

TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Konesty, Integrity and Transparency

NOTICE

INTENTION TO REVOKE INSURANCE LICENCES: PRODUCER OWNED REINSURANCE COMPANIES

Pursuant to section 34 of the Financial Services Commission Ordinance, the Commission may revoke the licence of an insurer if the insurer has ceased to carry on the financial services business for which it was licensed.

The Commission hereby gives notice of its intention to revoke the licences of the Companies listed below pursuant to its authority under section 34(1)(b) of the Financial Services Commission Ordinance since it is of the opinion that those listed companies have ceased to carry on its insurance business.

Any person, who is likely to be affected by the revocation of the insurance licence or has a reason why the licence should **NOT** be revoked, is invited to submit written representation to the Commission, **no later than 4.00pm on Friday 8th March 2019**, 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 25th January 2019



Appendix 1: List of insurers who may have ceased to carry on insurance business in the Turks and Caicos Islands

NO.	NAME OF COMPANY	REGISTRATION NUMBER
1	4 H REINSURANCE COMPANY, LTD.	E.046221
2	A & R SERVICES REINSURANCE, LTD.	E.042515
3	A.S.E. REINSURANCE COMPANY, LTD.	E.010257
4	ADP REINSURANCE COMPANY, LTD.	E.037144
5	ADVANTICA REINSURANCE COMPANY, LTD.	E.037497
6	AFTERMARKET SPECIALISTS REINSURANCE, LTD.	E.035443
7	ALEXANDRIA ADVANTAGE REINSURANCE CO., LTD.	E.038250
8	AMC WARRANTY REINSURANCE, LTD.	E.045841
9	AMERICAN PROTECTION CORP REINSURANCE COMPANY, LTD.	1.043085
10	AOM REINSURANCE, LTD.	E.046323
11	ARAGONITE TRANSPORT AND TRADING LTD.	E.045264
12	ARKANSAS #1WARRANTY REINSURANCE, LTD.	E.037463
13	ARLINGTON CAPITAL REINSURANCE, LTD.	1.032597
14	AUF WARRANTY SERVICES REINSURANCE, LTD.	E.045842
15	AUTO DATA DIRECT REINSURANCE COMPANY, LTD.	1.045595
16	AUTO NEEDS REINSURANCE, LTD.	E.040467
17	AVAIL SOLUTIONS REINSURANCE, LTD.	1.044001
18	AVALON REINSURANCE, LTD.	1.027953
19	AZ DCS RE 1 REINSURANCE LTD.	E.045237
20	BAHAMA BREEZE BEVERAGE INTERNATIONAL CO. LTD.	E.045071
21	BAKERSFIELD GROUP REINSURANCE CO., LTD.	E.034741
22	BANQUOS REINSURANCE COMPANY, LTD.	E.045454
23	BAXTER AUTO REINSURANCE COMPANY, LTD.	1.045818
24	BB&T REINSURANCE COMPANY, LTD.	1.045414
25	BCM REINSURANCE COMPANY, LTD.	E.042171
26	BDP REINSURANCE COMPANY, LTD.	E.032117
27	BEAGLE REINSURANCE COMPANY, LTD.	E.044317
28	BEN BOYD REINSURANCE, LTD.	E.038343
29	BENJAMINBROWN HOLDINGS LTD.	E.045009
30	BF REINSURANCE COMPANY, LTD.	E.045419
31	BFND REINSURANCE COMPANY, LTD.	1.037004
32	BFSD REINSURANCE LTD	E.41314
33	BGD CAPROCK REINSURANCE COMPANY, LTD.	E.042589
34	BH REINSURANCE LTD.	1.033095



