



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

NOTICE

**REVOCAION OF INSURANCE LICENCES:
PRODUCER OWNED REINSURANCE COMPANIES (“PORCs”)**

Notice is hereby given that, pursuant to its authority under section 34 of the Financial Services Commission Ordinance, the Financial Services Commission intends to revoke the licences of the companies listed below for failure to pay their annual fees or because the companies have applied to have their licences revoked.

Any person who is likely to be affected by or has any reason why a licence listed below should **NOT** be revoked is invited to make written representation to the Commission, **no later than 4.00pm on Friday 5th February 2021**, as to why the licence should not be revoked.

Representation should be addressed to Ms Corine Bolton, Director Insurance, at **email address: cbolton@tcifsc.tc** .

**Turks and Caicos Islands Financial Services Commission
18th January 2021**



Appendix 1: List of Licences to be Revoked

NO	COMPANY NAME	REGISTRATION NO.
1	ACE GROUP REINSURANCE COMPANY, LTD.	038806/E/L
2	ARKANSAS INTERNATIONAL RE., LTD.	000597/F/E
3	CACTUS JACK'S ARIZONA REINSURANCE COMPANY, LTD.	42468/E/L
4	CACTUS JACK'S CAITLIN REINSURANCE COMPANY, LTD.	41948/E/L
5	CACTUS JACK'S DAVE & CHERYL REINSURANCE COMPANY, LTD.	41158/E/L
6	CACTUS JACK'S JASON REINSURANCE COMPANY, LTD.	41157/E/L
7	CKAS REINSURANCE COMPANY, LTD.	40018/E/L
8	COLLATERAL SOLUTIONS REINSURANCE COMPANY, LTD.	40521/E/L
9	DOWNES REINSURANCE COMPANY, LTD.	42369/E/L
10	EDWARD & SONS REINSURANCE, LTD.	40699/E/L
11	HABOURVIEW REINSURANCE COMPANY, LTD.	41694/E/L
12	HAMILTON REINSURANCE COMPANY, LTD.	39995/E/L
13	HAS REINSURANCE COMPANY, LTD.	39994/E/L
14	HOPE REINSURANCE COMPANY, LTD.	039278/E/L
15	IRON HORSE REINSURANCE COMPANY, LTD.	40414/E/L
16	JABEZ BENEFITS REINSURANCE COMPANY, LTD.	39307/E/L
17	KEMNA REINSURANCE COMPANY, LTD.	40482/E/L
18	KRYPTON REINSURANCE COMPANY, LTD.	40277/E/L
19	LEXINGTON REINSURANCE COMPANY, LTD.	40600/E/L
20	MOLDER REINSURANCE CO., LTD.	035194/E/L
21	RAHMTULLA REINSURANCE COMPANY, LTD.	40819/E/L
22	RIVER REINSURANCE COMPANY, LTD.	39993/E/L
23	WESTERN AVENUE REINSURANCE COMPANY, LTD.	42467/E/L
24	ANTHONY & MARY FINANCIAL, LTD.	037651/E/L
25	AUGUSTUS REINSURANCE, LIMITED	42794/E/L
26	BELLA FRANCIS REINSURANCE, LTD.	42910/E/L
27	BRASS CITY REINSURANCE, LTD.	43459/E/L
28	CAVCO REINSURANCE, LTD.	44623/E/L
29	CHELLINE VF REINSURANCE, LTD.	43739/E/L



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REVOCATION OF INSURANCE LICENCES: PRODUCER OWNED REINSURANCE COMPANY

