



PROPERTY AND CASUALTY COMPANIES - ASSOCIATION EDITION

QUARTERLY STATEMENT

AS OF MARCH 31, 2017

OF THE CONDITION AND AFFAIRS OF THE

American Modern Surplus Lines Insurance Company

NAIC Group Code 0361 0361 NAIC Company Code 12489 Employer's ID Number 20-3901790
(Current) (Prior)

Organized under the Laws of Ohio, State of Domicile or Port of Entry OH

Country of Domicile United States of America

Incorporated/Organized 11/28/2005 Commenced Business 09/01/2006

Statutory Home Office 7000 Midland Blvd., Amelia, OH, US 45102-2607
(Street and Number) (City or Town, State, Country and Zip Code)

Main Administrative Office 7000 Midland Blvd.
(Street and Number)
Amelia, OH, US 45102-2607 800-543-2644-5478
(City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Mail Address P.O.Box 5323, Cincinnati, OH, US 45201-5323
(Street and Number or P.O. Box) (City or Town, State, Country and Zip Code)

Primary Location of Books and Records 7000 Midland Blvd.
(Street and Number)
Amelia, OH, US 45102 800-543-2644-5478
(City or Town, State, Country and Zip Code) (Area Code) (Telephone Number)

Internet Website Address www.amig.com

Statutory Statement Contact Sandra Kaye Anglin-Caldwell, 800-543-2644-6232
(Name) (Area Code) (Telephone Number)
sanglin-caldwell@amig.com 513-947-4560
(E-mail Address) (FAX Number)

OFFICERS

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

OTHER

DIRECTORS OR TRUSTEES

René Gobonya Charles Schuster Griffith III Andreas Matthias Kleiner
Kenneth Leo Kuhn James Edward Hinkle III

State of Ohio SS:
County of Clermont

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

Andreas Matthias Kleiner
President / CEO

René Gobonya
SVP / CFO

Charles Schuster Griffith III
SVP / Secretary

Subscribed and sworn to before me this _____ day of _____

- a. Is this an original filing? Yes [X] No []
b. If no,
1. State the amendment number.....
2. Date filed
3. Number of pages attached.....

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

ASSETS

	Current Statement Date			4 December 31 Prior Year Net Admitted Assets
	1 Assets	2 Nonadmitted Assets	3 Net Admitted Assets (Cols. 1 - 2)	
1. Bonds	35,977,344		35,977,344	30,670,527
2. Stocks:				
2.1 Preferred stocks				
2.2 Common stocks				
3. Mortgage loans on real estate:				
3.1 First liens				
3.2 Other than first liens.....				
4. Real estate:				
4.1 Properties occupied by the company (less \$ encumbrances)				
4.2 Properties held for the production of income (less \$ encumbrances)				
4.3 Properties held for sale (less \$ encumbrances)				
5. Cash (\$(233,153)), cash equivalents (\$) and short-term investments (\$1,274,214)	1,041,061		1,041,061	5,434,786
6. Contract loans (including \$ premium notes)				
7. Derivatives				
8. Other invested assets				
9. Receivables for securities	20,650		20,650	
10. Securities lending reinvested collateral assets				
11. Aggregate write-ins for invested assets				
12. Subtotals, cash and invested assets (Lines 1 to 11)	37,039,055		37,039,055	36,105,313
13. Title plants less \$ charged off (for Title insurers only)				
14. Investment income due and accrued	146,990		146,990	214,503
15. Premiums and considerations:				
15.1 Uncollected premiums and agents' balances in the course of collection	110,145		110,145	2,122,426
15.2 Deferred premiums, agents' balances and installments booked but deferred and not yet due (including \$ earned but unbilled premiums)	7,816		7,816	26,178
15.3 Accrued retrospective premiums (\$) and contracts subject to redetermination (\$)				
16. Reinsurance:				
16.1 Amounts recoverable from reinsurers	347,225		347,225	522,266
16.2 Funds held by or deposited with reinsured companies	24,048,853		24,048,853	24,048,853
16.3 Other amounts receivable under reinsurance contracts				
17. Amounts receivable relating to uninsured plans				
18.1 Current federal and foreign income tax recoverable and interest thereon	79		79	143,668
18.2 Net deferred tax asset	1,835,919	600,086	1,235,833	1,667,418
19. Guaranty funds receivable or on deposit				
20. Electronic data processing equipment and software				
21. Furniture and equipment, including health care delivery assets (\$)				
22. Net adjustment in assets and liabilities due to foreign exchange rates				
23. Receivables from parent, subsidiaries and affiliates				3,053,146
24. Health care (\$) and other amounts receivable				
25. Aggregate write-ins for other than invested assets				
26. Total assets excluding Separate Accounts, Segregated Accounts and Protected Cell Accounts (Lines 12 to 25)	63,536,083	600,086	62,935,997	67,903,770
27. From Separate Accounts, Segregated Accounts and Protected Cell Accounts				
28. Total (Lines 26 and 27)	63,536,083	600,086	62,935,997	67,903,770
DETAILS OF WRITE-INS				
1101.				
1102.				
1103.				
1198. Summary of remaining write-ins for Line 11 from overflow page				
1199. Totals (Lines 1101 through 1103 plus 1198)(Line 11 above)				
2501.				
2502.				
2503.				
2598. Summary of remaining write-ins for Line 25 from overflow page				
2599. Totals (Lines 2501 through 2503 plus 2598)(Line 25 above)				

LIABILITIES, SURPLUS AND OTHER FUNDS

	1 Current Statement Date	2 December 31, Prior Year
1. Losses (current accident year \$ 2,595,351)	7,455,798	7,698,742
2. Reinsurance payable on paid losses and loss adjustment expenses	1,450,057	1,882,461
3. Loss adjustment expenses	798,788	725,651
4. Commissions payable, contingent commissions and other similar charges	644,015	852,955
5. Other expenses (excluding taxes, licenses and fees)	13	6
6. Taxes, licenses and fees (excluding federal and foreign income taxes)	102,389	116,177
7.1 Current federal and foreign income taxes (including \$ on realized capital gains (losses))		
7.2 Net deferred tax liability		
8. Borrowed money \$ and interest thereon \$		
9. Unearned premiums (after deducting unearned premiums for ceded reinsurance of \$ 90,003 and including warranty reserves of \$ 8,905 and accrued accident and health experience rating refunds including \$ for medical loss ratio rebate per the Public Health Service Act)	16,093,410	16,122,836
10. Advance premium		
11. Dividends declared and unpaid:		
11.1 Stockholders		
11.2 Policyholders		
12. Ceded reinsurance premiums payable (net of ceding commissions)	1,493,452	4,456,590
13. Funds held by company under reinsurance treaties		
14. Amounts withheld or retained by company for account of others		
15. Remittances and items not allocated		
16. Provision for reinsurance (including \$ certified)		
17. Net adjustments in assets and liabilities due to foreign exchange rates		
18. Drafts outstanding		
19. Payable to parent, subsidiaries and affiliates	5,460,913	4,923,624
20. Derivatives		
21. Payable for securities		
22. Payable for securities lending		
23. Liability for amounts held under uninsured plans		
24. Capital notes \$ and interest thereon \$		
25. Aggregate write-ins for liabilities	279,955	1,054,358
26. Total liabilities excluding protected cell liabilities (Lines 1 through 25)	33,778,790	37,833,398
27. Protected cell liabilities		
28. Total liabilities (Lines 26 and 27)	33,778,790	37,833,398
29. Aggregate write-ins for special surplus funds		
30. Common capital stock	5,000,000	5,000,000
31. Preferred capital stock		
32. Aggregate write-ins for other than special surplus funds		
33. Surplus notes		
34. Gross paid in and contributed surplus	15,000,000	15,000,000
35. Unassigned funds (surplus)	9,157,207	10,070,373
36. Less treasury stock, at cost:		
36.1 shares common (value included in Line 30 \$)		
36.2 shares preferred (value included in Line 31 \$)		
37. Surplus as regards policyholders (Lines 29 to 35, less 36)	29,157,207	30,070,373
38. Totals (Page 2, Line 28, Col. 3)	62,935,997	67,903,770
DETAILS OF WRITE-INS		
2501. Premium Deficiency Reserve		
2502. Unclaimed Funds	279,955	211,467
2503. Rating Variance Reserve		842,892
2598. Summary of remaining write-ins for Line 25 from overflow page		
2599. Totals (Lines 2501 through 2503 plus 2598)(Line 25 above)	279,955	1,054,358
2901.		
2902.		
2903.		
2998. Summary of remaining write-ins for Line 29 from overflow page		
2999. Totals (Lines 2901 through 2903 plus 2998)(Line 29 above)		
3201.		
3202.		
3203.		
3298. Summary of remaining write-ins for Line 32 from overflow page		
3299. Totals (Lines 3201 through 3203 plus 3298)(Line 32 above)		

STATEMENT OF INCOME

	1 Current Year to Date	2 Prior Year to Date	3 Prior Year Ended December 31
UNDERWRITING INCOME			
1. Premiums earned:			
1.1 Direct (written \$ (264,568))	(81,081)	749,155	4,698,983
1.2 Assumed (written \$ 8,105,198)	8,134,624	9,668,594	37,122,146
1.3 Ceded (written \$ (264,568))	(81,081)	749,155	4,698,983
1.4 Net (written \$ 8,105,198)	8,134,624	9,668,594	37,122,146
DEDUCTIONS:			
2. Losses incurred (current accident year \$ 4,778,147):			
2.1 Direct	1,117,906	343,216	2,228,079
2.2 Assumed	3,965,880	4,263,288	18,097,807
2.3 Ceded	1,117,906	343,216	2,228,079
2.4 Net	3,965,880	4,263,288	18,097,807
3. Loss adjustment expenses incurred	575,073	481,767	2,237,024
4. Other underwriting expenses incurred	4,246,973	4,537,843	16,928,537
5. Aggregate write-ins for underwriting deductions		907	(64,331)
6. Total underwriting deductions (Lines 2 through 5)	8,787,926	9,283,805	37,199,037
7. Net income of protected cells			
8. Net underwriting gain or (loss) (Line 1 minus Line 6 + Line 7)	(653,302)	384,789	(76,891)
INVESTMENT INCOME			
9. Net investment income earned	129,532	127,819	506,486
10. Net realized capital gains (losses) less capital gains tax of \$ (10,825)	20,102	(84,278)	(70,871)
11. Net investment gain (loss) (Lines 9 + 10)	149,634	43,541	435,615
OTHER INCOME			
12. Net gain or (loss) from agents' or premium balances charged off (amount recovered \$ amount charged off \$)		4	(1,326)
13. Finance and service charges not included in premiums	123	605	1,754
14. Aggregate write-ins for miscellaneous income			
15. Total other income (Lines 12 through 14)	123	609	428
16. Net income before dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Lines 8 + 11 + 15)	(503,545)	428,939	359,152
17. Dividends to policyholders			
18. Net income, after dividends to policyholders, after capital gains tax and before all other federal and foreign income taxes (Line 16 minus Line 17)	(503,545)	428,939	359,152
19. Federal and foreign income taxes incurred	(10,905)	135,550	(68,084)
20. Net income (Line 18 minus Line 19)(to Line 22)	(492,640)	293,389	427,236
CAPITAL AND SURPLUS ACCOUNT			
21. Surplus as regards policyholders, December 31 prior year	30,070,374	30,461,170	30,461,169
22. Net income (from Line 20)	(492,640)	293,389	427,236
23. Net transfers (to) from Protected Cell accounts			
24. Change in net unrealized capital gains (losses) less capital gains tax of \$ (3,871)	7,188	(93,500)	(55,348)
25. Change in net unrealized foreign exchange capital gain (loss)			
26. Change in net deferred income tax	172,372	(46,752)	58,406
27. Change in nonadmitted assets	(600,086)	311	21,802
28. Change in provision for reinsurance			
29. Change in surplus notes			
30. Surplus (contributed to) withdrawn from protected cells			
31. Cumulative effect of changes in accounting principles			
32. Capital changes:			
32.1 Paid in			
32.2 Transferred from surplus (Stock Dividend)			
32.3 Transferred to surplus			
33. Surplus adjustments:			
33.1 Paid in			
33.2 Transferred to capital (Stock Dividend)			
33.3 Transferred from capital			
34. Net remittances from or (to) Home Office			
35. Dividends to stockholders			
36. Change in treasury stock			
37. Aggregate write-ins for gains and losses in surplus			(842,892)
38. Change in surplus as regards policyholders (Lines 22 through 37)	(913,166)	153,448	(390,796)
39. Surplus as regards policyholders, as of statement date (Lines 21 plus 38)	29,157,208	30,614,618	30,070,374
DETAILS OF WRITE-INS			
0501. Change in Premium Deficiency Reserve		907	(64,331)
0502.			
0503.			
0598. Summary of remaining write-ins for Line 5 from overflow page			
0599. Totals (Lines 0501 through 0503 plus 0598)(Line 5 above)		907	(64,331)
1401. Miscellaneous Income			
1402.			
1403.			
1498. Summary of remaining write-ins for Line 14 from overflow page			
1499. Totals (Lines 1401 through 1403 plus 1498)(Line 14 above)			
3701. Prior Period Adjustment			(842,892)
3702.			
3703.			
3798. Summary of remaining write-ins for Line 37 from overflow page			
3799. Totals (Lines 3701 through 3703 plus 3798)(Line 37 above)			(842,892)

CASH FLOW

	1 Current Year To Date	2 Prior Year To Date	3 Prior Year Ended December 31
Cash from Operations			
1. Premiums collected net of reinsurance	7,172,703	7,261,504	38,054,558
2. Net investment income	235,808	251,517	714,513
3. Miscellaneous income	123	606	7,344,567
4. Total (Lines 1 to 3)	7,408,634	7,513,627	46,113,639
5. Benefit and loss related payments	4,466,187	4,836,185	19,518,638
6. Net transfers to Separate Accounts, Segregated Accounts and Protected Cell Accounts			
7. Commissions, expenses paid and aggregate write-ins for deductions	4,971,629	4,980,420	20,871,181
8. Dividends paid to policyholders			
9. Federal and foreign income taxes paid (recovered) net of \$ tax on capital gains (losses)	(143,668)	(1)	131,360
10. Total (Lines 5 through 9)	9,294,148	9,816,604	40,521,179
11. Net cash from operations (Line 4 minus Line 10)	(1,885,514)	(2,302,977)	5,592,460
Cash from Investments			
12. Proceeds from investments sold, matured or repaid:			
12.1 Bonds	7,138,896	3,228,872	30,279,304
12.2 Stocks			
12.3 Mortgage loans			
12.4 Real estate			
12.5 Other invested assets			
12.6 Net gains or (losses) on cash, cash equivalents and short-term investments	(285)	5	3,380
12.7 Miscellaneous proceeds			
12.8 Total investment proceeds (Lines 12.1 to 12.7)	7,138,611	3,228,877	30,282,684
13. Cost of investments acquired (long-term only):			
13.1 Bonds	12,442,205	6,597,433	28,311,977
13.2 Stocks			
13.3 Mortgage loans			
13.4 Real estate			
13.5 Other invested assets			
13.6 Miscellaneous applications	20,650		
13.7 Total investments acquired (Lines 13.1 to 13.6)	12,462,855	6,597,433	28,311,977
14. Net increase (or decrease) in contract loans and premium notes			
15. Net cash from investments (Line 12.8 minus Line 13.7 and Line 14)	(5,324,244)	(3,368,556)	1,970,707
Cash from Financing and Miscellaneous Sources			
16. Cash provided (applied):			
16.1 Surplus notes, capital notes			
16.2 Capital and paid in surplus, less treasury stock			
16.3 Borrowed funds			
16.4 Net deposits on deposit-type contracts and other insurance liabilities			
16.5 Dividends to stockholders			
16.6 Other cash provided (applied)	2,816,032	3,581,631	(5,477,425)
17. Net cash from financing and miscellaneous sources (Line 16.1 through Line 16.4 minus Line 16.5 plus Line 16.6)	2,816,032	3,581,631	(5,477,425)
RECONCILIATION OF CASH, CASH EQUIVALENTS AND SHORT-TERM INVESTMENTS			
18. Net change in cash, cash equivalents and short-term investments (Line 11, plus Lines 15 and 17)	(4,393,726)	(2,089,902)	2,085,742
19. Cash, cash equivalents and short-term investments:			
19.1 Beginning of year	5,434,788	3,349,046	3,349,046
19.2 End of period (Line 18 plus Line 19.1)	1,041,062	1,259,144	5,434,788

Note: Supplemental disclosures of cash flow information for non-cash transactions:

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NOTES TO FINANCIAL STATEMENTS**1) Summary of Significant Accounting Policies and Going Concern**

A) The accompanying financial statement of American Modern Surplus Lines Insurance Company (the "Company") has been prepared in conformity with accounting practices prescribed or permitted by the National Association of Insurance Commissioners and the State of Ohio.

Description	SSAP #	F/S Page	F/S Line #	Q1 2017	2016
(1) Net income, state basis				(492,640)	427,235
(2) Effect of state prescribed practices					
(3) Effect of state permitted practices					
(4) Net income, NAIC SAP basis				(492,640)	427,235

Description	SSAP #	F/S Page	F/S Line #	Q1 2017	2016
(5) Policyholders' surplus, state basis				29,157,207	30,070,373
(6) Effect of state prescribed practices					
(7) Effect of state permitted practices					
(8) Policyholders' surplus, NAIC SAP basis				29,157,207	30,070,373

- B) No change.
 C) No change.
 D) No change.

2) Accounting Changes and Corrections of Errors

Not applicable.

3) Business Combinations and Goodwill

No change.

4) Discontinued Operations

Not Applicable.

5) Investments

- A) Mortgage Loans
Not applicable.
- B) Debt Restructuring
Not applicable.
- C) Reverse Mortgages
Not applicable.
- D) Loan - Backed Securities
Not applicable.
- E) Repurchase Agreements and/or Security Lending Transactions
Not applicable.
- F) Real Estate
Not applicable.
- G) Investments in Low-Income Housing Tax Credits (LIHTC)
Not applicable.
- H) Restricted Assets
Not applicable.
- I) Working Capital Finance Investments
Not applicable.
- J) Offsetting and Netting of Assets and Liabilities
Not applicable.
- K) Structured Notes
Not applicable.
- L) 5* Securities
Not applicable.

6) Joint Ventures, Partnerships and Limited Liability Companies

The Company has no investments in Joint Ventures, Partnerships or Limited Liability Companies.

NOTES TO FINANCIAL STATEMENTS

7) Investment Income

A) Accrued Investment Income

The Company does not admit investment income due and accrued if amounts are over 90 days past due (180 days for mortgage loans)

B) Amounts Nonadmitted

None

8) Derivative Instruments

The Company currently holds no derivative instruments.

9) Income Taxes

No significant change.

10) Information Concerning Parent, Subsidiaries, Affiliates, & Other Related Parties

A & B) Not Applicable.

C) No change.

D) As of March 31, 2017 American Modern Surplus Lines Insurance Company had a balance due from related parties in the amount of \$0 and a balance due to related parties in the amount of \$5,460,913.

E) No change.

F) No change.

G) No change.

H) No change.

I) No change.

J) No change.

K, L, M, N) Not applicable.

11) Debt

A) The Company has no outstanding debt.

B) Funding Agreements with Federal Home Loan Bank (FHLB)
Not Applicable

12) Retirement Plans, Deferred Compensation, and Other Postretirement Benefit Plans

A, B, C, D, E, F, H, I) Not applicable.

G) No significant change.

13) Capital and Surplus, Dividend Restrictions, and Quasi-Reorganizations

1) No change.

2) No change.

3) No change.

4) No change.

5) No change.

6) No change.

7) Not applicable.

8) Not applicable.

9) Not applicable.

10) The portion of unassigned funds (surplus) represented or reduced by cumulative unrealized capital gains are \$101,569, less applicable deferred taxes of \$35,549, for a net balance of \$66,020.

NOTES TO FINANCIAL STATEMENTS

11) Not applicable.

12) Not applicable.

13) Not applicable.

14) Liabilities, Contingencies and Assessments

A) The Company has no contingent commitments as of March 31, 2017.

B) The Company receives various state assessments throughout the year but at this time is unable to estimate the possible amounts and the corresponding impact on the financials.

C) The Company does not have any gain contingencies.

D) The Company does not have any claims related extra contractual obligations or bad faith losses to report.

E) Product Warranties - Not applicable

F) Joint and Several Liabilities - Not applicable

G) The Company currently has no pending legal proceedings that are beyond the ordinary course of business which could have a material financial effect.

15) Leases

A) Not applicable.

B) Not applicable.

16) Financial Instruments with Off-Balance Sheet Risk and Financial Instruments with Concentrations of Credit Risk

A) Not applicable.

B) Not applicable.

C) Not applicable.

17) Sale, Transfer and Servicing of Financial Assets and Extinguishments of Liabilities

A) Transfers of Receivables Reported as Sales
Not applicable.

B) Transfers and Servicing of Financial Assets
Not applicable.

C) Wash Sales
1) Not applicable.
2) Not applicable.

18) Gain or Loss to the Reporting Entity from Uninsured Plans and the Uninsured Portion of Partially Insured Plans

A) Administrative Services Only (ASO) Plans
Not applicable.

B) Administrative Services Contract (ASC) Plans
Not applicable.

C) Medicare or Other Similarly Structured Cost Based Reimbursement Contracts
Not applicable.

19) Direct Premium Written/Produced by Managing General Agents/Third Party Administrators

Not applicable.

NOTES TO FINANCIAL STATEMENTS

20) Fair Value Measurements

A) Inputs Used for Assets and Liabilities Measured and Reported at Fair Value

1) Items Measured and Reported at Fair Value by Levels 1, 2 and 3.

The Company classifies the assets and liabilities that require measurement of fair value on a recurring basis based on the priority of the observable and market-based sources of data into a three-level fair value hierarchy. The fair value hierarchy gives the highest priority to quoted prices in active markets for identical assets or liabilities (Level 1) and the lowest priority to unobservable inputs (Level 3). The three levels of the fair value hierarchy are as follows:

Level 1 - Valuations based on quoted prices in active markets for identical assets or liabilities that the entity has the ability to access.

Level 2 - Valuations based on significant other observable inputs other than those included in Level 1, such as quoted prices for similar assets or liabilities, quoted prices in markets that are not active, or other inputs that are observable or can be corroborated by observable data for substantially the full term of the assets or liabilities.

Level 3 - Valuations based on unobservable inputs such as when observable inputs are not available or inputs that are supported by little or no market activity and that are significant to the fair value of the assets or liabilities. The Company has no assets or liabilities measured at fair value in this category.

The following table presents, for each of the fair value levels, the Company's assets and liabilities that are measured at fair value on a recurring basis as of March 31, 2017:

Financial assets and liabilities measured at fair value on a recurring basis

Description	Total 3/31/2017	Level 1	Level 2	Level 3	Total Gains (Losses)
Bonds		-	-	-	-
Preferred stocks		-	-	-	-
Total assets at fair value		-	-	-	-
Total liabilities at fair value		-	-	-	-

At the end of each reporting period, the Company evaluates whether any event has occurred or circumstances have changed which would cause an instrument to be transferred between Levels 1 and 2. This policy also applies to transfers into or out of Level 3 as stated in paragraph 3 below.

During the current year there were no transfers among Levels 1, 2 and 3.

2) Rollforward of Level 3 items

The Company has no assets or liabilities measured at fair value in the Level 3 category. Therefore no table supplied.

3) Policy on Transfers into and Out of Level 3

At the end of each reporting period, the Company evaluates whether any event has occurred or circumstances have changed which would cause an instrument to be transferred into or out of Level 3. During the current year, no transfers into or out of Level 3 were required.

4) Inputs and Techniques used for Level 2 and Level 3 Fair Values

The Company has no assets or liabilities measured at fair value in the Level 3 category.

For securities whose prices are not available through pricing services or index providers, the prices are obtained from other sources such as broker-dealers or pricing vendors. Debt instruments are valued by index providers, pricing services or broker-dealers using standard market conventions. The market conventions utilize market quotations, market transactions in comparable instruments and various relationships between instruments such as yield to maturity, dollar prices and spread prices in determining value. Cash instruments are priced with either a matrix pricing system that utilizes market yields and spreads, pricing vendors or amortized cost.

NOTES TO FINANCIAL STATEMENTS

5) Derivative Fair Values

Not Applicable

B) Other Fair Value Disclosures

Not Applicable

C) Fair Values for All Financial Instruments by Levels 1, 2 and 3

The table below reflects the fair values and admitted values of all admitted assets and liabilities that are financial instruments excluding those accounted for under the equity method (subsidiaries). The fair values are also categorized into the three-level fair value hierarchy as described above.

2017 Type of Financial Instrument	Fair Value	Admitted Value	Level 1	Level 2	Level 3	Not Practicable (Carrying Value)
Financial Instruments - Assets						
Bonds	35,854,723	35,977,344	-	35,977,344	-	-
Cash equivalents and short term investments	1,274,214	1,274,214	1,274,214	-	-	-
Total Assets	37,128,937	37,251,559	1,274,214	35,977,344	-	-
Financial Instruments - Liabilities						
	-	-	-	-	-	-

D) Financial Instruments for which Not Practicable to Estimate Fair Values

None

21) Other Items

A) Unusual or Infrequent Items

Not Applicable

B) Troubled Debt Restructuring

Not Applicable

C) Other Disclosures

a. Agents' Balances or Uncollected Premiums in course of collections, according to the March 31, 2017 statement, equal \$0. There is no balance due from "Controlled" or "Controlling" Persons and there have been no collections from "Controlled" or "Controlling" Persons within 15 days preceding this statement. Therefore, the Company holds no trust accounts, letters of credit or financial guaranty bonds for securing agents' balances and there is no non-admitted asset related to these transactions.

b. The direct premium reported contains known corrections to system data that did not accurately report the premium to the correct company and or state based on the property location and issuing company. The company continues to monitor for these types of discrepancies and will correct as required. Corrections to the data for these types of issues do not impact the net earned premium or the surplus due to the company's pooling of the business.

D) Business Interruption Insurance Recoveries

Not Applicable

E) State Transferable and Non-transferable Tax Credits

Not Applicable

F) Subprime Mortgage Related Risk Exposure

Not Applicable

G) Insurance-linked Securities

Not Applicable

22) Events Subsequent

There are no subsequent events that may have a material effect on the financial condition of the company.

The company writes health insurance but such premiums are not subject to assessment under section 9010 of the Affordable Care Act because they are below the \$25,000,000 assessable threshold.

NOTES TO FINANCIAL STATEMENTS**23) Reinsurance**

A) Unsecured Reinsurance Recoverables

The Company has no unsecured reinsurance recoverable.

B) Reinsurance Recoverables in Dispute

The Company has no unsecured reinsurance recoverable currently in dispute.

C) Reinsurance Assumed and Ceded and Protected Cells

- 1) The following table summarizes ceded and assumed unearned premiums and the related commission equity at the end of the current year.

	Assumed		Ceded		Net	
	Premium	Commission	Premium	Commission	Premium	Commission
a. Affiliates	16,093,410	1,814,522	90,003	46,441	16,003,407	1,768,081
b. All other	-	-	-	-	-	-
c. Totals	16,093,410	1,814,522	90,003	46,441	16,003,407	1,768,081
d. Direct Unearned Premium Reserve			90,003			

- 2) The Company currently has no additional or return commission due to or from reinsurers as a result of contractual obligations that calculate commission based on loss experience or any other profit sharing agreement.

- 3) The Company has no protected cell risks.

D) Uncollectible Reinsurance

The Company has not written off any uncollectible reinsurance during the year.

E) Commutation of Ceded Reinsurance

Not applicable

F) Retroactive Reinsurance

Not applicable

G) Reinsurance Accounted for as a Deposit

Not applicable

H) Run-off Agreements

Not applicable

I) Certified Reinsurer Downgraded or Status Subject to Revocation

Not applicable

J) Reinsurance Agreements Qualifying for Reinsurer Aggregation

Not applicable

24) Retrospectively Rated Contracts & Contracts Subject to Redetermination

The Company does not have any accrued retrospective premium adjustments.

F. Risk Sharing Provisions of the Affordable Care Act

The company writes health insurance but such premiums are not subject to assessment under section 9010 of the Affordable Care Act because they are below the \$25,000,000 assessable threshold.

25) Change in Incurred Losses and Loss Adjustment Expenses

Reserves as of December 31, 2016 were \$8.424 million. As of March 31, 2017 \$2.386 million has been paid for incurred claims and claim adjustment expenses attributable to insured events of prior years. Reserves remaining for prior years are now \$5.516 million as a result of re-estimation of unpaid claims and claim adjustment expenses principally on Homeowners and Other Liability lines of insurance. Therefore, there has been a \$0.522 million favorable prior year development since December 31, 2016. The decrease in the reserve is generally the result of ongoing analysis of recent loss development trends. Original estimates are increased or decreased, as additional information becomes known regarding individual claims.

26) Intercompany Pooling Arrangements

No change.

27) Structured Settlements

No change.

NOTES TO FINANCIAL STATEMENTS

28) Health Care Receivables

No change.

29) Participating Policies

No change.

30) Premium Deficiency Reserves

- | | |
|--|----------|
| 1. Liability carried for premium deficiency reserves | \$ 0 |
| 2. Date of the most recent evaluation of this liability | 03/31/17 |
| 3. Was anticipated investment income utilized in the calculation | No |

31) High Deductibles

No change.

32) Discounting of Liabilities for Unpaid Losses or Unpaid Loss Adjustment Expense

No change.

33) Asbestos/Environmental Reserves

No change.

34) Subscriber Savings Accounts

No change.

35) Multiple Peril Crop Insurance

No change.

36) Financial Guaranty Insurance

No change.

GENERAL INTERROGATORIES

PART 1 - COMMON INTERROGATORIES

GENERAL

- 1.1 Did the reporting entity experience any material transactions requiring the filing of Disclosure of Material Transactions with the State of Domicile, as required by the Model Act? Yes [] No [X]
- 1.2 If yes, has the report been filed with the domiciliary state? Yes [] No []
- 2.1 Has any change been made during the year of this statement in the charter, by-laws, articles of incorporation, or deed of settlement of the reporting entity? Yes [] No [X]
- 2.2 If yes, date of change:
- 3.1 Is the reporting entity a member of an Insurance Holding Company System consisting of two or more affiliated persons, one or more of which is an insurer? Yes [X] No []
If yes, complete Schedule Y, Parts 1 and 1A.
- 3.2 Have there been any substantial changes in the organizational chart since the prior quarter end? Yes [] No [X]
- 3.3 If the response to 3.2 is yes, provide a brief description of those changes.
- 4.1 Has the reporting entity been a party to a merger or consolidation during the period covered by this statement? Yes [] No [X]
- 4.2 If yes, provide the name of the entity, NAIC Company Code, and state of domicile (use two letter state abbreviation) for any entity that has ceased to exist as a result of the merger or consolidation.

