



51330201720100100

ANNUAL STATEMENT

For the Year Ended December 31, 2017
OF THE CONDITION AND AFFAIRS OF THE

Ohio Bar Title Insurance Company

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

OFFICERS

	Name	Title
1.	Kevin Francis Eichner	President
2.	Paul Anthony DePascale	Secretary
3.	Hugh Matthew McCreadie	Treasurer

VICE-PRESIDENTS

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

DIRECTORS OR TRUSTEES

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

State of Pennsylvania

County of Chester

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

(Signature)	(Signature)	(Signature)
Kevin Francis Eichner	Paul Anthony DePascale	Hugh Matthew McCreadie
(Printed Name)	(Printed Name)	(Printed Name)
1.	2.	3.
President	Secretary	Treasurer
(Title)	(Title)	(Title)

Subscribed and sworn to (or affirmed) before me this on this
day of , 2018, by

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

b. If no:

1. State the amendment number	
2. Date filed	
3. Number of pages attached	



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EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF INDIANA DURING THE YEAR 2017

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1 Number of Policies Issued During The Year	2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3 Direct Premiums Written	4 Other Income on Policies Issued for the Type of Business	5 Amounts Paid to or Retained by Title Agents	6 Taxes Licenses and Fees Incurred	7 Direct Premiums Earned	8 Direct Losses Paid	9 Direct Allocated Loss Adjustment Expenses Paid	10 Direct Losses and Allocated Loss Adjustment Expenses Incurred	11 Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly				16	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.02	Non-residential Policies Issued Directly				4	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.03	Subtotal Policies Issued Directly				20	XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.04	Residential Policies Issued by Non-Affiliated Agents	10	1	2,089		980	XXX	XXX	XXX	XXX	XXX	XXX
1.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.06	Subtotal Policies Issued By Non-Affiliated Agents	10	1	2,089		980	XXX	XXX	XXX	XXX	XXX	XXX
1.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.11	Subtotal for Type of Rate Code	10	1	2,089	20	980	XXX	XXX	XXX	XXX	XXX	XXX
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly				16	XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.02	Non-residential Policies Issued Directly				4	XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.03	Subtotal Policies Issued Directly				20		XXX		2,064			
4.04	Residential Policies Issued by Non-Affiliated Agents	10	1	2,089		980	XXX	XXX	XXX	XXX	XXX	XXX
4.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.06	Subtotal Policies Issued By Non-Affiliated Agents	10	1	2,089		980	XXX			151	151	
4.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.09	Subtotal Policies Issued By Affiliated Agents						XXX					
4.10	All Other						XXX	XXX	XXX	XXX	XXX	XXX
4.11	Subtotal for Type of Rate Codes Combined	10	1	2,089	20	980	XXX		2,064	151	151	
5.	Aggregate Write-in for Line 05						1,054					
6.	Total	10	1	2,089	20	980		2,064		151	151	
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						1,054					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,054					



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EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF KENTUCKY DURING THE YEAR 2017

NAIC Group Code 0070		NAIC Company Code 51330										
Type of Business		1 Number of Policies Issued During The Year	2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3 Direct Premiums Written	4 Other Income on Policies Issued for the Type of Business	5 Amounts Paid to or Retained by Title Agents	6 Taxes Licenses and Fees Incurred	7 Direct Premiums Earned	8 Direct Losses Paid	9 Direct Allocated Loss Adjustment Expenses Paid	10 Direct Losses and Allocated Loss Adjustment Expenses Incurred	11 Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents	71	14	38,192		29,859	X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents	6	9	16,840		13,165	X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents	77	23	55,032		43,024	X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	77	23	55,032		43,024	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly						X X X	54,372			(12,501)	
4.04	Residential Policies Issued by Non-Affiliated Agents	71	14	38,192		29,859	X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents	6	9	16,840		13,165	X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents	77	23	55,032		43,024	X X X		10,000	2,041	10,041	
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	77	23	55,032		43,024	X X X	54,372	10,000	2,041	(2,460)	
5.	Aggregate Write-in for Line 05						1,401					
6.	Total	77	23	55,032		43,024	1,401	54,372	10,000	2,041	(2,460)	
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						1,401					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,401					



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EXHIBIT OF PREMIUMS AND LOSSES

DIRECT BUSINESS IN THE STATE OF OHIO DURING THE YEAR 2017

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1	2	3	4	5	6	7	8	9	10	11
		Number of Policies Issued During The Year	Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	Direct Premiums Written	Other Income on Policies Issued for the Type of Business	Amounts Paid to or Retained by Title Agents	Taxes Licenses and Fees Incurred	Direct Premiums Earned	Direct Losses Paid	Direct Allocated Loss Adjustment Expenses Paid	Direct Losses and Allocated Loss Adjustment Expenses Incurred	Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly	28		396	76,569	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly				16,922	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	28		396	93,491	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents	22,111	3,042	12,994,108		10,008,039	X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents	1,492	620	2,045,369		1,575,339	X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents	23,603	3,662	15,039,477		11,583,378	X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	23,631	3,662	15,039,873	93,491	11,583,378	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	28		396	76,569	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly				16,922	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	28		396	93,491		X X X		391		2,992	10,000
4.04	Residential Policies Issued by Non-Affiliated Agents	22,111	3,042	12,994,108		10,008,039	X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents	1,492	620	2,045,369		1,575,339	X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents	23,603	3,662	15,039,477		11,583,378	X X X	14,793,223	102,845	97,374	161,846	57,584
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	23,631	3,662	15,039,873	93,491	11,583,378	X X X	14,793,614	102,845	100,366	171,846	57,584
5.	Aggregate Write-in for Line 05						213,814					
6.	Total	23,631	3,662	15,039,873	93,491	11,583,378	213,814	14,793,614	102,845	100,366	171,846	57,584
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						213,814					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						213,814					



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EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF PENNSYLVANIA DURING THE YEAR 2017

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1 Number of Policies Issued During The Year	2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3 Direct Premiums Written	4 Other Income on Policies Issued for the Type of Business	5 Amounts Paid to or Retained by Title Agents	6 Taxes Licenses and Fees Incurred	7 Direct Premiums Earned	8 Direct Losses Paid	9 Direct Allocated Loss Adjustment Expenses Paid	10 Direct Losses and Allocated Loss Adjustment Expenses Incurred	11 Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly	6,337	766	1,507,829	465,893	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly	481	278	333,232	102,963	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	6,818	1,044	1,841,061	568,856	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	6,818	1,044	1,841,061	568,856	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code						X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	6,337	766	1,507,829	465,893	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly	481	278	333,232	102,963	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	6,818	1,044	1,841,061	568,856		X X X	1,818,999	29,500	89,863	95,028	39,251
4.04	Residential Policies Issued by Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents						X X X	(1,114)	5,171	4,906		
4.07	Residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents						X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents						X X X					
4.10	All Other						X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	6,818	1,044	1,841,061	568,856		X X X	1,818,999	28,386	95,034	99,934	39,251
5.	Aggregate Write-in for Line 05						40,981					
6.	Total	6,818	1,044	1,841,061	568,856		40,981	1,818,999	28,386	95,034	99,934	39,251
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						40,981					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						40,981					



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EXHIBIT OF PREMIUMS AND LOSSES
DIRECT BUSINESS IN THE STATE OF WEST VIRGINIA DURING THE YEAR 2017

