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SC Court of Appeals

THE STATE OF SOUTH CAROLINA
In The Court of Appeals

APPEAL FROM RICHLAND COUNTY
Court of Common Pleas
Jean Hoefer Toal, Circuit Court Judge

Case No. 2020-CP-40-02098

Appellate Case No. 2024-000674

Covil Corporation, by and through its duly appointed Receiver, Peter D. Protopapas, Respondent,

v.

Pennsylvania National Mutual Casualty Insurance Company; Sam J. Crain & Co., Inc.; and
South Carolina Property and Casualty Insurance Guaranty Association..... Defendants,

Of which Pennsylvania National Mutual Casualty Insurance Company is the Appellant.

**RECORD ON APPEAL
VOLUME 20**

Kirby D. Shealy III (S.C. Bar No. 11556)
ADAMS AND REESE LLP
1221 Main Street, Suite 1200
Columbia, SC 29201
P: 803-254-4190
kirby.shealy@arlaw.com

David Grant Harris, II (S.C. Bar No. 101951)
Alexander Erwin Davis (S.C. Bar No. 100061)
Brady A. Yntema, admitted pro hac vice
(N.C. Bar No. 25771)
David L. Brown, admitted pro hac vice (N.C. Bar
No. 18942)
GOLDBERG SEGALLA LLP

701 Green Valley Road, Suite 310
Greensboro, NC 27408

dharris@goldbergsegalla.com

aedavis@goldbergsegalla.com

byntema@goldbergsegalla.com

dbrown@goldbergsegalla.com

*Attorneys for Appellant Pennsylvania National
Mutual Casualty Insurance Company*

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CL9 0020419	7/10/2001	10-Jul-26
525 0027418	7/10/2001	10-Jul-26
GR9 0020419	7/10/2001	10-Jul-26
130 0044530	7/10/2001	10-Jul-26
307 0504976	7/11/2001	11-Jul-26
AU9 0026652	7/11/2001	11-Jul-26
IM9 0026652	7/11/2001	11-Jul-26
525 0033553	7/11/2001	11-Jul-26
BP9 0026652	7/11/2001	11-Jul-26
132 0011838	7/11/2001	11-Jul-26
307 0258485	7/12/2001	12-Jul-26
130 0065626	7/12/2001	12-Jul-26
526 0001989	7/12/2001	12-Jul-26
AU9 0017687	7/12/2001	12-Jul-26
IM9 0017687	7/12/2001	12-Jul-26
UL9 0031053	7/12/2001	12-Jul-26
AC9 0031053	7/12/2001	12-Jul-26
AU9 0031053	7/12/2001	12-Jul-26
381 0602152	7/12/2001	12-Jul-26
525 0012980	7/13/2001	13-Jul-26
GR9 0028937	7/13/2001	13-Jul-26
CL9 0028937	7/13/2001	13-Jul-26
230 0013367	7/14/2001	14-Jul-26
525 0035950	7/14/2001	14-Jul-26
230 0012286	7/15/2001	15-Jul-26
230 0012415	7/15/2001	15-Jul-26
307 0349621	7/15/2001	15-Jul-26
AU9 0028936	7/15/2001	15-Jul-26
UL9 0028936	7/15/2001	15-Jul-26
130 0044736	7/15/2001	15-Jul-26
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CL9 0004378	7/17/2001	17-Jul-26
230 0007325	7/17/2001	17-Jul-26
307 0357444	7/17/2001	17-Jul-26
FA9 0037275	7/18/2001	18-Jul-26
GR9 0037275	7/18/2001	18-Jul-26
AU9 0035158	7/18/2001	18-Jul-26
AU9 0026051	7/18/2001	18-Jul-26
130 0040864	7/19/2001	19-Jul-26
130 0055870	7/19/2001	19-Jul-26

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AU9 0031209	7/19/2001	19-Jul-26
UL9 0033125	7/19/2001	19-Jul-26
130 0052197	7/20/2001	20-Jul-26
307 0264567	7/20/2001	20-Jul-26
381 0103033	7/20/2001	20-Jul-26
525 0020727	7/20/2001	20-Jul-26
307 0348329	7/20/2001	20-Jul-26
130 0052192	7/20/2001	20-Jul-26
230 0000257	7/20/2001	20-Jul-26
230 0014505	7/20/2001	20-Jul-26
525 0008379	7/21/2001	21-Jul-26
525 0038264	7/22/2001	22-Jul-26
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AU9 0034571	7/22/2001	22-Jul-26
BP9 0034571	7/22/2001	22-Jul-26
525 0010824	7/22/2001	22-Jul-26
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130 0054689	7/22/2001	22-Jul-26
307 0349214	7/23/2001	23-Jul-26
130 0055418	7/23/2001	23-Jul-26
900 0055892	7/23/2001	23-Jul-26
130 0031852	7/23/2001	23-Jul-26
525 0502105	7/23/2001	23-Jul-26
CL9 0026051	7/24/2001	24-Jul-26
526 0001543	7/24/2001	24-Jul-26
307 0304463	7/25/2001	25-Jul-26
525 0036383	7/25/2001	25-Jul-26
130 0045133	7/25/2001	25-Jul-26
381 0600164	7/26/2001	26-Jul-26
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230 0011303	7/27/2001	27-Jul-26
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132 0012228	7/28/2001	28-Jul-26
525 0008933	7/28/2001	28-Jul-26
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AU9 0024475	7/30/2001	30-Jul-26
130 0045579	7/30/2001	30-Jul-26
AU9 0026012	7/30/2001	30-Jul-26
GL9 0026012	7/30/2001	30-Jul-26
525 0040091	7/30/2001	30-Jul-26
AU9 0035093	7/30/2001	30-Jul-26
AC9 0035093	7/30/2001	30-Jul-26
440 0351641	7/30/2001	30-Jul-26
525 0036404	7/30/2001	30-Jul-26
307 0353763	7/31/2001	31-Jul-26
525 0040063	7/31/2001	31-Jul-26
130 0066171	7/31/2001	31-Jul-26
401 0000317	7/31/2001	31-Jul-26
525 0040619	7/31/2001	31-Jul-26
GL9 0028932	7/31/2001	31-Jul-26
525 0032539	7/31/2001	31-Jul-26
IM9 0026368	8/1/2001	01-Aug-26
525 0019264	8/1/2001	01-Aug-26
CL9 0016760	8/1/2001	01-Aug-26
AU9 0027868	8/1/2001	01-Aug-26
525 0012377	8/1/2001	01-Aug-26
UL9 0027868	8/1/2001	01-Aug-26
AC9 0027868	8/1/2001	01-Aug-26
UL9 0012687	8/1/2001	01-Aug-26
AU9 0030586	8/1/2001	01-Aug-26
CL9 0012687	8/1/2001	01-Aug-26
AU9 0012687	8/1/2001	01-Aug-26
130 0021087	8/1/2001	01-Aug-26
AU9 0031987	8/1/2001	01-Aug-26
BP9 0030586	8/1/2001	01-Aug-26
IM9 0030586	8/1/2001	01-Aug-26
525 0008979	8/1/2001	01-Aug-26
ML9 0012687	8/1/2001	01-Aug-26
AU9 0025510	8/1/2001	01-Aug-26
UL9 0025114	8/1/2001	01-Aug-26
AU9 0025114	8/1/2001	01-Aug-26
BP9 0025114	8/1/2001	01-Aug-26
CL9 0025510	8/1/2001	01-Aug-26
525 0011115	8/1/2001	01-Aug-26
AU9 0000002	8/1/2001	01-Aug-26
525 0040994	8/1/2001	01-Aug-26

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AU9 0005394	8/1/2001	01-Aug-26
307 0337357	8/1/2001	01-Aug-26
AU9 0000002	8/1/2001	01-Aug-26
230 0007592	8/2/2001	02-Aug-26
130 0064847	8/2/2001	02-Aug-26
CL9 0015208	8/3/2001	03-Aug-26
230 0004108	8/3/2001	03-Aug-26
GL9 0035149	8/3/2001	03-Aug-26
IM9 0035149	8/3/2001	03-Aug-26
440 0064894	8/4/2001	04-Aug-26
307 0331695	8/4/2001	04-Aug-26
GR9 0027341	8/4/2001	04-Aug-26
UL9 0027341	8/4/2001	04-Aug-26
132 0017520	8/5/2001	05-Aug-26
AU9 0033220	8/5/2001	05-Aug-26
CL9 0033220	8/5/2001	05-Aug-26
900 0058928	8/5/2001	05-Aug-26
311 0500090	8/5/2001	05-Aug-26
440 0352837	8/5/2001	05-Aug-26
130 0052605	8/5/2001	05-Aug-26
307 0331465	8/6/2001	06-Aug-26
230 0014612	8/6/2001	06-Aug-26
525 0037016	8/6/2001	06-Aug-26
AU9 0005018	8/6/2001	06-Aug-26
CL9 0005018	8/6/2001	06-Aug-26
525 0040159	8/6/2001	06-Aug-26
307 0349736	8/7/2001	07-Aug-26
130 0055947	8/7/2001	07-Aug-26
230 0007866	8/8/2001	08-Aug-26
230 0008142	8/8/2001	08-Aug-26
440 0348792	8/9/2001	09-Aug-26
130 0042093	8/9/2001	09-Aug-26
381 0301334	8/9/2001	09-Aug-26
307 0357207	8/9/2001	09-Aug-26
525 0036926	8/10/2001	10-Aug-26
526 0001931	8/10/2001	10-Aug-26
525 0039494	8/10/2001	10-Aug-26
440 0132141	8/10/2001	10-Aug-26
GL9 0014803	8/10/2001	10-Aug-26
AU9 0014803	8/10/2001	10-Aug-26
AU9 0016958	8/11/2001	11-Aug-26
525 0040140	8/11/2001	11-Aug-26
230 0012198	8/12/2001	12-Aug-26

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UL9 0016014	8/12/2001	12-Aug-26
BP9 0016014	8/12/2001	12-Aug-26
AU9 0016014	8/12/2001	12-Aug-26
230 0008229	8/12/2001	12-Aug-26
CL9 0034560	8/13/2001	13-Aug-26
525 0502169	8/13/2001	13-Aug-26
AU9 0026978	8/13/2001	13-Aug-26
CL9 0026978	8/13/2001	13-Aug-26
AC9 0028825	8/13/2001	13-Aug-26
AU9 0002548	8/14/2001	14-Aug-26
UL9 0002548	8/14/2001	14-Aug-26
AC9 0002548	8/14/2001	14-Aug-26
525 0039799	8/15/2001	15-Aug-26
AC9 0035262	8/15/2001	15-Aug-26
AC9 0035216	8/15/2001	15-Aug-26
307 0357210	8/15/2001	15-Aug-26
GR9 0026430	8/15/2001	15-Aug-26
CL9 0026430	8/15/2001	15-Aug-26
AU9 0002527	8/15/2001	15-Aug-26
CL9 0002527	8/15/2001	15-Aug-26
130 0065954	8/15/2001	15-Aug-26
307 0500741	8/15/2001	15-Aug-26
AU9 0029298	8/16/2001	16-Aug-26
CL9 0029298	8/16/2001	16-Aug-26
301 0000510	8/16/2001	16-Aug-26
130 0055791	8/16/2001	16-Aug-26
525 0013656	8/16/2001	16-Aug-26
381 0200544	8/16/2001	16-Aug-26
UL9 0028420	8/17/2001	17-Aug-26
CL9 0028420	8/17/2001	17-Aug-26
381 0103220	8/17/2001	17-Aug-26
AU9 0028420	8/17/2001	17-Aug-26
BP9 0028420	8/17/2001	17-Aug-26
IM9 0028420	8/17/2001	17-Aug-26
525 0038293	8/17/2001	17-Aug-26
230 0015091	8/17/2001	17-Aug-26
130 0056264	8/18/2001	18-Aug-26
130 0026472	8/18/2001	18-Aug-26
230 0003975	8/18/2001	18-Aug-26
132 0001788	8/18/2001	18-Aug-26
301 0000304	8/18/2001	18-Aug-26
AU9 0024962	8/19/2001	19-Aug-26
BP9 0001385	8/19/2001	19-Aug-26

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130 0066181	8/19/2001	19-Aug-26
230 0014318	8/19/2001	19-Aug-26
307 0354223	8/19/2001	19-Aug-26
900 0064648	8/19/2001	19-Aug-26
230 0014307	8/19/2001	19-Aug-26
230 0014928	8/20/2001	20-Aug-26
UL9 0021453	8/20/2001	20-Aug-26
BP9 0021453	8/20/2001	20-Aug-26
440 0352515	8/21/2001	21-Aug-26
525 0014528	8/21/2001	21-Aug-26
525 0040188	8/21/2001	21-Aug-26
230 0009056	8/21/2001	21-Aug-26
381 0420597	8/22/2001	22-Aug-26
525 0040186	8/22/2001	22-Aug-26
301 0000264	8/23/2001	23-Aug-26
230 0012434	8/23/2001	23-Aug-26
130 0000067	8/24/2001	24-Aug-26
130 0057678	8/24/2001	24-Aug-26
AU9 0017520	8/24/2001	24-Aug-26
UL9 0017520	8/24/2001	24-Aug-26
CL9 0017520	8/24/2001	24-Aug-26
GR9 0029828	8/24/2001	24-Aug-26
526 0001633	8/24/2001	24-Aug-26
AU9 0029828	8/24/2001	24-Aug-26
CL9 0029828	8/24/2001	24-Aug-26
440 0335649	8/24/2001	24-Aug-26
440 0351961	8/25/2001	25-Aug-26
230 0008716	8/25/2001	25-Aug-26
AU9 0027417	8/25/2001	25-Aug-26
307 0352554	8/25/2001	25-Aug-26
440 0351937	8/25/2001	25-Aug-26
900 0056107	8/25/2001	25-Aug-26
526 0002126	8/26/2001	26-Aug-26
230 0011735	8/26/2001	26-Aug-26
307 0357606	8/26/2001	26-Aug-26
526 0003318	8/27/2001	27-Aug-26
526 0003300	8/27/2001	27-Aug-26
307 0310473	8/28/2001	28-Aug-26
130 0055658	8/28/2001	28-Aug-26
230 0011355	8/28/2001	28-Aug-26
525 0032359	8/28/2001	28-Aug-26
130 0029648	8/28/2001	28-Aug-26
GR9 0007142	8/28/2001	28-Aug-26

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CL9 0007142	8/28/2001	28-Aug-26
UL9 0007142	8/28/2001	28-Aug-26
CL9 0033196	8/29/2001	29-Aug-26
AU9 0033196	8/29/2001	29-Aug-26
525 0008838	8/29/2001	29-Aug-26
130 0040531	8/30/2001	30-Aug-26
AU9 0018738	8/30/2001	30-Aug-26
CL9 0018738	8/30/2001	30-Aug-26
307 0263101	8/30/2001	30-Aug-26
BP9 0011262	8/31/2001	31-Aug-26
AC9 0030482	8/31/2001	31-Aug-26
IM9 0030482	8/31/2001	31-Aug-26
CL9 0011684	8/31/2001	31-Aug-26
AU9 0011684	8/31/2001	31-Aug-26
AU9 0030482	8/31/2001	31-Aug-26
525 0021411	8/31/2001	31-Aug-26
230 0008429	8/31/2001	31-Aug-26
230 0007201	8/31/2001	31-Aug-26
UL9 0035197	9/1/2001	01-Sep-26
AU9 0030499	9/1/2001	01-Sep-26
CL9 0030499	9/1/2001	01-Sep-26
CL9 0035197	9/1/2001	01-Sep-26
AU9 0035197	9/1/2001	01-Sep-26
381 0601868	9/1/2001	01-Sep-26
315 0000175	9/1/2001	01-Sep-26
315 0000174	9/1/2001	01-Sep-26
381 0200483	9/1/2001	01-Sep-26
525 0040183	9/1/2001	01-Sep-26
AU9 0032017	9/1/2001	01-Sep-26
CL9 0032017	9/1/2001	01-Sep-26
525 0040233	9/1/2001	01-Sep-26
525 0036692	9/1/2001	01-Sep-26
525 0007956	9/1/2001	01-Sep-26
230 0013456	9/1/2001	01-Sep-26
AU9 0032035	9/1/2001	01-Sep-26
GL9 0013340	9/1/2001	01-Sep-26
AU9 0013340	9/1/2001	01-Sep-26
IM9 0013340	9/1/2001	01-Sep-26
UL9 0032035	9/1/2001	01-Sep-26
230 0002742	9/1/2001	01-Sep-26
BP9 0032035	9/1/2001	01-Sep-26
AC9 0031047	9/1/2001	01-Sep-26
BM9 0031051	9/1/2001	01-Sep-26