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

5. If the reporting entity is subject to a management agreement, including third-party administrator(s), managing general agent(s), attorney-in-fact, or similar agreement, have there been any significant changes regarding the terms of the agreement or principals involved? Yes [] No [X] N/A []
If yes, attach an explanation.
- 6.1 State as of what date the latest financial examination of the reporting entity was made or is being made. 12/31/2014
- 6.2 State the as of date that the latest financial examination report became available from either the state of domicile or the reporting entity. This date should be the date of the examined balance sheet and not the date the report was completed or released. 12/31/2014
- 6.3 State as of what date the latest financial examination report became available to other states or the public from either the state of domicile or the reporting entity. This is the release date or completion date of the examination report and not the date of the examination (balance sheet date). 05/31/2016
- 6.4 By what department or departments?
Ohio Department of Insurance
- 6.5 Have all financial statement adjustments within the latest financial examination report been accounted for in a subsequent financial statement filed with Departments? Yes [] No [] N/A [X]
- 6.6 Have all of the recommendations within the latest financial examination report been complied with? Yes [X] No [] N/A []
- 7.1 Has this reporting entity had any Certificates of Authority, licenses or registrations (including corporate registration, if applicable) suspended or revoked by any governmental entity during the reporting period? Yes [] No [X]
- 7.2 If yes, give full information:
- 8.1 Is the company a subsidiary of a bank holding company regulated by the Federal Reserve Board? Yes [] No [X]
- 8.2 If response to 8.1 is yes, please identify the name of the bank holding company.
- 8.3 Is the company affiliated with one or more banks, thrifts or securities firms? Yes [] No [X]
- 8.4 If response to 8.3 is yes, please provide below the names and location (city and state of the main office) of any affiliates regulated by a federal regulatory services agency [i.e. the Federal Reserve Board (FRB), the Office of the Comptroller of the Currency (OCC), the Federal Deposit Insurance Corporation (FDIC) and the Securities Exchange Commission (SEC)] and identify the affiliate's primary federal regulator.

1 Affiliate Name	2 Location (City, State)	3 FRB	4 OCC	5 FDIC	6 SEC
.....

GENERAL INTERROGATORIES

- 9.1 Are the senior officers (principal executive officer, principal financial officer, principal accounting officer or controller, or persons performing similar functions) of the reporting entity subject to a code of ethics, which includes the following standards? Yes No
- (a) Honest and ethical conduct, including the ethical handling of actual or apparent conflicts of interest between personal and professional relationships;
- (b) Full, fair, accurate, timely and understandable disclosure in the periodic reports required to be filed by the reporting entity;
- (c) Compliance with applicable governmental laws, rules and regulations;
- (d) The prompt internal reporting of violations to an appropriate person or persons identified in the code; and
- (e) Accountability for adherence to the code.
- 9.11 If the response to 9.1 is No, please explain:
- 9.2 Has the code of ethics for senior managers been amended? Yes No
- 9.21 If the response to 9.2 is Yes, provide information related to amendment(s).
- 9.3 Have any provisions of the code of ethics been waived for any of the specified officers? Yes No
- 9.31 If the response to 9.3 is Yes, provide the nature of any waiver(s).

FINANCIAL

- 10.1 Does the reporting entity report any amounts due from parent, subsidiaries or affiliates on Page 2 of this statement? Yes No
- 10.2 If yes, indicate any amounts receivable from parent included in the Page 2 amount: \$

INVESTMENT

- 11.1 Were any of the stocks, bonds, or other assets of the reporting entity loaned, placed under option agreement, or otherwise made available for use by another person? (Exclude securities under securities lending agreements.) Yes No
- 11.2 If yes, give full and complete information relating thereto:
Bonds on deposit with various state and regulatory bodies as described in annual statement Schedule E Part 3.
12. Amount of real estate and mortgages held in other invested assets in Schedule BA: \$
13. Amount of real estate and mortgages held in short-term investments: \$
- 14.1 Does the reporting entity have any investments in parent, subsidiaries and affiliates? Yes No
- 14.2 If yes, please complete the following:
- | | 1
Prior Year-End
Book/Adjusted
Carrying Value | 2
Current Quarter
Book/Adjusted
Carrying Value |
|---|--|---|
| 14.21 Bonds | \$ | \$ |
| 14.22 Preferred Stock | \$ | \$ |
| 14.23 Common Stock | \$ | \$ |
| 14.24 Short-Term Investments | \$ | \$ |
| 14.25 Mortgage Loans on Real Estate | \$ | \$ |
| 14.26 All Other | \$ | \$ |
| 14.27 Total Investment in Parent, Subsidiaries and Affiliates (Subtotal Lines 14.21 to 14.26) | \$ | \$ |
| 14.28 Total Investment in Parent included in Lines 14.21 to 14.26 above | \$ | \$ |
- 15.1 Has the reporting entity entered into any hedging transactions reported on Schedule DB? Yes No
- 15.2 If yes, has a comprehensive description of the hedging program been made available to the domiciliary state? Yes No
- If no, attach a description with this statement.

GENERAL INTERROGATORIES

16. For the reporting entity's security lending program, state the amount of the following as of the current statement date:
- 16.1 Total fair value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 \$
 - 16.2 Total book adjusted/carrying value of reinvested collateral assets reported on Schedule DL, Parts 1 and 2 \$
 - 16.3 Total payable for securities lending reported on the liability page \$

17. Excluding items in Schedule E - Part 3 - Special Deposits, real estate, mortgage loans and investments held physically in the reporting entity's offices, vaults or safety deposit boxes, were all stocks, bonds and other securities, owned throughout the current year held pursuant to a custodial agreement with a qualified bank or trust company in accordance with Section 1, III - General Examination Considerations, F. Outsourcing of Critical Functions, Custodial or Safekeeping Agreements of the NAIC Financial Condition Examiners Handbook? Yes [] No []
- 17.1 For all agreements that comply with the requirements of the NAIC Financial Condition Examiners Handbook, complete the following:

1 Name of Custodian(s)	2 Custodian Address
State Street Bank & Trust Company	801 Pennsylvania Ave., Kansas City MO 64105

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

1 Name(s)	2 Location(s)	3 Complete Explanation(s)
.....

- 17.3 Have there been any changes, including name changes, in the custodian(s) identified in 17.1 during the current quarter? Yes [] No []

- 17.4 If yes, give full information relating thereto:

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

- 17.5 Investment management – Identify all investment advisors, investment managers, broker/dealers, including individuals that have the authority to make investment decisions on behalf of the reporting entity. For assets that are managed internally by employees of the reporting entity, note as such. ["...that have access to the investment accounts"; "...handle securities"]

1 Name of Firm or Individual	2 Affiliation
MEAG New York Corporation	A.....

- 17.5097 For those firms/individuals listed in the table for Question 17.5, do any firms/individuals unaffiliated with the reporting entity (i.e. designated with a "U") manage more than 10% of the reporting entity's assets? Yes [] No []

- 17.5098 For firms/individuals unaffiliated with the reporting entity (i.e. designated with a "U") listed in the table for Question 17.5, does the total assets under management aggregate to more than 50% of the reporting entity's assets? Yes [] No []

- 17.6 For those firms or individuals listed in the table for 17.5 with an affiliation code of "A" (affiliated) or "U" (unaffiliated), provide the information for the table below.

1	2	3	4	5
Central Registration Depository Number	Name of Firm or Individual	Legal Entity Identifier (LEI)	Registered With	Investment Management Agreement (IMA) Filed
112020	MEAG New York Corporation	549300GYV8QB0BYJ6239	Not a Registered Investment Adviser	DS.....

- 18.1 Have all the filing requirements of the Purposes and Procedures Manual of the NAIC Investment Analysis Office been followed? Yes [] No []

- 18.2 If no, list exceptions:

GENERAL INTERROGATORIES

PART 2 - PROPERTY & CASUALTY INTERROGATORIES

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

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

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

3.2 If yes, give full and complete information thereto.

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

4.2 If yes, complete the following schedule:

			TOTAL DISCOUNT				DISCOUNT TAKEN DURING PERIOD			
1	2	3	4	5	6	7	8	9	10	11
Line of Business	Maximum Interest	Discount Rate	Unpaid Losses	Unpaid LAE	IBNR	TOTAL	Unpaid Losses	Unpaid LAE	IBNR	TOTAL
TOTAL										

5. Operating Percentages:

5.1 A&H loss percent %

5.2 A&H cost containment percent %

5.3 A&H expense percent excluding cost containment expenses %

6.1 Do you act as a custodian for health savings accounts? Yes [] No [X]

6.2 If yes, please provide the amount of custodial funds held as of the reporting date \$

6.3 Do you act as an administrator for health savings accounts? Yes [] No [X]

6.4 If yes, please provide the balance of the funds administered as of the reporting date \$

SCHEDULE F - CEDED REINSURANCE

Showing All New Reinsurers - Current Year to Date

1 NAIC Company Code	2 ID Number	3 Name of Reinsurer	4 Domiciliary Jurisdiction	5 Type of Reinsurer	6 Certified Reinsurer Rating (1 through 6)	7 Effective Date of Certified Reinsurer Rating
NONE						

SCHEDULE T - EXHIBIT OF PREMIUMS WRITTEN

Current Year to Date - Allocated by States and Territories

States, etc.	1 Active Status	Direct Premiums Written		Direct Losses Paid (Deducting Salvage)		Direct Losses Unpaid	
		2 Current Year To Date	3 Prior Year To Date	4 Current Year To Date	5 Prior Year To Date	6 Current Year To Date	7 Prior Year To Date
1. Alabama AL	E	(40,977)	183,281	2,590	99,357	34,353	53,931
2. Alaska AK	E	1,092	1,608	1,427	4,044	106,886	112,800
3. Arizona AZ	E	4,582	4,923	25,592		1,549	4,963
4. Arkansas AR	E	(41,302)	(27,145)			2,812	6,785
5. California CA	N						
6. Colorado CO	E	1,967	411		32,200	2,794	3,855
7. Connecticut CT	N						
8. Delaware DE	E					972	618
9. District of Columbia DC	E	(3)					
10. Florida FL	E	14,110	34,185	8,049	78,198	39,498	143,190
11. Georgia GA	E	61,979	141,604	12,488	3,315	105,937	43,197
12. Hawaii HI	E	84,945	86,152	13,554	170,030	90,609	122,141
13. Idaho ID	E						
14. Illinois IL	E	25,510	94,116	29,579	25,724	217,785	88,676
15. Indiana IN	E	119,111	143,882	155,188	163,217	227,490	309,562
16. Iowa IA	N						
17. Kansas KS	E						
18. Kentucky KY	E	53,471	55,661	(18,805)	5,297	68,832	23,086
19. Louisiana LA	E	(16,332)	64,190		12,555	12,730	19,864
20. Maine ME	E						(22)
21. Maryland MD	E					124	1,477
22. Massachusetts MA	N						
23. Michigan MI	N						
24. Minnesota MN	E						
25. Mississippi MS	N						
26. Missouri MO	E	52,746	103,923	11,947		48,122	46,980
27. Montana MT	E					100	391
28. Nebraska NE	E					667	305
29. Nevada NV	E	(2,072)	7,479	45,354		1,240	953
30. New Hampshire NH	N						
31. New Jersey NJ	E	(4,112)	9,721			33,830	111,583
32. New Mexico NM	N						
33. New York NY	N					61,260	
34. North Carolina NC	E	98,594	144,641	(534)	78,298	45,023	24,159
35. North Dakota ND	E						
36. Ohio OH	L		(44,760)	(8,055)	(53,115)	8,041	(29,553)
37. Oklahoma OK	N						
38. Oregon OR	E					2,014	2,154
39. Pennsylvania PA	E	5,616	89,922	18,043	(97,331)	135,401	279,193
40. Rhode Island RI	N						
41. South Carolina SC	E	(234)	89,664	52,059	50,112	53,352	12,896
42. South Dakota SD	E	(109)					
43. Tennessee TN	E	73,523	163,723	141,111	175,183	199,261	160,871
44. Texas TX	E	(756,649)	(740,114)	176,669	122,829	345,750	872,359
45. Utah UT	E					297	2,269
46. Vermont VT	E	(1,456)					
47. Virginia VA	E	483	2,404			3,126	1,573
48. Washington WA	E	948	107			320	473
49. West Virginia WV	E						
50. Wisconsin WI	E						
51. Wyoming WY	E		784			273	256
52. American Samoa AS	N						
53. Guam GU	N						
54. Puerto Rico PR	N						
55. U.S. Virgin Islands VI	E						
56. Northern Mariana Islands MP	N						
57. Canada CAN	N						
58. Aggregate Other Alien OT	XXX						
59. Totals	(a) 1	(264,568)	610,362	666,256	869,913	1,850,451	2,420,985
DETAILS OF WRITE-INS							
58001.	XXX						
58002.	XXX						
58003.	XXX						
58998. Summary of remaining write-ins for Line 58 from overflow page	XXX						
58999. Totals (Lines 58001 through 58003 plus 58998)(Line 58 above)	XXX						

(L) Licensed or Chartered - Licensed Insurance Carrier or Domiciled RRG; (R) Registered - Non-domiciled RRGs; (Q) Qualified - Qualified or Accredited Reinsurer; (E) Eligible - Reporting Entities eligible or approved to write Surplus Lines in the state (other than their state of domicile - see DSLI); (D) DSLI - Domestic Surplus Lines Insurer (DSLI) - Reporting entities authorized to write Surplus Lines in the state of domicile; (N) None of the above - Not allowed to write business in the state.

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

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.
SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
Münchener Rückversicherung AG, München	Munich American Holding Corporation, Wilmington, Delaware	Holding - Ultimate Controlling Entity		AA-1340165		
Münchener Rückversicherung AG, München	Munich Columbia Square Corp., Wilmington, Delaware	Holding of insurances	100.0	22-3753262		
	13th & F associates Limited Partnership, Washington D.C.	Others	100.0	22-3577668		
Munich Columbia Square Corp., Wilmington, Delaware	HSB Group, Inc., Dover, Delaware	Others	0.0	76-0147496		
Munich American Holding Corporation, Wilmington, Delaware	The Midland Company, Cincinnati, Ohio	Holding of insurances	100.0	13-4141052		
	Munich Re America Corporation, Wilmington, Delaware	Holding of insurances	100.0	31-0742526		
	Munich American Reassurance Company, Atlanta, Georgia	Holding of insurances	100.0	13-3672116		
	Munich Health North America, Inc., Wilmington, Delaware	Reinsurance	100.0	58-0828824	66346	GA
	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, Delaware	Holding of insurances	100.0	54-2165277		
	MEAG New York Corporation, Wilmington, Delaware	Holding	100.0	61-1600414		
	Munich Re America Services Inc., Wilmington, Delaware	Financial services institutions	100.0	06-1398157		
	Munich Re America Brokers, Inc., Wilmington, Delaware	Service company	100.0	13-3069874		
	Munich Re America Management Ltd., London	Others	100.0	13-2940720		
	MR Infrastructure, Inc., Dover, Delaware	Others	100.0			
	MR Investment Inc., Dover, Delaware	Financial enterprises	100.0	47-2669634		
	Munich Re Life Insurance Company of Vermont, Burlington	Credit institutions	100.0	81-1175895		
	Munich Re Digital Partners US Holding Corporation, Dover, DE	Reinsurance	100.0	98-0664745		
HSB Group, Inc., Dover, Delaware	HSB Engineering Finance Corporation, Dover, Delaware	Others	100.0	81-4214393		
	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Others	100.0	06-1497387		
	Meshify, Inc., Dover, Delaware	Insurance	100.0	06-0384680	11452	CT
	Super Home, Inc., Wilmington, DE	Service company	100.0	47-4825604		
	Relayr, Inc., Wilmington, DE	Others	15.0	61-1743387		
	Bought by Many Limited "BBM", London	Others	11.8	47-1782226		
	Augury, Inc., Wilmington, Delaware	Others	7.6			
	Helium Systems, Inc., Dover, Delaware	Others	2.2			
The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	EIG, Co., Wilmington, Delaware	Others	4.7			
	Global Standards, LLC, Dover, Delaware	Holding of insurances	100.0	06-1413773		
	HSB Associates, Inc., New York, New York	Holding	100.0	06-1636726		
	HSB Solomon Associates LLC, Dover, Delaware	Others	100.0	06-1041366		
	HSB Specialty Insurance Company, Hartford, Connecticut	Others	100.0	54-2013079		
	The Polytechnic Club, Inc., Hartford, Connecticut	Insurance	100.0	45-5518320	14438	CT
	HSB Secure Services, Inc., Hartford, Connecticut	Others	100.0	06-1084969		
	HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	Others	100.0	06-1120606		
	Hartford Steam Boiler Colombia Ltda, Bogota	Others	10.0			
	Munich Re Jordan LP, Dover, Delaware	Others	4.5			
Global Standards, LLC, Dover, Delaware	Hartford Steam Boiler (M) Sdn. Bhd., Kuala Lumpur	Others	100.0			
	Hartford Steam Boiler (Singapore) PTE Ltd, Singapore	Others	100.0			
	Hartford Steam Boiler International GmbH, Rheine	Others	100.0			
	HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	Others	90.0			
	HSB Japan KK, Minato-KU, Tokyo	Others	100.0			
	HSB Technical Consulting & Service (Shanghai) Company, Ltd, Shanghai	Others	100.0			
	The Hartford Steam Boiler Inspection and Insurance Company of Connecticut, Hartford, Connecticut	Insurance	100.0	06-1240885	29890	CT
	Hartford Steam Boiler Colombia Ltda, Bogota	Others	90.0			
	Hartford Steam Boiler UK Limited, Salford	Others	100.0			
	HSB International (India) Private Limited, Kolkata	Others	100.0			
EIG, Co., Wilmington, Delaware	HSB Engineering Insurance Limited, London	Insurance	100.0			
HSB Engineering Finance Corporation, Dover, Delaware	Hartford Research, LLC, Lewes, Delaware	Holding	41.8	06-1530377		
	Hartford Steel Technologies, LLC, Lewes, Delaware	Others	11.1	06-1536613		
	HSB Ventures, Inc., Dover, Delaware	Holding	100.0	06-1566995		
HSB Engineering Insurance Limited, London	HSB Engineering Insurance Services Limited, London	Others	100.0			
	The Boiler Inspection and Insurance Company of Canada, Toronto, Ontario	Insurance	100.0			
HSB Solomon Associates LLC, Dover, Delaware	HSB Solomon Associates Canada Ltd., Saint John, Province of New Brunswick	Others	100.0			
	Solomon Associates Limited, Farnborough	Others	100.0			
The Midland Company, Cincinnati, Ohio	Midland-Guardian Co., Amelia, Ohio	Holding of insurances	100.0	31-0626204		
Midland-Guardian Co., Amelia, Ohio	American Modern Insurance Group, Inc., Amelia, Ohio	Holding of insurances	100.0	31-1395650		
	Marbury Agency, Inc., Amelia, Ohio	Others	100.0	31-0831559		
American Family Home Insurance Company, Jacksonville, Florida	American Modern Surplus Lines Insurance Company, Amelia, Ohio	Insurance	100.0	20-3901790	12489	OH

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares		NAIC Company		
			Owned	Federal ID Number	Code	State of Domicile	
American Modern Home Insurance Company, Amelia, Ohio	American Modern Lloyds Insurance Company, Dallas, Texas	Insurance	100.0	31-1056196	42005	TX	
	American Modern Select Insurance Company, Amelia, Ohio	Insurance	100.0	38-2342976	38652	OH	
	American Southern Home Insurance Company, Jacksonville, Florida	Insurance	100.0	59-2236254	41998	FL	
	American Western Home Insurance Company, Oklahoma City, Oklahoma	Insurance	100.0	31-0920414	35912	OK	
	American Modern Property & Casualty Insurance Company, Cincinnati, Ohio	Insurance	100.0	43-1262602	42722	OH	
	American Modern Insurance Group, Inc., Amelia, Ohio	American Family Home Insurance Company, Jacksonville, Florida	Insurance	100.0	31-0711074	23450	FL
		American Modern Home Insurance Company, Amelia, Ohio	Insurance	100.0	31-0715697	23469	OH
		American Modern Home Service Company, Amelia, Ohio	Others	100.0	31-1279157		
		Copper Leaf Research, Bingham Farms, Michigan	Others	100.0	38-3470438		
		Lloyds Modern Corporation, Dallas, Texas	Holding	100.0	31-1056196		
American Southern Home Insurance Company, Jacksonville, Florida	Midwest Enterprises, Inc., Miami, Florida	Others	100.0	59-6066315			
	Specialty Insurance Services Corp., Amelia, Ohio	Others	100.0	34-1894203			
	The Atlas Insurance Agency, Inc., Amelia, Ohio	Others	100.0	31-0530321			
	American Modern Insurance Company of Florida, Inc., Jacksonville, Florida	Insurance	100.0	20-2769607	12314	FL	
	Munich Re America Corporation, Wilmington, Delaware	American Alternative Insurance Corporation, Wilmington, Delaware	Insurance	100.0	52-2048110	19720	DE
		Munich Reinsurance America, Inc., Wilmington, Delaware	Reinsurance	100.0	13-4924125	10227	DE
		Princeton Eagle West (Holding) Inc., Wilmington, Delaware	Holding of insurances	100.0	95-4551801		
		The Princeton Excess and Surplus Lines Insurance Company, Wilmington, Delaware	Insurance	100.0	22-3410482	10786	DE
	Princeton Eagle West (Holding) Inc., Wilmington, Delaware	Princeton Eagle West Insurance Company Ltd., Hamilton, Bermuda	Insurance	100.0	98-0157330		
	Munich Reinsurance America, Inc., Wilmington, Delaware	13th & F associates Limited Partnership, Washington D.C.	Others	98.0	76-0147496		
Munich American Reassurance Company, Atlanta, Georgia	CBRE Core Partners Parallel LP, Wilmington, Delaware	Others	99.9	47-2858590			
	Invenergy Miami Wind I Holdings #2 LLC, Wilmington	Holding of industrial power companies	49.0	32-0430567			
	Munich Re Jordan LP, Dover, Delaware	Others	22.5	81-4521635			
	Munich American Life Reinsurance Company, Atlanta, Georgia	Reinsurance	100.0	45-3809841	14174	GA	
	Munich American Reassurance Company PAC, Inc., Atlanta, Georgia	Others	0.0				
	Munich Atlanta Financial Corporation, Atlanta, Georgia	Others	100.0	51-0264311			
	Munich Atlanta Financial Corporation, Atlanta, Georgia	LifePlans Inc., Waltham, Massachusetts	Others	100.0	04-2925808		
	Munich Health North America, Inc., Wilmington, Delaware	LifePlans LTC Services, Inc., Toronto, Ontario	Others	100.0			
	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, Delaware	Munich Re Stop Loss, Inc., Wilmington, Delaware	Others	100.0	65-0644164		
		Munich Re Trading LLC, Wilmington, Delaware	Others	100.0	98-0436600		
MEAG New York Corporation, Wilmington, Delaware	Munich Re Reserve Risk Financing, Inc., Dover	Others	100.0	47-5044276			
	MR Infrastructure, Inc., Dover, Delaware	MEAG Hong Kong Limited, Hong Kong	Financial services institutions	100.0			
	MR Investment Inc, Dover., Delaware	Munich Re Jordan LP, Dover, Delaware	Others	0.0	81-4521635		
	Munich Re Digital Partners US Holding Corporation, Dover, Delaware	Munich Re Jordan LP, Dover, Delaware	Others	73.0	81-4521635		
	Munich Re Jordan LP, Dover, Delaware	MR Digital Innovation Partners Insurance Agency, LLC, Columbus, OHIO	Others	0.0			
	AGROTIKI Insurance S.A., Athen	1818 Acquisition LLC, Dover, Delaware	Others	20.6			
		AUDATEX HELLAS SA, Athen	Holding of industrial companies	20.0			
		TOTAL CARE NETWORK SA, Athen	Holding of industrial companies	30.0			
	ALLYSCA Assistance GmbH, München	Assistance Partner GmbH & Co. KG, München	Others	21.7			
	Amicus Legal Ltd., Bristol	Amicus Ltd., Bristol	Others	100.0			
ARTES Assekuranzservice GmbH, Düsseldorf	DAS Legal Protection Limited, Christchurch, Neuseeland	Others	100.0				
	LawAssist Limited, Bristol	Others	100.0				
	Nightingale Legal Services Ltd., Bristol	Others	100.0				
	K & P Objekt Hamburg Hamburger Straße Immobilienfonds GmbH & Co.KG, Düsseldorf	Others	100.0				
	Bagmoor Holdings Limited, London	Bagmoor Wind Limited, London	Power company	100.0			
	Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	Bell & Clements (London) Ltd, London	Holding	100.0			
	Bell & Clements (London) Ltd, London	Bell & Clements (USA) Inc, Reston, Virginia	Holding	100.0			
		Bell & Clements Ltd, London	Others	100.0			
	Bell & Clements (USA) Inc, Reston, Virginia	Bell & Clements Inc, Reston, Virginia	Others	100.0			
		E&S Claims Management Inc., Reston, Virginia	Others	100.0			
Cannock Chase Holding B.V., Amsterdam	ADVIA NV, Schoten	Others	80.0				
	Cannock Chase B.V., Leidschendam	Others	100.0				
	Cannock Chase Incasso II B.V., s-Gravenhage	Others	100.0				
	Cannock Chase Purchase B.V., s-Gravenhage	Others	100.0				
	Cannock Connect Center B.V., Brouwershaven	Others	100.0				
	Mandaat B.V., Druten	Others	100.0				
	X-Pact B.V., s-Gravenhage	Others	62.5				
	Cannock Chase Purchase B.V., s-Gravenhage	DAS Incasso Arnhem B.V., Elst	Others	100.0			

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Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
Ceres Demetra GmbH, München	ATU Landbau GmbH & Co. KG, Heiligengrabe	Others	94.9			
Comino Beteiligungen GmbH, Grünwald	MFI Munich Finance and Investment Holding Ltd., Ta' Xbiex	Holding	100.0			
Corion Pty Limited, Sydney	Calibre Commercial Insurance Pty Ltd, Sydney	Others	90.0			
	Famous Insurance Agency Pty Limited, Sydney	Service company	20.0			
	Residential Builders Underwriting Agency Pty Ltd., Sydney	Others	20.0			
	Rural Affinity Insurance Agency Pty Limited, Sydney	Others	50.0			
D.A.S. Defensa del Automovilista y de Siniestros - Internacional, S.A. de Seguros y Reaseguros, Barcelona	DAS Lex Assistance, S.L., L'Hospitalet de Llobregat	Others	100.0			
D.A.S. Jogvédelmi Biztosító Részvénytársaság, Budapest	Jogszerviz Kft., Budapest	Others	100.0			
D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	D.A.S. Rechtsschutz Aktiengesellschaft, Wien	Insurance	0.0			
D.A.S. Towarzystwo Ubezpieczen Ochrony Prawnej S.A., Warschau	D.A.S. Prawo i Finanse Sp. z o.o., Warschau	Others	100.0			
	D.A.S., Tomasz Niedzinski Kancelaria Prawna Spolka komandytowa, Warschau	Others	95.0			
DAS Holding N.V., Amsterdam	DAS Legal Finance B.V., Amsterdam	Others	100.0			
	DAS Nederlandse Rechtsbijstand Verzekeringmaatschappij N.V., Amsterdam	Insurance	100.0			
DAS Legal Finance B.V., Amsterdam	Bos Incasso B.V., Groningen	Others	89.8			
	Cannock Chase Holding B.V., Amsterdam	Others	85.8			
	DAS Financial Services B.V., Amsterdam	Others	51.0			
	DAS Incasso Eindhoven B.V., s-Hertogenbosch	Others	100.0			
	DAS Incasso Rotterdam B.V., Rotterdam	Others	100.0			
	DAS Legal Services B.V., Amsterdam	Others	100.0			
	Economic Data Resources B.V., s-Gravenhage	Others	100.0			
	Landelijke Associatie van Gerechtsdeurwaarders B.V., Groningen	Others	89.8			
	Leggle B.V., Amsterdam	Others	100.0			
	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Others	100.0			
DAS Rechtsschutz-Versicherungs-AG, Luzern	JUSTIS Sàrl, Etoy	Holding of industrial companies	100.0			
DAS UK Holdings Limited, Bristol	80e LIMITED, Bristol	Others	100.0			
	Amicus Legal Ltd., Bristol	Others	100.0			
	DAS America Legal Protection Insurance Agency Ltd., Wilmington, Delaware	Others	100.0			
	DAS Assistance Limited, Bristol	Others	100.0			
	DAS Law Limited, Bristol	Others	100.0			
	DAS Legal Expenses Insurance Company Limited, Bristol	Insurance	100.0			
	DAS Legal Protection Insurance Company Ltd., Toronto	Insurance	51.0			
	DAS Legal Protection Ireland Limited, Dublin	Others	100.0			
	DAS Legal Protection Limited, Vancouver	Others	100.0			
	DAS Legal Protection Pty. Ltd., Sydney	Others	100.0			
	DAS MEDICAL ASSIST LIMITED, Bristol	Others	100.0			
	DAS Services Limited, Bristol	Others	100.0			
	Everything Legal Ltd., Bristol	Others	100.0			
	First Legal Protection Limited, Bristol	Others	100.0			
	Law On The Web Limited, Bristol	Others	100.0			
DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Asia Real Estate Income Fund SICAV, Luxemburg	Others	9.9			
	CAPITAL PLAZA Holding GmbH, Düsseldorf	Holding of industrial companies	10.0			
	DKV Pflegedienste & Residenzen GmbH, Köln	Others	100.0			
	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Others	100.0			
	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Others	100.0	98-1115584		
	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Others	100.0	98-0578962		
	GBG Vogelsanger Straße GmbH, Köln	Others	94.8			
	goDentis - Gesellschaft für Innovation in der Zahnheilkunde mbH, Köln	Others	100.0			
	goMedus Gesellschaft für Qualität in der Medizin mbH, Köln	Others	100.0			
	goMedus GmbH & Co. KG, Köln	Others	100.0			
	MEDICLIN Aktiengesellschaft, Offenburg	Others	11.8			
	RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	Others	10.0			
	Sana Kliniken AG, München	Others	22.4			
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	25.0	98-0572047		
	VICTORIA US Property Investment GmbH, Düsseldorf	Holding of industrial companies	24.8			
	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Power company	50.0			
DKV Pflegedienste & Residenzen GmbH, Köln	DKV-Residenz am Tibusplatz gGmbH, Münster	Others	100.0			
	DKV-Residenz in der Contrescarpe GmbH, Bremen	Others	100.0			
	miCura Pflegedienste Berlin GmbH, Berlin	Others	100.0			