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1 Number of Policies Issued During The Year	2 Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	3 Direct Premiums Written	4 Other Income on Policies Issued for the Type of Business	5 Amounts Paid to or Retained by Title Agents	6 Taxes Licenses and Fees Incurred	7 Direct Premiums Earned	8 Direct Losses Paid	9 Direct Allocated Loss Adjustment Expenses Paid	10 Direct Losses and Allocated Loss Adjustment Expenses Incurred	11 Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
1.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
1.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
2.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
2.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.03	Subtotal Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
3.10	All Other	XXX	XXX	XXX		XXX	XXX	XXX	XXX	XXX	XXX	XXX
3.11	Subtotal for Type of Rate Code						XXX	XXX	XXX	XXX	XXX	XXX
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.02	Non-residential Policies Issued Directly					XXX	XXX	XXX	XXX	XXX	XXX	XXX
4.03	Subtotal Policies Issued Directly						XXX	XXX	XXX	XXX	XXX	XXX
4.04	Residential Policies Issued by Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.05	Non-residential Policies Issued By Non-Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.06	Subtotal Policies Issued By Non-Affiliated Agents						XXX	XXX	504	504	504	504
4.07	Residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.08	Non-residential Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.09	Subtotal Policies Issued By Affiliated Agents						XXX	XXX	XXX	XXX	XXX	XXX
4.10	All Other						XXX	XXX	XXX	XXX	XXX	XXX
4.11	Subtotal for Type of Rate Codes Combined						XXX	XXX	504	504	504	504
5.	Aggregate Write-in for Line 05						1,350					
6.	Total						1,350			504	504	
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						1,350					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						1,350					



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EXHIBIT OF PREMIUMS AND LOSSES

DIRECT BUSINESS IN THE STATE OF TOTAL DURING THE YEAR 2017

NAIC Group Code 0070

NAIC Company Code 51330

Type of Business		1	2	3	4	5	6	7	8	9	10	11
		Number of Policies Issued During The Year	Direct Amount of Insurance Written in Millions (\$000,000 Omitted)	Direct Premiums Written	Other Income on Policies Issued for the Type of Business	Amounts Paid to or Retained by Title Agents	Taxes Licenses and Fees Incurred	Direct Premiums Earned	Direct Losses Paid	Direct Allocated Loss Adjustment Expenses Paid	Direct Losses and Allocated Loss Adjustment Expenses Incurred	Direct Known Claim Reserve
1.	Experience for Policies Having Type of Rate Code:											
1.01	Residential Policies Issued Directly	6,365	766	1,508,225	542,478	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.02	Non-residential Policies Issued Directly	481	278	333,232	119,889	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.03	Subtotal Policies Issued Directly	6,846	1,044	1,841,457	662,367	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.04	Residential Policies Issued by Non-Affiliated Agents	22,192	3,057	13,034,389	10,038,878	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.05	Non-residential Policies Issued By Non-Affiliated Agents	1,498	629	2,062,209	1,588,504	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.06	Subtotal Policies Issued By Non-Affiliated Agents	23,690	3,686	15,096,598	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
1.11	Subtotal for Type of Rate Code	30,536	4,730	16,938,055	662,367	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X
2.	Experience for Policies Having Type of Rate Code:											
2.01	Residential Policies Issued Directly	6,365	766	1,508,225	542,478	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.02	Non-residential Policies Issued Directly	481	278	333,232	119,889	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.03	Subtotal Policies Issued Directly	6,846	1,044	1,841,457	662,367	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.04	Residential Policies Issued by Non-Affiliated Agents	22,192	3,057	13,034,389	10,038,878	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.05	Non-residential Policies Issued By Non-Affiliated Agents	1,498	629	2,062,209	1,588,504	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.06	Subtotal Policies Issued By Non-Affiliated Agents	23,690	3,686	15,096,598	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
2.11	Subtotal for Type of Rate Code	30,536	4,730	16,938,055	662,367	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X
3.	Experience for Policies Having Type of Rate Code:											
3.01	Residential Policies Issued Directly	6,365	766	1,508,225	542,478	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.02	Non-residential Policies Issued Directly	481	278	333,232	119,889	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.03	Subtotal Policies Issued Directly	6,846	1,044	1,841,457	662,367	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.04	Residential Policies Issued by Non-Affiliated Agents	22,192	3,057	13,034,389	10,038,878	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.05	Non-residential Policies Issued By Non-Affiliated Agents	1,498	629	2,062,209	1,588,504	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.06	Subtotal Policies Issued By Non-Affiliated Agents	23,690	3,686	15,096,598	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.10	All Other	X X X	X X X	X X X		X X X	X X X	X X X	X X X	X X X	X X X	X X X
3.11	Subtotal for Type of Rate Code	30,536	4,730	16,938,055	662,367	11,627,382	X X X	X X X	X X X	X X X	X X X	X X X
4.	Experience for All Types of Rate Codes Combined											
4.01	Residential Policies Issued Directly	6,365	766	1,508,225	542,478	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.02	Non-residential Policies Issued Directly	481	278	333,232	119,889	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.03	Subtotal Policies Issued Directly	6,846	1,044	1,841,457	662,367	X X X	X X X	1,875,826	29,500	92,855	92,527	39,251
4.04	Residential Policies Issued by Non-Affiliated Agents	22,192	3,057	13,034,389	10,038,878	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.05	Non-residential Policies Issued By Non-Affiliated Agents	1,498	629	2,062,209	1,588,504	X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.06	Subtotal Policies Issued By Non-Affiliated Agents	23,690	3,686	15,096,598	11,627,382	X X X	X X X	14,793,223	111,731	105,241	177,448	57,584
4.07	Residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.08	Non-residential Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.09	Subtotal Policies Issued By Affiliated Agents					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.10	All Other					X X X	X X X	X X X	X X X	X X X	X X X	X X X
4.11	Subtotal for Type of Rate Codes Combined	30,536	4,730	16,938,055	662,367	11,627,382	X X X	16,669,049	141,231	198,096	269,975	96,835
5.	Aggregate Write-in for Line 05						258,600					
6.	Total	30,536	4,730	16,938,055	662,367	11,627,382	258,600	16,669,049	141,231	198,096	269,975	96,835
DETAILS OF WRITE-INS												
0501.	Taxes, Licenses and Fees						258,600					
0502.												
0503.												
0598.	Summary of remaining write-ins for Line 05 from overflow page											
0599.	Totals (Lines 0501 through 0503 plus 0598) (Line 05 above)						258,600					

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

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

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

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

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

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

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

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

SCHEDULE E – PART 1C – REINSURANCE RESERVE FUNDS

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

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

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

SCHEDULE E – PART 1D – SUMMARY

Segregated Funds Held for Others			
Type	1 Non-Interest Earning	2 Interest Earning	3 Total (Cols. 1 + 2)
1. Open depositories	NONE		
2. Suspended depositories			
3. Total segregated cash funds held for others (General Interrogatories-Part 2, Line 9.22)			
4. Other forms of security held for others (General Interrogatories-Part 2, Line 9.23)			
5. Total all segregated funds held for others (General Interrogatories-Part 2, Line 9.21)			
Company Funds on Hand and on Deposit			
General Funds			
6. Open depositories			4,094,128
7. Suspended depositories			
8. Total general funds			4,094,128
Reinsurance Reserve Funds			
9. Open depositories			
10. Suspended depositories			
11. Total reinsurance reserve funds			
Total Company Funds			
12. Open depositories			4,094,128
13. Suspended depositories			
14. Total company funds on deposit (Lines 8 & 11)			4,094,128
15. Company funds on hand			
16. Total company funds on hand and on deposit			4,094,128

SCHEDULE E – PART 1E – SUMMARY OF INTEREST EARNED

Interest Earned On	1 Interest Earned By Company	2 Average Monthly Balance of Non-Earning Deposits	3 Average Monthly Balance of Earning Deposits
Segregated Funds Held for Others			
17. Open depositories			
18. Suspended depositories			
19. Total segregated funds held for others			
Company Funds on Deposit			
20. Open depositories	20,466	3,477,663	
21. Suspended depositories			
22. Total company funds on deposit	20,466	3,477,663	
Total All Funds on Deposit			
23. Open depositories	20,466	3,477,663	
24. Suspended depositories			
25. Total all funds on deposit	20,466	3,477,663	

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

1.

