

Indicator 9: Penalties and Forfeitures Issued - 3rd Quarter 2008

Large Insurers (400 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
15261	SOCIETY INSURANCE A MUTUAL CO	252	4	98.41%	98.99%	98.51%
24988	SENTRY INSURANCE A MUTUAL CO	403	7	98.26%	98.31%	97.99%
29157	UNITED WISCONSIN	361	7	98.06%	98.00%	98.30%
SI	CITY OF MILWAUKEE	201	4	98.01%	95.74%	97.61%
24449	REGENT INSURANCE CO	176	5	97.16%	97.81%	97.74%
25402	AMCOMP ASSURANCE CORP	140	4	97.14%	96.67%	94.55%
14184	ACUITY INSURANCE CO	244	7	97.13%	95.19%	94.28%
42404	LIBERTY INSURANCE CORP	124	4	96.77%	91.68%	95.00%
24147	OLD REPUBLIC INS CO	121	5	95.87%	93.60%	92.88%
15350	WEST BEND MUTUAL INS CO	362	16	95.58%	96.23%	97.40%
21415	EMPLOYERS MUTUAL CASUALTY CO	103	5	95.15%	93.17%	96.02%
22543	SECURA INSURANCE A MUTUAL CO	110	7	93.64%	95.41%	96.76%
21458	EMPLOYERS INSURANCE CO OF WAUSAU	193	13	93.26%	95.83%	95.48%
23817	ILLINOIS NATIONAL INS CO	118	10	91.53%	91.99%	87.22%
25674	TRAVELERS PROPERTY CAS CO OF AMEI	188	19	89.89%	91.44%	94.03%
22667	ACE AMERICAN INSURANCE CO	272	33	87.87%	88.23%	89.50%
16535	ZURICH AMERICAN INSURANCE COMPA	294	65	77.89%	78.34%	89.71%
Totals for Group:		3,662	215	94.13%	93.96%	95.24%

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Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
20508	VALLEY FORGE INS CO	50	0	100.00%	100.00%	99.05%
SI	TARGET CORP (STORES)	14	0	100.00%	100.00%	97.40%
SI	DEPT OF ADMINISTRATION	90	0	100.00%	98.48%	98.88%
14303	INTEGRITY MUTUAL INS CO	51	1	98.04%	98.43%	98.81%
23442	PATRIOT GENL INS CO	21	1	95.24%	98.21%	98.46%
24414	GENERAL CAS CO OF WI	42	0	100.00%	97.79%	97.09%
SI	CITY OF MADISON	43	1	97.67%	97.32%	94.98%
19275	AMERICAN FAMILY MUTUAL INS CO	50	2	96.00%	97.06%	96.05%
29459	TWIN CITY FIRE INS CO	57	1	98.25%	96.84%	89.79%
SI	MILWAUKEE BOARD OF SCHOOL DIR	50	0	100.00%	96.71%	97.48%
15091	RURAL MUTUAL INS CO	96	3	96.88%	96.65%	96.68%
13986	FRANKENMUTH MUTUAL INS CO	66	6	90.91%	96.65%	97.49%
11374	SFM MUTUAL INS CO	48	4	91.67%	96.27%	96.34%
12006	DISTRICTS MUTUAL INS	10	1	90.00%	96.23%	98.40%
23434	MIDDLESEX INSURANCE CO	46	1	97.83%	96.07%	98.25%
SI	GENERAL MOTORS CORPORATION	10	2	80.00%	96.00%	92.89%
11527	LEAGUE OF WIS MUNICIPALITIES MUTU.	36	1	97.22%	95.76%	97.35%
24228	PEKIN INSURANCE CO	20	2	90.00%	95.74%	95.13%
11150	ARCH INSURANCE CO	13	0	100.00%	95.71%	96.06%
26042	WAUSAU UNDERWRITERS INS CO	118	5	95.76%	95.38%	93.07%
25682	TRAVELERS INDEMNITY CO OF CT THE	65	5	92.31%	95.34%	95.42%
20494	TRANSPORTATION INSURANCE CO	74	6	91.89%	94.94%	96.22%
14176	HASTINGS MUTUAL INS CO	15	1	93.33%	94.92%	93.33%
SI	COUNTY OF MILWAUKEE	44	4	90.91%	94.87%	95.59%
30104	HARTFORD UNDERWRITERS INS CO	11	1	90.91%	94.74%	83.25%
23787	NATIONWIDE MUTUAL INS CO	33	1	96.97%	94.62%	86.29%
31003	TRI STATE INS CO OF MN	47	3	93.62%	93.51%	94.30%
26425	WAUSAU GENERAL INS CO	34	4	88.24%	93.46%	94.12%
26069	WAUSAU BUSINESS INS CO	117	6	94.87%	93.33%	92.10%
20443	CONTINENTAL CASUALTY CO	13	1	92.31%	93.18%	94.42%
23841	NEW HAMPSHIRE INSURANCE CO	100	5	95.00%	92.19%	90.35%
31895	AMERICAN INTERSTATE INS CO	30	2	93.33%	92.19%	91.75%
SI	NEWPAGE WISCONSIN SYSTEM INC	15	0	100.00%	91.95%	80.72%
SI	KOHLER CO	42	4	90.48%	91.92%	97.68%
25666	TRAVELERS INDEMNITY CO OF AMERIC.	29	4	86.21%	91.86%	93.58%
11371	GREAT WEST CASUALTY CO	16	2	87.50%	91.43%	91.16%
SI	MILWAUKEE TRANSPORT SERVICES INC	31	2	93.55%	89.80%	91.43%
10677	CINCINNATI INSURANCE CO THE	69	9	86.96%	88.78%	92.58%
19259	SELECTIVE INS CO OF SOUTH CAROLINA	14	0	100.00%	88.68%	90.95%
35386	FIDELITY & GUARANTY INS CO	45	5	88.89%	87.93%	89.84%
37885	XL SPECIALTY INSURANCE COMPANY	35	3	91.43%	87.93%	90.56%
40142	AMERICAN ZURICH INS CO	35	7	80.00%	87.38%	94.13%
20281	FEDERAL INSURANCE CO	49	8	83.67%	86.23%	88.70%
43575	INDEMNITY INSURANCE CO OF NORTH A	16	0	100.00%	85.25%	90.28%
19380	AMERICAN HOME ASSURANCE CO	34	7	79.41%	84.02%	89.92%
15377	WESTERN NATIONAL MUTUAL INS CO	27	3	88.89%	82.89%	88.70%
19410	COMMERCE & INDUSTRY INS CO	77	5	93.51%	80.90%	83.83%
10166	ACCIDENT FUND INS CO OF AMERICA	82	12	85.37%	80.47%	83.26%
19445	NATIONAL UNION FIRE INS CO OF PITTSI	44	9	79.55%	75.63%	83.55%
19429	INSURANCE COMPANY OF STATE OF PA	72	11	84.72%	74.67%	77.97%