NO.	NAME OF COMPANY	REGISTRATION NUMBER
35	BIRDIES ONLY REINSURANCE COMPANY, LTD.	E.038576
36	BIRNAM REINSURANCE COMPANY, LTD.	E.045452
37	BLUE HILLS RE 1 REINSURANCE LTD.	E.042766
38	BLUE REINSURANCE COMPANY, LTD.	E.038988
39	BLUEBLINK ENTERPRISES REINSURANCE, LTD.	E.046320
40	BLUEGRASS REINSURANCE COMPANY, LTD.	E.043649
41	BOFFO REINSURANCE COMPANY, LTD.	E.044044
42	BOGEY BLUES REINSURANCE CO., LTD.	E.035296
43	BOOMER REINSURANCE COMPANY, LTD.	E.040519
44	BROWN DERBY REINSURANCE COMPANY, LTD.	E.036222
45	BROWNSTONE REINSURANCE, LTD.	E.046476
46	BRSI REINSURANCE COMPANY, LTD.	1.037082
47	BRUCE - JEFF WAREHOUSE REINSURANCE COMPANY, LTD.	1.042985
48	BTBN REINSURANCE COMPANY, LTD.	E.036614
49	BUCKEYE INVESTMENTS REINSURANCE, LTD.	1.045283
50	BURD REINSURANCE COMPANY, LTD.	E.041047
51	C & F REINSURANCE, LTD.	E.033013
52	C & P REINSURANCE COMPANY, LTD.	E.034889
53	C AND H REINSURANCE COMPANY, LTD.	E.031648
54	C&S PARTNERS REINSURANCE COMPANY, LTD.	E.045004
55	CAGI REINSURANCE COMPANY, LTD.	E.031335
56	CAPE MAY COURT HOUSE REINSURANCE COMPANY, LTD.	1.039671
57	CARIBBEAN CHARTERING INC.	E.023925
58	CARLAND INVESTMENTS REINSURANCE COMPANY, LTD.	1.044046
59	CAROUSEL AUTO GROUP REINSURANCE, LTD.	E.035584
60	CARSAFE INVESTMENTS T & K REINSURANCE, LTD.	E.040333
61	CCAC CONTRACT ADMINISTRATORS REINSURANCE, LTD.	E.045163
62	CHALK DRAW REINSURANCE COMPANY, LTD.	1.044048
63	CHUKRAN REINSURANCE GROUP, LTD.	E.044643
64	CLEAVER REINSURANCE COMPANY, LTD.	E.045293
65	CLINE EXTENDED PLUS REINSURANCE COMPANY, LTD.	E.027155
66	CLUB HOLDINGS TCI LTD.	.010262
67	CM HAVILL REINSURANCE LIMITED	E.033148
68	CMBC INVESTMENTS REINSURANCE CO., LTD.	E.033728
69	CMT AUTOMOTIVE REINSURANCE, LTD.	E.037028
70	CNA RE 1 REINSURANCE LTD.	E.041348
71	COMMUNITY CHOICE REINSURANCE COMPANY, LTD	1.025656
72	COMPASSION SOCIETY REINSURANCE COMPANY, LTD.	1.046052



NO.	NAME OF COMPANY	REGISTRATION NUMBER
73	CONTINENTAL COMPLETE CARE REINSURANCE, LTD.	E.046013
74	CONTINENTAL GENERAL INSURANCE COMPANY	E.009715
75	CORAL WAY LTD.	E.030284
76	CORPORATE TEAM REINSURANCE COMPANY, LTD.	1.045201
77	CO'S AUTO REINSURANCE COMPANY, LTD.	E.045356
78	CRANBROOK REINSURANCE COMPANY, LTD. III	E.039430
79	CREDITCO REINSURANCE COMPANY, LTD.	E.043097
80	CREELEY REINSURANCE COMPANY, LTD.	E.046264
81	CROSS PERFORMANCE CO. REINSURANCE, LTD.	1.041988
82	CSJW REINSURANCE COMPANY, LTD.	E.032075
83	CTEAL REINSURANCE COMPANY, LTD.	1.034058
84	CU AUTO SALES REINSURANCE CO., LTD.	E.042434
85	CURTAIN CLUB MANAGER LTD.	E.046549
86	CURTAIN CLUB TM LTD.	E.046547
87	D.S.F. REINSURANCE, LTD.	E.038026
88	DAILY REINSURANCE COMPANY, LTD.	E.044765
89	DB2REIT REINSURANCE, LTD.	E.046030
90	DBX REINSURANCE COMPANY, LTD.	E.046233
91	DE MARKLEY REINSURANCE COMPANY, LTD.	E.028377
92	DEEM FAMILY REINSURANCE COMPANY, LTD.	E.045310
93	DELUCA TOYOTA INC. REINSURANCE COMPANY, LTD.	1.036053
94	DGSS REINSURANCE, LTD.	1.045042
95	DIRIGO REINSURANCE COMPANY, LTD.	E.030940
96	DIVERSIFIED REINSURANCE, LTD.	1.042969
97	DJSM REINSURANCE COMPANY, LTD.	E.044729
98	DL WARRANTIES REINSURANCE COMPANY, LTD.	E.045692
99	DLR REINSURANCE, LTD.	E.036765
100	D-M REINSURANCE, LTD.	1.041983
101	DON TON REINSURANCE COMPANY, LTD.	E.027074
102	DPD ENTERPRISES REINSURANCE, LTD.	E.040663
103	DRIVE 199 REINSURANCE COMPANY, LTD.	1.040004
104	DUDE REINSURANCE COMPANY, LTD.	E.038321
105	DURABLE REINSURANCE COMPANY, LTD.	1.044621
106	EASTEX REINSURANCE COMPANY, LTD.	1.033889
107	EDDIE YAKLIN REINSURANCE, LTD.	E.041148
108	EDGEWATER REINSURANCE, LTD.	E.028398
109	EFR REINSURANCE COMPANY, LTD.	E.035554
110	EL CAMINO REINSURANCE COMPANY, LTD.	E.041819