Does the reporting entity require, at least annually, letters of representation from its directors and officers concerning conflicts of interest in relation to:
- 1.1

The supply of goods or paid provision of personal services to a reporting entity depository listed in Schedule E – Part 1, or its parent, subsidiaries, or any of its affiliates?

Yes ☒ No ☐
- 1.2

Real estate agreements, including, but not limited to lease, rental, mortgage, or purchase agreements with the reporting entity depository listed in Schedule E – Part 1, or its parent, subsidiaries, or any of its affiliates?

Yes ☒ No ☐
- 2.1

Is the reporting entity aware of any real estate agreements, including, but not limited to lease, rental, mortgage, or purchase agreements, existing between the reporting entity, its Parent, Subsidiaries, or any of its Affiliates, and any depository listed in Schedule E – Part 1, or its parent, subsidiaries or any of its affiliates?

Yes ☐ No ☒
- 2.2

If yes, give details below.
3.

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

Yes ☒ No ☐

NONE Schedule F - Part 1

SCHEDULE F – PART 2

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

[illegible]

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

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

Years in Which Policies Were Written	1 Amount of Insurance Written in Millions	Premiums Written and Other Income					Loss and Allocated Loss Adjustment Expenses Payments					
		2 Direct Premium	3 Assumed Premium	4 Other Income	5 Ceded Premium	6 Net (Cols. 2 + 3 + 4 - 5)	Loss Payments			Allocated LAE Payments		
							7 Direct	8 Assumed	9 Ceded	10 Direct	11 Assumed	12 Ceded
1. Prior	X X X	39,962		1,291	2,173	39,080	1,027			1,562		
2. 2008	751	1,514		80	46	1,548	30			5		
3. 2009	834	1,736		134	38	1,832				3		
4. 2010	350	1,517		288	18	1,787	25					
5. 2011	951	1,788	3	315	30	2,076						
6. 2012	963	2,008		433	31	2,410						
7. 2013	810	1,982		439	27	2,394						
8. 2014	762	1,609		382	5	1,986	10			1		
9. 2015	690	1,684	4	207	7	1,888				2		
10. 2016	683	1,857		212	15	2,054	5			12		
11. 2017	1,044	1,841		276	25	2,092						
12. Totals	X X X	57,498	7	4,057	2,415	59,147	1,097			1,585		

Years in Which Policies Were Written	13 Salvage and Subrogation Received	14 Unallocated Loss Expense Payments	15 Total Net Loss and Expense Paid (Cols. 7 + 8 + 10 + 11 - 9 - 12 + 14)	16 Number of Claims Reported (Direct)	Loss and Allocated Loss Adjustment Expenses Unpaid						23 Unallocated Loss Expense Unpaid
					Known Claim Reserves			IBNR Reserves			
					17 Direct	18 Assumed	19 Ceded	20 Direct	21 Assumed	22 Ceded	
1. Prior	42	3	2,592	174	26			143			22
2. 2008			35	9				5			1
3. 2009			3	5				4			1
4. 2010			25	6				5			1
5. 2011								2			
6. 2012				3				6			1
7. 2013				2				1			
8. 2014			11	4				12			2
9. 2015			2	4				16			2
10. 2016			17	3	19			47			7
11. 2017				4				50			7
12. Totals	42	3	2,685	214	45			291			44

Years in Which Policies Were Written	24 Total Net Loss and LAE Unpaid (Cols. 17 + 18 + 20 + 21 - 19 - 22 + 23)	25 Number of Claims Outstanding (Direct)	Losses and Allocated Loss Expenses Incurred				Loss and LAE Ratio		32 Net Loss & LAE Per \$1000 of Coverage ([Cols. 29 + 14 + 23] / Col. 1)	33 Discount For Time Value of Money	34 Net Reserves After Discount (Cols. 24 - 33)
			26 Direct (Cols. 7 + 10 + 17 + 20)	27 Assumed (Cols. 8 + 11 + 18 + 21)	28 Ceded (Cols. 9 + 12 + 19 + 22)	29 Net	30 Direct ([Cols. 14 + 23 + 26] / Col. 2)	31 Net Basis ([Cols. 14 + 23 + 29] / [Cols. 6 - 4])			
1. Prior	191	11	2,758			2,758	6.964	7.365	X X X		191
2. 2008	6		40			40	2.708	2.793	5.459		6
3. 2009	5		7			7	0.461	0.471	0.959		5
4. 2010	6		30			30	2.044	2.068	8.857		6
5. 2011	2		2			2	0.112	0.114	0.210		2
6. 2012	7		6			6	0.349	0.354	0.727		7
7. 2013	1		1			1	0.050	0.051	0.123		1
8. 2014	14	1	23			23	1.554	1.559	3.281		14
9. 2015	18	2	18			18	1.188	1.190	2.899		18
10. 2016	73	1	83			83	4.847	4.886	13.177		73
11. 2017	57	2	50			50	3.096	3.139	5.460		57
12. Totals	380	17	3,018			3,018	X X X	X X X	X X X		380

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

Years in Which Policies Were Written	1 Amount of Insurance Written in Millions	Premiums Written and Other Income					Loss and Allocated Loss Adjustment Expenses Payments					
		2 Direct Premium	3 Assumed Premium	4 Other Income	5 Ceded Premium	6 Net (Cols. 2 + 3 + 4 - 5)	Loss Payments			Allocated LAE Payments		
							7 Direct	8 Assumed	9 Ceded	10 Direct	11 Assumed	12 Ceded
1. Prior	X X X	286,004	236		1,033	285,207	9,839			6,367		
2. 2008	1,965	9,976				9,976	46			111		
3. 2009	1,879	9,778		164		9,942	37			70		
4. 2010	2,516	10,910				10,910	25			100		
5. 2011	6,440	10,534				10,534	28			8		
6. 2012	3,017	11,762				11,762	3			69		
7. 2013	2,325	14,128			77	14,051	9			2		
8. 2014	2,175	12,792			36	12,756	46			1		
9. 2015	2,211	13,045		204	50	13,199	1			2		
10. 2016	3,043	14,516		364	66	14,814	173			7		
11. 2017	3,685	15,097		386	41	15,442				11		
12. Totals	X X X	408,542	236	1,118	1,303	408,593	10,207			6,748		

Years in Which Policies Were Written	13 Salvage and Subrogation Received	14 Unallocated Loss Expense Payments	15 Total Net Loss and Expense Paid (Cols. 7 + 8 + 10 + 11 - 9 - 12 + 14)	16 Number of Claims Reported (Direct)	Loss and Allocated Loss Adjustment Expenses Unpaid						23 Unallocated Loss Expense Unpaid
					Known Claim Reserves			IBNR Reserves			
					17 Direct	18 Assumed	19 Ceded	20 Direct	21 Assumed	22 Ceded	
1. Prior	2,880	330	16,536	1,961	18			1,023			156
2. 2008			157	46	1			34			5
3. 2009			107	40				23			3
4. 2010			125	31				39			6
5. 2011			36	16				12			2
6. 2012			72	23	5			32			5
7. 2013			11	18				7			1
8. 2014			47	18				92			14
9. 2015			3	17	3			126			19
10. 2016			180	12	3			366			56
11. 2017			11	4	21			407			63
12. Totals	2,880	330	17,285	2,186	51			2,161			330