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UL9 0031047	9/1/2001	01-Sep-26
130 0053200	9/1/2001	01-Sep-26
526 0002008	9/2/2001	02-Sep-26
132 0012780	9/3/2001	03-Sep-26
CL9 0007524	9/3/2001	03-Sep-26
AU9 0007524	9/3/2001	03-Sep-26
307 0316828	9/4/2001	04-Sep-26
130 0035453	9/4/2001	04-Sep-26
307 0349636	9/4/2001	04-Sep-26
525 0010751	9/4/2001	04-Sep-26
440 0354640	9/5/2001	05-Sep-26
130 0045511	9/6/2001	06-Sep-26
525 0029990	9/7/2001	07-Sep-26
440 0351905	9/7/2001	07-Sep-26
132 0010885	9/8/2001	08-Sep-26
CL9 0015229	9/8/2001	08-Sep-26
UL9 0033254	9/8/2001	08-Sep-26
AC9 0033254	9/8/2001	08-Sep-26
AU9 0033254	9/8/2001	08-Sep-26
401 0000301	9/8/2001	08-Sep-26
440 0353136	9/9/2001	09-Sep-26
130 0040561	9/10/2001	10-Sep-26
130 0055762	9/10/2001	10-Sep-26
130 0052516	9/10/2001	10-Sep-26
525 0039448	9/10/2001	10-Sep-26
307 0347044	9/10/2001	10-Sep-26
IM9 0037204	9/10/2001	10-Sep-26
AU9 0027593	9/11/2001	11-Sep-26
525 0038235	9/11/2001	11-Sep-26
130 0026345	9/11/2001	11-Sep-26
230 0013184	9/12/2001	12-Sep-26
525 0037525	9/12/2001	12-Sep-26
AU9 0015289	9/13/2001	13-Sep-26
CL9 0015289	9/13/2001	13-Sep-26
CD9 0027406	9/13/2001	13-Sep-26
525 0033769	9/14/2001	14-Sep-26
132 0012328	9/14/2001	14-Sep-26
525 0037554	9/14/2001	14-Sep-26
381 0600546	9/14/2001	14-Sep-26
230 0007876	9/15/2001	15-Sep-26
AU9 0030319	9/15/2001	15-Sep-26
525 0025617	9/16/2001	16-Sep-26
525 0041120	9/16/2001	16-Sep-26

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307 0353227	9/16/2001	16-Sep-26
AU9 0026043	9/16/2001	16-Sep-26
526 0003265	9/17/2001	17-Sep-26
BP9 0037208	9/17/2001	17-Sep-26
AU9 0037208	9/17/2001	17-Sep-26
UL9 0037208	9/17/2001	17-Sep-26
IM9 0037208	9/17/2001	17-Sep-26
525 0026855	9/17/2001	17-Sep-26
525 0218398	9/18/2001	18-Sep-26
BP9 0035268	9/18/2001	18-Sep-26
440 0201490	9/18/2001	18-Sep-26
132 0001655	9/18/2001	18-Sep-26
130 0054896	9/19/2001	19-Sep-26
900 0047797	9/19/2001	19-Sep-26
381 0301570	9/19/2001	19-Sep-26
307 0332675	9/19/2001	19-Sep-26
307 0307282	9/19/2001	19-Sep-26
525 0034019	9/19/2001	19-Sep-26
AU9 0029025	9/19/2001	19-Sep-26
CL9 0029025	9/19/2001	19-Sep-26
UL9 0029025	9/19/2001	19-Sep-26
230 0011253	9/19/2001	19-Sep-26
900 0057747	9/19/2001	19-Sep-26
130 0025143	9/19/2001	19-Sep-26
IM9 0025103	9/19/2001	19-Sep-26
230 0000877	9/20/2001	20-Sep-26
307 0338357	9/20/2001	20-Sep-26
307 0500787	9/21/2001	21-Sep-26
AU9 0017930	9/21/2001	21-Sep-26
525 0015553	9/22/2001	22-Sep-26
230 0002942	9/22/2001	22-Sep-26
440 0106933	9/23/2001	23-Sep-26
230 0002746	9/23/2001	23-Sep-26
GR9 0017996	9/24/2001	24-Sep-26
CL9 0017996	9/24/2001	24-Sep-26
UL9 0017996	9/24/2001	24-Sep-26
525 0039179	9/24/2001	24-Sep-26
525 0039996	9/25/2001	25-Sep-26
AU9 0021453	9/25/2001	25-Sep-26
307 0333396	9/26/2001	26-Sep-26
307 0353129	9/26/2001	26-Sep-26
UL9 0020446	9/26/2001	26-Sep-26
AU9 0020446	9/26/2001	26-Sep-26

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AC9 0020446	9/26/2001	26-Sep-26
AU9 0034599	9/27/2001	27-Sep-26
UL9 0034599	9/27/2001	27-Sep-26
IM9 0034599	9/27/2001	27-Sep-26
CL9 0017898	9/27/2001	27-Sep-26
UL9 0017898	9/27/2001	27-Sep-26
GR9 0017898	9/27/2001	27-Sep-26
525 0028660	9/27/2001	27-Sep-26
AU9 0012118	9/27/2001	27-Sep-26
CL9 0012118	9/27/2001	27-Sep-26
UL9 0012118	9/27/2001	27-Sep-26
130 0054153	9/27/2001	27-Sep-26
AU9 0018562	9/28/2001	28-Sep-26
UL9 0026608	9/28/2001	28-Sep-26
AU9 0026608	9/28/2001	28-Sep-26
230 0007821	9/28/2001	28-Sep-26
UL9 0002536	9/28/2001	28-Sep-26
ML9 0002536	9/28/2001	28-Sep-26
CL9 0002536	9/28/2001	28-Sep-26
AU9 0002536	9/28/2001	28-Sep-26
230 0013501	9/28/2001	28-Sep-26
307 0500563	9/29/2001	29-Sep-26
381 0102969	9/29/2001	29-Sep-26
311 0100033	9/29/2001	29-Sep-26
230 0013206	9/29/2001	29-Sep-26
307 0350081	9/30/2001	30-Sep-26
130 0013438	9/30/2001	30-Sep-26
526 0001949	9/30/2001	30-Sep-26
525 0039543	9/30/2001	30-Sep-26
GL9 0015905	9/30/2001	30-Sep-26
IM9 0017636	10/1/2001	01-Oct-26
CL9 0017636	10/1/2001	01-Oct-26
UL9 0017636	10/1/2001	01-Oct-26
525 0032599	10/1/2001	01-Oct-26
AU9 0017636	10/1/2001	01-Oct-26
AU9 0031061	10/1/2001	01-Oct-26
UL9 0031061	10/1/2001	01-Oct-26
CL9 0031061	10/1/2001	01-Oct-26
230 0013461	10/1/2001	01-Oct-26
526 0003060	10/1/2001	01-Oct-26
381 0102564	10/1/2001	01-Oct-26
CX9 0033271	10/1/2001	01-Oct-26
IM9 0033271	10/1/2001	01-Oct-26

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AU9 0033271	10/1/2001	01-Oct-26
UL9 0033271	10/1/2001	01-Oct-26
526 0000872	10/1/2001	01-Oct-26
525 0040679	10/1/2001	01-Oct-26
CL9 0026986	10/1/2001	01-Oct-26
AU9 0026986	10/1/2001	01-Oct-26
CL9 0012121	10/1/2001	01-Oct-26
525 0026716	10/1/2001	01-Oct-26
230 0001624	10/1/2001	01-Oct-26
525 0015732	10/1/2001	01-Oct-26
525 0502425	10/1/2001	01-Oct-26
381 0102333	10/1/2001	01-Oct-26
230 0008489	10/1/2001	01-Oct-26
AU9 0026451	10/1/2001	01-Oct-26
230 0005358	10/1/2001	01-Oct-26
UL9 0026451	10/1/2001	01-Oct-26
525 0040853	10/1/2001	01-Oct-26
525 0026247	10/1/2001	01-Oct-26
230 0008149	10/1/2001	01-Oct-26
525 0034045	10/1/2001	01-Oct-26
525 0501547	10/1/2001	01-Oct-26
230 0013205	10/1/2001	01-Oct-26
130 0054906	10/1/2001	01-Oct-26
307 0337700	10/1/2001	01-Oct-26
AU9 0028003	10/1/2001	01-Oct-26
AC9 0028003	10/1/2001	01-Oct-26
301 0000306	10/1/2001	01-Oct-26
UL9 0028003	10/1/2001	01-Oct-26
230 0012363	10/2/2001	02-Oct-26
230 0009072	10/2/2001	02-Oct-26
130 0054915	10/2/2001	02-Oct-26
230 0000060	10/2/2001	02-Oct-26
130 0055007	10/2/2001	02-Oct-26
230 0011795	10/3/2001	03-Oct-26
525 0009257	10/3/2001	03-Oct-26
307 0354439	10/3/2001	03-Oct-26
525 0503207	10/3/2001	03-Oct-26
900 0057232	10/4/2001	04-Oct-26
132 0010658	10/4/2001	04-Oct-26
307 0354434	10/4/2001	04-Oct-26
525 0036462	10/5/2001	05-Oct-26
130 0065677	10/5/2001	05-Oct-26
526 0000723	10/5/2001	05-Oct-26

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132 0000533	10/5/2001	05-Oct-26
AU9 0026093	10/5/2001	05-Oct-26
BP9 0026093	10/5/2001	05-Oct-26
IM9 0026093	10/5/2001	05-Oct-26
381 0601643	10/5/2001	05-Oct-26
AU9 0030402	10/5/2001	05-Oct-26
130 0055436	10/6/2001	06-Oct-26
401 0000499	10/7/2001	07-Oct-26
BP9 0034683	10/7/2001	07-Oct-26
130 0045415	10/7/2001	07-Oct-26
301 0000118	10/7/2001	07-Oct-26
440 0308446	10/7/2001	07-Oct-26
525 0034050	10/7/2001	07-Oct-26
130 0066000	10/7/2001	07-Oct-26
130 0003320	10/8/2001	08-Oct-26
BM9 0033277	10/9/2001	09-Oct-26
AU9 0033277	10/9/2001	09-Oct-26
VE9 0033277	10/9/2001	09-Oct-26
CL9 0033277	10/9/2001	09-Oct-26
UL9 0033277	10/9/2001	09-Oct-26
AU9 0029073	10/9/2001	09-Oct-26
GL9 0029073	10/9/2001	09-Oct-26
IM9 0029073	10/9/2001	09-Oct-26
307 0350089	10/9/2001	09-Oct-26
GR9 0014793	10/9/2001	09-Oct-26
307 0351944	10/9/2001	09-Oct-26
230 0003450	10/9/2001	09-Oct-26
130 0064906	10/9/2001	09-Oct-26
440 0349874	10/10/2001	10-Oct-26
132 0003298	10/11/2001	11-Oct-26
525 0012608	10/11/2001	11-Oct-26
230 0011818	10/11/2001	11-Oct-26
AC9 0013308	10/12/2001	12-Oct-26
BP9 0013308	10/12/2001	12-Oct-26
CL9 0013308	10/12/2001	12-Oct-26
307 0326518	10/12/2001	12-Oct-26
LL9 0033262	10/13/2001	13-Oct-26
AU9 0033262	10/13/2001	13-Oct-26
CL9 0033262	10/13/2001	13-Oct-26
440 0350749	10/14/2001	14-Oct-26
230 0005107	10/14/2001	14-Oct-26
230 0001808	10/14/2001	14-Oct-26
525 0037666	10/15/2001	15-Oct-26

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230 0001612	10/15/2001	15-Oct-26
UL9 0015321	10/15/2001	15-Oct-26
BP9 0015321	10/15/2001	15-Oct-26
AU9 0015321	10/15/2001	15-Oct-26
BP9 0035341	10/15/2001	15-Oct-26
AU9 0035341	10/15/2001	15-Oct-26
132 0011534	10/15/2001	15-Oct-26
230 0008838	10/15/2001	15-Oct-26
130 0002844	10/15/2001	15-Oct-26
525 0012698	10/16/2001	16-Oct-26
381 0415416	10/16/2001	16-Oct-26
132 0020596	10/16/2001	16-Oct-26
307 0349725	10/17/2001	17-Oct-26
UL9 0027542	10/17/2001	17-Oct-26
GR9 0027542	10/17/2001	17-Oct-26
GR9 0015848	10/17/2001	17-Oct-26
CL9 0015848	10/17/2001	17-Oct-26
525 0017482	10/18/2001	18-Oct-26
230 0000101	10/18/2001	18-Oct-26
440 0352790	10/18/2001	18-Oct-26
132 0017255	10/18/2001	18-Oct-26
230 0000101	10/18/2001	18-Oct-26
525 0037964	10/19/2001	19-Oct-26
131 0010112	10/19/2001	19-Oct-26
BP9 0018689	10/19/2001	19-Oct-26
230 0004001	10/19/2001	19-Oct-26
440 0350874	10/21/2001	21-Oct-26
130 0041382	10/21/2001	21-Oct-26
525 0033580	10/21/2001	21-Oct-26
381 0420286	10/21/2001	21-Oct-26
526 0001991	10/22/2001	22-Oct-26
526 0002683	10/23/2001	23-Oct-26
130 0052526	10/23/2001	23-Oct-26
525 0036298	10/24/2001	24-Oct-26
130 0000397	10/24/2001	24-Oct-26
230 0003908	10/24/2001	24-Oct-26
525 0037624	10/24/2001	24-Oct-26
130 0054454	10/24/2001	24-Oct-26
230 0000140	10/24/2001	24-Oct-26
311 0100043	10/24/2001	24-Oct-26
BP9 0031457	10/25/2001	25-Oct-26
AU9 0031457	10/25/2001	25-Oct-26
900 0064156	10/25/2001	25-Oct-26

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901 0000302	10/25/2001	25-Oct-26
525 0033007	10/25/2001	25-Oct-26
440 0177252	10/26/2001	26-Oct-26
AU9 0027047	10/26/2001	26-Oct-26
525 0033605	10/26/2001	26-Oct-26
525 0037691	10/27/2001	27-Oct-26
525 0004752	10/27/2001	27-Oct-26
BP9 0037207	10/27/2001	27-Oct-26
IM9 0037207	10/27/2001	27-Oct-26
230 0014415	10/28/2001	28-Oct-26
307 0317018	10/28/2001	28-Oct-26
901 0000108	10/28/2001	28-Oct-26
130 0064898	10/29/2001	29-Oct-26
440 0315563	10/29/2001	29-Oct-26
900 0056270	10/29/2001	29-Oct-26
130 0052372	10/29/2001	29-Oct-26
AC9 0004717	10/29/2001	29-Oct-26
AU9 0004717	10/29/2001	29-Oct-26
130 0045441	10/29/2001	29-Oct-26
525 0039341	10/29/2001	29-Oct-26
525 0033096	10/30/2001	30-Oct-26
381 0601081	10/30/2001	30-Oct-26
UL9 0029822	10/30/2001	30-Oct-26
BP9 0029822	10/30/2001	30-Oct-26
525 0027795	10/30/2001	30-Oct-26
130 0052439	10/30/2001	30-Oct-26
525 0034550	10/30/2001	30-Oct-26
525 0502381	10/31/2001	31-Oct-26
AU9 0015208	10/31/2001	31-Oct-26
230 0008719	10/31/2001	31-Oct-26
307 0352799	11/1/2001	01-Nov-26
CL9 0029385	11/1/2001	01-Nov-26
IM9 0025808	11/1/2001	01-Nov-26
525 0021313	11/1/2001	01-Nov-26
525 0019014	11/1/2001	01-Nov-26
AU9 0025808	11/1/2001	01-Nov-26
GL9 0025808	11/1/2001	01-Nov-26
307 0504516	11/1/2001	01-Nov-26
CL9 0031621	11/1/2001	01-Nov-26
130 0055017	11/1/2001	01-Nov-26
BP9 0029120	11/1/2001	01-Nov-26
AU9 0029120	11/1/2001	01-Nov-26
AU9 0031621	11/1/2001	01-Nov-26

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230 0001023	11/1/2001	01-Nov-26
UL9 0031621	11/1/2001	01-Nov-26
525 0038926	11/1/2001	01-Nov-26
AU9 0031630	11/1/2001	01-Nov-26
CL9 0031630	11/1/2001	01-Nov-26
130 0051939	11/1/2001	01-Nov-26
GL9 0005838	11/1/2001	01-Nov-26
316 0001018	11/2/2001	02-Nov-26
307 0151197	11/3/2001	03-Nov-26
307 0500865	11/3/2001	03-Nov-26
230 0007345	11/3/2001	03-Nov-26
381 0600741	11/4/2001	04-Nov-26
130 0025064	11/5/2001	05-Nov-26
132 0007965	11/5/2001	05-Nov-26
230 0008612	11/5/2001	05-Nov-26
525 0015708	11/5/2001	05-Nov-26
130 0044721	11/5/2001	05-Nov-26
525 0029047	11/5/2001	05-Nov-26
307 0325382	11/6/2001	06-Nov-26
230 0013218	11/7/2001	07-Nov-26
130 0053792	11/7/2001	07-Nov-26
525 0036717	11/9/2001	09-Nov-26
525 0033624	11/10/2001	10-Nov-26
525 0027055	11/10/2001	10-Nov-26
230 0005345	11/10/2001	10-Nov-26
525 0040651	11/10/2001	10-Nov-26
900 0065048	11/10/2001	10-Nov-26
307 0268018	11/11/2001	11-Nov-26
130 0053835	11/11/2001	11-Nov-26
AU9 0017027	11/12/2001	12-Nov-26
CL9 0017027	11/12/2001	12-Nov-26
UL9 0017027	11/12/2001	12-Nov-26
525 0036437	11/12/2001	12-Nov-26
525 0032071	11/13/2001	13-Nov-26
132 0017509	11/13/2001	13-Nov-26
230 0000731	11/13/2001	13-Nov-26
130 0004828	11/13/2001	13-Nov-26
230 0013404	11/13/2001	13-Nov-26
GR9 0035327	11/14/2001	14-Nov-26
AU9 0013105	11/14/2001	14-Nov-26
525 0030265	11/15/2001	15-Nov-26
525 0034576	11/15/2001	15-Nov-26
AU9 0028781	11/15/2001	15-Nov-26