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Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	miCura Pflegedienste Bremen GmbH, Bremen	Others	100.0			
	miCura Pflegedienste Düsseldorf GmbH, Düsseldorf	Others	100.0			
	miCura Pflegedienste GmbH, Köln	Others	100.0			
	miCura Pflegedienste Hamburg GmbH, Hamburg	Others	100.0			
	miCura Pflegedienste Krefeld GmbH, Krefeld	Others	100.0			
	miCura Pflegedienste München / Dachau GmbH, Dachau	Others	51.0			
	miCura Pflegedienste München GmbH i. L., München	Others	100.0			
	miCura Pflegedienste München Ost GmbH, München	Others	65.0			
	miCura Pflegedienste Münster GmbH, Münster	Others	100.0			
	miCura Pflegedienste Nürnberg GmbH, Nürnberg	Others	51.0			
DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	DKV Servicios, S.A., Saragossa	Service company	100.0			
	ERGO Generales Seguros y Reaseguros, S.A., Madrid	Insurance	100.0			
	ERGO Vida Seguros y Reaseguros, Sociedad Anónima, Saragossa	Insurance	100.0			
	Marina Salud S.A., Alicante	Others	65.0			
	Unión Médica la Fuencisla, S.A., Compañía de Seguros, Saragossa	Insurance	100.0			
Economic Data Resources B.V., s-Gravenhage	DRA Debt Recovery Agency B.V., s-Gravenhage	Others	100.0			
ERGO ASIGURARI S.A., Bukarest	POOL - UL DE ASIGURARE IMPOTRIVA DEZASTRELOR NATURALE SA, Bukarest	Insurance	11.0			
ERGO Austria International AG, Wien	ERGO ASIGURARI DE VIATA SA, Bukarest	Insurance	100.0			
	ERGO ASIGURARI S.A., Bukarest	Insurance	100.0			
	ERGO Életbiztosító Zrt., Budapest	Insurance	88.8			
	ERGO osiguranje d.d., Zagreb	Insurance	75.2			
	ERGO Poist'ovna, a. s., Bratislava	Insurance	85.5			
	ERGO pojist'ovna, a.s., Prag	Insurance	75.9			
	ERGO Versicherung Aktiengesellschaft, Wien	Insurance	94.7			
	ERGO Zivljenska zavarovalnica d.d., Ljubljana	Insurance	100.0			
	ERGO Zivotno osiguranje d.d., Zagreb	Insurance	75.2			
ERGO Beratung und Vertrieb AG, Düsseldorf	ERGO Versicherungs- und Finanzierungs-Vermittlung GmbH, Hamburg	Others	100.0			
ERGO Digital Ventures AG, Düsseldorf	ERGO Digital IT GmbH, Berlin	Holding of industrial companies	100.0			
	nexible GmbH, Düsseldorf	Holding of industrial companies	100.0			
ERGO DIREKT Krankenversicherung AG, Fürth	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	7.5			
ERGO DIREKT Lebensversicherung AG, Fürth	Protektor Lebensversicherungs-AG, Berlin	Insurance	0.5			
	RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	Others	10.0			
	Solarpark Fusion 3 GmbH, Düsseldorf	Others	100.0			
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	10.0	98-0572047		
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	10.0			
ERGO DIREKT Versicherung AG, Fürth	Flexitel Telefonservice GmbH, Berlin	Others	100.0			
	KQV Solarpark Franken 1 GmbH & Co. KG, Düsseldorf	Power company	100.0			
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	47.3			
ERGO Életbiztosító Zrt., Budapest	VV-Consulting Többségnyöki Kft., Budapest	Others	100.0			
ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	ARTES Assekuranzservice GmbH, Düsseldorf	Others	100.0			
	welivit GmbH, Düsseldorf	Power company	100.0			
ERGO General Insurance Company S.A., Athen	ERGO Life Insurance Company S.A., Thessaloniki	Insurance	3.1			
ERGO Group AG, Düsseldorf	AEVG 2004 GmbH, Frankfurt	Others	0.0			
	ALLYSCA Assistance GmbH, München	Others	100.0			
	avanturo GmbH, Düsseldorf	Others	100.0			
	CAPITAL PLAZA Holding GmbH, Düsseldorf	Holding of industrial companies	70.0			
	D.A.S. Rechtsschutz Leistungs-GmbH, München	Others	100.0			
	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Insurance	100.0	98-0681814		
	ERGO Alpha GmbH, Düsseldorf	Others	100.0			
	ERGO Beratung und Vertrieb AG, Düsseldorf	Others	100.0			
	ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	Insurance	20.0			
	ERGO Deutschland AG, Düsseldorf	Others	100.0			
	ERGO Digital Ventures AG, Düsseldorf	Others	100.0			
	ERGO DIREKT Krankenversicherung AG, Fürth	Insurance	100.0			
	ERGO DIREKT Lebensversicherung AG, Fürth	Insurance	100.0			
	ERGO DIREKT Versicherung AG, Fürth	Insurance	100.0			
	ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	Power company	100.0			
	ERGO GmbH, Steinhausen	Financial enterprises	100.0			

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Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company	
					Code	State of Domicile
	ERGO Gourmet GmbH, Düsseldorf	Others	100.0			
	ERGO Immobilien-Verwaltungs-GmbH, Kreien	Others	100.0			
	ERGO Insurance N.V., Brüssel	Insurance	0.0			
	ERGO International Aktiengesellschaft, Düsseldorf	Holding of insurances	100.0			
	ERGO International Services GmbH, Düsseldorf	Others	100.0			
	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Insurance	100.0	52-2175110		
	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Others	100.0			
	ERGO Pensionsfonds Aktiengesellschaft, Düsseldorf	Insurance	100.0			
	ERGO Pensionskasse AG, Düsseldorf	Insurance	100.0	98-0680951		
	ERGO Private Capital GmbH, Düsseldorf	Others	100.0			
	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Insurance	100.0	98-0180104		
	ERGO Zehnte Beteiligungsgesellschaft mbH, Düsseldorf	Others	100.0			
	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Insurance	100.0			
	Exolvo GmbH, Hamburg	Others	100.0			
	FAIRANCE GmbH, Düsseldorf	Others	100.0			
	IDEENKAPITAL GmbH, Düsseldorf	Holding	100.0			
	IK Objektgesellschaft Frankfurt Theodor-Heuss-Allee GmbH & Co. KG, Düsseldorf	Others	47.4			
	ITERGO Informationstechnologie GmbH, Düsseldorf	Others	100.0			
	Kapdom-Invest GmbH, Moskau	Others	100.0			
	KarstadtQuelle Finanz Service GmbH i. L., Düsseldorf	Others	50.0			
	Legal Net GmbH, München	Others	100.0			
	Longial GmbH, Düsseldorf	Others	100.0			
	MAYFAIR Holding GmbH & Co. Singapur KG i. L., Düsseldorf	Holding of industrial companies	71.4			
	MAYFAIR Holding GmbH i. L., Düsseldorf	Holding of industrial companies	100.0			
	MCAF Management GmbH i. L., Düsseldorf	Financial enterprises	50.0			
	MCAF Verwaltungs-GmbH & Co.KG i. L., Düsseldorf	Financial enterprises	50.0			
	MEAG Cash Management GmbH, München	Others	40.0			
	MEDICLIN Aktiengesellschaft, Offenburg	Others	23.2			
	MEGA 4 GbR, Berlin	Others	13.7			
	Neckermann Versicherung AG, Nürnberg	Insurance	100.0			
	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Insurance	100.0	98-0168041		
	Viwis GmbH, München	Others	100.0			
	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Insurance	100.0			
	VORSORGE Luxemburg Lebensversicherung S.A., Grevenmacher	Insurance	100.0			
	WISMA ATRIA Holding GmbH & Co. Singapur KG i. L., Düsseldorf	Holding of industrial companies	65.0			
	WISMA ATRIA Holding GmbH i. L., Düsseldorf	Holding of industrial companies	50.0			
	WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	Power company	100.0			
	ERGO SIGORTA A.S., Istanbul	Insurance	100.0			
ERGO Grubu Holding A.Ş., Istanbul	T&R GP Management GmbH, Bonn	Holding of industrial companies	1.6			
ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	T&R Investment GmbH & Co KG, Bonn	Holding of industrial companies	1.6			
	T&R MLP GmbH, Bonn	Others	1.6			
	T&R Real Estate GmbH, Bonn	Holding of industrial companies	1.6			
ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	T&R GP Management GmbH, Bonn	Holding of industrial companies	0.7			
	T&R Investment GmbH & Co KG, Bonn	Holding of industrial companies	0.7			
	T&R MLP GmbH, Bonn	Others	0.7			
	T&R Real Estate GmbH, Bonn	Holding of industrial companies	0.7			
ERGO Insurance N.V., Brüssel	ERGO Partners N.V., Brüssel	Others	100.0			
	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Power company	25.0			
ERGO Insurance SE, Tallinn	Joint Stock Insurance Company ERGO, Minsk	Insurance	35.0			
ERGO International Aktiengesellschaft, Düsseldorf	AGROTIKI Insurance S.A., Athen	Insurance	100.0			
	Avantha ERGO Life Insurance Company, Mumbai	Insurance	26.0			
	D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	Insurance	0.0			
	ERGO Asia Management Pte. Ltd., Singapur	Others	100.0			
	ERGO Austria International AG, Wien	Holding of insurances	100.0			
	ERGO General Insurance Company S.A., Athen	Insurance	100.0			
	ERGO Grubu Holding A.Ş., Istanbul	Holding of insurances	100.0			
	ERGO Insurance Company, St. Petersburg	Insurance	95.5			
	ERGO Insurance N.V., Brüssel	Insurance	100.0			

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Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	ERGO Insurance Pte. Ltd., Singapur	Insurance	100.0			
	ERGO Insurance SE, Tallinn	Insurance	100.0			
	ERGO Life Insurance Company S.A., Thessaloniki	Insurance	96.9			
	ERGO Life Insurance SE, Vilnius	Insurance	100.0			
	ERGO Partners N.V., Brüssel	Others	0.0			
	ERGO Versicherung Aktiengesellschaft, Wien	Insurance	4.1			
	Global Insurance Company, Ho-Chi-Minh-Stadt	Insurance	43.8			
	HDFC ERGO General Insurance Company Ltd., Mumbai	Insurance	48.7			
	Insurance Company "ERGO Life" Ltd., Moskau	Insurance	100.0			
	Joint Stock Insurance Company ERGO, Minsk	Insurance	30.8			
	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Insurance	100.0			
	Sopockie Towarzystwo Ubezpieczen na Zycie Ergo Hestia Spolka Akcyjna, Sopot	Insurance	100.0			
	Thaisri Insurance Public Company Limited, Bangkok	Insurance	40.3			
ERGO Leben Asien Verwaltungs GmbH, München	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Others	0.0			
ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Asia Real Estate Income Fund SICAV, Luxemburg	Others	9.9			
	CAPITAL PLAZA Holding GmbH, Düsseldorf	Holding of industrial companies	10.0			
	ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	Insurance	30.0			
	ERGO Infrastructure Investment Leben GmbH, Düsseldorf	Others	100.0			
	ERGO Leben Asien Verwaltungs GmbH, München	Others	100.0			
	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Others	72.0	98-0567366		
	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Others	72.0	98-1113344		
	ERGO Pro Sp. z o.o., Warschau	Others	100.0			
	Fernkälte Geschäftsstadt Nord Gesellschaft bürgerlichen Rechts, Hamburg	Power company	39.9			
	Gebäude Service Gesellschaft Überseeering 35 mbH, Hamburg	Others	100.0			
	GIG City Nord GmbH, Hamburg	Others	20.0			
	Hamburg-Mannheimer ForsikringService A/S, Kopenhagen	Others	100.0			
	Hannover Finanz-Umwelt Beteiligungsgesellschaft mbH i. L., Hillerse	Financial enterprises	20.0			
	Protektor Lebensversicherungs-AG, Berlin	Insurance	5.9			
	RP Vibeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	Others	10.0			
	U.S. Property Fund IV GmbH & Co. KG, München	Others	9.8			
	U.S. Property Fund V GmbH & Co. KG, München	Others	5.8			
	US Property Fund III GmbH & Co. KG i. L., München	Others	8.3			
	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Others	75.0			
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	20.0	98-0572047		
	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Others	100.0			
	VICTORIA US Property Investment GmbH, Düsseldorf	Holding of industrial companies	25.0			
	Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	Others	95.1			
ERGO Life Insurance Company S.A., Thessaloniki	ERGO General Insurance Company S.A., Athen	Insurance	0.0			
ERGO Life Insurance SE, Vilnius	ERGO Invest SIA, Riga	Others	100.0			
	Joint Stock Insurance Company ERGO, Minsk	Insurance	26.5			
ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	ALICE GmbH, Düsseldorf	Others	100.0			
	ArztPartner almeda AG, München	Others	100.0			
	HMV GFKL Beteiligungs GmbH, Düsseldorf	Financial enterprises	100.0			
	MedWell Gesundheits-AG, Köln	Others	100.0			
	VICTORIA Immobilien-Fonds GmbH, Düsseldorf	Others	100.0			
	VICTORIA Italy Property GmbH, Düsseldorf	Holding of industrial companies	100.0			
	VICTORIA Vierte Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	100.0			
	Vorsorge Service GmbH, Düsseldorf	Others	100.0			
ERGO Pensionsfonds Aktiengesellschaft, Düsseldorf	MetallRente Konsortium, Stuttgart	Others	17.5			
ERGO Pensionskasse AG, Düsseldorf	ERGO Infrastructure Investment Pensionskasse GmbH, Düsseldorf	Others	100.0			
	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Others	4.5	98-0567366		
	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Others	4.5	98-1113344		
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	5.0	98-0572047		
ERGO pojist'ovna, a.s., Prag	ERGO Pro. spol. s r.o., Prag	Others	100.0			
ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Infra IV-D Investments, S.C.A., Luxemburg	Holding of industrial companies	42.9			
	Vier Gas Investments S.à r.l., Luxembourg	Holding of industrial companies	7.4			
ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Access Capital Fund IV L.P., St. Peter Port, Guernsey	Holding of industrial companies	2.4			
	Adveq Europe IV B C.V., Willemstad, Curacao	Holding of industrial companies	2.3			

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	APEP Dachfonds GmbH & Co. KG, München	Holding of industrial companies	0.6			
	Capital Dynamics Champion Ventures VI, L.P., Woodside, California	Holding of industrial companies	2.0			
	Crown Premium Private Equity Technology Ventures GmbH & Co. KG i. L., Grünwald	Holding of industrial companies	10.0			
	Energy Investors XV (Scotland) L.P., Washington, D.C.	Holding of industrial companies	9.4			
	Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	Holding of industrial companies	7.5			
	HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	Holding of industrial companies	10.2			
	HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	Holding of industrial companies	4.0			
	M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	Holding of industrial companies	5.0			
	Siemens Global Innovation Partners I GmbH & Co. KG, München	Holding of industrial companies	1.5			
ERGO Private Capital GmbH, Düsseldorf	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Others	0.0	98-1115584		
	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Others	0.0	98-0578962		
	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Others	0.0	98-0567366		
	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Others	0.0	98-1115615		
	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Others	0.0	98-1113344		
ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Access Capital Fund IV L.P., St. Peter Port, Guernsey	Holding of industrial companies	1.2			
	Adveq Europe IV B C.V., Willemstad, Curacao	Holding of industrial companies	1.1			
	APEP Dachfonds GmbH & Co. KG, München	Holding of industrial companies	2.4			
	Capital Dynamics Champion Ventures VI, L.P., Woodside, California	Holding of industrial companies	4.0			
	Energy Investors XV (Scotland) L.P., Washington, D.C.	Holding of industrial companies	5.7			
	Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	Holding of industrial companies	3.8			
	HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	Holding of industrial companies	6.8			
	HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	Holding of industrial companies	4.0			
	Siemens Global Innovation Partners I GmbH & Co. KG, München	Holding of industrial companies	3.4			
ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Access Capital Fund IV L.P., St. Peter Port, Guernsey	Holding of industrial companies	2.4			
	Adveq Europe IV B C.V., Willemstad, Curacao	Holding of industrial companies	3.7			
	APEP Dachfonds GmbH & Co. KG, München	Holding of industrial companies	3.0			
	Capital Dynamics Champion Ventures VI, L.P., Woodside, California	Holding of industrial companies	6.8			
	HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	Holding of industrial companies	6.8			
	HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	Holding of industrial companies	9.2			
	North Haven Infrastructure German Investors, L.P., George Town, Grand Cayman	Holding of industrial companies	19.9			
ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Siemens Global Innovation Partners I GmbH & Co. KG, München	Holding of industrial companies	5.0			
	Infra IV-D Investments, S.C.A., Luxemburg	Holding of industrial companies	28.6			
	IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	Holding of industrial companies	15.7			
	Vier Gas Investments S.à r.l., Luxembourg	Holding of industrial companies	3.2			
ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Adveq Europe II GmbH, Frankfurt	Holding of industrial companies	9.8			
	Adveq Technology III GmbH, Frankfurt	Holding of industrial companies	10.0			
ERGO Versicherung Aktiengesellschaft, Düsseldorf	IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	Holding of industrial companies	70.0			
	carexpert Kfz-Sachverständigen GmbH, Walluf	Others	25.0			
	D.A.S. Defensa del Automovilista y de Siniestros - Internacional, S.A. de Seguros y Reaseguros, Barcelona	Insurance	100.0			
	D.A.S. Difesa Automobilistica Sinistri, S.p.A. di Assicurazione, Verona	Insurance	50.0			
	D.A.S. HELLAS Allgemeine Rechtsschutz-Versicherungs-AG, Athen	Insurance	100.0			
	D.A.S. Jogvédelmi Biztosító Részvénytársaság, Budapest	Insurance	100.0			
	D.A.S. Luxemburg Allgemeine Rechtsschutz-Versicherung S.A., Strassen	Insurance	100.0			
	D.A.S. Oigusabikuluude Kindlustuse AS, Tallinn	Insurance	100.0			
	D.A.S. Rechtsschutz Aktiengesellschaft, Wien	Insurance	100.0			
	D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	Insurance	100.0			
	D.A.S. Towarzystwo Ubezpieczen Ochrony Prawnej S.A., Warschau	Insurance	100.0			
	DAS Holding N.V., Amsterdam	Holding of insurances	50.0			
	DAS Legal Expenses Insurance Co., Ltd., Seoul	Insurance	100.0			
	DAS Legal Protection Insurance Company Ltd., Toronto	Insurance	49.0			
	DAS Rechtsschutz-Versicherungs-AG, Luzern	Insurance	100.0			
	DAS UK Holdings Limited, Bristol	Holding of insurances	100.0			
	ERGO Grundstücksverwaltung GbR, Düsseldorf	Others	60.0			
	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Others	100.0			
	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Others	100.0			
	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Others	100.0	98-1115615		
	ERGO Zwölfte Beteiligungsgesellschaft mbH, München	Others	100.0			
	KA Köln.Assekuranz Agentur GmbH, Köln	Others	100.0			

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**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	LEGIAL AG, München	Others	100.0			
	MEGA 4 GbR, Berlin	Others	20.6			
	Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf	Financial enterprises	100.0			
	Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	Others	100.0			
	Teko - Technisches Kontor für Versicherungen Gesellschaft mit beschränkter Haftung, Düsseldorf	Others	30.0			
	Three Lions Underwriting Ltd., London	Others	100.0			
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	20.0	98-0572047		
	VICTORIA US Property Investment GmbH, Düsseldorf	Holding of industrial companies	50.3			
	Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	Others	4.9			
	Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Others	100.0			
	VV Immobilien GmbH & Co. United States KG i. L., München	Others	7.8			
	Wohnungsgesellschaft Brela mbH, Hamburg	Others	100.0			
ERGO Versicherung Aktiengesellschaft, Wien	"TopReport" Schadenbesichtigungs GmbH, Wien	Others	14.3			
	Bank Austria Creditanstalt Versicherungsdienst GmbH, Wien	Others	100.0			
	Center Hotelbetriebs GmbH, Wien	Others	10.0			
	ERGO ASIGURARI DE VIATA SA, Bukarest	Insurance	0.0			
	ERGO ASIGURARI S.A., Bukarest	Insurance	0.0			
	ERGO Életbiztosító Zrt., Budapest	Insurance	11.2			
	ERGO osiguranje d.d., Zagreb	Insurance	24.8			
	ERGO Poist'ovna, a. s., Bratislava	Insurance	14.5			
	ERGO pojist'ovna, a.s., Prag	Insurance	24.1			
	ERGO Zivotno osiguranje d.d., Zagreb	Insurance	24.8			
	PFG Holding GmbH, Wien	Others	10.8			
	Projektbau Holding GmbH, Wien	Others	10.0			
	Renaissance Hotel Realbesitz GmbH, Wien	Others	60.0			
	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Others	25.0			
	VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Others	100.0			
	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Power company	25.0			
ERV Evropská pojišťovna, a. s., Prag	Etics, s.r.o., Prag	Others	100.0			
	Euro-Center Holding SE, Prag	Others	16.7			
	European Assistance Holding GmbH, München	Holding	10.0			
ERV Försäkringsaktiebolag (publ), Stockholm	Euro-Center Holding SE, Prag	Others	16.7			
	European Assistance Holding GmbH, München	Holding	10.0			
Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	Euro-Center North Asia Consulting Services (Beijing) Co., Ltd., Beijing	Others	100.0			
Euro-Center Holding SE, Prag	Euro-Center (Cyprus) Ltd., Larnaca	Others	100.0			
	Euro-Center (Thailand) Co. Ltd., Bangkok	Others	100.0			
	Euro-Center Cape Town (Pty.) Ltd., Kapstadt	Others	100.0			
	Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	Others	100.0			
	Euro-Center Ltda., Sao Paulo	Others	100.0			
	Euro-Center Prague, s.r.o., Prag	Others	100.0			
	Euro-Center USA, Inc., New York City, New York	Others	100.0			
	Euro-Center Yerel Yardim, Istanbul	Others	100.0			
	Euro-Center, S.A. (Spain), Palma de Mallorca	Others	100.0			
	Sydney Euro-Center Pty. Ltd., Sydney	Others	100.0			
Europæiske Rejseforsikring A/S, Kopenhagen	ERV Evropská pojišťovna, a. s., Prag	Insurance	75.0			
	Euro-Center Holding SE, Prag	Others	16.7			
	European Assistance Holding GmbH, München	Holding	10.0			
EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	"REISEGARANT" Gesellschaft für die Vermittlung von Insolvenzversicherungen mbH, Hamburg	Others	24.0			
	BAYERN TOURISMUS Marketing GmbH, München	Others	3.0			
	Compagnie Européenne d'Assurances, Paris	Others	100.0			
	Deutsche Touring GmbH, Eschborn	Others	17.2			
	ERV (India) Travel Service and Consulting Private Limited, Mumbai	Others	100.0			
	ERV Evropská pojišťovna, a. s., Prag	Insurance	15.0			
	ERV Försäkringsaktiebolag (publ), Stockholm	Insurance	100.0			
	ERV Seyahat Sigorta Aracılık Hizmetleri ve Danismanlık Ltd.Sti., Istanbul	Others	100.0			
	Euro-Center Holding SE, Prag	Others	33.3			
	Europæiske Rejseforsikring A/S, Kopenhagen	Insurance	100.0			
	Europai Utazasi Biztosito Rt., Budapest	Insurance	26.0			

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**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	Europäische (UK) Ltd., London	Others	100.0			
	Europäische Reiseversicherungs-Aktiengesellschaft, Wien	Insurance	25.0			
	European Assistance Holding GmbH, München	Holding	70.0			
	JSC "ERV Travel Insurance", Moskau	Insurance	100.0			
	Private Aktiengesellschaft "Europäische Reiseversicherung", Kiew	Insurance	100.0			
	TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	Others	100.0			
	Triple IP B.V., Amsterdam	Others	100.0			
European Assistance Holding GmbH, München	ERV (China) Travel Service and Consulting Ltd., Beijing	Others	100.0			
goMedus Gesellschaft für Qualität in der Medizin mbH, Köln	goMedus GmbH & Co. KG, Köln	Others	0.0			
Group Risk Services Limited, London	Group Risk Technologies Ltd., London	Others	100.0			
Ideenkapital Client Service GmbH, Düsseldorf	Ideenkapital erste Investoren Service GmbH, Düsseldorf	Others	100.0			
	Ideenkapital Fonds Treuhand GmbH, Düsseldorf	Others	100.0			
	Ideenkapital Media Treuhand GmbH, Düsseldorf	Others	100.0			
	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Others	100.0			
	IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	Others	100.0			
	Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	Others	100.0			
	IK MEGA 4 Service GmbH, Düsseldorf	Others	100.0			
	IK Property Treuhand GmbH, Düsseldorf	Others	100.0			
IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	IK Einkauf Objektmanagement GmbH, Düsseldorf	Others	6.0			
	IK Objekt Frankfurt Theodor-Heuss-Allee GmbH, Düsseldorf	Others	100.0			
	MEGA 4 Management GmbH i. L., Düsseldorf	Others	100.0			
IDEENKAPITAL GmbH, Düsseldorf	IDEENKAPITAL Anlagebetreuungs GmbH, Düsseldorf	Others	100.0			
	Ideenkapital Client Service GmbH, Düsseldorf	Others	100.0			
	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Others	100.0			
	IDEENKAPITAL Financial Service GmbH i. L., Düsseldorf	Others	100.0			
	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Others	50.1			
	IK FE Fonds Management GmbH, Düsseldorf	Others	100.0			
	IK Komp GmbH, Düsseldorf	Others	100.0			
	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Holding of industrial companies	100.0			
	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Holding of industrial companies	100.0			
IDEENKAPITAL Media Finance GmbH, Düsseldorf	Mediastream Consulting GmbH, Grünwald	Others	100.0			
	Mediastream Dritte Film GmbH i. L., Grünwald	Others	100.0			
	Mediastream Film GmbH, Grünwald	Others	100.0			
	Mediastream Zweite Film GmbH, Grünwald	Others	100.0			
	PLATINIA Verwaltungs-GmbH, München	Others	100.0			
Ideenkapital Media Treuhand GmbH, Düsseldorf	Mediastream Film GmbH & Co. Productions KG i. L., Grünwald	Others	19.1			
IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	Hines Pan-European Core Fund FCP-FIS, Luxemburg	Others	12.9			
IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	PRORENDITA DREI GmbH & Co. KG, Hamburg	Others	0.0			
	PRORENDITA EINS GmbH & Co. KG, Hamburg	Others	0.0			
	PRORENDITA Fünf GmbH & Co. KG, Hamburg	Others	0.0			
	PRORENDITA VIER GmbH & Co. KG, Hamburg	Others	0.0			
	PRORENDITA Zwei GmbH & Co. KG, Hamburg	Others	0.0			
IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	"PORT ELISABETH" GmbH & Co. KG, Bramstedt	Others	0.0			
	"PORT LOUIS" GmbH & Co. KG, Bramstedt	Others	0.0			
Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	Others	0.0			
	IK US Portfolio Invest ZWEI GmbH & Co. KG, Düsseldorf	Others	0.0			
IK Einkauf Objektmanagement GmbH, Düsseldorf	IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	Others	6.0			
IK Einkauf Objektverwaltungsgesellschaft mbH, Düsseldorf	IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	Others	0.0			
IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	Others	94.0			
	IK Einkauf Objektmanagement GmbH, Düsseldorf	Others	94.0			
IK FE Fonds Management GmbH, Düsseldorf	IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	Others	0.0			
	IK Australia Property Eins GmbH & Co. KG, Hamburg	Others	0.0			
	IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	Others	0.0			
	IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	Others	0.1			
	K & P Objekt Hamburg Hamburger Straße Immobilienfonds GmbH & Co. KG, Düsseldorf	Others	0.1			
	K & P Objekt München Hufelandstraße Immobilienfonds GmbH & Co. KG, Düsseldorf	Others	0.0			
	K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	Others	0.0			
	US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	Others	100.0			

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PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile	
IK Komp GmbH, Düsseldorf	IDEENKAPITAL Metropolen Europa Verwaltungsgesellschaft mbH, Düsseldorf	Others	100.0				
	IK Einkauf Objektverwaltungsgesellschaft mbH, Düsseldorf	Others	100.0				
	IK Einkaufsmärkte Deutschland Verwaltungsgesellschaft mbH, Düsseldorf	Others	100.0				
	IK Objekt Bensheim GmbH, Düsseldorf	Others	100.0				
	IK Pflegezentrum Uelzen Verwaltungs-GmbH, Düsseldorf	Others	100.0				
	IK Property Eins Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	Others	100.0				
	IK US Portfolio Invest Verwaltungs-GmbH, Düsseldorf	Others	100.0				
	IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	Others	100.0				
	K & P Objekt Hamburg Hamburger Straße GmbH, Düsseldorf	Others	100.0				
	K & P Objekt München Hufelandstraße GmbH, Düsseldorf	Others	100.0				
	PRORENDITA DREI Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	PRORENDITA EINS Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	PRORENDITA Fünf Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	PRORENDITA VIER Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	PRORENDITA ZWEI Verwaltungsgesellschaft mbH, Hamburg	Others	100.0				
	Verwaltungsgesellschaft "PORT ELISABETH" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT KELANG" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT LOUIS" GmbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MAUBERT" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MELBOURNE" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MENIER" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MOODY" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MORESBY" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT MOUTON" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT NELSON" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT RUSSEL" GmbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT SAID" GmbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT STANLEY" GmbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT STEWART" mbH, Bramstedt	Others	50.0				
	Verwaltungsgesellschaft "PORT UNION" mbH, Bramstedt	Others	50.0				
	IK Premium Fonds GmbH & Co. KG, Düsseldorf	IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	Others	72.3			
		IK Australia Property Eins GmbH & Co. KG, Hamburg	Others	10.6			
		IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	Others	52.0			
		IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	Others	32.4			
		IKFE Properties I AG, Zürich	Others	63.6			
	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	Others	84.8			
		"PORT ELISABETH" GmbH & Co. KG, Bramstedt	Others	31.9			
		"PORT LOUIS" GmbH & Co. KG, Bramstedt	Others	26.0			
		PRORENDITA DREI GmbH & Co. KG, Hamburg	Others	0.0			
PRORENDITA EINS GmbH & Co. KG, Hamburg		Others	0.0				
PRORENDITA Fünf GmbH & Co. KG, Hamburg		Others	0.0				
US PROPERTIES VA GmbH & Co. KG, Düsseldorf		Others	46.1				
IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf		Others	0.0				
IK Property Treuhand GmbH, Düsseldorf	IK Australia Property Eins GmbH & Co. KG, Hamburg	Others	0.0				
	IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	Others	0.0				
	IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	Others	0.0				
	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Others	0.0				
	IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	Others	0.0				
	IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	Others	0.0				
	IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	Others	0.0				
	IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	Others	0.0				
	IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	IRIS Capital Fund FCPR, Paris	Holding of industrial companies	19.8			
	Kapdom-Invest GmbH, Moskau	ERGO Insurance Company, St. Petersburg	Insurance	4.5			
Leggle B.V., Amsterdam	B&D Business Solutions B.V., Utrecht	Others	100.0				
Lietuva Demetra GmbH, München	UAB Sietuve, Vilnius	Holding of industrial companies	100.0				
	UAB VL Investment Vilnius, Vilnius	Holding	100.0				
	Lietuva Demetra GmbH, München	Others	50.0				
MEAG MUNICH ERGO AssetManagement GmbH, München	LCM Logistic Center Management GmbH, Hamburg	Others	50.0				
	MAYFAIR Financing GmbH, München	Others	100.0				

