



51330201620100100

ANNUAL STATEMENT

For the Year Ended December 31, 2016  
OF THE CONDITION AND AFFAIRS OF THE

Ohio Bar Title Insurance Company

NAIC Group Code	0070	0070	NAIC Company Code	51330	Employer's ID Number	31-0573692
	(Current Period)	(Prior Period)				
Organized under the Laws of	Ohio	, State of Domicile or Port of Entry				Ohio
Country of Domicile	USA					
Incorporated/Organized	July 27, 1953			Commenced Business	April 15, 1955	
Statutory Home Office	8740 Orion Place Suite 310			Columbus, OH, US 43240		
	(Street and Number)			(City or Town, State, Country and Zip Code)		
Main Administrative Office	1 First American Way					
	(Street and Number)					
	Santa Ana, CA, US 92707			800-628-4853		
	(City or Town, State, Country and Zip Code)			(Area Code) (Telephone Number)		
Mail Address	1 First American Way			Santa Ana, CA, US 92707		
	(Street and Number or P.O. Box)			(City or Town, State, Country and Zip Code)		
Primary Location of Books and Records	8740 Orion Place Suite 310			Columbus, OH, US 43240		614-310-8098
	(Street and Number)			(City or Town, State, Country and Zip Code)		(Area Code) (Telephone Number)
Internet Web Site Address	www.firstam.com					
Statutory Statement Contact	John P Megna			714-250-3372		
	(Name)			(Area Code) (Telephone Number) (Extension)		
	jmegna@firstam.com			714-250-3215		
	(E-Mail Address)			(Fax Number)		

OFFICERS

	Name	Title
1.	Kevin Francis Eichner	President
2.	Michael Joseph Fromhold	Secretary
3.	Hugh Matthew McCreadie	Treasurer

VICE-PRESIDENTS

Name	Title	Name	Title
Lisa Antoinette McEntee	Assistant Secretary	James Vernon Boxdell II	Assistant Treasurer
Phillip Jeffery Sholar	Senior Vice President	Dayna Sue Patrick	Vice President
John Paul Megna	Vice President	Kenneth Eugene Aalseth	Vice President
Matthew David Ballard #	Vice President	Evan Michael Zanich	Vice President
Josephine Krystyna Lubiejewski	Vice President	Margaret Elizabeth Redman	Vice President
James Michael Casson	Vice President	Hugh Matthew McCreadie	Vice President
Gregory Scott Holtz #	Vice President		

DIRECTORS OR TRUSTEES

Mark Edward Seaton	Dennis Joseph Gilmore	Jeffrey Scott Robinson	Christopher Michael Leavell
Evan Michael Zanich #			

State of California

County of Orange 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.

(Signature)	(Signature)	(Signature)
Kevin Francis Eichner	Michael Joseph Fromhold	Hugh Matthew McCreadie
(Printed Name)	(Printed Name)	(Printed Name)
1.	2.	3.
President	Secretary	Treasurer
(Title)	(Title)	(Title)

Subscribed and sworn to (or affirmed) before me this on this  
day of , 2017, by

a. Is this an original filing? [ X ] Yes [ ] No

b. If no: 1. State the amendment number  
2. Date filed  
3. Number of pages attached



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EXHIBIT OF PREMIUMS AND LOSSES  
DIRECT BUSINESS IN THE STATE OF INDIANA DURING THE YEAR 2016

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R											
1.01	Residential Policies Issued Directly				61	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.02	Non-residential Policies Issued Directly				11	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.03	Subtotal Policies Issued Directly				72	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.04	Residential Policies Issued by Non-Affiliated Agents	30	4	8,488		5,327	XXX	XXX	XXX	XXX	XXX	XXX
1.05	Non-residential Policies Issued By Non-Affiliated Agents	6	2	2,478		1,555	XXX	XXX	XXX	XXX	XXX	XXX
1.06	Subtotal Policies Issued By Non-Affiliated Agents	36	6	10,966		6,882	XXX	XXX	XXX	XXX	XXX	XXX
1.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.11	Subtotal for Type of Rate Code	36	6	10,966	72	6,882	XXX	XXX	XXX	XXX	XXX	XXX
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly				61	XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.02	Non-residential Policies Issued Directly				11	XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.03	Subtotal Policies Issued Directly				72		XXX					
4.04	Residential Policies Issued by Non-Affiliated Agents	30	4	8,488		5,327	XXX	XXX	XXX	XXX	XXX	XXX
4.05	Non-residential Policies Issued By Non-Affiliated Agents	6	2	2,478		1,555	XXX	XXX	XXX	XXX	XXX	XXX
4.06	Subtotal Policies Issued By Non-Affiliated Agents	36	6	10,966		6,882	XXX	10,851				
4.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.09	Subtotal Policies Issued By Affiliated Agents						XXX					
4.10	All Other						XXX	XXX	XXX	XXX	XXX	XXX
4.11	Subtotal for Type of Rate Codes Combined	36	6	10,966	72	6,882	XXX	10,851				
5.	Aggregate Write-in for Line 05						1,179					
6.	Total	36	6	10,966	72	6,882		10,851				
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						1,179					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,179					



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EXHIBIT OF PREMIUMS AND LOSSES  
DIRECT BUSINESS IN THE STATE OF KENTUCKY DURING THE YEAR 2016

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R											
1.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.04	Residential Policies Issued by Non-Affiliated Agents	61	10	24,415		18,830	XXX	XXX	XXX	XXX	XXX	XXX
1.05	Non-residential Policies Issued By Non-Affiliated Agents	4	46	43,030		33,188	XXX	XXX	XXX	XXX	XXX	XXX
1.06	Subtotal Policies Issued By Non-Affiliated Agents	65	56	67,445		52,018	XXX	XXX	XXX	XXX	XXX	XXX
1.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.11	Subtotal for Type of Rate Code	65	56	67,445		52,018	XXX	XXX	XXX	XXX	XXX	XXX
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.03	Subtotal Policies Issued Directly						XXX		56,025			12,501
4.04	Residential Policies Issued by Non-Affiliated Agents	61	10	24,415		18,830	XXX	XXX	XXX	XXX	XXX	XXX
4.05	Non-residential Policies Issued By Non-Affiliated Agents	4	46	43,030		33,188	XXX	XXX	XXX	XXX	XXX	XXX
4.06	Subtotal Policies Issued By Non-Affiliated Agents	65	56	67,445		52,018	XXX	66,735		5,262	(3,302)	2,000
4.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.09	Subtotal Policies Issued By Affiliated Agents						XXX					
4.10	All Other						XXX	XXX	XXX	XXX	XXX	XXX
4.11	Subtotal for Type of Rate Codes Combined	65	56	67,445		52,018	XXX	66,735	56,025	5,262	(3,302)	14,501
5.	Aggregate Write-in for Line 05						1,649					
6.	Total	65	56	67,445		52,018	1,649	66,735	56,025	5,262	(3,302)	14,501
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						1,649					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,649					



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EXHIBIT OF PREMIUMS AND LOSSES

DIRECT BUSINESS IN THE STATE OF OHIO DURING THE YEAR 2016

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R											
1.01	Residential Policies Issued Directly	50		2,124	84,929	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly	7		381	15,223	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	57		2,505	100,152	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents	21,838	2,930	12,344,597		9,512,481	X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents	1,443	716	2,093,528		1,613,228	X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents	23,281	3,646	14,438,125		11,125,709	X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	23,338	3,646	14,440,630	100,152	11,125,709	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	50		2,124	84,929	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly	7		381	15,223	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	57		2,505	100,152		X X X		2,479			
4.04	Residential Policies Issued by Non-Affiliated Agents	21,838	2,930	12,344,597		9,512,481	X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents	1,443	716	2,093,528		1,613,228	X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents	23,281	3,646	14,438,125		11,125,709	X X X	14,204,769	19,427	60,708	102,274	88,948
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	23,338	3,646	14,440,630	100,152	11,125,709	X X X	14,207,248	19,427	60,708	102,274	88,948
5.	Aggregate Write-in for Line 05						238,650					
6.	Total	23,338	3,646	14,440,630	100,152	11,125,709	238,650	14,207,248	19,427	60,708	102,274	88,948
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						238,650					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						238,650					



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EXHIBIT OF PREMIUMS AND LOSSES  
DIRECT BUSINESS IN THE STATE OF PENNSYLVANIA DURING THE YEAR 2016

NAIC Group Code 0070		NAIC Company Code 51330										
Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R,S,X,C,E											
1.01	Residential Policies Issued Directly	3,861	604	1,572,408	404,273	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly	308	228	281,847	72,464	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	4,169	832	1,854,255	476,737	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	4,169	832	1,854,255	476,737		X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	3,861	604	1,572,408	404,273	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly	308	228	281,847	72,464	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	4,169	832	1,854,255	476,737		X X X	1,834,740	(3,871)	112,434	105,187	62,757
4.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X					
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	4,169	832	1,854,255	476,737		X X X	1,834,740	(3,871)	112,434	105,187	62,757
5.	Aggregate Write-in for Line 05						37,085					
6.	Total	4,169	832	1,854,255	476,737		37,085	1,834,740	(3,871)	112,434	105,187	62,757
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						37,085					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						37,085					