NO.	NAME OF COMPANY	REGISTRATION NUMBER
111	ENDOR REINSURANCE COMPANY, LTD.	E.045464
112	ENJOY LIFE REINSURANCE COMPANY, LTD	E.026317
113	ESTVOLD REINSURANCE COMPANY, LTD.	E.043410
114	EXCESS REINSURANCE INC	E.022763
115	EXPANDED MORTGAGE REINSURANCE COMPANY LTD.	1.032004
116	EXPRESS COVERAGE WARRANTY II REINSURANCE,LTD.	E.039880
117	EZ MAINTENANCE REINSURANCE COMPANY, LTD.	E.040761
118	FINANCE REINSURANCE, LTD.	E.038792
119	FIRST GUARD III REINSURANCE, LTD.	E.039111
120	FIRST GUARD REINSURANCE II, LTD.	E.038714
121	FIRST GUARD REINSURANCE, LTD.	E.032728
122	FISCHER REINSURANCE, LTD.	E.039428
123	FISHLAND FYS REINSURANCE, LTD.	E.045327
124	FLINTKNOWL REINSURANCE CO., LTD.	E.034451
125	FLYGAME REINSURANCE, LTD.	1.042751
126	FOLSOM LAKE FORD REINSURANCE CO., LTD.	E.034495
127	FREEDOM REINSURANCE LIMITED	E.045077
128	FUCCILLO REINSURANCE COMPANY, LTD.	E.032904
129	FUM PROTECTORS LTD.	E.044029
130	G.H.I. LIMITED	E.012954
131	G.I.M. CO. INSURANCE COMPANY LTD.	FE.000340
132	GC PARTNERS REINSURANCE COMPANY, LTD.	E.046431
133	GECCO CORPORATION REINSURANCE COMPANY, LTD.	E.026873
134	GEMINI REINSURANCE COMPANY, LTD.	E.031653
135	GEORGE REINSURANCE COMPANY, LTD.	E.036466
136	GIT I REINSURANCE CO., LTD.	E.035294
137	GLAZCO REINSURANCE COMPANY, LTD.	E.032755
138	GLOBAL CELLAR REINSURANCE COMPANY LTD.	E.045291
139	GLOBAL OIL ENGINEERING SERVICES (GOES), INC.	E.045768
140	GMG REINSURANCE COMPANY, LTD.	E.042836
141	GREAT WESTERN REINSURANCE, LTD.	E.038752
142	GUY REINSURANCE CO., LTD.	E.034452
143	GWC REINSURANCE COMPANY, LTD.	E.015421
144	GWC-PROTECTION REINSURANCE COMPANY, LTD.	1.039884
145	H T INVESTMENT REINSURANCE COMPANY	1.026039
146	HCCC DRE 1 REINSURANCE LTD.	E.044254
147	HERMES REINSURANCE COMPANY, LTD.	1.044355
148	HIGH LONESOME RANCH REINSURANCE, LTD.	1.042224