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UL9 0028781	11/15/2001	15-Nov-26
CL9 0028781	11/15/2001	15-Nov-26
BP9 0028781	11/15/2001	15-Nov-26
230 0003118	11/15/2001	15-Nov-26
307 0351446	11/15/2001	15-Nov-26
526 0002007	11/15/2001	15-Nov-26
900 0052097	11/16/2001	16-Nov-26
381 0420546	11/16/2001	16-Nov-26
440 0318972	11/17/2001	17-Nov-26
230 0000824	11/17/2001	17-Nov-26
AU9 0025625	11/17/2001	17-Nov-26
AC9 0025625	11/17/2001	17-Nov-26
525 0021293	11/17/2001	17-Nov-26
CL9 0015340	11/18/2001	18-Nov-26
230 0005335	11/18/2001	18-Nov-26
526 0002091	11/19/2001	19-Nov-26
130 0064988	11/19/2001	19-Nov-26
525 0028466	11/20/2001	20-Nov-26
307 0353428	11/20/2001	20-Nov-26
130 0039535	11/21/2001	21-Nov-26
CL9 0025700	11/21/2001	21-Nov-26
130 0040117	11/22/2001	22-Nov-26
525 0034128	11/22/2001	22-Nov-26
301 0000129	11/22/2001	22-Nov-26
230 0013494	11/22/2001	22-Nov-26
525 0013188	11/22/2001	22-Nov-26
526 0003201	11/22/2001	22-Nov-26
AU9 0018297	11/25/2001	25-Nov-26
AC9 0018297	11/25/2001	25-Nov-26
130 0004069	11/25/2001	25-Nov-26
230 0000200	11/25/2001	25-Nov-26
230 0004501	11/26/2001	26-Nov-26
526 0002978	11/27/2001	27-Nov-26
AU9 0026212	11/27/2001	27-Nov-26
525 0038931	11/28/2001	28-Nov-26
440 0354649	11/28/2001	28-Nov-26
130 0021907	11/28/2001	28-Nov-26
130 0015408	11/29/2001	29-Nov-26
130 0018197	11/30/2001	30-Nov-26
381 0601268	11/30/2001	30-Nov-26
130 0055018	11/30/2001	30-Nov-26
230 0005130	11/30/2001	30-Nov-26
130 0051951	11/30/2001	30-Nov-26

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307 0349142	11/30/2001	30-Nov-26
230 0001097	12/1/2001	01-Dec-26
CL9 0013463	12/1/2001	01-Dec-26
AU9 0013463	12/1/2001	01-Dec-26
230 0008573	12/1/2001	01-Dec-26
525 0032679	12/1/2001	01-Dec-26
525 0038915	12/1/2001	01-Dec-26
381 0103212	12/1/2001	01-Dec-26
AU9 0032610	12/1/2001	01-Dec-26
CL9 0032610	12/1/2001	01-Dec-26
900 0059926	12/1/2001	01-Dec-26
440 0354626	12/1/2001	01-Dec-26
230 0007530	12/1/2001	01-Dec-26
230 0008559	12/1/2001	01-Dec-26
525 0032352	12/1/2001	01-Dec-26
AC9 0025734	12/1/2001	01-Dec-26
AU9 0025734	12/1/2001	01-Dec-26
UL9 0025734	12/1/2001	01-Dec-26
525 0026741	12/1/2001	01-Dec-26
401 0000500	12/1/2001	01-Dec-26
381 0415502	12/1/2001	01-Dec-26
AU9 0031701	12/1/2001	01-Dec-26
130 0034512	12/2/2001	02-Dec-26
307 0340809	12/2/2001	02-Dec-26
CL9 0031258	12/2/2001	02-Dec-26
900 0057359	12/2/2001	02-Dec-26
AU9 0031258	12/2/2001	02-Dec-26
901 0000115	12/4/2001	04-Dec-26
130 0054445	12/4/2001	04-Dec-26
307 0353506	12/4/2001	04-Dec-26
AU9 0031071	12/5/2001	05-Dec-26
BP9 0031071	12/5/2001	05-Dec-26
CL9 0031027	12/5/2001	05-Dec-26
AU9 0031027	12/5/2001	05-Dec-26
230 0007888	12/5/2001	05-Dec-26
AC9 0031241	12/5/2001	05-Dec-26
AU9 0031241	12/5/2001	05-Dec-26
130 0034405	12/5/2001	05-Dec-26
230 0011104	12/5/2001	05-Dec-26
130 0032723	12/6/2001	06-Dec-26
130 0053919	12/6/2001	06-Dec-26
307 0352993	12/6/2001	06-Dec-26
AU9 0014793	12/6/2001	06-Dec-26

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130 0053904	12/6/2001	06-Dec-26
381 0103216	12/7/2001	07-Dec-26
230 0013069	12/8/2001	08-Dec-26
525 0017578	12/8/2001	08-Dec-26
525 0036115	12/8/2001	08-Dec-26
440 0351368	12/9/2001	09-Dec-26
BP9 0026608	12/9/2001	09-Dec-26
381 0601833	12/9/2001	09-Dec-26
307 0347190	12/9/2001	09-Dec-26
CL9 0028051	12/9/2001	09-Dec-26
132 0017456	12/9/2001	09-Dec-26
UL9 0027186	12/10/2001	10-Dec-26
132 0017516	12/11/2001	11-Dec-26
130 0002018	12/11/2001	11-Dec-26
440 0351332	12/11/2001	11-Dec-26
UL9 0002246	12/11/2001	11-Dec-26
525 0038952	12/12/2001	12-Dec-26
130 0056294	12/13/2001	13-Dec-26
307 0339448	12/13/2001	13-Dec-26
526 0001665	12/14/2001	14-Dec-26
AU9 0027079	12/14/2001	14-Dec-26
AC9 0027079	12/14/2001	14-Dec-26
UL9 0027079	12/14/2001	14-Dec-26
526 0003828	12/14/2001	14-Dec-26
525 0038689	12/14/2001	14-Dec-26
UL9 0031471	12/15/2001	15-Dec-26
440 0351576	12/15/2001	15-Dec-26
IM9 0031471	12/15/2001	15-Dec-26
BP9 0031471	12/15/2001	15-Dec-26
130 0034380	12/15/2001	15-Dec-26
381 0200778	12/15/2001	15-Dec-26
130 0065313	12/15/2001	15-Dec-26
525 0036724	12/15/2001	15-Dec-26
AU9 0025744	12/15/2001	15-Dec-26
CL9 0025744	12/15/2001	15-Dec-26
307 0350206	12/15/2001	15-Dec-26
230 0007606	12/15/2001	15-Dec-26
440 0321709	12/16/2001	16-Dec-26
301 0000314	12/16/2001	16-Dec-26
130 0023890	12/16/2001	16-Dec-26
525 0028148	12/16/2001	16-Dec-26
307 0348006	12/16/2001	16-Dec-26
307 0347203	12/16/2001	16-Dec-26

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130 0053181	12/17/2001	17-Dec-26
315 0001419	12/17/2001	17-Dec-26
AU9 0030192	12/17/2001	17-Dec-26
CL9 0030192	12/17/2001	17-Dec-26
301 0000141	12/17/2001	17-Dec-26
525 0033983	12/18/2001	18-Dec-26
130 0065564	12/19/2001	19-Dec-26
230 0009073	12/19/2001	19-Dec-26
130 0004586	12/19/2001	19-Dec-26
AU9 0032575	12/20/2001	20-Dec-26
525 0034587	12/20/2001	20-Dec-26
UL9 0016689	12/20/2001	20-Dec-26
AU9 0016689	12/20/2001	20-Dec-26
CL9 0016689	12/20/2001	20-Dec-26
381 0301416	12/23/2001	23-Dec-26
CL9 0012325	12/23/2001	23-Dec-26
AU9 0012325	12/23/2001	23-Dec-26
IM9 0012325	12/23/2001	23-Dec-26
VE9 0012325	12/23/2001	23-Dec-26
525 0027920	12/24/2001	24-Dec-26
CL9 0032570	12/26/2001	26-Dec-26
525 0032203	12/26/2001	26-Dec-26
307 0350169	12/28/2001	28-Dec-26
130 0052084	12/28/2001	28-Dec-26
UL9 0028422	12/28/2001	28-Dec-26
AU9 0028422	12/28/2001	28-Dec-26
BP9 0028422	12/28/2001	28-Dec-26
230 0014136	12/28/2001	28-Dec-26
AU9 0029169	12/29/2001	29-Dec-26
UL9 0029169	12/29/2001	29-Dec-26
CL9 0029169	12/29/2001	29-Dec-26
525 0033946	12/29/2001	29-Dec-26
525 0033346	12/29/2001	29-Dec-26
230 0005576	12/30/2001	30-Dec-26
132 0011562	12/31/2001	31-Dec-26
525 0016863	12/31/2001	31-Dec-26
230 0001283	12/31/2001	31-Dec-26
CL9 0025778	12/31/2001	31-Dec-26
AU9 0025778	12/31/2001	31-Dec-26
UL9 0025778	12/31/2001	31-Dec-26
230 0013386	12/31/2001	31-Dec-26
315 0001418	12/31/2001	31-Dec-26
525 0034117	12/31/2001	31-Dec-26

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381 0420425	12/31/2001	31-Dec-26
IM9 0015289	12/31/2001	31-Dec-26
AU9 0025757	12/31/2001	31-Dec-26
230 0005359	12/31/2001	31-Dec-26
230 0001467	1/1/2002	01-Jan-27
UL9 0028066	1/1/2002	01-Jan-27
525 0034168	1/1/2002	01-Jan-27
130 0066176	1/1/2002	01-Jan-27
UL9 0003774	1/1/2002	01-Jan-27
AU9 0003774	1/1/2002	01-Jan-27
CL9 0003774	1/1/2002	01-Jan-27
AU9 0026171	1/1/2002	01-Jan-27
AU9 0000986	1/1/2002	01-Jan-27
UL9 0000986	1/1/2002	01-Jan-27
IM9 0000986	1/1/2002	01-Jan-27
BP9 0031483	1/1/2002	01-Jan-27
CL9 0000986	1/1/2002	01-Jan-27
ML9 0000986	1/1/2002	01-Jan-27
IM9 0031483	1/1/2002	01-Jan-27
132 0012783	1/1/2002	01-Jan-27
525 0040678	1/1/2002	01-Jan-27
UL9 0003309	1/1/2002	01-Jan-27
526 0001511	1/1/2002	01-Jan-27
AU9 0003309	1/1/2002	01-Jan-27
GR9 0026708	1/1/2002	01-Jan-27
CL9 0029908	1/1/2002	01-Jan-27
CL9 0026708	1/1/2002	01-Jan-27
CL9 0003309	1/1/2002	01-Jan-27
UL9 0026708	1/1/2002	01-Jan-27
230 0013016	1/1/2002	01-Jan-27
381 0600112	1/1/2002	01-Jan-27
132 0017215	1/1/2002	01-Jan-27
311 0100012	1/1/2002	01-Jan-27
307 0357422	1/1/2002	01-Jan-27
AC9 0029521	1/1/2002	01-Jan-27
307 0314920	1/1/2002	01-Jan-27
315 0001422	1/1/2002	01-Jan-27
AU9 0029521	1/1/2002	01-Jan-27
UL9 0029521	1/1/2002	01-Jan-27
230 0011923	1/1/2002	01-Jan-27
307 0349521	1/1/2002	01-Jan-27
AU9 0018226	1/1/2002	01-Jan-27
900 0051731	1/1/2002	01-Jan-27

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525 0032930	1/1/2002	01-Jan-27
BP9 0018226	1/1/2002	01-Jan-27
230 0000030	1/1/2002	01-Jan-27
AU9 0026190	1/1/2002	01-Jan-27
130 0034187	1/1/2002	01-Jan-27
BM9 0027492	1/1/2002	01-Jan-27
AC9 0026190	1/1/2002	01-Jan-27
525 0037559	1/1/2002	01-Jan-27
AU9 0028451	1/1/2002	01-Jan-27
525 0030756	1/1/2002	01-Jan-27
AU9 0026737	1/1/2002	01-Jan-27
BP9 0000937	1/1/2002	01-Jan-27
230 0014440	1/1/2002	01-Jan-27
UL9 0026737	1/1/2002	01-Jan-27
381 0420438	1/1/2002	01-Jan-27
CL9 0005244	1/1/2002	01-Jan-27
230 0002443	1/1/2002	01-Jan-27
AU9 0005244	1/1/2002	01-Jan-27
AU9 0013848	1/1/2002	01-Jan-27
307 0312804	1/1/2002	01-Jan-27
525 0033106	1/1/2002	01-Jan-27
525 0038302	1/1/2002	01-Jan-27
230 0003902	1/1/2002	01-Jan-27
AU9 0026590	1/2/2002	02-Jan-27
CL9 0026590	1/2/2002	02-Jan-27
IM9 0026590	1/2/2002	02-Jan-27
525 0025045	1/2/2002	02-Jan-27
307 0353999	1/3/2002	03-Jan-27
381 0601167	1/3/2002	03-Jan-27
130 0038473	1/3/2002	03-Jan-27
526 0003245	1/3/2002	03-Jan-27
525 0034146	1/3/2002	03-Jan-27
307 0323306	1/3/2002	03-Jan-27
525 0029507	1/3/2002	03-Jan-27
130 0052263	1/4/2002	04-Jan-27
440 0339112	1/4/2002	04-Jan-27
525 0035695	1/4/2002	04-Jan-27
525 0503034	1/4/2002	04-Jan-27
IM9 0007599	1/5/2002	05-Jan-27
AU9 0007599	1/5/2002	05-Jan-27
UL9 0016153	1/5/2002	05-Jan-27
525 0032940	1/5/2002	05-Jan-27
230 0003268	1/6/2002	06-Jan-27

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130 0065732	1/6/2002	06-Jan-27
526 0002046	1/6/2002	06-Jan-27
525 0025338	1/7/2002	07-Jan-27
307 0225247	1/7/2002	07-Jan-27
CL9 0007344	1/8/2002	08-Jan-27
AU9 0007344	1/8/2002	08-Jan-27
525 0019710	1/9/2002	09-Jan-27
440 0177040	1/9/2002	09-Jan-27
525 0039561	1/10/2002	10-Jan-27
525 0036074	1/10/2002	10-Jan-27
525 0033084	1/10/2002	10-Jan-27
525 0024883	1/10/2002	10-Jan-27
525 0033957	1/10/2002	10-Jan-27
381 0601942	1/10/2002	10-Jan-27
525 0033083	1/11/2002	11-Jan-27
230 0006890	1/11/2002	11-Jan-27
BP9 0029221	1/12/2002	12-Jan-27
230 0002923	1/12/2002	12-Jan-27
130 0005554	1/13/2002	13-Jan-27
525 0037212	1/14/2002	14-Jan-27
307 0349738	1/14/2002	14-Jan-27
525 0039661	1/15/2002	15-Jan-27
CL9 0034573	1/15/2002	15-Jan-27
CL9 0033354	1/15/2002	15-Jan-27
525 0032943	1/15/2002	15-Jan-27
525 0032944	1/15/2002	15-Jan-27
130 0045301	1/15/2002	15-Jan-27
BP9 0007499	1/16/2002	16-Jan-27
AU9 0007499	1/16/2002	16-Jan-27
230 0014164	1/16/2002	16-Jan-27
307 0292582	1/16/2002	16-Jan-27
230 0007682	1/16/2002	16-Jan-27
130 0042322	1/16/2002	16-Jan-27
230 0005357	1/16/2002	16-Jan-27
AU9 0013442	1/16/2002	16-Jan-27
CL9 0013442	1/16/2002	16-Jan-27
901 0000307	1/16/2002	16-Jan-27
230 0002803	1/16/2002	16-Jan-27
381 0200665	1/17/2002	17-Jan-27
130 0037215	1/17/2002	17-Jan-27
525 0037636	1/17/2002	17-Jan-27
525 0028203	1/17/2002	17-Jan-27
440 0351587	1/19/2002	19-Jan-27

