

Indicator 9: Penalties and Surcharges Issued - 2nd Quarter 2010

Large Insurers (400 Claims or more per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures &amp; penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
42404	LIBERTY INSURANCE CORP	117	0	100.00%	96.55%	95.05%
26042	WAUSAU UNDERWRITERS INS CO	131	1	99.24%	97.17%	92.97%
28460	SENTRY CASUALTY CO	257	3	98.83%	98.42%	98.83%
15261	SOCIETY INSURANCE A MUTUAL CO	188	3	98.40%	98.74%	98.75%
SI	CITY OF MILWAUKEE	156	3	98.08%	95.09%	95.94%
29157	UNITED WISCONSIN	259	5	98.07%	97.17%	97.00%
26069	WAUSAU BUSINESS INS CO	122	3	97.54%	98.00%	92.26%
24449	REGENT INSURANCE CO	139	4	97.12%	94.36%	97.21%
24988	SENTRY INSURANCE A MUTUAL CO	130	4	96.92%	94.86%	97.28%
23043	LIBERTY MUTUAL INS CO	95	4	95.79%	95.28%	82.51%
15350	WEST BEND MUTUAL INS CO	231	11	95.24%	94.90%	95.95%
21458	EMPLOYERS INSURANCE CO OF WAUSAU	90	6	93.33%	91.71%	92.83%
23841	NEW HAMPSHIRE INSURANCE CO	160	17	89.38%	86.53%	91.37%
25402	EMPLOYERS ASSURANCE CORP	54	6	88.89%	85.83%	94.39%
14184	ACUITY INSURANCE CO	176	20	88.64%	92.65%	94.75%
22667	ACE AMERICAN INSURANCE CO	194	32	83.51%	87.91%	88.38%
16535	ZURICH AMERICAN INSURANCE COMPAN	239	56	76.57%	74.38%	82.75%
25674	TRAVELERS PROPERTY CAS CO OF AME	147	75	48.98%	44.56%	80.45%
<b>Totals for Group:</b>		<b>2,885</b>	<b>253</b>	<b>91.23%</b>	<b>90.59%</b>	<b>93.05%</b>

## Indicator 9: Penalties and Surcharges Issued - 2nd Quarter 2010

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

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures &amp; penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
23787	NATIONWIDE MUTUAL INS CO	27	0	100.00%	100.00%	94.50%
11150	ARCH INSURANCE CO	14	0	100.00%	100.00%	97.37%
13935	FEDERATED MUTUAL INS CO	11	0	100.00%	100.00%	95.62%
SI	SCHNEIDER NATIONAL CARRIERS INC	11	0	100.00%	100.00%	99.04%
19950	WILSON MUTUAL INS CO	81	2	97.53%	98.82%	99.42%
20508	VALLEY FORGE INS CO	37	1	97.30%	98.70%	99.45%
11527	LEAGUE OF WIS MUNICIPALITIES MUTU.	35	1	97.14%	98.59%	96.06%
24414	GENERAL CAS CO OF WI	25	0	100.00%	98.25%	96.14%
11371	GREAT WEST CASUALTY CO	23	0	100.00%	98.21%	94.00%
24830	CITIES & VILLAGES MUTUAL INS CO	21	0	100.00%	98.11%	95.59%
22659	INDIANA INSURANCE CO	45	1	97.78%	97.98%	91.34%
SI	KOHLER CO	21	0	100.00%	97.62%	94.17%
19410	COMMERCE & INDUSTRY INS CO	38	1	97.37%	97.37%	85.42%
23434	MIDDLESEX INSURANCE CO	62	1	98.39%	96.70%	96.14%
SI	NEWPAGE WISCONSIN SYSTEM INC	12	0	100.00%	96.55%	84.88%
21407	EMCASCO INSURANCE CO	51	3	94.12%	96.19%	97.46%
14303	INTEGRITY MUTUAL INS CO	41	0	100.00%	96.15%	96.75%
SI	WISCONSIN BELL INC	8	0	100.00%	95.65%	92.53%
SI	DEPT OF ADMINISTRATION	96	1	98.96%	95.53%	98.17%
10166	ACCIDENT FUND INS CO OF AMERICA	40	1	97.50%	95.19%	82.91%
SI	COLUMBIA-ST MARY'S GROUP	9	1	88.89%	95.00%	88.59%
20494	TRANSPORTATION INSURANCE CO	53	3	94.34%	94.44%	97.53%
21415	EMPLOYERS MUTUAL CASUALTY CO	74	7	90.54%	94.34%	95.69%
11374	SFM MUTUAL INS CO	49	6	87.76%	94.23%	96.97%
SI	MILWAUKEE BOARD OF SCHOOL DIR	74	2	97.30%	94.19%	95.55%
15091	RURAL MUTUAL INS CO	79	1	98.73%	93.84%	96.30%
19429	INSURANCE COMPANY OF STATE OF PA	33	1	96.97%	93.24%	86.03%
23035	LIBERTY MUTUAL FIRE INS CO	22	1	95.45%	92.98%	82.22%
14176	HASTINGS MUTUAL INS CO	18	1	94.44%	91.67%	95.83%
23817	ILLINOIS NATIONAL INS CO	38	4	89.47%	90.91%	91.86%
29459	TWIN CITY FIRE INS CO	56	7	87.50%	90.74%	95.22%
18988	AUTO OWNERS INS CO	20	0	100.00%	90.24%	95.22%
10804	CONTINENTAL WESTERN INS CO	16	3	81.25%	90.00%	94.50%
13986	FRANKENMUTH MUTUAL INS CO	31	3	90.32%	89.66%	95.52%
40142	AMERICAN ZURICH INS CO	36	6	83.33%	88.61%	91.06%
19445	NATIONAL UNION FIRE INS CO OF PITTSI	46	6	86.96%	87.50%	82.71%
37885	XL SPECIALTY INSURANCE COMPANY	28	3	89.29%	86.79%	89.34%
SI	UW-SYSTEM ADMINISTRATION	46	7	84.78%	85.85%	96.05%
31003	TRI STATE INS CO OF MN	34	0	100.00%	85.25%	90.94%
31895	AMERICAN INTERSTATE INS CO	16	3	81.25%	85.19%	88.72%
10998	MICHIGAN COMMERCIAL INS MUTUAL	18	3	83.33%	84.85%	91.56%
35386	FIDELITY & GUARANTY INS CO	13	3	76.92%	84.62%	91.60%
15377	WESTERN NATIONAL MUTUAL INS CO	47	6	87.23%	84.51%	87.78%
19275	AMERICAN FAMILY MUTUAL INS CO	17	2	88.24%	83.67%	94.61%
10677	CINCINNATI INSURANCE CO THE	55	14	74.55%	81.36%	88.78%
22543	SECURA INSURANCE A MUTUAL CO	91	29	68.13%	79.56%	93.25%
SI	CITY OF MADISON	38	3	92.11%	76.47%	93.58%
20281	FEDERAL INSURANCE CO	35	8	77.14%	70.59%	79.42%
24147	OLD REPUBLIC INS CO	57	16	71.93%	68.87%	89.87%
SI	COUNTY OF MILWAUKEE	37	6	83.78%	68.33%	90.54%