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EXHIBIT OF PREMIUMS AND LOSSES  
DIRECT BUSINESS IN THE STATE OF WEST VIRGINIA DURING THE YEAR 2016

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R											
1.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.03	Subtotal Policies Issued Directly						XXX					
4.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX					
4.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.09	Subtotal Policies Issued By Affiliated Agents						XXX					
4.10	All Other						XXX	XXX	XXX	XXX	XXX	XXX
4.11	Subtotal for Type of Rate Codes Combined						XXX					
5.	Aggregate Write-in for Line 05						1,696					
6.	Total						1,696					
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						1,696					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,696					



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EXHIBIT OF PREMIUMS AND LOSSES  
DIRECT BUSINESS IN THE STATE OF TOTAL DURING THE YEAR 2016

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1  Number of Policies Issued During The Year	2  Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3  Direct Premiums Written	4  Other Income on Policies Issued for the Type of Business	5  Amounts Paid to or Retained by Title Agents	6  Taxes Licenses and Fees Incurred	7  Direct Premiums Earned	8  Direct Losses Paid	9  Direct Allocated Loss Adjustment Expenses Paid	10  Direct Losses and Allocated Loss Adjustment Expenses Incurred	11  Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code: R											
1.01	Residential Policies Issued Directly	50		2,124	84,990	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly	7		381	15,234	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	57		2,505	100,224	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents	21,929	2,944	12,377,500		9,536,638	X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents	1,453	764	2,139,036		1,647,971	X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents	23,382	3,708	14,516,536		11,184,609	X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	23,439	3,708	14,519,041	100,224	11,184,609	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code: R,S,X,C,E											
2.01	Residential Policies Issued Directly	3,861	604	1,572,408	404,273	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly	308	228	281,847	72,464	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly	4,169	832	1,854,255	476,737	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code	4,169	832	1,854,255	476,737		X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	3,911	604	1,574,532	489,263	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly	315	228	282,228	87,698	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	4,226	832	1,856,760	576,961	X X X	X X X	1,837,219	52,154	112,434	105,187	75,258
4.04	Residential Policies Issued by Non-Affiliated Agents	21,929	2,944	12,377,500		9,536,638	X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents	1,453	764	2,139,036		1,647,971	X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents	23,382	3,708	14,516,536		11,184,609	X X X	14,282,355	19,427	65,970	98,972	90,948
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	27,608	4,540	16,373,296	576,961	11,184,609	X X X	16,119,574	71,581	178,404	204,159	166,206
5.	Aggregate Write-in for Line 05						280,259					
6.	Total	27,608	4,540	16,373,296	576,961	11,184,609	280,259	16,119,574	71,581	178,404	204,159	166,206
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees Incurred						280,259					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						280,259					

SCHEDULE E – PART 1A – SEGREGATED FUNDS HELD  
FOR OTHERS AS NON-INTEREST EARNING CASH DEPOSITS

Showing all Banks, Trust Companies, Savings and Loan and Building and Loan Associations in which non-interest earning deposits of segregated funds held for others were maintained by the Company at any time during the year and the balances, if any (according to reporting entity's records) on December 31, of the current year.

1	2	3
Depository	Rate of Interest	Balance
OPEN DEPOSITORIES		
FEDERALLY INSURED DEPOSITORIES		
0199998 Deposits in ( ) depositories which do not exceed the allowable limit in any one depository	X X X	
0199999 Total Federally Insured Depositories	X X X	
NON-FEDERALLY INSURED DEPOSITORIES		
0299999 Total Non-Federally Insured Depositories	X X X	
0399999 Total Open Depositories - Dec. 31st	X X X	
SUSPENDED DEPOSITORIES		
0499999 Total Suspended Depositories - Dec. 31st	X X X	
NONE		
0599999 Grand Total - All Depositories - Dec. 31st	X X X	

1. Totals: Last day of January	
2. February	
3. March	
4. April	
5. May	
6. June	
7. July	
8. August	
9. September	
10. October	
11. November	
12. December	



SCHEDULE E – PART 1B – SEGREGATED FUNDS HELD  
FOR OTHERS AS INTEREST EARNING CASH DEPOSITS

Showing all Banks, Trust Companies, Savings and Loan and Building and Loan Associations in which interest earning deposits of segregated funds held for others were maintained by the Company at any time during the year and the balances, if any (according to reporting entity's records) on December 31, of the current year.

1	2	3	4	5
Depository	Rate of Interest	Interest Received During Year	Interest Earned During Year	Balance
OPEN DEPOSITORIES				
FEDERALLY INSURED DEPOSITORIES				
0199998 Deposits in ( ) depositories which do not exceed the allowable limit in any one depository	X X X			
0199999 Total Federally Insured Depositories	X X X			
NON-FEDERALLY INSURED DEPOSITORIES				
0299999 Total Non-Federally Insured Depositories	X X X			
0399999 Total Open Depositories - Dec. 31st	X X X			
SUSPENDED DEPOSITORIES				
0499999 Total Suspended Depositories - Dec. 31st	X X X			
NONE				
0599999 Grand Totals - All Depositories - Dec. 31st	X X X			

1. Totals: Last day of January	
2. February	
3. March	
4. April	
5. May	
6. June	
7. July	
8. August	
9. September	
10. October	
11. November	
12. December	

SCHEDULE E – PART 1C – REINSURANCE RESERVE FUNDS

Showing all Banks, Trust Companies, Savings and Loan and Building and Loan Associations in which deposits of reinsurance reserve funds were maintained by the Company at any time during the year and the balances, if any (according to reporting entity's records) on December 31, of the current year. Exclude balances represented by negotiable instruments.

1	2	3	4	5
Depository	Rate of Interest	Interest Received During Year	Interest Earned During Year	Balance
OPEN DEPOSITORIES				
0199998 Deposits in ( ) depositories which do not exceed the allowable limit in any one depository - open depositories	X X X			
0199999 Total Open Depositories - Dec. 31st	X X X			
SUSPENDED DEPOSITORIES				
0299998 Deposits in ( ) depositories which do not exceed the allowable limit in any one depository - suspended depositories	X X X			
0299999 Total Suspended Depositories - Dec. 31st	X X X			
NONE				
0399999 Grand Totals - All Depositories - Dec. 31st	X X X			

1. Totals: Last day of January	
2. February	
3. March	
4. April	
5. May	
6. June	
7. July	
8. August	
9. September	
10. October	
11. November	
12. December	

SCHEDULE E – PART 1D – SUMMARY

Segregated Funds Held for Others			
Type	1 Non-Interest Earning	2 Interest Earning	3 Total (Cols. 1 + 2)
1. Open depositories	NONE		
2. Suspended depositories			
3. Total segregated cash funds held for others (General Interrogatories-Part 2, Line 9.21)			
4. Other forms of security held for others (General Interrogatories-Part 2, Line 9.23)			
5. Total all segregated funds held for others (General Interrogatories-Part 2, Line 9.21)			
Company Funds on Hand and on Deposit			
General Funds			
6. Open depositories			2,790,555
7. Suspended depositories			
8. Total general funds			2,790,555
Reinsurance Reserve Funds			
9. Open depositories			
10. Suspended depositories			
11. Total reinsurance reserve funds			
Total Company Funds			
12. Open depositories			2,790,555
13. Suspended depositories			
14. Total company funds on deposit (Lines 8 & 11)			2,790,555
15. Company funds on hand			
16. Total company funds on hand and on deposit			2,790,555

SCHEDULE E – PART 1E – SUMMARY OF INTEREST EARNED

Interest Earned On	1 Interest Earned By Company	2 Average Monthly Balance of Non-Earning Deposits	3 Average Monthly Balance of Earning Deposits
Segregated Funds Held for Others			
17. Open depositories			
18. Suspended depositories			
19. Total segregated funds held for others			
Company Funds on Deposit			
20. Open depositories		2,354,091	
21. Suspended depositories			
22. Total company funds on deposit		2,354,091	
Total All Funds on Deposit			
23. Open depositories		2,354,091	
24. Suspended depositories			
25. Total all funds on deposit		2,354,091	

**SCHEDULE E - PART 1F - FUNDS ON DEPOSIT - INTERROGATORIES**

1. Does the reporting entity require, at least annually, letters of representation from its directors and officers concerning conflicts of interest in relation to:
- 1.1 The supply of goods or paid provision of personal services to a reporting entity depository listed in Schedule E – Part 1, or its parent, subsidiaries, or any of its affiliates?

