009.....	XXX	XXX	86	208	297	297	297	297	297	297	25	15
5. 2010.....	XXX	XXX	XXX	62	165	165	165	165	165	165	23	16
6. 2011.....	XXX	XXX	XXX	XXX	15	40	40	41	41	42	26	20
7. 2012.....	XXX	XXX	XXX	XXX	XXX	186	213	221	225	227	28	16
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	306	430	445	450	24	39
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	412	595	648	43	29
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	386	492	39	18
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	435	32	16

SCHEDULE P - PART 3F - SECTION 1 - MEDICAL PROFESSIONAL LIABILITY - OCCURRENCE

Years in Which Losses Were Incurred	CUMULATIVE PAID NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										11 Number of Claims Closed With Loss Payment	12 Number of Claims Closed Without Loss Payment
	1	2	3	4	5	6	7	8	9	10		
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior.....	.000											
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			

SCHEDULE P - PART 3F - SECTION 2 - MEDICAL PROFESSIONAL LIABILITY - CLAIMS-MADE

1. Prior.....	.000											
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			

SCHEDULE P - PART 3G - SPECIAL LIABILITY (OCEAN MARINE, AIRCRAFT (ALL PERILS), BOILER AND MACHINERY)

1. Prior.....	.000	.11	.12	.14	.19	.19	.21	.21	.21	.21	XXX	XXX
2. 2007.....	168	192	195	195	195	195	187	187	187	187	XXX	XXX
3. 2008.....	XXX	192	228	228	231	233	233	233	233	233	XXX	XXX
4. 2009.....	XXX	XXX	159	197	195	195	195	195	195	195	XXX	XXX
5. 2010.....	XXX	XXX	XXX	202	231	243	246	245	245	245	XXX	XXX
6. 2011.....	XXX	XXX	XXX	XXX	323	370	387	392	389	389	XXX	XXX
7. 2012.....	XXX	XXX	XXX	XXX	XXX	472	703	706	719	718	XXX	XXX
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	286	325	331	335	XXX	XXX
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	366	453	461	XXX	XXX
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	350	403	XXX	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	350	XXX	XXX

SCHEDULE P - PART 3H - SECTION 1 - OTHER LIABILITY - OCCURRENCE

1. Prior.....	.000	.141	.217	.250	.314	.323	.326	.332	.335	.348	.15	.0
2. 2007.....	150	358	471	527	618	624	626	626	627	629	47	68
3. 2008.....	XXX	88	652	765	900	937	935	943	944	945	37	52
4. 2009.....	XXX	XXX	977	2,160	2,316	2,381	2,402	2,390	2,393	2,393	28	38
5. 2010.....	XXX	XXX	XXX	189	371	540	647	725	734	749	33	47
6. 2011.....	XXX	XXX	XXX	XXX	242	543	685	762	811	827	32	56
7. 2012.....	XXX	XXX	XXX	XXX	XXX	219	436	631	743	812	27	45
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	167	368	527	644	25	41
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	203	494	693	29	45
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	189	479	24	44
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	149	47	40

SCHEDULE P - PART 3H - SECTION 2 - OTHER LIABILITY - CLAIMS-MADE

1. Prior.....	.000	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2. 2007.....	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. 2008.....	XXX	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. 2009.....	XXX	XXX	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
5. 2010.....	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0	.0	.0	.0
6. 2011.....	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0	.0	.0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0	.0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0

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SCHEDULE P - PART 3I - SPECIAL PROPERTY (FIRE, ALLIED LINES, INLAND MARINE, EARTHQUAKE, BURGLARY, AND THEFT)

Years in Which Losses Were Incurred	CUMULATIVE PAID NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										11 Number of Claims Closed With Loss Payment	12 Number of Claims Closed Without Loss Payment
	1	2	3	4	5	6	7	8	9	10		
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.000	2,610	2,864	XXX	XXX
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	8,215	9,898	XXX	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	7,192	XXX	XXX

SCHEDULE P - PART 3J - AUTO PHYSICAL DAMAGE

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.000	.119	.138	.0	.0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,157	1,264	.381	.71
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	364	277	61

SCHEDULE P - PART 3K - FIDELITY/SURETY

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.000	.0	.0	XXX	XXX
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.2	XXX	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	XXX	XXX

SCHEDULE P - PART 3L - OTHER (INCLUDING CREDIT, ACCIDENT AND HEALTH)

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.000	.2	.3	XXX	XXX
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	12	17	XXX	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	5	XXX	XXX

SCHEDULE P - PART 3M - INTERNATIONAL

1. Prior.....	.000										XXX	XXX
2. 2007.....											XXX	XXX
3. 2008.....	XXX										XXX	XXX
4. 2009.....	XXX	XXX									XXX	XXX
5. 2010.....	XXX	XXX	XXX								XXX	XXX
6. 2011.....	XXX	XXX	XXX	XXX							XXX	XXX
7. 2012.....	XXX	XXX	XXX	XXX	XXX						XXX	XXX
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX					XXX	XXX
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX	XXX
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			XXX	XXX
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX

NONE

Schedule P - Part 3N - Reinsurance - Nonproportional Assumed Property

N O N E

Schedule P - Part 3O - Reinsurance - Nonproportional Assumed Liability

N O N E

Schedule P - Part 3P - Reinsurance - Nonproportional Assumed Financial Lines

N O N E

SCHEDULE P - PART 3R - SECTION 1 - PRODUCTS LIABILITY - OCCURENCE

Years in Which Losses Were Incurred	CUMULATIVE PAID NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)										11 Number of Claims Closed With Loss Payment	12 Number of Claims Closed Without Loss Payment
	1	2	3	4	5	6	7	8	9	10		
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior.....	.000											
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			

SCHEDULE P - PART 3R - SECTION 2 - PRODUCTS LIABILITY - CLAIMS-MADE

1. Prior.....	.000											
2. 2007.....												
3. 2008.....	XXX											
4. 2009.....	XXX	XXX										
5. 2010.....	XXX	XXX	XXX									
6. 2011.....	XXX	XXX	XXX	XXX								
7. 2012.....	XXX	XXX	XXX	XXX	XXX							
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX						
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX					
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			

SCHEDULE P - PART 3S - FINANCIAL GUARANTY/MORTGAGE GUARANTY

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX				XXX	XXX
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			XXX	XXX
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		XXX	XXX

SCHEDULE P - PART 3T - WARRANTY

1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.000	.5	.6	.101	.0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	29	31	49	6
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	22	1	0

SCHEDULE P - PART 4A - HOMEOWNERS/FARMOWNERS

Years in Which Losses Were Incurred	BULK AND IBNR RESERVES ON NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	22	15	11	20	3	1	0	0	0	0
2. 2007.....	105	11	4	4	0	0	0	0	0	0
3. 2008.....	XXX	138	16	10	10	4	(1)	0	0	0
4. 2009.....	XXX	XXX	44	31	(13)	7	(1)	0	0	1
5. 2010.....	XXX	XXX	XXX	245	(6)	18	(2)	1	3	1
6. 2011.....	XXX	XXX	XXX	XXX	515	30	20	0	7	1
7. 2012.....	XXX	XXX	XXX	XXX	XXX	286	49	(7)	3	2
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	310	23	21	3
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	346	93	12
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	350	63
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	446

SCHEDULE P - PART 4B - PRIVATE PASSENGER AUTO LIABILITY/MEDICAL

1. Prior.....	7	10	6	5	(6)	0	0	0	0	0
2. 2007.....	65	36	6	6	5	2	0	0	0	0
3. 2008.....	XXX	129	19	3	1	2	0	0	0	0
4. 2009.....	XXX	XXX	44	19	(19)	9	0	1	(1)	0
5. 2010.....	XXX	XXX	XXX	51	16	6	2	(1)	0	0
6. 2011.....	XXX	XXX	XXX	XXX	34	22	(2)	(1)	(4)	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	87	1	(8)	(11)	(1)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	118	35	(13)	(4)
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	167	21	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	124	16
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	75

SCHEDULE P - PART 4C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL

1. Prior.....	4	4	1	1	(1)	0	0	0	0	0
2. 2007.....	28	8	1	0	0	0	0	0	0	0
3. 2008.....	XXX	16	1	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	3	2	8	(4)	0	0	0	0
5. 2010.....	XXX	XXX	XXX	14	4	(1)	3	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	15	0	20	1	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	10	14	2	5	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	23	5	6	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	47	36	7
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	77	28
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	63

SCHEDULE P - PART 4D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)

1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0

SCHEDULE P - PART 4E - COMMERCIAL MULTIPLE PERIL

1. Prior.....	197	102	27	54	1	0	0	0	0	0
2. 2007.....	193	174	18	42	0	0	0	0	0	0
3. 2008.....	XXX	156	63	14	0	0	0	0	0	0
4. 2009.....	XXX	XXX	103	46	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	251	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	5	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	38	6	(1)	1	1
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	53	7	8	11
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	97	37	17
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	108	59
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	108

SCHEDULE P - PART 4F - SECTION 1 - MEDICAL PROFESSIONAL LIABILITY - OCCURRENCE

Years in Which Losses Were Incurred	BULK AND IBNR RESERVES ON NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XXX	XXX					
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SCHEDULE P - PART 4F - SECTION 2 - MEDICAL PROFESSIONAL LIABILITY - CLAIMS-MADE

1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XXX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XX	XX					
8. 2013.....	XXX	XXX	XX	XX	XX	XX				
9. 2014.....	XXX	XXX	XX	XXX	XXX	XX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SCHEDULE P - PART 4G - SPECIAL LIABILITY (OCEAN MARINE, AIRCRAFT (ALL PERILS), BOILER AND MACHINERY)

1. Prior.....	.0	.0	.1	.0	(2)	.0	.0	.0	.0	.0
2. 2007.....	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. 2008.....	XXX	.1	.1	.0	(2)	.0	.0	.0	.0	.0
4. 2009.....	XXX	XXX	.1	.1	.1	.0	.0	.0	.0	.0
5. 2010.....	XXX	XXX	XXX	18	(1)	.0	.0	.0	.0	.0
6. 2011.....	XXX	XXX	XXX	XXX	27	2	.1	.0	.0	.0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	.0	37	11	3	.0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	20	(1)	.0	.0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	22	3	.0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	20	2
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	6

SCHEDULE P - PART 4H - SECTION 1 - OTHER LIABILITY - OCCURRENCE

1. Prior.....	137	72	79	2	18	3	.0	.0	105	.91
2. 2007.....	221	109	40	6	15	3	.0	.0	.0	.1
3. 2008.....	XXX	223	.51	16	12	6	.0	.0	.0	.1
4. 2009.....	XXX	XXX	415	35	(2)	22	3	.0	.0	.1
5. 2010.....	XXX	XXX	XXX	271	143	.61	.6	.1	.0	2
6. 2011.....	XXX	XXX	XXX	XXX	158	166	(1)	(17)	(4)	2
7. 2012.....	XXX	XXX	XXX	XXX	XXX	487	71	(48)	(26)	(14)
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	255	42	(1)	16
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	279	110	37
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	248	92
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	178

SCHEDULE P - PART 4H - SECTION 2 - OTHER LIABILITY - CLAIMS-MADE

1. Prior.....	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
2. 2007.....	.0	.0	.0	.0	.0	.0	.0	.0	.0	.0
3. 2008.....	XXX	.0	.0	.0	.0	.0	.0	.0	.0	.0
4. 2009.....	XXX	XXX	.0	.0	.0	.0	.0	.0	.0	.0
5. 2010.....	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0	.0
6. 2011.....	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0	.0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0	.0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0	.0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0	.0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0	.0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.0

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SCHEDULE P - PART 4I - SPECIAL PROPERTY (FIRE, ALLIED LINES, INLAND MARINE, EARTHQUAKE, BURGLARY, AND THEFT)

Years in Which Losses Were Incurred	BULK AND IBNR RESERVES ON NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,347	144	23
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,030	186
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	946

SCHEDULE P - PART 4J - AUTO PHYSICAL DAMAGE

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	(14)	(14)	(3)
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	(48)	(2)
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	52

SCHEDULE P - PART 4K - FIDELITY/SURETY

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2	0
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0

SCHEDULE P - PART 4L - OTHER (INCLUDING CREDIT, ACCIDENT AND HEALTH)

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2	0	0
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	4	0
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1

SCHEDULE P - PART 4M - INTERNATIONAL

1. Prior										
2. 2007										
3. 2008	XXX									
4. 2009	XXX	XXX								
5. 2010	XXX	XXX	XXX							
6. 2011	XXX	XXX	XXX	XXX						
7. 2012	XXX	XXX	XXX	XXX	XXX					
8. 2013	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

NONE

Schedule P - Part 4N - Reinsurance - Nonproportional Assumed Property

N O N E

Schedule P - Part 4O - Reinsurance - Nonproportional Assumed Liability

N O N E

Schedule P - Part 4P - Reinsurance - Nonproportional Assumed Financial Lines

N O N E

SCHEDULE P - PART 4R - SECTION 1 - PRODUCTS LIABILITY - OCCURENCE

Years in Which Losses Were Incurred	BULK AND IBNR RESERVES ON NET LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior										
2. 2007										
3. 2008	XXX									
4. 2009	XXX	XXX								
5. 2010	XXX	XXX	XX							
6. 2011	XXX	XXX	XX	XXX						
7. 2012	XXX	XXX	XXX	XXX	XXX					
8. 2013	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SCHEDULE P - PART 4R - SECTION 2 - PRODUCTS LIABILITY - CLAIMS-MADE

1. Prior										
2. 2007										
3. 2008	XXX									
4. 2009	XXX	XXX								
5. 2010	XXX	XXX	XXX							
6. 2011	XXX	XXX	XX	XXX						
7. 2012	XXX	XXX	XX	XXX	XXX					
8. 2013	XXX	XXX	XX	XXX	XXX	XXX				
9. 2014	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SCHEDULE P - PART 4S - FINANCIAL GUARANTY/MORTGAGE GUARANTY

1. Prior	XXX	XXX	XX	XXX	XXX	XX	XX			
2. 2015	XXX	XXX	XX	XX	XX	XX	XXX	XXX		
3. 2016	XXX	XXX	XX	XX	XX	XX	XXX	XXX	XXX	

SCHEDULE P - PART 4T - WARRANTY

1. Prior	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.11	.2	.1
2. 2015	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.2	.1
3. 2016	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	.2

SCHEDULE P - PART 5A - HOMEOWNERS/FARMOWNERS

SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	35	4	2	1	4	18	0	0	0	0
2. 2007.....	216	255	258	260	261	267	268	268	268	268
3. 2008.....	XXX	1,347	1,562	1,574	1,578	1,590	1,593	1,595	1,596	1,596
4. 2009.....	XXX	XXX	1,831	2,060	2,080	2,101	2,103	2,105	2,107	2,108
5. 2010.....	XXX	XXX	XXX	1,766	2,069	2,089	2,094	2,098	2,106	2,109
6. 2011.....	XXX	XXX	XXX	XXX	2,698	2,997	3,019	3,036	3,044	3,057
7. 2012.....	XXX	XXX	XXX	XXX	XXX	2,294	2,589	2,611	2,620	2,626
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	1,781	1,998	2,018	2,027
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,729	1,951	1,971
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,656	1,920
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,803

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	7	5	3	3	0	0	0	0	0	0
2. 2007.....	31	3	2	0	0	1	0	0	0	0
3. 2008.....	XXX	131	7	3	2	2	0	0	0	0
4. 2009.....	XXX	XXX	166	15	6	5	1	1	1	0
5. 2010.....	XXX	XXX	XXX	162	15	15	3	1	0	0
6. 2011.....	XXX	XXX	XXX	XXX	200	198	6	2	1	1
7. 2012.....	XXX	XXX	XXX	XXX	XXX	222	18	7	4	1
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	151	12	6	2
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	136	13	4
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	153	14
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	171

SECTION 3

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	21	3	1	1	156	18	0	0	1	0
2. 2007.....	373	398	400	401	414	422	421	421	422	422
3. 2008.....	XXX	1,979	2,104	2,111	2,185	2,199	2,201	2,203	2,204	2,205
4. 2009.....	XXX	XXX	2,910	3,062	3,136	3,162	3,162	3,164	3,168	3,169
5. 2010.....	XXX	XXX	XXX	2,916	3,210	3,242	3,239	3,244	3,252	3,256
6. 2011.....	XXX	XXX	XXX	XXX	4,070	4,526	4,368	4,386	4,397	4,411
7. 2012.....	XXX	XXX	XXX	XXX	XXX	3,673	3,915	3,942	3,956	3,963
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	2,931	3,116	3,147	3,158
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,789	3,019	3,043
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,807	3,072
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,959

SCHEDULE P - PART 5B - PRIVATE PASSENGER AUTO LIABILITY/MEDICAL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	21	5	4	1	1	0	0	0	0	0
2. 2007.....	42	62	68	70	70	71	71	71	71	71
3. 2008.....	XXX	44	68	73	74	75	76	76	76	76
4. 2009.....	XXX	XXX	46	69	73	76	76	77	77	77
5. 2010.....	XXX	XXX	XXX	36	63	68	71	72	72	73
6. 2011.....	XXX	XXX	XXX	XXX	36	61	66	68	69	69
7. 2012.....	XXX	XXX	XXX	XXX	XXX	38	61	67	69	70
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	37	60	63	65
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	31	51	56
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	29	50
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	25

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	12	6	2	1	2	0	0	0	0	0
2. 2007.....	36	9	4	1	2	0	0	0	0	0
3. 2008.....	XXX	35	8	3	4	1	0	0	0	0
4. 2009.....	XXX	XXX	34	8	9	2	1	0	0	0
5. 2010.....	XXX	XXX	XXX	38	38	5	2	1	0	0
6. 2011.....	XXX	XXX	XXX	XXX	54	7	3	1	1	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	33	8	2	1	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	31	6	3	1
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	27	5	2
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	28	7
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	32