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Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	Credit institutions	100.0			
	MEAG Pacific Star Holdings Ltd., Hong Kong	Others	50.0			
	MEAG Real Estate Erste Beteiligungsgesellschaft, München	Others	100.0			
	VICTORIA Immobilien Management GmbH, München	Others	100.0			
	VV Immobilien Verwaltungs GmbH, München	Others	30.0			
	VV Immobilien Verwaltungs und Beteiligungs GmbH, München	Others	30.0			
MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	MEAG Luxembourg S.à r.l., Luxemburg	Others	100.0			
MedNet Holding GmbH, München	MedNet Bahrain W.L.L., Manama	Service company	100.0			
	MedNet Egypt LLC, Cairo	Service company	100.0			
	MedNet Europa GmbH, München	Others	100.0			
	MedNet Greece S.A., Athen	Service company	78.1			
	MedNet International Ltd., Nicosia	Service company	100.0			
	Mednet Jordan C. W.L.L., Amman	Service company	100.0			
	MedNet Saudi Arabia LLC, Riad	Service company	100.0			
	MedNet UAE FZ L.L.C., Dubai	Service company	100.0			
MedNet UAE FZ L.L.C., Dubai	MedNet Global Healthcare Solutions LLC, Dubai	Others	100.0			
Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf	Horbach GmbH Versicherungsvermittlung und Finanzdienstleistungen, Düsseldorf	Others	70.1			
	Schrömbgens & Stephan GmbH, Versicherungsmakler, Düsseldorf	Others	100.0			
MF1 Munich Finance and Investment Holding Ltd., Ta' Xbiex	MF1 Munich Finance and Investment Ltd., Ta' Xbiex	Others	100.0			
MR Beteiligungen 1. GmbH, München	Access Capital Fund IV L.P., St. Peter Port, Guernsey	Holding of industrial companies	8.9			
	Adveq Europe IV B C.V., Willemstad, Curacao	Holding of industrial companies	11.3			
	APEP Dachfonds GmbH & Co. KG, München	Holding of industrial companies	6.1			
	Capital Dynamics Champion Ventures VI, L.P., Woodside, California	Holding of industrial companies	14.5			
	HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	Holding of industrial companies	27.5			
	Siemens Global Innovation Partners I GmbH & Co. KG, München	Holding of industrial companies	10.0			
MR Beteiligungen 16. GmbH, München	Admiral Group plc, Cardiff	Holding of insurances	10.1			
MR Beteiligungen 18. GmbH, Grünwald	MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	Others	0.0			
MR Beteiligungen 19. GmbH, München	Hines India Fund LP, Houston, Texas	Others	11.8			
MR Financial Group GmbH, München	Great Lakes Re Management Company (Belgium) S.A., Brüssel	Others	0.1			
	Münchener Consultora Internacional S.R.L., Santiago de Chile	Service company	10.0			
	Munich Re India Services Private Limited, Mumbai	Service company	1.0			
MR Infrastructure Investment GmbH, München	Infra IV-D Investments, S.C.A., Luxemburg	Holding of industrial companies	28.6			
	Infrapark III S.C.A., Luxemburg	Holding of industrial companies	17.4			
	M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	Holding of industrial companies	13.6			
	Marchwood Power Limited, Marchwood	Holding of industrial companies	50.0			
	T&R GP Management GmbH, Bonn	Holding of industrial companies	7.7			
	T&R Investment GmbH & Co KG, Bonn	Holding of industrial companies	7.7			
	T&R MLP GmbH, Bonn	Others	7.7			
	T&R Real Estate GmbH, Bonn	Holding of industrial companies	7.7			
	Vier Gas Investments S.à r.l., Luxemburg	Holding of industrial companies	33.2			
MR RENT UK Investment Limited, London	Bagmoor Holdings Limited, London	Holding of industrial power companies	100.0			
	Scout Moor Group Limited, London	Holding of industrial power companies	100.0			
	UK Wind Holdings Ltd, London	Holding of industrial power companies	100.0			
MR RENT-Investment GmbH, München	Adelfa Servicios a Instalaciones Fotovoltaicas S.L., Santa Cruz de Tenerife	Power company	100.0			
	Cornwall Power (Polmaugan) Limited, London	Power company	100.0			
	Countryside Renewables (Forest Heath) Limited, London	Power company	100.0			
	EGM Wind SAS, Paris	Power company	40.0			
	FOTOUNO S.r.l., Bressanone	Power company	100.0			
	FOTOWATIO ITALIA GALATINA S.r.l., Bressanone	Power company	100.0			
	KS SPV 23 Limited, London	Power company	100.0			
	Lynt Farm Solar Limited, London	Power company	100.0			
	MAGAZ FOTOVOLTAICA S.L.U., Alcobendas	Power company	100.0			
	MR RENT UK Investment Limited, London	Holding of industrial power companies	100.0			
	MVP Fund II GmbH & Co. KG, Grünwald	Power company	19.4			
	SunEnergy & Partners S.r.l., Bressanone	Power company	100.0			
	TPG Alternative and Renewable Technologies Partners, L.P., Wilmington	Power company	11.6			
	T-Solar Global Operating Assets S.L., Madrid	Holding of industrial power companies	37.0			
	Wind Farms Götaland Svealand AB, Häsleholm	Power company	100.0			

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	Wind Farms Västra Götaland AB, Hässleholm	Power company	100.0			
	Windpark MR-B GmbH & Co. KG, Bremen	Power company	100.0			
	Windpark MR-D GmbH & Co. KG, Bremen	Power company	100.0			
	Windpark MR-N GmbH & Co. KG, Bremen	Power company	100.0			
	Windpark MR-S GmbH & Co. KG, Bremen	Power company	100.0			
	Windpark MR-T GmbH & Co. KG, Bremen	Power company	100.0			
MR Solar GmbH & Co. KG, Nürnberg	Energie Kapital GmbH & Co. Solarfonds 2 KG, Stadecken-Elsheim	Power company	34.4			
	MR Solar Beneixama GmbH i.L., Nürnberg	Power company	100.0			
	MR SOLAR SAS DER WELVIT SOLAR ITALIA SRL, Bozen	Power company	100.0			
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	10.0			
MSP Underwriting Ltd., London	Beaufort Dedicated No.1 Ltd, London	Others	100.0			
	Beaufort Dedicated No.2 Ltd, London	Others	100.0			
	Beaufort Dedicated No.3 Ltd, London	Others	100.0			
	Beaufort Dedicated No.4 Ltd, London	Others	100.0			
	Beaufort Dedicated No.5 Ltd, London	Others	100.0			
	Beaufort Dedicated No.6 Ltd, London	Others	100.0			
	Beaufort Underwriting Agency Limited, London	Others	100.0			
	Beaufort Underwriting Services Limited, London	Others	100.0			
Münchener Rückversicherung AG, München	40, Rue Courcelles SAS, Paris	Others	100.0			
	ADEUS Aktienregister-Service-GmbH, München	Others	15.4			
	Agricultural Management Services S.r.l., Verona	Others	33.3			
	Asia Property Fund II GmbH & Co. KG, München	Others	5.9			
	Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	Holding	100.0			
	BHS tabletop AG, Selb	Others	28.9			
	Comino Beteiligungen GmbH, Grünwald	Holding	100.0			
	Consorcio Internacional de Aseguradores de Crédito, S.A., Madrid	Holding of insurances	15.0			
	Consortia Versicherungs-Beteiligungsgesellschaft mbH, Nürnberg	Holding of insurances	33.7			
	DAMAN - National Health Insurance Company, Abu Dhabi	Insurance	20.0			
	ERGO Group AG, Düsseldorf	Holding of insurances	100.0			
	Evaluación Médica TUW, S.L., Barcelona	Others	100.0			
	Extremus Versicherungs-Aktiengesellschaft, Köln	Insurance	16.0			
	Forst Ebnath AG, Ebnath	Others	100.0			
	Global Aerospace Underwriting Managers Ltd., London	Others	40.0			
	Great Lakes Re Management Company (Belgium) S.A., Brüssel	Others	99.9			
	Great Lakes Reinsurance (UK) SE, London	Insurance	100.0			
	Hamburger Hof Management GmbH, Hamburg	Others	100.0			
	HK2 GmbH, Münster	Holding	51.0			
	Janus Vermögensverwaltungsgesellschaft mbH, München	Holding	100.0			
	Jordan Insurance Co. p.l.c., Amman	Insurance	10.0			
	King Price Financial Services (Pty) Ltd., Pretoria	Holding of insurances	15.0			
	Larus Vermögensverwaltungsgesellschaft mbH, München	Holding	100.0			
	MAM Munich Asset Management GmbH, München	Others	100.0			
	MEAG Cash Management GmbH, München	Others	60.0			
	MEAG MUNICH ERGO AssetManagement GmbH, München	Financial services institutions	100.0			
	MedNet Holding GmbH, München	Holding	100.0			
	MR Beteiligungen 1. GmbH, München	Others	100.0			
	MR Beteiligungen 15. GmbH, München	Others	100.0			
	MR Beteiligungen 16. GmbH, München	Others	100.0			
	MR Beteiligungen 17. GmbH, München	Others	100.0			
	MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	Others	100.0			
	MR Beteiligungen 18. GmbH, Grünwald	Others	100.0			
	MR Beteiligungen 19. GmbH, München	Others	100.0			
	MR Beteiligungen 2. EUR AG & Co. KG, Grünwald	Others	100.0			
	MR Beteiligungen 3. EUR AG & Co. KG, Grünwald	Others	100.0			
	MR Beteiligungen AG, Grünwald	Others	100.0			
	MR Beteiligungen EUR AG & Co. KG, Grünwald	Others	100.0			
	MR Beteiligungen GBP AG & Co. KG, Grünwald	Others	100.0			
	MR Beteiligungen USD AG & Co. KG, Grünwald	Others	100.0			

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	MR ERGO Beteiligungen GmbH, Grünwald	Financial enterprises	100.0			
	MR Financial Group GmbH, München	Holding	100.0			
	MR Forest GmbH, München	Others	100.0			
	MR Infrastructure Investment GmbH, München	Others	100.0			
	MR RENT-Investment GmbH, München	Holding	100.0	98-0698711		
	MR RENT-Management GmbH, München	Others	100.0			
	MR Solar GmbH & Co. KG, Nürnberg	Power company	99.8			
	MSP Underwriting Ltd., London	Holding of insurances	100.0			
	Münchener Consultora Internacional S.R.L., Santiago de Chile	Service company	90.0			
	Münchener de Argentina Servicios Técnicos S. R. L., Buenos Aires	Service company	100.0			
	Münchener de Mexico S. A., Mexico	Service company	0.2			
	Münchener Finanzgruppe AG Beteiligungen, München	Others	100.0			
	Münchener Vermögensverwaltung GmbH, München	Others	100.0			
	Münchener, ESCRITÓRIO DE REPRESENTAÇÃO DO BRASIL LTDA, Sao Paulo	Service company	100.0			
	Munich Columbia Square Corp., Wilmington, Delaware	Others	100.0	22-3577668		
	Munich Health Holding AG, München	Holding of insurances	100.0			
	Munich Holdings Ltd., Toronto, Ontario	Holding of insurances	100.0			
	Munich Holdings of Australasia Pty. Ltd., Sydney	Holding of insurances	100.0			
	Munich Re Capital Markets GmbH, München	Financial services institutions	100.0			
	Munich Re Digital Partners Limited, London	Others	100.0			
	Munich Re do Brasil Resseguradora S.A., Sao Paulo	Reinsurance	100.0			
	Munich Re Holding Company (UK) Ltd., London	Holding	100.0			
	Munich Re India Services Private Limited, Mumbai	Service company	99.0			
	Munich Re Japan Services K. K., Tokio	Service company	100.0			
	Munich Re of Malta Holding Limited, Ta' Xbiex	Holding of insurances	100.0			
	Munich Re Service Corp., Toronto	Holding	100.0			
	Munich Re UK Services Limited, London	Service company	100.0			
	Munich Reinsurance Company of Africa Ltd, Johannesburg	Reinsurance	100.0			
	Munich-American Risk Partners GmbH, München	Others	100.0			
	MunichFinancialGroup AG Holding, München	Others	100.0			
	MunichFinancialGroup GmbH, München	Holding	100.0			
	MunichFinancialServices AG Holding, München	Others	100.0			
	Munichre General Services Limited, London	Others	100.0			
	New Reinsurance Company Ltd., Zürich	Reinsurance	100.0			
	P.A.N. Verwaltungs GmbH, Grünwald	Others	100.0			
	PERILS AG, Zürich	Others	10.0			
	Reaseguradora de las Américas S. A., La Habana	Service company	100.0			
	Saudi Enaya Cooperative Insurance Company, Jeddah	Insurance	15.0			
	Saudi National Insurance Company B.S.C.(c), Manama	Insurance	22.5			
	Schloss Hohenkammer GmbH, Hohenkammer	Others	100.0			
	SEBA Beteiligungsgesellschaft mbH, Nürnberg	Holding of insurances	49.0			
	Silvanus Vermögensverwaltungsges. mbH, München	Others	100.0	98-0654539		
	Suramericana S.A., Medellin	Holding of insurances	18.9			
	Sustainable Finance Risk Consulting GmbH i. Gr., Munich	Service company	100.0			
	Synkronos Italia SRL, Mailand	Others	59.4			
	Tanus Holding B.V. , Rotterdam	Others	23.2			
	Vectis Claims Services Ltd., Tel Aviv	Service company	75.0			
	VICTORIA US Property Zwei GmbH, München	Holding of industrial companies	100.0			
	VisEq GmbH, Grünwald	Others	34.0			
	WFB Stockholm Management AB, Stockholm	Others	50.0			
Munich Health Alpha GmbH, München	DKV BELGIUM S.A., Brüssel	Insurance	100.0			
Munich Health Daman Holding Ltd., Abu Dhabi	Daman Health Insurance - Qatar LLC, Doha, Qatar	Insurance	100.0			
Munich Health Holding AG, München	Apollo Munich Health Insurance Co. Ltd. , Hyderabad	Insurance	48.7			
	DKV BELGIUM S.A., Brüssel	Insurance	0.0			
	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Insurance	100.0			
	Globality S.A., Luxemburg	Insurance	100.0			
	Munich Health Alpha GmbH, München	Others	100.0			
	Munich Health Daman Holding Ltd., Abu Dhabi	Holding of insurances	51.0			

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
Munich Holdings Ltd., Toronto, Ontario	Storebrand Helseforsikring AS, Oslo	Insurance	50.0			
	Münchener de Mexico S. A., Mexico	Service company	99.8			
	Münchener de Venezuela C.A. Intermediaria de Reaseguros, Caracas	Service company	100.0			
	Munich Life Management Corporation Ltd., Toronto, Ontario	Service company	100.0			
	Munich Management Pte. Ltd., Singapur	Service company	100.0			
	Munich Reinsurance Company of Canada, Toronto, Ontario	Reinsurance	100.0			
	Munich-Canada Management Corp. Ltd., Toronto, Ontario	Others	100.0			
	Munichre Service Limited, Hong Kong	Service company	100.0			
	Temple Insurance Company, Toronto, Ontario	Insurance	100.0			
	Munich Holdings of Australasia Pty. Ltd., Sydney	Calliden Insurance Pty Limited, Sydney	Insurance	100.0		
Corion Pty Limited, Sydney		Service company	100.0			
Munich Reinsurance Company of Australasia Ltd, Sydney		Reinsurance	100.0			
Munichre New Zealand Service Ltd., Auckland		Service company	100.0			
Munich Re Automation Solutions GmbH, München		Others	100.0			
Munich Re Automation Solutions Limited, Dublin	Munich Re Automation Solutions Inc., Wilmington, Delaware	Others	100.0	13-4075887		
	Munich Re Automation Solutions KK, Tokio	Others	100.0			
	Munich Re Automation Solutions Pte. Ltd., Singapur	Others	100.0			
	Munich Re Automation Solutions Pty Limited, Sydney	Others	100.0			
	MR Digital Innovation Partners Insurance Agency, LLC, Columbus, OHIO	Others	0.0			
	Groves, John & Westrup Limited, London	Service company	100.0			
	MRHCUK Dormant No.1 Limited, London	Others	100.0			
Munich Re Digital Partners US Holding Corporation, Dover, DE Munich Re Holding Company (UK) Ltd., London	Munich Re Capital Limited, London	Insurance	100.0			
	Munich Re Syndicate Hong Kong Ltd., Hong Kong	Service company	67.0			
	Munich RE Syndicate Labuan Limited, Labuan	Service company	100.0			
	Munich Re Syndicate Limited, London	Others	100.0			
	Munich Re Syndicate Middle East Ltd., Dubai	Service company	100.0			
	Munich Re Syndicate Singapore Ltd., Singapur	Service company	100.0			
	NMU Group Limited, London	Holding	100.0			
	Roanoke Group Inc., Schaumburg, Illinois	Holding	100.0	36-4108247		
	Roanoke International Brokers Limited, London	Service company	100.0			
	Munich Re of Malta p.l.c., Ta' Xbiex	Reinsurance	100.0			
	Munich Re Underwriting Agents (DIFC) Limited, Dubai	Service company	100.0			
	GHGH Holdings Inc., Surrey	Holding	40.0			
	Group Risk Services Limited, London	Service company	100.0			
Munich Re Service Corp., Toronto Munich Re UK Services Limited, London	Munich Re Automation Solutions Limited, Dublin	Others	100.0			
	U.S. Property Fund IV GmbH & Co. KG, München	Others	12.0			
	U.S. Property Fund V GmbH & Co. KG, München	Others	4.7			
Munich Reinsurance America, Inc., Wilmington, Delaware Munich Reinsurance Company of Africa Ltd, Johannesburg	Finsure Investments (Private) Limited, Harare	Others	24.5			
	Munich Mauritius Reinsurance Co. Ltd., Port Louis	Reinsurance	100.0			
	New National Assurance Company Ltd., Durban, South Africa	Insurance	16.0			
	Swaziland Royal Insurance Corporation, Mbabane	Insurance	16.0			
	Munich Canada Systems Corporation, Toronto, Ontario	Others	100.0			
Munich Reinsurance Company of Canada, Toronto, Ontario MunichFinancialGroup GmbH, München	Munich Re of Malta Holding Limited, Ta' Xbiex	Holding of insurances	0.0			
	Munich Re of Malta p.l.c., Ta' Xbiex	Reinsurance	0.0			
	Northern Marine Underwriters Limited, Leeds	Service company	100.0			
	Wataniya Cooperative Insurance Company, Jeddah	Insurance	10.0			
N.M.U. (Holdings) Limited, Leeds New Reinsurance Company Ltd., Zürich NMU Group Limited, London Pan Estates LLC, Wilmington	N.M.U. (Holdings) Limited, Leeds	Holding	100.0			
	ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware	Others	39.1			
	ORM TIMBER FUND IV LLC, Wilmington	Others	26.7			
Roanoke Group Inc., Schaumburg, Illinois Roanoke Insurance Group Inc., Schaumburg, Illinois Scout Moor Group Limited, London	Roanoke Insurance Group Inc., Schaumburg, Illinois	Service company	100.0			
	Roanoke Trade Insurance Inc., Schaumburg, Illinois	Others	100.0			
	Scout Moor Holdings (No. 1) Limited, London	Holding of industrial power companies	100.0			
	Scout Moor Wind Farm (No. 2) Limited, London	Power company	100.0			
Scout Moor Holdings (No. 1) Limited, London Scout Moor Holdings (No. 2) Limited, London Scout Moor Wind Farm Limited, London Silvanus Vermögensverwaltungsges. mbH, München	Scout Moor Holdings (No. 2) Limited, London	Holding of industrial power companies	100.0			
	Scout Moor Wind Farm Limited, London	Power company	100.0			
	Brookfield Timberlands Fund V, L.P., Wilmington	Holding of industrial companies	8.0			
	Ceres Demetra GmbH, München	Holding	100.0			
FIA Timber Partners II L.P., Wilmington, Delaware	Holding of industrial companies	39.1				

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**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	NAIC Company	
			Code	State of Domicile
	Green Acre LLC, Wilmington	Others	31.9	
	Hancock Timberland XII LP, Wilmington, Delaware	Holding of industrial companies	15.2	
	Junos Verwaltungs GmbH, München	Others	100.0	
	Lietuva Demetra GmbH, München	Holding	100.0	
	Pan Estates LLC, Wilmington	Others	100.0	
	RMS Australian Forests Fund I, L.P., Cayman Islands	Others	37.4	
	RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands	Others	43.5	
Solarpark Fusion 3 GmbH, Düsseldorf	m.editerranean Power S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	100.0	
Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	SAINT LEON ENERGIE S.A.R.L., Saargemünd	Power company	100.0	
	"Autostrada A-2" S.A., Poznan	Others	9.8	
	Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	Others	100.0	
	Hestia Loss Control Sp. z o.o., Sopot	Others	100.0	
	Marina Sp.z.o.o., Sopot	Others	100.0	
	POOL Sp. z o.o., Warschau	Others	33.8	
	ProContact Sp. z o.o., Danzig	Others	100.0	
	Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	Others	100.0	
Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	DAS Holding N.V., Amsterdam	Holding of insurances	1.0	
TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	TAS Assekuranz Service GmbH, Frankfurt/Main	Others	100.0	
UAB Agrovalda, Vilnius	UAB Agrovesta, Vilnius	Others	100.0	
	UAB G.Q.F., Vilnius	Others	100.0	
UAB Sietuve, Vilnius	UAB Agrofondas, Vilnius	Others	100.0	
	UAB Agrolaukai, Vilnius	Others	100.0	
	UAB Agrovalda, Vilnius	Others	100.0	
	UAB Vasaros Brizas, Vilnius	Others	100.0	
UAB Vasaros Brizas, Vilnius	UAB Ukelis, Vilnius	Others	100.0	
UAB VL Investment Vilnius, Vilnius	UAB VL Investment Vilnius 5, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 6, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 7, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 8, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 9, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 1, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 10, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 2, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 3, Vilnius	Others	100.0	
	UAB VL Investment Vilnius 4, Vilnius	Others	100.0	
UK Wind Holdings Ltd, London	Tir Mostyn and Foel Goch Limited, London	Power company	100.0	
US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Hines U.S. Office Value Added Fund II, L.P., Delaware	Others	12.1	
US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Others	0.0	
Van Arkel Gerechtsdeurwaarders B.V., Leiden	Kuik & Partners Credit Management BVBA, Brüssel	Others	98.9	
	Sekundi CVBA, Brüssel	Others	33.3	
VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	ERGO PRO S.r.l., Verona	Others	100.0	
VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	Others	33.3	
	VV Immobilien GmbH & Co. United States KG i. L., München	Others	21.1	
	VV Immobilien GmbH & Co. US City KG i. L., München	Others	23.1	
VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	Others	10.0	
VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	AERS Consortio Aktiengesellschaft, Stuttgart	Insurance	18.6	
	CAPITAL PLAZA Holding GmbH, Düsseldorf	Holding of industrial companies	10.0	
	ERGO Grundstücksverwaltung GbR, Düsseldorf	Others	40.0	
	ERGO Infrastructure Investment Victoria Leben GmbH, Düsseldorf	Others	100.0	
	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Others	23.5	98-0567366
	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Others	23.5	98-1113344
	Protektor Lebensversicherungs-AG, Berlin	Insurance	4.3	
	RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	Others	10.0	
	US Property Fund III GmbH & Co. KG i. L., München	Others	9.2	
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	20.0	98-0572047
Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	Others	0.0	
Vivis GmbH, München	ANOVA GmbH, Rostock	Others	100.0	
Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Protektor Lebensversicherungs-AG, Berlin	Insurance	0.0	

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**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien welivit GmbH, Düsseldorf	Volksbanken-Versicherungsdienst GmbH, Wien	Others	25.2			
	MR Solar GmbH & Co. KG, Nürnberg	Power company	0.2			
	Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	Power company	1.8			
	welivit New Energy GmbH, Düsseldorf	Power company	100.0			
	welivit Solar España GmbH, Düsseldorf	Power company	100.0			
	Welivit Solar Italia s.r.l., Bozen	Power company	100.0			
	m:solarPOWER GmbH & Co. KG, Düsseldorf	Power company	0.0			
	MR Solar GmbH & Co. KG, Nürnberg	Power company	0.0			
	Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	Power company	0.0			
	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Power company	0.0			
welivit New Energy GmbH, Düsseldorf	welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	Power company	0.0			
	WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	Power company	0.0			
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	0.5			
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	0.0			
	m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	0.0			
	MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	Power company	0.0			
	welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	0.0			
	welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	100.0			
	Umspannwerk Hellberge GmbH & Co. KG, Treunbrietzen	Power company	6.9			
	Windpark Langengrassau Infrastruktur GbR, Bremen	Power company	83.3			
welivit Solar España GmbH, Düsseldorf Welivit Solar Italia s.r.l., Bozen	WP Kladrup/ Dargelütz GbR, Bremen	Power company	61.1			
	Windpark MR-D GmbH & Co. KG, Bremen	Power company	58.9			
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	100.0			
	Aleama 150015 S.L., Valencia	Power company	100.0			
	Arriadabra 130013 S.L., Valencia	Power company	100.0			
	Badozoc 1001 S.L., Valencia	Power company	100.0			
	Baqueda 7007 S.L., Valencia	Power company	100.0			
	Bobasbe 6006 S.L., Valencia	Power company	100.0			
	Botedazo 8008 S.L., Valencia	Power company	100.0			
	Callopio 5005 S.L., Valencia	Power company	100.0			
welivit Solarfonds GmbH & Co. KG, Düsseldorf Windpark MR-B GmbH & Co. KG, Bremen	Camcichu 9009 S.L., Valencia	Power company	100.0			
	Caracuel Solar Catorce S.L., Valencia	Power company	100.0			
	Caracuel Solar Cinco S.L., Valencia	Power company	100.0			
	Caracuel Solar Cuatro S.L., Valencia	Power company	100.0			
	Caracuel Solar Dieciocho S.L., Valencia	Power company	100.0			
	Caracuel Solar Dieciseis S.L., Valencia	Power company	100.0			
	Caracuel Solar Diecisiete S.L., Valencia	Power company	100.0			
	Caracuel Solar Diez S.L., Valencia	Power company	100.0			
	Caracuel Solar Doce S.L., Valencia	Power company	100.0			
	Caracuel Solar Dos S.L., Valencia	Power company	100.0			
	Caracuel Solar Nueve S.L., Valencia	Power company	100.0			
	Caracuel Solar Ocho S.L., Valencia	Power company	100.0			
	Caracuel Solar Once S.L., Valencia	Power company	100.0			
	Caracuel Solar Quince S.L., Valencia	Power company	100.0			
	Caracuel Solar Seis S.L., Valencia	Power company	100.0			
	Caracuel Solar Siete S.L., Valencia	Power company	100.0			
	Caracuel Solar Trece S.L., Valencia	Power company	100.0			
	Caracuel Solar Tres S.L., Valencia	Power company	100.0			
	Caracuel Solar Uno S.L., Valencia	Power company	100.0			
	Cotatrillo 100010 S.L., Valencia	Power company	100.0			
	Etoblete 160016 S.L., Valencia	Power company	100.0			
	Gamaponti 140014 S.L., Valencia	Power company	100.0			
	GRANCAN Sun-Line S.L., Valencia	Power company	100.0			
	Guanzu 2002 S.L., Valencia	Power company	100.0			
	Naretoblera 170017 S.L., Valencia	Power company	100.0			
	Nerruze 120012 S.L., Valencia	Power company	100.0			
	Orrazipo 110011 S.L., Valencia	Power company	100.0			
	Tillobesta 180018 S.L., Valencia	Power company	100.0			
	Zacobu 110011 S.L., Valencia	Power company	100.0			

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	Zacuba 6006 S.L., Valencia	Power company	100.0			
	Zacubacon 150015 S.L., Valencia	Power company	100.0			
	Zafacesbe 120012 S.L., Valencia	Power company	100.0			
	Zapacubi 8008 S.L., Valencia	Power company	100.0			
	Zarzacolumbu 100010 S.L., Valencia	Power company	100.0			
	Zetaza 4004 S.L., Valencia	Power company	100.0			
	Zicobucar 140014 S.L., Valencia	Power company	100.0			
	Zucaelo 130013 S.L., Valencia	Power company	100.0			
	Zucampobi 3003 S.L., Valencia	Power company	100.0			
	Zucarrobiso 2002 S.L., Valencia	Power company	100.0			
	Zucobaco 7007 S.L., Valencia	Power company	100.0			
	Zulazor 3003 S.L., Valencia	Power company	100.0			
	Zumbicobi 5005 S.L., Valencia	Power company	100.0			
	Zumcasba 1001 S.L., Valencia	Power company	100.0			
	Zuncabu 4004 S.L., Valencia	Power company	100.0			
	Zuncolubo 9009 S.L., Valencia	Power company	100.0			
	Munich Reinsurance Company of Australasia Ltd, Sydney	Reinsurance	100.0			
	Munichre New Zealand Service Ltd., Auckland	Service company	100.0			
Munich Re Automation Solutions Limited, Dublin	Munich Re Automation Solutions GmbH, München	Others	100.0			
	Munich Re Automation Solutions Inc., Wilmington, Delaware	Others	100.0	13-4075887		
	Munich Re Automation Solutions KK, Tokio	Others	100.0			
	Munich Re Automation Solutions Pte. Ltd., Singapore	Others	100.0			
	Munich Re Automation Solutions Pty Limited, Sydney	Others	100.0			
Munich Re Holding Company (UK) Ltd., London	Groves, John & Westrup Limited, London	Service company	100.0			
	MRHCUK Dormant No.1 Limited, London	Others	100.0			
	Munich Re Capital Limited, London	Insurance	100.0			
	Munich Re Syndicate Hong Kong Ltd., Hong Kong	Service company	67.0			
	Munich RE Syndicate Labuan Limited, Labuan	Service company	100.0			
	Munich Re Syndicate Limited, London	Others	100.0			
	Munich Re Syndicate Middle East Ltd., Dubai	Service company	100.0			
	Munich Re Syndicate Singapore Ltd., Singapur	Service company	100.0			
	NMU Group Limited, London	Holding	100.0			
	Roanoke Group Inc., Schaumburg, Illinois	Holding	100.0	36-4108247		
	Roanoke International Brokers Limited, London	Service company	100.0			
Munich Re of Malta Holding Limited, Ta' Xbiex	Munich Re of Malta p.l.c., Ta' Xbiex	Reinsurance	100.0			
	Munich Re Underwriting Agents (DIFC) Limited, Dubai	Service company	100.0			
Munich Re Service Corp., Toronto	GHGH Holdings Inc., Surrey	Holding	40.0			
Munich Re UK Services Limited, London	Group Risk Services Limited, London	Service company	100.0			
	Munich Re Automation Solutions Limited, Dublin	Others	100.0			
Munich Reinsurance America, Inc., Wilmington, Delaware	U.S. Property Fund IV GmbH & Co. KG, München	Others	12.0			
	U.S. Property Fund V GmbH & Co. KG, München	Others	4.7			
Munich Reinsurance Company of Africa Ltd, Johannesburg	AXA Assurance Senegal, Dakar	Insurance	1.0			
	Finsure Investments (Private) Limited, Harare	Others	24.5			
	First Central Holdings Limited, Johannesburg	Insurance	9.0			
	Groupement Togolais d'Assurances, Lome	Insurance	3.0			
	La National d'Assurances, Abidjan	Insurance	2.1			
	Munich Mauritius Reinsurance Co. Ltd., Port Louis	Reinsurance	100.0			
	New National Assurance Company Ltd., Durban, South Africa	Insurance	16.0			
	Societe Camerounaise d'Assurances, Douala, Cameroune	Insurance	1.0			
	Societe Nouvelle d'Assurance-Vie, Bamako, Mali	Insurance	4.0			
	Swaziland Royal Insurance Corporation, Mbabane	Insurance	16.0			
Munich Reinsurance Company of Canada, Toronto, Ontario	Munich Canada Systems Corporation, Toronto, Ontario	Others	100.0			
MunichFinancialGroup GmbH, München	Munich Re of Malta Holding Limited, Ta' Xbiex	Holding of insurances	0.0			
	Munich Re of Malta p.l.c., Ta' Xbiex	Reinsurance	0.0			
N.M.U. (Holdings) Limited, Leeds	Northern Marine Underwriters Limited, Leeds	Service company	100.0			
New Reinsurance Company Ltd., Zürich	Wataniya Cooperative Insurance Company, Jeddah	Insurance	10.0			
NMU Group Limited, London	N.M.U. (Holdings) Limited, Leeds	Holding	100.0			
Pan Estates LLC, Wilmington	ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware	Others	39.1			