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230 0008982	1/19/2002	19-Jan-27
307 0323262	1/20/2002	20-Jan-27
525 0033086	1/20/2002	20-Jan-27
230 0005391	1/20/2002	20-Jan-27
525 0028456	1/20/2002	20-Jan-27
381 0410040	1/20/2002	20-Jan-27
401 0000308	1/20/2002	20-Jan-27
UL9 0008207	1/20/2002	20-Jan-27
230 0004360	1/21/2002	21-Jan-27
307 0350034	1/22/2002	22-Jan-27
440 0338004	1/22/2002	22-Jan-27
230 0000365	1/23/2002	23-Jan-27
307 0353170	1/23/2002	23-Jan-27
525 0036368	1/24/2002	24-Jan-27
381 0601866	1/24/2002	24-Jan-27
525 0040511	1/24/2002	24-Jan-27
130 0065689	1/24/2002	24-Jan-27
525 0036158	1/24/2002	24-Jan-27
900 0056482	1/25/2002	25-Jan-27
525 0039782	1/25/2002	25-Jan-27
525 0036192	1/25/2002	25-Jan-27
130 0065660	1/27/2002	27-Jan-27
381 0301621	1/27/2002	27-Jan-27
525 0033667	1/28/2002	28-Jan-27
FA9 0020473	1/28/2002	28-Jan-27
UL9 0020473	1/28/2002	28-Jan-27
GR9 0020473	1/28/2002	28-Jan-27
440 0350630	1/28/2002	28-Jan-27
130 0055625	1/28/2002	28-Jan-27
525 0021338	1/28/2002	28-Jan-27
130 0065239	1/28/2002	28-Jan-27
230 0014945	1/28/2002	28-Jan-27
UL9 0029903	1/28/2002	28-Jan-27
AU9 0029903	1/28/2002	28-Jan-27
525 0039266	1/30/2002	30-Jan-27
525 0037239	1/30/2002	30-Jan-27
130 0065250	1/30/2002	30-Jan-27
525 0039189	1/31/2002	31-Jan-27
132 0007754	1/31/2002	31-Jan-27
AU9 0035306	1/31/2002	31-Jan-27
525 0017700	1/31/2002	31-Jan-27
CL9 0035306	1/31/2002	31-Jan-27
AU9 0012764	2/1/2002	01-Feb-27

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CL9 0012764	2/1/2002	01-Feb-27
IM9 0018460	2/1/2002	01-Feb-27
UL9 0012764	2/1/2002	01-Feb-27
230 0008169	2/1/2002	01-Feb-27
525 0033810	2/1/2002	01-Feb-27
AU9 0000023	2/1/2002	01-Feb-27
381 0301519	2/1/2002	01-Feb-27
525 0000631	2/1/2002	01-Feb-27
230 0000728	2/1/2002	01-Feb-27
130 0052932	2/1/2002	01-Feb-27
AU9 0030195	2/1/2002	01-Feb-27
UL9 0030195	2/1/2002	01-Feb-27
BP9 0030195	2/1/2002	01-Feb-27
IM9 0030195	2/1/2002	01-Feb-27
AU9 0027059	2/1/2002	01-Feb-27
IM9 0027059	2/1/2002	01-Feb-27
GL9 0027059	2/1/2002	01-Feb-27
307 0353338	2/1/2002	01-Feb-27
381 0103041	2/1/2002	01-Feb-27
230 0001200	2/1/2002	01-Feb-27
525 0027206	2/1/2002	01-Feb-27
440 0278442	2/2/2002	02-Feb-27
525 0029478	2/3/2002	03-Feb-27
307 0500985	2/3/2002	03-Feb-27
130 0065957	2/4/2002	04-Feb-27
525 0039241	2/4/2002	04-Feb-27
525 0039706	2/4/2002	04-Feb-27
526 0002512	2/5/2002	05-Feb-27
525 0021842	2/5/2002	05-Feb-27
AU9 0024423	2/6/2002	06-Feb-27
IM9 0024423	2/6/2002	06-Feb-27
BP9 0024423	2/6/2002	06-Feb-27
440 0340796	2/6/2002	06-Feb-27
525 0036502	2/6/2002	06-Feb-27
UL9 0029873	2/7/2002	07-Feb-27
AU9 0029873	2/7/2002	07-Feb-27
UL9 0029473	2/7/2002	07-Feb-27
CL9 0029873	2/7/2002	07-Feb-27
307 0242287	2/7/2002	07-Feb-27
440 0216934	2/7/2002	07-Feb-27
307 0290412	2/8/2002	08-Feb-27
525 0033024	2/8/2002	08-Feb-27
CL9 0005590	2/8/2002	08-Feb-27

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UL9 0005590	2/8/2002	08-Feb-27
AU9 0005590	2/8/2002	08-Feb-27
525 0033206	2/8/2002	08-Feb-27
BP9 0029882	2/9/2002	09-Feb-27
130 0055678	2/9/2002	09-Feb-27
307 0317114	2/9/2002	09-Feb-27
130 0008140	2/9/2002	09-Feb-27
525 0033037	2/9/2002	09-Feb-27
AC9 0018474	2/10/2002	10-Feb-27
AU9 0018474	2/10/2002	10-Feb-27
900 0051717	2/10/2002	10-Feb-27
440 0351756	2/10/2002	10-Feb-27
230 0005045	2/10/2002	10-Feb-27
130 0065571	2/11/2002	11-Feb-27
526 0003287	2/11/2002	11-Feb-27
130 0065997	2/12/2002	12-Feb-27
525 0013569	2/12/2002	12-Feb-27
525 0037236	2/12/2002	12-Feb-27
525 0039739	2/12/2002	12-Feb-27
525 0030640	2/13/2002	13-Feb-27
130 0054498	2/14/2002	14-Feb-27
525 0039216	2/14/2002	14-Feb-27
307 0354025	2/14/2002	14-Feb-27
230 0013549	2/14/2002	14-Feb-27
132 0017500	2/14/2002	14-Feb-27
525 0034000	2/14/2002	14-Feb-27
AC9 0030111	2/15/2002	15-Feb-27
UL9 0031891	2/15/2002	15-Feb-27
CL9 0031891	2/15/2002	15-Feb-27
AU9 0033301	2/16/2002	16-Feb-27
BP9 0033301	2/16/2002	16-Feb-27
UL9 0033301	2/16/2002	16-Feb-27
BP9 0024475	2/17/2002	17-Feb-27
UL9 0024475	2/17/2002	17-Feb-27
525 0033803	2/17/2002	17-Feb-27
130 0021702	2/17/2002	17-Feb-27
525 0038865	2/18/2002	18-Feb-27
130 0044916	2/18/2002	18-Feb-27
526 0003010	2/18/2002	18-Feb-27
525 0034271	2/19/2002	19-Feb-27
440 0349713	2/20/2002	20-Feb-27
130 0006718	2/20/2002	20-Feb-27
307 0349728	2/20/2002	20-Feb-27

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230 0005192	2/20/2002	20-Feb-27
526 0003290	2/20/2002	20-Feb-27
130 0055561	2/21/2002	21-Feb-27
307 0500969	2/21/2002	21-Feb-27
230 0008629	2/21/2002	21-Feb-27
525 0037742	2/21/2002	21-Feb-27
AU9 0013985	2/22/2002	22-Feb-27
BP9 0013985	2/22/2002	22-Feb-27
BP9 0010619	2/22/2002	22-Feb-27
130 0045519	2/22/2002	22-Feb-27
900 0053649	2/24/2002	24-Feb-27
525 0033987	2/25/2002	25-Feb-27
525 0033098	2/26/2002	26-Feb-27
AU9 0015260	2/26/2002	26-Feb-27
526 0003286	2/26/2002	26-Feb-27
230 0012719	2/26/2002	26-Feb-27
440 0322966	2/27/2002	27-Feb-27
CL9 0008172	2/27/2002	27-Feb-27
IM9 0033385	2/28/2002	28-Feb-27
CL9 0033385	2/28/2002	28-Feb-27
307 0354359	2/28/2002	28-Feb-27
900 0051145	2/28/2002	28-Feb-27
307 0357466	3/1/2002	01-Mar-27
130 0014874	3/1/2002	01-Mar-27
130 0052416	3/1/2002	01-Mar-27
525 0025108	3/1/2002	01-Mar-27
900 0064912	3/1/2002	01-Mar-27
CL9 0031113	3/1/2002	01-Mar-27
GR9 0031113	3/1/2002	01-Mar-27
UL9 0031113	3/1/2002	01-Mar-27
130 0040826	3/1/2002	01-Mar-27
AU9 0026830	3/1/2002	01-Mar-27
AC9 0026830	3/1/2002	01-Mar-27
230 0011196	3/1/2002	01-Mar-27
AU9 0014152	3/1/2002	01-Mar-27
440 0145456	3/1/2002	01-Mar-27
BP9 0014152	3/1/2002	01-Mar-27
440 0277045	3/1/2002	01-Mar-27
525 0032949	3/1/2002	01-Mar-27
UL9 0017302	3/1/2002	01-Mar-27
AU9 0017302	3/1/2002	01-Mar-27
130 0056432	3/2/2002	02-Mar-27
230 0011527	3/2/2002	02-Mar-27

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526 0001688	3/2/2002	02-Mar-27
900 0055997	3/3/2002	03-Mar-27
130 0054497	3/3/2002	03-Mar-27
525 0014280	3/3/2002	03-Mar-27
307 0352079	3/3/2002	03-Mar-27
525 0033813	3/4/2002	04-Mar-27
525 0033822	3/4/2002	04-Mar-27
525 0037299	3/6/2002	06-Mar-27
230 0005361	3/6/2002	06-Mar-27
AU9 0033078	3/6/2002	06-Mar-27
130 0065132	3/6/2002	06-Mar-27
130 0055288	3/6/2002	06-Mar-27
525 0038144	3/6/2002	06-Mar-27
307 0353347	3/6/2002	06-Mar-27
AU9 0032762	3/7/2002	07-Mar-27
CL9 0032762	3/7/2002	07-Mar-27
307 0333576	3/7/2002	07-Mar-27
GL9 0026792	3/7/2002	07-Mar-27
IM9 0026792	3/7/2002	07-Mar-27
525 0011805	3/7/2002	07-Mar-27
525 0038863	3/8/2002	08-Mar-27
230 0003389	3/8/2002	08-Mar-27
307 0349652	3/8/2002	08-Mar-27
130 0052156	3/8/2002	08-Mar-27
130 0043898	3/9/2002	09-Mar-27
525 0001695	3/9/2002	09-Mar-27
525 0029449	3/9/2002	09-Mar-27
900 0064876	3/10/2002	10-Mar-27
381 0420577	3/10/2002	10-Mar-27
230 0009015	3/10/2002	10-Mar-27
381 0600306	3/10/2002	10-Mar-27
307 0341319	3/11/2002	11-Mar-27
230 0001319	3/11/2002	11-Mar-27
525 0040529	3/11/2002	11-Mar-27
IM9 0003144	3/12/2002	12-Mar-27
AU9 0003144	3/12/2002	12-Mar-27
525 0040544	3/12/2002	12-Mar-27
CL9 0003144	3/12/2002	12-Mar-27
AU9 0093860	3/13/2002	13-Mar-27
525 0040531	3/13/2002	13-Mar-27
AU9 0009326	3/13/2002	13-Mar-27
230 0014388	3/13/2002	13-Mar-27
130 0054909	3/14/2002	14-Mar-27

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440 0352757	3/14/2002	14-Mar-27
526 0003449	3/14/2002	14-Mar-27
301 0000162	3/15/2002	15-Mar-27
230 0002980	3/15/2002	15-Mar-27
525 0039027	3/15/2002	15-Mar-27
440 0354628	3/15/2002	15-Mar-27
525 0032956	3/15/2002	15-Mar-27
307 0353652	3/15/2002	15-Mar-27
525 0040563	3/16/2002	16-Mar-27
230 0011873	3/16/2002	16-Mar-27
307 0352093	3/16/2002	16-Mar-27
230 0003744	3/16/2002	16-Mar-27
AU9 0005698	3/17/2002	17-Mar-27
UL9 0005698	3/17/2002	17-Mar-27
IM9 0005698	3/17/2002	17-Mar-27
525 0038072	3/17/2002	17-Mar-27
440 0352012	3/17/2002	17-Mar-27
130 0008352	3/17/2002	17-Mar-27
230 0008816	3/18/2002	18-Mar-27
525 0030733	3/18/2002	18-Mar-27
307 0349793	3/18/2002	18-Mar-27
525 0015988	3/18/2002	18-Mar-27
UL9 0032739	3/18/2002	18-Mar-27
BP9 0032739	3/18/2002	18-Mar-27
132 0003143	3/18/2002	18-Mar-27
130 0040201	3/18/2002	18-Mar-27
IM9 0033379	3/19/2002	19-Mar-27
BP9 0033379	3/19/2002	19-Mar-27
UL9 0028103	3/19/2002	19-Mar-27
525 0030680	3/20/2002	20-Mar-27
525 0040510	3/20/2002	20-Mar-27
525 0040724	3/20/2002	20-Mar-27
525 0033333	3/20/2002	20-Mar-27
525 0021964	3/21/2002	21-Mar-27
525 0033819	3/21/2002	21-Mar-27
130 0029427	3/21/2002	21-Mar-27
132 0012455	3/21/2002	21-Mar-27
525 0034002	3/21/2002	21-Mar-27
130 0006712	3/22/2002	22-Mar-27
130 0004252	3/22/2002	22-Mar-27
525 0039660	3/23/2002	23-Mar-27
230 0001573	3/23/2002	23-Mar-27
230 0003738	3/23/2002	23-Mar-27

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130 0030222	3/24/2002	24-Mar-27
130 0005379	3/25/2002	25-Mar-27
525 0033121	3/25/2002	25-Mar-27
525 0030424	3/25/2002	25-Mar-27
AU9 0025895	3/25/2002	25-Mar-27
CL9 0025895	3/25/2002	25-Mar-27
900 0059935	3/25/2002	25-Mar-27
CL9 0028066	3/26/2002	26-Mar-27
AU9 0028066	3/26/2002	26-Mar-27
525 0021879	3/26/2002	26-Mar-27
525 0033099	3/27/2002	27-Mar-27
307 0352618	3/27/2002	27-Mar-27
CL9 0033125	3/27/2002	27-Mar-27
230 0008188	3/27/2002	27-Mar-27
525 0040519	3/29/2002	29-Mar-27
525 0021419	3/29/2002	29-Mar-27
525 0034314	3/31/2002	31-Mar-27
130 0029834	3/31/2002	31-Mar-27
525 0033040	3/31/2002	31-Mar-27
307 0349849	3/31/2002	31-Mar-27
FA9 0016066	4/1/2002	01-Apr-27
307 0168569	4/1/2002	01-Apr-27
130 0066178	4/1/2002	01-Apr-27
230 0014312	4/1/2002	01-Apr-27
130 0054212	4/1/2002	01-Apr-27
CL9 0026210	4/1/2002	01-Apr-27
AU9 0026210	4/1/2002	01-Apr-27
AU9 0008521	4/1/2002	01-Apr-27
CL9 0008521	4/1/2002	01-Apr-27
900 0064427	4/1/2002	01-Apr-27
525 0040528	4/1/2002	01-Apr-27
525 0033827	4/1/2002	01-Apr-27
450 0003032	4/1/2002	01-Apr-27
230 0014194	4/1/2002	01-Apr-27
AU9 0017558	4/1/2002	01-Apr-27
132 0013951	4/1/2002	01-Apr-27
BP9 0024852	4/1/2002	01-Apr-27
AU9 0024852	4/1/2002	01-Apr-27
UL9 0024852	4/1/2002	01-Apr-27
230 0007852	4/1/2002	01-Apr-27
525 0028233	4/1/2002	01-Apr-27
BP9 0031844	4/1/2002	01-Apr-27
AU9 0031844	4/1/2002	01-Apr-27

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CL9 0028546	4/1/2002	01-Apr-27
AU9 0028546	4/1/2002	01-Apr-27
UL9 0031844	4/1/2002	01-Apr-27
230 0008205	4/1/2002	01-Apr-27
UL9 0025906	4/1/2002	01-Apr-27
307 0352501	4/1/2002	01-Apr-27
AU9 0016373	4/2/2002	02-Apr-27
IM9 0016373	4/2/2002	02-Apr-27
GL9 0016373	4/2/2002	02-Apr-27
307 0347179	4/2/2002	02-Apr-27
525 0500514	4/2/2002	02-Apr-27
AU9 0028103	4/2/2002	02-Apr-27
440 0349001	4/2/2002	02-Apr-27
BP9 0028103	4/2/2002	02-Apr-27
525 0035878	4/4/2002	04-Apr-27
440 0353666	4/5/2002	05-Apr-27
525 0029078	4/5/2002	05-Apr-27
AU9 0032882	4/5/2002	05-Apr-27
CL9 0017562	4/6/2002	06-Apr-27
AU9 0017562	4/6/2002	06-Apr-27
230 0003442	4/6/2002	06-Apr-27
132 0004347	4/6/2002	06-Apr-27
525 0038873	4/7/2002	07-Apr-27
130 0066172	4/7/2002	07-Apr-27
525 0021938	4/8/2002	08-Apr-27
525 0021936	4/8/2002	08-Apr-27
440 0349886	4/9/2002	09-Apr-27
AU9 0016824	4/9/2002	09-Apr-27
525 0500644	4/9/2002	09-Apr-27
525 0029075	4/10/2002	10-Apr-27
230 0008186	4/10/2002	10-Apr-27
130 0054828	4/10/2002	10-Apr-27
525 0029546	4/10/2002	10-Apr-27
230 0007700	4/10/2002	10-Apr-27
311 0700202	4/10/2002	10-Apr-27
230 0014396	4/11/2002	11-Apr-27
IM9 0030317	4/11/2002	11-Apr-27
CL9 0030317	4/11/2002	11-Apr-27
307 0306822	4/11/2002	11-Apr-27
AC9 0031865	4/12/2002	12-Apr-27
900 0063964	4/12/2002	12-Apr-27
130 0055983	4/12/2002	12-Apr-27
526 0003020	4/12/2002	12-Apr-27