SECTION 3

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	12	1	0	0	42	(1)	0	0	0	0
2. 2007.....	164	172	173	174	180	180	180	180	180	180
3. 2008.....	XXX	168	177	178	185	183	183	183	183	183
4. 2009.....	XXX	XXX	167	175	187	182	183	183	183	183
5. 2010.....	XXX	XXX	XXX	156	202	177	179	179	180	180
6. 2011.....	XXX	XXX	XXX	XXX	161	155	157	158	159	159
7. 2012.....	XXX	XXX	XXX	XXX	XXX	149	161	163	166	167
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	138	148	152	153
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	98	107	110
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	100	108
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	96

SCHEDULE P - PART 5C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	3	1	1	0	0	0	0	0	0	0
2. 2007.....	7	9	10	10	10	10	10	10	10	10
3. 2008.....	XXX	7	9	10	10	10	10	10	10	10
4. 2009.....	XXX	XXX	10	14	15	15	15	15	15	15
5. 2010.....	XXX	XXX	XXX	9	11	11	12	12	12	12
6. 2011.....	XXX	XXX	XXX	XXX	11	14	18	22	22	26
7. 2012.....	XXX	XXX	XXX	XXX	XXX	11	22	31	32	41
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	15	28	30	41
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	15	28	44
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	25	58
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	30

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	2	1	1	1	2	0	0	0	0	0
2. 2007.....	3	1	1	0	6	0	0	0	0	0
3. 2008.....	XXX	3	1	0	8	0	0	0	0	0
4. 2009.....	XXX	XXX	5	2	0	1	0	0	0	0
5. 2010.....	XXX	XXX	XXX	3	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	1	1	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	4	3	1	1	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	8	2	2	1
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	10	4	2
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	18	7
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	22

SECTION 3

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	2	1	0	0	1	(2)	0	0	0	0
2. 2007.....	13	14	14	14	21	15	15	15	15	15
3. 2008.....	XXX	13	14	14	22	14	14	14	14	14
4. 2009.....	XXX	XXX	18	20	20	21	21	21	21	21
5. 2010.....	XXX	XXX	XXX	15	16	17	17	18	18	18
6. 2011.....	XXX	XXX	XXX	XXX	15	23	28	33	33	38
7. 2012.....	XXX	XXX	XXX	XXX	XXX	20	34	46	46	57
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	28	41	42	57
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	33	44	64
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	56	94
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	70

SCHEDULE P - PART 5D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)

SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	2	3	5
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	5	9	19
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	6	17
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	9

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	1	1	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3	2	1
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3	3
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	4

SECTION 3

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	1	3	3	6
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	8	11	21
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	10	21
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	14

SCHEDULE P - PART 5E - COMMERCIAL MULTIPLE PERIL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	9	4	3	2	1	0	0	0	0	0
2. 2007.....	7	15	18	19	20	20	21	21	21	21
3. 2008.....	XXX	10	27	32	35	36	37	37	37	37
4. 2009.....	XXX	XXX	9	19	22	23	24	25	25	25
5. 2010.....	XXX	XXX	XXX	8	19	21	22	23	23	23
6. 2011.....	XXX	XXX	XXX	XXX	10	21	22	24	25	26
7. 2012.....	XXX	XXX	XXX	XXX	XXX	17	24	26	27	28
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	15	21	22	24
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	28	40	43
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	24	39
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	32

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	11	5	3	1	1	1	0	0	0	0
2. 2007.....	10	5	3	1	0	0	0	0	0	0
3. 2008.....	XXX	23	7	5	2	1	0	0	0	0
4. 2009.....	XXX	XXX	11	5	2	1	1	0	0	0
5. 2010.....	XXX	XXX	XXX	12	4	3	2	1	1	0
6. 2011.....	XXX	XXX	XXX	XXX	14	4	3	2	1	1
7. 2012.....	XXX	XXX	XXX	XXX	XXX	6	1	1	1	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	4	1	1	1
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	7	2	1
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	8	3
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	13

SECTION 3

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	8	1	0	0	19	0	0	0	0	0
2. 2007.....	22	31	32	32	36	36	36	36	36	36
3. 2008.....	XXX	39	49	51	55	56	56	57	57	57
4. 2009.....	XXX	XXX	25	34	38	39	40	40	41	41
5. 2010.....	XXX	XXX	XXX	26	35	37	38	39	39	40
6. 2011.....	XXX	XXX	XXX	XXX	31	39	41	43	45	46
7. 2012.....	XXX	XXX	XXX	XXX	XXX	32	39	41	42	44
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	51	59	60	64
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	57	69	73
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	44	60
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	60

Schedule P - Part 5F - Medical Professional Liability - Occurrence - Section 1A

N O N E

Schedule P - Part 5F - Medical Professional Liability - Occurrence - Section 2A

N O N E

Schedule P - Part 5F - Medical Professional Liability - Occurrence - Section 3A

N O N E

Schedule P - Part 5F - Medical Professional Liability - Claims-Made - Section 1B

N O N E

Schedule P - Part 5F - Medical Professional Liability - Claims-Made - Section 2B

N O N E

Schedule P - Part 5F - Medical Professional Liability - Claims-Made - Section 3B

N O N E

SCHEDULE P - PART 5H - OTHER LIABILITY - OCCURRENCE

SECTION 1A

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	20	5	4	2	1	1	0	0	0	0
2. 2007.....	25	38	42	45	46	47	47	47	47	47
3. 2008.....	XXX	20	30	34	35	37	37	37	37	37
4. 2009.....	XXX	XXX	14	21	23	26	27	27	28	28
5. 2010.....	XXX	XXX	XXX	12	22	27	29	31	32	33
6. 2011.....	XXX	XXX	XXX	XXX	14	23	27	30	32	32
7. 2012.....	XXX	XXX	XXX	XXX	XXX	11	19	23	26	27
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	10	19	23	25
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	13	24	29
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	13	24
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	47

SECTION 2A

Years in Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	19	9	4	2	4	1	1	1	1	1
2. 2007.....	27	8	6	3	2	1	1	0	0	0
3. 2008.....	XXX	17	8	4	5	1	1	0	0	0
4. 2009.....	XXX	XXX	14	7	11	3	1	1	0	0
5. 2010.....	XXX	XXX	XXX	22	22	6	4	2	1	1
6. 2011.....	XXX	XXX	XXX	XXX	44	11	7	4	1	1
7. 2012.....	XXX	XXX	XXX	XXX	XXX	17	9	5	2	1
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	15	8	5	2
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	21	11	6
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	21	12
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	28

SECTION 3A

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	17	3	1	(259)	201	(1)	1	0	1	1
2. 2007.....	93	106	108	109	115	115	115	115	115	116
3. 2008.....	XXX	70	82	84	91	88	89	89	89	89
4. 2009.....	XXX	XXX	50	58	68	64	65	65	66	66
5. 2010.....	XXX	XXX	XXX	58	83	77	78	79	80	81
6. 2011.....	XXX	XXX	XXX	XXX	87	80	85	87	89	89
7. 2012.....	XXX	XXX	XXX	XXX	XXX	53	64	70	72	73
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	49	61	66	68
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	62	75	81
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	61	80
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	115

SCHEDULE P - PART 5H - OTHER LIABILITY - CLAIMS-MADE

SECTION 1B

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0

SECTION 2B

Years in Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0

SECTION 3B

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1

Schedule P - Part 5R - Products Liability - Occurrence - Section 1A

N O N E

Schedule P - Part 5R - Products Liability - Occurrence - Section 2A

N O N E

Schedule P - Part 5R - Products Liability - Occurrence - Section 3A

N O N E

Schedule P - Part 5R - Products Liability - Claims-Made - Section 1B

N O N E

Schedule P - Part 5R - Products Liability - Claims-Made - Section 2B

N O N E

Schedule P - Part 5R - Products Liability - Claims-Made - Section 3B

N O N E

SCHEDULE P - PART 5T - WARRANTY
SECTION 1

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS CLOSED WITH LOSS PAYMENT DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	91	10	0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	49	49
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1

SECTION 2

Years in Years in Which Premiums Were Earned and Losses Were Incurred	NUMBER OF CLAIMS OUTSTANDING DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3	0	0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2	0
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	0

SECTION 3

Years in Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE NUMBER OF CLAIMS REPORTED DIRECT AND ASSUMED AT YEAR END									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	101	10	0
2. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	57	55
3. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1

SCHEDULE P - PART 6C - COMMERCIAL AUTO/TRUCK LIABILITY/MEDICAL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	209	209	209	209	209	209	209	209	209	209	0
3. 2008.....	XXX	221	221	221	221	221	221	221	221	221	0
4. 2009.....	XXX	XXX	228	228	228	228	228	228	228	228	0
5. 2010.....	XXX	XXX	XXX	264	264	264	264	264	264	264	0
6. 2011.....	XXX	XXX	XXX	XXX	371	371	371	371	371	371	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	529	529	529	529	529	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	672	672	672	672	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	962	962	962	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,580	1,580	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,162	2,162
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,162
13. Earned Premiums (Sch P-Pt. 1)	209	221	228	264	371	529	672	962	1,580	2,162	XXX

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	9	9	9	9	9	9	9	9	9	9	0
3. 2008.....	XXX	10	10	10	10	10	10	10	10	10	0
4. 2009.....	XXX	XXX	13	13	13	13	13	13	13	13	0
5. 2010.....	XXX	XXX	XXX	19	19	19	19	19	19	19	0
6. 2011.....	XXX	XXX	XXX	XXX	104	104	104	104	104	104	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	261	261	261	261	261	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	385	385	385	385	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	634	634	634	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,215	1,215	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,768	1,768
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,768
13. Earned Premiums (Sch P-Pt. 1)	9	10	13	19	104	261	385	634	1,215	1,768	XXX

SCHEDULE P - PART 6D - WORKERS' COMPENSATION
(EXCLUDING EXCESS WORKERS' COMPENSATION)
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	144	144	144	144	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	546	546	546	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	674	674	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	641	641
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	641
13. Earned Premiums (Sch P-Pt. 1)	0	0	0	0	0	0	144	546	674	641	XXX

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	144	144	144	144	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	546	546	546	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	674	674	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	641	641
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	641
13. Earned Premiums (Sch P-Pt. 1)	0	0	0	0	0	0	144	546	674	641	XXX

SCHEDULE P - PART 6E - COMMERCIAL MULTIPLE PERIL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	1,474	1,474	1,474	1,474	1,474	1,474	1,474	1,474	1,474	1,474	0
3. 2008.....	XXX	1,220	1,220	1,220	1,220	1,220	1,220	1,220	1,220	1,220	0
4. 2009.....	XXX	XXX	1,346	1,346	1,346	1,346	1,346	1,346	1,346	1,346	0
5. 2010.....	XXX	XXX	XXX	1,298	1,298	1,298	1,298	1,298	1,298	1,298	0
6. 2011.....	XXX	XXX	XXX	XXX	1,595	1,595	1,595	1,595	1,595	1,595	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	627	627	627	627	627	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	802	802	802	802	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,392	1,392	1,392	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,612	1,612	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,768	1,768
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,768
13. Earned Premiums (Sch P-Pt. 1)	1,474	1,220	1,346	1,298	1,595	627	802	1,392	1,612	1,768	XXX

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	903	903	903	903	903	903	903	903	903	903	0
3. 2008.....	XXX	997	997	997	997	997	997	997	997	997	0
4. 2009.....	XXX	XXX	801	801	801	801	801	801	801	801	0
5. 2010.....	XXX	XXX	XXX	859	859	859	859	859	859	859	0
6. 2011.....	XXX	XXX	XXX	XXX	1,119	1,119	1,119	1,119	1,119	1,119	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	373	373	373	373	373	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	175	175	175	175	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	241	241	241	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	389	389	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	512	512
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	512
13. Earned Premiums (Sch P-Pt. 1)	903	997	801	859	1,119	373	175	241	389	512	XXX

SCHEDULE P - PART 6H - OTHER LIABILITY - OCCURRENCE
SECTION 1A

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	2,389	2,389	2,389	2,389	2,389	2,389	2,389	2,389	2,389	2,389	0
3. 2008.....	XXX	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	1,900	0
4. 2009.....	XXX	XXX	3,631	3,631	3,179	3,179	3,179	3,179	3,179	3,179	0
5. 2010.....	XXX	XXX	XXX	2,710	2,710	2,710	2,710	2,710	2,710	2,710	0
6. 2011.....	XXX	XXX	XXX	XXX	2,446	2,446	2,446	2,446	2,446	2,446	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	2,247	2,247	2,247	2,247	2,247	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	2,140	2,140	2,140	2,140	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,387	2,387	2,387	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	2,874	2,874	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3,434	3,434
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3,434
13. Earned Premiums (Sch P-Pt. 1)	2,389	1,900	3,631	2,710	1,994	2,247	2,140	2,387	2,874	3,434	XXX

SECTION 2A

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	325	325	325	325	325	325	325	325	325	325	0
3. 2008.....	XXX	280	280	280	280	280	280	280	280	280	0
4. 2009.....	XXX	XXX	234	234	234	234	234	234	234	234	0
5. 2010.....	XXX	XXX	XXX	308	308	308	308	308	308	308	0
6. 2011.....	XXX	XXX	XXX	XXX	467	467	467	467	467	467	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	237	237	237	237	237	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	51	51	51	51	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	150	150	150	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	669	669	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,724	1,724
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1,724
13. Earned Premiums (Sch P-Pt. 1)	325	280	234	308	467	237	51	150	669	1,724	XXX

SCHEDULE P - PART 6H - OTHER LIABILITY - CLAIMS-MADE
SECTION 1B

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1	1	1	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3	3	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	59	59
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	59
13. Earned Premiums (Sch P-Pt. 1)	0	0	0	0	0	0	0	1	3	59	XXX

SECTION 2B

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....	0	0	0	0	0	0	0	0	0	0	0
2. 2007.....	0	0	0	0	0	0	0	0	0	0	0
3. 2008.....	XXX	0	0	0	0	0	0	0	0	0	0
4. 2009.....	XXX	XXX	0	0	0	0	0	0	0	0	0
5. 2010.....	XXX	XXX	XXX	0	0	0	0	0	0	0	0
6. 2011.....	XXX	XXX	XXX	XXX	0	0	0	0	0	0	0
7. 2012.....	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0	0
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX	0	0	0	0	0
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	1	1	1	0
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	3	3	0
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	59	59
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	59
13. Earned Premiums (Sch P-Pt. 1)	0	0	0	0	0	0	0	1	3	59	XXX

SCHEDULE P - PART 6M - INTERNATIONAL
SECTION 1

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED DIRECT AND ASSUMED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....											
2. 2007.....											
3. 2008.....	XXX										
4. 2009.....	XXX	XXX									
5. 2010.....	XXX	XXX	XXX								
6. 2011.....	XXX	XXX	XXX	XXX							
7. 2012.....	XXX	XXX	XXX	XXX	XXX						
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX					
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
13. Earned Premiums (Sch P-Pt. 1)											XXX

SECTION 2

Years in Which Premiums Were Earned and Losses Were Incurred	CUMULATIVE PREMIUMS EARNED CEDED AT YEAR END (\$000 OMITTED)										11 Current Year Premiums Earned
	1	2	3	4	5	6	7	8	9	10	
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
1. Prior.....											
2. 2007.....											
3. 2008.....	XXX										
4. 2009.....	XXX	XXX									
5. 2010.....	XXX	XXX	XXX								
6. 2011.....	XXX	XXX	XXX	XXX							
7. 2012.....	XXX	XXX	XXX	XXX	XXX						
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX					
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX				
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
12. Totals.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
13. Earned Premiums (Sch P-Pt. 1)											XXX

Schedule P - Part 6N- Reinsurance A - Nonproportional Assumed Property - Section 1

N O N E

Schedule P - Part 6N- Reinsurance A - Nonproportional Assumed Property - Section 2

N O N E

Schedule P - Part 6O - Reinsurance B - Nonproportional Liability - Section 1

N O N E

Schedule P - Part 6O - Reinsurance B - Nonproportional Assumed Liability - Section 2

N O N E

Schedule P - Part 6R - Products Liability - Occurrence - Section 1A

N O N E

Schedule P - Part 6R - Products Liability - Occurrence - Section 2A

N O N E

Schedule P - Part 6R - Products Liability - Claims-Made - Section 1B

N O N E

Schedule P - Part 6R - Products Liability - Claims-Made - Section 2B

N O N E

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 7A - PRIMARY LOSS SENSITIVE CONTRACTS (\$000 OMITTED)

SECTION 1

Schedule P - Part 1	1 Total Net Losses and Expenses Unpaid	2 Net Losses and Expenses Unpaid on Loss Sensitive Contracts	3 Loss Sensitive as Percentage of Total	4 Total Net Premiums Written	5 Net Premiums Written on Loss Sensitive Contracts	6 Loss Sensitive as Percentage of Total
1. Homeowners/Farmowners	2,158	0	0.0	11,595	0	0.0
2. Private Passenger Auto Liability/ Medical	1,027	0	0.0	997	0	0.0
3. Commercial Auto/Truck Liability/ Medical	243	0	0.0	394	0	0.0
4. Workers' Compensation	0	0	0.0	0	0	0.0
5. Commercial Multiple Peril	559	0	0.0	1,212	0	0.0
6. Medical Professional Liability - Occurrence	0	0	0.0	0	0	0.0
7. Medical Professional Liability - Claims - Made	0	0	0.0	0	0	0.0
8. Special Liability	101	0	0.0	608	0	0.0
9. Other Liability - Occurrence	1,474	0	0.0	1,437	0	0.0
10. Other Liability - Claims-Made	0	0	0.0	0	0	0.0
11. Special Property	2,604	0	0.0	15,596	0	0.0
12. Auto Physical Damage	253	0	0.0	2,778	0	0.0
13. Fidelity/Surety	0	0	0.0	0	0	0.0
14. Other	1	0	0.0	11	0	0.0
15. International	0	0	0.0	0	0	0.0
16. Reinsurance - Nonproportional Assumed Property	XXX	XXX	XXX	XXX	XXX	XXX
17. Reinsurance - Nonproportional Assumed Liability	XXX	XXX	XXX	XXX	XXX	XXX
18. Reinsurance - Nonproportional Assumed Financial Lines	XXX	XXX	XXX	XXX	XXX	XXX
19. Products Liability - Occurrence	0	0	0.0	0	0	0.0
20. Products Liability - Claims-Made	0	0	0.0	0	0	0.0
21. Financial Guaranty/Mortgage Guaranty	0	0	0.0	0	0	0.0
22. Warranty	5	0	0.0	0	0	0.0
23. Totals	8,424	0	0.0	34,628	0	0.0