NO.	NAME OF COMPANY	REGISTRATION NUMBER
149	HILLIN REINSURANCE, LTD.	E.044619
150	HIXSON AUTOPLEX REINSURANCE COMPANY, LTD.	E.031183
151	HOMELAND REINSURANCE COMPANY, LTD.	E.031649
152	HOTEL RESORTS DEVELOPMENTS CONSULTANTS LTD.	1.046073
153	I-20 REINSURANCE COMPANY, LTD.	E.033743
154	I-75 REINSURANCE COMPANY, LTD.	E.036425
155	IAP REINSURANCE COMPANY, LTD.	1.043397
156	INDECISION INVESTMENTS LTD.	E.035982
157	I-NET REINSURANCE LIMITED	E.025728
158	INNOVATIONS ECP REINSURANCE COMPANY, LTD.	E.045137
159	IRISH TRIBE REINSURANCE, LTD.	E.038181
160	IRON ROCK PETROLEM SERVICES INC.	E.045769
161	ISI4031 REINSURANCE, LTD.	E.045676
162	ISLAND REINSURANCE INVESTMENT, LTD.	E.045289
163	J AND A REINSURANCE, LTD.	E.046148
164	J.D. MCLUCKY, INC REINSURANCE LTD	E.38821
165	J.D. MCLUCKY, INC. REINSURANCE LIMITED	E.038821
166	JACOBS HOLDINGS LTD.	1.044260
167	JADE REINSURANCE COMPANY, LTD.	E.045377
168	JANE MAJADA REINSURANCE COMPANY, LTD.	E.037697
169	JFW REINSURANCE COMPANY, LTD.	E.033135
170	JHL REINSURANCE COMPANY, LTD.	E.043053
171	JKP REINSURANCE COMPANY, LTD.	E.038788
172	JLF REINSURANCE COMPANY, LTD.	E.039567
173	JMJS REINSURANCE COMPANY, LTD.	E.036610
174	JOE RIZZA REINSURANCE CORPORATION, LTD.	E.032671
175	JORDAN MOTORZ REINSURANCE COMPANY, LTD.	E.043103
176	JRJ REINSURANCE COMPANY, LTD.	E.014236
177	KAGGY REINSURANCE COMPANY, LTD.	E.040637
178	KEG REINSURANCE COMPANY, LTD	E.031305
179	KELLER BROS. MOTOR CO. REINSURANCE COMPANY, LTD.	E.015420
180	KGSIX REINSURANCE, LTD.	E.046022
181	KINGDOW PROTECTION DRE 1 REINSURANCE LTD	E.43713
182	KIRSTE MOTOR REINSURANCE, LTD.	E.044936
183	KKM REINSURANCE, LTD.	E.044432
184	KLT REINSURANCE COMPANY, LTD.	E.042926
185	KOLIN REINSURANCE COMPANY, LTD.	E.042795
186	KP INVESTMENTS LTD.	1.044609