Yes ☒ No ☐
- 1.2 Real estate agreements, including, but not limited to lease, rental, mortgage, or purchase agreements with the reporting entity depository listed in Schedule E – Part 1, or its parent, subsidiaries, or any of its affiliates?

Yes ☒ No ☐
- 2.1 Is the reporting entity aware of any real estate agreements, including, but not limited to lease, rental, mortgage, or purchase agreements, existing between the reporting entity, its Parent, Subsidiaries, or any of its Affiliates, and any depository listed in Schedule E – Part 1, or its parent, subsidiaries or any of its affiliates?

Yes ☐ No ☒
- 2.2 If yes, give details below.

.....

.....

.....

.....

.....

.....

.....
3. Does the reporting entity maintain sufficient records of funds held as escrow or security deposits and reported in Exhibit Capital Gains (Losses) and Schedule E – Part 1A that will enable it to identify the funds on an individual basis?

Yes ☒ No ☐

## SCHEDULE F – PART 1

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

[illegible]

## SCHEDULE F – PART 2

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

[illegible]

## SCHEDULE F – PART 3

Provision for Unauthorized Reinsurance as of December 31, Current Year (000 Omitted)

[illegible]

26 1. Amounts in dispute totaling \$ \_\_\_\_\_ are included in Column 5.  
2. Amounts in dispute totaling \$ \_\_\_\_\_ are excluded from Column 16.  
3. Column 5 excludes \$ \_\_\_\_\_ recoverables on ceded IBNR on contracts in force prior to July 1, 1984 and not subsequently renewed

(a)

Issuing or Confirming Bank Reference Number	Letters of Credit Code	American Bankers Association (ABA) Routing Number	Issuing or Confirming Bank Name	Letters of Credit Amount
		NONE		

## SCHEDULE F – PART 4

Provision for Reinsurance Ceded to Certified Reinsurers as of December 31, Current Year (000 OMITTED)

[illegible]

27

(a)

Issuing or Confirming Bank Reference Number	Letters Of Credit Code	American Bankers Association (ABA) Routing Number	Issuing or Confirming Bank Name	Letters of Credit Amount
		NONE		



- NONE      Schedule H - Part 1**
- NONE      Schedule H - Part 2**
- NONE      Schedule H - Part 3 and Verification**
- NONE      Schedule H - Part 4**

SCHEDULE P – PART 1A – POLICIES WRITTEN DIRECTLY  
(\$000 omitted)

Years in Which Policies Were Written	1 Amount of Insurance Written in Millions	Premiums Written and Other Income					Loss and Allocated Loss Adjustment Expenses Payments					
		2 Direct Premium	3 Assumed Premium	4 Other Income	5 Ceded Premium	6 Net (Cols. 2 + 3 + 4 - 5)	Loss Payments			Allocated LAE Payments		
							7 Direct	8 Assumed	9 Ceded	10 Direct	11 Assumed	12 Ceded
1. Prior	X X X	38,184		1,178	2,121	37,241	964			1,178		
2. 2007	870	1,778		113	52	1,839	48			303		
3. 2008	751	1,514		80	46	1,548	30			6		
4. 2009	834	1,736		134	38	1,832				3		
5. 2010	350	1,517		288	18	1,787	25					
6. 2011	951	1,788	3	315	30	2,076						
7. 2012	963	2,008		433	31	2,410						
8. 2013	810	1,982		439	27	2,394						
9. 2014	762	1,609		382	5	1,986				1		
10. 2015	690	1,684	4	207	7	1,888				2		
11. 2016	683	1,857		212	15	2,054						
12. Totals	X X X	55,657	7	3,781	2,390	57,055	1,067			1,493		

Years in Which Policies Were Written	13  Salvage and Subrogation Received	14  Unallocated Loss Expense Payments	15  Total Net Loss and Expense Paid (Cols. 7 + 8 + 10 + 11 - 9 - 12 + 14)	16  Number of Claims Reported (Direct)	Loss and Allocated Loss Adjustment Expenses Unpaid						23  Unallocated Loss Expense Unpaid
					Known Claim Reserves			IBNR Reserves			
					17  Direct	18  Assumed	19  Ceded	20  Direct	21  Assumed	22  Ceded	
1. Prior	42	3	2,145	140	69			125			20
2. 2007			351	22	6			23			4
3. 2008			36	8				6			1
4. 2009			3	5				5			1
5. 2010			25	6				7			1
6. 2011								2			
7. 2012				3				4			1
8. 2013				1				11			2
9. 2014			1	3				25			4
10. 2015			2	1				38			6
11. 2016				2				67			10
12. Totals	42	3	2,563	191	75			313			50

Years in Which Policies Were Written	24 Total Net Loss and LAE Unpaid (Cols. 17 + 18 + 20 + 21 - 19 - 22 + 23)	25 Number of Claims Outstanding (Direct)	Losses and Allocated Loss Expenses Incurred				Loss and LAE Ratio		32 Net Loss & LAE Per \$1000 of Coverage ([Cols. 29 + 14 + 23] / Col. 1)	33 Discount For Time Value of Money	34 Net Reserves After Discount (Cols. 24 - 33)
			26 Direct (Cols. 7 + 10 + 17 + 20)	27 Assumed (Cols. 8 + 11 + 18 + 21)	28 Ceded (Cols. 9 + 12 + 19 + 22)	29 Net	30 Direct ([Cols. 14 + 23 + 26] / Col. 2)	31 Net Basis ([Cols. 14 + 23 + 29] / [Cols. 6 - 4])			
1. Prior	214	11	2,336			2,336	6.178	6.541	X X X		214
2. 2007	33	3	380			380	21.597	22.248	44.138		33
3. 2008	7		42			42	2.840	2.929	5.726		7
4. 2009	6		8			8	0.518	0.530	1.079		6
5. 2010	8		32			32	2.175	2.201	9.429		8
6. 2011	2		2			2	0.112	0.114	0.210		2
7. 2012	5		4			4	0.249	0.253	0.519		5
8. 2013	13	1	11			11	0.656	0.665	1.605		13
9. 2014	29	1	26			26	1.865	1.870	3.937		29
10. 2015	44		40			40	2.732	2.736	6.667		44
11. 2016	77	2	67			67	4.146	4.180	11.274		77
12. Totals	438	18	2,948			2,948	X X X	X X X	X X X		438

SCHEDULE P – PART 1B – POLICIES WRITTEN THROUGH AGENTS  
(\$000 omitted)

Years in Which Policies Were Written	1 Amount of Insurance Written in Millions	Premiums Written and Other Income					Loss and Allocated Loss Adjustment Expenses Payments					
		2 Direct Premium	3 Assumed Premium	4 Other Income	5 Ceded Premium	6 Net (Cols. 2 + 3 + 4 - 5)	Loss Payments			Allocated LAE Payments		
							7 Direct	8 Assumed	9 Ceded	10 Direct	11 Assumed	12 Ceded
1. Prior	X X X	272,931	236		1,033	272,134	9,681			5,899		
2. 2007	2,573	13,073				13,073	226			424		
3. 2008	1,965	9,976				9,976	46			109		
4. 2009	1,879	9,778		164		9,942	37			70		
5. 2010	2,516	10,910				10,910	25			99		
6. 2011	6,440	10,534				10,534	28			8		
7. 2012	3,017	11,762				11,762	3			30		
8. 2013	2,325	14,128			77	14,051	9			2		
9. 2014	2,175	12,792			36	12,756	40			1		
10. 2015	2,211	13,045		204	50	13,199	1					
11. 2016	3,043	14,516		364	66	14,814						
12. Totals	X X X	393,445	236	732	1,262	393,151	10,096			6,642		

Years in Which Policies Were Written	13  Salvage and Subrogation Received	14  Unallocated Loss Expense Payments	15  Total Net Loss and Expense Paid (Cols. 7 + 8 + 10 + 11 - 9 - 12 + 14)	16  Number of Claims Reported (Direct)	Loss and Allocated Loss Adjustment Expenses Unpaid						23  Unallocated Loss Expense Unpaid
					Known Claim Reserves			IBNR Reserves			
					17  Direct	18  Assumed	19  Ceded	20  Direct	21  Assumed	22  Ceded	
1. Prior	2,880	330	15,910	1,849	28			891			140
2. 2007			650	71	9			172			27
3. 2008			155	43	1			38			6
4. 2009			107	33				26			4
5. 2010			124	27	2			47			7
6. 2011			36	13				14			2
7. 2012			33	15				21			3
8. 2013			11	15				82			12
9. 2014			41	14				198			30
10. 2015			1	13				295			44
11. 2016				1	50			522			82
12. Totals	2,880	330	17,068	2,094	90			2,306			357