SECTION 2

Years in Which Policies Were Issued	INCURRED LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XXX	XXX					
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SECTION 3

Years in Which Policies Were Issued	BULK AND INCURRED BUT NOT REPORTED RESERVES FOR LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XXX	XXX					
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

Schedule P - Part 7A - Section 4 - Primary Loss Sensitive Contracts

N O N E

Schedule P - Part 7A - Section 5 - Primary Loss Sensitive Contracts

N O N E

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE P - PART 7B - REINSURANCE LOSS SENSITIVE CONTRACTS (\$000 OMITTED)

SECTION 1

Schedule P - Part 1	1	2	3	4	5	6
	Total Net Losses and Expenses Unpaid	Net Losses and Expenses Unpaid on Loss Sensitive Contracts	Loss Sensitive as Percentage of Total	Total Net Premiums Written	Net Premiums Written on Loss Sensitive Contracts	Loss Sensitive as Percentage of Total
1. Homeowners/Farmowners	2,158	0	0.0	11,595	0	0.0
2. Private Passenger Auto Liability/Medical	1,027	0	0.0	997	0	0.0
3. Commercial Auto/Truck Liability/Medical	243	0	0.0	394	0	0.0
4. Workers' Compensation	0	0	0.0	0	0	0.0
5. Commercial Multiple Peril	559	0	0.0	1,212	0	0.0
6. Medical Professional Liability - Occurrence	0	0	0.0	0	0	0.0
7. Medical Professional Liability - Claims - Made	0	0	0.0	0	0	0.0
8. Special Liability	101	0	0.0	608	0	0.0
9. Other Liability - Occurrence	1,474	0	0.0	1,437	0	0.0
10. Other Liability - Claims-Made	0	0	0.0	0	0	0.0
11. Special Property	2,604	0	0.0	15,596	0	0.0
12. Auto Physical Damage	253	0	0.0	2,778	0	0.0
13. Fidelity/Surety	0	0	0.0	0	0	0.0
14. Other	1	0	0.0	11	0	0.0
15. International	0	0	0.0	0	0	0.0
16. Reinsurance - Nonproportional Assumed Property	0	0	0.0	0	0	0.0
17. Reinsurance - Nonproportional Assumed Liability	0	0	0.0	0	0	0.0
18. Reinsurance - Nonproportional Assumed Financial Lines	0	0	0.0	0	0	0.0
19. Products Liability - Occurrence	0	0	0.0	0	0	0.0
20. Products Liability - Claims-Made	0	0	0.0	0	0	0.0
21. Financial Guaranty/Mortgage Guaranty	0	0	0.0	0	0	0.0
22. Warranty	5	0	0.0	0	0	0.0
23. Totals	8,424	0	0.0	34,628	0	0.0

SECTION 2

Years in Which Policies Were Issued	INCURRED LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES REPORTED AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XXX	XX					
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

SECTION 3

Years in Which Policies Were Issued	BULK AND INCURRED BUT NOT REPORTED RESERVES FOR LOSSES AND DEFENSE AND COST CONTAINMENT EXPENSES AT YEAR END (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior.....										
2. 2007.....										
3. 2008.....	XXX									
4. 2009.....	XXX	XXX								
5. 2010.....	XXX	XXX	XX							
6. 2011.....	XXX	XXX	XX	XX						
7. 2012.....	XXX	XXX	XX	XXX	XX					
8. 2013.....	XXX	XXX	XXX	XXX	XXX	XXX				
9. 2014.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX			
10. 2015.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX		
11. 2016.....	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	

Schedule P - Part 7B - Section 4 - Reinsurance Loss Sensitive Contracts
N O N E

Schedule P - Part 7B - Section 5 - Reinsurance Loss Sensitive Contracts
N O N E

Schedule P - Part 7B - Section 6 - Reinsurance Loss Sensitive Contracts
N O N E

Schedule P - Part 7B - Section 7 - Reinsurance Loss Sensitive Contracts
N O N E

SCHEDULE P INTERROGATORIES

1. The following questions relate to yet-to-be-issued Extended Reporting Endorsements (EREs) arising from Death, Disability, or Retirement (DDR) provisions in Medical Professional Liability Claims Made insurance policies. EREs provided for reasons other than DDR are not to be included.
- 1.1 Does the company issue Medical Professional Liability Claims Made insurance policies that provide tail (also known as an extended reporting endorsement, or “ERE”) benefits in the event of Death, Disability, or Retirement (DDR) at a reduced charge or at no additional cost? Yes [] No [X]
If the answer to question 1.1 is “no”, leave the following questions blank. If the answer to question 1.1 is “yes”, please answer the following questions:
- 1.2 What is the total amount of the reserve for that provision (DDR Reserve), as reported, explicitly or not, elsewhere in this statement (in dollars)?\$0
- 1.3 Does the company report any DDR reserve as Unearned Premium Reserve per SSAP #65? Yes [] No [X]
- 1.4 Does the company report any DDR reserve as loss or loss adjustment expense reserve? Yes [] No [X]
- 1.5 If the company reports DDR reserve as Unearned Premium Reserve, does that amount match the figure on the Underwriting and Investment Exhibit, Part 1A – Recapitulation of all Premiums (Page 7) Column 2, Lines 11.1 plus 11.2? Yes [] No [] N/A [X]
- 1.6 If the company reports DDR reserve as loss or loss adjustment expense reserve, please complete the following table corresponding to where these reserves are reported in Schedule P:

Years in Which Premiums Were Earned and Losses Were Incurred	DDR Reserve Included in Schedule P, Part 1F, Medical Professional Liability Column 24: Total Net Losses and Expenses Unpaid	
	1 Section 1: Occurrence	2 Section 2: Claims-Made
1.601 Prior	0	0
1.602 2007	0	0
1.603 2008	0	0
1.604 2009	0	0
1.605 2010	0	0
1.606 2011	0	0
1.607 2012	0	0
1.608 2013	0	0
1.609 2014	0	0
1.610 2015	0	0
1.611 2016	0	0
1.612 Totals	0	0

2. The definition of allocated loss adjustment expenses (ALAE) and, therefore, unallocated loss adjustment expenses (ULAE) was changed effective January 1, 1998. This change in definition applies to both paid and unpaid expenses. Are these expenses (now reported as “Defense and Cost Containment” and “Adjusting and Other”) reported in compliance with these definitions in this statement? Yes [X] No []
3. The Adjusting and Other expense payments and reserves should be allocated to the years in which the losses were incurred based on the number of claims reported, closed and outstanding in those years. When allocating Adjusting and Other expense between companies in a group or a pool, the Adjusting and Other expense should be allocated in the same percentage used for the loss amounts and the claim counts. For reinsurers, Adjusting and Other expense assumed should be reported according to the reinsurance contract. For Adjusting and Other expense incurred by reinsurers, or in those situations where suitable claim count information is not available, Adjusting and Other expense should be allocated by a reasonable method determined by the company and described in Interrogatory 7, below. Are they so reported in this Statement? Yes [X] No []
4. Do any lines in Schedule P include reserves that are reported gross of any discount to present value of future payments, and that are reported net of such discounts on Page 10? Yes [] No [X]

If yes, proper disclosure must be made in the Notes to Financial Statements, as specified in the Instructions. Also, the discounts must be reported in Schedule P - Part 1, Columns 32 and 33. Schedule P must be completed gross of non-tabular discounting. Work papers relating to discount calculations must be available for examination upon request.
Discounting is allowed only if expressly permitted by the state insurance department to which this Annual Statement is being filed.
5. What were the net premiums in force at the end of the year for:
(in thousands of dollars)

5.1 Fidelity0

5.2 Surety0
6. Claim count information is reported per claim or per claimant (Indicate which).per claim.....
If not the same in all years, explain in Interrogatory 7.
- 7.1 The information provided in Schedule P will be used by many persons to estimate the adequacy of the current loss and expense reserves, among other things. Are there any especially significant events, coverage, retention or accounting changes that have occurred that must be considered when making such analyses? Yes [] No [X]
- 7.2 (An extended statement may be attached.)
.....

SCHEDULE T - PART 2
INTERSTATE COMPACT - EXHIBIT OF PREMIUMS WRITTEN

Allocated by States and Territories

States, Etc.		Direct Business Only					
		1	2	3	4	5	6
		Life (Group and Individual)	Annuities (Group and Individual)	Disability Income (Group and Individual)	Long-Term Care (Group and Individual)	Deposit-Type Contracts	Totals
1.	Alabama	AL					
2.	Alaska	AK					
3.	Arizona	AZ					
4.	Arkansas	AR					
5.	California	CA					
6.	Colorado	CO					
7.	Connecticut	CT					
8.	Delaware	DE					
9.	District of Columbia	DC					
10.	Florida	FL					
11.	Georgia	GA					
12.	Hawaii	HI					
13.	Idaho	ID					
14.	Illinois	IL					
15.	Indiana	IN					
16.	Iowa	IA					
17.	Kansas	KS					
18.	Kentucky	KY					
19.	Louisiana	LA					
20.	Maine	ME					
21.	Maryland	MD					
22.	Massachusetts	MA					
23.	Michigan	MI					
24.	Minnesota	MN					
25.	Mississippi	MS					
26.	Missouri	MO					
27.	Montana	MT					
28.	Nebraska	NE					
29.	Nevada	NV					
30.	New Hampshire	NH					
31.	New Jersey	NJ					
32.	New Mexico	NM					
33.	New York	NY					
34.	North Carolina	NC					
35.	North Dakota	ND					
36.	Ohio	OH					
37.	Oklahoma	OK					
38.	Oregon	OR					
39.	Pennsylvania	PA					
40.	Rhode Island	RI					
41.	South Carolina	SC					
42.	South Dakota	SD					
43.	Tennessee	TN					
44.	Texas	TX					
45.	Utah	UT					
46.	Vermont	VT					
47.	Virginia	VA					
48.	Washington	WA					
49.	West Virginia	WV					
50.	Wisconsin	WI					
51.	Wyoming	WY					
52.	American Samoa	AS					
53.	Guam	GU					
54.	Puerto Rico	PR					
55.	U.S. Virgin Islands	VI					
56.	Northern Mariana Islands	MP					
57.	Canada	CAN					
58.	Aggregate Other Alien	OT					
59.	Total						

NONE

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
0361	Munich RE Group	11452	AA-1340165	1575831	0001021268	XETRA, FIB	Münchener Rückversicherung AG, München	DEU	UIP			0.000			
			22-3753262	4362890			Munich American Holding Corporation, Wilmington, Delaware	DE	UIP	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			13-4141052				HSB Group, Inc., Dover, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			06-0384680				The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	CT	IA	HSB Group, Inc., Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			06-1497387				HSB Engineering Finance Corporation, Dover, Delaware	DE	NIA		Ownership	100.000	Münchener Rückversicherung AG		
			47-4825604				Meshify, Inc., Dover, Delaware	DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			61-1743387				Super Home, Inc, Wilmington, DE	DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	15.000	Münchener Rückversicherung AG		
			47-1782226				Relayr, Inc., Wilmington, DE	DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	11.500	Münchener Rückversicherung AG		
							Bought by Many Limited BBM, London	GBR	NIA	HSB Group, Inc., Dover, Delaware	Ownership	7.600	Münchener Rückversicherung AG		
							HSB Specialty Insurance Company, Hartford, Connecticut	CT	IA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	14438	45-5518320				EIG, Co., Wilmington, Delaware	DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1413773				Global Standards, LLC, Dover, Delaware	DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1636726					DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			54-2013079				HSB Solomon Associates LLC, Dover, Delaware	DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1084969				The Polytechnic Club, Inc., Hartford, Connecticut	CT	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1041366				HSB Associates, Inc., New York, New York	NY	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1120606				HSB Secure Services, Inc., Hartford, Connecticut	CT	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1240885				The Hartford Steam Boiler Inspection and Insurance Company of Connecticut, Hartford, Connecticut	CT	IA		Ownership	100.000	Münchener Rückversicherung AG		
							HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	BRA	NIA	Global Standards, LLC, Dover, Delaware	Ownership	10.000	Münchener Rückversicherung AG		
							HSB Japan KK, Minato-KU, Tokyo	JPN	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	29890					Hartford Steam Boiler Colombia Ltda, Bogota	COL	NIA	Global Standards, LLC, Dover, Delaware	Ownership	90.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler UK Limited, Salford	GBR	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler (M) Sdn. Bhd., Kuala Lumpur	MYS	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler (Singapore) PTE Ltd, Singapore	SGP	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler Colombia Ltda, Bogota	COL	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	10.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler International GmbH, Rheine	DEU	NIA		Ownership	100.000	Münchener Rückversicherung AG		
							HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	BRA	NIA	Global Standards, LLC, Dover, Delaware	Ownership	90.000	Münchener Rückversicherung AG		
							HSB Technical Consulting & Service (Shanghai) Company, Ltd, Shanghai	CHN	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB International (India) Private Limited, Kolkata	IND	NIA	Hartford Steam Boiler International GmbH, Rheine	Ownership	100.000	Münchener Rückversicherung AG		
			06-1566995				HSB Ventures, Inc., Dover, Delaware	DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			06-1530377				Hartford Research, LLC, Lewes, Delaware	DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	41.800	Münchener Rückversicherung AG		