NO.	NAME OF COMPANY	REGISTRATION NUMBER
187	KVILLE REINSURANCE COMPANY, LTD.	E.032367
188	LA VIDA REINSURANCE CO., LTD.	1.035458
189	LAB3 REINSURANCE, LTD.	E.039607
190	LAKE COMO REINSURANCE COMPANY, LTD.	E.033134
191	LAKEVIEW INVESTMENTS REINSURANCE, LTD.	1.045284
192	LANCER REINSURANCE COMPANY, LTD.	E.035585
193	LANDMARK REINSURANCE, LTD	E.025753
194	LATUS REINSURANCE COMPANY, LTD.	E.038248
195	LEBANON REINSURANCE, LTD.	1.037316
196	LECONTE REINSURANCE LTD.	1.030997
197	LIMEROCK REINSURANCE COMPANY, LTD	E.024019
198	LLH REINSURANCE, LTD.	E.019008
199	LONE STAR SERVICE COMPANY RE 1 REINSURANCE LTD.	E.042218
200	LONGBINE REINSURANCE COMPANY, LTD.	E.035060
201	LONGVIEW 2 NC REINSURANCE LTD	E.039855
202	LTRF REINSURANCE COMPANY, LTD.	E.043038
203	LUCY REINSURANCE, LTD.	E.045492
204	M AND M PROTECTION PROGRAMS REINSURANCE COMPANY, LTD.	1.044948
205	M ASHCRAFT AUTO REINSURANCE, LTD.	E.044123
206	MAI REINSURANCE, LTD.	E.028143
207	MANCHAC REINSURANCE COMPANY, LTD.	1.034522
208	MANN FINANCIAL REINSURANCE COMPANY, LIMITED	1.033418
209	MARK SMITH POWERSPORTS REINSURANCE COMPANY, LTD.	E.039467
210	MARK ZIMMERMAN AND ANNE DUNDORF REINSURANCE COMPANY, LTD.	E.046218
211	MASHETER REINSURANCE COMPANY, LTD.	E.045901
212	MAX D REINSURANCE CO., LTD.	E.034271
213	MEEK REINSURANCE, LTD.	E.044401
214	MEGA MOTORS 3 REINSURANCE COMPANY, LTD.	E.039293
215	MEJ REINSURANCE, LTD.	E.043559
216	MEMNON REINSURANCE, LTD.	E.040466
217	MID-AMERICA REINSURANCE COMPANY, LTD.	E.035693
218	MINNESOTA LIFE REINSURANCE COMPANY, LTD.	E.020017
219	MINOTAUR REINSURANCE COMPANY, LTD.	1.044152
220	MISSY RE 1 REINSURANCE LTD.	E.041352
221	MISTY REINSURANCE COMPANY, LTD.	1.031105
222	MJJ REINSURANCE CO., LTD.	1.033091
223	MJO REINSURANCE COMPANY, LTD.	E.043655



NO.	NAME OF COMPANY	REGISTRATION NUMBER
224	MLE ENTERPRISE REINSURANCE, LTD.	E.042034
225	MOBILITY WORKS REINSURANCE COMPANY II, LTD.	1.045920
226	MOBILITY WORKS REINSURANCE COMPANY III, LTD.	1.045930
227	MOBILITY WORKS REINSURANCE COMPANY IV, LTD.	E.045990
228	MONAHITA REINSURANCE COMPANY, LTD.	E.039787
229	MOONPHASE LIMITED	E.043943
230	MOORE SPECK AUTO GROUP REINSURANCE COMPANY, LTD.	E.030979
231	MOTOR VEHICLE SOLUTIONS 2 REINSURANCE COMPANY, LTD.	1.043348
232	MOTOR VEHICLE SOLUTIONS 3 REINSURANCE COMPANY, LTD.	1.043349
233	MOTOR VEHICLE SOLUTIONS REINSURANCE COMPANY, LTD.	1.042854
234	MOTORPLEX REINSURANCE COMPANY, LTD.	E.032596
235	MOUNTAIN HIGH REINSURANCE COMPANY, LTD.	FE.000602
236	MULKA REINSURANCE LIMITED	E.043356
237	N & R REINSURANCE, LTD.	E.035766
238	NEMEIN HOLDING LTD.	1.045011
239	NEMESIS INVESTMENTS LTD.	1.044259
240	NEUTRAL HOLDINGS LTD.	E.042588
241	NEW MEXICO REINSURANCE COMPANY, LTD.	E.031148
242	NEW SOUTH SERVICES REINSURANCE COMPANY, LTD.	E.038257
243	NIMNICHT PROTECTION REINSURANCE, LTD.	E.045834
244	NOR-MAT REINSURANCE COMPANY, LTD.	1.031297
245	NSE REINSURANCE COMPANY, LTD.	E.033130
246	NUEVA VISTA REINSURANCE COMPANY, LTD.	E.035400
247	OBG REINSURANCE, LTD.	1.042984
248	OBRF REINSURANCE COMPANY, LTD.	E.045321
249	OCEAN INDUSTRIES LIMITED	E.045281
250	OLIVETO REINSURANCE, LTD.	E.039429
251	OMOOMY REINSURANCE COMPANY, LTD.	E.039151
252	ONE SOURCE ASSURANCE REINSURANCE, LTD.	E.045845
253	OUTTEN & HARRINGTON REINSURANCE COMPANY, LTD.	E.034971
254	PAPI92 REINSURANCE, LTD.	E.044386
255	PARKER REINSURANCE COMPANY, LTD.	E.040638
256	PATTERSON PERFORMANCE CO. REINSURANCE, LTD.	1.042004
257	PBK REINSURANCE COMPANY, LTD.	1.027109
258	PING TONE REINSURANCE COMPANY, LTD.	1.044101
259	POD RE 2 REINSURANCE LTD.	E.043025
260	POLJAM REINSURANCE COMPANY, LTD.	E.035553
261	POLLY DEMA REINSURANCE CO., LTD.	E.035713