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	ORM TIMBER FUND IV LLC, Wilmington	Others	26.7			
Roanoke Group Inc., Schaumburg, Illinois	Roanoke Insurance Group Inc., Schaumburg, Illinois	Service company	100.0			
Roanoke Insurance Group Inc., Schaumburg, Illinois	Roanoke Trade Insurance Inc., Schaumburg, Illinois	Others	100.0			
Scout Moor Group Limited, London	Scout Moor Holdings (No. 1) Limited, London	Holding of industrial power companies	100.0			
	Scout Moor Wind Farm (No. 2) Limited, London	Power company	100.0			
Scout Moor Holdings (No. 1) Limited, London	Scout Moor Holdings (No. 2) Limited, London	Holding of industrial power companies	100.0			
Scout Moor Holdings (No. 2) Limited, London	Scout Moor Wind Farm Limited, London	Power company	100.0			
Silvanus Vermögensverwaltungsges. mbH, München	Brookfield Timberlands Fund V, L.P., Wilmington	Holding of industrial companies	8.0			
	Ceres Demetra GmbH, München	Holding	100.0			
	FIA Timber Partners II L.P., Wilmington, Delaware	Holding of industrial companies	39.1			
	Green Acre LLC, Wilmington	Others	31.9			
	Hancock Timberland XII LP, Wilmington, Delaware	Holding of industrial companies	15.2			
	Junos Verwaltungs GmbH, München	Others	100.0			
	Lietuva Demetra GmbH, München	Holding	100.0			
	Pan Estates LLC, Wilmington	Others	100.0			
	RMS Australian Forests Fund I, L.P., Cayman Islands	Others	37.4			
	RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands	Others	43.5			
Solarpark Fusion 3 GmbH, Düsseldorf	m.editerranean Power S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	100.0			
	SAINT LEON ENERGIE S.A.R.L., Saargemünd	Power company	100.0			
Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	"Autostrada A-2" S.A., Poznan	Others	9.8			
	Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	Others	100.0			
	Hestia Loss Control Sp. z o.o., Sopot	Others	100.0			
	Marina Sp.z.o.o., Sopot	Others	100.0			
	POOL Sp. z o.o., Warschau	Others	33.8			
	ProContact Sp. z o.o., Danzig	Others	100.0			
	Przedsiębiorstwo Maklerskie "Elimar" S.A., Katowice	Others	1.5			
	Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	Others	100.0			
Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	DAS Holding N.V., Amsterdam	Holding of insurances	1.0			
TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	TAS Assekuranz Service GmbH, Frankfurt/Main	Others	100.0			
UAB Agrovalda, Vilnius	UAB Agrovesta, Vilnius	Others	100.0			
	UAB G.Q.F., Vilnius	Others	100.0			
UAB Sietuve, Vilnius	UAB Agrofondas, Vilnius	Others	100.0			
	UAB Agrolaukai, Vilnius	Others	100.0			
	UAB Agrovalda, Vilnius	Others	100.0			
	UAB Vasaros Brizas, Vilnius	Others	100.0			
UAB Vasaros Brizas, Vilnius	UAB Ukelis, Vilnius	Others	100.0			
UAB VL Investment Vilnius, Vilnius	UAB VL Investment Vilnius 5, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 6, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 7, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 8, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 9, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 1, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 10, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 2, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 3, Vilnius	Others	100.0			
	UAB VL Investment Vilnius 4, Vilnius	Others	100.0			
UK Wind Holdings Ltd, London	Tir Mostyn and Foel Goch Limited, London	Power company	100.0			
US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Hines U.S. Office Value Added Fund II, L.P., Delaware	Others	12.1			
US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Others	0.0			
Van Arkel Gerechtsdeurwaarders B.V., Leiden	Kuik & Partners Credit Management BVBA, Brüssel	Others	98.9			
	Sekundi CVBA, Brüssel	Others	33.3			
VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	ERGO PRO S.r.l., Verona	Others	100.0			
VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	Others	33.3			
	VV Immobilien GmbH & Co. United States KG i. L., München	Others	21.1			
	VV Immobilien GmbH & Co. US City KG i. L., München	Others	23.1			
VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	Others	10.0			
VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	AERS Consortio Aktiengesellschaft, Stuttgart	Insurance	18.6			
	CAPITAL PLAZA Holding GmbH, Düsseldorf	Holding of industrial companies	10.0			

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

**SCHEDULE Y – INFORMATION CONCERNING ACTIVITIES OF INSURER MEMBERS OF A HOLDING COMPANY GROUP
PART 1 – ORGANIZATIONAL CHART**

Parent Company	Subsidiary Company	Company Profile	NAIC Company	
			% Shares Owned	Federal ID Number Code State of Domicile
	ERGO Grundstücksverwaltung GbR, Düsseldorf	Others	40.0	
	ERGO Infrastructure Investment Victoria Leben GmbH, Düsseldorf	Others	100.0	
	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Others	23.5	98-0567366
	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Others	23.5	98-1113344
	Protektor Lebensversicherungs-AG, Berlin	Insurance	4.3	
	RP Vibeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	Others	10.0	
	US Property Fund III GmbH & Co. KG i. L., München	Others	9.2	
	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Holding of industrial companies	20.0	98-0572047
Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	Others	0.0	
Viwis GmbH, München	ANOVA GmbH, Rostock	Others	100.0	
Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Protektor Lebensversicherungs-AG, Berlin	Insurance	0.0	
VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Volksbanken-Versicherungsdienst GmbH, Wien	Others	25.2	
welivit GmbH, Düsseldorf	MR Solar GmbH & Co. KG, Nürnberg	Power company	0.2	
	Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	Power company	1.8	
	welivit New Energy GmbH, Düsseldorf	Power company	100.0	
	welivit Solar España GmbH, Düsseldorf	Power company	100.0	
	Welivit Solar Italia s.r.l., Bozen	Power company	100.0	
welivit New Energy GmbH, Düsseldorf	m:solarPOWER GmbH & Co. KG, Düsseldorf	Power company	0.0	
	MR Solar GmbH & Co. KG, Nürnberg	Power company	0.0	
	Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	Power company	0.0	
	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Power company	0.0	
	welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	Power company	0.0	
	WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	Power company	0.0	
	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	0.5	
welivit Solar España GmbH, Düsseldorf	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Power company	0.0	
Welivit Solar Italia s.r.l., Bozen	m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	0.0	
	MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	Power company	0.0	
	welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	0.0	
welivit Solarfonds GmbH & Co. KG, Düsseldorf	welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	Power company	100.0	
Windpark MR-B GmbH & Co. KG, Bremen	Umspannwerk Hellberge GmbH & Co. KG, Treunbrietzen	Power company	6.9	
	Windpark Langengrassau Infrastruktur GbR, Bremen	Power company	83.3	
	WP Kladrup/ Dargelütz GbR, Bremen	Power company	61.1	
Windpark MR-D GmbH & Co. KG, Bremen	Windpark Osterhausen-Mittelhausen Infrastruktur GbR, Bremen	Power company	58.9	
wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Aleama 150015 S.L., Valencia	Power company	100.0	
	Arriadabra 130013 S.L., Valencia	Power company	100.0	
	Badozoc 1001 S.L., Valencia	Power company	100.0	
	Baqueda 7007 S.L., Valencia	Power company	100.0	
	Bobasbe 6006 S.L., Valencia	Power company	100.0	
	Botedazo 8008 S.L., Valencia	Power company	100.0	
	Callopio 5005 S.L., Valencia	Power company	100.0	
	Camcichu 9009 S.L., Valencia	Power company	100.0	
	Caracuel Solar Catorce S.L., Valencia	Power company	100.0	
	Caracuel Solar Cinco S.L., Valencia	Power company	100.0	
	Caracuel Solar Cuatro S.L., Valencia	Power company	100.0	
	Caracuel Solar Dieciocho S.L., Valencia	Power company	100.0	
	Caracuel Solar Dieciseis S.L., Valencia	Power company	100.0	
	Caracuel Solar Diecisiete S.L., Valencia	Power company	100.0	
	Caracuel Solar Diez S.L., Valencia	Power company	100.0	
	Caracuel Solar Doce S.L., Valencia	Power company	100.0	
	Caracuel Solar Dos S.L., Valencia	Power company	100.0	
	Caracuel Solar Nueve S.L., Valencia	Power company	100.0	
	Caracuel Solar Ocho S.L., Valencia	Power company	100.0	
	Caracuel Solar Once S.L., Valencia	Power company	100.0	
	Caracuel Solar Quince S.L., Valencia	Power company	100.0	
	Caracuel Solar Seis S.L., Valencia	Power company	100.0	
	Caracuel Solar Siete S.L., Valencia	Power company	100.0	
	Caracuel Solar Trece S.L., Valencia	Power company	100.0	
	Caracuel Solar Tres S.L., Valencia	Power company	100.0	

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

PART 1 – ORGANIZATIONAL CHART

Parent Company	Subsidiary Company	Company Profile	% Shares Owned	Federal ID Number	NAIC Company Code	State of Domicile
	Caracuel Solar Uno S.L., Valencia	Power company	100.0			
	Cotatrillo 100010 S.L., Valencia	Power company	100.0			
	Etolete 160016 S.L., Valencia	Power company	100.0			
	Gamaponti 140014 S.L., Valencia	Power company	100.0			
	GRANCAN Sun-Line S.L., Valencia	Power company	100.0			
	Guanzu 2002 S.L., Valencia	Power company	100.0			
	Naretoblera 170017 S.L., Valencia	Power company	100.0			
	Nerruze 120012 S.L., Valencia	Power company	100.0			
	Orrazipo 110011 S.L., Valencia	Power company	100.0			
	Tilobesta 180018 S.L., Valencia	Power company	100.0			
	Zacobu 110011 S.L., Valencia	Power company	100.0			
	Zacuba 6006 S.L., Valencia	Power company	100.0			
	Zacubacon 150015 S.L., Valencia	Power company	100.0			
	Zafacesbe 120012 S.L., Valencia	Power company	100.0			
	Zapacubi 8008 S.L., Valencia	Power company	100.0			
	Zarzuolumbu 100010 S.L., Valencia	Power company	100.0			
	Zetaza 4004 S.L., Valencia	Power company	100.0			
	Zicobucar 140014 S.L., Valencia	Power company	100.0			
	Zucaelo 130013 S.L., Valencia	Power company	100.0			
	Zucampobi 3003 S.L., Valencia	Power company	100.0			
	Zucarrobiso 2002 S.L., Valencia	Power company	100.0			
	Zucobaco 7007 S.L., Valencia	Power company	100.0			
	Zulazor 3003 S.L., Valencia	Power company	100.0			
	Zumbicobi 5005 S.L., Valencia	Power company	100.0			
	Zumcasba 1001 S.L., Valencia	Power company	100.0			
	Zuncabu 4004 S.L., Valencia	Power company	100.0			
	Zuncolubo 9009 S.L., Valencia	Power company	100.0			

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
			AA-1340165	1575831	0001021268	XETRA, FIB	Münchener Rückversicherung AG, München Munich American Holding Corporation, Wilmington, Delaware	.DEU	UIP			0.000			
			22-3753262	4362890				.DE	UIP	Münchener Rückversicherung AG, München Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			13-4141052				HSB Group, Inc., Dover, Delaware	.DE	NIA		Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.11452	06-0384680				The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut HSB Engineering Finance Corporation, Dover, Delaware	.CT	IA	HSB Group, Inc., Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			06-1497387				Meshify, Inc., Dover, Delaware	.DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			47-4825604				Super Home, Inc, Wilmington, DE	.DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	15.000	Münchener Rückversicherung AG		
			61-1743387				Relay, Inc., Wilmington, DE	.DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	11.800	Münchener Rückversicherung AG		
			47-1782226				Bought by Many Limited BBM, London	.GBR	NIA	HSB Group, Inc., Dover, Delaware	Ownership	7.600	Münchener Rückversicherung AG		
							Augury, Inc., Wilmington, Delaware	.DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	2.200	Münchener Rückversicherung AG		
							Helium Systems, Inc., Dover, Delaware	.DE	NIA	HSB Group, Inc., Dover, Delaware	Ownership	4.700	Münchener Rückversicherung AG		
.0361	Munich RE Group	.14438	45-5518320				HSB Specialty Insurance Company, Hartford, Connecticut	.CT	IA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1413773				EIG, Co., Wilmington, Delaware	.DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1636726				Global Standards, LLC, Dover, Delaware	.DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			54-2013079				HSB Solomon Associates LLC, Dover, Delaware	.DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1084969				The Polytechnic Club, Inc., Hartford, Connecticut	.CT	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1041366				HSB Associates, Inc., New York, New York	.NY	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
			06-1120606				HSB Secure Services, Inc., Hartford, Connecticut	.CT	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.29890	06-1240885				The Hartford Steam Boiler Inspection and Insurance Company of Connecticut, Hartford, Connecticut	.CT	IA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	.BRA	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	10.000	Münchener Rückversicherung AG		
							HSB Japan KK, Minato-KU, Tokyo	.JPN	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler Colombia Ltda, Bogota	.COL	NIA	Global Standards, LLC, Dover, Delaware	Ownership	90.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler UK Limited, Salford	.GBR	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler (M) Sdn. Bhd., Kuala Lumpur	.MYS	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler (Singapore) PTE Ltd, Singapore	.SGP	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler Colombia Ltda, Bogota	.COL	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	10.000	Münchener Rückversicherung AG		
							Hartford Steam Boiler International GmbH, Rheine	.DEU	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Brasil Servicos de Engenharia e Inspecao, Ltda., Sao Paulo	.BRA	NIA	Global Standards, LLC, Dover, Delaware	Ownership	90.000	Münchener Rückversicherung AG		
							HSB Technical Consulting & Service (Shanghai) Company, Ltd, Shanghai	.CHN	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB International (India) Private Limited, Kolkata	.IND	NIA	Global Standards, LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			06-1566995				HSB Ventures, Inc., Dover, Delaware	.DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
			06-1530377				Hartford Research, LLC, Lewes, Delaware	DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	41.800	Münchener Rückversicherung AG		
			06-1536613				Hartford Steel Technologies, LLC, Lewes, Delaware	DE	NIA	HSB Engineering Finance Corporation, Dover, Delaware	Ownership	11.100	Münchener Rückversicherung AG		
							HSB Engineering Insurance Services Limited, London	GBR	NIA	HSB Engineering Insurance Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							The Boiler Inspection and Insurance Company of Canada, Toronto, Ontario	CAN	IA	HSB Engineering Insurance Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Solomon Associates Canada Ltd., Saint John, Province of New Brunswick	CAN	NIA	HSB Solomon Associates LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							Solomon Associates Limited, Farnborough	GBR	NIA	HSB Solomon Associates LLC, Dover, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							HSB Engineering Insurance Limited, London	GBR	IA	EIG, Co., Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			31-0742526	1552140			The Midland Company, Cincinnati, Ohio	OH	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			31-0626204				Midland-Guardian Co., Amelia, Ohio	OH	NIA	The Midland Company, Cincinnati, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1395650				American Modern Insurance Group, Inc., Amelia, Ohio	OH	NIA	Midland-Guardian Co., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-0831559				Marbury Agency, Inc., Amelia, Ohio	OH	NIA	Midland-Guardian Co., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.12489	20-3901790				American Modern Surplus Lines Insurance Company, Amelia, Ohio	OH	RE	American Family Home Insurance Company, Jacksonville, Florida	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.12314	20-2769607				American Modern Insurance Company of Florida, Inc., Jacksonville, Florida	FL	IA	American Southern Home Insurance Company, Jacksonville, Florida	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.42005	31-1056196				American Modern Lloyds Insurance Company, Dallas, Texas	TX	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.38652	38-2342976				American Modern Select Insurance Company, Amelia, Ohio	OH	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.41998	59-2236254				American Southern Home Insurance Company, Jacksonville, Florida	FL	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.35912	31-0920414				American Western Home Insurance Company, Oklahoma City, Oklahoma	OK	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.42722	43-1262602				American Modern Property & Casualty Insurance Company, Cincinnati, Ohio	OH	IA	American Modern Home Insurance Company, Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.23450	31-0711074				American Family Home Insurance Company, Jacksonville, Florida	FL	UDP	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.23469	31-0715697				American Modern Home Insurance Company, Amelia, Ohio	OH	IA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1279157				American Modern Home Service Company, Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			59-6066315				Midwest Enterprises, Inc., Miami, Florida	FL	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			34-1894203				Specialty Insurance Services Corp., Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-0530321				The Atlas Insurance Agency, Inc., Amelia, Ohio	OH	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			38-3470438				Copper Leaf Research, Bingham Farms, Michigan	MI	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			31-1056196				Lloyds Modern Corporation, Dallas, Texas	TX	NIA	American Modern Insurance Group, Inc., Amelia, Ohio	Ownership	100.000	Münchener Rückversicherung AG		
			13-3672116				Munich Re America Corporation, Wilmington, Delaware	DE	UDP	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	.19720	52-2048110				American Alternative Insurance Corporation, Wilmington, Delaware	DE	IA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
.0361	Munich RE Group	10227	13-4924125	3057537			Munich Reinsurance America, Inc., Wilmington, Delaware	DE	RE	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			76-0147496				13th & F associates Limited Partnership, Washington D.C.	DC	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	98.000	Münchener Rückversicherung AG		
			47-2858590				CBRE Core Partners Parallel LP, Wilmington, Delaware	DE	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	99.900	Münchener Rückversicherung AG		
			32-0430567				Invenergy Miami Wind I Holdings #2 LLC, Wilmington	DE	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	49.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	10786	22-3410482				The Princeton Excess and Surplus Lines Insurance Company, Wilmington, Delaware	DE	IA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			95-4551801				Princeton Eagle West (Holding) Inc., Wilmington, Delaware	DE	NIA	Munich Re America Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
.0361			98-0157330				Princeton Eagle West Insurance Company Ltd., Hamilton, Bermuda	BMU	IA	Princeton Eagle West (Holding) Inc., Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	66346	58-0828824				Munich American Reassurance Company, Atlanta, Georgia	GA	IA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
.0361	Munich RE Group	14174	45-3809841				Munich American Life Reinsurance Company, Atlanta, Georgia	GA	IA	Munich American Reassurance Company, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
			58-0828824				Munich American Reassurance Company PAC, Inc., Atlanta, Georgia	GA	NIA	Atlanta, Georgia	Other	0.000	Münchener Rückversicherung AG		
			51-0264311				Munich Atlanta Financial Corporation, Atlanta, Georgia	GA	NIA	Munich American Reassurance Company, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
			04-2925808				LifePlans LTC Services, Inc., Toronto, Ontario	CAN	NIA	LifePlans Inc., Waltham, Massachusetts	Ownership	100.000	Münchener Rückversicherung AG		
			54-2165277				LifePlans Inc., Waltham, Massachusetts	MA	NIA	Munich Atlanta Financial Corporation, Atlanta, Georgia	Ownership	100.000	Münchener Rückversicherung AG		
			65-0644164				Munich Health North America, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			61-1600414				Munich Re Stop Loss, Inc., Wilmington, Delaware	DE	NIA	Munich Health North America, Inc., Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			98-0436600				Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			47-5044276				Munich Re Trading LLC, Wilmington, Delaware	DE	NIA	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, DE	Ownership	100.000	Münchener Rückversicherung AG		
			06-1398157		0001120014		Munich Re Reserve Risk Financing, Inc., Dover	DE	NIA	Munich Re Weather & Commodity Risk Holding, Inc., Wilmington, DE	Ownership	100.000	Münchener Rückversicherung AG		
			13-3069874				MEAG New York Corporation, Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			13-2940720				MEAG Hong Kong Limited, Hong Kong	HKG	NIA	MEAG New York Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			22-3577668				Munich Re America Services Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			76-0147496				Munich Re America Brokers, Inc., Wilmington, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			47-2669634				Munich Re America Management Ltd., London	GBR	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			81-1175895				Munich Columbia Square Corp., Wilmington, Delaware	DE	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							13th & F associates Limited Partnership, Washington D.C.	DC	NIA	Munich Columbia Square Corp., Wilmington, Delaware	Ownership	0.000	Münchener Rückversicherung AG		
							MR Infrastructure, Inc., Dover, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
							MR Investment Inc., Dover, Delaware	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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)	*
			81-4214393				Munich Re Digital Partners US Holding Corporation, Dover, DE	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			98-0664745				Munich Re Life Insurance Company of Vermont, Burlington	DE	NIA	Munich American Holding Corporation, Wilmington, Delaware	Ownership	100.000	Münchener Rückversicherung AG		
			81-4521635				Munich Re Jordan LP, Dover, Delaware	DE	NIA	MR Infrastructure, Inc., Dover, Delaware	Ownership	0.000	Münchener Rückversicherung AG		
			81-4521635				Munich Re Jordan LP, Dover, Delaware	DE	NIA	MR Investment Inc. Dover., Delaware	Ownership	73.000	Münchener Rückversicherung AG		
			81-4521635				Munich Re Jordan LP, Dover, Delaware	DE	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	22.500	Münchener Rückversicherung AG		
			81-4521635				Munich Re Jordan LP, Dover, Delaware	DE	NIA	The Hartford Steam Boiler Inspection and Insurance Company, Hartford, Connecticut	Ownership	4.500	Münchener Rückversicherung AG		
							MR Digital Innovation Partners Insurance Agency, LLC, Columbus, OHIO	DE	NIA	Munich Re Digital Partners US Holding Corporation, Dover, Delaware	Ownership	0.000	Münchener Rückversicherung AG		
							1818 Acquisition LLC, Dover, Delaware	DE	NIA	Munich Re Jordan LP, Dover, Delaware	Ownership	20.600	Münchener Rückversicherung AG		
							AUDATEX HELLAS SA, Athen	GRC	NIA	AGROTIKI Insurance S.A., Athen	Ownership	20.000	Münchener Rückversicherung AG		
							TOTAL CARE NETWORK SA, Athen	GRC	NIA	AGROTIKI Insurance S.A., Athen	Ownership	30.000	Münchener Rückversicherung AG		
							Assistance Partner GmbH & Co. KG, München	DEU	NIA	ALLYSCA Assistance GmbH, München	Ownership	21.700	Münchener Rückversicherung AG		
							Nightingale Legal Services Ltd., Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							Amicus Ltd., Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Limited, Christchurch, Neuseeland	NZL	NIA	Amicus Legal Ltd., Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							LawAssist Limited, Bristol	GBR	NIA	Amicus Legal Ltd., Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							K & P Objekt Hamburg Hamburger Straße	DEU	NIA	ARTES Assekuranzservice GmbH, Düsseldorf	Ownership	36.500	Münchener Rückversicherung AG		
							Immobilienfonds GmbH & Co.KG, Düsseldorf	GBR	NIA	Bagmoor Holdings Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Bagmoor Wind Limited, London	GBR	NIA	Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements (London) Ltd, London	GBR	NIA	Bell & Clements (London) Ltd, London	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements (USA) Inc, Reston, Virginia	VA	NIA	Bell & Clements (London) Ltd, London	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements Ltd, London	GBR	NIA	Bell & Clements (USA) Inc, Reston, Virginia	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements Inc, Reston, Virginia	VA	NIA	Bell & Clements (USA) Inc, Reston, Virginia	Ownership	100.000	Münchener Rückversicherung AG		
							E&S Claims Management Inc., Reston, Virginia	VA	NIA	Virginia	Ownership	100.000	Münchener Rückversicherung AG		
							Cannock Chase B.V., Leidschendam	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Cannock Chase Purchase B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Cannock Connect Center B.V., Brouwershaven	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Mandaat B.V., Druten	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							X-Pact B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	62.500	Münchener Rückversicherung AG		
							ADVIA NV, Schoten	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	80.000	Münchener Rückversicherung AG		
							Cannock Chase Incasso II B.V., s-Gravenhage	NLD	NIA	Cannock Chase Holding B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Incasso Arnhem B.V., Elst	NLD	NIA	Cannock Chase Purchase B.V., s-Gravenhage	Ownership	100.000	Münchener Rückversicherung AG		
							ATU Landbau GmbH & Co. KG, Heiligengrabe	DEU	NIA	Ceres Demetra GmbH, München	Ownership	94.900	Münchener Rückversicherung AG		
							MFI Munich Finance and Investment Holding Ltd., Ta' Xbiex	MLT	NIA	Comino Beteiligungen GmbH, Grünwald	Ownership	100.000	Münchener Rückversicherung AG		
							Calibre Commercial Insurance Pty Ltd, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership	90.000	Münchener Rückversicherung AG		
							Famous Insurance Agency Pty Limited, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership	20.000	Münchener Rückversicherung AG		
							Residential Builders Underwriting Agency Pty Ltd., Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership	20.000	Münchener Rückversicherung AG		
							Rural Affinity Insurance Agency Pty Limited, Sydney	AUS	NIA	Corion Pty Limited, Sydney	Ownership	50.000	Münchener Rückversicherung AG		
							DAS Lex Assistance, S.L., L'Hospitalet de Llobregat	ESP	NIA	D.A.S. Defensa del Automovilista y de Siniestros - Internacional, S.A. de Seguros y Reaseguros, Barcelona	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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)	*
							Jogszerviz Kft., Budapest	HUN	NIA	D.A.S. Joghédelmi Biztosító Részvénytársaság, Budapest	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Aktiengesellschaft, Wien	AUT	IA	D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	Ownership	0.000	Münchener Rückversicherung AG		
							D.A.S. Prawo i Finanse Sp. z o.o., Warszawa	POL	NIA	D.A.S. Towarzystwo Ubezpieczeń Ochrony Prawnej S.A., Warszawa	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S., Tomasz Niedziński Kancelaria Prawna Spółka komandytowa, Warszawa	POL	NIA	D.A.S. Towarzystwo Ubezpieczeń Ochrony Prawnej S.A., Warszawa	Ownership	95.000	Münchener Rückversicherung AG		
							DAS Legal Finance B.V., Amsterdam	NLD	NIA	DAS Holding N.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Nederlandse Rechtsbijstand								
							Verzekeringmaatschappij N.V., Amsterdam	NLD	IA	DAS Holding N.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Bos Incasso B.V., Groningen	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	89.800	Münchener Rückversicherung AG		
							Cannock Chase Holding B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	85.800	Münchener Rückversicherung AG		
							Landelijke Associatie van Gerechtsdeurwaarders B.V., Groningen	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	89.800	Münchener Rückversicherung AG		
							Van Arkel Gerechtsdeurwaarders B.V., Leiden	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Financial Services B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	51.000	Münchener Rückversicherung AG		
							DAS Incasso Eindhoven B.V., s-Hertogenbosch	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Incasso Rotterdam B.V., Rotterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Services B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Economic Data Resources B.V., s-Gravenhage	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							Leggle B.V., Amsterdam	NLD	NIA	DAS Legal Finance B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							JUSTIS Sári, Etoy	CHE	NIA	DAS Rechtsschutz-Versicherungs-AG, Luzern	Ownership	100.000	Münchener Rückversicherung AG		
							Amicus Legal Ltd., Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Assistance Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Law Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Expenses Insurance Company Limited, Bristol	GBR	IA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Insurance Company Ltd., Toronto	CAN	IA	DAS UK Holdings Limited, Bristol	Ownership	51.000	Münchener Rückversicherung AG		
							DAS MEDICAL ASSIST LIMITED, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Services Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							Everything Legal Ltd., Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							80e LIMITED, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS America Legal Protection Insurance Agency Ltd., Wilmington, Delaware	DE	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Ireland Limited, Dublin	IRL	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Limited, Vancouver	CAN	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Pty. Ltd., Sydney	AUS	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							First Legal Protection Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							Law On The Web Limited, Bristol	GBR	NIA	DAS UK Holdings Limited, Bristol	Ownership	100.000	Münchener Rückversicherung AG		
							DKV Pflegedienste & Residenzen GmbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
			98-1115584				ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
			98-0578962				ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	25.000	Münchener Rückversicherung AG		
							VICTORIA US Property Investment GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	24.800	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	50.000	Münchener Rückversicherung AG		

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							CAPITAL PLAZA Holding GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							GBG Vogelsanger Straße GmbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	94.800	Münchener Rückversicherung AG		
							goDentis – Gesellschaft für Innovation in der Zahnheilkunde mbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							goMedus Gesellschaft für Qualität in der Medizin mbH, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							goMedus GmbH & Co. KG, Köln	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							MEDICLIN Aktiengesellschaft, Offenburg	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	11.800	Münchener Rückversicherung AG		
							RP Vilibel Fondsgesellschaft mbH i. L., Frankfurt a.M.	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	10.000	Münchener Rückversicherung AG		
							Sana Kliniken AG, München	DEU	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	22.400	Münchener Rückversicherung AG		
							Asia Real Estate Income Fund SICAV, Luxemburg	LUX	NIA	DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	Ownership	9.900	Münchener Rückversicherung AG		
							DKV-Residenz am Tibusplatz gGmbH, Münster	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							DKV-Residenz in der Contrescarpe GmbH, Bremen	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Berlin GmbH, Berlin	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Bremen GmbH, Bremen	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Düsseldorf GmbH, Düsseldorf	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste GmbH, Köln	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Hamburg GmbH, Hamburg	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Krefeld GmbH, Krefeld	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München / Dachau GmbH, Dachau	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	51.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München GmbH i. L., München	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste München Ost GmbH, München	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	65.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Münster GmbH, Münster	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	100.000	Münchener Rückversicherung AG		
							miCura Pflegedienste Nürnberg GmbH, Nürnberg	DEU	NIA	DKV Pflegedienste & Residenzen GmbH, Köln	Ownership	51.000	Münchener Rückversicherung AG		
							ERGO Generales Seguros y Reaseguros, S.A., Madrid	ESP	IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Vida Seguros y Reaseguros, Sociedad Anónima, Saragossa	ESP	IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership	100.000	Münchener Rückversicherung AG		
							Marina Salud S.A., Alicante	ESP	NIA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership	65.000	Münchener Rückversicherung AG		
							Unión Médica la Fuencisla, S.A., Compañía de Seguros, Saragossa	ESP	IA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership	100.000	Münchener Rückversicherung AG		
							DKV Servicios, S.A., Saragossa	ESP	NIA	DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	Ownership	100.000	Münchener Rückversicherung AG		
							DRA Debt Recovery Agency B.V., s-Gravenhage	NLD	NIA	Economic Data Resources B.V., s-Gravenhage	Ownership	100.000	Münchener Rückversicherung AG		
							POOL – UL DE ASIGURARE IMPOTRIVA DEZASTRELOR NATURALE SA, Bukarest	IA	IA	ERGO ASIGURARI S.A., Bukarest	Ownership	5.500	Münchener Rückversicherung AG		