Years in Which Policies Were Written	24 Total Net Loss and LAE Unpaid (Cols. 17 + 18 + 19 - 22 + 23)	25 Number of Claims Outstanding (Direct)	Losses and Allocated Loss Expenses Incurred				Loss and LAE Ratio		32 Net Loss & LAE Per \$1000 of Coverage ([Cols. 29 + 14 + 23] / Col. 1)	33 Discount For Time Value of Money	34 Net Reserves After Discount (Cols. 24 - 33)
			26 Direct (Cols. 7 + 10 + 17 + 20)	27 Assumed (Cols. 8 + 11 + 18 + 21)	28 Ceded (Cols. 9 + 12 + 19 + 22)	29 Net	30 Direct ([Cols. 14 + 23 + 26] / Col 2)	31 Net Basis ([Cols. 14 + 23 + 29] / [Cols. 6 - 4])			
			Direct (Cols. 7 + 10 + 17 + 20)	Assumed (Cols. 8 + 11 + 18 + 21)	Ceded (Cols. 9 + 12 + 19 + 22)	Net	Direct ([Cols. 14 + 23 + 26] / Col 2)	Net Basis ([Cols. 14 + 23 + 29] / [Cols. 6 - 4])			
1. Prior	1,197	14	17,247			17,247	6.200	6.218	X X X		1,197
2. 2008	40		192			192	1.975	1.975	10.025		40
3. 2009	26	1	130			130	1.360	1.360	7.078		26
4. 2010	45		164			164	1.558	1.558	6.757		45
5. 2011	14		48			48	0.475	0.475	0.776		14
6. 2012	42	3	109			109	0.969	0.969	3.779		42
7. 2013	8	1	18			18	0.134	0.135	0.817		8
8. 2014	106		139			139	1.196	1.199	7.034		106
9. 2015	148	1	132			132	1.158	1.162	6.829		148
10. 2016	425	3	549			549	4.168	4.187	19.882		425
11. 2017	491	2	439			439	3.325	3.334	13.623		491
12. Totals	2,542	25	19,167			19,167	X X X	X X X	X X X		2,542

SCHEDULE P – PART 2
POLICY YEAR INCURRED LOSS AND ALAE

Years in Which Policies Were Written	Incurred Losses and Allocated Expenses at Year - End (\$000 OMITTED)										Development	
	Including Known Claims and IBNR on Unreported Claims											
	1	2	3	4	5	6	7	8	9	10	11	12
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	One Year (Cols. 10 - 9)	Two Year (Cols. 10 - 8)
1. Prior	3,723	3,685	3,659	3,585	3,575	3,563	3,558	3,546	3,536	3,534	(2)	(12)
2. 1998	1,314	1,320	1,546	1,323	1,311	1,302	1,287	1,281	1,270	1,265	(5)	(16)
3. 1999	3,662	3,659	3,805	3,953	3,956	3,976	3,906	3,909	3,872	3,845	(27)	(64)
4. 2000	2,394	2,421	2,578	2,618	2,608	2,620	2,587	2,581	2,566	2,489	(77)	(92)
5. 2001	2,279	2,326	2,402	2,609	2,592	2,583	2,539	2,541	2,499	2,504	5	(37)
6. 2002	633	634	613	661	683	649	710	784	813	820	7	36
7. 2003	1,377	725	921	778	838	857	859	877	857	865	8	(12)
8. 2004	1,391	1,550	1,665	1,803	1,761	1,667	1,673	1,713	1,731	1,694	(37)	(19)
9. 2005	782	889	682	849	969	1,041	1,108	1,131	1,118	1,151	33	20
10. 2006	576	577	663	373	522	521	554	580	573	557	(16)	(23)
11. 2007	597	559	658	1,171	1,153	1,191	1,152	1,226	1,212	1,280	68	54
12. 2008	453	414	351	346	310	258	234	245	236	231	(5)	(14)
13. 2009	X X X	450	434	264	120	164	158	152	141	137	(4)	(15)
14. 2010	X X X	X X X	526	512	375	210	183	217	205	195	(10)	(22)
15. 2011	X X X	X X X	X X X	496	386	269	129	63	53	50	(3)	(13)
16. 2012	X X X	X X X	X X X	X X X	536	430	249	142	58	116	58	(26)
17. 2013	X X X	X X X	X X X	X X X	X X X	693	398	247	103	18	(85)	(229)
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	564	422	265	161	(104)	(261)
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	603	337	150	(187)	(453)
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	638	630	(8)	X X X
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	490	X X X	X X X
22. Totals											(391)	(1,198)

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

Years in Which Policies Were Written	Cumulative Paid Losses and Allocated Expenses at Year - End (\$000 OMITTED)										11	12
	1	2	3	4	5	6	7	8	9	10	Number of Claims Closed With Loss Payment	Number of Claims Closed Without Loss Payment
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017		
1. Prior	3,415	3,431	3,436	3,451	3,464	3,468	3,472	3,472	3,472	3,475	40	151
2. 1998	1,226	1,227	1,227	1,228	1,228	1,228	1,228	1,228	1,228	1,228	34	197
3. 1999	3,513	3,535	3,567	3,625	3,629	3,632	3,631	3,647	3,703	3,706	72	318
4. 2000	2,106	2,172	2,298	2,372	2,396	2,414	2,420	2,426	2,434	2,372	81	299
5. 2001	2,156	2,223	2,314	2,330	2,356	2,360	2,357	2,350	2,351	2,351	66	200
6. 2002	395	462	488	510	560	545	615	694	740	762	25	107
7. 2003	486	532	575	651	686	760	776	776	783	785	26	91
8. 2004	1,062	1,190	1,371	1,413	1,429	1,444	1,471	1,506	1,537	1,533	17	84
9. 2005	240	486	526	637	784	843	949	969	989	1,020	28	86
10. 2006	109	182	239	268	398	421	448	477	485	487	23	73
11. 2007	69	205	438	676	739	834	926	970	1,000	1,075	19	73
12. 2008	1	44	117	156	177	153	175	182	191	192	12	43
13. 2009	X X X		6	39	51	92	110	110	110	110	7	37
14. 2010	X X X	X X X	20	67	78	86	99	121	149	150	10	27
15. 2011	X X X	X X X	X X X	3	31	31	33	36	36	36	6	10
16. 2012	X X X	X X X	X X X	X X X		21	33	33	33	73	2	21
17. 2013	X X X	X X X	X X X	X X X	X X X	3	10	10	10	10	3	16
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	1	38	43	58	5	16
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	2	4	5	2	16
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		196	2	9
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	11		4