Years in Which Policies Were Written	24 Total Net Loss and LAE Unpaid (Cols. 17 + 18 + 19 - 22 + 23)	25 Number of Claims Outstanding (Direct)	Losses and Allocated Loss Expenses Incurred				Loss and LAE Ratio		32 Net Loss & LAE Per \$1000 of Coverage ([Cols. 29 + 14 + 23] / Col. 1)	33 Discount For Time Value of Money	34 Net Reserves After Discount (Cols. 24 - 33)
			26 Direct (Cols. 7 + 10 + 17 + 20)	27 Assumed (Cols. 8 + 11 + 18 + 21)	28 Ceded (Cols. 9 + 12 + 19 + 22)	29 Net	30 Direct Basis ([Cols. 14 + 23 + 26] / Col 2)	31 Net Basis ([Cols. 14 + 23 + 29] / [Cols. 6 - 4])			
1. Prior	1,059	19	16,499			16,499	6.217	6.236	X X X		1,059
2. 2007	208	4	831			831	6.563	6.563	33.346		208
3. 2008	45	1	194			194	2.005	2.005	10.178		45
4. 2009	30		133			133	1.401	1.401	7.291		30
5. 2010	56	2	173			173	1.650	1.650	7.154		56
6. 2011	16		50			50	0.494	0.494	0.807		16
7. 2012	24	1	54			54	0.485	0.485	1.889		24
8. 2013	94	1	93			93	0.743	0.747	4.516		94
9. 2014	228	2	239			239	2.103	2.109	12.368		228
10. 2015	339	1	296			296	2.606	2.616	15.378		339
11. 2016	654	1	572			572	4.505	4.526	21.492		654
12. Totals	2,753	32	19,134			19,134	X X X	X X X	X X X		2,753

SCHEDULE P – PART 2  
POLICY YEAR INCURRED LOSS AND ALAE

Years in Which Policies Were Written	Incurred Losses and Allocated Expenses at Year - End (\$000 OMITTED)										Development	
	Including Known Claims and IBNR on Unreported Claims											
	1	2	3	4	5	6	7	8	9	10	11	12
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	One Year (Cols. 10 - 9)	Two Year (Cols. 10 - 8)
1. Prior	2,921	2,902	2,870	2,817	2,788	2,779	2,774	2,776	2,769	2,762	(7)	(14)
2. 1997	862	821	815	842	797	795	789	782	777	773	(4)	(9)
3. 1998	1,329	1,314	1,320	1,546	1,323	1,311	1,302	1,287	1,281	1,270	(11)	(17)
4. 1999	3,637	3,662	3,659	3,805	3,953	3,956	3,976	3,906	3,909	3,873	(36)	(33)
5. 2000	2,257	2,394	2,422	2,578	2,618	2,608	2,620	2,587	2,581	2,566	(15)	(21)
6. 2001	2,200	2,279	2,326	2,402	2,609	2,592	2,583	2,539	2,541	2,500	(41)	(39)
7. 2002	621	634	634	613	661	684	650	710	785	812	27	102
8. 2003	894	1,377	725	921	778	838	857	859	876	856	(20)	(3)
9. 2004	1,570	1,391	1,550	1,665	1,803	1,761	1,667	1,673	1,714	1,732	18	59
10. 2005	698	782	889	682	849	970	1,041	1,108	1,131	1,118	(13)	10
11. 2006	595	576	577	663	373	522	521	555	580	573	(7)	18
12. 2007	531	597	559	658	1,171	1,153	1,191	1,152	1,225	1,212	(13)	60
13. 2008	X X X	453	414	352	346	310	258	234	245	236	(9)	2
14. 2009	X X X	X X X	450	433	264	119	164	158	152	141	(11)	(17)
15. 2010	X X X	X X X	X X X	526	513	375	210	183	217	205	(12)	22
16. 2011	X X X	X X X	X X X	X X X	496	386	269	129	63	53	(10)	(76)
17. 2012	X X X	X X X	X X X	X X X	X X X	536	430	249	142	58	(84)	(191)
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	693	398	247	103	(144)	(295)
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	564	422	265	(157)	(299)
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	603	337	(266)	X X X
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	638	X X X	X X X
22. Totals											(815)	(741)

SCHEDULE P – PART 2A – POLICY YEAR PAID LOSS AND ALAE

Years in Which Policies Were Written	Cumulative Paid Losses and Allocated Expenses at Year - End (\$000 OMITTED)										11	12
	1	2	3	4	5	6	7	8	9	10	Number of Claims Closed With Loss Payment	Number of Claims Closed Without Loss Payment
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior	2,658	2,668	2,684	2,689	2,704	2,713	2,717	2,721	2,721	2,721	19	85
2. 1997	746	747	747	747	747	751	751	751	751	751	21	59
3. 1998	1,224	1,226	1,227	1,227	1,228	1,228	1,228	1,228	1,228	1,228	34	193
4. 1999	3,485	3,513	3,535	3,567	3,625	3,629	3,632	3,631	3,647	3,703	71	316
5. 2000	2,077	2,106	2,172	2,298	2,372	2,396	2,414	2,420	2,426	2,434	80	298
6. 2001	1,977	2,156	2,223	2,314	2,330	2,356	2,360	2,357	2,350	2,351	65	197
7. 2002	377	395	462	488	510	560	545	615	694	740	23	105
8. 2003	440	486	532	575	651	686	760	776	776	783	26	79
9. 2004	961	1,062	1,190	1,371	1,413	1,429	1,444	1,471	1,506	1,537	17	73
10. 2005	142	240	486	526	637	784	843	949	969	989	27	79
11. 2006	51	109	182	239	268	398	421	448	477	485	23	69
12. 2007	12	69	205	438	676	739	834	926	970	1,000	19	67
13. 2008	X X X	1	44	117	156	177	153	175	182	191	12	38
14. 2009	X X X	X X X		6	39	51	92	110	110	110	7	31
15. 2010	X X X	X X X	X X X	20	67	78	86	99	121	149	9	22
16. 2011	X X X	X X X	X X X	X X X	3	31	31	33	36	36	6	7
17. 2012	X X X	X X X	X X X	X X X	X X X		21	33	33	33	2	15
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	3	10	10	10	3	11
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	38	43	3	11
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	2	4	2	11
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X			

SCHEDULE P – PART 2B –  
POLICY YEAR LOSS AND ALAE CASE BASIS RESERVES

Years in Which Policies Were Written	Case Basis Losses and Allocated Expenses Reserves 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	18	24	4	3	9	3		1		
2. 1997	28	2	2							
3. 1998	2	1	1							
4. 1999	100	55	35	4	9	41	73	69	69	13
5. 2000	54	184	157	20	12	1	2	3	7	8
6. 2001	96	15	9	10	19	3			13	6
7. 2002	27	51	30	18	73	56	42	38	25	17
8. 2003	104	669	13	38	20	54	8	2	15	6
9. 2004	255	37	121	116	82	84	21	11	11	30
10. 2005	49	118	58	64	34	20	44	9	9	5
11. 2006	12	10	33	17	13	8		19	10	12
12. 2007	33	141	31	40	88	58	60	13	23	16
13. 2008	X X X	2	22	10	10	9	19	2	7	1
14. 2009	X X X	X X X		3	1	11	6			
15. 2010	X X X	X X X	X X X	13	20	23	4	20	23	2
16. 2011	X X X	X X X	X X X	X X X						
17. 2012	X X X	X X X	X X X	X X X	X X X		2			
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X				
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	3		
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	50

SCHEDULE P – PART 2C –  
POLICY YEAR BULK RESERVES ON KNOWN CLAIMS

Years in Which Policies Were Written	Bulk Reserves on Known Claims at Year - End (\$000 OMITTED)									
	Loss and Allocated Loss Expense									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior										
2. 1997										
3. 1998										
4. 1999										
5. 2000										
6. 2001										
7. 2002										
8. 2003										
9. 2004										
10. 2005										
11. 2006										
12. 2007										
13. 2008	X X X									
14. 2009	X X X	X X X								
15. 2010	X X X	X X X	X X X							
16. 2011	X X X	X X X	X X X	X X X						
17. 2012	X X X	X X X	X X X	X X X	X X X					
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X				
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X			
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