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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)	*
							POOL - UL DE ASIGURARE IMPOTRIVA DEZASTRELOR NATURALE SA, Bukarest		IA	ERGO ASIGURARI S.A., Bukarest	Ownership	5.500	Münchener Rückversicherung AG		
							ERGO ASIGURARI DE VIATA SA, Bukarest		IA	ERGO Austria International AG, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI S.A., Bukarest		IA	ERGO Austria International AG, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Életbiztosító Zrt., Budapest	HUN	IA	ERGO Austria International AG, Wien	Ownership	88.800	Münchener Rückversicherung AG		
							ERGO osiguranje d.d., Zagreb	HRV	IA	ERGO Austria International AG, Wien	Ownership	75.200	Münchener Rückversicherung AG		
							ERGO Poist'ovna, a. s., Bratislava	SVK	IA	ERGO Austria International AG, Wien	Ownership	85.500	Münchener Rückversicherung AG		
							ERGO pojist'ovna, a. s., Prag	CZE	IA	ERGO Austria International AG, Wien	Ownership	75.900	Münchener Rückversicherung AG		
							ERGO Versicherung Aktiengesellschaft, Wien	AUT	IA	ERGO Austria International AG, Wien	Ownership	94.700	Münchener Rückversicherung AG		
							ERGO Zivljenjska zavarovalnica d.d., Ljubljana	SVN	IA	ERGO Austria International AG, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Zivotno osiguranje d.d., Zagreb	HRV	IA	ERGO Austria International AG, Wien	Ownership	75.200	Münchener Rückversicherung AG		
							ERGO Versicherungs- und Finanzierungs-Vermittlung GmbH, Hamburg	DEU	NIA	ERGO Beratung und Vertrieb AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Digital IT GmbH, Berlin	DEU	NIA	ERGO Digital Ventures AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							flexible GmbH, Düsseldorf	DEU	NIA	ERGO Digital Ventures AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO DIREKT Krankenversicherung AG, Fürth	Ownership	7.500	Münchener Rückversicherung AG		
			98-0572047				Solarpark Fusion 3 GmbH, Düsseldorf	DEU	NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership	100.000	Münchener Rückversicherung AG		
							VHDK Beteiligungsgesellschaft mbH, Düsseldorf	DEU	NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership	10.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership	10.000	Münchener Rückversicherung AG		
							RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	DEU	NIA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership	10.000	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	DEU	IA	ERGO DIREKT Lebensversicherung AG, Fürth	Ownership	0.500	Münchener Rückversicherung AG		
							Flexitel Telefonservice GmbH, Berlin	DEU	NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership	100.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership	47.300	Münchener Rückversicherung AG		
							KQV Solarpark Franken 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO DIREKT Versicherung AG, Fürth	Ownership	100.000	Münchener Rückversicherung AG		
							VV-Consulting Többségynöki Kft., Budapest	HUN	NIA	ERGO Életbiztosító Zrt., Budapest	Ownership	100.000	Münchener Rückversicherung AG		
							welivit GmbH, Düsseldorf	DEU	NIA	ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ARTES Assekuranzservice GmbH, Düsseldorf	DEU	NIA	ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Life Insurance Company S.A., Thessaloniki	GRC	IA	ERGO General Insurance Company S.A., Athen	Ownership	3.100	Münchener Rückversicherung AG		
							AEVG 2004 GmbH, Frankfurt	DEU	NIA	ERGO Group AG, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							ALLYSCA Assistance GmbH, München	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							avanturo GmbH, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0681814				DKV Deutsche Krankenversicherung Aktiengesellschaft, Köln	DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Beratung und Vertrieb AG, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Krankenversicherung AG, Fürth	DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Lebensversicherung AG, Fürth	DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO DIREKT Versicherung AG, Fürth	DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Elfte Beteiligungsgesellschaft mbH, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Insurance N.V., Brüssel	BEL	IA	ERGO Group AG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO International Aktiengesellschaft, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO International Services GmbH, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

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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)	*
			52-2175110				ERGO Lebensversicherung Aktiengesellschaft, Hamburg	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0680951				ERGO Pensionsfonds Aktiengesellschaft, Düsseldorf	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Pensionskasse AG, Düsseldorf	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0180104				ERGO Versicherung Aktiengesellschaft, Düsseldorf	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							FAIRANCE GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDENKAPITAL GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ITERGO Informationstechnologie GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Kapdom-Invest GmbH, Moskau	.RUS	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Longial GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MIEAG Cash Management GmbH, München	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	40.000	Münchener Rückversicherung AG		
							Neckermann Versicherung AG, Nürnberg	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0168041				VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	.DEU	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VORSORGE Luxemburg Lebensversicherung S.A., Grevenmacher	.LUX	IA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	70.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Leistungs-GmbH, München	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Alpha GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Deutschland AG, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Digital Ventures AG, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO GmbH, Steinhausen	.CHE	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Gourmet GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Immobilien-Verwaltungs-GmbH, Kreien	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Private Capital GmbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Zehnte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Exolvo GmbH, Hamburg	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Legal Net GmbH, München	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MAYFAIR Holding GmbH i. L., Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Viwis GmbH, München	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							WINE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MEDICLIN Aktiengesellschaft, Offenburg	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	23.200	Münchener Rückversicherung AG		
							MEGA 4 GbR, Berlin	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	13.700	Münchener Rückversicherung AG		
							ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	.CHN	IA	ERGO Group AG, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							KarstadtQuelle Finanz Service GmbH i. L., Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							MAYFAIR Holding GmbH & Co. Singapur KG i. L., Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	71.400	Münchener Rückversicherung AG		
							MCAF Verwaltungs-GmbH & Co.KG i. L., Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							WISMA ATRIA Holding GmbH & Co. Singapur KG i. L., Düsseldorf	.DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	65.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							IK Objektgesellschaft Frankfurt Theodor-Heuss-Allee GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	47.400	Münchener Rückversicherung AG		
							MCAF Management GmbH i. L., Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							WISMA ATRIA Holding GmbH i. L., Düsseldorf	DEU	NIA	ERGO Group AG, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							ERGO SIGORTA A.S., Istanbul	TUR	IA	ERGO Grubu Holding A.S., Istanbul	Ownership	100.000	Münchener Rückversicherung AG		
							T&R GP Management GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership	1.600	Münchener Rückversicherung AG		
							T&R Investment GmbH & Co KG, Bonn	DEU	NIA	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership	1.600	Münchener Rückversicherung AG		
							T&R MLP GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership	1.600	Münchener Rückversicherung AG		
							T&R Real Estate GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Gesundheit GmbH, Düsseldorf	Ownership	1.600	Münchener Rückversicherung AG		
							T&R GP Management GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership	0.700	Münchener Rückversicherung AG		
							T&R Investment GmbH & Co KG, Bonn	DEU	NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership	0.700	Münchener Rückversicherung AG		
							T&R MLP GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership	0.700	Münchener Rückversicherung AG		
							T&R Real Estate GmbH, Bonn	DEU	NIA	ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	Ownership	0.700	Münchener Rückversicherung AG		
							ERGO Partners N.V., Brüssel	BEL	NIA	ERGO Insurance N.V., Brüssel	Ownership	100.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Insurance N.V., Brüssel	Ownership	25.000	Münchener Rückversicherung AG		
							Joint Stock Insurance Company ERGO, Minsk	BLR	IA	ERGO Insurance SE, Tallinn	Ownership	35.000	Münchener Rückversicherung AG		
							AGROTIKI Insurance S.A., Athen	GRC	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	BEL	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO Austria International AG, Wien	AUT	NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO General Insurance Company S.A., Athen	GRC	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Grubu Holding A.S., Istanbul	TUR	NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Insurance Company, St. Petersburg	RUS	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	95.500	Münchener Rückversicherung AG		
							ERGO Insurance N.V., Brüssel	BEL	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Insurance Pte. Ltd., Singapur	SGP	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Insurance SE, Tallinn	EST	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Life Insurance Company S.A., Thessaloniki	GRC	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	96.900	Münchener Rückversicherung AG		
							ERGO Life Insurance SE, Vilnius	LTU	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Partners N.V., Brüssel	BEL	NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO Versicherung Aktiengesellschaft, Wien	AUT	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	4.100	Münchener Rückversicherung AG		
							Insurance Company "ERGO Life" Ltd., Moskau	RUS	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Joint Stock Insurance Company ERGO, Minsk	.BLR	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	30.800	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	.POL	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Ubezpieczen na Zycie Ergo Hestia Spolka Akcyjna, Sopot	.POL	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Asia Management Pte. Ltd., Singapur	.SGP	NIA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Avantha ERGO Life Insurance Company, Mumbai	.IND	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	26.000	Münchener Rückversicherung AG		
							Global Insurance Company, Ho-Chi-Minh-Stadt	.CHN	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	43.800	Münchener Rückversicherung AG		
							HDFC ERGO General Insurance Company Ltd., Mumbai	.IND	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	48.700	Münchener Rückversicherung AG		
							Thaisri Insurance Public Company Limited, Bangkok	.THA	IA	ERGO International Aktiengesellschaft, Düsseldorf	Ownership	40.300	Münchener Rückversicherung AG		
							VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	.DEU	NIA	ERGO Leben Asien Verwaltungs GmbH, München	Other	0.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	72.000	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	72.000	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		
							VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA US Property Investment GmbH, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	25.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	95.100	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Leben GmbH, Düsseldorf	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Leben Asien Verwaltungs GmbH, München	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Pro Sp. z o.o., Warschau	.POL	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							Gebäude Service Gesellschaft Überseering 35 mbH, Hamburg	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							Hamburg-Mannheimer ForsikringService A/S, Kopenhagen	.DNK	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	100.000	Münchener Rückversicherung AG		
							VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	.AUT	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	75.000	Münchener Rückversicherung AG		
							RP Viiibeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	10.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	9.800	Münchener Rückversicherung AG		
							ERGO China Life Insurance Co., Ltd., Jinan, Shandong Province	.CHN	IA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	30.000	Münchener Rückversicherung AG		
							Fernkälte Geschäftsstadt Nord Gesellschaft bürgerlichen Rechts, Hamburg	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	39.900	Münchener Rückversicherung AG		
							GIG City Nord GmbH, Hamburg	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Hannover Finanz-Umwelt Beteiligungsgesellschaft mbH i. L., Hillerse	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	20.000	Münchener Rückversicherung AG		
							Asia Real Estate Income Fund SICAV, Luxemburg	.LUX	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	9.900	Münchener Rückversicherung AG		
							Protector Lebensversicherungs-AG, Berlin	.DEU	IA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	5.900	Münchener Rückversicherung AG		
							U.S. Property Fund V GmbH & Co. KG, München	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	5.800	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	.DEU	NIA	ERGO Lebensversicherung Aktiengesellschaft, Hamburg	Ownership	8.300	Münchener Rückversicherung AG		
							ERGO General Insurance Company S.A., Athen	.GRC	IA	ERGO Life Insurance Company S.A., Thessaloniki	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO Invest SIA, Riga	.LVA	NIA	ERGO Life Insurance SE, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Joint Stock Insurance Company ERGO, Minsk	.BLR	IA	ERGO Life Insurance SE, Vilnius	Ownership	26.500	Münchener Rückversicherung AG		
							ALICE GmbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ArztPartner almeda AG, München	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							HMV GFKL Beteiligungs GmbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MedWell Gesundheits-AG, Köln	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Italy Property GmbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Vierte Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Immobilien-Fonds GmbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Vorsorge Service GmbH, Düsseldorf	.DEU	NIA	ERGO Neunte Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MetallRente Konsortium, Stuttgart	.DEU	NIA	ERGO Pensionsfonds Aktiengesellschaft, Düsseldorf	Ownership	17.500	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	4.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	4.500	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Pensionskasse GmbH, Düsseldorf	.DEU	NIA	ERGO Pensionskasse AG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Pro, spol. s r.o., Prag	.CZE	NIA	ERGO pojist'ovna, a.s., Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	.LUX	NIA	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Ownership	7.400	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	.LUX	NIA	ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	Ownership	42.900	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	.DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	10.200	Münchener Rückversicherung AG		
							M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	.DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	.CA	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.000	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	.CA	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	2.300	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	0.600	Münchener Rückversicherung AG		
							Crown Premium Private Equity Technology Ventures GmbH & Co. KG i. L., Grünwald	DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							Energy Investors XV (Scotland) L.P., Washington, D.C.	DC	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	9.400	Münchener Rückversicherung AG		
							Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	MD	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	7.500	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	Ownership	1.500	Münchener Rückversicherung AG		
			98-1115584				ERGO Private Capital Dritte GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0578962				ERGO Private Capital Gesundheit GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-1115615				ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	DEU	NIA	ERGO Private Capital GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	CA	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	CA	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	4.000	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	1.200	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	1.100	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Energy Investors XV (Scotland) L.P., Washington, D.C.	DC	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	5.700	Münchener Rückversicherung AG		
							Greenspring Global Partners V-B, L.P., Owings Mills, Maryland	MD	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	3.800	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	Ownership	3.400	Münchener Rückversicherung AG		
							HighTech Beteiligungen GmbH und Co. KG i. L., Düsseldorf	DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	CA	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	6.800	Münchener Rückversicherung AG		
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	CA	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	2.400	Münchener Rückversicherung AG		
							Adveq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	3.700	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	3.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							North Haven Infrastructure German Investors, L.P., George Town, Grand Cayman	.CYM	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	19.900	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	.DEU	NIA	ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	Ownership	5.000	Münchener Rückversicherung AG		
							IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	15.700	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	.LUX	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	3.200	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	.LUX	NIA	ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	Ownership	28.600	Münchener Rückversicherung AG		
							IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	70.000	Münchener Rückversicherung AG		
							Adveq Europe II GmbH, Frankfurt	.DEU	NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	9.800	Münchener Rückversicherung AG		
							Adveq Technology III GmbH, Frankfurt	.DEU	NIA	ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							D.A.S. Defensa del Automovilista y de Siniestros - Internacional, S.A. de Seguros y Reaseguros, Barcelona	.ESP	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. HELLAS Allgemeine Rechtsschutz-Versicherungs-AG, Athen	.GRC	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Jogyvédelmi Biztosító Részvénytársaság, Budapest	.HUN	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Luxemburg Allgemeine Rechtsschutz-Versicherung S.A., Strassen	.LUX	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Oigusabikuluude Kindlustuse AS, Tallinn	.EST	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Rechtsschutz Aktiengesellschaft, Wien	.AUT	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Société anonyme belge d'assurances de Protection Juridique, Brüssel	.BEL	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							D.A.S. Towarzystwo Ubezpieczen Ochrony Prawnej S.A., Warschau	.POL	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.NLD	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							DAS Legal Expenses Insurance Co., Ltd., Seoul	.KOR	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Legal Protection Insurance Company Ltd., Toronto	.CAN	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	49.000	Münchener Rückversicherung AG		
							DAS Rechtsschutz-Versicherungs-AG, Luzern	.CHE	IA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							DAS UK Holdings Limited, Bristol	.GBR	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	60.000	Münchener Rückversicherung AG		
							ERGO Private Capital Komposit GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-1115615				ERGO Private Capital Vierte GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							KA Köln.Assekuranz Agentur GmbH, Köln	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							LEGIAL AG, München	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
			98-0572047				Merkur Grundstücks- und Beteiligungs-Gesellschaft mit beschränkter Haftung, Düsseldorf VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA US Property Investment GmbH, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	50.300	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Komposit GmbH, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	4.900	Münchener Rückversicherung AG		
							ERGO Zwölfte Beteiligungsgesellschaft mbH, München	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	.NLD	NIA	ERGO Versicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Three Lions Underwriting Ltd., London	.GBR	NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	.DEU	NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Wohnungsgesellschaft Brela mbH, Hamburg	.DEU	NIA	Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MEGA 4 GbR, Berlin	.DEU	NIA	Düsseldorf	Ownership	20.600	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	.DEU	NIA	Düsseldorf	Ownership	7.800	Münchener Rückversicherung AG		
							D.A.S. Difesa Automobilistica Sinistri, S.p.A. di Assicurazione, Verona	.ITA	IA	Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							carexpert Kfz-Sachverständigen GmbH, Walluf	.DEU	NIA	Düsseldorf	Ownership	25.000	Münchener Rückversicherung AG		
							Teko - Technisches Kontor für Versicherungen Gesellschaft mit beschränkter Haftung, Düsseldorf	.DEU	NIA	Düsseldorf	Ownership	30.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI DE VIATA SA, Bukarest		IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO ASIGURARI S.A., Bukarest		IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	0.000	Münchener Rückversicherung AG		
							ERGO Életbiztosító Zrt., Budapest	.HUN	IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	11.200	Münchener Rückversicherung AG		
							ERGO osiguranje d.d., Zagreb	.HRV	IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	24.800	Münchener Rückversicherung AG		
							ERGO Poist'ovna, a. s., Bratislava	.SVK	IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	14.500	Münchener Rückversicherung AG		
							ERGO pojist'ovna, a.s., Prag	.CZE	IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	24.100	Münchener Rückversicherung AG		
							ERGO Zivotno osiguranje d.d., Zagreb	.HRV	IA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	24.800	Münchener Rückversicherung AG		
							Renaissance Hotel Realbesitz GmbH, Wien	.AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	60.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	.DEU	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	25.000	Münchener Rückversicherung AG		
							Bank Austria Creditanstalt Versicherungsdienst GmbH, Wien	.AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	.AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	25.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							TopReport Schadenbesichtigungs GmbH, Wien	AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	14.300	Münchener Rückversicherung AG		
							Center Hotelbetriebs GmbH, Wien	AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	10.000	Münchener Rückversicherung AG		
							PFG Holding GmbH, Wien	AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	10.800	Münchener Rückversicherung AG		
							Projektbau Holding GmbH, Wien	AUT	NIA	ERGO Versicherung Aktiengesellschaft, Wien	Ownership	10.000	Münchener Rückversicherung AG		
							Etics, s.r.o., Prag	CZE	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	CZE	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	DEU	NIA	ERV Evropská pojišťovna, a. s., Prag	Ownership	10.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	CZE	NIA	ERV Försäkringsaktiebolag (publ), Stockholm	Ownership	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	DEU	NIA	ERV Försäkringsaktiebolag (publ), Stockholm	Ownership	10.000	Münchener Rückversicherung AG		
							Euro-Center North Asia Consulting Services (Beijing) Co., Ltd., Beijing	CHN	NIA	Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center (Cyprus) Ltd., Larnaca	CYP	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center (Thailand) Co. Ltd., Bangkok	THA	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Cape Town (Pty.) Ltd., Kapstadt	ZAF	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding North Asia (HK) Pte. Ltd., Hong Kong	HKG	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Ltda., Sao Paulo	BRA	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Prague, s.r.o., Prag	CZE	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center USA, Inc., New York City, New York	NY	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Yereel Yardim, Istanbul	TUR	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center, S.A. (Spain), Palma de Mallorca	ESP	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							Sydney Euro-Center Pty. Ltd., Sydney	AUS	NIA	Euro-Center Holding SE, Prag	Ownership	100.000	Münchener Rückversicherung AG		
							ERV Evropská pojišťovna, a. s., Prag	CZE	IA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership	75.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	CZE	NIA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership	16.700	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	DEU	NIA	Europaeiske Rejseforsikring A/S, Kopenhagen	Ownership	10.000	Münchener Rückversicherung AG		
							Compagnie Européenne d'Assurances, Paris	FRA	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							ERV Evropská pojišťovna, a. s., Prag	CZE	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	15.000	Münchener Rückversicherung AG		
							ERV Försäkringsaktiebolag (publ), Stockholm	SWE	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							Europaeiske Rejseforsikring A/S, Kopenhagen	DNK	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							JSC ERV Travel Insurance, Moskau	RUS	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							Private Aktiengesellschaft Europäische Reiseversicherung, Kiew	UKR	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							ERV (India) Travel Service and Consulting Private Limited, Mumbai	IND	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		