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
			06-1536613				Hartford Steel Technologies, LLC, Lewes, Delaware	DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	11.100	Münchener Rückversicherung AG		
							HSB Engineering Insurance Services Limited, London	GBR	NIA	HSB Engineering Insurance Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							The Boiler Inspection and Insurance Company of Canada, Toronto, Ontario	CAN	IA	HSB Engineering Insurance Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Solomon Associates Canada Ltd., Saint John, Province of New Brunswick	CAN	NIA	HSB Solomon Associates LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Solomon Associates Limited, Farnborough	GBR	NIA	HSB Solomon Associates LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Engineering Insurance Limited, London	GBR	IA	EIG, Co., Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			31-0742526	1552140			The Midland Company, Cincinnati, Ohio	OH	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			31-0626204				Midland-Guardian Co., Amelia, Ohio	OH	NIA	The Midland Company, Cincinnati, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1395650				American Modern Insurance Group, Inc., Amelia, Ohio	OH	NIA	Midland-Guardian Co., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-0831559				Marbury Agency, Inc., Amelia, Ohio	OH	NIA	Midland-Guardian Co., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	12489	20-3901790				American Modern Surplus Lines Insurance Company, Amelia, Ohio	OH	IA	American Family Home Insurance Company, Jacksonville, Florida	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	12314	20-2769607				American Modern Insurance Company of Florida, Inc., Jacksonville, Florida	FL	IA	American Southern Home Insurance Company, Jacksonville, Florida	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	42005	31-1056196				American Modern Lloyds Insurance Company, Dallas, Texas	TX	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	38652	38-2342976				American Modern Select Insurance Company, Amelia, Ohio	OH	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	41998	59-2236254				American Southern Home Insurance Company, Jacksonville, Florida	FL	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	35912	31-0920414				American Western Home Insurance Company, Oklahoma City, Oklahoma	OK	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	42722	43-1262602				American Modern Property & Casualty Insurance Company, Cincinnati, Ohio	OH	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	23450	31-0711074				American Family Home Insurance Company, Jacksonville, Florida	FL	IA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	23469	31-0715697				American Modern Home Insurance Company, Amelia, Ohio	OH	IA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1279157				American Modern Home Service Company, Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			59-6066315				Midwest Enterprises, Inc., Miami, Florida	FL	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			34-1894203				Specialty Insurance Services Corp., Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-0530321				The Atlas Insurance Agency, Inc., Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			38-3470438				Copper Leaf Research, Bingham Farms, Michigan	MI	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1056196				Lloyds Modern Corporation, Dallas, Texas	TX	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			13-3672116				Munich Re America Corporation, Wilmington, Delaware	DE	UDP	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	19720	52-2048110				American Alternative Insurance Corporation, Wilmington, Delaware	DE	IA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	10227	13-4924125	3057537			Munich Reinsurance America, Inc., Wilmington, Delaware	DE	RE	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Loca-tion	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
			76-0147496				13th & F associates Limited Partnership, Washington D.C.	DC	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	98.000	Münchener Rückversicherung AG		
			47-2858590				CBRE Core Partners Parallel LP, Wilmington, Delaware	DE	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	99.900	Münchener Rückversicherung AG		
			32-0430567				Invenergy Miami Wind I Holdings #2 LLC, Wilmington	DE	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	49.000	Münchener Rückversicherung AG		
0361	Munich RE Group	10786	22-3410482				The Princeton Excess and Surplus Lines Insurance Company, Wilmington, Delaware	DE	IA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			95-4551801				Princeton Eagle West (Holding) Inc., Wilmington, Delaware	DE	NIA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
0361			98-0157330				Princeton Eagle West Insurance Company Ltd., Hamilton, Bermuda	BMU	IA	Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	66346	58-0828824				Munich American Reassurance Company, Atlanta, Georgia	GA	IA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
0361	Munich RE Group	14174	45-3809841				Munich American Life Reinsurance Company, Atlanta, Georgia	GA	IA	Munich American Reassurance Company, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
			58-0828824				Munich American Reassurance Company PAC, Inc., Atlanta, Georgia	GA	NIA	Munich American Reassurance Company, Atlanta, Georgia	Other	0.000	Münchener Rückversicherung AG		
			51-0264311				Munich Atlanta Financial Corporation, Atlanta, Georgia	GA	NIA	Munich American Reassurance Company, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
							LifePlans LTC Services, Inc., Toronto, Ontario	CAN	NIA	LifePlans Inc., Waltham, Massachusetts	Ownership	100.000	Münchener Rückversicherung AG		
			04-2925808				LifePlans Inc., Waltham, Massachusetts	MA	NIA	Munich Atlanta Financial Corporation, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
			54-2165277				Munich Health North America, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			65-0644164				Munich Re Stop Loss, Inc., Wilmington, Delaware	DE	NIA	Munich Health North America, Inc., Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			61-1600414				Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			98-0436600				Munich Re Trading LLC, Wilmington, Delaware	DE	NIA	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, DE	Ownership	100.000	Münchener Rückversicherung AG		
			47-5044276				Munich Re Reserve Risk Financing, Inc., Dover	DE	NIA	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, DE	Ownership	100.000	Münchener Rückversicherung AG		
			06-1398157		0001120014		MEAG New York Corporation, Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG Hong Kong Limited, Hong Kong	HKG	NIA	MEAG New York Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			13-3069874				Munich Re America Services Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			13-2940720				Munich Re America Brokers, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re America Management Ltd., London	GBR	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			22-3577668				Munich Columbia Square Corp., Wilmington, Delaware	DE	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			76-0147496				13th & F associates Limited Partnership, Washington D.C.	DC	NIA	Munich Columbia Square Corp., Wilmington, Delaware	Ownership	0.000	Münchener Rückversicherung AG		
			47-2669634				MR Infrastructure, Inc., Dover, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			81-1175895				MR Investment Inc, Dover, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			81-4214393				Munich Re Digital Partners US Holding Corporation, Dover, DE	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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			98-0664745 81-4521635				Munich Re Life Insurance Company of Vermont, Burlington	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Jordan LP, Dover	DE	NIA	MR Infrastructure, Inc., Dover, Delaware	Ownership.....	100.000	Münchener Rückversicherung AG		
							AUDATEX HELLAS SA, Athen	GRC	NIA	AGROTIKI Insurance S.A., Athen	Ownership.....	20.000	Münchener Rückversicherung AG		
							TOTAL CARE NETWORK SA, Athen	GRC	NIA	AGROTIKI Insurance S.A., Athen	Ownership.....	30.000	Münchener Rückversicherung AG		
							Assistance Partner GmbH & Co. KG, München	DEU	NIA	ALLYSCA Assistance GmbH, München	Ownership.....	21.700	Münchener Rückversicherung AG		
							Nightingale Legal Services Ltd., Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership.....	100.000	Münchener Rückversicherung AG		
							Amicus Ltd., Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership.....	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Limited, Christchurch, Neuseeland	NZL	NIA	Amicus Legal Ltd., Bristol	Ownership.....	100.000	Münchener Rückversicherung AG		
							LawAssist Limited, Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership.....	100.000	Münchener Rückversicherung AG		
							K & P Objekt Hamburg Hamburger Straße	DEU	NIA	ARTES Assekuranzservice GmbH, Düsseldorf	Ownership.....	36.500	Münchener Rückversicherung AG		
							Bagmoor Wind Limited, London	GBR	NIA	Bagmoor Holdings Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Bell & Clements (London) Ltd, London	GBR	NIA	Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	Ownership.....	100.000	Münchener Rückversicherung AG		
							Bell & Clements (USA) Inc, Reston, Virginia	VA	NIA	Bell & Clements (London) Ltd, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Bell & Clements Ltd, London	GBR	NIA	Bell & Clements (London) Ltd, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Bell & Clements Inc, Reston, Virginia	VA	NIA	Bell & Clements (USA) Inc, Reston, Virginia	Ownership.....	100.000	Münchener Rückversicherung AG		
							E&S Claims Management Inc., Reston, Virginia	VA	NIA	Bell & Clements (USA) Inc, Reston, Virginia	Ownership.....	100.000	Münchener Rückversicherung AG		
							Cannock Chase B.V., Leidschendam	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							Cannock Chase Purchase B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							Cannock Connect Center B.V., Brouwershaven	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							Mandaat B.V., Druten	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							X-Pact B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	62.500	Münchener Rückversicherung AG		
							ADVIA NV, Schoten	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	80.000	Münchener Rückversicherung AG		
							Cannock Chase Incasso II B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							DAS Incasso Arnhem B.V., Elst	NLD	NIA	Cannock Chase Purchase B.V., s-Gravenhage	Ownership.....	100.000	Münchener Rückversicherung AG		
							ATU Landbau GmbH & Co. KG, Heiligengrabe	DEU	NIA	Ceres Demetra GmbH, München	Ownership.....	94.900	Münchener Rückversicherung AG		
							MFI Munich Finance and Investment Holding Ltd., Ta' Xbiex	MLT	NIA	Comino Beteiligungen GmbH, Grünwald	Ownership.....	100.000	Münchener Rückversicherung AG		
							Calibre Commercial Insurance Pty Ltd, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership.....	90.000	Münchener Rückversicherung AG		
							Famous Insurance Agency Pty Limited, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership.....	20.000	Münchener Rückversicherung AG		
							Residential Builders Underwriting Agency Pty Ltd., Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership.....	20.000	Münchener Rückversicherung AG		
							Rural Affinity Insurance Agency Pty Limited, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership.....	50.000	Münchener Rückversicherung AG		
							DAS Lex Assistance, S.L., L'Hospitalet de Llobregat	ESP	NIA	D.A.S. Defensa del Automovilista y de Siniestros - Internacional, S.A. de Seguros y Reaseguros, Barcelona	Ownership.....	100.000	Münchener Rückversicherung AG		
							Jogszerviz Kft., Budapest	HUN	NIA	D.A.S. Jogvédelmi Biztosító Részvénytársaság, Budapest	Ownership.....	100.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Aktiengesellschaft, Wien	AUT	IA	D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	Ownership.....	0.000	Münchener Rückversicherung AG		
							D.A.S. Prawo i Finanse Sp. z o.o., Warszawa	POL	NIA	D.A.S. Towarzystwo Ubezpieczeń Ochrony Prawnej S.A., Warszawa	Ownership.....	100.000	Münchener Rückversicherung AG		
							D.A.S., Tomasz Niedzinski Kancelaria Prawna Spółka komandytowa, Warszawa	POL	NIA	D.A.S. Towarzystwo Ubezpieczeń Ochrony Prawnej S.A., Warszawa	Ownership.....	95.000	Münchener Rückversicherung AG		
							DAS Legal Finance B.V., Amsterdam	NLD	NIA	DAS Holding N.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							DAS Nederlandse Rechtsbijstand Verzekeringmaatschappij N.V., Amsterdam	NLD	IA	DAS Holding N.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Bos Incasso B.V., Groningen	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	89.800	Münchener Rückversicherung AG		
							Cannock Chase Holding B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	85.800	Münchener Rückversicherung AG		
							Landelijke Associatie van								
							Gerechtsdeurwaarders B.V., Groningen	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	89.800	Münchener Rückversicherung AG		
							Van Arkel Gerechtsdeurwaarders B.V., Leiden	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Financial Services B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	51.000	Münchener Rückversicherung AG		
							DAS Incasso Eindhoven B.V., s-Hertogenbosch	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Incasso Rotterdam B.V., Rotterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Services B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Economic Data Resources B.V., s-Gravenhage	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Leggle B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							JUSTIS Sàrl, Etoy	CHE	NIA	DAS Rechtsschutz-Versicherungs-AG, Luzern	Ownership	100.000	Münchener Rückversicherung AG		
							Amicus Legal Ltd., Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Assistance Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Law Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Expenses Insurance Company Limited, Bristol	GBR	IA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Insurance Company Ltd., Toronto	CAN	IA	DAS UK Holdings Limited, Bristol	Ownership	51.000	Münchener Rückversicherung AG		
							DAS MEDICAL ASSIST LIMITED, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Services Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							Everything Legal Ltd., Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							80e LIMITED, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS America Legal Protection Insurance Agency Ltd., Wilmington, Delaware	DE	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Ireland Limited, Dublin	IRL	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Limited, Vancouver	CAN	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Pty. Ltd., Sydney	AUS	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							First Legal Protection Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							Law On The Web Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DKV Pflegedienste & Residenzen GmbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
			98-1115584				ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
			98-0578962				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	25.000	Münchener Rückversicherung AG		
			98-0572047				VICTORIA US Property Investment GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	24.800	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	50.000	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							GBG Vogelsanger Straße GmbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	94.800	Münchener Rückversicherung AG		
							goDentis – Gesellschaft für Innovation in der Zahnheilkunde mbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							goMedus Gesellschaft für Qualität in der Medizin mbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							golMedus GmbH & Co. KG, Köln	.DEU	.NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEDICLIN Aktiengesellschaft, Offenburg	.DEU	.NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership.....	11.800	Münchener Rückversicherung AG		
							RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	.NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership.....	10.000	Münchener Rückversicherung AG		
							Sana Kliniken AG, München	.DEU	.NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership.....	22.400	Münchener Rückversicherung AG		
							Asia Real Estate Income Fund SICAV, Luxemburg	.LUX	.NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership.....	9.900	Münchener Rückversicherung AG		
							DKV-Residenz am Tibusplatz gGmbH, Münster	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							DKV-Residenz in der Contrescarpe GmbH, Bremen	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Berlin GmbH, Berlin	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Bremen GmbH, Bremen	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Düsseldorf GmbH, Düsseldorf	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste GmbH, Köln	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Hamburg GmbH, Hamburg ...	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Krefeld GmbH, Krefeld ...	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München / Dachau GmbH, Dachau	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	51.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München GmbH i. L., München	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München Ost GmbH, München	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	65.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Münster GmbH, Münster ...	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Nürnberg GmbH, Nürnberg	.DEU	.NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership.....	51.000	Münchener Rückversicherung AG		
							ERGO Generales Seguros y Reaseguros, S.A., Madrid	.ESP	.IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Vida Seguros y Reaseguros, Sociedad Anónima, Saragossa	.ESP	.IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership.....	100.000	Münchener Rückversicherung AG		
							Marina Salud S.A., Alicante	.ESP	.NIA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership.....	65.000	Münchener Rückversicherung AG		
							Unión Médica la Fuencisla, S.A., Compañía de Seguros, Saragossa	.ESP	.IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership.....	100.000	Münchener Rückversicherung AG		
							DKV Servicios, S.A., Saragossa	.ESP	.NIA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership.....	100.000	Münchener Rückversicherung AG		
							DRA Debt Recovery Agency B.V., s-Gravenhage	.NLD	.NIA	Economic Data Resources B.V., s-Gravenhage	Ownership.....	100.000	Münchener Rückversicherung AG		
							POOL - UL DE ASIGURARE IMPOTRIVA DEZASTRELOR NATURALE SA, Bukarest		.IA	ERGO ASIGURARI S.A., Bukarest	Ownership.....	5.500	Münchener Rückversicherung AG		
							POOL - UL DE ASIGURARE IMPOTRIVA DEZASTRELOR NATURALE SA, Bukarest		.IA	ERGO ASIGURARI S.A., Bukarest	Ownership.....	5.500	Münchener Rückversicherung AG		
							ERGO ASIGURARI DE VIATA SA, Bukarest		.IA	ERGO Austria International AG, Wien	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI S.A., Bukarest		.IA	ERGO Austria International AG, Wien	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Életbiztosító Zrt., Budapest	.HUN	.IA	ERGO Austria International AG, Wien	Ownership.....	88.800	Münchener Rückversicherung AG		
							ERGO osiguranje d.d., Zagreb	.HRV	.IA	ERGO Austria International AG, Wien	Ownership.....	75.200	Münchener Rückversicherung AG		
							ERGO Poist'ovna, a. s., Bratislava	.SVK	.IA	ERGO Austria International AG, Wien	Ownership.....	85.500	Münchener Rückversicherung AG		
							ERGO pojist'ovna, a.s., Prag	.CZE	.IA	ERGO Austria International AG, Wien	Ownership.....	75.900	Münchener Rückversicherung AG		
							ERGO Versicherung Aktiengesellschaft, Wien ...	.AUT	.IA	ERGO Austria International AG, Wien	Ownership.....	94.700	Münchener Rückversicherung AG		
							ERGO Zivljenska zavarovalnica d.d., Ljubljana	.SVN	.IA	ERGO Austria International AG, Wien	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
			98-0572047				ERGO Zivotno osiguranje d.d., Zagreb	.HRV	.IA	ERGO Austria International AG, Wien	Ownership.....	75.200	Münchener Rückversicherung AG		
							ERGO Versicherungs- und Finanzierungs- Vermittlung GmbH, Hamburg	.DEU	.NIA	ERGO Beratung und Vertrieb AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Digital IT GmbH, Berlin	.DEU	.NIA	ERGO Digital Ventures AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							nexible GmbH, Düsseldorf	.DEU	.NIA	ERGO Digital Ventures AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO DIREKT Krankenversicherung AG, Fürth	Ownership.....	7.500	Münchener Rückversicherung AG		
							Solarpark Fusion 3 GmbH, Düsseldorf	.DEU	.NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership.....	100.000	Münchener Rückversicherung AG		
							VHDK Beteiligungsgesellschaft mbH, Düsseldorf								
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership.....	10.000	Münchener Rückversicherung AG		
							RP Völbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	.NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership.....	10.000	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	.DEU	.IA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership.....	0.500	Münchener Rückversicherung AG		
							Flexitel Telefonservice GmbH, Berlin	.DEU	.NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership.....	100.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership.....	47.300	Münchener Rückversicherung AG		
							KQV Solarpark Franken 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership.....	100.000	Münchener Rückversicherung AG		
							VV-Consulting Többesügyntki Kft., Budapest	.HUN	.NIA	ERGO Életbiztosító Zrt., Budapest	Ownership.....	100.000	Münchener Rückversicherung AG		
							welivit GmbH, Düsseldorf	.DEU	.NIA	ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
			98-0681814				ARTES Assekuranzservice GmbH, Düsseldorf	.DEU	.NIA	ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Life Insurance Company S.A., Thessaloniki	.GRC	.IA	ERGO General Insurance Company S.A., Athen	Ownership.....	3.100	Münchener Rückversicherung AG		
							AEVG 2004 GmbH, Frankfurt	.DEU	.NIA	ERGO Group AG, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							ALLYSCA Assistance GmbH, München	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							avanturo GmbH, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Beratung und Vertrieb AG, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Krankenversicherung AG, Fürth	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Lebensversicherung AG, Fürth	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Versicherung AG, Fürth	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
			52-2175110				ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Insurance N.V., Brüssel	.BEL	.IA	ERGO Group AG, Düsseldorf	Ownership.....	0.000	Münchener Rückversicherung AG		
							ERGO International Aktiengesellschaft, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO International Services GmbH, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Lebensversicherung Aktiengesellschaft, Hamburg	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Pensionsfonds Aktiengesellschaft, Düsseldorf	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Pensionskasse AG, Düsseldorf	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Versicherung Aktiengesellschaft, Düsseldorf	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	.DEU	.IA	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							FAIRANCE GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ITERGO Informationstechnologie GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Kapdom-Invest GmbH, Moskau	.RUS	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Longial GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEAG Cash Management GmbH, München	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	40.000	Münchener Rückversicherung AG		
							Neckermann Versicherung AG, Nürnberg	.DEU	IA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
			98-0168041				VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	.DEU	IA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	.DEU	IA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							VORSORGE Luxemburg Lebensversicherung S.A., Grevenmacher	.LUX	IA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	70.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Leistungs-GmbH, München	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Alpha GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Deutschland AG, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Digital Ventures AG, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO GmbH, Steinhausen	.CHE	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Gourmet GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Immobilien-Verwaltungs-GmbH, Kreien	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Private Capital GmbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Zehnte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Exolvo GmbH, Hamburg	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Legal Net GmbH, München	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MAYFAIR Holding GmbH i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Viwis GmbH, München	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEDICLIN Aktiengesellschaft, Offenburg	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	23.200	Münchener Rückversicherung AG		
							MEGA 4 GbR, Berlin	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	13.700	Münchener Rückversicherung AG		
							ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	.CHN	IA.....	ERGO Group AG, Düsseldorf	Ownership.....	20.000	Münchener Rückversicherung AG		
							KarstadtQuelle Finanz Service GmbH i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							MAYFAIR Holding GmbH & Co. Singapur KG i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	71.400	Münchener Rückversicherung AG		
							MCAF Verwaltungs-GmbH & Co.KG i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							WISMA ATRIA Holding GmbH & Co. Singapur KG i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	65.000	Münchener Rückversicherung AG		
							IK Objektgesellschaft Frankfurt Theodor-Heuss-Allee GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	47.400	Münchener Rückversicherung AG		
							MCAF Management GmbH i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							WISMA ATRIA Holding GmbH i. L., Düsseldorf	.DEU	NIA.....	ERGO Group AG, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							ERGO SIGORTA A.S., Istanbul	.TUR	IA.....	ERGO Grubu Holding A.S., Istanbul	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Gesundheit T&R GP Management GmbH, Bonn	.DEU	NIA.....	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership.....	1.600	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Gesundheit T&R Investment GmbH & Co KG, Bonn	.DEU	NIA.....	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership.....	1.600	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Gesundheit T&R MLP GmbH, Bonn	.DEU	NIA.....	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership.....	1.600	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							T&R Real Estate GmbH, Bonn	..DEU	..NIA	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership.....	..1.600	Münchener Rückversicherung AG		
							T&R GP Management GmbH, Bonn	..DEU	..NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership.....	..0.700	Münchener Rückversicherung AG		
							T&R Investment GmbH & Co KG, Bonn	..DEU	..NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership.....	..0.700	Münchener Rückversicherung AG		
							T&R MLP GmbH, Bonn	..DEU	..NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership.....	..0.700	Münchener Rückversicherung AG		
							T&R Real Estate GmbH, Bonn	..DEU	..NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership.....	..0.700	Münchener Rückversicherung AG		
							ERGO Partners N.V., Brüssel	..BEL	..NIA	ERGO Insurance N.V., Brüssel	Ownership.....	100.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	..DEU	..NIA	ERGO Insurance N.V., Brüssel	Ownership.....	25.000	Münchener Rückversicherung AG		
							Joint Stock Insurance Company ERGO, Minsk	..BLR	..IA	ERGO Insurance SE, Tallinn	Ownership.....	35.000	Münchener Rückversicherung AG		
							AGROTIKI Insurance S.A., Athen	..GRC	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	..BEL	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	..0.000	Münchener Rückversicherung AG		
							ERGO Austria International AG, Wien	..AUT	..NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO General Insurance Company S.A., Athen	..GRC	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Grubu Holding A.S., Istanbul	..TUR	..NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Insurance Company, St. Petersburg	..RUS	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	95.500	Münchener Rückversicherung AG		
							ERGO Insurance N.V., Brüssel	..BEL	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Insurance Pte. Ltd., Singapur	..SGP	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Insurance SE, Tallinn	..EST	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Life Insurance Company S.A., Thessaloniki	..GRC	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	96.900	Münchener Rückversicherung AG		
							ERGO Life Insurance SE, Vilnius	..LTU	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Partners N.V., Brüssel	..BEL	..NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	..0.000	Münchener Rückversicherung AG		
							ERGO Versicherung Aktiengesellschaft, Wien	..AUT	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	..4.100	Münchener Rückversicherung AG		
							Insurance Company "ERGO Life" Ltd., Moskau	..RUS	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Joint Stock Insurance Company ERGO, Minsk	..BLR	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	30.800	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	..POL	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Ubezpieczen na Zycie Ergo Hestia Spolka Akcyjna, Sopot	..POL	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Asia Management Pte. Ltd., Singapur	..SGP	..NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Avantha ERGO Life Insurance Company, Mumbai	..IND	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	26.000	Münchener Rückversicherung AG		
							Global Insurance Company, Ho-Chi-Minh-Stadt	..CHN	..IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership.....	43.800	Münchener Rückversicherung AG		