NO.	NAME OF COMPANY	REGISTRATION NUMBER
262	PREMIER STRUCTURES REINSURANCE, LTD.	E.038639
263	PRIORITY AUTO GROUP REINSURANCE COMPANY, LTD.	E.046420
264	PRODUCT WARRANTY RE REINSURANCE COMPANY, LTD.	1.042211
265	PROSTROLLO LIFE INSURANCE CO.,	FE.000332
266	QUALITY CARE OF TEXAS REINSURANCE LIMITED	1.019356
267	R & S INSURANCE COMPANY, LTD.	1.047916
268	RANDALL LEGACY REINSURANCE, LTD.	1.045808
269	RAY CHILDRESS REINSURANCE COMPANY, LTD.	E.030798
270	RCI REINSURANCE, LTD.	E.045299
271	RD MILLER REINSURANCE COMPANY, LTD.	E.038262
272	RDM WARRANTY GROUP REINSURANCE COMPANY, LTD.	E.044876
273	RECREATION REINSURANCE COMPANY, LTD.	E.032894
274	REINA ANNE REINSURANCE COMPANY, LTD.	E.032451
275	RELIANCE REINSURANCE, LTD.	E.015319
276	RENFREW HOLDINGS LIMITED	E.008237
277	RHLH REINSURANCE, LTD.	E.019007
278	RMTG REINSURANCE COMPANY, LTD.	1.033690
279	RMW REINSURANCE, LTD.	1.042994
280	ROC REINSURANCE COMPANY, LTD.	E.034978
281	RWK REINSURANCE COMPANY, LTD.	E.040434
282	S.E.G. REINSURANCE COMPANY, LTD.	E.035109
283	SABBATICAL INVESTMENTS LTD.	E.035983
284	SAFE AND SECURE REINSURANCE COMPANY, LTD.	E.039511
285	SAFECARE REINSURANCE COMPANY, LTD.	E.032139
286	SAFEGUARD AUTO SERVICES REINSURANCE, LTD.	E.045840
287	SALISBURY TWO REINSURANCE COMPANY, LTD.	E.037708
288	SANDHILLS REINSURANCE COMPANY, LTD.	E.030462
289	SANDIA LIFE AND CASUALTY INSURANCE COMPANY LIMITED	E.003346
290	SATURN MECHANICAL REINSURANCE COMPANY, LTD.	E.031652
291	SCHOEMAKER, EZZELL INSURANCE REINSURANCE, LTD.	1.036818
292	SE RE 1 REINSURANCE LTD	E.037581
293	SEAQUIP LTD.	E.029193
294	SEASTAR HOLDINGS REINSURANCE COMPANY, LTD.	E.043832
295	SECURITY COVERAGE REINSURANCE COMPANY, LTD.	E.040272
296	SENSIBLE REINSURANCE LIMITED	1.041795
297	SERPA FAMILY REINSURANCE CO., LTD.	E.039171
298	SERVICE FIRST MORTGAGE REINSURANCE, LTD.	E.031388
299	SHAMALEY FAMILY REINSURANCE COMPANY, LTD.	E.040589