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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)	*
							ERV Seyahat Sigorta Aracılık Hizmetleri ve Danismanlık Ltd.Sti., Istanbul	TUR	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							Euro-Center Holding SE, Prag	CZE	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	33.300	Münchener Rückversicherung AG		
							Europäische (UK) Ltd., London	GBR	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							European Assistance Holding GmbH, München	DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	70.000	Münchener Rückversicherung AG		
							TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							Triple IP B.V., Amsterdam	NLD	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	100.000	Münchener Rückversicherung AG		
							Europai Utazasi Biztosito Rt., Budapest	HUN	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	26.000	Münchener Rückversicherung AG		
							Europäische Reiseversicherungs-Aktiengesellschaft, Wien	AUT	IA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	25.000	Münchener Rückversicherung AG		
							REISEGARANT Gesellschaft für die Vermittlung von Insolvenzversicherungen mbH, Hamburg	DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	24.000	Münchener Rückversicherung AG		
							BAYERN TOURISMUS Marketing GmbH, München	DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	3.000	Münchener Rückversicherung AG		
							Deutsche Touring GmbH, Eschborn	DEU	NIA	EUROPÄISCHE Reiseversicherung Aktiengesellschaft, München	Ownership	17.200	Münchener Rückversicherung AG		
							ERV (China) Travel Service and Consulting Ltd., Beijing	CHN	NIA	European Assistance Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							goMedus GmbH & Co. KG, Köln	DEU	NIA	golMedus Gesellschaft für Qualität in der Medizin mbH, Köln	Other	0.000	Münchener Rückversicherung AG		
							Group Risk Technologies Ltd., London	GBR	NIA	Group Risk Services Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Ideenkapital erste Investoren Service GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Ideenkapital Fonds Treuhand GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Ideenkapital Media Treuhand GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK MEGA 4 Service GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Property Treuhand GmbH, Düsseldorf	DEU	NIA	Ideenkapital Client Service GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Einkauf Objektmanagement GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership	6.000	Münchener Rückversicherung AG		
							IK Objekt Frankfurt Theodor-Heuss-Allee GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MEGA 4 Management GmbH i. L., Düsseldorf	DEU	NIA	IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Financial Engineering GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Financial Service GmbH i. L., Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Media Finance GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	50.100	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							IK Premium Fonds GmbH & Co. KG, Düsseldorf ...	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Anlagebetreuungs GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Ideenkapital Client Service GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK FE Fonds Management GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Komp GmbH, Düsseldorf	DEU	NIA	IDEENKAPITAL GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Consulting GmbH, Grünwald	DEU	NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Dritte Film GmbH i. L., Grünwald	DEU	NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Film GmbH, Grünwald	DEU	NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Zweite Film GmbH, Grünwald	DEU	NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PLATINIA Verwaltungs-GmbH, München	DEU	NIA	IDEENKAPITAL Media Finance GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Mediastream Film GmbH & Co. Productions KG i. L., Grünwald	DEU	NIA	Ideenkapital Media Treuhand GmbH, Düsseldorf	Ownership	19.100	Münchener Rückversicherung AG		
							Hines Pan-European Core Fund FCP-FIS, Luxemburg	LUX	NIA	IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	Ownership	12.900	Münchener Rückversicherung AG		
							PRORENDITA DREI GmbH & Co. KG, Hamburg	DEU	NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA EINS GmbH & Co. KG, Hamburg	DEU	NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA Fünf GmbH & Co. KG, Hamburg	DEU	NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA VIER GmbH & Co. KG, Hamburg	DEU	NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA Zwei GmbH & Co. KG, Hamburg	DEU	NIA	IDEENKAPITAL PRORENDITA EINS Treuhandgesellschaft mbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PORT ELISABETH GmbH & Co. KG, Bramstedt	DEU	NIA	IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PORT LOUIS GmbH & Co. KG, Bramstedt	DEU	NIA	IDEENKAPITAL Schiffsfonds Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	DEU	NIA	Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest ZWEI GmbH & Co. KG, Düsseldorf	DEU	NIA	Ideenkapital Treuhand US Real Estate eins GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	DEU	NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Ownership	6.000	Münchener Rückversicherung AG		
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	DEU	NIA	IK Einkauf Objektmanagement GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							IK Einkauf Objekt Eins gmbH & Co. KG, Düsseldorf	DEU	NIA	IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	Ownership	94.000	Münchener Rückversicherung AG		
							IK Einkauf Objektmanagement GmbH, Düsseldorf	DEU	NIA	IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	Ownership	94.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							K & P Objekt Hamburg Hamburger Straße Immobilienfonds GmbH & Co.KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
							US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Australia Property Eins GmbH & Co. KG, Hamburg	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.100	Münchener Rückversicherung AG		
							K & P Objekt München Hufelandstraße Immobilienfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK FE Fonds Management GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa Verwaltungsgesellschaft mbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Einkauf Objektverwaltungsgesellschaft mbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland Verwaltungsgesellschaft mbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Objekt Bensheim GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Pflegezentrum Uelzen Verwaltungs-GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK Property Eins Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest Verwaltungs-GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							K & P Objekt Hamburg Hamburger Straße GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							K & P Objekt München Hufelandstraße GmbH, Düsseldorf	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PRORENDITA DREI Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PRORENDITA EINS Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PRORENDITA Fünf Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PRORENDITA VIER Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							PRORENDITA ZWEI Verwaltungsgesellschaft mbH, Hamburg	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT ELISABETH mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT KELANG mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT LOUIS GmbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MAUBERT mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Verwaltungsgesellschaft PORT MELBOURNE mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MENIER mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MOODY mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MORESBY mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT MOUTON mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT NELSON mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT RUSSEL GmbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT SAID GmbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT STANLEY GmbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT STEWART mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							Verwaltungsgesellschaft PORT UNION mbH, Bramstedt	DEU	NIA	IK Komp GmbH, Düsseldorf	Ownership	50.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	72.300	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	52.000	Münchener Rückversicherung AG		
							IKFE Properties I AG, Zürich	CHE	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	63.600	Münchener Rückversicherung AG		
							K & P Pflegezentrum Uelzen IMMAC Renditefonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	84.800	Münchener Rückversicherung AG		
							IK Australia Property Eins GmbH & Co. KG, Hamburg	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	10.600	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	16.200	Münchener Rückversicherung AG		
							IK Objekt Bensheim Immobilienfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds GmbH & Co. KG, Düsseldorf	Ownership	16.200	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	46.100	Münchener Rückversicherung AG		
							PORT ELISABETH GmbH & Co. KG, Bramstedt	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	31.900	Münchener Rückversicherung AG		
							PORT LOUIS GmbH & Co. KG, Bramstedt	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	26.000	Münchener Rückversicherung AG		
							PRORENDITA DREI GmbH & Co. KG, Hamburg	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA EINS GmbH & Co. KG, Hamburg	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							PRORENDITA Fünf GmbH & Co. KG, Hamburg	DEU	NIA	IK Premium Fonds zwei GmbH & Co. KG, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IDEENKAPITAL Metropolen Europa GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK Einkaufsmärkte Deutschland GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	DEU	NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							IK Australia Property Eins GmbH & Co. KG, Hamburg	.DEU	NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	.DEU	NIA	IK Property Treuhand GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US PORTFOLIO INVEST Drei GmbH & Co. KG, Düsseldorf	.DEU	NIA	IK US Portfolio Invest DREI Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest GmbH & Co. KG, Düsseldorf	.DEU	NIA	IK US Portfolio Invest Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IK US Portfolio Invest ZWEI GmbH & Co. KG, Düsseldorf	.DEU	NIA	IK US Portfolio Invest ZWEI Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							IRIS Capital Fund FCPR, Paris	.FRA	NIA	IRIS Capital Fund II German Investors GmbH & Co. KG, Düsseldorf	Ownership	19.800	Münchener Rückversicherung AG		
							ERGO Insurance Company, St. Petersburg	.RUS	IA	Kapdom-Invest GmbH, Moskau	Ownership	4.500	Münchener Rückversicherung AG		
							B&D Business Solutions B.V., Utrecht	.NLD	NIA	Leggle B.V., Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Sietuve, Vilnius	.LTU	NIA	Lietuva Demetra GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius, Vilnius	.LTU	NIA	Lietuva Demetra GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MAYFAIR Financing GmbH, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG Real Estate Erste Beteiligungsgesellschaft, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Immobilien Management GmbH, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG Pacific Star Holdings Ltd., Hong Kong	.HKG	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	50.000	Münchener Rückversicherung AG		
							LCM Logistic Center Management GmbH, Hamburg	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	50.000	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs GmbH, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	30.000	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs und Beteiligungs GmbH, München	.DEU	NIA	MEAG MUNICH ERGO AssetManagement GmbH, München	Ownership	30.000	Münchener Rückversicherung AG		
							MEAG Luxembourg S.à r.l., Luxemburg	.LUX	NIA	MEAG MUNICH ERGO Kapitalanlagegesellschaft mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Bahrain W.L.L., Manama	.BHR	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Egypt LLC, Cairo	.EGY	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Europa GmbH, München	.DEU	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Greece S.A., Athen	.GRC	NIA	MedNet Holding GmbH, München	Ownership	78.100	Münchener Rückversicherung AG		
							MedNet International Ltd., Nicosia	.CYP	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Mednet Jordan C. W.L.L., Amman	.JOR	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Saudi Arabia LLC, Riad	.SAU	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet UAE FZ L.L.C., Dubai	.ARE	NIA	MedNet Holding GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MedNet Global Healthcare Solutions LLC, Dubai	.ARE	NIA	MedNet UAE FZ L.L.C., Dubai	Ownership	100.000	Münchener Rückversicherung AG		
							Horbach GmbH Versicherungsvermittlung und Finanzdienstleistungen, Düsseldorf	.DEU	NIA	Merkur Grundstücks- und Beteiligungsgesellschaft mit beschränkter Haftung, Düsseldorf	Ownership	70.100	Münchener Rückversicherung AG		
							Schrömbgens & Stephan GmbH, Versicherungsmakler, Düsseldorf	.DEU	NIA	Merkur Grundstücks- und Beteiligungsgesellschaft mit beschränkter Haftung, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							MFI Munich Finance and Investment Ltd., Ta' Xbiex	.MLT	NIA	MFI Munich Finance and Investment Holding Ltd., Ta' Xbiex	Ownership	100.000	Münchener Rückversicherung AG		
							Capital Dynamics Champion Ventures VI, L.P., Woodside, California	.CA	NIA	MR Beteiligungen 1. GmbH, München	Ownership	14.500	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							HRJ Capital Global Buy-Out III (U.S.), L.P., Woodside, California	CA	NIA	MR Beteiligungen 1. GmbH, München	Ownership	27.500	Münchener Rückversicherung AG		
							Access Capital Fund IV L.P., St. Peter Port, Guernsey	GBR	NIA	MR Beteiligungen 1. GmbH, München	Ownership	8.900	Münchener Rückversicherung AG		
							Adevq Europe IV B C.V., Willemstad, Curacao	ANT	NIA	MR Beteiligungen 1. GmbH, München	Ownership	11.300	Münchener Rückversicherung AG		
							APEP Dachfonds GmbH & Co. KG, München	DEU	NIA	MR Beteiligungen 1. GmbH, München	Ownership	6.100	Münchener Rückversicherung AG		
							Siemens Global Innovation Partners I GmbH & Co. KG, München	DEU	NIA	MR Beteiligungen 1. GmbH, München	Ownership	10.000	Münchener Rückversicherung AG		
							Admiral Group plc, Cardiff	GBR	NIA	MR Beteiligungen 16. GmbH, München	Ownership	10.100	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	DEU	NIA	MR Beteiligungen 18. GmbH, Grünwald	Other	0.000	Münchener Rückversicherung AG		
							Hines India Fund LP, Houston, Texas	TX	NIA	MR Beteiligungen 19. GmbH, München	Ownership	11.800	Münchener Rückversicherung AG		
							Great Lakes Re Management Company (Belgium) S.A., Brüssel	BEL	NIA	MR Financial Group GmbH, München	Ownership	0.100	Münchener Rückversicherung AG		
							Münchener Consultora Internacional S.R.L., Santiago de Chile	CHL	NIA	MR Financial Group GmbH, München	Ownership	10.000	Münchener Rückversicherung AG		
							Munich Re India Services Private Limited, Mumbai	IND	NIA	MR Financial Group GmbH, München	Ownership	1.000	Münchener Rückversicherung AG		
							Marchwood Power Limited, Marchwood	GBR	NIA	MR Infrastructure Investment GmbH, München	Ownership	50.000	Münchener Rückversicherung AG		
							Vier Gas Investments S.à r.l., Luxembourg	LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	33.200	Münchener Rückversicherung AG		
							M 31 Beteiligungsgesellschaft mbH & Co. Energie KG, Düsseldorf	DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	13.600	Münchener Rückversicherung AG		
							T&R GP Management GmbH, Bonn	DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R Investment GmbH & Co KG, Bonn	DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R MLP GmbH, Bonn	DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							T&R Real Estate GmbH, Bonn	DEU	NIA	MR Infrastructure Investment GmbH, München	Ownership	7.700	Münchener Rückversicherung AG		
							Infra IV-D Investments, S.C.A., Luxemburg	LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	28.600	Münchener Rückversicherung AG		
							Infrapark III S.C.A, Luxemburg	LUX	NIA	MR Infrastructure Investment GmbH, München	Ownership	17.400	Münchener Rückversicherung AG		
							Bagnoor Holdings Limited, London	GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Group Limited, London	GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							UK Wind Holdings Ltd, London	GBR	NIA	MR RENT UK Investment Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Adelfa Servicios a Instalaciones Fotovoltaicas S.L., Santa Cruz de Tenerife	ESP	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Cornwall Power (Polmaigan) Limited, London	GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Countryside Renewables (Forest Heath) Limited, London	GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							FOTOLINO S.r.l., Bressanone	ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							FOTOWATIO ITALIA GALATINA S.r.l., Bressanone	ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							KS SPV 23 Limited, London	GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Lynt Farm Solar Limited, London	GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MAGAZ FOTVOLTAICA S.L.U., Alcobendas	ESP	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR RENT UK Investment Limited, London	GBR	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							SunEnergy & Partners S.r.l., Bressanone	ITA	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Wind Farms Götaland Svealand AB, Hässeleholm	SWE	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Wind Farms Västra Götaland AB, Hässeleholm	SWE	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Windpark MR-B GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-D GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-N GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-S GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark MR-T GmbH & Co. KG, Bremen	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							EGM Wind SAS, Paris	.FRA	NIA	MR RENT-Investment GmbH, München	Ownership	40.000	Münchener Rückversicherung AG		
							T-Solar Global Operating Assets S.L., Madrid								
							MVP Fund II GmbH & Co. KG, Grünwald	.ESP	NIA	MR RENT-Investment GmbH, München	Ownership	37.000	Münchener Rückversicherung AG		
							TPG Alternative and Renewable Technologies Partners, L.P., Wilmington	.DEU	NIA	MR RENT-Investment GmbH, München	Ownership	19.400	Münchener Rückversicherung AG		
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	.DE	NIA	MR RENT-Investment GmbH, München	Ownership	11.600	Münchener Rückversicherung AG		
							wise Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.ITA	NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	100.000	Münchener Rückversicherung AG		
							MR Solar Beneixama GmbH i.L., Nürnberg	.DEU	NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	10.000	Münchener Rückversicherung AG		
							Energie Kapital GmbH & Co. Solarfonds 2 KG, Stadeldeken-Elshelm	.DEU	NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.1 Ltd, London	.DEU	NIA	MR Solar GmbH & Co. KG, Nürnberg	Ownership	34.400	Münchener Rückversicherung AG		
							Beaufort Dedicated No.2 Ltd, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.5 Ltd, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Underwriting Agency Limited, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.3 Ltd, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.4 Ltd, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Dedicated No.6 Ltd, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Beaufort Underwriting Services Limited, London	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							40, Rue Courcelles SAS, Paris	.FRA	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Bell & Clements (Bermuda) Ltd., Hamilton, Bermuda	.GBR	NIA	MSP Underwriting Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Comino Beteiligungen GmbH, Grünwald	.BMU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Group AG, Düsseldorf	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Forst Ebnath AG, Ebnath	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Great Lakes Reinsurance (UK) SE, London	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG Cash Management GmbH, München	.GBR	IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MEAG MUNICH ERGO AssetManagement GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	60.000	Münchener Rückversicherung AG		
							MedNet Holding GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 1. GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 16. GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 17. GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH & Co. Immobilien KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 19. GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 2. EUR AG & Co. KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 3. EUR AG & Co. KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen EUR AG & Co. KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen GBP AG & Co. KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen USD AG & Co. KG, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR ERGO Beteiligungen GmbH, Grünwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Infrastructure Investment GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Loca-tion	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
			98-0698711				MIR RENT-Investment GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	99.800	Münchener Rückversicherung AG		
							MSP Underwriting Ltd., London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Health Holding AG, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Holdings Ltd., Toronto, Ontario	.CAN	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Holdings of Australasia Pty. Ltd., Sydney	.AUS	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re do Brasil Resseguradora S.A., Sao Paulo	.BRA	IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Holding Company (UK) Ltd., London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta Holding Limited, Ta' Xbiex	.MLT	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Service Corp., Toronto	.CAN	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re UK Services Limited, London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Africa Ltd, Johannesburg	.ZAF	IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialGroup GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munichre General Services Limited, London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							New Reinsurance Company Ltd., Zürich	.CHE	IA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			98-0654539				Silvanus Vermögensverwaltungsges. mbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							WFB Stockholm Management AB, Stockholm	.SWE	NIA	Münchener Rückversicherung AG, München	Ownership	50.000	Münchener Rückversicherung AG		
							Evaluación Médica TUW, S.L., Barcelona	.ESP	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Great Lakes Re Management Company (Belgium) S.A., Brüssel	.BEL	NIA	Münchener Rückversicherung AG, München	Ownership	99.900	Münchener Rückversicherung AG		
							Hamburger Hof Management GmbH, Hamburg	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							HK2 GmbH, Münster	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	51.000	Münchener Rückversicherung AG		
							Janus Vermögensverwaltungsgesellschaft mbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Larus Vermögensverwaltungsgesellschaft mbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MAM Munich Asset Management GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 15. GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen 18. GmbH, Grönwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Beteiligungen AG, Grönwald	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Financial Group GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR Forest GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MR RENT-Management GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener Consultora Internacional S.R.L., Santiago de Chile	.CHL	NIA	Münchener Rückversicherung AG, München	Ownership	90.000	Münchener Rückversicherung AG		
							Münchener de Argentina Servicios Técnicos S. R. L., Buenos Aires	.ARG	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener de Mexico S. A., Mexico	.MEX	NIA	Münchener Rückversicherung AG, München	Ownership	0.200	Münchener Rückversicherung AG		
							Münchener Finanzgruppe AG Beteiligungen, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener Vermögensverwaltung GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener, ESCRITÓRIO DE REPRESENTAÇÃO DO BRASIL LTDA, Sao Paulo	.BRA	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
			22-3577668				Munich Columbia Square Corp., Wilmington, Delaware	.DE	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Markets GmbH, München	.DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Digital Partners Limited, London	.GBR	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re India Services Private Limited, Mumbai	.IND	NIA	Münchener Rückversicherung AG, München	Ownership	99.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Munich Re Japan Services K. K., Tokio	JPN	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich-American Risk Partners GmbH, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialGroup AG Holding, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							MunichFinancialServices AG Holding, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							P.A.N. Verwaltungs GmbH, Grünwald	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Reaseguradora de las Américas S. A., La Habana	CUB	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Schloss Hohenkammer GmbH, Hohenkammer	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Sustainable Finance Risk Consulting GmbH i. Gr., Munich	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Synkronos Italia SRL, Mailand	ITA	NIA	Münchener Rückversicherung AG, München	Ownership	59.400	Münchener Rückversicherung AG		
							Vectis Claims Services Ltd., Tel Aviv	ISR	NIA	Münchener Rückversicherung AG, München	Ownership	75.000	Münchener Rückversicherung AG		
							VICTORIA US Property Zwei GmbH, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							BHS tabletop AG, Selb	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	28.900	Münchener Rückversicherung AG		
							Consorcio Internacional de Aseguradores de Crédito, S.A., Madrid	ESP	NIA	Münchener Rückversicherung AG, München	Ownership	15.000	Münchener Rückversicherung AG		
							Consortia Versicherungs-Beteiligungsgesellschaft mbH, Nürnberg	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	33.700	Münchener Rückversicherung AG		
							DAMAN - National Health Insurance Company, Abu Dhabi	ARE	IA	Münchener Rückversicherung AG, München	Ownership	20.000	Münchener Rückversicherung AG		
							King Price Financial Services (Pty) Ltd., Pretoria	ZAF	NIA	Münchener Rückversicherung AG, München	Ownership	15.000	Münchener Rückversicherung AG		
							Saudi National Insurance Company B.S.C.(c), Manama	BHR	IA	Münchener Rückversicherung AG, München	Ownership	22.500	Münchener Rückversicherung AG		
							SEBA Beteiligungsgesellschaft mbH, Nürnberg	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	49.000	Münchener Rückversicherung AG		
							Suramericana S.A., Medellin	COL	NIA	Münchener Rückversicherung AG, München	Ownership	18.900	Münchener Rückversicherung AG		
							Taanus Holding B.V., Rotterdam	NLD	NIA	Münchener Rückversicherung AG, München	Ownership	23.200	Münchener Rückversicherung AG		
							Global Aerospace Underwriting Managers Ltd., London	GBR	NIA	Münchener Rückversicherung AG, München	Ownership	40.000	Münchener Rückversicherung AG		
							Agricultural Management Services S.r.l., Verona	ITA	NIA	Münchener Rückversicherung AG, München	Ownership	33.300	Münchener Rückversicherung AG		
							PERILS AG, Zürich	CHE	NIA	Münchener Rückversicherung AG, München	Ownership	10.000	Münchener Rückversicherung AG		
							VisEq GmbH, Grünwald	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	34.000	Münchener Rückversicherung AG		
							Asia Property Fund II GmbH & Co. KG, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	5.900	Münchener Rückversicherung AG		
							Extremus Versicherungs-Aktiengesellschaft, Köln	DEU	IA	Münchener Rückversicherung AG, München	Ownership	16.000	Münchener Rückversicherung AG		
							Jordan Insurance Co. p.l.c., Amman	JOR	IA	Münchener Rückversicherung AG, München	Ownership	10.000	Münchener Rückversicherung AG		
							Saudi Enaya Cooperative Insurance Company, Jeddah	SAU	IA	Münchener Rückversicherung AG, München	Ownership	15.000	Münchener Rückversicherung AG		
							ADEUS Aktienregister-Service-GmbH, München	DEU	NIA	Münchener Rückversicherung AG, München	Ownership	15.400	Münchener Rückversicherung AG		
							DKV BELGIUM S.A., Brüssel	BEL	IA	Munich Health Alpha GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Daman Health Insurance - Qatar LLC, Doha, Qatar	QAT	IA	Munich Health Daman Holding Ltd., Abu Dhabi	Ownership	100.000	Münchener Rückversicherung AG		
							DKV BELGIUM S.A., Brüssel	BEL	IA	Munich Health Holding AG, München	Ownership	0.000	Münchener Rückversicherung AG		
							DKV Seguros y Reaseguros, Sociedad Anónima Española, Saragossa	ESP	IA	Munich Health Holding AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Globality S.A., Luxemburg	LUX	IA	Munich Health Holding AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Health Alpha GmbH, München	DEU	NIA	Munich Health Holding AG, München	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Health Daman Holding Ltd., Abu Dhabi	ARE	NIA	Munich Health Holding AG, München	Ownership	51.000	Münchener Rückversicherung AG		
							Apollo Munich Health Insurance Co. Ltd., Hyderabad	IND	IA	Munich Health Holding AG, München	Ownership	48.700	Münchener Rückversicherung AG		
							Storebrand Helseforsikring AS, Oslo	NOR	IA	Munich Health Holding AG, München	Ownership	50.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Munich Life Management Corporation Ltd., Toronto, Ontario	.CAN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Canada, Toronto, Ontario	.CAN	IA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Temple Insurance Company, Toronto, Ontario	.CAN	IA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Münchener de Mexico S. A., Mexico	.MEX	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	99.800	Münchener Rückversicherung AG		
							Münchener de Venezuela C.A. Intermediaria de Reaseguros, Caracas	.VEN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Management Pte. Ltd., Singapur	.SGP	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munich-Canada Management Corp. Ltd., Toronto, Ontario	.CAN	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munichre Service Limited, Hong Kong	.HKG	NIA	Munich Holdings Ltd., Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Calliden Insurance Pty Limited, Sydney	.AUS	IA	Sydney	Ownership	100.000	Münchener Rückversicherung AG		
							Corion Pty Limited, Sydney	.AUS	NIA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Reinsurance Company of Australasia Ltd, Sydney	.AUS	IA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership	100.000	Münchener Rückversicherung AG		
							Munichre New Zealand Service Ltd., Auckland	.NZL	NIA	Munich Holdings of Australasia Pty. Ltd., Sydney	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions GmbH, München	.DEU	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
			13-4075887				Munich Re Automation Solutions Inc., Wilmington, Delaware	.DEU	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions KK, Tokio	.JPN	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pte. Ltd., Singapore	.SGP	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pty Limited, Sydney	.AUS	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
							MR Digital Innovation Partners Insurance Agency, LLC, Columbus, OHIO	.IL	NIA	Munich Re Digital Partners US Holding Corporation, Dover, DE	Other	0.000	Münchener Rückversicherung AG		
							Groves, John & Westrup Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Limited, London	.GBR	IA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Hong Kong Ltd., Hong Kong	.HKG	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	67.000	Münchener Rückversicherung AG		
							Munich RE Syndicate Labuan Limited, Labuan	.MYS	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Middle East Ltd., Dubai	.ARE	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Syndicate Singapore Ltd., Singapur	.SGP	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							NMJ Group Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
			36-4108247				Roanoke Group Inc., Schaumburg, Illinois	.IL	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Roanoke International Brokers Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							MRHCUK Dormant No.1 Limited, London	.GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Munich Re of Malta p.l.c., Ta' Xbiex	.MLT	.IA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Agents (DIFC) Limited, Dubai	.ARE	.NIA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership	100.000	Münchener Rückversicherung AG		
							GHGH Holdings Inc., Surrey	.CAN	.NIA	Munich Re Service Corp., Toronto	Ownership	40.000	Münchener Rückversicherung AG		
							Group Risk Services Limited, London	.GBR	.NIA	Munich Re UK Services Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Limited, Dublin	.IRL	.NIA	Munich Re UK Services Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DEU	.NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	12.000	Münchener Rückversicherung AG		
							U.S. Property Fund V GmbH & Co. KG, München	.DEU	.NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	4.700	Münchener Rückversicherung AG		
							Munich Mauritius Reinsurance Co. Ltd., Port Louis	.MUS	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	100.000	Münchener Rückversicherung AG		
							Finsure Investments (Private) Limited, Harare	.ZWE	.NIA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	24.500	Münchener Rückversicherung AG		
							New National Assurance Company Ltd., Durban, South Africa	.ZAF	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	16.000	Münchener Rückversicherung AG		
							Swaziland Royal Insurance Corporation, Mbabane	.SWZ	.IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	16.000	Münchener Rückversicherung AG		
							Munich Canada Systems Corporation, Toronto, Ontario	.CAN	.NIA	Munich Reinsurance Company of Canada, Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta Holding Limited, Ta' Xbiex	.MLT	.NIA	MunichFinancialGroup GmbH, München	Ownership	0.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	.MLT	.IA	MunichFinancialGroup GmbH, München	Ownership	0.000	Münchener Rückversicherung AG		
							Northern Marine Underwriters Limited, Leeds	.GBR	.NIA	N.M.U. (Holdings) Limited, Leeds	Ownership	100.000	Münchener Rückversicherung AG		
							Wataniya Cooperative Insurance Company, Jeddah	.ARE	.IA	New Reinsurance Company Ltd., Zürich	Ownership	10.000	Münchener Rückversicherung AG		
							N.M.U. (Holdings) Limited, Leeds	.GBR	.NIA	NMU Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware	.DE	.NIA	Pan Estates LLC, Wilmington	Ownership	39.100	Münchener Rückversicherung AG		
							ORM TIMBER FUND IV LLC, Wilmington	.DE	.NIA	Pan Estates LLC, Wilmington	Ownership	26.700	Münchener Rückversicherung AG		
							Roanoke Insurance Group Inc., Schaumburg, Illinois	.IL	.NIA	Roanoke Group Inc., Schaumburg, Illinois	Ownership	100.000	Münchener Rückversicherung AG		
							Roanoke Trade Insurance Inc., Schaumburg, Illinois	.IL	.NIA	Roanoke Insurance Group Inc., Schaumburg, Illinois	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 1) Limited, London	.GBR	.NIA	Scout Moor Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm (No. 2) Limited, London	.GBR	.NIA	Scout Moor Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 2) Limited, London	.GBR	.NIA	Scout Moor Holdings (No. 1) Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm Limited, London	.GBR	.NIA	Scout Moor Holdings (No. 2) Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Ceres Demetra GmbH, München	.DEU	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Lietuva Demetra GmbH, München	.DEU	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Pan Estates LLC, Wilmington	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Junos Verwaltungs GmbH, München	.DEU	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Brookfield Timberlands Fund V, L.P., Wilmington	.DE	.NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	8.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							FIA Timber Partners II L.P., Wilmington, Delaware	.DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	39.100	Münchener Rückversicherung AG		
							Green Acre LLC, Wilmington, Delaware	.DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	31.900	Münchener Rückversicherung AG		
							Hancock Timberland XII LP, Wilmington, Delaware	.DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	15.200	Münchener Rückversicherung AG		
							RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands	.CYM	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	43.500	Münchener Rückversicherung AG		
							RMS Australian Forests Fund I, L.P., Cayman Islands	.CYM	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	37.400	Münchener Rückversicherung AG		
							mediterranean Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							SAINT LEON ENERGIE S.A.R.L., Saargemünd	.FRA	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Marina Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Hestia Loss Control Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							ProContact Sp. z o.o., Danzig	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	100.000	Münchener Rückversicherung AG		
							POOL Sp. z o.o., Warschau	.POL	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	33.800	Münchener Rückversicherung AG		
							Autostrada A-2 S.A., Poznan	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo	Ownership	9.800	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.NLD	NIA	Hestia Spolka Akcyjna, Sopot	Ownership	1.000	Münchener Rückversicherung AG		
							TAS Assekuranz Service GmbH, Frankfurt/Main	.DEU	NIA	Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrovesta, Vilnius	.LTU	NIA	TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	Ownership	100.000	Münchener Rückversicherung AG		
							UAB G.Q.F., Vilnius	.LTU	NIA	UAB Agrovalda, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrofondas, Vilnius	.LTU	NIA	UAB Agrovalda, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrolaukai, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Agrovalda, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Vasaros Brizas, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB Ukelis, Vilnius	.LTU	NIA	UAB Sietuve, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 5, Vilnius	.LTU	NIA	UAB Vasaros Brizas, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 6, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 7, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 8, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 9, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 10, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 2, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 3, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 4, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Tir Mostyn and Foel Goch Limited, London	.GBR	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Hines U.S. Office Value Added Fund II, L.P., Delaware	.DE	NIA	UK Wind Holdings Ltd, London	Ownership	100.000	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	NIA	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Ownership	12.100	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	NIA	US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Kuik & Partners Credit Management BVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	98.900	Münchener Rückversicherung AG		
							Sekundi CVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	33.300	Münchener Rückversicherung AG		
							ERGO PRO S.r.l., Verona	.ITA	NIA	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	33.300	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	21.100	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. US City KG i. L., München	.DEU	NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	23.100	Münchener Rückversicherung AG		
							Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	.CYM	NIA	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	.DEU	NIA	Aktiengesellschaft, Düsseldorf	Ownership	40.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Infrastructure Investment Victoria Leben GmbH, Düsseldorf	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							RP Vilbeler Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							AERS Consortio Aktiengesellschaft, Stuttgart	.DEU	IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	18.600	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	.DEU	IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	4.300	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	.DEU	NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	NIA	Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							ANOVA GmbH, Rostock	.DEU	NIA	Viwis GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							Protektor Lebensversicherungs-AG, Berlin	.DEU	IA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Volksbanken-Versicherungsdienst GmbH, Wien	.AUT	NIA	VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Ownership	25.200	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	.DEU	NIA	welivit GmbH, Düsseldorf	Ownership	0.200	Münchener Rückversicherung AG		
							welivit New Energy GmbH, Düsseldorf	.DEU	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							welivit Solar España GmbH, Düsseldorf	.DEU	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							welivit Solar Italia s.r.l., Bozen	.ITA	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Ownership	0.500	Münchener Rückversicherung AG		
							WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	.DEU	NIA	welivit Solar España GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	.ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							mediterranean Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Windpark Langengrassau Infrastruktur GbR, Bremen	.DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	83.300	Münchener Rückversicherung AG		
							WP Kladrup/ Dargelütz GbR, Bremen	.DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	61.100	Münchener Rückversicherung AG		
							Unspanwerk Hellberge GmbH & Co. KG, Treunbrietzen	.DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	6.900	Münchener Rückversicherung AG		
							Windpark Osterhausen-Mittelhausen Infrastruktur GbR, Bremen	.DEU	NIA	Windpark MR-D GmbH & Co. KG, Bremen	Ownership	58.900	Münchener Rückversicherung AG		
							Alaema 150015 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Arridabra 130013 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Badozoc 1001 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Baqueda 7007 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Bobasbe 6006 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Botedazo 8008 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Callopio 5005 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Camcichu 9009 S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Catorce S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cinco S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cuatro S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciocho S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciseis S.L., Valencia	.ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Caracuel Solar Diecisiete S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diez S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Doce S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dos S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Nueve S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Ocho S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Once S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Quince S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Seis S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Siete S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Trece S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Tres S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Uno S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Cotatrillo 100010 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Etoblete 160016 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Gamaponti 140014 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							GRANCAN Sun-Line S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Guanzu 2002 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Naretobera 170017 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Nerruze 120012 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Orrazipo 110011 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Tillobesta 180018 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacobi 110011 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacuba 6006 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacubacon 150015 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zafacesbe 120012 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zapacubi 8008 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Zarzulumbu 100010 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zetaza 4004 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zicobucar 140014 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucaelo 130013 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucampobi 3003 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucarrobiso 2002 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucobaco 7007 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zulazor 3003 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zumbicobi 5005 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zumcasba 1001 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zuncabu 4004 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zuncolubo 9009 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Pty Limited, Sydney	AUS	NIA	Munich Re Automation Solutions Limited, Dublin	Ownership	100.000	Münchener Rückversicherung AG		
							Groves, John & Westrup Limited, London	GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Capital Limited, London	GBR	IA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Limited, London	GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							NMJ Group Limited, London	GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
			36-4108247				Roanoke Group Inc., Schaumburg, Illinois	IL	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Roanoke International Brokers Limited, London	GBR	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Hong Kong Limited, Hong Kong	HKG	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	67.000	Münchener Rückversicherung AG		
							Watkins Syndicate Labuan Limited (WISLAB), Labuan	MYS	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Middle East Limited, Dubai	ARE	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Watkins Syndicate Singapore Pte. Limited, Singapur	SGP	NIA	Munich Re Holding Company (UK) Ltd., London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	MLT	IA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Underwriting Agents (DIFC) Limited, Dubai	ARE	NIA	Munich Re of Malta Holding Limited, Ta' Xbiex	Ownership	100.000	Münchener Rückversicherung AG		
							Group Risk Services Limited, London	GBR	NIA	Munich Re UK Services Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re Automation Solutions Limited, Dublin	IRL	NIA	Munich Re UK Services Limited, London	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							U.S. Property Fund V GmbH & Co. KG, München	DEU	NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	4.700	Münchener Rückversicherung AG		
							AXA Assurance Senegal, Dakar	SEN	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	1.000	Münchener Rückversicherung AG		
							Credit Guarantee Insurance Corporation, Johannesburg	ZAF	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	7.100	Münchener Rückversicherung AG		
							Finsure Investments (Private) Limited, Harare	ZWE	NIA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	24.500	Münchener Rückversicherung AG		
							First Central Holdings Limited, Johannesburg	ZAF	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	9.000	Münchener Rückversicherung AG		
							Groupement Togolais d'Assurances, Lome	TGO	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	3.000	Münchener Rückversicherung AG		
							La National d'Assurances, Abidjan	CIV	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	2.100	Münchener Rückversicherung AG		
							Munich Mauritius Reinsurance Co. Ltd., Port Louis	MUS	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	100.000	Münchener Rückversicherung AG		
							New National Assurance Company Ltd., Durban, South Africa	ZAF	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	16.000	Münchener Rückversicherung AG		
							Societe Camerounaise d'Assurances, Douala, Cameroun	CMR	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	1.000	Münchener Rückversicherung AG		
							Societe Nouvelle d'Assurance-Vie, Bamako, Mali	MLI	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	4.000	Münchener Rückversicherung AG		
							Swaziland Royal Insurance Corporation, Mbabane	SWZ	IA	Munich Reinsurance Company of Africa Ltd, Johannesburg	Ownership	16.000	Münchener Rückversicherung AG		
							Munich Canada Systems Corporation, Toronto, Ontario	CAN	NIA	Munich Reinsurance Company of Canada, Toronto, Ontario	Ownership	100.000	Münchener Rückversicherung AG		
							Munich Re of Malta Holding Limited, Ta' Xbiex	MLT	NIA	MunichFinancialGroup GmbH, München	Ownership	0.000	Münchener Rückversicherung AG		
							Munich Re of Malta p.l.c., Ta' Xbiex	MLT	IA	MunichFinancialGroup GmbH, München	Ownership	0.000	Münchener Rückversicherung AG		
							Northern Marine Underwriters Limited, Leeds	GBR	NIA	N.M.U. (Holdings) Limited, Leeds	Ownership	100.000	Münchener Rückversicherung AG		
							N.M.U. (Holdings) Limited, Leeds	GBR	NIA	NMU Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Versicherungsgruppe AG, Düsseldorf	DEU	NIA	P.A.N. GmbH & Co. KG, Grünwald	Ownership	5.000	Münchener Rückversicherung AG		
							Roanoke Insurance Group Inc., Schaumburg, Illinois	IL	NIA	Roanoke Group Inc., Schaumburg, Illinois	Ownership	100.000	Münchener Rückversicherung AG		
							Roanoke Trade Insurance Inc., Schaumburg, Illinois	IL	NIA	Roanoke Insurance Group Inc., Schaumburg, Illinois	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 1) Limited, London	GBR	NIA	Scout Moor Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm (No. 2) Limited, London	GBR	NIA	Scout Moor Group Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Holdings (No. 2) Limited, London	GBR	NIA	Scout Moor Holdings (No. 1) Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Scout Moor Wind Farm Limited, London	GBR	NIA	Scout Moor Holdings (No. 2) Limited, London	Ownership	100.000	Münchener Rückversicherung AG		
							Brookfield Timberlands Fund V, L.P., Wilmington	DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	8.000	Münchener Rückversicherung AG		
							Ceres Demetra GmbH, München	DEU	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							FIA Timber Partners II L.P., Wilmington, Delaware	DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	39.100	Münchener Rückversicherung AG		
							Green Acre LLC, Wilmington	DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	31.900	Münchener Rückversicherung AG		
							Hancock Timberland XII LP, Wilmington, Delaware	DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	15.200	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Lietuva Demetra GmbH, München	.DEU	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	100.000	Münchener Rückversicherung AG		
							ORM Timber Fund III (Foreign) LLC, Wilmington, Delaware	.DE	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	39.100	Münchener Rückversicherung AG		
							RMS Australian Forests Fund I, L.P., Cayman Islands	.CYM	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	37.400	Münchener Rückversicherung AG		
							RMS Forest Growth International, L.P., Grand Cayman, Cayman Islands	.CYM	NIA	Silvanus Vermögensverwaltungsges. mbH, München	Ownership	43.500	Münchener Rückversicherung AG		
							mediterranean POWER FRANCE GmbH, Düsseldorf	.DEU	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							mediterranean Power S.a.s. di welivit Solar Italia S.r.l., Bozen	.ITA	NIA	Solarpark Fusion 3 GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Autostrada A-2 S.A., Poznan	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	9.800	Münchener Rückversicherung AG		
							Centrum Pomocy Osobom Poszkodowanym Sp. z o.o., Danzig	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Hestia Loss Control Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Marina Sp.z.o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							POOL Sp. z o.o., Warschau	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	33.800	Münchener Rückversicherung AG		
							ProContact Sp. z o.o., Danzig	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Przedsiębiorstwo Maklerskie Elimar S.A., Katowice	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	1.500	Münchener Rückversicherung AG		
							Sopocki Instytut Ubezpieczen S.A., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							Sopockie Towarzystwo Doradcze Sp. z o.o., Sopot	.POL	NIA	Sopockie Towarzystwo Ubezpieczen Ergo Hestia Spolka Akcyjna, Sopot	Ownership	100.000	Münchener Rückversicherung AG		
							DAS Holding N.V., Amsterdam	.NLD	NIA	Stichting Aandelen Beheer D.A.S. Holding, Amsterdam	Ownership	1.000	Münchener Rückversicherung AG		
							TAS Assekuranz Service GmbH, Frankfurt/Main	.DEU	NIA	TAS Touristik Assekuranzmakler und Service GmbH, Frankfurt/Main	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 5, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 6, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 7, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 8, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 9, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 1, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 10, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 2, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 3, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							UAB VL Investment Vilnius 4, Vilnius	.LTU	NIA	UAB VL Investment Vilnius, Vilnius	Ownership	100.000	Münchener Rückversicherung AG		
							Tir Mostyn and Foel Goch Limited, London	.GBR	NIA	UK Wind Holdings Ltd, London	Ownership	100.000	Münchener Rückversicherung AG		
							Renaissance Hotel Realbesitz GmbH, Wien	.AUT	NIA	Union Beteiligungsholding GmbH, Wien	Ownership	50.000	Münchener Rückversicherung AG		
							Hines U.S. Office Value Added Fund II, L.P., Delaware	.DE	NIA	US PROPERTIES VA GmbH & Co. KG, Düsseldorf	Ownership	12.100	Münchener Rückversicherung AG		
							US PROPERTIES VA GmbH & Co. KG, Düsseldorf	.DEU	NIA	US PROPERTIES VA Verwaltungs-GmbH, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Kuik & Partners Credit Management BVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	98.900	Münchener Rückversicherung AG		
							Sekundi CVBA, Brüssel	.BEL	NIA	Van Arkel Gerechtsdeurwaarders B.V., Leiden	Ownership	33.300	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							ERGO PRO S.r.l., Verona	.ITA	.NIA	VFG Vorsorge-Finanzierungsconsulting GmbH, Wien	Ownership	100.000	Münchener Rückversicherung AG		
							Rendite Partner Gesellschaft für Vermögensverwaltung mbH i. L., Frankfurt a.M.	.DEU	.NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	33.300	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. United States KG i. L., München	.DEU	.NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	21.100	Münchener Rückversicherung AG		
							VV Immobilien GmbH & Co. US City KG i. L., München	.DEU	.NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	23.100	Münchener Rückversicherung AG		
							VV Immobilien Verwaltungs GmbH & Co. Zentraleuropa KG i. L., München	.DEU	.NIA	VHDK Beteiligungsgesellschaft mbH, Düsseldorf	Ownership	20.400	Münchener Rückversicherung AG		
							Grosvenor Vega China Retail Fund, L.P., George Town, Grand Cayman	.CYM	.NIA	VICTORIA Asien Immobilienbeteiligungs GmbH & Co. KG, München	Ownership	10.000	Münchener Rückversicherung AG		
							AERS Consortio Aktiengesellschaft, Stuttgart	.DEU	.IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	18.600	Münchener Rückversicherung AG		
							BF.direkt AG, Stuttgart	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	27.200	Münchener Rückversicherung AG		
							CAPITAL PLAZA Holding GmbH, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							ERGO Grundstücksverwaltung GbR, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	40.000	Münchener Rückversicherung AG		
							ERGO Immobilien-GmbH 14. Victoria & Co. KG, Kreien	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							ERGO Immobilien-GmbH 15. Victoria & Co. KG, Kreien	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
			98-0567366				ERGO Private Capital Leben GmbH & Co. KG, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
			98-1113344				ERGO Private Capital Zweite GmbH & Co. KG, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	23.500	Münchener Rückversicherung AG		
							Protector Lebensversicherungs-AG, Berlin	.DEU	.IA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	4.300	Münchener Rückversicherung AG		
							RP Vibelor Fondsgesellschaft mbH i. L., Frankfurt a.M.	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	10.000	Münchener Rückversicherung AG		
							US Property Fund III GmbH & Co. KG i. L., München	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	9.200	Münchener Rückversicherung AG		
			98-0572047				VHDK Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	20.000	Münchener Rückversicherung AG		
							VICTORIA Erste Beteiligungsgesellschaft mbH, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							VICTORIA Italy Property GmbH, Düsseldorf	.DEU	.NIA	VICTORIA Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Invenergy Miami Wind I Holdings #2 LLC, Wilmington	.DE	.NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	49.000	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DE	.NIA	Munich Reinsurance America, Inc., Wilmington, Delaware	Ownership	4.800	Münchener Rückversicherung AG		
							U.S. Property Fund IV GmbH & Co. KG, München	.DEU	.NIA	VICTORIA US Property Zwei GmbH, München	Ownership	7.200	Münchener Rückversicherung AG		
			98-0223918				Victoria Investment Properties Two L.P., Atlanta, Georgia	.GA	.NIA	VICTORIA US Property Zwei GmbH, München	Ownership	99.000	Münchener Rückversicherung AG		
							Victoria Vierter Bauabschnitt GmbH & Co. KG, Düsseldorf	.DEU	.NIA	Victoria Vierter Bauabschnitt Management GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
			98-0223918				Victoria Investment Properties Two L.P., Atlanta, Georgia	.GA	.NIA	Victoria VIP II, Inc., Wilmington, Delaware	Ownership	1.000	Münchener Rückversicherung AG		
							ANOVA GmbH, Rostock	.DEU	.NIA	Viwis GmbH, München	Ownership	100.000	Münchener Rückversicherung AG		