Indicator 9: Penalties and Surcharges Issued - 2nd Quarter 2010

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

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures &amp; penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
SI	MILWAUKEE TRANSPORT SERVICES INC	14	8	42.86%	45.71%	84.81%
25666	TRAVELERS INDEMNITY CO OF AMERIC.	24	17	29.17%	36.96%	79.17%
25682	TRAVELERS INDEMNITY CO OF CT THE	56	37	33.93%	33.83%	80.07%
<b>Totals for Group:</b>		<b>1,979</b>	<b>229</b>	<b>88.43%</b>	<b>87.91%</b>	<b>92.17%</b>

## Indicator 9: Penalties and Surcharges Issued - 2nd Quarter 2010

## Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures &amp; penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
11250	COMMUNITY INS CORP	0	0	0.00%	0.00%	100.00%
26956	WIS COUNTY MUTUAL INS CORP	10	0	100.00%	100.00%	99.38%
23442	PATRIOT GENL INS CO	6	0	100.00%	100.00%	98.84%
SI	COUNTY OF ROCK	8	0	100.00%	100.00%	98.70%
SI	COUNTY OF WINNEBAGO	7	0	100.00%	100.00%	98.70%
21180	SENTRY SELECT	3	0	100.00%	100.00%	98.68%
29424	HARTFORD CASUALTY INS CO	19	1	94.74%	96.77%	98.52%
SI	EMERSON ELECTRIC COMPANY	2	0	100.00%	87.50%	98.51%
12262	PENN MFRS ASSOCIATION INS CO	15	0	100.00%	96.15%	98.48%
SI	CNH AMERICA LLC	18	1	94.44%	92.86%	98.17%
SI	TARGET CORP (STORES)	9	0	100.00%	89.66%	97.45%
24228	PEKIN INSURANCE CO	11	0	100.00%	100.00%	97.27%
18767	CHURCH MUTUAL INSURANCE CO	7	1	85.71%	94.44%	97.20%
19682	HARTFORD FIRE INSURANCE CO	5	1	80.00%	87.50%	97.17%
20478	NATIONAL FIRE INS CO OF HARTFORD	2	0	100.00%	100.00%	97.10%
12006	DISTRICTS MUTUAL INS	4	0	100.00%	100.00%	96.84%
SI	COUNTY OF DANE	16	0	100.00%	96.30%	96.83%
SI	GENERAL MOTORS COMPANY	3	0	100.00%	100.00%	96.72%
SI	KENOSHA UNIFIED SCHOOL DISTRICT	3	0	100.00%	87.50%	96.43%
SI	MARTEN TRANSPORT LTD	10	1	90.00%	93.10%	96.25%
10642	CHEROKEE INSURANCE CO	1	0	100.00%	100.00%	96.00%
SI	CITY OF KENOSHA	3	0	100.00%	100.00%	95.83%
20443	CONTINENTAL CASUALTY CO	5	0	100.00%	100.00%	95.62%
SI	DEPT OF TRANSPORTATION	0	0	0.00%	100.00%	95.28%
SI	THE VOLLRATH COMPANY LLC	8	0	100.00%	100.00%	94.87%
36463	DISCOVER PROPERTY & CASUALTY INSU	14	1	92.86%	88.89%	94.55%
SI	JOURNAL SENTINEL INC	6	0	100.00%	100.00%	94.52%
SI	P&H MINING EQUIPMENT INC	4	2	50.00%	72.73%	94.20%
41394	BENCHMARK INSURANCE CO	9	1	88.89%	82.35%	93.55%
14117	GRINNELL MUT REINSUR CO	4	0	100.00%	100.00%	93.42%
SI	FEDERAL EXPRESS CORPORATION	9	0	100.00%	100.00%	93.14%
