



June 30, 1992

BULLETIN #521

BULLETIN TO ALL MEMBERS:

RE: LIST OF UNACCEPTABLE NONADMITTED INSURERS - 1765.1

For your information, we are enclosing a list dated July 1, 1992, of those companies found by the Department of Insurance to be unacceptable for use in the exportation of California insurance exposures into the nonadmitted marketplace.

James S. Pugh

Assistant Manager

JSP/imb

Enclosure

JULY 1, 1992

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Company Name Domicile Date

No.

----- 1. ALLIANCE SYNDICATE, INC. Illinois 5/10/91

467

2. AMBASSADOR INSURANCE COMPANY Vermont 11/21/83

397

3. AMERICAN COLUMBUS INSURANCE Louisiana 6/05/86

409

COMPANY

4. AMERICAN NATIONAL AGENTS Louisiana 6/04/91

479

INSURANCE GROUP

5. AMERICAN SPECIALTY INSURANCE Georgia 5/15/91
469
COMPANY

6. AMERICAN TRUST INSURANCE Turks and Caicos 5/10/91
468
COMPANY, LTD. (B.W.I.)

7. AMERICAN UNIVERSAL INSURANCE Rhode Island 9/17/91
500
COMPANY

8. APEX PLACEMENT INSURANCE Turks and Caicos 5/28/91
474
COMPANY, LTD. (B.W.I.)

9. ASSURANCE INTERNATIONAL, LTD. Bermuda 8/08/89
439

10. ATLANTIC GENERAL INSURANCE B. W. I. 5/31/91
473
COMPANY, LTD.

11. BEL-AIRE INSURANCE COMPANY Missouri 5/02/88
521

12. BRASOZ INTERNATIONAL Turks and Caicos 12/11/91
520
ASSURANCE COMPANY, LTD.

13. CARIBBEAN EXCESS INS. Co., Turks and Caicos 12/11/91
520
LTD.

14. CARIBBEAN PROTECTIVE EXCESS Turks and Caicos 12/11/91
520
INS. CO., LTD.

15. CARIBBEAN TITLE INS. CO., LTD. 12/11/91
520

16. CENTRAL INSURANCE COMPANY, LTD B. V. I. 8/24/90
451

17. COMBINED GENERAL INSURANCE B. V. I. 7/12/91
492
COMPANY LTD.

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No.

----- 18. COMMONWEALTH MARINE AND Belize 8/13/65
226
GENERAL ASSURANCE CO., LTD.

19. COMMONWEALTH UNITED INSURANCE B. W. I. 6/04/91
476
COMPANY

20. COMPAGNIE BELGE ET EUROPEENNE Belgium 7/08/91
489
DE REASSURANCE

21. COMPAGNIE DE REASSURANCE DES Belgium 7/09/91
488
ETATS UNIS ET CONTINENTALE
(United States & Continental Rein. Co.)

22. CONTINENTAL AMERICAN INS. CO. Indiana 12/11/87
521

23. CORPORACION INSULAR DE SEGUROS Puerto Rico 11/05/90
455

24. DELTA CASUALTY COMPANY Illinois 10/20/81
521

25. DOME INSURANCE COMPANY, INC. U.S. Virgin 7/17/80
381
Islands

26. EBENHAEZER INSURANCE COMPANY, Barbados 6/24/91
485
LTD.

27. ELSE INSURANCE COMPANY B. V. I. 4/05/91
471

28. EURO-AMERICAN INS. CO., LTD. B. W. I. 11/27/89
521

29. FIDELITY AND CASUALTY Turks and Caicos 10/17/90
521
INDEMNITY, LTD. (B.W.I.)

30. FINANCIAL BENEFITS INSURANCE Illinois 5/13/91
521
COMPANY

31. FIRST NATIONAL INDEMNITY Texas 11/06/87
521
COMPANY

32. FIRST SECURITY CASUALTY Minnesota 9/26/89
521
COMPANY

33. GLOBE INSURANCE COMPANY, LTD. B. W. I. 7/30/90
448

34. GOLIATH RE-INSURANCE 12/11/91
520
INTERMEDIARIES

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No.

---- -- 35. GRAYSTONE INSURANCE COMPANY, Grand Turk 5/26/83

- 393
LTD.
36. GUARDIAN INSURANCE & GUARANTY 12/11/91
520
COMPANY
37. HANOVER GUARANTY INSURANCE Turks and Caicos 3/06/90
449
COMPANY, LTD. (B.W.I.)
38. HIBERNIAN INSURANCE COMPANY B. W. I. 7/05/91
487
39. INSURANCE CORPORATION OF Florida 3/24/87
419
AMERICA
40. INSURANCE EXCHANGE OF THE Florida 2/18/87
416
AMERICAS
41. INTERNATIONAL INDEMNITY Georgia 6/09/89
521
COMPANY
42. IRONSTONE INDEMNITY COMPANY, Cayman Islands 5/01/91
466
LTD.
43. KINGHAM ATLANTIC NATIONAL B. V. 1. 6/04/91
477
INSURANCE COMPANY, LTD.
44. LLOYDS U.S., DALLAS, TEXAS Texas 9/09/86
410
45. MAJESTIC INTERNATIONAL 12/11/91
520
INSURANCE COMPANY
46. MARQUIS PROPERTY & CASUALTY B. W. I. 11/05/90
457
INSURANCE COMPANY, LTD.