30	HAWKEYE HALVEY REINSURANCE COMPANY, LTD.	43738/E/L
31	HEAD START CAPITAL REINSURANCE, LTD.	43740/E/L
32	JAMAL HI REINSURANCE LIMITED	42070/E/L
33	KAHKWA REINSURANCE, LTD.	40971/E/L
34	LINSAW REINSURANCE, LTD.	43736/E/L
35	LSC REINSURANCE LLC, INC.	033157/E/L
36	MAPLE REINSURANCE, LTD.	43544/E/L
37	MAX REINSURANCE, LTD.	44343/E/L
38	MERICO REINSURANCE, LTD.	42234/E/L
39	NEW INVESTMENTS NJ CO., LTD.	41516/E/L
40	NORTHLAND REINSURANCE COMPANY, LTD.	038377/E/L
41	PACZ REINSURANCE LIMITED	42798E/L
42	PEL REINSURANCE, LTD.	43737/E/L
43	PROVIDENCE PROTECTION REINSURANCE, LTD.	44273/E/L
44	SAMI PACIFIC REINSURANCE LIMITED	42069/E/L
45	SEVEN M'S II REINSURANCE, LTD.	41743/E/L
46	SEVEN M'S REINSURANCE LIMITED	038878/E/L
47	SEVEN-THIRTY-SEVEN REINSURANCE, LTD.	43547/E/L
48	SMARTHUGHES REINSURANCE, LTD.	45037/E/L
49	TAYLORSVILLE CASUALTY REINSURANCE COMPANY LTD.	45468/E/L
50	TORCH LAKE REINSURANCE COMPANY, LTD.	034254/E/L
51	TRIVIUM REINSURANCE, LTD.	41707/E/L
52	TRUE NORTH REINSURANCE CO., LTD.	43776/E/L
53	CARCO REINSURANCE, LTD.	036271/E/L
54	TCP ALBANY REINSURANCE COMPANY, LTD	43216/E/L
55	CKK REINSURANCE COMPANY, LTD.	034852/E/L
56	SANBORN REINSURANCE COMPANY, LTD.	000558/F/E
57	EFG REINSURANCE, LTD.	41802/E/L
58	MUSCLE CAR REINSURANCE COMPANY, LTD.	39902/E/L
59	JOHNSON SEWELL REINSURANCE COMPANY, LTD.	37942/E/L
60	BEMIS REINSURANCE, LTD.	35863/E/L
61	ECU PASSAGES REINSURANCE, LTD	43068/E/L
62	GUARDIAN II REINSURANCE COMPANY, LTD.	039223/E/L
63	K&R PARTNERSHIP REINSURANCE COMPANY, LTD.	038079/E/L



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64	KMS HALLELUJAH II REINSURANCE COMPANY, LTD	42355/E/L
65	V35 ATC REINSURANCE COMPANY, INC.	I.47362
66	SECOND CAVALIER-PORTSMOUTH REINSURANCE COMPANY, LTD.	038105/E/L
67	MIDWEST SERVICES INSURANCE COMPANY, LTD.	002548/E/L
68	FUNDAY REINSURANCE, LTD.	036728/E/L
69	PARADIGM ENTERPRISES REINSURANCE COMPANY, LTD.	037448/E/L
70	DICKSON INVESTMENTS REINSURANCE, LTD.	41729/E/L
71	EWf REINSURANCE LIMITED	40040/E/L
72	MCCOY & MCCOY ENTERPRISES LIMITED	000415/F/E
73	LONE STAR CLEBURNE AUTOPLEX REINSURANCE COMPANY, LTD.	39901/E/L
74	JIMCO INSURANCE COMPANY OF GEORGIA, LTD.	032878/E/L
75	CJM AUTOMOTIVE GROUP REINSURANCE COMPANY, LTD.	46663/E/L
76	B CANALES REINSURANCE, LTD.	42674/E/L
77	SAFEBUY REINSURANCE COMPANY, LTD.	46576/E/L
78	HALLELUJAH REINSURANCE COMPANY, LTD.	031991/E/L
79	M H INVESTMENTS REINSURANCE, LTD.	43642/E/L
80	ESCAMILLA ENTERPRISES REINSURANCE, LTD.	038939/E/L
81	FANNIN INVESTMENTS REINSURANCE COMPANY, LTD.	41408/E/L
82	PIERCE CORP REINSURANCE COMPANY, LTD.	41768/E/L
83	STONY MEADOW REINSURANCE, LTD.	38916/E/L
84	RJM REINSURANCE, LTD.	44433/E/L
85	SAE REINSURANCE, LTD.	035942/E/L
86	RODO REINSURANCE COMPANY, LTD.	44568/E/L
87	WATSON REINSURANCE COMPANY, LTD.	035354/E/L
88	CASCADE REINSURANCE COMPANY, LTD.	44732/E/L
89	TEXVEN REINSURANCE COMPANY, LTD.	I.047528
90	6881 REINSURANCE COMPANY, LTD.	45035/E/L
91	NORTHERN ADVENTURES REINSURANCE COMPANY, LTD.	031937/E/L
92	O/S PTRS PRODUCTS REINSURANCE COMPANY, LTD.	46715/E/L
93	RAS P&C REINSURANCE, LTD.	41464/E/L
94	RSSH REINSURANCE COMPANY, LTD.	42662/E/L
95	ACTION REINSURANCE COMPANY, LTD.	038261/E/L