SCHEDULE P – PART 2D –  
POLICY YEAR IBNR RESERVES

Years in Which Policies Were Written	IBNR Reserves on Unreported Claims at Year - End (\$000 OMITTED)									
	Loss and Allocated Loss Expense									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	245	210	182	125	75	64	57	54	48	41
2. 1997	88	72	66	95	50	44	38	31	26	23
3. 1998	104	87	92	319	95	83	74	59	53	42
4. 1999	52	94	89	234	319	286	271	206	193	156
5. 2000	126	104	92	260	234	211	204	164	148	124
6. 2001	127	108	94	78	260	233	223	182	178	142
7. 2002	217	187	142	107	78	67	62	57	65	56
8. 2003	350	222	180	308	107	98	89	81	86	68
9. 2004	354	292	239	178	308	248	202	191	196	164
10. 2005	507	424	345	92	178	165	154	150	153	124
11. 2006	532	457	362	407	92	116	100	87	93	76
12. 2007	486	387	323	180	407	356	297	213	233	196
13. 2008	X X X	450	348	224	180	124	86	57	56	44
14. 2009	X X X	X X X	450	425	224	58	66	48	42	31
15. 2010	X X X	X X X	X X X	493	425	274	120	64	73	54
16. 2011	X X X	X X X	X X X	X X X	493	355	238	96	27	17
17. 2012	X X X	X X X	X X X	X X X	X X X	536	407	216	109	25
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	690	388	237	93
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	560	384	222
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	601	333
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	588

SCHEDULE P – PART 3 –  
INCURRED LOSS AND ALAE BY YEAR OF FIRST REPORT

Years in Which Losses Were Incurred	Losses and Allocated Expenses at Year - End (\$000 OMITTED) Incurred Loss and ALAE on Known Claims and Bulk Reserves on Known Claims										Development	
	1	2	3	4	5	6	7	8	9	10	11	12
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	One - Year (Cols. 10 - 9)	Two - Year (Cols. 10 - 8)
1. Prior	14,496	15,039	14,642	14,648	14,679	14,682	14,596	14,595	14,591	14,584	(7)	(11)
2. 2007	431	674	767	809	795	804	798	795	795	795		
3. 2008	X X X	374	634	785	1,017	1,062	1,107	1,117	1,117	1,137	20	20
4. 2009	X X X	X X X	162	477	559	590	628	637	673	666	(7)	29
5. 2010	X X X	X X X	X X X	259	512	548	520	451	459	441	(18)	(10)
6. 2011	X X X	X X X	X X X	X X X	254	544	575	610	630	655	25	45
7. 2012	X X X	X X X	X X X	X X X	X X X	149	306	392	438	484	46	92
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	87	207	214	216	2	9
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	141	255	297	42	156
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	89	102	13	X X X
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	84	X X X	X X X
12. Totals											116	330

SCHEDULE P – PART 3A –  
PAID LOSS AND ALAE BY YEAR OF FIRST REPORT

Years in Which Losses Were Incurred	Cumulative Paid Losses and Allocated Expenses at Year - End (\$000 OMITTED)										11	12
	1	2	3	4	5	6	7	8	9	10	Number of Claims Closed With Loss Payment	Number of Claims Closed Without Loss Payment
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016		
1. Prior	13,896	14,095	14,341	14,538	14,570	14,588	14,596	14,595	14,591	14,584	331	1,212
2. 2007	254	574	726	771	785	799	795	795	795	795	24	80
3. 2008	X X X	109	516	718	963	1,043	1,077	1,107	1,112	1,123	23	76
4. 2009	X X X	X X X	105	410	536	580	612	635	640	654	14	59
5. 2010	X X X	X X X	X X X	186	393	434	434	434	442	442	13	54
6. 2011	X X X	X X X	X X X	X X X	178	440	490	530	553	632	23	60
7. 2012	X X X	X X X	X X X	X X X	X X X	123	274	381	436	463	15	61
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	58	176	197	214	8	39
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	102	239	290	10	38
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	42	82	7	33
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	19	1	54

SCHEDULE P – PART 3B –  
LOSS AND ALAE CASE BASIS RESERVES BY  
YEAR OF FIRST REPORT

Years in Which Losses Were Incurred	Case Basis Losses and Allocated Expenses Reserves 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	601	944	300	110	109	94				
2. 2007	177	100	41	38	10	5	3			
3. 2008	X X X	265	118	68	53	19	29	10	4	14
4. 2009	X X X	X X X	57	68	23	10	16	2	33	13
5. 2010	X X X	X X X	X X X	73	119	115	86	17	17	
6. 2011	X X X	X X X	X X X	X X X	76	104	85	80	77	23
7. 2012	X X X	X X X	X X X	X X X	X X X	26	32	11	2	21
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	29	31	17	2
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	40	16	8
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	46	21
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	65

SCHEDULE P – PART 3C –  
BULK RESERVES ON KNOWN CLAIMS BY  
YEAR OF FIRST REPORT

Years in Which Losses Were Incurred	Bulk Reserves on Known Claims at Year - End (\$000 OMITTED) Loss and Allocated Loss Expense									
	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	X X X									
4. 2009	X X X	X X X								
5. 2010	X X X	X X X	X X X							
6. 2011	X X X	X X X	X X X	X X X						
7. 2012	X X X	X X X	X X X	X X X	X X X					
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X				
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X			
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

SCHEDULE P – PART 4A - POLICY YEAR REPORTED CLAIM COUNTS

Years in Which Policies Were Written	Number of Claims Reported (Direct)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	83	86	88	93	96	99	100	102	103	106
2. 1997	76	77	79	79	79	80	80	80	80	80
3. 1998	221	221	223	223	225	225	225	226	226	229
4. 1999	364	368	376	377	380	382	383	384	386	390
5. 2000	348	357	358	361	363	368	370	374	375	379
6. 2001	239	242	246	252	254	258	259	260	263	265
7. 2002	100	106	110	114	121	123	124	127	128	131
8. 2003	80	84	88	91	95	103	104	106	107	109
9. 2004	48	59	66	74	76	81	83	85	89	96
10. 2005	57	71	80	83	91	99	101	103	106	110
11. 2006	25	41	54	64	73	78	81	86	92	94
12. 2007	10	34	44	53	62	72	79	86	90	93
13. 2008	X X X	7	16	23	28	35	40	44	46	51
14. 2009	X X X	X X X	1	6	17	24	29	30	32	38
15. 2010	X X X	X X X	X X X	3	20	24	28	29	30	33
16. 2011	X X X	X X X	X X X	X X X	2	7	9	10	12	13
17. 2012	X X X	X X X	X X X	X X X	X X X	4	9	15	17	18
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	7	11	11	16
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	3	10	17
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	4	14
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	3

SCHEDULE P – PART 4B – POLICY YEAR CLAIM CLOSED WITH LOSS PAYMENT

Years in Which Policies Were Written	Number of Claims Closed With Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	16	17	17	17	17	17	19	19	19	19
2. 1997	19	20	20	20	21	21	21	21	21	21
3. 1998	29	30	31	31	33	34	34	34	34	34
4. 1999	59	62	66	67	68	69	69	70	71	71
5. 2000	67	69	70	72	76	78	80	80	80	80
6. 2001	49	58	59	60	63	64	65	65	65	65
7. 2002	13	15	17	18	18	20	20	22	22	23
8. 2003	14	16	20	20	20	21	24	25	25	26
9. 2004	5	8	10	13	16	16	17	17	17	17
10. 2005	3	6	8	9	14	21	22	27	27	27
11. 2006		2	4	5	11	13	17	21	23	23
12. 2007		1	1	1	5	10	12	16	19	19
13. 2008	X X X			2	5	7	8	10	11	12
14. 2009	X X X	X X X			1	3	4	7	7	7
15. 2010	X X X	X X X	X X X		2	7	7	7	8	9
16. 2011	X X X	X X X	X X X	X X X	1	4	4	5	6	6
17. 2012	X X X	X X X	X X X	X X X	X X X			2	2	2
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	1	2	3	3
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X		2	3
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	2
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

SCHEDULE P – PART 4C – POLICY YEAR CLAIM CLOSED WITHOUT LOSS PAYMENT

Years in Which Policies Were Written	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	58	59	64	66	73	76	78	80	83	85
2. 1997	52	53	53	55	57	58	58	58	59	59
3. 1998	183	186	187	189	189	189	190	191	191	193
4. 1999	281	293	298	299	304	306	309	310	312	316
5. 2000	264	268	272	275	279	281	285	293	293	298
6. 2001	168	172	177	182	184	186	189	190	192	197
7. 2002	74	78	83	86	91	92	97	100	102	105
8. 2003	45	51	58	60	64	70	75	77	78	79
9. 2004	26	33	37	43	53	59	63	65	68	73
10. 2005	22	34	43	48	53	63	66	72	75	79
11. 2006	6	19	28	34	44	53	58	61	66	69
12. 2007	1	6	19	26	40	48	54	61	65	67
13. 2008	X X X		3	9	15	22	29	31	34	38
14. 2009	X X X	X X X		1	9	13	18	22	25	31
15. 2010	X X X	X X X	X X X	1	7	11	15	19	19	22
16. 2011	X X X	X X X	X X X	X X X	1	3	4	5	6	7
17. 2012	X X X	X X X	X X X	X X X	X X X	2	5	9	15	15
18. 2013	X X X	X X X	X X X	X X X	X X X	X X X	6	7	8	11
19. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	5	11
20. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	11
21. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	