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							HDFC ERGO General Insurance Company Ltd., Mumbai	.IND	.IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	48.700	Münchener Rückversicherung AG		
							Thaisri Insurance Public Company Limited, Bangkok	.THA	.IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	40.300	Münchener Rückversicherung AG		
							VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	.DEU	.NIA	ERGO Leben Asien Verwaltungs GmbH, München	Other	0.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	72.000	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	72.000	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		
							VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA US Property Investment GmbH, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	25.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	95.100	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Leben GmbH, Düsseldorf	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Leben Asien Verwaltungs GmbH, München	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Pro Sp. z o.o., Warschau	.POL	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							Gebäude Service Gesellschaft Überseering 35 mbH, Hamburg	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							Hamburg-Mannheimer ForsikringService A/S, Kopenhagen	.DNK	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	.AUT	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	75.000	Münchener Rückversicherung AG		
							RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	10.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	9.800	Münchener Rückversicherung AG		
							ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	.CHN	.IA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	30.000	Münchener Rückversicherung AG		
							Fernkälte Geschäftstadt Nord Gesellschaft bürgerlichen Rechts, Hamburg	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	39.900	Münchener Rückversicherung AG		
							GIG City Nord GmbH, Hamburg	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		
							Hannover Finanz-Umwelt Beteiligungsgesellschaft mbH i. L., Hiltterse	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		
							Asia Real Estate Income Fund SICAV, Luxemburg	.LUX	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	9.900	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	.DEU	.IA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	5.900	Münchener Rückversicherung AG		
							U.S. Property Fund V GmbH & Co. KG, München	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	5.800	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	.DEU	.NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	8.300	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							ERGO General Insurance Company S.A., Athen	..GRC	..IA	Thessaloniki	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO Invest SIA, Riga	..LVA	..NIA	ERGO Life Insurance SE, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Joint Stock Insurance Company ERGO, Minsk	..BLR	..IA	ERGO Life Insurance SE, Vilnius	Ownership	26.500	Münchener Rückversicherung AG		
							ALICE GmbH, Düsseldorf	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ArztPartner almeda AG, München	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							HMV GFKL Beteiligungs GmbH, Düsseldorf	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MedWell Gesundheits-AG, Köln	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Italy Property GmbH, Düsseldorf	..DEU	..NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Vierte Beteiligungsgesellschaft mbH, Düsseldorf	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Immobilien-Fonds GmbH, Düsseldorf	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Vorsorge Service GmbH, Düsseldorf	..DEU	..NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MetalIRente Konsortium, Stuttgart	..DEU	..NIA	Düsseldorf	Ownership	17.500	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	..DEU	..NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	4.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	..DEU	..NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	4.500	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	..DEU	..NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Pensionskasse GmbH, Düsseldorf	..DEU	..NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Pro, spol. s r.o., Prag	..CZE	..NIA	ERGO pojist'ovna, a.s., Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	..LUX	..NIA	Düsseldorf	Ownership	7.400	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	..LUX	..NIA	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Ownership	42.900	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	..DEU	..NIA	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Ownership	10.200	Münchener Rückversicherung AG		
							M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	..DEU	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	..CA	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.000	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	..CA	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	..GBR	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	..ANT	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.300	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	..DEU	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	0.600	Münchener Rückversicherung AG		
							Crown Premium Private Equity Technology Ventures GmbH & Co. KG i. L., Grünwald	..DEU	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							Energy Investors XV (Scotland) L.P., Washington, D.C.	..DC	..NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	9.400	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	MD	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	7.500	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	1.500	Münchener Rückversicherung AG		
			98-1115584				ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0578962				ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-1115615				ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	CA	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	CA	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	1.200	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	1.100	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Energy Investors XV (Scotland) L.P., Washington, D.C.	DC	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	5.700	Münchener Rückversicherung AG		
							Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	MD	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	3.800	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	3.400	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	CA	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	CA	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	3.700	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	3.000	Münchener Rückversicherung AG		
							North Haven Infrastructure German Investors, L.P., George Town, Grand Cayman	CYM	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	19.900	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	15.700	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	LUX	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	3.200	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	LUX	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	28.600	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	.DEU	.NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	70.000	Münchener Rückversicherung AG		
							Adveq Europe II GmbH, Frankfurt	.DEU	.NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	9.800	Münchener Rückversicherung AG		
							Adveq Technology III GmbH, Frankfurt	.DEU	.NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							D.A.S. Defensa del Automovilista y de Siniestros – Internacional, S.A. de Seguros y Reaseguros, Barcelona	.ESP	.IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. HELLAS Allgemeine Rechtsschutz-Versicherungs-AG, Athen	.GRC	.IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Jogvédelmi Biztosító Részvénytársaság, Budapest	.HUN	.IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Luxemburg Allgemeine Rechtsschutz-Versicherung S.A., Strassen	.LUX	.IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Oigusbikuluše Kindlustuse AS, Tallinn			ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Aktiengesellschaft, Wien	.EST	.IA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
								.AUT	.IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	.BEL	.IA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Towarzystwo Ubezpieczeń Ochrony Prawnej S.A., Warschau	.POL	.IA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.NLD	.NIA	Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							DAS Legal Expenses Insurance Co., Ltd., Seoul	.KOR	.IA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Insurance Company Ltd., Toronto	.CAN	.IA	Düsseldorf	Ownership	49.000	Münchener Rückversicherung AG		
							DAS Rechtsschutz-Versicherungs-AG, Luzern	.CHE	.IA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS UK Holdings Limited, Bristol	.GBR	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	60.000	Münchener Rückversicherung AG		
							ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-1115615				ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							KA Köln.Assekuranz Agentur GmbH, Köln	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							LEGIAL AG, München	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							VICTORIA US Property Investment GmbH, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	50.300	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	4.900	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	.DEU	.NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							ERGO Zwölfte Beteiligungsgesellschaft mbH, München	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	..NLD	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Three Lions Underwriting Ltd., London	..GBR	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Wohnungsgesellschaft Brela mbH, Hamburg	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEGA 4 GbR, Berlin	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	20.600	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	7.800	Münchener Rückversicherung AG		
							D.A.S. Difesa Automobilistica Sinistri, S.p.A. di Assicurazione, Verona	..ITA	..IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							carexpert Kfz-Sachverständigen GmbH, Walluf	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	25.000	Münchener Rückversicherung AG		
							Teko – Technisches Kontor für Versicherungen Gesellschaft mit beschränkter Haftung, Düsseldorf	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership.....	30.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI DE VIATA SA, Bukarest		..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	0.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI S.A., Bukarest		..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	0.000	Münchener Rückversicherung AG		
							ERGO Életbiztosító Zrt., Budapest	..HUN	..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	11.200	Münchener Rückversicherung AG		
							ERGO osiguranje d.d., Zagreb	..HRV	..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	24.800	Münchener Rückversicherung AG		
							ERGO Poist’ovna, a. s., Bratislava	..SVK	..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	14.500	Münchener Rückversicherung AG		
							ERGO pojist’ovna, a.s., Prag	..CZE	..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	24.100	Münchener Rückversicherung AG		
							ERGO Zivotno osiguranje d.d., Zagreb	..HRV	..IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	24.800	Münchener Rückversicherung AG		
							Renaissance Hotel Realbesitz GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	60.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	..DEU	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	25.000	Münchener Rückversicherung AG		
							Bank Austria Creditanstalt			ERGO Versicherung Aktiengesellschaft, Wien					
							Versicherungsdienst GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	100.000	Münchener Rückversicherung AG		
							VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	25.000	Münchener Rückversicherung AG		
							VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	100.000	Münchener Rückversicherung AG		
							TopReport Schadenbesichtigungs GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	14.300	Münchener Rückversicherung AG		
							Center Hotelbetriebs GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	10.000	Münchener Rückversicherung AG		
							PFG Holding GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	10.800	Münchener Rückversicherung AG		
							Projektbau Holding GmbH, Wien	..AUT	..NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership.....	10.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Etics, s.r.o., Prag	.CZE	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	.CZE	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership.....	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	.DEU	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership.....	10.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	.CZE	NIA	ERV Försäkringsaktiebolag (publ), Stockholm	Ownership.....	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	.DEU	NIA	ERV Försäkringsaktiebolag (publ), Stockholm	Ownership.....	10.000	Münchener Rückversicherung AG		
							Euro-Center North Asia Consulting Services (Beijing) Co., Ltd., Beijing	.CHN	NIA	Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center (Cyprus) Ltd., Larnaca	.CYP	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center (Thailand) Co. Ltd., Bangkok	.THA	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Cape Town (Pty.) Ltd., Kapstadt	.ZAF	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	.HKG	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Ltda., Sao Paulo	.BRA	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Prague, s.r.o., Prag	.CZE	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center USA, Inc., New York City, New York	.NY	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Yerel Yardim, Istanbul	.TUR	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center, S.A. (Spain), Palma de Mallorca	.ESP	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							Sydney Euro-Center Pty. Ltd., Sydney	.AUS	NIA	Euro-Center Holding SE, Prag	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERV Evropská pojišťovna, a. s., Prag	.CZE	IA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership.....	75.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	.CZE	NIA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership.....	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	.DEU	NIA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership.....	10.000	Münchener Rückversicherung AG		
							Compagnie Européenne d'Assurances, Paris	.FRA	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERV Evropská pojišťovna, a. s., Prag	.CZE	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	15.000	Münchener Rückversicherung AG		
							ERV Försäkringsaktiebolag (publ), Stockholm	.SWE	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Europaeiske Rejseforsikring A/S, Kopenhagen	.DNK	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							JSC ERV Travel Insurance, Moskau	.RUS	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Private Aktiengesellschaft Europäische Reiseversicherung, Kiev	.UKR	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERV (India) Travel Service and Consulting Private Limited, Mumbai	.IND	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERV Seyahat Sigorta Aracilik Hizmetleri ve Danismanlik Ltd.Sti., Istanbul	.TUR	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	.CZE	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	33.300	Münchener Rückversicherung AG		
							Europäische (UK) Ltd., London	.GBR	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	.DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	70.000	Münchener Rückversicherung AG		
							TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	.DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Triple IP B.V., Amsterdam	.NLD	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Europai Utazasi Biztosito Rt., Budapest	.HUN	.IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	26.000	Münchener Rückversicherung AG		
							Europäische Reiseversicherungs- Aktiengesellschaft, Wien	.AUT	.IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	25.000	Münchener Rückversicherung AG		
							REISEGARANT Gesellschaft für die Vermittlung von Insolvenzversicherungen mbH, Hamburg	.DEU	.NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	24.000	Münchener Rückversicherung AG		
							BAYERN TOURISMUS Marketing GmbH, München	.DEU	.NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	3.000	Münchener Rückversicherung AG		
							Deutsche Touring GmbH, Eschborn	.DEU	.NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership.....	17.200	Münchener Rückversicherung AG		
							ERV (China) Travel Service and Consulting Ltd., Beijing	.CHN	.NIA	European Assistance Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							goMedus GmbH & Co. KG, Köln	.DEU	.NIA	goMedus Gesellschaft für Qualität in der Medizin mbH, Köln	Other.....	0.000	Münchener Rückversicherung AG		
							Group Risk Technologies Ltd., London	.GBR	.NIA	Group Risk Services Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Ideenkapital erste Investoren Service GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Ideenkapital Fonds Treuhand GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Ideenkapital Media Treuhand GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK MEGA 4 Service GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Property Treuhand GmbH, Düsseldorf	.DEU	.NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Einkauf Objektmanagement GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership.....	6.000	Münchener Rückversicherung AG		
							IK Objekt Frankfurt Theodor-Heuss-Allee GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEGA 4 Management GmbH i. L., Düsseldorf	.DEU	.NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Financial Service GmbH i. L., Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Media Finance GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	50.100	Münchener Rückversicherung AG		
							IK Premium Fonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Anlagebetreuungs GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Ideenkapital Client Service GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK FE Fonds Management GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Komp GmbH, Düsseldorf	.DEU	.NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Mediastream Consulting GmbH, Grünwald	.DEU	.NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							Mediastream Dritte Film GmbH i. L., Grünwald	.DEU	.NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
										IDEENKAPITAL Media Finance GmbH, Düsseldorf					
							Mediastream Film GmbH, Grünwald	.DEU	.NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
										IDEENKAPITAL Media Finance GmbH, Düsseldorf					
							Mediastream Zweite Film GmbH, Grünwald	.DEU	.NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
										IDEENKAPITAL Media Finance GmbH, Düsseldorf					
							PLATINIA Verwaltungs-GmbH, München	.DEU	.NIA	Ideenkapital Media Treuhand GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Film GmbH & Co. Productions KG i. L., Grünwald	.DEU	.NIA	IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	Ownership	19.100	Münchener Rückversicherung AG		
							Hines Pan-European Core Fund FCP-FIS, Luxemburg	.LUX	.NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	12.900	Münchener Rückversicherung AG		
										IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf					
							PRORENDITA DREI GmbH & Co. KG, Hamburg	.DEU	.NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf					
							PRORENDITA EINS GmbH & Co. KG, Hamburg	.DEU	.NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf					
							PRORENDITA Fünf GmbH & Co. KG, Hamburg	.DEU	.NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf					
							PRORENDITA VIER GmbH & Co. KG, Hamburg	.DEU	.NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf					
							PRORENDITA Zwei GmbH & Co. KG, Hamburg	.DEU	.NIA	IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf					
							PORT ELISABETH GmbH & Co. KG, Bramstedt	.DEU	.NIA	Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf					
							PORT LOUIS GmbH & Co. KG, Bramstedt	.DEU	.NIA	IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf					
							IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	6.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IK US Portfolio Invest ZWEI GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	94.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IK Einkauf Objektmanagement GmbH, Düsseldorf	.DEU	.NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	94.000	Münchener Rückversicherung AG		
										IK Einkauf Objektmanagement GmbH, Düsseldorf					
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							K & P Objekt Hamburg Hamburger Straße Immobilienfonds GmbH & Co.KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							IK Australia Property Eins GmbH & Co. KG, Hamburg	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
										IK FE Fonds Management GmbH, Düsseldorf					