21709	TRUCK INSURANCE EXCHANGE	2	0	100.00%	100.00%	92.75%
SI	COOPER POWER SYSTEMS LLC	0	0	0.00%	0.00%	92.73%
SI	USF HOLLAND INC	7	0	100.00%	92.86%	92.45%
30104	HARTFORD UNDERWRITERS INS CO	13	1	92.31%	88.24%	92.31%
20702	ACE FIRE UNDERWRITERS INSURANCE C	12	0	100.00%	100.00%	92.31%
13021	UNITED FIRE & CASUALTY CO	12	4	66.67%	76.19%	91.61%
19402	CHARTIS PROPERTY CASUALTY CO	1	1	0.00%	85.71%	91.60%
20397	VIGILANT INSURANCE CO	9	0	100.00%	100.00%	91.47%
25143	STATE FARM FIRE & CASUALTY CO	11	0	100.00%	84.21%	90.85%
10472	CAPITOL INDEMNITY CORP	2	2	0.00%	20.00%	90.38%
23108	LUMBERMEN'S UNDERWRITING ALLIAN	2	1	50.00%	87.50%	89.55%
33600	L M INSURANCE CORP	5	1	80.00%	81.82%	89.52%
26425	WAUSAU GENERAL INS CO	13	0	100.00%	100.00%	88.95%
25224	GREAT DIVIDE INS CO	3	2	33.33%	37.50%	88.89%
25976	UTICA MUTUAL INS CO	10	1	90.00%	88.24%	88.70%
36234	PREFERRED PROFESSIONAL INS CO	11	0	100.00%	84.00%	86.81%
SI	KWIK TRIP INC	12	3	75.00%	84.62%	85.71%
SI	COUNTY OF WASHINGTON	8	3	62.50%	84.21%	85.42%
14508	MICHIGAN MILLERS MUTUAL INS CO	3	0	100.00%	100.00%	85.38%

Indicator 9: Penalties and Surcharges Issued - 2nd Quarter 2010

Small Size Insurers (Less than 85 Claims per year)

<u>NAIC</u>	<u>INSURER</u>	<u>Claims</u>	<u>Forfeitures &amp; penalties</u>	<u>No Penalty Ratio</u>	<u>Year To Date</u>	<u>12 Qtr Percent</u>
19380	AMERICAN HOME ASSURANCE CO	2	0	100.00%	100.00%	85.23%
45934	AMERICAN COMPENSATION	1	0	100.00%	100.00%	85.23%
SI	COUNTY OF WAUKESHA	9	0	100.00%	65.00%	84.42%
SI	MANITOWOC CRANES INC	5	0	100.00%	33.33%	84.29%
43575	INDEMNITY INSURANCE CO OF NORTH A	13	4	69.23%	76.92%	83.51%
25887	UNITED STATES FIDELITY & GUARANTY	27	2	92.59%	90.32%	83.33%
19259	SELECTIVE INS CO OF SOUTH CAROLINA	5	0	100.00%	70.00%	80.49%
19038	TRAVELERS CASUALTY & SURETY CO	7	8	-14.29%	8.70%	78.62%
36919	HAWKEYE SECURITY INS CO	1	1	0.00%	66.67%	78.03%
14591	MILWAUKEE INS COMPANY	0	0	0.00%	0.00%	76.92%
25615	CHARTER OAK FIRE INS CO	4	3	25.00%	33.33%	76.77%
26247	AMERICAN GUARANTEE & LIABILITY IN	4	3	25.00%	75.00%	76.62%
33588	FIRST LIBERTY INS CORP THE	0	0	0.00%	100.00%	76.60%
SI	BRIGGS & STRATTON CORP	4	0	100.00%	100.00%	75.70%
SI	WISCONSIN ELECTRIC POWER COMPAN	8	6	25.00%	35.71%	71.17%
13714	PHARMACISTS MUTUAL INS CO	1	0	100.00%	100.00%	63.46%
<b>Totals for Group:</b>		<b>448</b>	<b>55</b>	<b>87.72%</b>	<b>85.68%</b>	<b>90.55%</b>