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

Years in Which Policies Were Written	Case Basis Losses and Allocated Expenses Reserves at Year - End (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	26	6	3	9	3		1			7
2. 1998	1	1								
3. 1999	55	35	4	9	41	73	69	69	13	4
4. 2000	184	157	20	12	1	2	3	7	8	
5. 2001	15	9	10	19	3			13	6	6
6. 2002	51	30	18	73	56	42	38	25	17	
7. 2003	669	13	38	20	54	8	2	15	6	9
8. 2004	37	121	116	82	84	21	11	11	30	
9. 2005	118	58	64	34	20	44	9	9	5	4
10. 2006	10	33	17	13	8		19	10	12	
11. 2007	141	31	40	88	58	60	13	23	16	15
12. 2008	2	22	10	10	9	19	2	7	1	
13. 2009	X X X		3	1	11	6				
14. 2010	X X X	X X X	13	20	23	4	20	23	2	
15. 2011	X X X	X X X	X X X							
16. 2012	X X X	X X X	X X X	X X X		2				5
17. 2013	X X X	X X X	X X X	X X X	X X X					
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	3			
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X			3
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	50	22
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	22

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

Years in Which Policies Were Written	Bulk Reserves on Known Claims at Year - End (\$000 OMITTED)									
	Loss and Allocated Loss Expense									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior										
2. 1998										
3. 1999										
4. 2000										
5. 2001										
6. 2002										
7. 2003										
8. 2004										
9. 2005										
10. 2006										
11. 2007										
12. 2008										
13. 2009	X X X									
14. 2010	X X X	X X X								
15. 2011	X X X	X X X	X X X							
16. 2012	X X X	X X X	X X X	X X X						
17. 2013	X X X	X X X	X X X	X X X	X X X					
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X				
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X			
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

SCHEDULE P – PART 2D –
POLICY YEAR IBNR RESERVES

Years in Which Policies Were Written	IBNR Reserves on Unreported Claims at Year - End (\$000 OMITTED)									
	Loss and Allocated Loss Expense									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	282	248	220	125	108	95	85	74	64	52
2. 1998	87	92	319	95	83	74	59	53	42	37
3. 1999	94	89	234	319	286	271	206	193	156	135
4. 2000	104	92	260	234	211	204	164	148	124	117
5. 2001	108	94	78	260	233	223	182	178	142	147
6. 2002	187	142	107	78	67	62	57	65	56	58
7. 2003	222	180	308	107	98	89	81	86	68	71
8. 2004	292	239	178	308	248	202	191	196	164	161
9. 2005	424	345	92	178	165	154	150	153	124	127
10. 2006	457	362	407	92	116	100	87	93	76	70
11. 2007	387	323	180	407	356	297	213	233	196	190
12. 2008	450	348	224	180	124	86	57	56	44	39
13. 2009	X X X	450	425	224	58	66	48	42	31	27
14. 2010	X X X	X X X	493	425	274	120	64	73	54	45
15. 2011	X X X	X X X	X X X	493	355	238	96	27	17	14
16. 2012	X X X	X X X	X X X	X X X	536	407	216	109	25	38
17. 2013	X X X	X X X	X X X	X X X	X X X	690	388	237	93	8
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	560	384	222	103
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	601	333	142
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	588	412
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	457

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

Years in Which Losses Were Incurred	Losses and Allocated Expenses at Year - End (\$000 OMITTED) Incurred Loss and ALAE on Known Claims and Bulk Reserves on Known Claims										Development	
	1	2	3	4	5	6	7	8	9	10	11	12
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	One - Year (Cols. 10 - 9)	Two - Year (Cols. 10 - 8)
1. Prior	15,713	15,410	15,457	15,474	15,485	15,393	15,390	15,386	15,379	15,305	(74)	(81)
2. 2008	374	634	786	1,016	1,062	1,106	1,117	1,116	1,137	1,130	(7)	14
3. 2009	X X X	162	478	559	590	628	637	673	667	742	75	69
4. 2010	X X X	X X X	259	512	549	520	451	459	442	441	(1)	(18)
5. 2011	X X X	X X X	X X X	254	544	575	610	630	655	646	(9)	16
6. 2012	X X X	X X X	X X X	X X X	149	306	392	438	484	477	(7)	39
7. 2013	X X X	X X X	X X X	X X X	X X X	87	207	214	216	215	(1)	1
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	142	255	298	299	1	44
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	88	103	89	(14)	1
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	84	181	97	X X X
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	209	X X X	X X X
12. Totals											60	85

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

Years in Which Losses Were Incurred	Cumulative Paid Losses and Allocated Expenses at Year - End (\$000 OMITTED)										11	12
	1	2	3	4	5	6	7	8	9	10	Number of Claims Closed With Loss Payment	Number of Claims Closed Without Loss Payment
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017		
1. Prior	14,668	15,068	15,309	15,355	15,387	15,391	15,390	15,386	15,379	15,305	356	1,291
2. 2008	109	516	718	963	1,043	1,077	1,107	1,112	1,123	1,126	23	78
3. 2009	X X X	105	410	536	580	612	635	640	654	723	14	59
4. 2010	X X X	X X X	186	393	434	434	434	442	442	441	13	54
5. 2011	X X X	X X X	X X X	178	440	490	530	553	632	646	26	60
6. 2012	X X X	X X X	X X X	X X X	123	274	381	436	463	470	15	62
7. 2013	X X X	X X X	X X X	X X X	X X X	58	176	197	214	215	9	38
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	102	239	290	299	11	38
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	42	82	89	7	39
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	19	158	6	69
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	165		90

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

Years in Which Losses Were Incurred	Case Basis Losses and Allocated Expenses Reserves at Year - End (\$000 OMITTED)									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	1,045	342	148	119	98	2				
2. 2008	265	118	68	53	19	29	10	4	14	4
3. 2009	X X X	57	68	23	10	16	2	33	13	19
4. 2010	X X X	X X X	73	119	115	86	17	17		
5. 2011	X X X	X X X	X X X	76	104	85	80	77	23	
6. 2012	X X X	X X X	X X X	X X X	26	32	11	2	21	7
7. 2013	X X X	X X X	X X X	X X X	X X X	29	31	17	2	
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	40	16	8	
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	46	21	
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	65	23
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	44

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

Years in Which Losses Were Incurred	Bulk Reserves on Known Claims at Year - End (\$000 OMITTED) Loss and Allocated Loss Expense									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior										
2. 2008										
3. 2009	X X X									
4. 2010	X X X	X X X								
5. 2011	X X X	X X X	X X X							
6. 2012	X X X	X X X	X X X	X X X						
7. 2013	X X X	X X X	X X X	X X X	X X X					
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X				
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X			
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

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

Years in Which Policies Were Written	Number of Claims Reported (Direct)									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	163	167	172	175	179	180	182	183	186	194
2. 1998	221	223	223	225	225	225	226	226	229	232
3. 1999	368	376	377	380	382	383	384	386	390	393
4. 2000	357	358	361	363	368	370	374	375	379	380
5. 2001	242	246	252	254	258	259	260	263	265	268
6. 2002	106	110	114	121	123	124	127	128	131	133
7. 2003	84	88	91	95	103	104	106	107	109	121
8. 2004	59	66	74	76	81	83	85	89	96	102
9. 2005	71	80	83	91	99	101	103	106	110	116
10. 2006	41	54	64	73	78	81	86	92	94	98
11. 2007	34	44	53	62	72	79	86	90	93	98
12. 2008	7	16	23	28	35	40	44	46	51	55
13. 2009	X X X	1	6	17	24	29	30	32	38	45
14. 2010	X X X	X X X	3	20	24	28	29	30	33	37
15. 2011	X X X	X X X	X X X	2	7	9	10	12	13	16
16. 2012	X X X	X X X	X X X	X X X	4	9	15	17	18	26
17. 2013	X X X	X X X	X X X	X X X	X X X	7	11	11	16	20
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	3	10	17	22
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	4	14	21
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	3	15
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	8