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440 0351836	4/12/2002	12-Apr-27
130 0052477	4/13/2002	13-Apr-27
307 0340309	4/13/2002	13-Apr-27
AU9 0029529	4/13/2002	13-Apr-27
BP9 0029529	4/13/2002	13-Apr-27
381 0600064	4/14/2002	14-Apr-27
AC9 0027113	4/14/2002	14-Apr-27
AU9 0027113	4/14/2002	14-Apr-27
440 0348987	4/14/2002	14-Apr-27
UL9 0032859	4/14/2002	14-Apr-27
AU9 0032859	4/14/2002	14-Apr-27
401 0000001	4/14/2002	14-Apr-27
130 0056371	4/15/2002	15-Apr-27
901 0000126	4/15/2002	15-Apr-27
525 0021949	4/15/2002	15-Apr-27
AU9 0005368	4/16/2002	16-Apr-27
525 0025508	4/16/2002	16-Apr-27
130 0052437	4/16/2002	16-Apr-27
525 0038313	4/17/2002	17-Apr-27
381 0421331	4/17/2002	17-Apr-27
525 0040540	4/17/2002	17-Apr-27
230 0007698	4/18/2002	18-Apr-27
525 0029671	4/18/2002	18-Apr-27
AC9 0026124	4/18/2002	18-Apr-27
AU9 0026124	4/18/2002	18-Apr-27
CL9 0005331	4/18/2002	18-Apr-27
AC9 0032931	4/18/2002	18-Apr-27
UL9 0032931	4/18/2002	18-Apr-27
381 0600046	4/18/2002	18-Apr-27
130 0054707	4/18/2002	18-Apr-27
130 0065829	4/19/2002	19-Apr-27
130 0053037	4/19/2002	19-Apr-27
307 0352637	4/19/2002	19-Apr-27
525 0035666	4/20/2002	20-Apr-27
440 0351269	4/20/2002	20-Apr-27
230 0007558	4/20/2002	20-Apr-27
525 0039900	4/20/2002	20-Apr-27
230 0011218	4/21/2002	21-Apr-27
525 0037326	4/21/2002	21-Apr-27
525 0038887	4/21/2002	21-Apr-27
525 0019639	4/21/2002	21-Apr-27
130 0055938	4/21/2002	21-Apr-27
381 0103038	4/21/2002	21-Apr-27

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525 0039297	4/22/2002	22-Apr-27
230 0008108	4/22/2002	22-Apr-27
130 0051920	4/22/2002	22-Apr-27
130 0052454	4/22/2002	22-Apr-27
440 0354657	4/22/2002	22-Apr-27
301 0000234	4/22/2002	22-Apr-27
AU9 0028885	4/23/2002	23-Apr-27
CL9 0028885	4/23/2002	23-Apr-27
307 0249555	4/23/2002	23-Apr-27
130 0054946	4/23/2002	23-Apr-27
526 0001876	4/24/2002	24-Apr-27
381 0301514	4/24/2002	24-Apr-27
307 0272392	4/24/2002	24-Apr-27
525 0026058	4/24/2002	24-Apr-27
525 0033049	4/24/2002	24-Apr-27
130 0066049	4/24/2002	24-Apr-27
525 0030442	4/25/2002	25-Apr-27
IM9 0011507	4/25/2002	25-Apr-27
525 0040558	4/26/2002	26-Apr-27
CL9 0026791	4/27/2002	27-Apr-27
900 0056698	4/28/2002	28-Apr-27
307 0168573	4/28/2002	28-Apr-27
AC9 0025321	4/28/2002	28-Apr-27
AU9 0025321	4/28/2002	28-Apr-27
307 0504930	4/28/2002	28-Apr-27
130 0041956	4/28/2002	28-Apr-27
AC9 0031335	4/28/2002	28-Apr-27
AU9 0031335	4/28/2002	28-Apr-27
526 0002137	4/28/2002	28-Apr-27
230 0003503	4/28/2002	28-Apr-27
900 0053301	4/28/2002	28-Apr-27
GR9 0016066	4/29/2002	29-Apr-27
307 0349665	4/29/2002	29-Apr-27
307 0318410	4/29/2002	29-Apr-27
307 0502110	4/29/2002	29-Apr-27
307 0348529	4/29/2002	29-Apr-27
381 0200491	4/29/2002	29-Apr-27
230 0007543	4/29/2002	29-Apr-27
440 0338576	4/30/2002	30-Apr-27
440 0348693	4/30/2002	30-Apr-27
525 0039856	4/30/2002	30-Apr-27
381 0301635	4/30/2002	30-Apr-27
307 0354062	5/1/2002	01-May-27

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130 0055172	5/1/2002	01-May-27
AU9 0011285	5/1/2002	01-May-27
525 0039908	5/1/2002	01-May-27
130 0065116	5/1/2002	01-May-27
AU9 0024514	5/1/2002	01-May-27
525 0034718	5/1/2002	01-May-27
130 0043723	5/1/2002	01-May-27
307 0349730	5/1/2002	01-May-27
CL9 0024232	5/1/2002	01-May-27
525 0040532	5/1/2002	01-May-27
UL9 0024232	5/1/2002	01-May-27
307 0341329	5/1/2002	01-May-27
900 0050589	5/1/2002	01-May-27
230 0008189	5/1/2002	01-May-27
440 0234991	5/1/2002	01-May-27
IM9 0033359	5/1/2002	01-May-27
230 0004859	5/1/2002	01-May-27
525 0040534	5/1/2002	01-May-27
525 0033840	5/1/2002	01-May-27
381 0301639	5/1/2002	01-May-27
381 0600944	5/1/2002	01-May-27
381 0103046	5/1/2002	01-May-27
525 0033048	5/1/2002	01-May-27
307 0335343	5/1/2002	01-May-27
230 0011600	5/1/2002	01-May-27
525 0035983	5/2/2002	02-May-27
525 0038727	5/2/2002	02-May-27
900 0055758	5/2/2002	02-May-27
301 0000334	5/2/2002	02-May-27
130 0003247	5/2/2002	02-May-27
CL9 0017204	5/2/2002	02-May-27
440 0350672	5/3/2002	03-May-27
AU9 0005838	5/3/2002	03-May-27
525 0021967	5/4/2002	04-May-27
525 0036278	5/4/2002	04-May-27
130 0043722	5/4/2002	04-May-27
230 0005395	5/4/2002	04-May-27
AU9 0026375	5/5/2002	05-May-27
CL9 0026375	5/5/2002	05-May-27
130 0065877	5/5/2002	05-May-27
440 0303014	5/5/2002	05-May-27
525 0039956	5/5/2002	05-May-27
525 0036637	5/5/2002	05-May-27

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230 0003644	5/5/2002	05-May-27
230 0003660	5/6/2002	06-May-27
130 0027223	5/6/2002	06-May-27
AC9 0033021	5/6/2002	06-May-27
525 0030695	5/6/2002	06-May-27
525 0038092	5/6/2002	06-May-27
525 0029557	5/6/2002	06-May-27
307 0352400	5/6/2002	06-May-27
525 0014396	5/7/2002	07-May-27
230 0008114	5/7/2002	07-May-27
440 0352813	5/7/2002	07-May-27
381 0100888	5/7/2002	07-May-27
132 0001737	5/7/2002	07-May-27
525 0040577	5/8/2002	08-May-27
381 0420495	5/8/2002	08-May-27
230 0008404	5/8/2002	08-May-27
130 0052063	5/9/2002	09-May-27
525 0030686	5/9/2002	09-May-27
IM9 0029907	5/9/2002	09-May-27
GL9 0029907	5/9/2002	09-May-27
AU9 0029907	5/9/2002	09-May-27
AU9 0032960	5/10/2002	10-May-27
130 0054078	5/10/2002	10-May-27
CL9 0013421	5/10/2002	10-May-27
525 0029937	5/10/2002	10-May-27
900 0064066	5/11/2002	11-May-27
230 0005286	5/12/2002	12-May-27
525 0029585	5/12/2002	12-May-27
130 0057889	5/12/2002	12-May-27
440 0337857	5/12/2002	12-May-27
307 0163359	5/12/2002	12-May-27
525 0026738	5/12/2002	12-May-27
130 0054303	5/12/2002	12-May-27
230 0012806	5/12/2002	12-May-27
230 0003700	5/12/2002	12-May-27
381 0602254	5/13/2002	13-May-27
307 0299381	5/14/2002	14-May-27
130 0008079	5/14/2002	14-May-27
IM9 0026381	5/15/2002	15-May-27
CL9 0026381	5/15/2002	15-May-27
230 0014515	5/15/2002	15-May-27
130 0041322	5/15/2002	15-May-27
525 0032059	5/15/2002	15-May-27

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CL9 0010634	5/15/2002	15-May-27
GR9 0010634	5/15/2002	15-May-27
BM9 0010634	5/15/2002	15-May-27
230 0012744	5/15/2002	15-May-27
130 0041007	5/15/2002	15-May-27
230 0008103	5/15/2002	15-May-27
230 0008203	5/15/2002	15-May-27
AC9 0016042	5/16/2002	16-May-27
130 0065263	5/17/2002	17-May-27
AU9 0033384	5/17/2002	17-May-27
CL9 0033384	5/17/2002	17-May-27
AU9 0026355	5/17/2002	17-May-27
UL9 0026355	5/17/2002	17-May-27
525 0040671	5/18/2002	18-May-27
525 0038101	5/18/2002	18-May-27
AU9 0017468	5/19/2002	19-May-27
526 0003876	5/20/2002	20-May-27
130 0015591	5/20/2002	20-May-27
440 0347440	5/20/2002	20-May-27
AC9 0017838	5/20/2002	20-May-27
AU9 0017838	5/20/2002	20-May-27
230 0014343	5/20/2002	20-May-27
307 0321607	5/20/2002	20-May-27
BP9 0033397	5/21/2002	21-May-27
AU9 0033397	5/21/2002	21-May-27
526 0003261	5/21/2002	21-May-27
525 0014872	5/21/2002	21-May-27
GL9 0016043	5/21/2002	21-May-27
IM9 0016043	5/21/2002	21-May-27
UL9 0016043	5/21/2002	21-May-27
AU9 0016043	5/21/2002	21-May-27
440 0354663	5/22/2002	22-May-27
307 0330377	5/22/2002	22-May-27
307 0349836	5/22/2002	22-May-27
525 0020480	5/23/2002	23-May-27
525 0020432	5/23/2002	23-May-27
130 0011395	5/23/2002	23-May-27
AU9 0027186	5/24/2002	24-May-27
525 0037387	5/24/2002	24-May-27
AU9 0028208	5/25/2002	25-May-27
525 0013217	5/25/2002	25-May-27
UL9 0011756	5/25/2002	25-May-27
AU9 0011756	5/25/2002	25-May-27

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IM9 0011756	5/25/2002	25-May-27
BP9 0011756	5/25/2002	25-May-27
130 0055214	5/26/2002	26-May-27
450 0001027	5/26/2002	26-May-27
230 0013050	5/26/2002	26-May-27
230 0011607	5/26/2002	26-May-27
381 0301267	5/27/2002	27-May-27
381 0601469	5/27/2002	27-May-27
900 0053632	5/27/2002	27-May-27
130 0052839	5/27/2002	27-May-27
900 0056707	5/27/2002	27-May-27
230 0001201	5/27/2002	27-May-27
307 0500966	5/28/2002	28-May-27
230 0014265	5/28/2002	28-May-27
132 0017469	5/28/2002	28-May-27
307 0179576	5/28/2002	28-May-27
440 0279003	5/28/2002	28-May-27
440 0231608	5/28/2002	28-May-27
230 0002334	5/29/2002	29-May-27
230 0004867	5/30/2002	30-May-27
230 0012982	5/31/2002	31-May-27
132 0017230	5/31/2002	31-May-27
UL9 0017274	6/1/2002	01-Jun-27
525 0040574	6/1/2002	01-Jun-27
BP9 0017274	6/1/2002	01-Jun-27
AU9 0017274	6/1/2002	01-Jun-27
525 0040581	6/1/2002	01-Jun-27
AU9 0026881	6/1/2002	01-Jun-27
526 0002184	6/1/2002	01-Jun-27
CL9 0033020	6/1/2002	01-Jun-27
UL9 0033020	6/1/2002	01-Jun-27
AU9 0033020	6/1/2002	01-Jun-27
130 0055523	6/1/2002	01-Jun-27
307 0353729	6/1/2002	01-Jun-27
CL9 0024925	6/1/2002	01-Jun-27
AU9 0024925	6/1/2002	01-Jun-27
BP9 0033028	6/1/2002	01-Jun-27
130 0045527	6/1/2002	01-Jun-27
UL9 0033028	6/1/2002	01-Jun-27
AU9 0033028	6/1/2002	01-Jun-27
525 0036595	6/1/2002	01-Jun-27
UL9 0028687	6/1/2002	01-Jun-27
GL9 0028687	6/1/2002	01-Jun-27

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AU9 0028687	6/1/2002	01-Jun-27
132 0001255	6/1/2002	01-Jun-27
130 0054342	6/1/2002	01-Jun-27
230 0003546	6/1/2002	01-Jun-27
130 0055400	6/1/2002	01-Jun-27
525 0037424	6/2/2002	02-Jun-27
525 0039317	6/2/2002	02-Jun-27
UL9 0028650	6/2/2002	02-Jun-27
AU9 0028650	6/2/2002	02-Jun-27
CL9 0028650	6/2/2002	02-Jun-27
440 0338402	6/2/2002	02-Jun-27
AU9 0025984	6/3/2002	03-Jun-27
UL9 0025984	6/3/2002	03-Jun-27
AC9 0025984	6/3/2002	03-Jun-27
130 0011520	6/3/2002	03-Jun-27
230 0012158	6/3/2002	03-Jun-27
525 0034340	6/3/2002	03-Jun-27
525 0022000	6/3/2002	03-Jun-27
440 0352065	6/4/2002	04-Jun-27
AU9 0011128	6/4/2002	04-Jun-27
525 0500105	6/4/2002	04-Jun-27
440 0306315	6/5/2002	05-Jun-27
132 0016838	6/5/2002	05-Jun-27
900 0058080	6/6/2002	06-Jun-27
307 0340148	6/6/2002	06-Jun-27
900 0060027	6/7/2002	07-Jun-27
130 0022134	6/7/2002	07-Jun-27
525 0033848	6/8/2002	08-Jun-27
130 0051987	6/9/2002	09-Jun-27
525 0020729	6/9/2002	09-Jun-27
230 0005254	6/9/2002	09-Jun-27
307 0181964	6/10/2002	10-Jun-27
230 0005459	6/10/2002	10-Jun-27
525 0033860	6/11/2002	11-Jun-27
301 0000191	6/11/2002	11-Jun-27
525 0033249	6/11/2002	11-Jun-27
440 0352097	6/12/2002	12-Jun-27
307 0347226	6/12/2002	12-Jun-27
525 0034352	6/12/2002	12-Jun-27
130 0056213	6/13/2002	13-Jun-27
525 0028261	6/14/2002	14-Jun-27
525 0020862	6/14/2002	14-Jun-27
307 0350115	6/14/2002	14-Jun-27