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Medium Size Insurers (85 -399 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
23035	LIBERTY MUTUAL FIRE INS CO	64	6	90.63%	66.97%	89.30%
23043	LIBERTY MUTUAL INS CO	82	15	81.71%	65.40%	86.10%
Totals for Group:		2,392	182	92.39%	90.69%	92.59%

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Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures & penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
22322	GREENWICH INSURANCE CO	1	0	100.00%	50.00%	98.13%
SI	BRUNSWICK CORPORATION	7	1	85.71%	91.67%	97.75%
10472	CAPITOL INDEMNITY CORP	10	0	100.00%	93.33%	97.48%
20478	NATIONAL FIRE INS CO OF HARTFORD	8	0	100.00%	95.45%	96.36%
29424	HARTFORD CASUALTY INS CO	8	0	100.00%	100.00%	96.15%
SI	KENOSHA UNIFIED SCHOOL DISTRICT	2	0	100.00%	100.00%	96.05%
20397	VIGILANT INSURANCE CO	7	0	100.00%	94.29%	95.93%
36463	DISCOVER PROPERTY & CASUALTY INSU	12	0	100.00%	97.56%	95.63%
10642	CHEROKEE INSURANCE CO	0	0	0.00%	92.31%	95.45%
10239	SECURA SUPREME	0	1	0.00%	0.00%	95.41%
34207	WESTPORT INSURANCE CORPORATION	6	1	83.33%	90.91%	95.12%
19402	AIG CASUALTY CO	16	3	81.25%	90.91%	95.05%
19682	HARTFORD FIRE INSURANCE CO	11	1	90.91%	97.30%	95.00%
14117	GRINNELL MUT REINSUR CO	11	2	81.82%	87.50%	94.57%
SI	STOUGHTON TRAILERS, LLC	0	0	0.00%	50.00%	94.52%
33588	FIRST LIBERTY INS CORP THE	4	0	100.00%	85.00%	93.81%
SI	FEDERAL EXPRESS CORPORATION	7	0	100.00%	95.83%	93.40%
33600	L M INSURANCE CORP	12	1	91.67%	83.33%	93.16%
18767	CHURCH MUTUAL INSURANCE CO	8	0	100.00%	97.50%	92.59%
25976	UTICA MUTUAL INS CO	6	0	100.00%	84.62%	92.48%
10120	EVEREST NATIONAL INS CO	1	0	100.00%	100.00%	92.31%
SI	WISCONSIN ELECTRIC POWER COMPAN	5	0	100.00%	82.61%	92.13%
41394	BENCHMARK INSURANCE CO	1	0	100.00%	75.00%	89.69%
SI	CITY OF GREEN BAY	4	1	75.00%	93.75%	89.39%
SI	COLUMBIA-ST MARY'S INC	21	1	95.24%	80.00%	88.06%
SI	BRIGGS & STRATTON CORP	11	2	81.82%	73.68%	86.98%
19356	MARYLAND CASUALTY CO	1	1	0.00%	83.33%	86.79%
14508	MICHIGAN MILLERS MUTUAL INS CO	10	4	60.00%	80.00%	85.44%
13714	PHARMACISTS MUTUAL INS CO	5	6	-20.00%	40.00%	85.06%
21113	UNITED STATES FIRE INS CO	6	2	66.67%	16.67%	83.87%
14591	MILWAUKEE INS COMPANY	12	2	83.33%	86.21%	82.80%
45934	AMERICAN COMPENSATION	5	0	100.00%	89.66%	81.97%
26662	MILWAUKEE CASUALTY INSURANCE CC	2	1	50.00%	76.92%	80.36%
24767	ST PAUL FIRE & MARINE INS CO	8	3	62.50%	66.67%	78.69%
40827	VIRGINIA SURETY CO INC	0	0	0.00%	25.00%	74.67%
20702	ACE FIRE UNDERWRITERS INSURANCE C	2	1	50.00%	44.44%	74.14%
25887	UNITED STATES FIDELITY & GUARANTY	5	2	60.00%	73.91%	72.32%
21261	ELECTRIC INSURANCE CO	4	1	75.00%	60.00%	67.80%
21865	ASSOCIATED INDEMNITY CORP	0	1	0.00%	-50.00%	22.11%
Totals for Group:		239	38	84.10%	83.49%	89.25%