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

Years in Which Policies Were Written	Number of Claims Closed With Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	37	37	37	38	38	40	40	40	40	40
2. 1998	30	31	31	33	34	34	34	34	34	34
3. 1999	62	66	67	68	69	69	70	71	71	72
4. 2000	67	68	70	74	76	78	78	78	78	81
5. 2001	57	58	59	62	63	64	64	64	64	66
6. 2002	15	17	18	18	20	20	22	22	23	25
7. 2003	16	20	20	20	21	24	25	25	26	26
8. 2004	8	9	12	15	15	15	16	16	16	17
9. 2005	6	8	9	14	21	22	27	27	27	28
10. 2006	2	4	5	11	13	17	21	23	23	23
11. 2007	1	1	1	5	10	12	16	19	19	19
12. 2008			2	5	7	8	10	11	12	12
13. 2009	X X X			1	3	4	7	7	7	7
14. 2010	X X X	X X X		2	7	7	7	8	9	10
15. 2011	X X X	X X X	X X X	1	4	4	5	6	6	6
16. 2012	X X X	X X X	X X X	X X X			2	2	2	2
17. 2013	X X X	X X X	X X X	X X X	X X X	1	2	3	3	3
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X		2	3	5
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	1	2
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		2
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

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

Years in Which Policies Were Written	Number of Claims Closed Without Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	112	117	121	130	134	136	138	142	144	151
2. 1998	186	187	189	189	189	190	191	191	192	197
3. 1999	293	298	299	304	306	309	310	312	315	318
4. 2000	268	272	275	279	281	285	293	293	297	299
5. 2001	172	177	181	183	185	188	189	191	195	200
6. 2002	78	83	86	91	92	97	100	102	105	107
7. 2003	51	58	60	64	70	75	77	77	78	91
8. 2004	33	37	43	52	58	62	64	67	72	84
9. 2005	34	43	48	53	63	66	72	75	79	86
10. 2006	19	28	34	44	53	58	61	66	69	73
11. 2007	6	19	26	40	48	54	61	65	67	73
12. 2008		3	9	15	21	28	30	33	36	43
13. 2009	X X X		1	9	13	18	21	24	30	37
14. 2010	X X X	X X X	1	7	11	15	19	19	22	27
15. 2011	X X X	X X X	X X X	1	3	4	5	6	7	10
16. 2012	X X X	X X X	X X X	X X X	2	5	9	14	14	21
17. 2013	X X X	X X X	X X X	X X X	X X X	6	7	8	11	16
18. 2014	X X X	X X X	X X X	X X X	X X X	X X X	1	5	11	16
19. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	11	16
20. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X		9
21. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	4

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

Years in Which Claims Were First Reported	Number of Claims Reported (Direct)									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	1,651	1,651	1,651	1,651	1,651	1,651	1,651	1,651	1,651	1,651
2. 2008	102	102	102	102	102	102	102	102	102	102
3. 2009	X X X	76	76	76	76	76	76	76	76	76
4. 2010	X X X	X X X	67	67	67	67	67	67	67	67
5. 2011	X X X	X X X	X X X	86	86	86	86	86	86	86
6. 2012	X X X	X X X	X X X	X X X	80	80	80	80	80	80
7. 2013	X X X	X X X	X X X	X X X	X X X	49	49	49	49	49
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	50	50	50	50
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	46	46	46
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	78	78
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	115

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

Years in Which Claims Were First Reported	Number of Claims Closed With Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	299	315	321	336	340	344	352	352	352	356
2. 2008	2	3	4	9	17	19	22	22	22	23
3. 2009	X X X	1	5	9	11	11	14	14	14	14
4. 2010	X X X	X X X	1	7	9	11	12	12	13	13
5. 2011	X X X	X X X	X X X	6	15	21	23	23	23	26
6. 2012	X X X	X X X	X X X	X X X	9	11	13	14	15	15
7. 2013	X X X	X X X	X X X	X X X	X X X	2	6	8	8	9
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	4	9	10	11
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	5	7	7
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	1	6
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	

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

Years in Which Claims Were First Reported	Number of Claims Closed Without Loss Payment									
	1	2	3	4	5	6	7	8	9	10
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
1. Prior	1,238	1,252	1,261	1,275	1,280	1,285	1,288	1,290	1,290	1,291
2. 2008	14	49	57	70	72	76	76	76	76	78
3. 2009	X X X	21	40	50	54	54	56	57	58	59
4. 2010	X X X	X X X	15	38	46	50	52	53	53	54
5. 2011	X X X	X X X	X X X	28	48	56	58	59	59	60
6. 2012	X X X	X X X	X X X	X X X	29	51	58	60	61	62
7. 2013	X X X	X X X	X X X	X X X	X X X	24	34	38	38	38
8. 2014	X X X	X X X	X X X	X X X	X X X	X X X	26	36	37	38
9. 2015	X X X	X X X	X X X	X X X	X X X	X X X	X X X	22	32	39
10. 2016	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	51	69
11. 2017	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	X X X	90

SCHEDULE P INTERROGATORIES

1.1

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

Yes [X] No []

1.2

If not, describe the types of losses reported.

1.3

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

2.1

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

Yes [X] No []

2.2

If not, describe the basis of reporting.

2.3

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

3.1

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

Yes [X] No []

3.2

If not, describe the basis of reporting.

3.3

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

4.1

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

Yes [X] No []

4.2

If not, please explain.

4.3

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

5.1

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

Yes [] No [X]

5.2

If so, please explain.

6.1

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

Yes [X] No []

6.2

If not, please explain.

7.1

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

Yes [X] No []

7.2

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

7.3

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

8.1

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

Yes [X] No []

8.2

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

9.

Indicate the basis of determining claim counts:

9.1

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

Yes [] No [X]

9.2

Are claims closed without payment removed from the claim count?

Yes [] No [X]

9.3

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

10.1

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

Yes [] No [X]

10.2

If so, please explain.

11.1

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

Yes [] No [X]

11.2

If so, please explain.

12.1

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

Yes [] No [X]

12.2

If so, please explain.

13.1

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

Yes [X] No []

13.2

If so, please explain the nature of the estimate or allocation, the assumptions made and the data used to support your assumptions.

14.

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

Yes [] No [X]