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domi-ciliary Location	Relation-ship to Reporting Entity	Directly Controlled by (Name of Entity/Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Re-quired? (Y/N)	*
							Protector Lebensversicherungs-AG, Berlin	DEU	IA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	0.000	Münchener Rückversicherung AG		
							Vorsorge Service GmbH, Düsseldorf	DEU	NIA	Vorsorge Lebensversicherung Aktiengesellschaft, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Volksbanken-Versicherungsdienst GmbH, Wien	AUT	NIA	VV-Consulting Gesellschaft für Risikoanalyse, Vorsorgeberatung und Versicherungsvermittlung GmbH, Wien	Ownership	25.200	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	DEU	NIA	welivit GmbH, Düsseldorf	Ownership	0.200	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit GmbH, Düsseldorf	Ownership	0.900	Münchener Rückversicherung AG		
							welivit New Energy GmbH, Düsseldorf	DEU	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							welivit Solar España GmbH, Düsseldorf	DEU	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Welivit Solar Italia s.r.l., Bozen	ITA	NIA	welivit GmbH, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							m:solarPOWER GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							MR Solar GmbH & Co. KG, Nürnberg	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							Solarpark 1000 Jahre Fürth GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							welivit TOP SOLAR GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							WNE Solarfonds Süddeutschland 2 GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit New Energy GmbH, Düsseldorf	Ownership	0.500	Münchener Rückversicherung AG		
							wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	DEU	NIA	welivit Solar España GmbH, Düsseldorf	Other	0.000	Münchener Rückversicherung AG		
							m:editerran Power S.a.s. di welivit Solar Italia S.r.l., Bozen	ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							MR SOLAR SAS DER WELIVIT SOLAR ITALIA SRL, Bozen	ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	ITA	NIA	Welivit Solar Italia s.r.l., Bozen	Ownership	0.000	Münchener Rückversicherung AG		
							welivit Solarfonds S.a.s. di welivit Solar Italia S.r.l., Bozen	ITA	NIA	welivit Solarfonds GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Umspannwerk Hellberge GmbH & Co. KG, Treunbrietzen	DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	6.900	Münchener Rückversicherung AG		
							Windpark Langengrassau Infrastruktur GbR, Bremen	DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	83.300	Münchener Rückversicherung AG		
							WP Kladrup/ Dargelütz GbR, Bremen	DEU	NIA	Windpark MR-B GmbH & Co. KG, Bremen	Ownership	64.700	Münchener Rückversicherung AG		
							Windpark Osterhausen-Mittelhausen Infrastruktur GbR, Bremen	DEU	NIA	Windpark MR-D GmbH & Co. KG, Bremen	Ownership	58.900	Münchener Rückversicherung AG		
							Aleama 150015 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Arridabra 130013 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Badozoc 1001 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Baqueda 7007 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Bobasbe 6006 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Botedazo 8008 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Callopio 5005 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Camcichu 9009 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Catorce S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cinco S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Cuatro S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciocho S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dieciseis S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diecisiete S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Diez S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Doce S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Dos S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Nueve S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Ocho S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Once S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Quince S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Seis S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Siete S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Trece S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Tres S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Caracuel Solar Uno S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Cotatrillo 100010 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Etoblete 160016 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Gamaponti 140014 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							GRANCAN Sun-Line S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Guanzu 2002 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Naretoblera 170017 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Nerruze 120012 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

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

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	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)	*
							Orrazipo 110011 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Tillobesta 180018 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacubu 110011 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacuba 6006 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zacubacon 150015 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zafacesbe 120012 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zapacubi 8008 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zarzucolumbu 100010 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zetaza 4004 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zicobucar 140014 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucaelo 130013 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucampobi 3003 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucarrobiso 2002 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zucobaco 7007 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zulazor 3003 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zumbicobi 5005 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zumcasba 1001 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zuncabu 4004 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		
							Zuncolubo 9009 S.L., Valencia	ESP	NIA	wse Solarpark Spanien 1 GmbH & Co. KG, Düsseldorf	Ownership	100.000	Münchener Rückversicherung AG		

Asterisk	Explanation
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STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

PART 1 - LOSS EXPERIENCE

Line of Business	Current Year to Date			4 Prior Year to Date Direct Loss Percentage
	1 Direct Premiums Earned	2 Direct Losses Incurred	3 Direct Loss Percentage	
1. Fire	80,655	649,993	805.9	62.4
2. Allied Lines	(314,701)	16,331	(5.2)	(85.4)
3. Farmowners multiple peril				
4. Homeowners multiple peril	80,654	24,648	30.6	41.6
5. Commercial multiple peril	1,202	3,178	264.4	189.6
6. Mortgage guaranty				
8. Ocean marine				
9. Inland marine		6		81.7
10. Financial guaranty				
11.1 Medical professional liability - occurrence				
11.2 Medical professional liability - claims-made				
12. Earthquake				
13. Group accident and health				
14. Credit accident and health				
15. Other accident and health				
16. Workers' compensation				
17.1 Other liability - occurrence	(14,452)	298,424	(2,065.0)	(224.2)
17.2 Other liability - claims-made				
17.3 Excess workers' compensation				
18.1 Products liability - occurrence				
18.2 Products liability - claims-made				
19.1,19.2 Private passenger auto liability				
19.3,19.4 Commercial auto liability	62,782	100,145	159.5	(140.4)
21. Auto physical damage	22,779	25,181	110.5	(979.1)
22. Aircraft (all perils)				
23. Fidelity				
24. Surety				
26. Burglary and theft				
27. Boiler and machinery				
28. Credit				
29. International				
30. Warranty				
31. Reinsurance - Nonproportional Assumed Property	XXX	XXX	XXX	XXX
32. Reinsurance - Nonproportional Assumed Liability	XXX	XXX	XXX	XXX
33. Reinsurance - Nonproportional Assumed Financial Lines	XXX	XXX	XXX	XXX
34. Aggregate write-ins for other lines of business				
35. Totals	(81,081)	1,117,906	(1,378.8)	45.8
DETAILS OF WRITE-INS				
3401.				
3402.				
3403.				
3498. Summary of remaining write-ins for Line 34 from overflow page				
3499. Totals (Lines 3401 through 3403 plus 3498)(Line 34 above)				

PART 2 - DIRECT PREMIUMS WRITTEN

Line of Business	1	2	3
	Current Quarter	Current Year to Date	Prior Year Year to Date
1. Fire	18,599	18,599	597,112
2. Allied Lines	(353,483)	(353,483)	(136,460)
3. Farmowners multiple peril			
4. Homeowners multiple peril	(755)	(755)	80,105
5. Commercial multiple peril			411
6. Mortgage guaranty			
8. Ocean marine			
9. Inland marine			(88)
10. Financial guaranty			
11.1 Medical professional liability - occurrence			
11.2 Medical professional liability - claims-made			
12. Earthquake			
13. Group accident and health			
14. Credit accident and health			
15. Other accident and health			
16. Workers' compensation			
17.1 Other liability - occurrence	(14,490)	(14,490)	31,318
17.2 Other liability - claims-made			
17.3 Excess workers' compensation			
18.1 Products liability - occurrence			
18.2 Products liability - claims-made			
19.1,19.2 Private passenger auto liability			
19.3,19.4 Commercial auto liability	62,782	62,782	27,392
21. Auto physical damage	22,779	22,779	10,571
22. Aircraft (all perils)			
23. Fidelity			
24. Surety			
26. Burglary and theft			
27. Boiler and machinery			
28. Credit			
29. International			
30. Warranty			
31. Reinsurance - Nonproportional Assumed Property	XXX	XXX	XXX
32. Reinsurance - Nonproportional Assumed Liability	XXX	XXX	XXX
33. Reinsurance - Nonproportional Assumed Financial Lines	XXX	XXX	XXX
34. Aggregate write-ins for other lines of business			
35. Totals	(264,568)	(264,568)	610,361
DETAILS OF WRITE-INS			
3401.			
3402.			
3403.			
3498. Summary of remaining write-ins for Line 34 from overflow page			
3499. Totals (Lines 3401 through 3403 plus 3498)(Line 34 above)			

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

PART 3 (000 omitted)

LOSS AND LOSS ADJUSTMENT EXPENSE RESERVES SCHEDULE

	1	2	3	4	5	6	7	8	9	10	11	12	13
Years in Which Losses Occurred	Prior Year-End Known Case Loss and LAE Reserves	Prior Year-End IBNR Loss and LAE Reserves	Total Prior Year-End Loss and LAE Reserves (Cols. 1+2)	2017 Loss and LAE Payments on Claims Reported as of Prior Year-End	2017 Loss and LAE Payments on Claims Unreported as of Prior Year-End	Total 2017 Loss and LAE Payments (Cols. 4+5)	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported and Open as of Prior Year End	Q.S. Date Known Case Loss and LAE Reserves on Claims Reported or Reopened Subsequent to Prior Year End	Q.S. Date IBNR Loss and LAE Reserves	Total Q.S. Loss and LAE Reserves (Cols.7+8+9)	Prior Year-End Known Case Loss and LAE Reserves Developed (Savings)/ Deficiency (Cols.4+7 minus Col. 1)	Prior Year-End IBNR Loss and LAE Reserves Developed (Savings)/ Deficiency (Cols. 5+8+9 minus Col. 2)	Prior Year-End Total Loss and LAE Reserve Developed (Savings)/ Deficiency (Cols. 11+12)
1. 2014 + Prior	1,214	243	1,457	172	16	188	938	22	247	1,207	(105)	43	(63)
2. 2015	1,098	485	1,583	180	15	194	815	72	406	1,293	(103)	8	(95)
3. Subtotals 2015 + Prior	2,312	728	3,040	351	31	383	1,752	94	653	2,500	(209)	51	(158)
4. 2016	3,314	2,070	5,384	1,682	321	2,003	1,375	145	1,496	3,016	(258)	(107)	(365)
5. Subtotals 2016 + Prior	5,626	2,798	8,424	2,033	352	2,386	3,127	240	2,149	5,516	(466)	(57)	(523)
6. 2017	XXX	XXX	XXX	XXX	2,325	2,325	XXX	1,624	1,115	2,739	XXX	XXX	XXX
7. Totals	5,626	2,798	8,424	2,033	2,678	4,711	3,127	1,863	3,264	8,255	(466)	(57)	(523)
8. Prior Year-End Surplus As Regards Policyholders	30,070										Col. 11, Line 7 As % of Col. 1 Line 7	Col. 12, Line 7 As % of Col. 2 Line 7	Col. 13, Line 7 As % of Col. 3 Line 7
											1. (8.3)	2. (2.0)	3. (6.2)
													Col. 13, Line 7 As a % of Col. 1 Line 8
													4. (1.7)

SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES

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

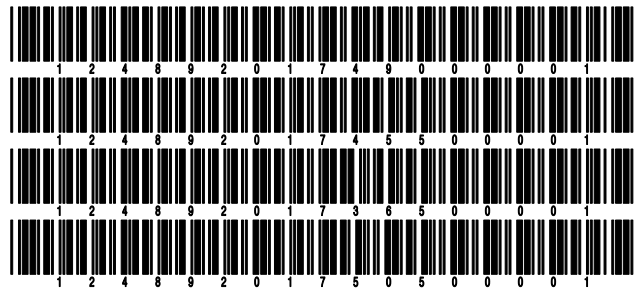
	Response
1. Will the Trusteed Surplus Statement be filed with the state of domicile and the NAIC with this statement?	NO
2. Will Supplement A to Schedule T (Medical Professional Liability Supplement) be filed with this statement?	NO
3. Will the Medicare Part D Coverage Supplement be filed with the state of domicile and the NAIC with this statement?	NO
4. Will the Director and Officer Insurance Coverage Supplement be filed with the state of domicile and the NAIC with this statement?	NO

Explanations:

- 1.
- 2.
- 3.
- 4.

Bar Codes:

1. Trusteed Surplus Statement [Document Identifier 490]
2. Supplement A to Schedule T [Document Identifier 455]
3. Medicare Part D Coverage Supplement [Document Identifier 365]
4. Director and Officer Supplement [Document Identifier 505]



OVERFLOW PAGE FOR WRITE-INS

SCHEDULE A - VERIFICATION

Real Estate

	1 Year to Date	2 Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year		
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		
2.2 Additional investment made after acquisition		
3. Current year change in encumbrances		
4. Total gain (loss) on disposals		
5. Deduct amounts received on disposals		
6. Total foreign exchange change in book/adjusted carrying value		
7. Deduct current year's other than temporary impairment recognized		
8. Deduct current year's depreciation		
9. Book/adjusted carrying value at the end of current period (Lines 1+2+3+4-5+6-7-8)		
10. Deduct total nonadmitted amounts		
11. Statement value at end of current period (Line 9 minus Line 10)		

NONE

SCHEDULE B - VERIFICATION

Mortgage Loans

	1 Year to Date	2 Prior Year Ended December 31
1. Book value/recorded investment excluding accrued interest, December 31 of prior year		
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		
2.2 Additional investment made after acquisition		
3. Capitalized deferred interest and other		
4. Accrual of discount		
5. Unrealized valuation increase (decrease)		
6. Total gain (loss) on disposals		
7. Deduct amounts received on disposals		
8. Deduct amortization of premium and mortgage interest premium and commitment fees		
9. Total foreign exchange change in book value/recorded investment excluding accrued interest		
10. Deduct current year's other than temporary impairment recognized		
11. Book value/recorded investment excluding accrued interest at end of current period (Lines 1+2+3+4+5+6-7-8+9-10)		
12. Total valuation allowance		
13. Subtotal (Line 11 plus Line 12)		
14. Deduct total nonadmitted amounts		
15. Statement value at end of current period (Line 13 minus Line 14)		

NONE

SCHEDULE BA - VERIFICATION

Other Long-Term Invested Assets

	1 Year to Date	2 Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year		
2. Cost of acquired:		
2.1 Actual cost at time of acquisition		
2.2 Additional investment made after acquisition		
3. Capitalized deferred interest and other		
4. Accrual of discount		
5. Unrealized valuation increase (decrease)		
6. Total gain (loss) on disposals		
7. Deduct amounts received on disposals		
8. Deduct amortization of premium and depreciation		
9. Total foreign exchange change in book/adjusted carrying value		
10. Deduct current year's other than temporary impairment recognized		
11. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5+6-7-8+9-10)		
12. Deduct total nonadmitted amounts		
13. Statement value at end of current period (Line 11 minus Line 12)		

NONE

SCHEDULE D - VERIFICATION

Bonds and Stocks

	1 Year to Date	2 Prior Year Ended December 31
1. Book/adjusted carrying value of bonds and stocks, December 31 of prior year	30,670,527	33,061,049
2. Cost of bonds and stocks acquired	12,442,205	28,311,977
3. Accrual of discount	5,591	14,305
4. Unrealized valuation increase (decrease)	11,059	(85,156)
5. Total gain (loss) on disposals	31,212	(142,130)
6. Deduct consideration for bonds and stocks disposed of	7,138,896	30,279,304
7. Deduct amortization of premium	44,354	210,214
8. Total foreign exchange change in book/adjusted carrying value		
9. Deduct current year's other than temporary impairment recognized		
10. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5-6-7+8-9)	35,977,344	30,670,527
11. Deduct total nonadmitted amounts		
12. Statement value at end of current period (Line 10 minus Line 11)	35,977,344	30,670,527

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE D - PART 1B

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

NAIC Designation	1 Book/Adjusted Carrying Value Beginning of Current Quarter	2 Acquisitions During Current Quarter	3 Dispositions During Current Quarter	4 Non-Trading Activity During Current Quarter	5 Book/Adjusted Carrying Value End of First Quarter	6 Book/Adjusted Carrying Value End of Second Quarter	7 Book/Adjusted Carrying Value End of Third Quarter	8 Book/Adjusted Carrying Value December 31 Prior Year
BONDS								
1. NAIC 1 (a)	30,794,770	31,382,043	31,295,732	(6,744)	30,874,337			30,794,770
2. NAIC 2 (a)	5,079,039	1,021,060		(14,662)	6,085,437			5,079,039
3. NAIC 3 (a)	291,844			(60)	291,784			291,844
4. NAIC 4 (a)								
5. NAIC 5 (a)								
6. NAIC 6 (a)								
7. Total Bonds	36,165,653	32,403,103	31,295,732	(21,466)	37,251,558			36,165,653
PREFERRED STOCK								
8. NAIC 1								
9. NAIC 2								
10. NAIC 3								
11. NAIC 4								
12. NAIC 5								
13. NAIC 6								
14. Total Preferred Stock								
15. Total Bonds and Preferred Stock	36,165,653	32,403,103	31,295,732	(21,466)	37,251,558			36,165,653

(a) Book/Adjusted Carrying Value column for the end of the current reporting period includes the following amount of short-term and cash equivalent bonds by NAIC designation:

NAIC 1 \$ 1,274,214 ; NAIC 2 \$; NAIC 3 \$; NAIC 4 \$; NAIC 5 \$; NAIC 6 \$

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SCHEDULE DA - PART 1

Short-Term Investments

	1 Book/Adjusted Carrying Value	2 Par Value	3 Actual Cost	4 Interest Collected Year-to-Date	5 Paid for Accrued Interest Year-to-Date
9199999 Totals	1,274,214	xxx	1,274,214	702	

SCHEDULE DA - VERIFICATION

Short-Term Investments

	1 Year To Date	2 Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year	495,821	1,266,990
2. Cost of short-term investments acquired	7,968,017	18,729,226
3. Accrual of discount		1,094
4. Unrealized valuation increase (decrease)		
5. Total gain (loss) on disposals		(793)
6. Deduct consideration received on disposals	7,189,624	19,500,696
7. Deduct amortization of premium		
8. Total foreign exchange change in book/adjusted carrying value		
9. Deduct current year's other than temporary impairment recognized		
10. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5-6-7+8-9)	1,274,214	495,821
11. Deduct total nonadmitted amounts		
12. Statement value at end of current period (Line 10 minus Line 11)	1,274,214	495,821

Schedule DB - Part A - Verification - Options, Caps, Floors, Collars, Swaps and Forwards

N O N E

Schedule DB - Part B - Verification - Futures Contracts

N O N E

Schedule DB - Part C - Section 1 - Replication (Synthetic Asset) Transactions (RSATs) Open

N O N E

Schedule DB-Part C-Section 2-Reconciliation of Replication (Synthetic Asset) Transactions Open

N O N E

Schedule DB - Verification - Book/Adjusted Carrying Value, Fair Value and Potential Exposure of
Derivatives

N O N E

SCHEDULE E - VERIFICATION

(Cash Equivalents)

	1	2
	Year To Date	Prior Year Ended December 31
1. Book/adjusted carrying value, December 31 of prior year	4,999,305	2,499,842
2. Cost of cash equivalents acquired	11,992,881	16,194,526
3. Accrual of discount	6,238	2,728
4. Unrealized valuation increase (decrease)		
5. Total gain (loss) on disposals	(285)	349
6. Deduct consideration received on disposals	16,998,139	13,698,140
7. Deduct amortization of premium		
8. Total foreign exchange change in book/adjusted carrying value		
9. Deduct current year's other than temporary impairment recognized		
10. Book/adjusted carrying value at end of current period (Lines 1+2+3+4+5-6-7+8-9)		4,999,305
11. Deduct total nonadmitted amounts		
12. Statement value at end of current period (Line 10 minus Line 11)		4,999,305

Schedule A - Part 2 - Real Estate Acquired and Additions Made

N O N E

Schedule A - Part 3 - Real Estate Disposed

N O N E

Schedule B - Part 2 - Mortgage Loans Acquired and Additions Made

N O N E

Schedule B - Part 3 - Mortgage Loans Disposed, Transferred or Repaid

N O N E

Schedule BA - Part 2 - Other Long-Term Invested Assets Acquired and Additions Made

N O N E

Schedule BA - Part 3 - Other Long-Term Invested Assets Disposed, Transferred or Repaid

N O N E

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE D - PART 3

Show All Long-Term Bonds and Stock Acquired During the Current Quarter

1 CUSIP Identification	2 Description	3 Foreign	4 Date Acquired	5 Name of Vendor	6 Number of Shares of Stock	7 Actual Cost	8 Par Value	9 Paid for Accrued Interest and Dividends	10 NAIC Desig- nation or Market Indicator (a)
912828-113-0	UNITED STATES TREASURY SENIOR GOVT BND 1.125% 02/28/19		03/16/2017	GOLDMAN SACHS & CO.		3,735,791	3,750,000	1,949	1
912828-114-8	UNITED STATES TREASURY SENIOR GOVT BND 2.125% 02/29/24		03/21/2017	J.P. MORGAN SECURITIES INC		7,187,129	7,250,000	9,210	1
0599999. Subtotal - Bonds - U.S. Governments						10,922,920	11,000,000	11,159	XXX
038222-AL-9	APPLIED MAT INC SENIOR CORP BND 3.300% 04/01/27		03/28/2017	J.P. MORGAN SECURITIES INC		498,225	500,000		1FE
7591EP-AK-6	REGIONS FINANCIAL CORPORATION SENIOR CORP BND 3.200% 02/08/21		02/23/2017	JEFFRIES & CO. INC.		1,021,060	1,000,000	1,778	2FE
3899999. Subtotal - Bonds - Industrial and Miscellaneous (Unaffiliated)						1,519,285	1,500,000	1,778	XXX
8399997. Total - Bonds - Part 3						12,442,205	12,500,000	12,937	XXX
8399998. Total - Bonds - Part 5						XXX	XXX	XXX	XXX
8399999. Total - Bonds						12,442,205	12,500,000	12,937	XXX
8999997. Total - Preferred Stocks - Part 3							XXX		XXX
8999998. Total - Preferred Stocks - Part 5						XXX	XXX	XXX	XXX
8999999. Total - Preferred Stocks							XXX		XXX
9799997. Total - Common Stocks - Part 3							XXX		XXX
9799998. Total - Common Stocks - Part 5						XXX	XXX	XXX	XXX
9799999. Total - Common Stocks							XXX		XXX
9899999. Total - Preferred and Common Stocks							XXX		XXX
9999999 - Totals						12,442,205	XXX	12,937	XXX

(a) For all common stock bearing the NAIC market indicator "U" provide: the number of such issues

STATEMENT AS OF MARCH 31, 2017 OF THE American Modern Surplus Lines Insurance Co.

SCHEDULE D - PART 4

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

1	2	3	4	5	6	7	8	9	10	Change In Book/Adjusted Carrying Value					16	17	18	19	20	21	22		
										11	12	13	14	15									
CUSIP Identification	Description	For-foreign	Disposal Date	Name of Purchaser	Number of Shares of Stock	Consideration	Par Value	Actual Cost	Prior Year Book/Adjusted Carrying Value	Unrealized Valuation Increase/(Decrease)	Current Year's (Amortization)/Accretion	Current Year's Other Than Temporary Impairment Recognized	Total Change in Book/Adjusted Carrying Value (11 + 12 - 13)	Total Foreign Exchange Change in Book /Adjusted Carrying Value	Book/Adjusted Carrying Value at Disposal Date	Foreign Exchange Gain (Loss) on Disposal	Realized Gain (Loss) on Disposal	Total Gain (Loss) on Disposal	Bond Interest/Stock Dividends Received During Year	Stated Contractual Maturity Date	NAIC Designation or Market Indicator (a)		
912828-P4-6	UNITED STATES TREASURY SENIOR GOVT BND 1.625% 02/15/26		03/24/2017	BANK OF AMERICA		187,930	200,000	196,969	197,155		67		67		197,222		(9,293)	(9,293)	1,984	02/15/2026	1		
912828-SC-5	UNITED STATES TREASURY GOVT BND 0.875% 01/31/17		01/31/2017	Maturity		503,000	503,000	507,030	503,067		(67)		(67)		503,000				2,201	01/31/2017	1		
912828-U2-4	UNITED STATES TREASURY SENIOR GOVT BND 2.000% 11/15/26		03/28/2017	GOLDMAN SACHS & CO. CITICORP SECURITIES		482,109	500,000	485,508	485,620		321		321		485,941		(3,831)	(3,831)	3,757	11/15/2026	1		
912828-W3-0	UNITED STATES TREASURY SENIOR GOVT BND 1.125% 02/28/19		03/21/2017	MARKETS		3,738,135	3,750,000	3,735,791			98		98		3,735,889		2,246	2,246	2,522	02/28/2019	1		
912828-XE-5	UNITED STATES TREASURY GOVT BND 1.500% 05/31/20		02/23/2017	J.P. MORGAN SECURITIES INC		1,198,313	1,200,000	1,188,141	1,191,753		375		375		1,192,128		6,184	6,184	4,451	05/31/2020	1		
0599999. Subtotal - Bonds - U.S. Governments						6,109,487	6,153,000	6,113,439	2,377,595		794		794		6,114,180		(4,694)	(4,694)	14,915	XXX	XXX		
032654-AP-0	ANALOG DEVICES INC SENIOR CORP BND 4.500% 12/05/36		01/11/2017	BANK OF AMERICA		1,029,410	1,000,000	993,480	993,495		9		9		993,504		35,906	35,906	5,250	12/05/2036	1FE		
3899999. Subtotal - Bonds - Industrial and Miscellaneous (Unaffiliated)						1,029,410	1,000,000	993,480	993,495		9		9		993,504		35,906	35,906	5,250	XXX	XXX		
8399997. Total - Bonds - Part 4						7,138,897	7,153,000	7,106,919	3,371,090		803		803		7,107,684		31,212	31,212	20,165	XXX	XXX		
8399998. Total - Bonds - Part 5						XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	
8399999. Total - Bonds						7,138,897	7,153,000	7,106,919	3,371,090		803		803		7,107,684		31,212	31,212	20,165	XXX	XXX		
8999997. Total - Preferred Stocks - Part 4							XXX													XXX	XXX		
8999998. Total - Preferred Stocks - Part 5						XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
8999999. Total - Preferred Stocks							XXX														XXX	XXX	
9799997. Total - Common Stocks - Part 4							XXX														XXX	XXX	
9799998. Total - Common Stocks - Part 5						XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX	XXX
9799999. Total - Common Stocks							XXX														XXX	XXX	
9899999. Total - Preferred and Common Stocks							XXX														XXX	XXX	
9999999 - Totals						7,138,897	XXX	7,106,919	3,371,090		803		803		7,107,684		31,212	31,212	20,165	XXX	XXX		

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

E05

Schedule DB - Part A - Section 1 - Options, Caps, Floors, Collars, Swaps and Forwards Open

N O N E

Schedule DB - Part B - Section 1 - Futures Contracts Open

N O N E

Schedule DB - Part B - Section 1B - Brokers with whom cash deposits have been made

N O N E

Schedule DB - Part D - Section 1 - Counterparty Exposure for Derivative Instruments Open

N O N E

Schedule DB - Part D-Section 2 - Collateral for Derivative Instruments Open - Pledged By

N O N E

Schedule DB - Part D-Section 2 - Collateral for Derivative Instruments Open - Pledged To

N O N E

Schedule DL - Part 1 - Reinvested Collateral Assets Owned

N O N E

Schedule DL - Part 2 - Reinvested Collateral Assets Owned

N O N E

SCHEDULE E - PART 2 - CASH EQUIVALENTS

Show Investments Owned End of Current Quarter

1 Description	2 Code	3 Date Acquired	4 Rate of Interest	5 Maturity Date	6 Book/Adjusted Carrying Value	7 Amount of Interest Due and Accrued	8 Amount Received During Year
NONE							
8699999 - Total Cash Equivalents							