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900 0056612	6/14/2002	14-Jun-27
526 0003026	6/14/2002	14-Jun-27
525 0033252	6/14/2002	14-Jun-27
525 0032749	6/14/2002	14-Jun-27
307 0501240	6/15/2002	15-Jun-27
525 0021997	6/17/2002	17-Jun-27
525 0033876	6/17/2002	17-Jun-27
AU9 0018383	6/17/2002	17-Jun-27
IM9 0018383	6/17/2002	17-Jun-27
UL9 0018383	6/17/2002	17-Jun-27
AU9 0024594	6/17/2002	17-Jun-27
230 0011096	6/17/2002	17-Jun-27
BP9 0024594	6/17/2002	17-Jun-27
307 0348158	6/17/2002	17-Jun-27
130 0012441	6/17/2002	17-Jun-27
230 0012277	6/18/2002	18-Jun-27
525 0034427	6/18/2002	18-Jun-27
307 0351554	6/18/2002	18-Jun-27
PR9 0034501	6/18/2002	18-Jun-27
AU9 0034501	6/18/2002	18-Jun-27
132 0010180	6/19/2002	19-Jun-27
CL9 0035067	6/20/2002	20-Jun-27
AU9 0035067	6/20/2002	20-Jun-27
230 0003777	6/20/2002	20-Jun-27
307 0352517	6/20/2002	20-Jun-27
440 0349702	6/20/2002	20-Jun-27
230 0004399	6/21/2002	21-Jun-27
130 0012296	6/21/2002	21-Jun-27
130 0004841	6/21/2002	21-Jun-27
525 0033882	6/22/2002	22-Jun-27
UL9 0033195	6/22/2002	22-Jun-27
AU9 0033195	6/22/2002	22-Jun-27
525 0014647	6/23/2002	23-Jun-27
130 0035162	6/25/2002	25-Jun-27
230 0005619	6/25/2002	25-Jun-27
130 0045428	6/25/2002	25-Jun-27
230 0008547	6/25/2002	25-Jun-27
307 0352964	6/26/2002	26-Jun-27
230 0015073	6/26/2002	26-Jun-27
525 0040712	6/26/2002	26-Jun-27
525 0029179	6/27/2002	27-Jun-27
525 0040178	6/27/2002	27-Jun-27
526 0001602	6/27/2002	27-Jun-27

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525 0016767	6/28/2002	28-Jun-27
AC9 0033427	6/28/2002	28-Jun-27
525 0035943	6/28/2002	28-Jun-27
130 0012930	6/29/2002	29-Jun-27
230 0001252	6/29/2002	29-Jun-27
440 0351035	6/29/2002	29-Jun-27
230 0003960	6/30/2002	30-Jun-27
AU9 0033418	6/30/2002	30-Jun-27
BP9 0033418	6/30/2002	30-Jun-27
IM9 0026528	6/30/2002	30-Jun-27
525 0040599	7/1/2002	01-Jul-27
CL9 0027197	7/1/2002	01-Jul-27
440 0349698	7/1/2002	01-Jul-27
525 0029963	7/1/2002	01-Jul-27
525 0030563	7/1/2002	01-Jul-27
CL9 0015260	7/1/2002	01-Jul-27
230 0004476	7/1/2002	01-Jul-27
307 0349869	7/1/2002	01-Jul-27
525 0030016	7/1/2002	01-Jul-27
230 0008212	7/1/2002	01-Jul-27
130 0055424	7/1/2002	01-Jul-27
130 0055816	7/1/2002	01-Jul-27
381 0410030	7/1/2002	01-Jul-27
CL9 0034527	7/1/2002	01-Jul-27
UL9 0018126	7/1/2002	01-Jul-27
UL9 0034527	7/1/2002	01-Jul-27
AU9 0034527	7/1/2002	01-Jul-27
130 0065795	7/1/2002	01-Jul-27
525 0029954	7/1/2002	01-Jul-27
230 0011658	7/1/2002	01-Jul-27
130 0044134	7/1/2002	01-Jul-27
307 0349835	7/1/2002	01-Jul-27
132 0011543	7/1/2002	01-Jul-27
UL9 0028246	7/1/2002	01-Jul-27
525 0040604	7/1/2002	01-Jul-27
132 0012001	7/1/2002	01-Jul-27
525 0026500	7/1/2002	01-Jul-27
525 0033878	7/2/2002	02-Jul-27
525 0036394	7/2/2002	02-Jul-27
230 0011205	7/2/2002	02-Jul-27
900 0064401	7/2/2002	02-Jul-27
130 0045711	7/3/2002	03-Jul-27
VE9 0027338	7/3/2002	03-Jul-27

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UL9 0027338	7/3/2002	03-Jul-27
AU9 0027338	7/3/2002	03-Jul-27
CL9 0027338	7/3/2002	03-Jul-27
230 0005438	7/3/2002	03-Jul-27
UL9 0033293	7/5/2002	05-Jul-27
CL9 0033293	7/5/2002	05-Jul-27
525 0033103	7/5/2002	05-Jul-27
525 0029813	7/6/2002	06-Jul-27
610 0003308	7/7/2002	07-Jul-27
525 0032994	7/7/2002	07-Jul-27
307 0293791	7/7/2002	07-Jul-27
CL9 0020315	7/8/2002	08-Jul-27
525 0026923	7/8/2002	08-Jul-27
307 0501024	7/9/2002	09-Jul-27
130 0027491	7/9/2002	09-Jul-27
230 0011590	7/10/2002	10-Jul-27
BP9 0034552	7/10/2002	10-Jul-27
230 0008138	7/10/2002	10-Jul-27
130 0033046	7/10/2002	10-Jul-27
130 0065197	7/11/2002	11-Jul-27
525 0029763	7/11/2002	11-Jul-27
381 0200761	7/11/2002	11-Jul-27
130 0054595	7/11/2002	11-Jul-27
307 0354138	7/11/2002	11-Jul-27
AU9 0011500	7/11/2002	11-Jul-27
AC9 0011500	7/11/2002	11-Jul-27
525 0037462	7/12/2002	12-Jul-27
440 0349706	7/12/2002	12-Jul-27
301 0000265	7/13/2002	13-Jul-27
AU9 0034572	7/13/2002	13-Jul-27
CL9 0034572	7/13/2002	13-Jul-27
IM9 0034572	7/13/2002	13-Jul-27
230 0014281	7/13/2002	13-Jul-27
AU9 0030075	7/16/2002	16-Jul-27
AC9 0030075	7/16/2002	16-Jul-27
230 0012247	7/16/2002	16-Jul-27
AU9 0005336	7/17/2002	17-Jul-27
CL9 0005336	7/17/2002	17-Jul-27
230 0007321	7/17/2002	17-Jul-27
311 0500089	7/17/2002	17-Jul-27
230 0003957	7/17/2002	17-Jul-27
307 0353738	7/17/2002	17-Jul-27
130 0066142	7/17/2002	17-Jul-27

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132 0010870	7/18/2002	18-Jul-27
130 0028074	7/18/2002	18-Jul-27
230 0007635	7/18/2002	18-Jul-27
230 0008199	7/20/2002	20-Jul-27
AU9 0000616	7/20/2002	20-Jul-27
525 0030009	7/20/2002	20-Jul-27
FA9 0000616	7/20/2002	20-Jul-27
230 0008134	7/20/2002	20-Jul-27
CL9 0026777	7/21/2002	21-Jul-27
AU9 0026777	7/21/2002	21-Jul-27
440 0351893	7/21/2002	21-Jul-27
525 0033868	7/22/2002	22-Jul-27
130 0044161	7/22/2002	22-Jul-27
130 0055975	7/22/2002	22-Jul-27
UL9 0025186	7/22/2002	22-Jul-27
440 0201981	7/22/2002	22-Jul-27
CL9 0025186	7/22/2002	22-Jul-27
525 0021988	7/23/2002	23-Jul-27
IM9 0030554	7/23/2002	23-Jul-27
AU9 0033211	7/24/2002	24-Jul-27
CL9 0033211	7/24/2002	24-Jul-27
UL9 0035193	7/24/2002	24-Jul-27
AU9 0035193	7/24/2002	24-Jul-27
525 0033127	7/25/2002	25-Jul-27
130 0054641	7/25/2002	25-Jul-27
130 0045427	7/26/2002	26-Jul-27
AU9 0030331	7/27/2002	27-Jul-27
AC9 0030331	7/27/2002	27-Jul-27
525 0033258	7/27/2002	27-Jul-27
307 0341346	7/27/2002	27-Jul-27
440 0349705	7/27/2002	27-Jul-27
381 0420275	7/28/2002	28-Jul-27
525 0036581	7/28/2002	28-Jul-27
AU9 0010590	7/28/2002	28-Jul-27
230 0008434	7/28/2002	28-Jul-27
130 0017950	7/28/2002	28-Jul-27
230 0011216	7/29/2002	29-Jul-27
381 0200820	7/29/2002	29-Jul-27
130 0051849	7/29/2002	29-Jul-27
381 0600473	7/30/2002	30-Jul-27
440 0352140	7/30/2002	30-Jul-27
130 0018438	7/30/2002	30-Jul-27
CL9 0018126	7/31/2002	31-Jul-27

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900 0056569	8/1/2002	01-Aug-27
130 0054282	8/1/2002	01-Aug-27
230 0012183	8/1/2002	01-Aug-27
525 0026782	8/1/2002	01-Aug-27
AU9 0002515	8/1/2002	01-Aug-27
526 0003311	8/1/2002	01-Aug-27
525 0040111	8/1/2002	01-Aug-27
525 0040610	8/1/2002	01-Aug-27
CL9 0002515	8/1/2002	01-Aug-27
AU9 0035124	8/1/2002	01-Aug-27
CL9 0035124	8/1/2002	01-Aug-27
CL9 0032018	8/1/2002	01-Aug-27
230 0007629	8/1/2002	01-Aug-27
PC9 0026928	8/1/2002	01-Aug-27
GR9 0001390	8/1/2002	01-Aug-27
BM9 0001390	8/1/2002	01-Aug-27
IM9 0001390	8/1/2002	01-Aug-27
130 0037491	8/1/2002	01-Aug-27
130 0010889	8/1/2002	01-Aug-27
UL9 0001390	8/1/2002	01-Aug-27
CL9 0001390	8/1/2002	01-Aug-27
130 0065253	8/1/2002	01-Aug-27
525 0040653	8/1/2002	01-Aug-27
307 0353538	8/1/2002	01-Aug-27
526 0000850	8/1/2002	01-Aug-27
525 0040649	8/1/2002	01-Aug-27
AC9 0028300	8/1/2002	01-Aug-27
301 0000002	8/1/2002	01-Aug-27
230 0012797	8/2/2002	02-Aug-27
UL9 0017880	8/2/2002	02-Aug-27
440 0351041	8/2/2002	02-Aug-27
450 0001045	8/2/2002	02-Aug-27
UL9 0037210	8/3/2002	03-Aug-27
AU9 0037210	8/3/2002	03-Aug-27
314 0000403	8/3/2002	03-Aug-27
CL9 0011731	8/5/2002	05-Aug-27
AU9 0011731	8/5/2002	05-Aug-27
525 0040628	8/5/2002	05-Aug-27
525 0033889	8/5/2002	05-Aug-27
307 0338353	8/5/2002	05-Aug-27
230 0014544	8/5/2002	05-Aug-27
525 0020744	8/5/2002	05-Aug-27
IM9 0031034	8/6/2002	06-Aug-27

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AU9 0031034	8/6/2002	06-Aug-27
GL9 0031034	8/6/2002	06-Aug-27
CL9 0012044	8/6/2002	06-Aug-27
AU9 0013983	8/7/2002	07-Aug-27
CL9 0013983	8/7/2002	07-Aug-27
525 0029240	8/7/2002	07-Aug-27
525 0016938	8/7/2002	07-Aug-27
315 0000283	8/8/2002	08-Aug-27
440 0354612	8/8/2002	08-Aug-27
525 0025802	8/8/2002	08-Aug-27
230 0005466	8/9/2002	09-Aug-27
525 0040615	8/9/2002	09-Aug-27
307 0349359	8/9/2002	09-Aug-27
130 0054066	8/10/2002	10-Aug-27
307 0262080	8/10/2002	10-Aug-27
BP9 0025328	8/10/2002	10-Aug-27
307 0348690	8/10/2002	10-Aug-27
525 0030554	8/10/2002	10-Aug-27
381 0602155	8/10/2002	10-Aug-27
525 0028098	8/11/2002	11-Aug-27
IM9 0018462	8/12/2002	12-Aug-27
525 0033280	8/12/2002	12-Aug-27
230 0004424	8/12/2002	12-Aug-27
CL9 0017295	8/12/2002	12-Aug-27
230 0004364	8/13/2002	13-Aug-27
230 0004014	8/13/2002	13-Aug-27
307 0349178	8/14/2002	14-Aug-27
526 0003487	8/14/2002	14-Aug-27
525 0033146	8/14/2002	14-Aug-27
525 0033904	8/14/2002	14-Aug-27
AU9 0033480	8/15/2002	15-Aug-27
UL9 0033480	8/15/2002	15-Aug-27
AU9 0027222	8/15/2002	15-Aug-27
AC9 0027222	8/15/2002	15-Aug-27
525 0030523	8/15/2002	15-Aug-27
130 0053289	8/15/2002	15-Aug-27
230 0014954	8/15/2002	15-Aug-27
526 0003039	8/15/2002	15-Aug-27
AU9 0013673	8/16/2002	16-Aug-27
130 0000183	8/17/2002	17-Aug-27
230 0014306	8/17/2002	17-Aug-27
130 0057905	8/17/2002	17-Aug-27
130 0015324	8/18/2002	18-Aug-27

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307 0349765	8/19/2002	19-Aug-27
BP9 0000621	8/19/2002	19-Aug-27
525 0030530	8/19/2002	19-Aug-27
900 0064393	8/19/2002	19-Aug-27
381 0602165	8/20/2002	20-Aug-27
307 0259966	8/20/2002	20-Aug-27
381 0602166	8/20/2002	20-Aug-27
900 0048778	8/20/2002	20-Aug-27
230 0008961	8/21/2002	21-Aug-27
130 0000152	8/21/2002	21-Aug-27
130 0064943	8/21/2002	21-Aug-27
130 0045399	8/22/2002	22-Aug-27
CL9 0026983	8/22/2002	22-Aug-27
AU9 0026983	8/22/2002	22-Aug-27
440 0303318	8/22/2002	22-Aug-27
525 0037251	8/22/2002	22-Aug-27
AU9 0016952	8/23/2002	23-Aug-27
AC9 0016952	8/23/2002	23-Aug-27
230 0002668	8/24/2002	24-Aug-27
230 0007869	8/24/2002	24-Aug-27
525 0033931	8/24/2002	24-Aug-27
130 0056266	8/25/2002	25-Aug-27
130 0065983	8/25/2002	25-Aug-27
130 0000009	8/25/2002	25-Aug-27
AU9 0024259	8/25/2002	25-Aug-27
FI9 0024259	8/25/2002	25-Aug-27
307 0261036	8/25/2002	25-Aug-27
GR9 0017275	8/26/2002	26-Aug-27
526 0003074	8/26/2002	26-Aug-27
CL9 0017275	8/26/2002	26-Aug-27
307 0263522	8/26/2002	26-Aug-27
130 0000037	8/26/2002	26-Aug-27
UL9 0012065	8/27/2002	27-Aug-27
AU9 0012065	8/27/2002	27-Aug-27
CL9 0012065	8/27/2002	27-Aug-27
525 0040825	8/27/2002	27-Aug-27
525 0040644	8/27/2002	27-Aug-27
307 0299909	8/28/2002	28-Aug-27
525 0033901	8/28/2002	28-Aug-27
CL9 0028985	8/29/2002	29-Aug-27
UL9 0028985	8/29/2002	29-Aug-27
AU9 0028985	8/29/2002	29-Aug-27
230 0012612	8/29/2002	29-Aug-27

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525 0022399	8/31/2002	31-Aug-27
526 0004086	8/31/2002	31-Aug-27
130 0024110	8/31/2002	31-Aug-27
AU9 0018128	8/31/2002	31-Aug-27
UL9 0018128	8/31/2002	31-Aug-27
UL9 0025265	9/1/2002	01-Sep-27
525 0034565	9/1/2002	01-Sep-27
130 0055477	9/1/2002	01-Sep-27
GR9 0026070	9/1/2002	01-Sep-27
307 0321487	9/1/2002	01-Sep-27
AU9 0017877	9/1/2002	01-Sep-27
IM9 0031213	9/1/2002	01-Sep-27
230 0002921	9/1/2002	01-Sep-27
230 0007826	9/1/2002	01-Sep-27
BP9 0034632	9/1/2002	01-Sep-27
AU9 0034632	9/1/2002	01-Sep-27
IM9 0034632	9/1/2002	01-Sep-27
UL9 0034632	9/1/2002	01-Sep-27
230 0013288	9/1/2002	01-Sep-27
525 0040636	9/1/2002	01-Sep-27
525 0040646	9/1/2002	01-Sep-27
440 0172251	9/2/2002	02-Sep-27
525 0034812	9/3/2002	03-Sep-27
130 0057910	9/3/2002	03-Sep-27
525 0032708	9/3/2002	03-Sep-27
CL9 0035193	9/3/2002	03-Sep-27
307 0201147	9/4/2002	04-Sep-27
525 0040674	9/5/2002	05-Sep-27
230 0005296	9/6/2002	06-Sep-27
230 0013477	9/6/2002	06-Sep-27
230 0006577	9/6/2002	06-Sep-27
307 0349416	9/6/2002	06-Sep-27
UL9 0027027	9/6/2002	06-Sep-27
AU9 0027027	9/6/2002	06-Sep-27
AC9 0027027	9/6/2002	06-Sep-27
307 0263289	9/6/2002	06-Sep-27
900 0055894	9/6/2002	06-Sep-27
307 0182069	9/8/2002	08-Sep-27
381 0602269	9/9/2002	09-Sep-27
440 0349875	9/10/2002	10-Sep-27
525 0038174	9/11/2002	11-Sep-27
440 0352846	9/11/2002	11-Sep-27
132 0012266	9/13/2002	13-Sep-27