SCHEDULE P – PART 5A - REPORT YEAR REPORTED CLAIM COUNTS

Years in Which Claims Were First Reported	Number of Claims Reported (Direct)									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	1,547	1,547	1,547	1,547	1,547	1,547	1,547	1,547	1,547	1,547
2. 2007	104	104	104	104	104	104	104	104	104	104
3. 2008	X X X	102	102	102	102	102	102	102	102	102
4. 2009	X X X	X X X	76	76	76	76	76	76	76	76
5. 2010	X X X	X X X	X X X	67	67	67	67	67	67	67
6. 2011	X X X	X X X	X X X	X X X	86	86	86	86	86	86
7. 2012	X X X	X X X	X X X	X X X	X X X	80	80	80	80	80
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	49	49	49	49
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	50	50	50
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	46	46
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	78

SCHEDULE P – PART 5B – REPORT YEAR CLAIMS CLOSED WITH LOSS PAYMENT

Years in Which Claims Were First Reported	Number of Claims Closed With Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
1. Prior	271	294	306	309	319	321	325	331	331	331
2. 2007	3	8	12	15	20	22	22	24	24	24
3. 2008	X X X	2	4	5	10	18	20	23	23	23
4. 2009	X X X	X X X	1	5	9	11	11	14	14	14
5. 2010	X X X	X X X	X X X	1	7	9	11	12	12	13
6. 2011	X X X	X X X	X X X	X X X	6	15	21	23	23	23
7. 2012	X X X	X X X	X X X	X X X	X X X	9	11	13	14	15
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	2	6	8	8
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	4	9	10
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	5	7
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1

SCHEDULE P – PART 5C – REPORT YEAR CLAIMS CLOSED WITHOUT LOSS PAYMENT

Years in Which Claims Were First Reported	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	1,160	1,180	1,184	1,191	1,201	1,203	1,208	1,210	1,211	1,212
2. 2007	20	58	68	70	75	78	78	79	80	80
3. 2008	X X X	14	49	57	70	72	76	76	76	76
4. 2009	X X X	X X X	21	40	50	55	55	57	58	59
5. 2010	X X X	X X X	X X X	16	39	47	51	53	54	54
6. 2011	X X X	X X X	X X X	X X X	28	48	56	58	59	60
7. 2012	X X X	X X X	X X X	X X X	X X X	29	51	58	60	61
8. 2013	X X X	X X X	X X X	X X X	X X X	X X X	24	34	39	39
9. 2014	X X X	X X X	X X X	X X X	X X X	X X X	X X X	27	37	38
10. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	23	33
11. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	54

SCHEDULE P INTERROGATORIES

1.1

Title insurance losses should include all losses on any transaction for which a title insurance premium, rate or charge was made or contemplated. Escrow losses for which the company is contractually obligated should be included. Losses arising from defalcations for which the reporting entity is contractually obligated should be included. Are the title insurance losses reported in Schedule P defined in conformance with the above definition?

Yes ☒ No ☐

1.2

If not, describe the types of losses reported.

1.3

If the types or basis of reporting has changed over time, please explain the nature of such changes.

2.1

Are paid loss and allocated loss adjustment expenses reduced on account of salvage or subrogation in accordance with the instructions?

Yes ☒ No ☐

2.2

If not, describe the basis of reporting.

2.3

If the basis of reporting has changed over time, please explain the nature of such changes.

3.1

Are sales of salvage at prices different from their book value recorded in accordance with the instructions?

Yes ☒ No ☐

3.2

If not, describe the basis of reporting.

3.3

If the basis of reporting has changed over time, please explain the nature of such changes.

4.1

Are the case basis reserves reported gross of anticipated salvage and subrogation in accordance with the instructions?

Yes ☒ No ☐

4.2

If not, please explain.

4.3

If the basis of reporting has changed over time, please explain the nature of such changes.

5.1

Do any of the reserves reported in Schedule P contain a provision for reserve discount, contingency margin, or any other element not providing for an estimation of ultimate liability?

Yes ☐ No ☒

5.2

If so, please explain.

6.1

Does the company IBNR reserves in Schedule P reconcile to the IBNR reserves prepared on a GAAP basis?

Yes ☒ No ☐

6.2

If not, please explain.

7.1

Are allocated loss adjustment expenses recorded in accordance with the instructions?

Yes ☒ No ☐

7.2

If not, please explain which items are not in conformity.

7.3

If the basis of reporting has changed over time, please explain the nature of such changes.

8.1

The unallocated loss adjustment expenses paid during the most recent calendar year should be distributed to the various policy years in which the policy was issued as follows: (1) 10% to the most recent policy year, (2) 20% to the next most recent policy year, (3) 10% to the succeeding policy year, (4) 5% to each of the next two succeeding policy years, and (5) the balance to all policy years, including the most recent policy year, in proportion to the amount of loss payments paid for each policy year during the most recent calendar year. Are they so reported?

Yes ☒ No ☐

8.2

If estimates were used prior to 1996, please explain the basis of such estimates.

9.

Indicate the basis of determining claim counts:

9.1

Are policies having multiple claims shown in Schedule P as a single claim?

Yes ☐ No ☒

9.2

Are claims closed without payment removed from the claim count?

Yes ☐ No ☒

9.3

If the definition of claim count has changed over time, please explain the nature of such changes.

10.1

Have there been any portfolio reinsurance transfers or other accounting conventions that have caused a mismatch of premiums, other income, loss or ALAE?

Yes ☐ No ☒

10.2

If so, please explain.

11.1

Have there been any excess of loss or stop loss reinsurance treaties or other accounting conventions that have caused a mismatch of premiums, other loss or ALAE?

Yes ☐ No ☒

11.2

If so, please explain.

12.1

Have there been any major mergers or acquisitions, either with respect to an insurer or an agent, that had a material impact on operations or claims development?

Yes ☐ No ☒

12.2

If so, please explain.

13.1

Were any estimates or allocations used to complete this data request?

Yes ☒ No ☐

13.2

If so, please explain the nature of the estimate or allocation, the assumptions made and the data used to support your assumptions. IBNR and ULAE distributed to direct and agent through allocation

14.

Are there any especially significant events, coverage, retention or accounting changes which have occurred which must be considered when making an analysis of the information provided?