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96	LWC HOLDINGS REINSURANCE COMPANY LTD.	41459/E/L
97	1123 REINSURANCE COMPANY, LTD.	42184/E/L
98	NGM REINSURANCE, LTD.	037698/E/L
99	METRO MARKETING REINSURANCE LIMITED	39750/E/L
100	PREMIER REINSURANCE COMPANY, LTD.	43698/E/L
101	DENALI SERVICES REINSURANCE COMPANY, LTD.	46222/E/L
102	JPPJ REINSURANCE, LTD.	44043/E/L
103	EAGLE VISION REINSURANCE COMPANY, LTD.	46594/E/L
104	DEIEN REINSURANCE COMPANY, LTD.	I.47251
105	RR DP REINSURANCE COMPANY, LTD.	I.047768
106	RRLKK REINSURANCE, LTD.	43915/E/L
107	JW FAMILY REINSURANCE COMPANY, LTD.	39011/E/L
108	PENINSULA CASUALTY COMPANY REINSURANCE, LTD.	39452/E/L
109	EAST RIVER REINSURANCE, LTD.	035218/E/L
110	CHAMPION HILL REINSURANCE COMPANY, LTD.	039160/E/L
111	NASH NATIONWIDE REINSURANCE COMPANY, LTD.	39585/E/L
112	SINNO REINSURANCE TWO, LTD.	40170/E/L
113	SOUTHPOINT 8 REINSURANCE COMPANY, LTD.	722/F/E
114	FIRST EMPLOYEES REINSURANCE COMPANY, LTD.	44460/E/L
115	MALDWIN CAPITAL REINSURANCE LIMITED	44702/E/L
116	GRAFF DURAND REINSURANCE LIMITED.	40688/E/L
117	SAE REINSURANCE TWO, LTD.	038999/E/L
118	FOX FORD DIVISION REINSURANCE COMPANY, LTD.	39735/E/L
119	NOTE ONE AUTO REINSURANCE COMPANY, LTD.	46224/E/L
120	AMBROSE REINSURANCE COMPANY, LTD.	I.047516
121	CUCCI FORD REINSURANCE COMPANY, LTD.	45280/E/L
122	DURRT REINSURANCE FUND, LTD.	036869/E/L
123	SSAG II REINSURANCE COMPANY, LTD.	037916/E/L
124	A&MB INC. REINSURANCE COMPANY, LTD.	39584/E/L
125	BAY AREA REINSURANCE PARTNERS, LTD.	I.47249
126	SCHOLFIELD & SON LIFE REINSURANCE, LTD.	028746/E/L
127	DD 55 REINSURANCE COMPANY, LTD.	42392/E/L



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128	NWMS HOLDINGS REINSURANCE COMPANY, LTD.	40050/E/L
129	WOAPO1 REINSURANCE, LTD.	038715/E/L
130	JENNIFER HANNAH REINSURANCE LIMITED	43002/E/L
131	TEXAS SUNSET REINSURANCE, LTD.	038539/E/L
132	JAYMARC REINSURANCE, LTD.	40005/E/L
133	TAYLASHE INSURANCE COMPANY OF GEORGIA, LTD.	032874/E/L
134	KHM REINSURANCE COMPANY, LTD.	42415/E/L
135	THREE P'S REINSURANCE COMPANY, LTD.	037385/E/L
136	NORTHWEST FAMILY REINSURANCE, LTD.	43596/E/L
137	BOBBY FORD REINSURANCE TWO, LTD.	42886/E/L
138	NEADER REINSURANCE COMPANY, LTD.	45298/E/L
139	WMF REINSURANCE COMPANY, LTD.	41441/E/L
140	USED CAR MOTOR MALL OF GRAND RAPIDS REINSURANCE, LTD.	44216/E/L
141	N&R PARTNERSHIP REINSURANCE COMPANY, LTD.	038065/E/L
142	Quartz Reinsurance, Ltd. (PREVIOUSLY QUARTZ PERFORMANCE, LTD.)	701/F/E
143	JPH REINSURANCE, LTD.	44559/E/L
144	TDH REINSURANCE COMPANY, LTD.	I.47252
145	QUICKSILVER TEXAS REINSURANCE COMPANY, LTD.	42591/E/L
146	ZYKAN-CONRAD REINSURANCE, LTD.	42015/E/L
147	EBJ-WARRANTY REINSURANCE COMPANY, LTD.	40472/E/L
148	BARLOW REINSURANCE, LTD. (GM REINSURANCE COMPANY, LTD.)	036164/E/L
149	NILE TEXAS CLP REINSURANCE COMPANY, LTD.	42596/E/L
150	QUINN REINSURANCE LIMITED	037249/E/L
151	MEYER REINSURANCE COMPANY, LTD.	41730/E/L
152	BERZECH REINSURANCE COMPANY, LTD.	45086/E/L
153	ROYAL HAWK INVESTMENTS REINSURANCE LIMITED	39797/E/L
154	S&S POWERSPORTS REINSURANCE COMPANY, LTD.	44597/E/L
155	BIGG ENTERPRISES REINSURANCE COMPANY, LTD.	45029/E/L
156	MARION ACRES II REINSURANCE COMPANY, LTD.	44066/E/L