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230 0002877	9/13/2002	13-Sep-27
440 0349877	9/13/2002	13-Sep-27
525 0037593	9/13/2002	13-Sep-27
525 0017398	9/14/2002	14-Sep-27
525 0040659	9/14/2002	14-Sep-27
526 0000920	9/15/2002	15-Sep-27
525 0031898	9/16/2002	16-Sep-27
CL9 0029983	9/16/2002	16-Sep-27
901 0000116	9/17/2002	17-Sep-27
900 0057173	9/18/2002	18-Sep-27
230 0002910	9/18/2002	18-Sep-27
230 0002911	9/18/2002	18-Sep-27
230 0011028	9/18/2002	18-Sep-27
525 0028980	9/19/2002	19-Sep-27
132 0010255	9/19/2002	19-Sep-27
230 0011775	9/20/2002	20-Sep-27
525 0033921	9/20/2002	20-Sep-27
230 0007731	9/20/2002	20-Sep-27
381 0301354	9/20/2002	20-Sep-27
440 0309845	9/20/2002	20-Sep-27
307 0319706	9/20/2002	20-Sep-27
BP9 0028672	9/21/2002	21-Sep-27
AU9 0028672	9/21/2002	21-Sep-27
IM9 0028672	9/21/2002	21-Sep-27
526 0002617	9/21/2002	21-Sep-27
525 0039546	9/21/2002	21-Sep-27
526 0002144	9/23/2002	23-Sep-27
307 0349775	9/24/2002	24-Sep-27
230 0007730	9/24/2002	24-Sep-27
440 0352159	9/24/2002	24-Sep-27
307 0350004	9/24/2002	24-Sep-27
900 0058101	9/24/2002	24-Sep-27
525 0033308	9/25/2002	25-Sep-27
526 0003042	9/25/2002	25-Sep-27
230 0007760	9/26/2002	26-Sep-27
525 0037849	9/26/2002	26-Sep-27
525 0036049	9/26/2002	26-Sep-27
525 0011175	9/27/2002	27-Sep-27
UL9 0005085	9/27/2002	27-Sep-27
301 0000190	9/27/2002	27-Sep-27
AU9 0026999	9/28/2002	28-Sep-27
CL9 0026999	9/28/2002	28-Sep-27
UL9 0018562	9/28/2002	28-Sep-27

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130 0054914	9/28/2002	28-Sep-27
301 0000114	9/29/2002	29-Sep-27
440 0351527	9/29/2002	29-Sep-27
130 0065693	9/29/2002	29-Sep-27
CL9 0029815	9/30/2002	30-Sep-27
AU9 0029815	9/30/2002	30-Sep-27
AC9 0018116	9/30/2002	30-Sep-27
230 0007833	9/30/2002	30-Sep-27
230 0007749	9/30/2002	30-Sep-27
900 0042444	9/30/2002	30-Sep-27
440 0350750	9/30/2002	30-Sep-27
525 0040665	10/1/2002	01-Oct-27
230 0004063	10/1/2002	01-Oct-27
UL9 0009770	10/1/2002	01-Oct-27
CL9 0009770	10/1/2002	01-Oct-27
230 0013177	10/1/2002	01-Oct-27
526 0003276	10/1/2002	01-Oct-27
AU9 0009770	10/1/2002	01-Oct-27
AC9 0029181	10/1/2002	01-Oct-27
AU9 0029978	10/1/2002	01-Oct-27
UL9 0029978	10/1/2002	01-Oct-27
307 0223278	10/1/2002	01-Oct-27
CL9 0029978	10/1/2002	01-Oct-27
BP9 0029978	10/1/2002	01-Oct-27
381 0602212	10/1/2002	01-Oct-27
440 0192110	10/1/2002	01-Oct-27
130 0003216	10/1/2002	01-Oct-27
UL9 0027413	10/1/2002	01-Oct-27
GR9 0031612	10/1/2002	01-Oct-27
CL9 0031612	10/1/2002	01-Oct-27
AU9 0027413	10/1/2002	01-Oct-27
AU9 0012121	10/1/2002	01-Oct-27
IM9 0037218	10/1/2002	01-Oct-27
130 0037324	10/1/2002	01-Oct-27
UL9 0027023	10/1/2002	01-Oct-27
900 0055122	10/1/2002	01-Oct-27
CL9 0027023	10/1/2002	01-Oct-27
525 0037323	10/1/2002	01-Oct-27
UL9 0012121	10/1/2002	01-Oct-27
IM9 0012121	10/1/2002	01-Oct-27
BP9 0027023	10/1/2002	01-Oct-27
CL9 0017030	10/1/2002	01-Oct-27
525 0040688	10/1/2002	01-Oct-27

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525 0020090	10/1/2002	01-Oct-27
230 0000860	10/1/2002	01-Oct-27
IM9 0031054	10/1/2002	01-Oct-27
AU9 0017339	10/1/2002	01-Oct-27
CL9 0017339	10/1/2002	01-Oct-27
130 0001849	10/1/2002	01-Oct-27
440 0349707	10/1/2002	01-Oct-27
900 0056106	10/1/2002	01-Oct-27
ML9 0004401	10/1/2002	01-Oct-27
130 0013368	10/2/2002	02-Oct-27
130 0053579	10/2/2002	02-Oct-27
CL9 0018700	10/2/2002	02-Oct-27
AU9 0018700	10/2/2002	02-Oct-27
UL9 0018700	10/2/2002	02-Oct-27
230 0001860	10/3/2002	03-Oct-27
130 0053751	10/3/2002	03-Oct-27
130 0026245	10/3/2002	03-Oct-27
900 0059962	10/4/2002	04-Oct-27
525 0039985	10/4/2002	04-Oct-27
526 0001607	10/4/2002	04-Oct-27
130 0043928	10/5/2002	05-Oct-27
381 0601950	10/5/2002	05-Oct-27
130 0056337	10/6/2002	06-Oct-27
230 0011798	10/8/2002	08-Oct-27
525 0037598	10/8/2002	08-Oct-27
130 0052270	10/8/2002	08-Oct-27
525 0033295	10/8/2002	08-Oct-27
381 0200449	10/8/2002	08-Oct-27
130 0066048	10/9/2002	09-Oct-27
IM9 0037260	10/10/2002	10-Oct-27
CL9 0037260	10/10/2002	10-Oct-27
AU9 0037260	10/10/2002	10-Oct-27
UL9 0016099	10/11/2002	11-Oct-27
BP9 0016099	10/11/2002	11-Oct-27
525 0030069	10/11/2002	11-Oct-27
130 0003186	10/11/2002	11-Oct-27
130 0003724	10/11/2002	11-Oct-27
307 0350149	10/11/2002	11-Oct-27
525 0033014	10/12/2002	12-Oct-27
230 0008226	10/12/2002	12-Oct-27
381 0600656	10/12/2002	12-Oct-27
307 0500768	10/13/2002	13-Oct-27
525 0020778	10/13/2002	13-Oct-27

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IM9 0027456	10/13/2002	13-Oct-27
525 0039937	10/14/2002	14-Oct-27
CL9 0021465	10/15/2002	15-Oct-27
UL9 0021465	10/15/2002	15-Oct-27
AU9 0021465	10/15/2002	15-Oct-27
440 0349876	10/15/2002	15-Oct-27
230 0005109	10/15/2002	15-Oct-27
130 0038913	10/15/2002	15-Oct-27
AU9 0035348	10/15/2002	15-Oct-27
525 0033331	10/17/2002	17-Oct-27
307 0353226	10/17/2002	17-Oct-27
526 0000666	10/18/2002	18-Oct-27
307 0354460	10/19/2002	19-Oct-27
UL9 0007846	10/19/2002	19-Oct-27
AU9 0007846	10/19/2002	19-Oct-27
AC9 0007846	10/19/2002	19-Oct-27
301 0000253	10/20/2002	20-Oct-27
307 0502236	10/20/2002	20-Oct-27
AU9 0016631	10/21/2002	21-Oct-27
130 0037173	10/22/2002	22-Oct-27
230 0001626	10/22/2002	22-Oct-27
AU9 0001118	10/24/2002	24-Oct-27
CL9 0001118	10/24/2002	24-Oct-27
AU9 0028747	10/24/2002	24-Oct-27
CL9 0028747	10/24/2002	24-Oct-27
VE9 0028747	10/24/2002	24-Oct-27
UL9 0028747	10/24/2002	24-Oct-27
901 0000106	10/24/2002	24-Oct-27
525 0038254	10/25/2002	25-Oct-27
900 0057415	10/26/2002	26-Oct-27
307 0318118	10/26/2002	26-Oct-27
132 0008031	10/26/2002	26-Oct-27
CL9 0027713	10/27/2002	27-Oct-27
525 0021252	10/27/2002	27-Oct-27
525 0020836	10/27/2002	27-Oct-27
130 0004201	10/27/2002	27-Oct-27
381 0410080	10/28/2002	28-Oct-27
525 0020001	10/28/2002	28-Oct-27
BP9 0025159	10/29/2002	29-Oct-27
UL9 0025159	10/29/2002	29-Oct-27
230 0005303	10/30/2002	30-Oct-27
230 0009039	10/31/2002	31-Oct-27
525 0033939	10/31/2002	31-Oct-27

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307 0354449	10/31/2002	31-Oct-27
130 0065107	10/31/2002	31-Oct-27
AU9 0027463	11/1/2002	01-Nov-27
440 0351774	11/1/2002	01-Nov-27
AU9 0030375	11/1/2002	01-Nov-27
BP9 0026472	11/1/2002	01-Nov-27
UL9 0012184	11/1/2002	01-Nov-27
BP9 0027584	11/1/2002	01-Nov-27
307 0349781	11/1/2002	01-Nov-27
AU9 0027584	11/1/2002	01-Nov-27
BP9 0012184	11/1/2002	01-Nov-27
AU9 0012184	11/1/2002	01-Nov-27
AU9 0020315	11/1/2002	01-Nov-27
UL9 0020315	11/1/2002	01-Nov-27
525 0030123	11/1/2002	01-Nov-27
525 0037125	11/1/2002	01-Nov-27
525 0033925	11/1/2002	01-Nov-27
525 0033929	11/1/2002	01-Nov-27
230 0005127	11/1/2002	01-Nov-27
230 0008151	11/1/2002	01-Nov-27
UL9 0025338	11/1/2002	01-Nov-27
BP9 0026138	11/1/2002	01-Nov-27
AU9 0025338	11/1/2002	01-Nov-27
CL9 0025340	11/1/2002	01-Nov-27
130 0065339	11/1/2002	01-Nov-27
AU9 0026138	11/1/2002	01-Nov-27
440 0307444	11/1/2002	01-Nov-27
130 0042650	11/1/2002	01-Nov-27
301 0000259	11/2/2002	02-Nov-27
525 0027844	11/2/2002	02-Nov-27
381 0301372	11/3/2002	03-Nov-27
UL9 0015935	11/3/2002	03-Nov-27
130 0003737	11/3/2002	03-Nov-27
CL9 0015935	11/3/2002	03-Nov-27
AU9 0015935	11/3/2002	03-Nov-27
IM9 0015935	11/3/2002	03-Nov-27
132 0012248	11/3/2002	03-Nov-27
130 0065343	11/4/2002	04-Nov-27
CL9 0013105	11/4/2002	04-Nov-27
525 0033173	11/5/2002	05-Nov-27
IM9 0034724	11/5/2002	05-Nov-27
230 0000156	11/5/2002	05-Nov-27
311 0100047	11/5/2002	05-Nov-27

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GR9 0012710	11/6/2002	06-Nov-27
CL9 0012710	11/6/2002	06-Nov-27
AU9 0028575	11/7/2002	07-Nov-27
230 0005110	11/7/2002	07-Nov-27
130 0003856	11/7/2002	07-Nov-27
AC9 0025682	11/8/2002	08-Nov-27
AU9 0025682	11/8/2002	08-Nov-27
526 0001705	11/9/2002	09-Nov-27
525 0029061	11/10/2002	10-Nov-27
230 0007879	11/10/2002	10-Nov-27
307 0338329	11/10/2002	10-Nov-27
525 0040670	11/11/2002	11-Nov-27
130 0044776	11/11/2002	11-Nov-27
307 0500886	11/11/2002	11-Nov-27
525 0030129	11/11/2002	11-Nov-27
525 0030139	11/11/2002	11-Nov-27
315 0000314	11/12/2002	12-Nov-27
525 0038914	11/12/2002	12-Nov-27
525 0037990	11/13/2002	13-Nov-27
381 0103153	11/13/2002	13-Nov-27
130 0045509	11/14/2002	14-Nov-27
AU9 0028032	11/14/2002	14-Nov-27
525 0002027	11/14/2002	14-Nov-27
900 0057825	11/14/2002	14-Nov-27
CL9 0028032	11/14/2002	14-Nov-27
230 0013497	11/15/2002	15-Nov-27
440 0326613	11/15/2002	15-Nov-27
301 0000506	11/15/2002	15-Nov-27
132 0012168	11/16/2002	16-Nov-27
AU9 0030625	11/16/2002	16-Nov-27
BP9 0012676	11/17/2002	17-Nov-27
UL9 0012676	11/17/2002	17-Nov-27
IM9 0012676	11/17/2002	17-Nov-27
AU9 0012676	11/17/2002	17-Nov-27
130 0024978	11/17/2002	17-Nov-27
525 0034569	11/18/2002	18-Nov-27
525 0039170	11/20/2002	20-Nov-27
130 0054931	11/20/2002	20-Nov-27
130 0004237	11/20/2002	20-Nov-27
525 0038634	11/20/2002	20-Nov-27
BP9 0016733	11/20/2002	20-Nov-27
AU9 0016733	11/20/2002	20-Nov-27
130 0004938	11/22/2002	22-Nov-27

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130 0054186	11/23/2002	23-Nov-27
525 0040105	11/23/2002	23-Nov-27
525 0037725	11/25/2002	25-Nov-27
AU9 0018306	11/25/2002	25-Nov-27
AC9 0018306	11/25/2002	25-Nov-27
525 0025066	11/26/2002	26-Nov-27
GR9 0003342	11/26/2002	26-Nov-27
130 0054801	11/27/2002	27-Nov-27
130 0065810	11/28/2002	28-Nov-27
526 0000913	11/28/2002	28-Nov-27
132 0011948	11/28/2002	28-Nov-27
230 0008897	11/30/2002	30-Nov-27
525 0030163	11/30/2002	30-Nov-27
525 0027886	11/30/2002	30-Nov-27
130 0064942	11/30/2002	30-Nov-27
AU9 0020312	12/1/2002	01-Dec-27
381 0420316	12/1/2002	01-Dec-27
AC9 0028417	12/1/2002	01-Dec-27
525 0033730	12/1/2002	01-Dec-27
230 0008787	12/1/2002	01-Dec-27
UL9 0025358	12/1/2002	01-Dec-27
CL9 0025358	12/1/2002	01-Dec-27
AU9 0025358	12/1/2002	01-Dec-27
230 0004858	12/1/2002	01-Dec-27
307 0354139	12/1/2002	01-Dec-27
525 0028746	12/1/2002	01-Dec-27
230 0000800	12/1/2002	01-Dec-27
130 0052771	12/2/2002	02-Dec-27
525 0024980	12/2/2002	02-Dec-27
525 0036109	12/2/2002	02-Dec-27
230 0005120	12/2/2002	02-Dec-27
AC9 0029191	12/2/2002	02-Dec-27
230 0011247	12/2/2002	02-Dec-27
132 0011865	12/3/2002	03-Dec-27
230 0013273	12/3/2002	03-Dec-27
230 0012044	12/3/2002	03-Dec-27
132 0016822	12/4/2002	04-Dec-27
440 0308242	12/4/2002	04-Dec-27
381 0102819	12/5/2002	05-Dec-27
130 0064924	12/5/2002	05-Dec-27
307 0346853	12/5/2002	05-Dec-27
525 0030142	12/5/2002	05-Dec-27
AC9 0031363	12/6/2002	06-Dec-27