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Loca-tion	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							K & P Objekt München Hufelandstraße Immobilienfonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership.....	0.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa Verwaltungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Einkauf Objektverwaltungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland Verwaltungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Objekt Bensheim GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Pflegezentrum Uelzen Verwaltungs-GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK Property Eins Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest Verwaltungs-GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							K & P Objekt Hamburg Hamburger Straße GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							K & P Objekt München Hufelandstraße GmbH, Düsseldorf	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							PRORENDITA DREI Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							PRORENDITA EINS Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							PRORENDITA Fünf Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							PRORENDITA VIER Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							PRORENDITA ZWEI Verwaltungsgesellschaft mbH, Hamburg	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT ELISABETH mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT KELANG mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT LOUIS GmbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MAUBERT mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MELBOURNE mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MENIER mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MOODY mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MORESBY mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MOUTON mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT NELSON mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership.....	50.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Loca-tion	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Verwaltungsgesellschaft PORT RUSSEL GmbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT SAID GmbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT STANLEY GmbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT STEINART mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT UNION mbH, Bramstedt	.DEU	.NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	72.300	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	52.000	Münchener Rückversicherung AG		
							IKFE Properties I AG, Zürich	.CHE	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	63.600	Münchener Rückversicherung AG		
							K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	84.800	Münchener Rückversicherung AG		
							IK Australia Property Eins GmbH & Co. KG, Hamburg	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	10.600	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	16.200	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	16.200	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	46.100	Münchener Rückversicherung AG		
							PORT ELISABETH GmbH & Co. KG, Bramstedt	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	31.900	Münchener Rückversicherung AG		
							PORT LOUIS GmbH & Co. KG, Bramstedt	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	26.000	Münchener Rückversicherung AG		
							PRORENDITA DREI GmbH & Co. KG, Hamburg	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA EINS GmbH & Co. KG, Hamburg	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA Fünf GmbH & Co. KG, Hamburg	.DEU	.NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Australia Property Eins GmbH & Co. KG, Hamburg	.DEU	.NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK US Portfolio Invest Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest ZWEI GmbH & Co. KG, Düsseldorf	.DEU	.NIA	IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IRIS Capital Fund FCPR, Paris	.FRA	.NIA	IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	Ownership	19.800	Münchener Rückversicherung AG		
							ERGO Insurance Company, St. Petersburg	.RUS	.IA	Kapdom-Invest GmbH, Moskau	Ownership	4.500	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							B&D Business Solutions B.V., Utrecht	.NLD	.NIA	Leggle B.V., Amsterdam	Ownership.....	100.000	Münchener Rückversicherung AG		
							UAB Sietuve, Vilnius	.LTU	.NIA	Lietuva Demetra GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius, Vilnius	.LTU	.NIA	Lietuva Demetra GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MAYFAIR Financing GmbH, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEAG Real Estate Erste Beteiligungsgesellschaft, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							VICTORIA Immobilien Management GmbH, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MEAG Pacific Star Holdings Ltd., Hong Kong ...	.HKG	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	50.000	Münchener Rückversicherung AG		
							LCM Logistic Center Management GmbH, Hamburg	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	50.000	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs GmbH, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	30.000	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs und Beteiligungs GmbH, München	.DEU	.NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership.....	30.000	Münchener Rückversicherung AG		
							MEAG Luxembourg S.à r.l., Luxembourg	.LUX	.NIA	MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Bahrain W.L.L., Manama	.BHR	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Egypt LLC, Cairo	.EGY	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Europa GmbH, München	.DEU	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Greece S.A., Athen	.GRC	.NIA	MedNet Holding GmbH, München	Ownership.....	78.100	Münchener Rückversicherung AG		
							MedNet International Ltd., Nicosia	.CYP	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Mednet Jordan C. W.L.L., Amman	.JOR	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Saudi Arabia LLC, Riad	.SAU	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet UAE FZ L.L.C., Dubai	.ARE	.NIA	MedNet Holding GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							MedNet Global Healthcare Solutions LLC, Dubai	.ARE	.NIA	MedNet UAE FZ L.L.C., Dubai	Ownership.....	100.000	Münchener Rückversicherung AG		
							Horbach GmbH Versicherungsvermittlung und Finanzdienstleistungen, Düsseldorf	.DEU	.NIA	Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf	Ownership.....	70.100	Münchener Rückversicherung AG		
							Schrömbgens & Stephan GmbH, Versicherungsmakler, Düsseldorf	.DEU	.NIA	Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							MFI Munich Finance and Investment Ltd., Ta' Xbiex	.MLT	.NIA	MFI Munich Finance and Investment Holding Ltd.,Ta' Xbiex	Ownership.....	100.000	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	.CA	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	14.500	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	.CA	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	27.500	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	.GBR	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	8.900	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	.ANT	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	11.300	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	.DEU	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	6.100	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	.DEU	.NIA	MR Beteiligungen 1. GmbH, München	Ownership.....	10.000	Münchener Rückversicherung AG		
							Admiral Group plc, Cardiff	.GBR	.NIA	MR Beteiligungen 16. GmbH, München	Ownership.....	10.100	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	.DEU	.NIA	MR Beteiligungen 18. GmbH, Grünwald	Other.....	0.000	Münchener Rückversicherung AG		
							Hines India Fund LP, Houston, Texas	.TX	.NIA	MR Beteiligungen 19. GmbH, München	Ownership.....	11.800	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Great Lakes Re Management Company (Belgium) S.A., Brüssel	.BEL	NIA	MR Financial Group GmbH, München	Ownership	0.100	Münchener Rückversicherung AG		
							Münchener Consultora Internacional S.R.L., Santiago de Chile	.CHL	NIA	MR Financial Group GmbH, München	Ownership	10.000	Münchener Rückversicherung AG		
							Munich Re India Services Private Limited, Mumbai	.IND	NIA	MR Financial Group GmbH, München	Ownership	1.000	Münchener Rückversicherung AG		
							Marchwood Power Limited, Marchwood	.GBR	NIA	MR Infrastructure Investment GmbH, München	Ownership	50.000	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	.LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	33.200	Münchener Rückversicherung AG		
							M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	.DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	13.600	Münchener Rückversicherung AG		
							T&R GP Management GmbH, Bonn	.DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R Investment GmbH & Co KG, Bonn	.DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R MLP GmbH, Bonn	.DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R Real Estate GmbH, Bonn	.DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	.LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	28.600	Münchener Rückversicherung AG		
							Infrapark III S.C.A., Luxemburg	.LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	17.400	Münchener Rückversicherung AG		
							Bagmoor Holdings Limited, London	.GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Group Limited, London	.GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							UK Wind Holdings Ltd, London	.GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Adelfa Servicios a Instalaciones Fotovoltaicas S.L., Santa Cruz de Tenerife	.ESP	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Cornwall Power (Polmaugan) Limited, London	.GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Countryside Renewables (Forest Heath) Limited, London	.GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							FOTOUNO S.r.l., Bressanone	.ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							FOTOWATIO ITALIA GALATINA S.r.l., Bressanone	.ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							KS SPV 23 Limited, London	.GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Lynt Farm Solar Limited, London	.GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MAGAZ FOTOVOLTAICA S.L.U., Alcobendas	.ESP	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR RENT UK Investment Limited, London	.GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							SunEnergy & Partners S.r.l., Bressanone	.ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Wind Farms Götaland Svealand AB, Håssleholm	.SWE	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Wind Farms Västra Götaland AB, Håssleholm	.SWE	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-B GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-D GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-N GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-S GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-T GmbH & Co.KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							EGM Wind SAS, Paris	.FRA	NIA	MR RENT-Investment GmbH, München	Ownership	40.000	Münchener Rückversicherung AG		
							T-Solar Global Operating Assets S.L., Madrid								
							MVP Fund II GmbH & Co. KG, Grünwald	.ESP	NIA	MR RENT-Investment GmbH, München	Ownership	37.000	Münchener Rückversicherung AG		
							TPG Alternative and Renewable Technologies Partners, L.P., Wilmington	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	19.400	Münchener Rückversicherung AG		
								.DE	NIA	MR RENT-Investment GmbH, München	Ownership	11.600	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	.ITA	.NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	100.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	10.000	Münchener Rückversicherung AG		
							MR Solar Beneixama GmbH i.L., Nürnberg	.DEU	.NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	100.000	Münchener Rückversicherung AG		
							Energie Kapital GmbH & Co. Solarfonds 2 KG, Stadelcken-Elsheim	.DEU	.NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	34.400	Münchener Rückversicherung AG		
							Beaufort Dedicated No.1 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.2 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.5 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Underwriting Agency Limited, London								
								.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.3 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.4 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.6 Ltd, London	.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Underwriting Services Limited, London								
								.GBR	.NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							40, Rue Courcelles SAS, Paris	.FRA	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	.BMU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Comino Beteiligungen GmbH, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Group AG, Düsseldorf	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Forst Ebnath AG, Ebnath	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Great Lakes Reinsurance (UK) SE, London	.GBR	.IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG Cash Management GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	60.000	Münchener Rückversicherung AG		
							MEAG MUNICH ERGO AssetManagement GmbH, München								
								.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Holding GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 1. GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 16. GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 17. GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 19. GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 2. EUR AG & Co. KG, Grünwald								
								.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 3. EUR AG & Co. KG, Grünwald								
								.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen EUR AG & Co. KG, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen GBP AG & Co. KG, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen USD AG & Co. KG, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR ERGO Beteiligungen GmbH, Grünwald	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Infrastructure Investment GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			98-0698711				MR RENT-Investment GmbH, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	99.800	Münchener Rückversicherung AG		
							MSP Underwriting Ltd., London	.GBR	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Health Holding AG, München	.DEU	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Holdings Ltd., Toronto, Ontario	.CAN	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Holdings of Australasia Pty. Ltd., Sydney	.AUS	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re do Brasil Resseguradora S.A., Sao Paulo	.BRA	.IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Holding Company (UK) Ltd., London	.GBR	.NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							Munich Re of Malta Holding Limited, Ta' Xbiex	..MLT	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Service Corp., Toronto	..CAN	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re UK Services Limited, London	..GBR	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Africa Ltd, Johannesburg	..ZAF	..IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialGroup GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munichre General Services Limited, London	..GBR	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							New Reinsurance Company Ltd., Zürich	..CHE	..IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			98-0654539				Silvanus Vermögensverwaltungs-ges. mbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							WFB Stockholm Management AB, Stockholm	..SWE	..NIA	Münchener Rückversicherung AG, München	Ownership	50.000	Münchener Rückversicherung AG		
							Evaluación Médica TUW, S.L., Barcelona	..ESP	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Great Lakes Re Management Company (Belgium) S.A., Brüssel	..BEL	..NIA	Münchener Rückversicherung AG, München	Ownership	99.900	Münchener Rückversicherung AG		
							Hamburger Hof Management GmbH, Hamburg	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							HK2 GmbH, Münster	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	51.000	Münchener Rückversicherung AG		
							Janus Vermögensverwaltungs-gesellschaft mbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Larus Vermögensverwaltungs-gesellschaft mbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MAM Munich Asset Management GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 15. GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH, Grünwald	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen AG, Grünwald	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Financial Group GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Forest GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR RENT-Management GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener Consultora Internacional S.R.L., Santiago de Chile	..CHL	..NIA	Münchener Rückversicherung AG, München	Ownership	90.000	Münchener Rückversicherung AG		
							Münchener de Argentina Servicios Técnicos S. R. L., Buenos Aires	..ARG	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener de Mexico S. A., Mexico	..MEX	..NIA	Münchener Rückversicherung AG, München	Ownership	0.200	Münchener Rückversicherung AG		
							Münchener Finanzgruppe AG Beteiligungen, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener Vermögensverwaltung GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener, ESCRITÓRIO DE REPRESENTAÇÃO DO BRASIL LTDA, Sao Paulo	..BRA	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			22-3577668				Munich Columbia Square Corp., Wilmington, Delaware	..DE	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Markets GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Digital Partners Limited, London	..GBR	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re India Services Private Limited, Mumbai	..IND	..NIA	Münchener Rückversicherung AG, München	Ownership	99.000	Münchener Rückversicherung AG		
							Munich Re Japan Services K. K., Tokio	..JPN	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich-American Risk Partners GmbH, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialGroup AG Holding, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialServices AG Holding, München	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							P.A.N. Verwaltungs GmbH, Grünwald	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Reaseguradora de las Américas S. A., La Habana	..CUB	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Schloss Hohenkammer GmbH, Hohenkammer	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Sustainable Finance Risk Consulting GmbH i. Gr., Munich	..DEU	..NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							Synkronos Italia SRL, Mailand	.ITA	NIA	Münchener Rückversicherung AG, München	Ownership.....	59.400	Münchener Rückversicherung AG		
							Vectis Claims Services Ltd., Tel Aviv	.ISR	NIA	Münchener Rückversicherung AG, München	Ownership.....	75.000	Münchener Rückversicherung AG		
							VICTORIA US Property Zwei GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							BHS tabletop AG, Selb	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	28.900	Münchener Rückversicherung AG		
							Consortio Internacional de Aseguradores de Crédito, S.A., Madrid	.ESP	NIA	Münchener Rückversicherung AG, München	Ownership.....	15.000	Münchener Rückversicherung AG		
							Consortia Versicherungs- Beteiligungsgesellschaft mbH, Nürnberg	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	33.700	Münchener Rückversicherung AG		
							DAMAN – National Health Insurance Company, Abu Dhabi	.ARE	IA	Münchener Rückversicherung AG, München	Ownership.....	20.000	Münchener Rückversicherung AG		
							King Price Financial Services (Pty) Ltd., Pretoria	.ZAF	NIA	Münchener Rückversicherung AG, München	Ownership.....	15.000	Münchener Rückversicherung AG		
							Saudi National Insurance Company B.S.C.(c), Manama	.BHR	IA	Münchener Rückversicherung AG, München	Ownership.....	22.500	Münchener Rückversicherung AG		
							SEBA Beteiligungsgesellschaft mbH, Nürnberg	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	49.000	Münchener Rückversicherung AG		
							Suramericana S.A., Medellin	.COL	NIA	Münchener Rückversicherung AG, München	Ownership.....	18.900	Münchener Rückversicherung AG		
							Taunus Holding B.V., Rotterdam	.NLD	NIA	Münchener Rückversicherung AG, München	Ownership.....	23.200	Münchener Rückversicherung AG		
							Global Aerospace Underwriting Managers Ltd., London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership.....	40.000	Münchener Rückversicherung AG		
							Agricultural Management Services S.r.l., Verona	.ITA	NIA	Münchener Rückversicherung AG, München	Ownership.....	33.300	Münchener Rückversicherung AG		
							PERILS AG, Zürich	.CHE	NIA	Münchener Rückversicherung AG, München	Ownership.....	10.000	Münchener Rückversicherung AG		
							VisEq GmbH, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	34.000	Münchener Rückversicherung AG		
							Asia Property Fund II GmbH & Co. KG, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	5.900	Münchener Rückversicherung AG		
							Extremus Versicherungs-Aktiengesellschaft, Köln	.DEU	IA	Münchener Rückversicherung AG, München	Ownership.....	16.000	Münchener Rückversicherung AG		
							Jordan Insurance Co. p.l.c., Amman	.JOR	IA	Münchener Rückversicherung AG, München	Ownership.....	10.000	Münchener Rückversicherung AG		
							Saudi Enaya Cooperative Insurance Company, Jeddah	.SAU	IA	Münchener Rückversicherung AG, München	Ownership.....	15.000	Münchener Rückversicherung AG		
							ADEUS Aktienregister-Service-GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership.....	15.400	Münchener Rückversicherung AG		
							DKV BELGIUM S.A., Brüssel	.BEL	IA	Munich Health Alpha GmbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Daman Health Insurance – Qatar LLC, Doha, Qatar	.QAT	IA	Munich Health Daman Holding Ltd., Abu Dhabi	Ownership.....	100.000	Münchener Rückversicherung AG		
							DKV BELGIUM S.A., Brüssel	.BEL	IA	Munich Health Holding AG, München	Ownership.....	0.000	Münchener Rückversicherung AG		
							DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	.ESP	IA	Munich Health Holding AG, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Globality S.A., Luxemburg	.LUX	IA	Munich Health Holding AG, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Health Alpha GmbH, München	.DEU	NIA	Munich Health Holding AG, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Health Daman Holding Ltd., Abu Dhabi	.ARE	NIA	Munich Health Holding AG, München	Ownership.....	51.000	Münchener Rückversicherung AG		
							Apollo Munich Health Insurance Co. Ltd., Hyderabad	.IND	IA	Munich Health Holding AG, München	Ownership.....	48.700	Münchener Rückversicherung AG		
							Storebrand Helseforsikring AS, Oslo	.NOR	IA	Munich Health Holding AG, München	Ownership.....	50.000	Münchener Rückversicherung AG		
							Munich Life Management Corporation Ltd., Toronto, Ontario	.CAN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Canada, Toronto, Ontario	.CAN	IA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Temple Insurance Company, Toronto, Ontario	.CAN	IA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Münchener de Mexico S. A., Mexico	.MEX	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	99.800	Münchener Rückversicherung AG		
							Münchener de Venezuela C.A. Intermediaria de Reaseguros, Caracas	.VEN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Management Pte. Ltd., Singapur	.SGP	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich-Canada Management Corp. Ltd., Toronto, Ontario	.CAN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi- ciliary Loca- tion	Relation- ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)					
							Munichre Service Limited, Hong Kong	.HKG	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Calliden Insurance Pty Limited, Sydney	.AUS	IA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership.....	100.000	Münchener Rückversicherung AG		
							Corion Pty Limited, Sydney	.AUS	NIA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Australasia Ltd, Sydney	.AUS	IA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munichre New Zealand Service Ltd., Auckland Munich Re Automation Solutions GmbH, München	.NZL	NIA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Limited, Dublin	.DEU	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
			13-4075887				Munich Re Automation Solutions Inc., Wilmington, Delaware	.DEU	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions KK, Tokio	.JPN	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pte. Ltd., Singapore	.SGP	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pty Limited, Sydney	.AUS	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
							MR Digital Innovation Partners Insurance Agency, LLC, Columbus, OHIO	.IL	NIA	Munich Re Digital Partners US Holding Corporation, Dover, DE	Other.....	0.000	Münchener Rückversicherung AG		
							Groves, John & Westrup Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Limited, London	.GBR	IA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Hong Kong Ltd., Hong Kong	.HKG	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	67.000	Münchener Rückversicherung AG		
							Munich RE Syndicate Labuan Limited, Labuan ..	.MYS	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Middle East Ltd., Dubai Munich Re Syndicate Singapore Ltd., Singapur	.ARE	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
								.SGP	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							NMJ Group Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
			36-4108247				Roanoke Group Inc., Schaumburg, Illinois	.IL	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Roanoke International Brokers Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							MRHCUK Dormant No.1 Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	.MLT	IA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Agents (DIFC) Limited, Dubai	.ARE	NIA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership.....	100.000	Münchener Rückversicherung AG		
							GHGH Holdings Inc., Surrey	.CAN	NIA	Munich Re Service Corp., Toronto	Ownership.....	40.000	Münchener Rückversicherung AG		
							Group Risk Services Limited, London	.GBR	NIA	Munich Re UK Services Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Limited, Dublin	.IRL	NIA	Munich Re UK Services Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DEU	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership.....	12.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							U.S. Property Fund V GmbH & Co. KG, München Munich Mauritius Reinsurance Co. Ltd., Port Louis Finsure Investments (Private) Limited, Harare	..DEU ..MUS ..ZWE	..NIA ..IA ..NIA	Munich Reinsurance America, Inc., Wilmington, Delaware Munich Reinsurance Company of Africa Ltd, Johannesburg Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership Ownership Ownership	..4.700 ..100.000 ..24.500	Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG		
							New National Assurance Company Ltd., Durban, South Africa Swaziland Royal Insurance Corporation, Mbabane Munich Canada Systems Corporation, Toronto, Ontario Munich Re of Malta Holding Limited, Ta' Xbiex	..ZAF ..SWZ ..CAN	..IA ..IA ..NIA	Munich Reinsurance Company of Africa Ltd, Johannesburg Munich Reinsurance Company of Africa Ltd, Johannesburg Munich Reinsurance Company of Canada, Toronto, Ontario	Ownership Ownership Ownership	..16.000 ..16.000 ..100.000	Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex Northern Marine Underwriters Limited, Leeds Wataniya Cooperative Insurance Company, Jeddah N.M.U. (Holdings) Limited, Leeds	..MLT ..MLT ..GBR ..ARE ..GBR	..NIA ..IA ..NIA ..IA ..NIA	MunichFinancialGroup GmbH, München MunichFinancialGroup GmbH, München N.M.U. (Holdings) Limited, Leeds New Reinsurance Company Ltd., Zürich NMU Group Limited, London	Ownership Ownership Ownership Ownership Ownership	..0.000 ..0.000 ..100.000 ..10.000 ..100.000	Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG		
							ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware ORM TIMBER FUND IV LLC, Wilmington Roanoke Insurance Group Inc., Schaumburg, Illinois Roanoke Trade Insurance Inc., Schaumburg, Illinois	..DE ..DE ..DE ..IL ..IL	..NIA ..NIA ..NIA ..NIA ..NIA	Pan Estates LLC, Wilmington Pan Estates LLC, Wilmington Roanoke Group Inc., Schaumburg, Illinois Roanoke Insurance Group Inc., Schaumburg, Illinois	Ownership Ownership Ownership Ownership Ownership	..39.100 ..26.700 ..100.000 ..100.000 ..100.000	Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 1) Limited, London Scout Moor Wind Farm (No. 2) Limited, London	..GBR ..GBR	..NIA ..NIA	Scout Moor Group Limited, London Scout Moor Holdings (No. 1) Limited, London	Ownership Ownership	..100.000 ..100.000	Münchener Rückversicherung AG Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 2) Limited, London Scout Moor Wind Farm Limited, London	..GBR ..GBR	..NIA ..NIA	Scout Moor Holdings (No. 2) Limited, London Scout Moor Holdings (No. 2) Limited, London	Ownership Ownership	..100.000 ..100.000	Münchener Rückversicherung AG Münchener Rückversicherung AG		
							Ceres Demetra GmbH, München	..DEU	..NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	..100.000	Münchener Rückversicherung AG		
							Lietuva Demetra GmbH, München	..DEU	..NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	..100.000	Münchener Rückversicherung AG		
							Pan Estates LLC, Wilmington	..DE	..NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	..100.000	Münchener Rückversicherung AG		
							Junos Verwaltungs GmbH, München Brookfield Timberlands Fund V, L.P., Wilmington	..DEU ..DE	..NIA ..NIA	München Silvanus Vermögensverwaltungsges. mbH, München	Ownership Ownership	..100.000 ..8.000	Münchener Rückversicherung AG Münchener Rückversicherung AG		
							FIA Timber Partners II L.P., Wilmington, Delaware	..DE	..NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	..39.100	Münchener Rückversicherung AG		
							Green Acre LLC, Wilmington Hancock Timberland XII LP, Wilmington, Delaware	..DE ..DE	..NIA ..NIA	Silvanus Vermögensverwaltungsges. mbH, München Silvanus Vermögensverwaltungsges. mbH, München	Ownership Ownership	..31.900 ..15.200	Münchener Rückversicherung AG Münchener Rückversicherung AG		
							RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands RMS Australian Forests Fund I, L.P., Cayman Islands	..CYM ..CYM	..NIA ..NIA	Silvanus Vermögensverwaltungsges. mbH, München Silvanus Vermögensverwaltungsges. mbH, München	Ownership Ownership	..43.500 ..37.400	Münchener Rückversicherung AG Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							SAINT LEON ENERGIE S.A.R.L., Saargemünd	.FRA	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Marina Sp.z.o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Hestia Loss Control Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							ProContact Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							POOL Sp. z o.o., Warschau	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	33.800	Münchener Rückversicherung AG		
							Autostrada A-2 S.A., Poznan	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	9.800	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.MLD	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	1.000	Münchener Rückversicherung AG		
							TAS Assekuranz Service GmbH, Frankfurt/Main	.DEU	NIA	Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrovesta, Vilnius	.LTU	NIA	TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	Ownership	100.000	Münchener Rückversicherung AG		
							UAB G.Q.F., Vilnius	.LTU	NIA	UAB Agrovalda, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrofondas, Vilnius	.LTU	NIA	UAB Agrovalda, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrolaukai, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrovalda, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Vasaros Brizas, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Ukelis, Vilnius	.LTU	NIA	UAB Vasaros Brizas, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 5, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 6, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 7, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 8, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 9, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 1, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 10, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 2, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 3, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 4, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Tir Mostyn and Foel Goch Limited, London	.GBR	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Hines U.S. Office Value Added Fund II, L.P., Delaware	.DE	NIA	UK Wind Holdings Ltd, London	Ownership	12.100	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	NIA	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Kuik & Partners Credit Management BVBA, Brüssel	.BEL	NIA	Düsseldorf	Ownership	98.900	Münchener Rückversicherung AG		
							Sekundi CVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	33.300	Münchener Rückversicherung AG		
							ERGO PRO S.r.l., Verona	.ITA	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	100.000	Münchener Rückversicherung AG		
							Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	.DEU	NIA	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Ownership	33.300	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	21.100	Münchener Rückversicherung AG		
										VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership				