47. MEADOWLARK INSURANCE COMPANY Turks and Caicos 8/08/89
440
(B.W.I.)

48. MID-AMERICAN INDEMNITY B. W. I. 6/26/89
521
INSURANCE COMPANY

49. MUTUAL FIRE, MARINE & INLAND Pennsylvania 4/18/86
521
INS. CO.

50. NEW ENGLAND INTERNATIONAL Belgium 4/18/86
406
SURETY, INC.

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No.

51. NORTH EAST INSURANCE COMPANY Maine 11/19/84
521

52. NORTHEASTERN FIRE INSURANCE Pennsylvania 3/26/82
388
COMPANY OF PENNSYLVANIA

53. NORTHERN COMMERCIAL FIRE Turks and Caicos 11/05/90
456
CASUALTY INS. CO., LTD. (B.W.I.)

54. OAK INTERNATIONAL INSURANCE B. V. I. 7/11/91
493
COMPANY, LTD.

55. OHIO GENERAL INSURANCE COMPANY Ohio 11/19/87
521

56. OLD HICKORY CASUALTY Louisiana 9/17/91

501

INSURANCE COMPANY

57. OSHIMA REINSURANCE COMPANY Belgium 10/23/90

458

58. OVERSEAS DEPOSIT INS. Turks and Caicos 12/11/91

520

REINSURANCE COMPANY

59. P.R.I.M.E. COMPANY, LTD. West Indies 9/05/86

412

60. PACIFIC FIRE & MARINE 6/12/92

519

INSURANCE COMPANY

61. PACIFIC INTERNATIONAL B. V. I. 6/24/91

482

INDEMNITY, LTD.

62. PACIFIC MARINE INSURANCE Alaska 9/29/86

521

COMPANY

63. PACIFIC STAR AND MARINE B. V. I. 6/04/91

475

ASSURANCE COMPANY, LTD.

64. PALISADES NATIONAL INSURANCE B. W. I. 5/31/91

472

COMPANY, LTD.

65. PHILADELPHIA REINSURANCE, LTD. Turks and Caicos 6/24/91

484

(B.W.I.)

66. PINE TOP INSURANCE COMPANY Illinois 3/19/86

405

67. PIONEER INSURANCE COMPANY, Pakistan 7/30/80

381

LTD.

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No.

68. PREFERRED NATIONAL INS. CO. Florida 10/18/90
521

69. PREMIER ASSURANCE & CASUALTY Turks and Caicos 10/24/90
459
INSURANCE COMPANY, INC. (B.W.I.)

70. PRESIDENTIAL FIRE & CASUALTY Louisiana 2/18/87
521
INSURANCE COMPANY

71. REPUBLIC-VANGUARD INSURANCE Arizona 5/15/91
470
COMPANY

72. ROYAL INTERNATIONAL ASSURANCE 12/11/91
520
COMPANY

73. SAVOY REINSURANCE COMPANY, B. W. I. 5/16/89
435
LTD.

74. SOUTHERN AMERICAN INSURANCE Utah 9/17/91
499
COMPANY

75. SOUTHERN COMMERCIAL & GENERAL Turks and Caicos 12/11/91
520
INS. CO.

76. SOUTHERN CONTINENTAL 5/27/92
514
INSURANCE COMPANY, LTD.

77. STANDARD INDEMNITY COMPANY, LTD. B. V. I. 6/24/91
483

78. STARPATH ASSURANCE AND B. V. I. 6/04/91
478
CASUALTY COMPANY, LTD.

79. STONE MOUNTAIN INS. CO. Georgia 11/07/86
NONE

80. TIBERIAN INSURANCE COMPANY, LTD. 6/12/92
517

81. TRENTON NATIONAL INSURANCE Arizona 5/08/87
420
COMPANY

82. TRIHEDRON INTERNATIONAL B. W. I. 12/29/86
415
ASSURANCE, LTD.

83. UNDERWRITERS MANAGEMENT Pennsylvania 5/10/89
521
INSURANCE COMPANY

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84. UNIFIED ASSURANCE CASUALTY, Turks and Caicos 5/10/90
450
LTD.

85. UNION PACIFIC FIRE MARINE B. V. I. 6/10/91
480
INSURANCE COMPANY, LTD.

86. WEST ATLANTIC INSURANCE 5/27/92

515
COMPANY, LTD.

87. WILMINGTON MARINE AND GENERAL Turks and Caicos 6/16/89
521
INSURANCE COMPANY, LTD.

88. WILMINGTON NATIONAL ASSURANCE Turks and Caicos 12/11/91
520
COMPANY

89. WINDSOR INSURANCE, LTD. 6/12/92
518

90. WINSTON-HILL ASSURANCE Turks and Caicos 3/20/91
465
COMPANY, LTD. (B.W.I.)