Yes ☐ No ☒

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	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
70	First American Title Insurance Company	50814	95-2566122	0	0		First American Title Insurance Company	NE	RE	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000	95-3067855	0	0		First American Property & Casualty Insurance Agency, Inc	CA	NIA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
70	First American Title Insurance Company	37710	94-2545863	0	0		First American Property & Casualty Insurance Company	CA	IA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
70	First American Title Insurance Company	34525	33-0194889	0	0		First American Specialty Insurance Company	CA	IA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000	26-1911571	0	0001472787	New York Stock Exchang	First American Financial Corporation	CA	UDP		Ownership		First American Financial Corporation	0	
		00000	85-0333078	0	0		Dona Ana Title Company, Inc.	NM	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	26-1406149	0	0		FATCO Holdings, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	26-1077741	0	0		FATNY Realty Holdings LLC	NY	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	37-1348810	0	0		Faxxon Legal Information Services, Inc.	IL	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American China Holdings, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	45-0508466	0	0		First American Exchange Company, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American Holdings (Mauritius) Limited	MUS	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	73-0458540	0	0		First American Title & Trust Company	OK	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
70	First American Title Insurance Company	51624	72-0976930	0	0		First American Title Guaranty Company	TX	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
70	First American Title Insurance Company	51527	72-0894409	0	0		First American Title Insurance Company of Louisiana	LA	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	47-2548935	0	0		First Amer. Vacation Ownership Title & Esc. Serv., Inc.	HI	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	45-2595814	0	0		Massachusetts Title Company	MA	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	45-3789392	0	0		Mortgage Guarantee & Title Company, LLC	RI	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
70	First American Title Insurance Company	51330	31-0573692	0	0		Ohio Bar Title Insurance Company	OH	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Holdings B.V.	NLD	DS	First American Title Insurance Company	Ownership	99.0	First American Financial Corporation	0	
		00000	0	0	0		First American Title Services de Mexico, S. de R.L. de C.V	MEX	DS	First American Title Insurance Company	Ownership	60.0	First American Financial Corporation	0	
		00000	94-1386566	0	0		Mid Valley Title and Escrow Company	CA	DS	First American Title Insurance Company	Ownership	59.9	First American Financial Corporation	0	
		00000	61-1427294	0	0		First Reliable, LLC	DE	DS	First American Title Insurance Company	Ownership	51.0	First American Financial Corporation	0	
		00000	0	0	0		American Data Exchange Corporation Ltd.	BMU	NIA	First American Title Insurance Company	Ownership	50.0	First American Financial Corporation	0	
		00000	0	0	0		South East Insurance Condominium Association	AK	NIA	First American Title Insurance Company	Ownership	50.0	First American Financial Corporation	0	
		00000	91-1202822	0	0		Pacific Northwest Title Company of Kitsap County, Inc.	WA	NIA	First American Title Insurance Company	Ownership	35.9	First American Financial Corporation	0	
		00000	52-2339172	0	0		The Orange Coast Company, LLC	DE	NIA	First American Title Insurance Company	Ownership	35.0	First American Financial Corporation	0	
		00000	20-2500387	0	0		U.S. Title Insurance Agency, LLC	UT	NIA	First American Title Insurance Company	Ownership	33.3	First American Financial Corporation	0	
		00000	43-1178808	0	0		Jackson Plant Associates, Inc.	MO	NIA	First American Title Insurance Company	Ownership	25.0	First American Financial Corporation	0	
		00000	0	0	0		Synergies-First Dominican Services Corp., S.A.	PAN	NIA	First American Title Insurance Company	Ownership	25.0	First American Financial Corporation	0	
		00000	95-2494273	0	0		Title Records, Inc.	CA	NIA	First American Title Insurance Company	Ownership	25.0	First American Financial Corporation	0	
		00000	54-2020078	0	0		Magnolia Housing Partners Limited Partnership	MD	NIA	First American Title Insurance Company	Ownership	24.0	First American Financial Corporation	0	
		00000	61-1166264	0	0		Kentucky Land Title Agency, Inc.	KY	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	0	
		00000	27-1044816	0	0		Security 1st Title LLC	KS	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	0	
		00000	13-4075010	0	0		The Judicial Title Insurance Agency, LLC	NY	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	0	
		00000	46-4858736	0	0		Title Security Agency, LLC	DE	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	0	
		32336	03-0311175	0	0		Title Reinsurance Company	VT	IA	First American Title Insurance Company	Ownership	17.0	First American Financial Corporation	0	
		00000	0	0	0		Area Title Agency, Inc.	OH	NIA	First American Title Insurance Company	Ownership	16.7	First American Financial Corporation	0	
		00000	87-0302632	0	0		Automated Title Service, Inc.	UT	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	0	
		00000	34-1641398	0	0		Mortgage Information Services, Inc.	OH	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	0	
		00000	0	0	0		R.E. Consumer's Choice, L.L.C.	AZ	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	0	
		00000	0	0	0		First American (India) Private Limited	IND	DS	First American Title Insurance Company	Ownership	0.0	First American Financial Corporation	0	
		00000	0	0	0		FCT Holdings Company Ltd.	CAN	NIA	First American Title Insurance Company	Ownership	15.8	First American Financial Corporation	0	
		00000	0	0	0		ADEC Kenya Services EPZ Limited	KEN	NIA	American Data Exchange Corporation Ltd.	Ownership	100.0	First American Financial Corporation	0	

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	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
		00000	008-579412	0	0		AMDATEX Silay Inc.	PHL	NIA	American Data Exchange Corporation Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		AMDATEX Las Piñas Services, Inc.	PHL	NIA	American Data Exchange Corporation Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		AMDATEX Services Corporation	PHL	NIA	American Data Exchange Corporation Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Property Services Holdings B.V.	NLD	DS	FAF International Holdings B.V.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American Title Insurance Company of Australia Pty Li	AUS	IA	FAF International Holdings B.V.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Insurance plc	GBR	IA	FAF International Holdings B.V.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American (India) Private Limited	IND	DS	FAF International Holdings B.V.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Property Services (Australia) Pty Ltd	AUS	DS	FAF International Holdings B.V.	Ownership	11.8	First American Financial Corporation	0	
		00000	52-2364313	0	0		First American Title Company, LLC (DE)	DE	DS	FATCO Holdings, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	46-2981565	0	0		First American Trustee Services, LLC	DE	DS	FATCO Holdings, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	63-0754346	0	0		Cahaba Title, Inc.	AL	NIA	FATCO Holdings, LLC	Ownership	50.0	First American Financial Corporation	0	
		00000	87-0461613	0	0		Backman Title Company of Utah, Inc.	UT	NIA	FATCO Holdings, LLC	Ownership	40.0	First American Financial Corporation	0	
		00000	75-2966952	0	0		Titlestar Mortgagee Services, L.L.C.	TX	NIA	FATCO Holdings, LLC	Ownership	40.0	First American Financial Corporation	0	
		00000	0	0	0		Hi-Tech Title Solutions, Inc.	VA	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	0	
		00000	33-1025101	0	0		Integrated Title Insurance Services LLC	UT	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	0	
		00000	45-0509509	0	0		Progressive Land Title Agency, Ltd.	OH	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	0	
		00000	20-0447485	0	0		Title Financial Corporation	ID	NIA	FATCO Holdings, LLC	Ownership	27.6	First American Financial Corporation	0	
		00000	22-3793340	0	0		Trans-County Title Agency, LLC	NJ	NIA	FATCO Holdings, LLC	Ownership	25.0	First American Financial Corporation	0	
		00000	20-1018296	0	0		Equity Land Title, LLC	FL	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	0	
		00000	23-2207864	0	0		Fidelity Title Abstract Company	NJ	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	0	
		00000	02-0680055	0	0		McNeese Title, LLC	FL	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	0	
		00000	65-0920100	0	0		Trans-State Title Insurance Company, L.L.C.	FL	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	0	
		00000	0	0	0		First American Title Services de Mexico, S. de R.L. de C.V	MEX	DS	First American China Holdings, LLC	Ownership	40.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Holdings B.V.	NLD	DS	First American Holdings (Mauritius) Limited	Ownership	1.0	First American Financial Corporation	0	
		00000	73-0746898	0	0		Southwest Title Land Company	OK	DS	First American Title & Trust Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American United General Alaska LLC	AK	DS	First American Title Guaranty Company	Ownership	1.0	First American Financial Corporation	0	
		00000	0	0	0		FCT Insurance Company Ltd.	CAN	IA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American International Title Services Inc.	CAN	NIA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Canadian Title Company Limited	CAN	NIA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FCT Insurance Services Inc.	CAN	NIA	First Canadian Title Company Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Promeric Technologies Inc.	CAN	NIA	First Canadian Title Company Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Delta 360 Inc.	CAN	NIA	First Canadian Title Company Limited	Ownership	66.0	First American Financial Corporation	0	
		00000	94-1644158	0	0		Mt. Shasta Title and Escrow Company	CA	DS	Mid Valley Title and Escrow Company	Ownership	64.5	First American Financial Corporation	0	
		32336	03-0311175	0	0		Title Reinsurance Company	VT	IA	Ohio Bar Title Insurance Company	Ownership	2.0	First American Financial Corporation	0	
		00000	20-0594578	0	0		Orange Coast Holdings, Inc.	DE	NIA	The Orange Coast Company, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	87-0302632	0	0		Automated Title Service, Inc.	UT	NIA	Backman Title Company of Utah, Inc.	Ownership	10.0	First American Financial Corporation	0	
		00000	0	0	0		Corea Title Company	KOR	DS	FAF International Property Services Holdings B	Ownership	100.0	First American Financial Corporation	0	
		00000	26-0634116	0	0		First American International Holdings, LLC	DE	DS	FAF International Property Services Holdings B	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Mortgage Services Limited	NZL	DS	FAF International Property Services Holdings B	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Mortgage Services Pty Limited	AUS	DS	FAF International Property Services Holdings B	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Limited	GBR	DS	FAF International Property Services Holdings B	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First American United General Alaska LLC	AK	DS	First American Title Company, LLC (DE)	Ownership	99.0	First American Financial Corporation	0	
		00000	92-0171859	0	0		Alaska Joint Title Plant, LLC	AK	DS	First American Title Company, LLC (DE)	Ownership	66.7	First American Financial Corporation	0	
		00000	92-0167226	0	0		TransAlaska Group, LLC	AK	NIA	First American Title Company, LLC (DE)	Ownership	25.0	First American Financial Corporation	0	

