



FINANCIAL SERVICES
COMMISSION

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COMMISSIONER OF
AGRICULTURE

DEPARTMENT OF FINANCIAL SERVICES
OFFICE OF INSURANCE REGULATION

KEVIN M. MCCARTY
COMMISSIONER

Florida Office of Insurance Regulation
INSURANCE COMPANIES FOUND IN NON-COMPLIANCE

MEMBER COMPANY NAME	Total Penalty thru JAN
ADDISON INSURANCE COMPANY	\$7,500
AFFILIATED FM INSURANCE COMPANY	\$17,500
ALLSTATE FLORIDIAN INDEMNITY COMPANY	\$50,000
ALLSTATE FLORIDIAN INSURANCE COMPANY	\$50,000
ALLSTATE INSURANCE COMPANY	\$50,000
AMERICAN AND FOREIGN INSURANCE COMPANY	\$5,000
AMERICAN AUTOMOBILE INSURANCE COMPANY	\$2,500
AMERICAN COMMERCE INSURANCE COMPANY	\$15,000
AMERICAN FIRE AND CASUALTY COMPANY	\$40,000
AMERICAN INSURANCE COMPANY (THE)	\$2,500
AMERICAN MANUFACTURERS MUTUAL INS CO	\$7,500
AMERICAN MERCURY INSURANCE COMPANY	\$10,000
AMERICAN MOTORISTS INSURANCE COMPANY	\$7,500
AMERICAN NATIONAL PROPERTY & CASUALTY CO	\$7,500
AMERICAN PROTECTION INSURANCE COMPANY	\$7,500
AMERICAN RELIABLE INSURANCE COMPANY	\$12,500
AMERICAN SOUTHERN INSURANCE COMPANY	\$5,000
AMERICAN STRATEGIC INSURANCE CORP.	\$5,000
AMEX ASSURANCE COMPANY	\$12,500
ARMED FORCES INSURANCE EXCHANGE	\$40,000
ASSOCIATED INDEMNITY CORPORATION	\$2,500
ATLANTIC MUTUAL INSURANCE COMPANY	\$17,500
AUTO CLUB SOUTH INSURANCE COMPANY	\$10,000
AXA RE PROPERTY AND CASUALTY INSURANCE CO	\$15,000
AXIS REINSURANCE COMPANY	\$2,500
AXIS SURPLUS INSURANCE COMPANY	\$10,000
CENTENIAL INSURANCE COMPANY	\$17,500
CHICAGO INSURANCE COMPANY	\$2,500
CHURCH MUTUAL INSURANCE COMPANY	\$5,000
CINCINNATI INDEMNITY COMPANY	\$20,000

VALERIE BEYNON, APR • DIRECTOR OF COMMUNICATION • OFFICE OF THE ASST. DIRECTOR
200 EAST GAINES STREET • TALLAHASSEE, FLORIDA 32399-0326 • (850) 413-2515 • FAX (850) 413-2348

CINCINNATI INSURANCE COMPANY	\$20,000
CITIZENS PROPERTY INSURANCE CORPORATION	\$7,500
COMPANION PROPERTY AND CASUALTY INS CO	\$7,500
COOP DE SEGUROS MULTIPLES DE PUERTO RICO, INC.	\$45,000
EMPLOYERS MUTUAL CASUALTY COMPANY	\$5,000
ENCOMPASS FLORIDIAN INDEMNITY COMPANY	\$50,000
ENCOMPASS FLORIDIAN INSURANCE COMPANY	\$50,000
FACTORY MUTUAL INSURANCE COMPANY	\$2,500
FEDERATED NATIONAL INSURANCE COMPANY	\$7,500
FIREMAN'S FUND INSURANCE COMPANY	\$2,500
FIREMAN'S FUND INSURANCE COMPANY OF OHIO	\$2,500
FIRST AMERICAN PROPERTY & CASUALTY INS CO	\$7,500
FIRST LIBERTY INSURANCE CORPORATION (THE)	\$2,500
FIRST NATIONAL INSURANCE COMPANY OF AMERICA	\$7,500
FLORIDA FAMILY INSURANCE COMPANY	\$10,000
FLORIDA FARM BUREAU CASUALTY INS CO	\$5,000
FLORIDA SELECT INSURANCE COMPANY	\$10,000
GENERAL INSURANCE COMPANY OF AMERICA	\$7,500
GENERAL STAR INDEMNITY COMPANY	\$5,000
GLENCOE INSURANCE LTD.	\$7,500
GRANADA INSURANCE COMPANY	\$5,000
GREAT AMERICAN ALLIANCE INSURANCE COMPANY	\$2,500
GREAT AMERICAN ASSURANCE COMPANY	\$2,500
GREAT AMERICAN E & S INSURANCE COMPANY	\$2,500
GREAT AMERICAN INSURANCE COMPANY	\$2,500
HANOVER AMERICAN INSURANCE COMPANY (THE)	\$20,000
HANOVER INSURANCE COMPANY (THE)	\$20,000
HOMESITE INSURANCE COMPANY OF FLORIDA	\$30,000
KEMPER INDEPENDENCE INSURANCE COMPANY	\$7,500
LEXINGTON INSURANCE COMPANY	\$7,500
LIBERTY MUTUAL FIRE INSURANCE COMPANY	\$2,500
LINCOLN GENERAL INSURANCE COMPANY	\$7,500
LM PROPERTY AND CASUALTY INSURANCE CO	\$2,500
LUMBERMEN'S MUTUAL CASUALTY COMPANY	\$7,500
MASSACHUSETTS BAY INSURANCE COMPANY	\$20,000
MOBILE USA INSURANCE COMPANY	\$10,000
NATIONWIDE INSURANCE COMPANY OF FLORIDA	\$15,000
NATIONAL SURETY CORPORATION	\$2,500
QUALSURE INSURANCE CORPORATION	\$10,000
REPUBLIC WESTERN INSURANCE COMPANY	\$12,500
ROYAL INDEMNITY COMPANY	\$5,000
ROYAL INSURANCE COMPANY OF AMERICA	\$5,000
SAFECO INSURANCE COMPANY OF AMERICA	\$7,500
SCOTTSDALE INSURANCE COMPANY	\$5,000
SENTRY INSURANCE A MUTUAL COMPANY	\$7,500
SERVICE INSURANCE COMPANY	\$2,500
SHIELD INSURANCE COMPANY	\$7,500
SOUTHERN GUARANTEE INSURANCE COMPANY	\$7,500
STATE FARM FLORIDA INSURANCE COMPANY	\$5,000
STATE NATIONAL INSURANCE COMPANY INC.	\$57,500
SUNSHINE STATE INSURANCE CO	\$7,500
UNITED CASUALTY INSURANCE CO OF AMERICA	\$17,500
UNITED FIRE & INDEMNITY CO	\$7,500
UNITED FIRE AND CASUALTY CO	\$7,500

UNITED PROPERTY & CASUALTY INS CO, INC.	\$2,500
UNITRIN AUTO AND HOME INSURANCE COMPANY	\$7,500
UNIVERSAL PROPERTY & CASUALTY INS CO	\$15,000
UTICA MUTUAL INSURANCE CO	\$2,500
VALIANT INSURANCE COMPANY	\$7,500
VANGUARD FIRE AND CASUALTY COMPANY	\$5,000
WEST AMERICAN INSURANCE CO	\$52,500
TOTAL	\$1,152,500
Note: Companies stating "No Claims" or claiming exemptions from reporting are excluded from list.	
Note: Due date for Affidavit III JAN was extended to 1/3/05 as the deadline established in the rule was over a holiday weekend.	