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157	IJ'S REINSURANCE COMPANY, LTD.	038256/E/L
158	ERIC HILL OFFSHORE REINSURANCE COMPANY, LTD.	039099/E/L
159	DURAMAX REINSURANCE, LTD.	43185/E/L
160	DERROW REINSURANCE LIMITED	44239/E/L
161	NORTHWEST MOTOR SPORT ROCKS REINSURANCE COMPANY, LTD.	42951/E/L
162	DEAR PAWS REINSURANCE COMPANY, LTD.	39987/E/L
163	MI CAR CARE REINSURANCE, LTD.	I.47154
164	NG REINSURANCE CO., LTD.	44501/E/L
165	TENANDOUT REINSURANCE COMPANY, LTD.	45902/E/L
166	KENNEDY MORGAN REINSURANCE, LTD.	41562/E/L
167	SCNUI REINSURANCE COMPANY, LTD.	45621/E/L
168	ELITE B REINSURANCE COMPANY, LTD.	038036/E/L
169	FRIENDLY REINSURANCE COMPANY, LTD.	I.47323
170	MAP REINSURANCE, LTD.	37208/E/L
171	KING DEAL REINSURANCE, LTD.	40749/E/L
172	HUNTERFISH REINSURANCE COMPANY, LTD.	36278E/L
173	LEVALLEY REINSURANCE, LTD.	039096/E/L
174	WVF REINSURANCE COMPANY, LTD.	41437/E/L
175	MIKE SCARFF SUBARU REINSURANCE COMPANY, LTD.	038578/E/L
176	R.T. ROBINSON REINSURANCE COMPANY, LTD.	39473/E/L
177	A TRIPLE J REINSURANCE COMPANY, LTD.	45028/E/L
178	C.L.V. PROPERTY & CASUALTY COMPANY LTD.	000527/F/E
179	HAFER REINSURANCE COMPANY, LTD.	I.047737
180	NNM REINSURANCE CO., LTD.	44499/E/L
181	JMM DOYLE REINSURANCE, LTD.	709/F/E
182	JASON HANNAH REINSURANCE LIMITED	43004/E/L
183	ECAAM REINSURANCE, LTD.	45064/E/L
184	PSI 2 REINSURANCE, LTD.	45337/E/L
185	PARANA REINSURANCE COMPANY, LTD.	44910/E/L
186	GTO BUSH REINSURANCE COMPANY, LTD.	I.47406
187	HOWMAR REINSURANCE, LTD.	037428/E/L
188	CASA DE SOL REINSURANCE COMPANY, LTD.	037300/E/L
189	KLMITCH 14 REINSURANCE COMPANY, LTD.	44490/E/L
190	ERNEST MCCARTY FORD REINSURANCE COMPANY, LTD.	037010/E/L



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191	COBRA REINSURANCE, LTD.	41971/E/L
192	JJS REINSURANCE COMPANY, LTD.	46613/E/L
193	BUTLER LIFE INSURANCE COMPANY, LTD.	000405/F/E
194	SUMFIN REINSURANCE CORPORATION, LTD.	000667/F/E
195	RDN REINSURANCE, LTD.	42235/E/L
196	AFG REINSURANCE COMPANY, LTD.	41710/E/L
197	DKHT REINSURANCE COMPANY, LTD.	43147/E/L
198	B-NEVIS REINSURANCE COMPANY, LTD.	000593/F/E
199	BFJ REINSURANCE COMPANY, LTD.	43429/E/L
200	BLACK BEARD REINSURANCE LIMITED	032973/E/L
201	COVENTRY REINSURANCE COMPANY, LTD.	035552/E/L
202	EASTEX REINSURANCE, LTD.	036145/E/L
203	DPART REINSURANCE COMPANY BWI, LTD.	44697/E/L
204	SUNSHINE REINSURANCE COMPANY LIMITED	033079/E/L
205	TALORA REINSURANCE SERVICES COMPANY, LTD.	40605/E/L
206	DAVIDSON MANAGEMENT GROUP REINSURANCE COMPANY, LTD.	41009/E/L
207	UNITED CAR CARE, INC. II REINSURANCE COMPANY, LTD.	039302/E/L
208	USAC REINSURANCE, LTD.	44262/E/L
209	BELLA ENTERPRISE REINSURANCE COMPANY, LTD.	45282/E/L
210	SPIRIT CARS REINSURANCE COMPANY, LTD.	46713/E/L
211	RITCH BARN REINSURANCE COMPANY, LTD.	41037/E/L
212	APPLE REINSURANCE, LTD.	42932/E/L
213	SAE GROUP REINSURANCE, LTD.	41678/E/L
214	OUTTEN PAGNI REINSURANCE COMPANY, LTD.	40946/E/L
215	BATELEUR II REINSURANCE COMPANY, LTD.	36711/E/L
216	ELR REINSURANCE, LTD.	44428/E/L
217	G&J REINSURANCE COMPANY, LTD.	037336/E/L
218	LADY J REINSURANCE COMPANY, LTD.	39479/E/L
219	DRK REINSURANCE, LTD.	42054/E/L
220	PURPLE DIAMOND REINSURANCE COMPANY, LTD.	I.47152
221	SRS CARS REINSURANCE COMPANY, LTD. (FORMERLY: SLDB REINSURANCE COMPANY, LTD.)	41901/E/L