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	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
44.2		00000	87-0302632	0	0		Automated Title Service, Inc.	UT	NIA	First American Title Company, LLC (DE)	Ownership	10.0	First American Financial Corporation	0	
		00000	0	0	0		Orange Coast Title Company	CA	NIA	Orange Coast Holdings, Inc.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Real Estate Guaranty Co., Ltd.	CHN	DS	First American International Holdings, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Pacific Limited	NZL	DS	First Mortgage Services Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FMS Administration Limited	NZL	DS	First Mortgage Services Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Propel-LC Limited	NZL	DS	First Mortgage Services Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Property Services (Australia) Pty Ltd	AUS	DS	First Mortgage Services Pty Limited	Ownership	88.2	First American Financial Corporation	0	
		00000	0	0	0		enact Holdings Limited	GBR	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		FAF International Limited	GBR	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First European Title GmbH	DEU	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title CEE (Biztositasokozvetito Korlatolt Felelossegu T	HUN	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Services Limited	GBR	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		LL Connect Limited	GBR	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		The Live Organization Limited	GBR	DS	First Title Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Decision First Limited	GBR	NIA	First Title Limited	Ownership	50.0	First American Financial Corporation	0	
		00000	03-0502745	0	0		First Centennial Title of Texas, LLC	TX	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Olympic Holding Company, LLC	DE	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000	94-3408145	0	0		Equity Title, LLC	NV	NIA	Orange Coast Title Company	Ownership	42.5	First American Financial Corporation	0	
		00000	0	0	0		California Title Company	CA	NIA	Orange Coast Title Company	Ownership	36.3	First American Financial Corporation	0	
		00000	0	0	0		enact Conveyancing Limited	GBR	DS	enact Holdings Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Debt Solutions Limited	GBR	DS	enact Holdings Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		enact Properties Limited	GBR	DS	enact Holdings Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Australian Company Pty Limited	AUS	DS	FAF International Property Services (Australia)	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Conveyancing Pty Limited	AUS	DS	FAF International Property Services (Australia)	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Legal Pty Ltd	AUS	DS	FAF International Property Services (Australia)	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Mortgage Services Australia Pty Ltd.	AUS	DS	FAF International Property Services (Australia)	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		First Title Polska Sp. Z.o.o.	POL	DS	First Title CEE (Biztositasokozvetito Korlatolt Fel	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Beijing Word of Mouth Investment Consulting Co., Ltd.	CHN	DS	First Title Real Estate Guaranty Co., Ltd.	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Beijing Word of Mouth Information and Technology Co. Lt	CHN	NIA	First Title Real Estate Guaranty Co., Ltd.	Ownership	15.0	First American Financial Corporation	0	
		00000	0	0	0		Real Advantage Title Insurance Company	CA	IA	Olympic Holding Company, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Live Letting Exchange Limited	GBR	DS	The Live Organization Limited	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Live Overseas Limited	GBR	DS	The Live Organization Limited	Ownership	95.0	First American Financial Corporation	0	
		00000	0	0	0		Beijing Wealth Word of Mouth Information Consulting Co.,	CHN	NIA	Beijing Word of Mouth Investment Consulting C	Ownership	15.0	First American Financial Corporation	0	
		00000	0	0	0		Backman Title Services, Ltd. LP	UT	NIA	Backman Title Company of Utah, Inc.	Ownership	99.0	First American Financial Corporation	0	
		00000	0	0	0		eTitle Insurance Agency, LLC	UT	NIA	Backman Title Services, Ltd. LP	Ownership	30.0	First American Financial Corporation	0	
		00000	0	0	0		Cazre, LLC	AZ	NIA	R.E. Consumer's Choice, L.L.C.	Ownership	100.0	First American Financial Corporation	0	
		00000	27-1597199	0	0		MYTECH LLC	KS	NIA	Security 1st Title LLC	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Equity Title Agency, Inc.	AZ	NIA	Orange Coast Title Company	Ownership	47.5	First American Financial Corporation	0	
		00000	0	0	0		Equity Title of Colorado, LLC	CO	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Escrowdesk, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Ezdocsearch, LLC	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000	0	0	0		Financial Processing Systems Corp.	CA	NIA	Orange Coast Title Company	Ownership	95.9	First American Financial Corporation	0	
		00000	0	0	0		First Centennial Title Company of Nevada	NV	NIA	Orange Coast Title Company	Ownership	65.4	First American Financial Corporation	0	
		00000	0	0	0		Integrated Lender Services, Inc.	DE	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

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44.3		00000		0	0		JLM Corporation	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Laureltree Insurance Services, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Laureltree Investments, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Laureltree Promotions, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Orange Coast Title Co, LLC (Oregon)	OR	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		National Asset Management Group	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Orange Coast Title Company of Southern California	NV	NIA	Orange Coast Title Company	Ownership	51.0	First American Financial Corporation	0	
		00000		0	0		Orange Coast Title Company of Northern California	CA	NIA	Orange Coast Title Company	Ownership	51.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage, LLC	PA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage Holding Company	PA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		LT Wholesalers, LLC	CA	NIA	Laureltree Promotions, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		OCTNC Partners II, LLC	CA	NIA	Orange Coast Title Co. of Northern California	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage II, LLC	WY	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage III, LLC	AZ	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage Title Insurance Agency, LLC	UT	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Equity Title Associates I, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	52.0	First American Financial Corporation	0	
		00000		0	0		Equity Title Associates II, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	40.0	First American Financial Corporation	0	
		00000		0	0		Equity Title Associates III, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	52.0	First American Financial Corporation	0	
		00000		0	0		Real Advantage IV, LLC	PA	NIA	Real Advantage Holding Company	Ownership	100.0	First American Financial Corporation	0	
		00000	82-0302598	0	0		First American Title Company of Montana, Inc.	MT	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		First American Title Company, Inc. (ID)	ID	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Title Financial Specialty Services	ID	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Title Financial Corporation of Wyoming, Inc.	WY	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Big Horn Title Services	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Gillette Title Services	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Jackson Hole Title & Escrow	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Laramie County Abstract & Title	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Insured Titles LLC	MT	NIA	First American Title Company of Montana, Inc.	Ownership	85.0	First American Financial Corporation	0	
		00000		0	0		Catalina Title Agency LLC	AZ	NIA	Title Security Agency, LLC	Ownership	50.0	First American Financial Corporation	0	
		00000		0	0		Long Title Agency LLC	AZ	NIA	Title Security Agency, LLC	Ownership	45.0	First American Financial Corporation	0	
		00000		0	0		Signature Title Agency Of Arizona LLC	AZ	NIA	Title Security Agency, LLC	Ownership	51.0	First American Financial Corporation	0	
		00000		0	0		New Venture Title Agency, LLC	NJ	NIA	Trans-County Title Agency, LLC	Ownership	49.0	First American Financial Corporation	0	
		00000		0	0		Racetrack Title Agency, LLC	NJ	NIA	Trans-County Title Agency, LLC	Ownership	49.0	First American Financial Corporation	0	
		00000		0	0		Trans County Title Associates II, LLC	NJ	NIA	Trans-County Title Agency, LLC	Ownership	84.0	First American Financial Corporation	0	
		00000		0	0		Stelton Title Agency, LLC	NJ	NIA	Trans County Title Associates II, LLC	Ownership	49.0	First American Financial Corporation	0	
		00000		0	0		First Magnolia Park Partners L.P	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Magnolia II State L.P.	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		Magnolia II Federal L.P.	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	0	
		00000		0	0		CCH John Eagan I Homes L.P	GA	NIA	First Magnolia Park Partners L.P	Ownership	99.9	First American Financial Corporation	0	
		00000		0	0		CCH John Eagan II Homes L.P.	GA	NIA	Magnolia II State L.P.	Ownership	0.0	First American Financial Corporation	0	
		00000		0	0		CCH John Eagan II Homes L.P.	GA	NIA	Magnolia II Federal L.P.	Ownership	98.0	First American Financial Corporation	0	

## SCHEDULE Y

## PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

Asterik	Explanation
	NONE

## SCHEDULE Y

## PART 2 – SUMMARY OF INSURER'S TRANSACTIONS WITH ANY AFFILIATES

[illegible]



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 filed for whatever reason, enter SEE EXPLANATION and provide an explanation following the interrogatory questions.

	Response
MARCH FILING	
1. Will the Supplemental Compensation Exhibit be filed with the state of domicile by March 1?	YES
2. Will an actuarial opinion be filed by March 1?	YES
APRIL FILING	
3. Will Management's Discussion and Analysis be filed by April 1?	YES
4. Will the Supplemental Schedule of Business Written by Agency be filed with the state of domicile by April 1?	YES
5. Will the Supplemental Investment Risk Interrogatories be filed by April 1?	YES
JUNE FILING	
6. Will an audited financial report be filed by June 1?	YES
7. Will Accountants Letter of Qualifications be filed with the state of domicile and electronically with the NAIC by June 1?	YES
AUGUST FILING	
8. Will the regulator-only (non pulic) Communication of Internal Control Related Matters Noted in Audit be filed with the state of domicile and electronically with the NIAC (as a regulator-only non-profit document) by August 1?	YES

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

MARCH FILING	
9. Will Schedule SIS (Stockholder Information Supplement) be filed with the state of domicile by March 1?	NO
10. 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?	See Explanation
11. 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?	See Explanation
12. 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?	See Explanation
AUGUST FILING	
13. Will Management's Report of Internal Control Over Financial Reporting be filed with the state of domicile by August 1?	NO

Explanation:

Explanation 9:	Filed by the parent company.
Explanation 10:	Not applicable. The company's sole shareholder is its parent.
Explanation 11:	N/A
Explanation 12:	N/A
Explanation 13:	The company is not subject to Section 17 of the Model Audit Rule.

Bar Code:



**SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES**



51330201622300000

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