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							VV Immobilien GmbH & Co. US City KG i. L., München	..DEU	..NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	23.100	Münchener Rückversicherung AG		
							Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	..CYM	..NIA	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	40.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Victoria Leben GmbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							AERS Consortio Aktiengesellschaft, Stuttgart	..DEU	..IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	18.600	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	..DEU	..IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	4.300	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	..DEU	..NIA	Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							ANOVA GmbH, Rostock	..DEU	..NIA	Viwis GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	..DEU	..IA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Volksbanken-Versicherungsdienst GmbH, Wien	..AUT	..NIA	VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Ownership	25.200	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	0.200	Münchener Rückversicherung AG		
							welivit New Energy GmbH, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							welivit Solar España GmbH, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Welivit Solar Italia s.r.l., Bozen	..ITA	..NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Ownership	0.500	Münchener Rückversicherung AG		
							WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	.NIA	welivit Solar España GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	.ITA	.NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	.NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	.NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	.NIA	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark Langengrassau Infrastruktur GbR, Bremen	.DEU	.NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	83.300	Münchener Rückversicherung AG		
							WP Kladrup/ Dargelütz GbR, Bremen	.DEU	.NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	61.100	Münchener Rückversicherung AG		
							Umspannwerk Heilberge GmbH & Co. KG, Treunbrietzen	.DEU	.NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	6.900	Münchener Rückversicherung AG		
							Windpark Osterhausen-Mittelhausen Infrastruktur GbR, Bremen	.DEU	.NIA	Windpark MR-D GmbH & Co. KG, Bremen	Ownership	58.900	Münchener Rückversicherung AG		
							Aleama 150015 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Arridabra 130013 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Badozoc 1001 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Baqueda 7007 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Bobasbe 6006 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Botedazo 8008 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Callopio 5005 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Camcichu 9009 S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Catorce S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cinco S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cuatro S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciocho S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciseis S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diecisiete S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diez S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Doce S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dos S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Nueve S.L., Valencia	.ESP	.NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Loca-tion	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Caracuel Solar Ocho S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Once S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Quince S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Seis S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Siete S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Trece S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Tres S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Uno S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Cotatrillo 100010 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Etoblete 160016 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Gamaponti 140014 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							GRANCAN Sun-Line S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Guanzu 2002 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Naretoblera 170017 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Nerruze 120012 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Orrazipo 110011 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Tillobesta 180018 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacabu 110011 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacuba 6006 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacubacon 150015 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zafacesbe 120012 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zapacubi 8008 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zarzucolumbu 100010 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zetaza 4004 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zicobucar 140014 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucaelo 130013 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucampobi 3003 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Zucarrobiso 2002 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucobaco 7007 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zulazor 3003 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zumbicobi 5005 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zumcasba 1001 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zuncabu 4004 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zuncolubo 9009 S.L., Valencia	.ESP	.NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pty Limited, Sydney	.AUS	.NIA.....	Munich Re Automation Solutions Limited, Dublin	Ownership.....	100.000	Münchener Rückversicherung AG		
							Groves, John & Westrup Limited, London	.GBR	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Limited, London	.GBR	.IA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Limited, London	.GBR	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							NMJ Group Limited, London	.GBR	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
			36-4108247				Roanoke Group Inc., Schaumburg, Illinois	.IL	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Roanoke International Brokers Limited, London	.GBR	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Hong Kong Limited, Hong Kong	.HKG	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	67.000	Münchener Rückversicherung AG		
							Watkins Syndicate Labuan Limited (WSLAB), Labuan	.MYS	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Middle East Limited, Dubai	.ARE	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Singapore Pte. Limited, Singapur	.SGP	.NIA.....	Munich Re Holding Company (UK) Ltd., London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	.MLT	.IA.....	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Agents (DIFC) Limited, Dubai	.ARE	.NIA.....	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership.....	100.000	Münchener Rückversicherung AG		
							Group Risk Services Limited, London	.GBR	.NIA.....	Munich Re UK Services Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Limited, Dublin	.IRL	.NIA.....	Munich Re UK Services Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							U.S. Property Fund V GmbH & Co. KG, München	.DEU	.NIA.....	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership.....	4.700	Münchener Rückversicherung AG		
							AXA Assurance Senegal, Dakar	.SEN	.IA.....	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	1.000	Münchener Rückversicherung AG		
							Credit Guarantee Insurance Corporation, Johannesburg	.ZAF	.IA.....	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	7.100	Münchener Rückversicherung AG		
							Finsure Investments (Private) Limited, Harare	.ZWE	.NIA.....	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	24.500	Münchener Rückversicherung AG		
							First Central Holdings Limited, Johannesburg	.ZAF	.IA.....	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	9.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Groupement Togolais d'Assurances, Lome	.TGO	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	3.000	Münchener Rückversicherung AG		
							La National d'Assurances, Abidjan	.CIV	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	2.100	Münchener Rückversicherung AG		
							Munich Mauritius Reinsurance Co. Ltd., Port Louis	.MUS	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	100.000	Münchener Rückversicherung AG		
							New National Assurance Company Ltd., Durban, South Africa	.ZAF	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	16.000	Münchener Rückversicherung AG		
							Societe Camerounaise d'Assurances, Douala, Cameroun	.CMR	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	1.000	Münchener Rückversicherung AG		
							Societe Nouvelle d'Assurance-Vie, Bamako, Mali	.MLI	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	4.000	Münchener Rückversicherung AG		
							Swaziland Royal Insurance Corporation, Mbabane	.SWZ	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership.....	16.000	Münchener Rückversicherung AG		
							Munich Canada Systems Corporation, Toronto, Ontario	.CAN	.NIA	Munich Reinsurance Company of Canada, Toronto, Ontario	Ownership.....	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta Holding Limited, Ta' Xbiex	.MLT	.NIA	MunichFinancialGroup GmbH, München	Ownership.....	0.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	.MLT	.IA	MunichFinancialGroup GmbH, München	Ownership.....	0.000	Münchener Rückversicherung AG		
							Northern Marine Underwriters Limited, Leeds	.GBR	.NIA	N.M.U. (Holdings) Limited, Leeds	Ownership.....	100.000	Münchener Rückversicherung AG		
							N.M.U. (Holdings) Limited, Leeds	.GBR	.NIA	NIU Group Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							ERGO Versicherungsgruppe AG, Düsseldorf	.DEU	.NIA	P.A.N. GmbH & Co. KG, Grünwald	Ownership.....	5.000	Münchener Rückversicherung AG		
							Roanoke Insurance Group Inc., Schaumburg, Illinois	.IL	.NIA	Roanoke Group Inc., Schaumburg, Illinois	Ownership.....	100.000	Münchener Rückversicherung AG		
							Roanoke Trade Insurance Inc., Schaumburg, Illinois	.IL	.NIA	Roanoke Insurance Group Inc., Schaumburg, Illinois	Ownership.....	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 1) Limited, London	.GBR	.NIA	Scout Moor Group Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm (No. 2) Limited, London	.GBR	.NIA	Scout Moor Group Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 2) Limited, London	.GBR	.NIA	Scout Moor Holdings (No. 1) Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 2) Limited, London	.GBR	.NIA	Scout Moor Holdings (No. 2) Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm Limited, London	.GBR	.NIA	Scout Moor Holdings (No. 2) Limited, London	Ownership.....	100.000	Münchener Rückversicherung AG		
							Brookfield Timberlands Fund V, L.P., Wilmington	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	8.000	Münchener Rückversicherung AG		
							Ceres Demetra GmbH, München	.DEU	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							FIA Timber Partners II L.P., Wilmington, Delaware	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	39.100	Münchener Rückversicherung AG		
							Green Acre LLC, Wilmington	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	31.900	Münchener Rückversicherung AG		
							Hancock Timberland XII LP, Wilmington, Delaware	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	15.200	Münchener Rückversicherung AG		
							Lietuva Demetra GmbH, München	.DEU	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	100.000	Münchener Rückversicherung AG		
							ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	39.100	Münchener Rückversicherung AG		
							RMS Australian Forests Fund I, L.P., Cayman Islands	.CYM	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	37.400	Münchener Rückversicherung AG		
							RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands	.CYM	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership.....	43.500	Münchener Rückversicherung AG		
							m:editerran POWER FRANCE GmbH, Düsseldorf	.DEU	.NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	.NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Autostrada A-2 S.A., Poznan	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	9.800	Münchener Rückversicherung AG		
							Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Hestia Loss Control Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							Marina Sp.z.o.o., Sopot	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							POOL Sp. z o.o., Warschau	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	33.800	Münchener Rückversicherung AG		
							ProContact Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Przedsiębiorstwo Maklerskie Elimar S.A., Katowice	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	1.500	Münchener Rückversicherung AG		
							Sopocki Instytut Ubezpieczen S.A., Sopot	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.NLD	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	1.000	Münchener Rückversicherung AG		
							TAS Assekuranz Service GmbH, Frankfurt/Main	.DEU	NIA	Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 5, Vilnius	.LTU	NIA	TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 6, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 7, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 8, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 9, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 1, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 10, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 2, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 3, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 4, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Tir Mostyn and Foel Goch Limited, London	.GBR	NIA	UK Wind Holdings Ltd, London	Ownership	100.000	Münchener Rückversicherung AG		
							Renaissance Hotel Realbesitz GmbH, Wien	.AUT	NIA	Union Beteiligungsholding GmbH, Wien	Ownership	50.000	Münchener Rückversicherung AG		
							Hines U.S. Office Value Added Fund II, L.P., Delaware	.DE	NIA	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Ownership	12.100	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	NIA	US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Kuik & Partners Credit Management BVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	98.900	Münchener Rückversicherung AG		
							Sekundi CVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	33.300	Münchener Rückversicherung AG		
							ERGO PRO S.r.l., Verona	.ITA	NIA	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	33.300	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	21.100	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. US City KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	23.100	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs GmbH & Co. Zentraleuropa KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	20.400	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Owner-ship Provide Percen-tage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	..CYM	..NIA	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Ownership	10.000	Münchener Rückversicherung AG		
							AERS Consortio Aktiengesellschaft, Stuttgart	..DEU	..IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	18.600	Münchener Rückversicherung AG		
							BF.direkt AG, Stuttgart	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	27.200	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	40.000	Münchener Rückversicherung AG		
							ERGO Immobilien-GmbH 14. Victoria & Co. KG, Kreien	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Immobilien-GmbH 15. Victoria & Co. KG, Kreien	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	..DEU	..IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	4.300	Münchener Rückversicherung AG		
							RP Viltbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							VICTORIA Erste Beteiligungsgesellschaft mbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Italy Property GmbH, Düsseldorf	..DEU	..NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Invenergy Miami Wind I Holdings #2 LLC, Wilmington	..DE	..NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	49.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	..DE	..NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	4.800	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	..DEU	..NIA	VICTORIA US Property Zwei GmbH, München	Ownership	7.200	Münchener Rückversicherung AG		
			98-0223918				Victoria Investment Properties Two L.P., Atlanta, Georgia	..GA	..NIA	VICTORIA US Property Zwei GmbH, München	Ownership	99.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	..DEU	..NIA	Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0223918				Victoria Investment Properties Two L.P., Atlanta, Georgia	..GA	..NIA	Victoria VIP II, Inc., Wilmington, Delaware	Ownership	1.000	Münchener Rückversicherung AG		
							ANOVA GmbH, Rostock	..DEU	..NIA	Vivis GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	..DEU	..IA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Vorsorge Service GmbH, Düsseldorf	..DEU	..NIA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Volksbanken-Versicherungsdienst GmbH, Wien	..AUT	..NIA	VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Ownership	25.200	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	0.200	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							welivit New Energy GmbH, Düsseldorf	..DEU	..NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							welivit Solar España GmbH, Düsseldorf	.DEU	NIA.....	welivit GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Welivit Solar Italia s.r.l., Bozen	.ITA	NIA.....	welivit GmbH, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit New Energy GmbH, Düsseldorf	Ownership.....	0.500	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	NIA.....	welivit Solar España GmbH, Düsseldorf	Other.....	0.000	Münchener Rückversicherung AG		
							m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA.....	Welivit Solar Italia s.r.l., Bozen	Ownership.....	0.000	Münchener Rückversicherung AG		
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	.ITA	NIA.....	Welivit Solar Italia s.r.l., Bozen	Ownership.....	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA.....	Welivit Solar Italia s.r.l., Bozen	Ownership.....	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA.....	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Unspannwerk Hellberge GmbH & Co. KG, Treunbrietzen	.DEU	NIA.....	Windpark MR-B GmbH & Co. KG, Bremen	Ownership.....	6.900	Münchener Rückversicherung AG		
							Windpark Langengrassau Infrastruktur GbR, Bremen	.DEU	NIA.....	Windpark MR-B GmbH & Co. KG, Bremen	Ownership.....	83.300	Münchener Rückversicherung AG		
							WP Kladrup/ Dargelütz GbR, Bremen	.DEU	NIA.....	Windpark MR-B GmbH & Co. KG, Bremen	Ownership.....	64.700	Münchener Rückversicherung AG		
							Windpark Osterhausen-Mittelhausen Infrastruktur GbR, Bremen	.DEU	NIA.....	Windpark MR-D GmbH & Co. KG, Bremen	Ownership.....	58.900	Münchener Rückversicherung AG		
							Aleama 150015 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Arridabra 130013 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Badozoc 1001 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Baqueda 7007 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Bobasbe 6006 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Botedazo 8008 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Callopio 5005 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Camcichu 9009 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Catorce S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cinco S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cuatro S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciocho S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
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							Caracuel Solar Dieciseis S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diecisiete S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diez S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Doce S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dos S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Nueve S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Ocho S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Once S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Quince S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Seis S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Siete S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Trece S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Tres S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Uno S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Cotatrillo 100010 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Etolete 160016 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Gamaponti 140014 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							GRANCAN Sun-Line S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Guanzu 2002 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Naretobera 170017 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Nerruze 120012 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Orrazipo 110011 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Tillobesta 180018 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacobu 110011 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacuba 6006 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zacubacon 150015 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zafacesbe 120012 S.L., Valencia	.ESP	NIA.....	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