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
70	First American Title Insurance Company	50814	95-2566122	0	0		First American Title Insurance Company	NE	RE	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
		00000	95-3067855	0	0		First American Property & Casualty Insurance Agency, Inc	CA	NIA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
70	First American Title Insurance Company	37710	94-2545863	0	0		First American Property & Casualty Insurance Company	CA	IA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
70	First American Title Insurance Company	34525	33-0194889	0	0		First American Specialty Insurance Company	CA	IA	First American Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
		00000	26-1911571	0	000147278	New York Stock Exchang	First American Financial Corporation	DE	UDP		Ownership		First American Financial Corporation	N	
		00000	85-0333078	0	0		Dona Ana Title Company, Inc.	NM	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	26-1406149	0	0		FATCO Holdings, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	26-1077741	0	0		FATNY Realty Holdings LLC	NY	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	37-1348810	0	0		Faxon Legal Information Services, Inc.	IL	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		First American China Holdings, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	45-0508466	0	0		First American Exchange Company, LLC	DE	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		First American Holdings (Mauritius) Limited	MUS	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	73-0458540	0	0		First American Title & Trust Company	OK	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	Y	
70	First American Title Insurance Company	51624	72-0976930	0	0		First American Title Guaranty Company	TX	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
70	First American Title Insurance Company	51527	72-0894409	0	0		First American Title Insurance Company of Louisiana	LA	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	47-2548935	0	0		First American Vacation Ownership Title and Escrow Serv	HI	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	45-2595814	0	0		Massachusetts Title Company	MA	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	45-3789392	0	0		Mortgage Guarantee & Title Company, LLC	RI	DS	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
70	First American Title Insurance Company	51330	31-0573692	0	0		Ohio Bar Title Insurance Company	OH	IA	First American Title Insurance Company	Ownership	100.0	First American Financial Corporation	N	
		00000	94-1386566	0	0		Mid Valley Title and Escrow Company	CA	DS	First American Title Insurance Company	Ownership	60.2	First American Financial Corporation	Y	
		00000	0	0	0		First American Title Services de Mexico, S. de R.L. de C.V	MEX	DS	First American Title Insurance Company	Ownership	60.0	First American Financial Corporation	N	
		00000	61-1427294	0	0		First Reliable, LLC	DE	DS	First American Title Insurance Company	Ownership	51.0	First American Financial Corporation	N	
		00000	0	0	0		South East Insurance Condominium Association	AK	NIA	First American Title Insurance Company	Ownership	50.0	First American Financial Corporation	N	
		00000	91-1202822	0	0		Pacific Northwest Title Company of Kitsap County, Inc.	WA	NIA	First American Title Insurance Company	Ownership	35.9	First American Financial Corporation	N	
		00000	52-2339172	0	0		The Orange Coast Company, LLC	DE	NIA	First American Title Insurance Company	Ownership	35.0	First American Financial Corporation	N	
		00000	20-2500387	0	0		U.S. Title Insurance Agency, LLC	UT	NIA	First American Title Insurance Company	Ownership	33.3	First American Financial Corporation	N	
		00000	43-1178808	0	0		Jackson Plant Associates, Inc.	MO	NIA	First American Title Insurance Company	Ownership	25.0	First American Financial Corporation	N	
		00000	95-2494273	0	0		Title Records, Inc.	CA	NIA	First American Title Insurance Company	Ownership	25.0	First American Financial Corporation	N	
		00000	54-2020078	0	0		Magnolia Housing Partners Limited Partnership	MD	NIA	First American Title Insurance Company	Ownership	24.0	First American Financial Corporation	N	
		00000	61-1166264	0	0		Kentucky Land Title Agency, Inc.	KY	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	N	
		00000	27-1044816	0	0		Security 1st Title LLC	KS	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	N	
		00000	13-4075010	0	0		The Judicial Title Insurance Agency, LLC	NY	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	N	
		00000	46-4858736	0	0		Title Security Agency, LLC	DE	NIA	First American Title Insurance Company	Ownership	20.0	First American Financial Corporation	N	
		32336	03-0311175	0	0		Title Reinsurance Company	VT	IA	First American Title Insurance Company	Ownership	17.0	First American Financial Corporation	Y	
		00000	0	0	0		Area Title Agency, Inc.	OH	NIA	First American Title Insurance Company	Ownership	16.7	First American Financial Corporation	N	
		00000	0	0	0		FCT Holdings Company Ltd.	CAN	NIA	First American Title Insurance Company	Ownership	15.8	First American Financial Corporation	N	
		00000	46-2013631	0	0		LiensNC, LLC	NC	NIA	First American Title Insurance Company	Ownership	11.1	First American Financial Corporation	N	
		00000	87-0302632	0	0		Automated Title Service, Inc.	UT	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	N	
		00000	34-1641398	0	0		Mortgage Information Services, Inc.	OH	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	N	
		00000	0	0	0		R.E. Consumer's Choice, L.L.C.	AZ	NIA	First American Title Insurance Company	Ownership	10.0	First American Financial Corporation	N	
		00000	0	0	0		First American (India) Private Limited	IND	NIA	First American Title Insurance Company	Ownership	0.0	First American Financial Corporation	N	
		00000	0	0	0		FCT Insurance Company Ltd.	CAN	IA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		First American International Title Services Inc.	CAN	NIA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		First Canadian Title Company Limited	CAN	NIA	FCT Holdings Company Ltd.	Ownership	100.0	First American Financial Corporation	N	