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222	DAVIDSON AUTOMOTIVE REINSURANCE COMPANY, LTD.	038966/E/L
223	LAIDLAW'S HARLEY DAVIDSON SALES REINSURANCE, INC.	037431/E/L
224	L+S MANAGEMENT REINSURANCE, LTD.	44083/E/L
225	JOHANSEN ENTERPRISES REINSURANCE COMPANY, LTD.	42395E/L
226	CRANBROOK REINSURANCE COMPANY, LTD. II	036254/E/L
227	SCOTTSDALE REINSURANCE CO. LIMITED	018497/E/L
228	J & D WARRANTY REINSURANCE, LTD.	40758/E/L
229	BC REINSURANCE COMPANY, LTD.	42928/E/L
230	FDL REINSURANCE, LTD.	702/F/E
231	BMS REINSURANCE COMPANY, LTD.	035745/E/L
232	FLINT HILLS LIFE INSURANCE CO., LTD. (STEVEN REINSURANCE COMPANY, LTD.)	32439/E/L
233	PJM REINSURANCE, LTD.	037700/E/L
234	ACCELERATED SE REINSURANCE, LTD.	000677/F/E
235	SUBURBAN FORD OF WATERFORD REINSURANCE COMPANY, LTD.	35125/E/L
236	ARLMOT REINSURANCE, LTD.	035741/E/L
237	TWENTY AND SIX REINSURANCE COMPANY, LTD.	41987/E/L
238	YOCHIM REINSURANCE, LTD.	44431/E/L
239	MULLIGAN'S VALLEY REINSURANCE COMPANY, LTD.	39996/E/L
240	JONES & KAHLON REINSURANCE LIMITED	39635/E/L
241	JVTP REINSURANCE COMPANY, LTD.	46889/E/L
242	GAW REINSURANCE, INC.	035387/E/L
243	FAMILY 2 PRODUCT REINSURANCE COMPANY, LTD.	46766/E/L
244	MPM REINSURANCE COMPANY, LTD.	45882/E/L
245	ADVANTAGE AUTO SALES REINSURANCE COMPANY, LTD.	46274/E/L
246	DESERT PARTNERS CAPTIVE INSURANCE COMPANY	717/F/E
247	MUNGENAST REINSURANCE, LTD.	035058/E/L
248	J.R. MOTOR CPI REINSURANCE COMPANY, LTD.	46727/E/L
249	MATHES AND MATHES INSURANCE COMPANY, LTD.	000246/F/E