SCHEDULE Y
PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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							Zapacubi 8008 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zarzucolumbu 100010 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zetaza 4004 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zicobucar 140014 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucaelo 130013 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucampobi 3003 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucarrobiso 2002 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zucobaco 7007 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zulazor 3003 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zumbicobi 5005 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zumcasba 1001 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zuncabu 4004 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		
							Zuncolubo 9009 S.L., Valencia	..ESP	..NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership.....	100.000	Münchener Rückversicherung AG		

Asterisk	
	Explanation

NONE

SCHEDULE Y

PART 2 - SUMMARY OF INSURER'S TRANSACTIONS WITH ANY AFFILIATES

1	2	3	4	5	6	7	8	9	10	11	12	13
NAIC Company Code	ID Number	Names of Insurers and Parent, Subsidiaries or Affiliates	Shareholder Dividends	Capital Contributions	Purchases, Sales or Exchanges of Loans, Securities, Real Estate, Mortgage Loans or Other Investments	Income/ (Disbursements) Incurred in Connection with Guarantees or Undertakings for the Benefit of any Affiliate(s)	Management Agreements and Service Contracts	Income/ (Disbursements) Incurred Under Reinsurance Agreements	*	Any Other Material Activity Not in the Ordinary Course of the Insurer's Business	Totals	Reinsurance Recoverable/ (Payable) on Losses and/or Reserve Credit Taken/(Liability)
	13-3672116	Munich Re America Corporation	528,913,193	.0	.0	.0	.0	.0		.0	528,913,193	.0
10227	13-4924125	Munich Reinsurance America, Inc.	(492,000,000)	.0	.0	.0	.0	.0	*	.0	(492,000,000)	2,356,132,547
19720	52-2048110	American Alternative Insurance Corporation	(29,252,004)	.0	.0	.0	.0	.0	*	.0	(29,252,004)	172,260,620
10786	22-3410482	The Princeton Excess and Surplus Lines Insurance Company	(7,661,189)	.0	.0	.0	.0	.0	*	.0	(7,661,189)	1,946,348
	95-4551801	Princeton Eagle West (Holding), Inc.	.0	.0	.0	.0	.0	.0		.0	.0	(521,711)
	06-1398157	MEAG NY Corporation	.0	.0	.0	.0	999,498	.0		.0	999,498	.0
	AA-1340165	Munchener Ruckversicherung AG, Munchen	.0	.0	.0	.0	.0	.0		.0	.0	(8,129,098,864)
	AA-3191018	Temple Insurance Company, Toronto	.0	.0	.0	.0	.0	.0		.0	.0	2,306,544
00000	00-0000000	Munich Re of Malta p.l.c.	.0	.0	.0	.0	.0	.0		.0	.0	(313,802,688)
	AA-1126457	Munich Re Capital Limited, London	.0	.0	.0	.0	.0	.0		.0	.0	(35,757,086)
00000	AA-1340029	EUROPAISCHE REISEVERSICHERUNG AG	.0	.0	.0	.0	.0	.0		.0	.0	(20,866,000)
66346	58-0828824	Munich American Reassurance Company	.0	.0	.0	.0	.0	.0		.0	.0	5,069,533,443
	13-4141052	HSB Group, Inc.	125,000,000	.0	.0	.0	.0	.0		.0	125,000,000	.0
	06-1636726	Global Standards, LLC	572,341	.0	.0	.0	.0	.0		.0	572,341	.0
11452	06-0384680	The Hartford Steam Boiler Inspection and Insurance Company	(86,145,445)	.0	.0	.0	.0	.0		.0	(86,145,445)	358,237,163
29890	06-1240885	The Hartford Steam Boiler Inspection and Insurance Company of Connecticut	(16,513,636)	(1,212,973)	.0	.0	.0	.0		.0	(17,726,609)	(14,684,113)
	AA-1120544	HSB Engineering Insurance Limited	(4,441,841)	.0	.0	.0	.0	.0		.0	(4,441,841)	3,274,453
		Hartford Steam Boiler UK Limited	.0	708,864	.0	.0	.0	.0		.0	708,864	.0
	AA-1560050	The Boiler Inspection and Insurance Company of Canada	(11,182,180)	.0	.0	.0	.0	.0		.0	(11,182,180)	(514,036)
	AA-1120697	Great Lakes Reinsurance (UK) Plc., London	.0	.0	.0	.0	.0	.0		.0	.0	9,724,974
		HSB Technical Consulting & Service (Shanghai) Company, Ltd	(789,240)	.0	.0	.0	.0	.0		.0	(789,240)	.0
		Hartford Steam Boiler International GmbH	.0	504,109	.0	.0	.0	.0		.0	504,109	.0
	54-2013079	HSB Solomon Associates LLC	(6,500,000)	.0	.0	.0	.0	.0		.0	(6,500,000)	.0
14438	45-5518320	HSB Specialty Insurance Company	.0	.0	.0	.0	.0	.0		.0	.0	6,855,887
	AA-1126457	Lloyd's Syndicate Number 457	.0	.0	.0	.0	.0	.0		.0	.0	32,565
	AA-1460100	New Reins Co Ltd.	.0	.0	.0	.0	.0	.0		.0	.0	(145,048)
	31-0742526	The Midland Company	.0	.0	.0	.0	4,024,460	.0		.0	4,024,460	.0
01279	31-1395650	American Modern Ins Grp Inc	25,000,000	.0	.0	.0	173,272,655	.0		.0	198,272,655	.0
23450	31-0711074	American Family Home Ins Co	.0	.0	.0	.0	(26,919,740)	.0	*	.0	(26,919,740)	.0
41998	59-2236254	American Southern Home Ins Co	.0	(1,000,000)	.0	.0	(13,158,085)	.0	*	.0	(14,158,085)	.0
35912	31-0920414	American Western Home Ins Co	.0	.0	.0	.0	(4,578,281)	.0	*	.0	(4,578,281)	.0
23469	31-0715697	American Modern Home Ins Co	(25,000,000)	.0	.0	.0	(83,778,758)	.0	*	.0	(108,778,758)	527,678,805
38652	38-2342976	American Modern Select Ins Co	.0	.0	.0	.0	(44,925,124)	.0	*	.0	(44,925,124)	.0
42722	43-1262602	American Modern Property & Casualty Ins Co	.0	.0	.0	.0	(934,597)	.0	*	.0	(934,597)	.0
42005	31-1056196	American Modern Lloyds Ins Co	.0	.0	.0	.0	(1,431,286)	.0		.0	(1,431,286)	7,406,195
12314	20-2769607	American Modern Ins Co of FI	.0	1,000,000	.0	.0	(2,166,179)	.0	*	.0	(1,166,179)	.0

SCHEDULE Y

PART 2 - SUMMARY OF INSURER’S TRANSACTIONS WITH ANY AFFILIATES

1	2	3	4	5	6	7	8	9	10	11	12	13
NAIC Company Code	ID Number	Names of Insurers and Parent, Subsidiaries or Affiliates	Shareholder Dividends	Capital Contributions	Purchases, Sales or Exchanges of Loans, Securities, Real Estate, Mortgage Loans or Other Investments	Income/ (Disbursements) Incurred in Connection with Guarantees or Undertakings for the Benefit of any Affiliate(s)	Management Agreements and Service Contracts	Income/ (Disbursements) Incurred Under Reinsurance Agreements	*	Any Other Material Activity Not in the Ordinary Course of the Insurer's Business	Totals	Reinsurance Recoverable/ (Payable) on Losses and/or Reserve Credit Taken/(Liability)
12489	20-3901790	American Modern Surplus Lines Ins Co	0	0	0	0	(404,562)	0	*	0	(404,562)	0
9999999	Control Totals		0	0	0	0	0	0	XXX	0	0	0

Intercompany Pooling - Munich Reinsurance America, Inc. - 100.0%, American Alternative Insurance Corporation - 0.0%, The Princeton Excess and Surplus Lines Insurance Company - 0.0%. Intercompany Pooling - American Modern Home 47.5%, American Family Home 27%, American Western Home 9%, American Southern Home 4%, American Modern Select 5%, American Modern Surplus Lines 5% and American Modern Ins Co. of Florida 2%, American Modern Property and Casualty Insurance Company .5%.

ANNUAL STATEMENT FOR THE YEAR 2016 OF THE American Modern Surplus Lines Insurance Co.

SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES

The following supplemental reports are required to be filed as part of your statement filing unless specifically waived by the domiciliary state. However, in the event that your domiciliary state waives the filing requirement, your response of **WAIVED** 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.

		Responses
MARCH FILING		
1.	Will an actuarial opinion be filed by March 1?	YES
2.	Will the Supplemental Compensation Exhibit be filed with the state of domicile by March 1?	YES
3.	Will the confidential Risk-based Capital Report be filed with the NAIC by March 1?.....	YES
4.	Will the confidential Risk-based Capital Report be filed with the state of domicile, if required by March 1?.....	YES
APRIL FILING		
5.	Will the Insurance Expense Exhibit be filed with the state of domicile and the NAIC by April 1?	YES
6.	Will Management's Discussion and Analysis be filed by April 1?	YES
7.	Will the Supplemental Investment Risk Interrogatories be filed by April 1?	YES
MAY FILING		
8.	Will this company be included in a combined annual statement which is filed with the NAIC by May 1?	YES
JUNE FILING		
9.	Will an audited financial report be filed by June 1?	YES
10.	Will Accountant's Letter of Qualifications be filed with the state of domicile and electronically with the NAIC by June 1?	YES
AUGUST FILING		
11.	Will the regulator-only (non-public) Communication of Internal Control Related Matters Noted in Audit be filed with the state of domicile and electronically with the NAIC (as a regulator-only non-public document) by August 1?	YES

The following supplemental reports are required to be filed as part of your annual 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 supplemental is required of your company but is not being filed for whatever reason enter **SEE EXPLANATION** and provide an explanation following the interrogatory questions.

MARCH FILING		
12.	Will Schedule SIS (Stockholder Information Supplement) be filed with the state of domicile by March 1?	NO
13.	Will the Financial Guaranty Insurance Exhibit be filed by March 1?.....	NO
14.	Will the Medicare Supplement Insurance Experience Exhibit be filed with the state of domicile and the NAIC by March 1?.....	NO
15.	Will Supplement A to Schedule T (Medical Professional Liability Supplement) be filed by March 1?	NO
16.	Will the Trusteed Surplus Statement be filed with the state of domicile and the NAIC by March 1?	NO
17.	Will the Premiums Attributed to Protected Cells Exhibit be filed by March 1?	NO
18.	Will the Reinsurance Summary Supplemental Filing for General Interrogatory 9 be filed with the state of domicile and the NAIC by March 1?	NO
19.	Will the Medicare Part D Coverage Supplement be filed with the state of domicile and the NAIC by March 1?.....	NO
20.	Will the confidential Actuarial Opinion Summary be filed with the state of domicile, if required, by March 15 (or the date otherwise specified)?.....	YES
21.	Will the Reinsurance Attestation Supplement be filed with the state of domicile and the NAIC by March 1?	YES
22.	Will the Exceptions to the Reinsurance Attestation Supplement be filed with the state of domicile by March 1?	NO
23.	Will the Bail Bond Supplement be filed with the state of domicile and the NAIC by March 1?	NO
24.	Will the Director and Officer Insurance Coverage Supplement be filed with the state of domicile and the NAIC by March 1?	NO
25.	Will an approval from the reporting entity's state of domicile for relief related to the five-year rotation requirement for lead audit partner be filed electronically with the NAIC by March 1?	NO
26.	Will an approval from the reporting entity's state of domicile for relief related to the one-year cooling off period for independent CPA be filed electronically with the NAIC by March 1?	NO
27.	Will an approval from the reporting entity's state of domicile for relief related to the Requirements for Audit Committees be filed electronically with the NAIC by March 1?.....	NO
28.	Will the Supplemental Schedule for Reinsurance Counterparty Reporting Exception - Asbestos and Pollution Contracts be filed with the state of domicile and the NAIC by March 1?.....	NO
APRIL FILING		
29.	Will the Credit Insurance Experience Exhibit be filed with the state of domicile and the NAIC by April 1?	YES
30.	Will the Long-term Care Experience Reporting Forms be filed with the state of domicile and the NAIC by April 1?	NO
31.	Will the Accident and Health Policy Experience Exhibit be filed by April 1?	YES
32.	Will the Supplemental Health Care Exhibit (Parts 1, 2 and 3) be filed with the state of domicile and the NAIC by April 1?	NO
33.	Will the regulator only (non-public) Supplemental Health Care Exhibit's Expense Allocation Report be filed with the state of domicile and the NAIC by April 1?	NO
34.	Will the Cybersecurity and Identity Theft Insurance Coverage Supplement be filed with the state of domicile and the NAIC by April 1?	NO
AUGUST FILING		
35.	Will Management's Report of Internal Control Over Financial Reporting be filed with the state of domicile by August 1?	YES
Explanations:		
12.		
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Bar Codes:

12.	SIS Stockholder Information Supplement [Document Identifier 420]	
13.	Financial Guaranty Insurance Exhibit [Document Identifier 240]	
14.	Medicare Supplement Insurance Experience Exhibit [Document Identifier 360]	
15.	Supplement A to Schedule T [Document Identifier 455]	
16.	Trusteed Surplus Statement [Document Identifier 490]	
17.	Premiums Attributed to Protected Cells Exhibit [Document Identifier 385]	
18.	Reinsurance Summary Supplemental Filing [Document Identifier 401]	
19.	Medicare Part D Coverage Supplement [Document Identifier 365]	
22.	Exceptions to the Reinsurance Attestation Supplement [Document Identifier 400]	

SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES

23.	Bail Bond Supplement [Document Identifier 500]	 1 2 4 8 9 2 0 1 6 5 0 0 0 0 0 0 0
24.	Director and Officer Insurance Coverage Supplement [Document Identifier 505]	 1 2 4 8 9 2 0 1 6 5 0 5 0 0 0 0 0
25.	Relief from the five-year rotation requirement for lead audit partner [Document Identifier 224]	 1 2 4 8 9 2 0 1 6 2 2 4 0 0 0 0 0
26.	Relief from the one-year cooling off period for independent CPA [Document Identifier 225]	 1 2 4 8 9 2 0 1 6 2 2 5 0 0 0 0 0
27.	Relief from the Requirements for Audit Committees [Document Identifier 226]	 1 2 4 8 9 2 0 1 6 2 2 6 0 0 0 0 0
28.	Reinsurance Counterparty Reporting Exception – Asbestos and Pollution Contracts [Document Identifier 555]	 1 2 4 8 9 2 0 1 6 5 5 5 0 0 0 0 0
30.	Long-Term Care Experience Reporting Forms [Document Identifier 306]	 1 2 4 8 9 2 0 1 6 3 0 6 0 0 0 0 0
32.	Supplemental Health Care Exhibit (Parts 1, 2 and 3) [Document Identifier 216]	 1 2 4 8 9 2 0 1 6 2 1 6 0 0 0 0 0
33.	Supplemental Health Care Exhibit's Expense Allocation Report [Document Identifier 217]	 1 2 4 8 9 2 0 1 6 2 1 7 0 0 0 0 0
34.	Cybersecurity and Identity Theft Insurance Coverage Supplement [Document Identifier 550]	 1 2 4 8 9 2 0 1 6 5 5 0 0 0 0 0 0

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