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
		00000	52-2364313	0	0		First American Title Company, LLC (DE)	DE	DS	FATCO Holdings, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000	46-2981565	0	0		First American Trustee Services, LLC	DE	DS	FATCO Holdings, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000	63-0754346	0	0		Cahaba Title, Inc.	AL	NIA	FATCO Holdings, LLC	Ownership	50.0	First American Financial Corporation	N	
		00000	87-0461613	0	0		Backman Title Company of Utah, Inc.	UT	NIA	FATCO Holdings, LLC	Ownership	40.0	First American Financial Corporation	N	
		00000	75-2966952	0	0		Titlestar Mortgagee Services, L.L.C.	TX	NIA	FATCO Holdings, LLC	Ownership	40.0	First American Financial Corporation	N	
		00000	0	0	0		Hi-Tech Title Solutions, Inc.	VA	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	N	
		00000	33-1025101	0	0		Integrated Title Insurance Services LLC	UT	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	N	
		00000	45-0509509	0	0		Progressive Land Title Agency, Ltd.	OH	NIA	FATCO Holdings, LLC	Ownership	30.0	First American Financial Corporation	N	
		00000	20-0447485	0	0		Title Financial Corporation	ID	NIA	FATCO Holdings, LLC	Ownership	27.6	First American Financial Corporation	N	
		00000	22-3793340	0	0		Trans-County Title Agency, LLC	NJ	NIA	FATCO Holdings, LLC	Ownership	25.0	First American Financial Corporation	N	
		00000	20-1018296	0	0		Equity Land Title, LLC	FL	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	N	
		00000	23-2207864	0	0		Fidelity Title Abstract Company	NJ	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	N	
		00000	65-0920100	0	0		Trans-State Title Insurance Company, L.L.C.	FL	NIA	FATCO Holdings, LLC	Ownership	20.0	First American Financial Corporation	N	
		00000	0	0	0		First American Title Services de Mexico, S. de R.L. de C.V	MEX	DS	First American China Holdings, LLC	Ownership	40.0	First American Financial Corporation	N	
		00000	73-0746898	0	0		Southwest Title Land Company	OK	DS	First American Title & Trust Company	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		First American United General Alaska LLC	AK	DS	First American Title Guaranty Company	Ownership	1.0	First American Financial Corporation	N	
		00000	0	0	0		FCT Insurance Services Inc.	CAN	NIA	First Canadian Title Company Limited	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		Promeric Technologies Inc.	CAN	NIA	First Canadian Title Company Limited	Ownership	100.0	First American Financial Corporation	N	
		00000	94-1644158	0	0		Mt. Shasta Title and Escrow Company	CA	DS	Mid Valley Title and Escrow Company	Ownership	64.5	First American Financial Corporation	N	
		32336	03-0311175	0	0		Title Reinsurance Company	VT	IA	Ohio Bar Title Insurance Company	Ownership	2.0	First American Financial Corporation	N	
		00000	0	0	0		First American United General Alaska LLC	AK	DS	First American Title Company, LLC (DE)	Ownership	99.0	First American Financial Corporation	N	
		00000	92-0171859	0	0		Alaska Joint Title Plant, LLC	AK	DS	First American Title Company, LLC (DE)	Ownership	66.7	First American Financial Corporation	N	
		00000	92-0167226	0	0		TransAlaska Group, LLC	AK	NIA	First American Title Company, LLC (DE)	Ownership	25.0	First American Financial Corporation	N	
		00000	87-0302632	0	0		Automated Title Service, Inc.	UT	NIA	First American Title Company, LLC (DE)	Ownership	10.0	First American Financial Corporation	N	
		00000	0	0	0		Orange Coast Title Company	CA	NIA	Orange Coast Holdings, Inc.	Ownership	100.0	First American Financial Corporation	N	
		00000	03-0502745	0	0		First Centennial Title of Texas, LLC	TX	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		Olympic Holding Company, LLC	DE	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000	0	0	0		California Title Company	CA	NIA	Orange Coast Title Company	Ownership	36.3	First American Financial Corporation	N	
		00000	0	0	0		Real Advantage Title Insurance Company	CA	IA	Olympic Holding Company, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Backman Title Services, Ltd. LP	UT	NIA	Backman Title Company of Utah, Inc.	Ownership	99.0	First American Financial Corporation	N	
		00000		0	0		eTitle Insurance Agency, LLC	UT	NIA	Backman Title Services, Ltd. LP	Ownership	30.0	First American Financial Corporation	N	
		00000		0	0		Cazre, LLC	AZ	NIA	R.E. Consumer's Choice, L.L.C.	Ownership	100.0	First American Financial Corporation	N	
		00000	27-1597199	0	0		MYTECH LLC	KS	NIA	Security 1st Title LLC	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Equity Title Agency, Inc.	AZ	NIA	Orange Coast Title Company	Ownership	47.5	First American Financial Corporation	N	
		00000		0	0		Equity Title of Colorado, LLC	CO	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Escrowdesk, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Ezdocsearch, LLC	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Financial Processing Systems Corp.	CA	NIA	Orange Coast Title Company	Ownership	95.9	First American Financial Corporation	N	
		00000		0	0		First Centennial Title Company of Nevada	NV	NIA	Orange Coast Title Company	Ownership	65.4	First American Financial Corporation	N	
		00000		0	0		JLM Corporation	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Laureltree Insurance Services, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Laureltree Investments, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Laureltree Promotions, LLC	NV	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Orange Coast Title Co, LLC (Oregon)	OR	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Group Code	Group Name	NAIC Company Code	ID Number	Federal RSSD	CIK	Name of Securities Exchange if Publicly Traded (U.S. or International)	Names of Parent, Subsidiaries Or Affiliates	Domiciliary Location	Relationship to Reporting Entity	Directly Controlled by (Name of Entity / Person)	Type of Control (Ownership, Board, Management, Attorney-in-Fact, Influence, Other)	If Control is Ownership Provide Percentage	Ultimate Controlling Entity(ies)/Person(s)	Is an SCA Filing Required? (Y/N)	*
		00000	82-0302598	0	0		National Asset Management Group	CA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Orange Coast Title Company of Southern California	NV	NIA	Orange Coast Title Company	Ownership	51.0	First American Financial Corporation	N	
		00000		0	0		Orange Coast Title Company of Northern California	CA	NIA	Orange Coast Title Company	Ownership	51.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage, LLC	PA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage Holding Company	PA	NIA	Orange Coast Title Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		OCTNC Partners II, LLC	CA	NIA	Orange Coast Title Co. of Northern California	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage II, LLC	WY	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage III, LLC	AZ	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage Title Insurance Agency, LLC	UT	NIA	Real Advantage, LLC	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Equity Title Associates I, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	52.0	First American Financial Corporation	N	
		00000		0	0		Equity Title Associates II, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	40.0	First American Financial Corporation	N	
		00000		0	0		Equity Title Associates III, LLC	CO	NIA	Equity Title of Colorado, LLC	Ownership	52.0	First American Financial Corporation	N	
		00000		0	0		Real Advantage IV, LLC	PA	NIA	Real Advantage Holding Company	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		First American Title Company, Inc. (ID)	ID	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Title Financial Specialty Services	ID	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Title Financial Corporation of Wyoming, Inc.	WY	NIA	Title Financial Corporation	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Big Horn Title Services	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Gillette Title Services	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Jackson Hole Title & Escrow	WY	NIA	Title Financial Corporation of Wyoming, Inc.	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Insured Titles LLC	MT	NIA	First American Title Company of Montana, Inc.	Ownership	85.0	First American Financial Corporation	N	
		00000		0	0		Catalina Title Agency LLC	AZ	NIA	Title Security Agency, LLC	Ownership	50.0	First American Financial Corporation	N	
		00000		0	0		Long Title Agency LLC	AZ	NIA	Title Security Agency, LLC	Ownership	45.0	First American Financial Corporation	N	
		00000		0	0		Signature Title Agency Of Arizona LLC	AZ	NIA	Title Security Agency, LLC	Ownership	51.0	First American Financial Corporation	N	
		00000		0	0		New Venture Title Agency, LLC	NJ	NIA	Trans-County Title Agency, LLC	Ownership	49.0	First American Financial Corporation	N	
		00000		0	0		Racetrack Title Agency, LLC	NJ	NIA	Trans-County Title Agency, LLC	Ownership	49.0	First American Financial Corporation	N	
		00000		0	0		Stelton Title Agency, LLC	NJ	NIA	Trans County Title Associates II, LLC	Ownership	49.0	First American Financial Corporation	N	
		00000		0	0		First Magnolia Park Partners L.P	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Magnolia II State L.P.	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		Magnolia II Federal L.P.	MD	NIA	Magnolia Housing Partners Limited Partnership	Ownership	100.0	First American Financial Corporation	N	
		00000		0	0		CCH John Eagan I Homes L.P	GA	NIA	First Magnolia Park Partners L.P	Ownership	99.9	First American Financial Corporation	N	
		00000		0	0		CCH John Eagan II Homes L.P.	GA	NIA	Magnolia II State L.P.	Ownership	0.0	First American Financial Corporation	N	
		00000		0	0		CCH John Eagan II Homes L.P.	GA	NIA	Magnolia II Federal L.P.	Ownership	98.0	First American Financial Corporation	N	

SCHEDULE Y

PART 1A - DETAIL OF INSURANCE HOLDING COMPANY SYSTEM

Asterik	Explanation
	NONE

SCHEDULE Y

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

[illegible]

SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES

The following supplemental reports are required to be filed as part of your statement filing unless specifically waived by the domiciliary state. However, in the event that your domiciliary state waives the filing requirement, your response of WAIVED to the specific interrogatory will be accepted in lieu of filing a "NONE" report and a bar code will be printed below. If the supplement is required of your company but is not filed for whatever reason, enter SEE EXPLANATION and provide an explanation following the interrogatory questions.

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

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

MARCH FILING	
9. Will Schedule SIS (Stockholder Information Supplement) be filed with the state of domicile by March 1?	NO
10. Will an approval from the reporting entity's state of domicile for relief related to the five-year rotation requirement for lead audit partner be filed electronically with the NAIC by March 1?	See Explanation
11. Will an approval from the reporting entity's state of domicile for relief related to the one-year cooling off period for independent CPA be filed electronically with the NAIC by March 1?	See Explanation
12. Will an approval from the reporting entity's state of domicile for relief related to the Requirements for Audit Committees be filed electronically with the NAIC by March 1?	See Explanation
AUGUST FILING	
13. Will Management's Report of Internal Control Over Financial Reporting be filed with the state of domicile by August 1?	NO

Explanation:

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

Bar Code:



SUPPLEMENTAL EXHIBITS AND SCHEDULES INTERROGATORIES



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