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250	T. RHINO REINSURANCE, LTD.	40997/E/L
251	REP REINSURANCE, LTD.	42821/E/L
252	J-NEVIS REINSURANCE COMPANY, LTD.	000592/F/E
253	PROTECTED LEGACY REINSURANCE COMPANY, LTD.	43456/E/L
254	REPENT REINSURANCE COMPANY, LTD.	43066/E/L
255	NUNL REINSURANCE COMPANY, LTD.	37080/E/L
256	ETA REINSURANCE COMPANY, LTD.	39351/E/L
257	VALDE OPES REINSURANCE, LTD.	037861/E/L
258	BRAUN REINSURANCE LIMITED	44509/E/L
259	BRICHKE REINSURANCE COMPANY, LTD.	46300/E/L
260	VRZ HOLDINGS REINSURANCE COMPANY, LTD.	42519/E/L
261	NSM REINSURANCE, LTD.	037699/E/L
262	SAMSON REINSURANCE, LTD.	41771/E/L
263	KELLWALL INSURANCE COMPANY OF GEORGIA, LTD.	032877/E/L
264	HAILEY REINSURANCE COMPANY, LTD.	I.047448
265	FREEDOM GAP REINSURANCE COMPANY, LTD	37876/E/L
266	VENTURES WEST REINSURANCE COMPANY, LTD.	037584/E/L
267	BESHOFF REINSURANCE COMPANY, LTD.	038874/E/L
268	COUNTRY BOBS REINSURANCE, LTD.	40995/E/L
269	PNN REINSURANCE, LTD.	039057/E/L
270	MIDLOTHIAN REINSURANCE COMPANY, LTD.	43918/E/L
271	RRT REINSURANCE CO., LTD.	46377/E/L
272	SIRRAH REINSURANCE COMPANY LTD.	39577/E/L
273	SM REINSURANCE CO., LTD.	44500/E/L
274	G3 REINSURANCE COMPANY, LTD.	42525/E/L
275	ALOAND REINSURANCE COMPANY, LTD.	40141/E/L
276	SINNO REINSURANCE, LTD.	037429/E/L
277	TAKE TWO REINSURANCE LIMITED	000557/F/E
278	PM REINSURANCE CO., LTD.	44502/E/L
279	TIM & TOM COAST REINSURANCE COMPANY, LTD.	038441/E/L
280	DGH III REINSURANCE LIMITED	000556/F/E
281	THE SECURITY REINSURANCE COMPANY, LTD.	027424/E/L
282	STANSTEAD REINSURANCE COMPANY, LTD.	034136/E/L
283	PERUZZI'S JACKIE BOY REINSURANCE, LTD.	45113/E/L
284	STROS REINSURANCE, LTD.	40299/E/L



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285	NPM REINSURANCE CO. LTD.	44498/E/L
286	28 PAWS REINSURANCE, LTD.	44145/E/L
287	C & J REINSURANCE, LTD.	39546/E/L
288	SIGNATURE AUTOMOTIVE REINSURANCE LIMITED	27218/E/L
289	SOLUTIONS REINSURANCE COMPANY, LTD.	45991/E/L
290	WINDFALL REINSURANCE COMPANY, LTD.	41478/E/L
291	NOT 2 OLD 4 PROFITS REINSURANCE COMPANY, LTD.	E.44151
292	KJP REINSURANCE COMPANY, LTD.	40298/E/L
293	INNOVATIVE EMPLOYEES REINSURANCE COMPANY, LTD.	41892/E/L
294	RCP REINSURANCE, LTD.	039142/E/L
295	MAPAM 2011 REINSURANCE, LTD.	41278/E/L
296	BEACH REINSURANCE COMPANY, LTD.	036325/E/L
297	HYR REINSURANCE LIMITED	036637/E/L
298	LUCKY REINSURANCE COMPANY, LTD.	43810/E/L
299	AHL REINSURANCE COMPANY, LTD.	020728/E/L
300	ON THE ROAD REINSURANCE, LTD.	39390/E/L
301	SALI REINSURANCE COMPANY, LTD.	44574/E/L
302	BANNER CHEVROLET REINSURANCE LIMITED	037865/E/L
303	POWER EAGLE REINSURANCE COMPANY, LTD.	I.047767
304	NET RE REINSURANCE COMPANY, LTD.	I.047633
305	MIDLANDS RISK MANAGEMENT REINSURANCE COMPANY, INC.	I.47430
306	SOULS OF BLACK INSURANCE COMPANY, LTD.	TC.048019
307	HAWKEYE LSFR REINSURANCE COMPANY, INC.	I.47327
308	DSL G REINSURANCE COMPANY, LTD.	I.048061
309	BAYOU REINSURANCE GROUP, LTD.	43264/E/L
310	HARBOUR REINSURANCE COMPANY, LTD.	42417/E/L
311	BELMONTE REINSURANCE COMPANY, INC.	I.47374
312	CROSSROADS GROUP REINSURANCE COMPANY, LTD.	772/F/E
313	AEG REINSURANCE COMPANY, LTD.	037278/E/L
314	SVART RIDDARE REINSURANCE COMPANY, INC.	I.047635
315	SPACE VECTOR REINSURANCE COMPANY, LTD.	44450/E/L
316	EPA REINSURANCE COMPANY, INC.	I.047352