NO.	NAME OF COMPANY	REGISTRATION NUMBER
300	SHEEHY WARRENTON REINSURANCE COMPANY, LTD.	E.040750
301	SHELLROCK REINSURANCE, LTD.	1.027961
302	SHOWROOM AUTO SALES REINSURANCE COMPANY, LTD.	1.044481
303	SILENCIO LTD.	.013638
304	SINFREY REINSURANCE, LTD.	E.045216
305	SKAYU REINSURANCE COMPANY, LTD.	E.030693
306	SKYHAWK REINSURANCE COMPANY, LTD.	E.043562
307	SLATER REINSURANCE COMPANY, LTD.	E.041409
308	SMART CAROLINA REINSURANCE, LTD.	E.042079
309	SMART JOHNSON CITY REINSURANCE, LTD.	E.042078
310	SMRC IV REINSURANCE COMPANY, LTD.	E.038102
311	SMSLEE REINSURANCE COMPANY, LTD.	1.040300
312	SOUTH FORK REINSURANCE COMPANY, LTD.	E.031453
313	SOUTHEAST WARRANTY REINSURANCE, LTD.	E.045843
314	SOUTHERN FUNDING REINSURANCE COMPANY, LTD.	1.040447
315	SPAD INTERNATIONAL LTD.	E.000563
316	SPANAKOPITA REINSURANCE COMPANY, LTD.	E.039788
317	SRD REINSURANCE, LTD.	E.041111
318	STAR INSURANCE COMPANY (T & C), LTD.	FE.000270
319	STAUTBERG REINSURANCE COMPANY, LTD.	E.032368
320	STEARNS REINSURANCE COMPANY, LTD	E.025588
321	STRATEGIC AUTO REINSURANCE, LTD.	E.043762
322	SUNRISE REINSURANCE CREDIT LIFE & HEALTH, LTD.	E.032363
323	SUPREME OF HAMMOND REINSURANCE COMPANY, LTD.	1.039782
324	TALE REINSURANCE COMPANY, LTD.	E.045204
325	T-BIRD REINSURANCE COMPANY, LTD.	E.039636
326	TCJ INVESTMENTS LTD.	E.041051
327	TECUMSEH PHYSICIANS ASSOCIATION REINSURANCE COMPANY, LTD.	E.038528
328	TEMECULA REINSURANCE COMPANY, LTD.	E.030031
329	TENNESSEE DEALERS REINSURANCE COMPANY, LTD.	1.022544
330	THAMES RIVER REINSURANCE LIMITED	E.038928
331	THE MAJ REINSURANCE LIMITED	E.040530
332	THE PERFECT COVERAGE REINSURANCE COMPANY, LTD.	1.040343
333	THE RENEE CORPORATION	E.029958
334	THOMAS REINSURANCE LIMITED	E.021192
335	THRIFT AUTO REINSURANCE, LTD.	E.045090
336	TIRON REINSURANCE COMPANY, LTD.	1.036973
337	TIW REINSURANCE COMPANY, LTD.	1.026823



NO.	NAME OF COMPANY	REGISTRATION NUMBER
338	TLC MOTORSPORTS REINSURANCE LIMITED	FE.000582
339	TOLLAND REINSURANCE COMPANY, LTD.	E.036018
340	TOP1 REINSURANCE COMPANY, LTD.	E.036111
341	TRI 5 RE 1 REINSURANCE LTD	E.037579
342	TSF REINSURANCE ASSOCIATES COMPANY, LTD.	E.046213
343	TXL REINSURANCE, LTD.	1.031786
344	UFGA REINSURANCE COMPANY, LTD.	E.039786
345	UHLMANN REINSURANCE COMPANY, LTD.	E.028486
346	UMBRELLA PREMIUM REINSURANCE, LTD.	E.043696
347	UNITED AUTO DEFENSE REINSURANCE COMPANY, LTD.	1.042958
348	UNITED PROTECTION REINSURANCE CO., LTD.	E.042299
349	URSUS REINSURANCE, LTD.	E.039451
350	USAFA REINSURANCE, LTD.	E.040297
351	UU ROBERT FREDERICK BLEECKER JR. REINSURANCE LIMITED	E.035985
352	VEHICLESDIRECT REINSURANCE COMPANY, LTD.	E.046067
353	W.F. BRUNK REINSURANCE COMPANY, LTD.	E.026568
354	WALT SWEENEY REINSURANCE COMPANY, LTD.	E.046301
355	WFO REINSURANCE, LTD.	E.036043
356	WILLIAM CAROLINE REINSURANCE COMPANY, LTD.	E.039224
357	WIND REINSURANCE COMPANY, LTD.	E.041467
358	WTC REINSURANCE, LTD.	E.029248
359	WYNNE WARRANTY REINSURANCE COMPANY, LTD.	E.035874
360	XZILON DEALER REINSURANCE COMPANY, LTD.	E.041770
361	YEVI PARTNERS REINSURANCE LTD.	E.043820
362	Z & M CONSOLIDATED REINSURANCE, LTD.	E.045380