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317	GREEN RESERVE 2 REINSURANCE COMPANY, INC.	I.47379
318	VAIL HOLDINGS REINSURANCE COMPANY, INC.	I.047357
319	MONUMENT ROCK REINSURANCE COMPANY, INC.	I.047692
320	M.W.H. REINSURANCE COMPANY, LTD.	44473/E/L
321	KAIRO REINSURANCE COMPANY, LTD.	I.047619
322	HOMESTEAD LSFR REINSURANCE COMPANY, INC.	I.047454
323	MARSHALL ISLANDS REINSURANCE COMPANY, INC.	I.047691
324	JBSH REINSURANCE COMPANY, LTD.	I.47162
325	TIERRA PACIFIC REINSURANCE COMPANY, LTD.	44650/E/L
326	UNITY LSFR REINSURANCE COMPANY, INC.	I.47468
327	TRM WORLDWIDE REINSURANCE COMPANY, LTD.	46190/E/L
328	TRIPLE C REINSURANCE, LTD (TRIPPLE C REINSURANCE, LTD.)	43982/E/L
329	FEG REINSURANCE COMPANY, LTD.	I.47473
330	DDR REINSURANCE COMPANY, INC.	I.47571
331	TUCKER & WINSTON REINSURANCE COMPANY, LTD.	I.048050
332	R&S LSFR REINSURANCE COMPANY, INC.	I.47387
333	EA HARRISON REINSURANCE COMPANY, LTD.	I.048053
334	FORTTUDINE VINCIMUS REINSURANCE COMPANY, INC.	I.47372
335	AMSBURG REINSURANCE COMPANY, INC.	I.047567
336	GGAWS REINSURANCE COMPANY, LTD.	46290/E/L
337	ISIGNALS REINSURANCE COMPANY, INC.	I.47380
338	TIMBER LANE REINSURANCE COMPANY, LTD.	774/E/L
339	E.E. ANDERSON REINSURANCE COMPANY, INC.	I.47474
340	ELK MEADOW REINSURANCE COMPANY, LTD.	I.047885
341	E-REINSURANCE COMPANY, INC.	I.47375
342	RICH CREEK REINSURANCE COMPANY, LTD.	47063/E/L
343	PROFESSIONAL RE, LTD.	623/F/E
344	DC PIPING REINSURANCE COMPANY, LTD.	46273/E/L
345	DW REINSURANCE COMPANY, LTD.	44491/E/L
346	SKI TIP REINSURANCE COMPANY, INC.	I.047637



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347	TIPTREE REASSURANCE COMPANY, LTD. (NAME CHANGE FROM CRC REASSURANCE COMPANY, LTD.)	029476/E/L
348	VOELKA REINSURANCE COMPANY, LTD.	I.047681
349	JET RANGER REINSURANCE COMPANY, INC.	I.47361
350	ELQUI REINSURANCE COMPANY, INC.	I.47569
351	TRICOLOR REINSURANCE COMPANY, LTD.	I.048058
352	KCJ & S ASSOCIATES REINSURANCE, LTD.	038037/E/L
353	FLEX REINSURANCE COMPANY, LTD.	I.47308
354	BCD SURETY REINSURANCE COMPANY, INC.	I.47539
355	BB BLANKENSHIP REINSURANCE, LTD.	43664/E/L
356	AJSJ REINSURANCE COMPANY, INC.	I.047378
357	PEEK REINSURANCE COMPANY, LTD.	44477/E/L
358	LOYALTY REINSURANCE SERVICES, LIMITED (formerly AUSPICIOUS REINSURANCE COMPANY, LTD.)	46188/E/L
359	HARVESTER REINSURANCE COMPANY, LTD.	42598/E/L
360	SPIRAL REINSURANCE, LTD.	I.047799
361	RSF REINSURANCE COMPANY, INC.	I.047638
362	CONSTELLATION REINSURANCE COMPANY, LTD.	I.047881
363	KLH REINSURANCE COMPANY, INC.	I.047642
364	BARLOW RISK AUTHORITY REINSURANCE COMPANY, LTD.	46369/E/L
365	M2M REINSURANCE COMPANY, LTD.	I.047883
366	WESTERN ASSET REINSURANCE SERVICES, LTD.	45456/E/L
367	LIMITED BENEFIT REINSURANCE COMPANY, LTD.	40490/E/L
368	ONCE A KNIGHT REINSURANCE COMPANY, INC.	I.047640
369	COLONIAL REINSURANCE COMPANY, INC.	I.47492
370	MAGNUM PRIVATE REINSURANCE COMPANY, INC.	I.47547
371	KELOWNA - KAMLOOPS REINSURANCE COMPANY, INC.	I.47307
372	ULMER HOLDINGS REINSURANCE COMPANY, LTD.	I.47432
373	WELCH CIRCLE REINSURANCE COMPANY, INC.	I.047353
374	BKB ENTERPRISES REINSURANCE COMPANY, INC.	I.47377



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375	GREEN CAP REINSURANCE COMPANY, LTD.	42620/E/L
376	WHITBY REINSURANCE COMPANY, LTD.	40084/E/L
377	EAGLES NEST OF LOUISIANA REINSURANCE COMPANY, LTD.	45465/E/L
378	YELLOWDUCK REINSURANCE COMPANY, INC.	I.047772
379	CHARLES LAWRENCE REINSURANCE COMPANY, INC.	I.47471
380	SAFEHAVEN ASSETS REINSURANCE COMPANY, LTD.	I.047765
381	HILLSIDE REINSURANCE COMPANY, INC.	I.47539
382	JOSHI AND PASS REINSURANCE COMPANY, LTD.	I.047618
383	SORENSEN FARM & RANCH REINSURANCE COMPANY, INC.	I.47469
384	DEAN REINSURANCE COMPANY, LTD.	I.047874
385	CMSR REINSURANCE, LTD.	026082/E/L
386	B&B REINSURANCE COMPANY, INC.	I.47382
387	EAGLES NEST OF LOUISIANA REINSURANCE COMPANY II, LTD.	45453/E/L
388	FORE FRONT REINSURANCE COMPANY, LTD.	I.047615
389	MARAUDER REINSURANCE COMPANY, LTD.	43458/E/L
390	FLAGSHIP REINSURANCE COMPANY, LTD.	I.048052
391	RHK CASUALTY REINSURANCE COMPANY, LTD. (formerly BEDICO CASUALTY REINSURANCE COMPANY, LTD.)	I.047828
392	JAM LSFR REINSURANCE COMPANY, INC.	I.47386
393	DTP REINSURANCE COMPANY, LTD.	I.047769
394	REINSURANCEHD COMPANY, LTD.	42825/E/L
395	KBH LSFR REINSURANCE COMPANY, LTD.	I.47388
396	LETA AUTOMOTIVE REINSURANCE COMPANY, LTD.	46268/E/L
397	FLINT HILLS LIFE INSURANCE CO., LTD.	000413/F/E
398	TEXAS TROPHY REINSURANCE, LTD.	037499/E/L
399	UNION INVESTORS REINSURANCE COMPANY, LTD.	022766/E/L
400	RAJE REINSURANCE, LTD.	035768/E/L
401	MO JOE REINSURANCE, LTD.	44698/E/L
402	HERB NELSON REINSURANCE, LTD.	42950/E/L
403	ATLANTIC PREMIER REINSURANCE, LTD.	40759/E/L



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404	SUPERIOR SOLUTIONS REINSURANCE, LTD.	035743/E/L
405	WOODLAND REINSURANCE LIMITED	032109/E/L
406	GRAYTHORN REINSURANCE CO., LTD.	41547/E/L
407	SERVICE REINSURANCE, LTD.	40090/E/L
408	TWO STAR REINSURANCE, LTD.	037466/E/L
409	LBF REINSURANCE COMPANY, LTD.	41442/E/L
410	JHD REINSURANCE, LTD.	42647/E/L
411	ALABAMA CREDIT REINSURANCE COMPANY, LTD.	013829/E/L
412	TRANS GLOBAL CAPTIVE INSURANCE COMPANY, LTD.	41488/E/L
413	LEGAL REINSURANCE LTD.	038654/E/L
414	PACIFIC NATIONAL RE, LTD.	37846/E/L
415	CORINTH REINSURANCE FM-ATB COMPANY, LTD.	44210/E/L
416	CBK REINSURANCE, LTD.	43151/E/L
417	CORINTH REINSURANCE FM-MFM COMPANY, LTD.	44208/E/L
418	THE EQUIPMENT LEASE REINSURANCE COMPANY LTD.	30356/E/L
419	PURE JOY REINSURANCE COMPANY, LTD.	45439/E/L
420	ELITE IL 1 REINSURANCE LTD	032828/E/L
421	SR MO 1 REINSURANCE LTD	032821/E/L
422	AUTO INVESTMENT RE 1 REINSURANCE LTD	35105/E/L
423	AGMC REINSURANCE LTD	027008/E/L
424	CAC DRE 1 REINSURANCE LTD	45017/E/L
425	ISC UNLIMITED DRE 1 REINSURANCE LTD	I.047310
426	FAST ASSURANCE RE 1 REINSURANCE LTD	I.047614
427	B&B GA RE 1 REINSURANCE LTD	42808/E/L
428	ALL MY GIRLS DRE 1 REINSURANCE LTD	47030/E/L
429	CAJUN REINSURANCE LTD	031909/E/L
430	ROSEBUD RE 1 REINSURANCE LTD	42807/E/L