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AU9 0031363	12/6/2002	06-Dec-27
525 0037682	12/6/2002	06-Dec-27
AU9 0035176	12/8/2002	08-Dec-27
CL9 0035176	12/8/2002	08-Dec-27
BP9 0018321	12/8/2002	08-Dec-27
301 0000123	12/8/2002	08-Dec-27
525 0025204	12/8/2002	08-Dec-27
130 0052393	12/9/2002	09-Dec-27
900 0055158	12/9/2002	09-Dec-27
307 0347355	12/9/2002	09-Dec-27
525 0019046	12/9/2002	09-Dec-27
525 0032865	12/10/2002	10-Dec-27
230 0001777	12/10/2002	10-Dec-27
130 0052413	12/10/2002	10-Dec-27
UL9 0030147	12/10/2002	10-Dec-27
525 0030147	12/10/2002	10-Dec-27
526 0001290	12/11/2002	11-Dec-27
307 0350025	12/12/2002	12-Dec-27
307 0299988	12/12/2002	12-Dec-27
CL9 0004451	12/12/2002	12-Dec-27
AU9 0004451	12/12/2002	12-Dec-27
UL9 0004451	12/12/2002	12-Dec-27
440 0323040	12/12/2002	12-Dec-27
525 0027706	12/12/2002	12-Dec-27
130 0045473	12/13/2002	13-Dec-27
525 0033328	12/14/2002	14-Dec-27
525 0032835	12/14/2002	14-Dec-27
230 0015060	12/15/2002	15-Dec-27
307 0331020	12/16/2002	16-Dec-27
AU9 0014963	12/17/2002	17-Dec-27
BP9 0014963	12/17/2002	17-Dec-27
440 0352010	12/17/2002	17-Dec-27
525 0033306	12/17/2002	17-Dec-27
230 0001770	12/19/2002	19-Dec-27
AU9 0026727	12/19/2002	19-Dec-27
CL9 0026727	12/19/2002	19-Dec-27
AC9 0032575	12/20/2002	20-Dec-27
525 0032662	12/21/2002	21-Dec-27
230 0001570	12/22/2002	22-Dec-27
130 0027032	12/22/2002	22-Dec-27
525 0025341	12/23/2002	23-Dec-27
130 0027155	12/24/2002	24-Dec-27
525 0028196	12/26/2002	26-Dec-27

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AU9 0032570	12/26/2002	26-Dec-27
440 0351063	12/27/2002	27-Dec-27
525 0037124	12/27/2002	27-Dec-27
230 0000252	12/27/2002	27-Dec-27
130 0045641	12/27/2002	27-Dec-27
307 0338510	12/28/2002	28-Dec-27
525 0033189	12/28/2002	28-Dec-27
525 0015567	12/29/2002	29-Dec-27
525 0032929	12/29/2002	29-Dec-27
AU9 0031242	12/29/2002	29-Dec-27
AC9 0031242	12/29/2002	29-Dec-27
GR9 0018005	12/29/2002	29-Dec-27
AU9 0018005	12/29/2002	29-Dec-27
UL9 0018005	12/29/2002	29-Dec-27
AC9 0024372	12/31/2002	31-Dec-27
IM9 0009068	12/31/2002	31-Dec-27
GR9 0017771	12/31/2002	31-Dec-27
301 0000211	12/31/2002	31-Dec-27
BP9 0008622	12/31/2002	31-Dec-27
UL9 0032820	12/31/2002	31-Dec-27
CL9 0031530	12/31/2002	31-Dec-27
130 0056357	12/31/2002	31-Dec-27
130 0003155	12/31/2002	31-Dec-27
130 0065640	12/31/2002	31-Dec-27
307 0306206	12/31/2002	31-Dec-27
130 0055597	1/1/2003	01-Jan-28
525 0039797	1/1/2003	01-Jan-28
AU9 0025765	1/1/2003	01-Jan-28
BP9 0025765	1/1/2003	01-Jan-28
130 0065763	1/1/2003	01-Jan-28
AU9 0026262	1/1/2003	01-Jan-28
UL9 0025765	1/1/2003	01-Jan-28
CL9 0015970	1/1/2003	01-Jan-28
230 0014374	1/1/2003	01-Jan-28
AU9 0015970	1/1/2003	01-Jan-28
AC9 0031275	1/1/2003	01-Jan-28
UL9 0031275	1/1/2003	01-Jan-28
CL9 0007485	1/1/2003	01-Jan-28
AU9 0007485	1/1/2003	01-Jan-28
UL9 0007485	1/1/2003	01-Jan-28
381 0601679	1/1/2003	01-Jan-28
AU9 0004512	1/1/2003	01-Jan-28
UL9 0004512	1/1/2003	01-Jan-28

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CL9 0004512	1/1/2003	01-Jan-28
IM9 0004512	1/1/2003	01-Jan-28
AU9 0028620	1/1/2003	01-Jan-28
UL9 0028620	1/1/2003	01-Jan-28
BP9 0028620	1/1/2003	01-Jan-28
130 0054619	1/1/2003	01-Jan-28
IM9 0028620	1/1/2003	01-Jan-28
UL9 0018331	1/1/2003	01-Jan-28
230 0012932	1/1/2003	01-Jan-28
AU9 0018331	1/1/2003	01-Jan-28
AC9 0018331	1/1/2003	01-Jan-28
UL9 0033290	1/1/2003	01-Jan-28
AU9 0033290	1/1/2003	01-Jan-28
BP9 0033290	1/1/2003	01-Jan-28
IM9 0027094	1/1/2003	01-Jan-28
230 0012491	1/1/2003	01-Jan-28
AU9 0031090	1/1/2003	01-Jan-28
BP9 0031090	1/1/2003	01-Jan-28
230 0011794	1/1/2003	01-Jan-28
UL9 0014654	1/1/2003	01-Jan-28
CL9 0029959	1/1/2003	01-Jan-28
AU9 0029959	1/1/2003	01-Jan-28
AU9 0014654	1/1/2003	01-Jan-28
307 0352551	1/1/2003	01-Jan-28
BP9 0014654	1/1/2003	01-Jan-28
CL9 0014654	1/1/2003	01-Jan-28
AU9 0011434	1/1/2003	01-Jan-28
AU9 0024440	1/1/2003	01-Jan-28
CL9 0011434	1/1/2003	01-Jan-28
381 0600537	1/1/2003	01-Jan-28
CL9 0024440	1/1/2003	01-Jan-28
307 0353643	1/1/2003	01-Jan-28
AC9 0014248	1/1/2003	01-Jan-28
311 0500047	1/1/2003	01-Jan-28
230 0001950	1/1/2003	01-Jan-28
UL9 0025103	1/1/2003	01-Jan-28
AU9 0025103	1/1/2003	01-Jan-28
307 0352301	1/1/2003	01-Jan-28
CL9 0034585	1/2/2003	02-Jan-28
307 0339286	1/2/2003	02-Jan-28
307 0340221	1/2/2003	02-Jan-28
AU9 0028067	1/5/2003	05-Jan-28
AC9 0028067	1/5/2003	05-Jan-28

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130 0045115	1/5/2003	05-Jan-28
440 0201339	1/5/2003	05-Jan-28
IM9 0005575	1/6/2003	06-Jan-28
AU9 0005575	1/6/2003	06-Jan-28
CL9 0005575	1/6/2003	06-Jan-28
311 0500046	1/6/2003	06-Jan-28
525 0037262	1/7/2003	07-Jan-28
130 0038497	1/8/2003	08-Jan-28
440 0308796	1/9/2003	09-Jan-28
440 0284074	1/9/2003	09-Jan-28
525 0503312	1/9/2003	09-Jan-28
440 0352015	1/9/2003	09-Jan-28
230 0007048	1/9/2003	09-Jan-28
FA9 0026203	1/9/2003	09-Jan-28
130 0057859	1/10/2003	10-Jan-28
307 0357440	1/10/2003	10-Jan-28
307 0340105	1/10/2003	10-Jan-28
525 0031996	1/11/2003	11-Jan-28
IM9 0027455	1/12/2003	12-Jan-28
VE9 0027455	1/12/2003	12-Jan-28
CL9 0027455	1/12/2003	12-Jan-28
AU9 0027455	1/12/2003	12-Jan-28
130 0053858	1/13/2003	13-Jan-28
440 0350608	1/13/2003	13-Jan-28
130 0004670	1/14/2003	14-Jan-28
130 0034471	1/14/2003	14-Jan-28
525 0033484	1/14/2003	14-Jan-28
AC9 0027778	1/15/2003	15-Jan-28
AU9 0027778	1/15/2003	15-Jan-28
525 0036508	1/15/2003	15-Jan-28
525 0026131	1/15/2003	15-Jan-28
AU9 0024272	1/16/2003	16-Jan-28
CL9 0024272	1/16/2003	16-Jan-28
525 0019555	1/16/2003	16-Jan-28
AU9 0012768	1/17/2003	17-Jan-28
307 0354216	1/17/2003	17-Jan-28
525 0028727	1/17/2003	17-Jan-28
130 0065546	1/17/2003	17-Jan-28
526 0001115	1/19/2003	19-Jan-28
CL9 0032652	1/19/2003	19-Jan-28
AU9 0032652	1/19/2003	19-Jan-28
525 0001363	1/20/2003	20-Jan-28
AU9 0002012	1/22/2003	22-Jan-28

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UL9 0002012	1/22/2003	22-Jan-28
440 0115441	1/22/2003	22-Jan-28
UL9 0015905	1/22/2003	22-Jan-28
526 0001860	1/24/2003	24-Jan-28
525 0036764	1/24/2003	24-Jan-28
381 0600878	1/25/2003	25-Jan-28
440 0328920	1/25/2003	25-Jan-28
AC9 0026751	1/26/2003	26-Jan-28
AU9 0007691	1/27/2003	27-Jan-28
130 0042865	1/28/2003	28-Jan-28
AU9 0014975	1/28/2003	28-Jan-28
CL9 0014975	1/28/2003	28-Jan-28
525 0008101	1/28/2003	28-Jan-28
130 0038822	1/29/2003	29-Jan-28
440 0331992	1/29/2003	29-Jan-28
525 0034610	1/30/2003	30-Jan-28
525 0500957	1/30/2003	30-Jan-28
GR9 0027176	1/31/2003	31-Jan-28
CL9 0027176	1/31/2003	31-Jan-28
307 0242886	1/31/2003	31-Jan-28
AC9 0031288	1/31/2003	31-Jan-28
AU9 0031288	1/31/2003	31-Jan-28
UL9 0031288	1/31/2003	31-Jan-28
307 0354143	1/31/2003	31-Jan-28
IM9 0011408	1/31/2003	31-Jan-28
130 0006405	1/31/2003	31-Jan-28
130 0029024	2/1/2003	01-Feb-28
525 0014029	2/1/2003	01-Feb-28
525 0029459	2/1/2003	01-Feb-28
AU9 0016153	2/1/2003	01-Feb-28
525 0026143	2/1/2003	01-Feb-28
130 0045419	2/3/2003	03-Feb-28
307 0332714	2/4/2003	04-Feb-28
230 0014427	2/4/2003	04-Feb-28
525 0030148	2/6/2003	06-Feb-28
130 0064965	2/7/2003	07-Feb-28
230 0001990	2/7/2003	07-Feb-28
230 0004208	2/8/2003	08-Feb-28
AU9 0014921	2/12/2003	12-Feb-28
525 0039733	2/12/2003	12-Feb-28
440 0332127	2/13/2003	13-Feb-28
230 0003632	2/13/2003	13-Feb-28
314 0000050	2/13/2003	13-Feb-28

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900 0057767	2/14/2003	14-Feb-28
307 0323418	2/14/2003	14-Feb-28
525 0027224	2/14/2003	14-Feb-28
525 0033972	2/15/2003	15-Feb-28
526 0002618	2/15/2003	15-Feb-28
526 0003428	2/15/2003	15-Feb-28
307 0352877	2/16/2003	16-Feb-28
315 0000253	2/16/2003	16-Feb-28
525 0027342	2/16/2003	16-Feb-28
307 0347392	2/17/2003	17-Feb-28
307 0340113	2/18/2003	18-Feb-28
525 0037216	2/18/2003	18-Feb-28
900 0030124	2/19/2003	19-Feb-28
526 0000925	2/19/2003	19-Feb-28
130 0055587	2/19/2003	19-Feb-28
IM9 0008248	2/19/2003	19-Feb-28
AU9 0008248	2/19/2003	19-Feb-28
CL9 0008248	2/19/2003	19-Feb-28
UL9 0013673	2/20/2003	20-Feb-28
525 0036770	2/21/2003	21-Feb-28
230 0000752	2/21/2003	21-Feb-28
230 0000752	2/21/2003	21-Feb-28
CL9 0032769	2/22/2003	22-Feb-28
AU9 0032769	2/22/2003	22-Feb-28
525 0026494	2/22/2003	22-Feb-28
307 0249395	2/22/2003	22-Feb-28
130 0006434	2/22/2003	22-Feb-28
526 0000715	2/23/2003	23-Feb-28
130 0009581	2/24/2003	24-Feb-28
BP9 0026614	2/24/2003	24-Feb-28
IM9 0026614	2/24/2003	24-Feb-28
AU9 0026614	2/24/2003	24-Feb-28
307 0327772	2/25/2003	25-Feb-28
CL9 0031759	2/25/2003	25-Feb-28
GR9 0031759	2/25/2003	25-Feb-28
307 0357483	2/26/2003	26-Feb-28
130 0054945	2/26/2003	26-Feb-28
AU9 0031529	2/27/2003	27-Feb-28
CL9 0031529	2/27/2003	27-Feb-28
525 0038177	2/28/2003	28-Feb-28
130 0064986	2/28/2003	28-Feb-28
525 0039055	2/28/2003	28-Feb-28
130 0053906	2/28/2003	28-Feb-28

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525 0034664	3/1/2003	29-Feb-28
AC9 0028167	3/1/2003	29-Feb-28
AU9 0028167	3/1/2003	29-Feb-28
525 0039369	3/1/2003	29-Feb-28
525 0037286	3/1/2003	29-Feb-28
CL9 0029881	3/1/2003	29-Feb-28
AU9 0029881	3/1/2003	29-Feb-28
TR9 0000517	3/1/2003	29-Feb-28
381 0601791	3/1/2003	29-Feb-28
CL9 0014158	3/1/2003	29-Feb-28
AU9 0014158	3/1/2003	29-Feb-28
UL9 0014158	3/1/2003	29-Feb-28
IM9 0057947	3/1/2003	29-Feb-28
900 0037465	3/3/2003	02-Mar-28
525 0035815	3/3/2003	02-Mar-28
307 0243359	3/3/2003	02-Mar-28
AU9 0026233	3/3/2003	02-Mar-28
IM9 0026233	3/3/2003	02-Mar-28
UL9 0026233	3/3/2003	02-Mar-28
BP9 0026233	3/3/2003	02-Mar-28
230 0003616	3/5/2003	04-Mar-28
130 0027226	3/5/2003	04-Mar-28
525 0028440	3/5/2003	04-Mar-28
307 0354169	3/7/2003	06-Mar-28
AU9 0024572	3/7/2003	06-Mar-28
BP9 0024572	3/7/2003	06-Mar-28
UL9 0014082	3/7/2003	06-Mar-28
525 0036571	3/10/2003	09-Mar-28
130 0052079	3/10/2003	09-Mar-28
AU9 0026751	3/10/2003	09-Mar-28
230 0004159	3/10/2003	09-Mar-28
525 0040508	3/10/2003	09-Mar-28
526 0001114	3/11/2003	10-Mar-28
525 0026137	3/11/2003	10-Mar-28
440 0351348	3/11/2003	10-Mar-28
440 0278981	3/13/2003	12-Mar-28
132 0012193	3/13/2003	12-Mar-28
525 0040041	3/13/2003	12-Mar-28
CL9 0017877	3/14/2003	13-Mar-28
AU9 0030254	3/16/2003	15-Mar-28
IM9 0030254	3/16/2003	15-Mar-28
BP9 0030254	3/16/2003	15-Mar-28
900 0064258	3/17/2003	16-Mar-28

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GL9 0013681	3/18/2003	17-Mar-28
UL9 0013681	3/18/2003	17-Mar-28
AU9 0013681	3/18/2003	17-Mar-28
307 0352768	3/19/2003	18-Mar-28
130 0053886	3/19/2003	18-Mar-28
525 0031928	3/19/2003	18-Mar-28
230 0001329	3/19/2003	18-Mar-28
130 0045349	3/19/2003	18-Mar-28
UL9 0025340	3/20/2003	19-Mar-28
AU9 0025340	3/20/2003	19-Mar-28
525 0026111	3/21/2003	20-Mar-28
AU9 0026502	3/21/2003	20-Mar-28
130 0036945	3/22/2003	21-Mar-28
440 0351875	3/24/2003	23-Mar-28
130 0040986	3/24/2003	23-Mar-28
525 0037295	3/24/2003	23-Mar-28
UL9 0033141	3/25/2003	24-Mar-28
GR9 0033141	3/25/2003	24-Mar-28
CL9 0007691	3/26/2003	25-Mar-28
230 0007276	3/27/2003	26-Mar-28
BP9 0030046	3/27/2003	26-Mar-28
440 0322183	3/28/2003	27-Mar-28
AC9 0026212	3/28/2003	27-Mar-28
526 0002111	3/28/2003	27-Mar-28
AU9 0032843	3/28/2003	27-Mar-28
AU9 0026266	3/30/2003	29-Mar-28
AU9 0030363	3/30/2003	29-Mar-28
AC9 0030363	3/30/2003	29-Mar-28
AU9 0006466	3/31/2003	30-Mar-28
132 0011981	3/31/2003	30-Mar-28
525 0039419	3/31/2003	30-Mar-28
130 0038092	3/31/2003	30-Mar-28
AC9 0029497	4/1/2003	31-Mar-28
230 0014967	4/1/2003	31-Mar-28
AU9 0032965	4/1/2003	31-Mar-28
BP9 0032965	4/1/2003	31-Mar-28
525 0039161	4/1/2003	31-Mar-28
130 0056163	4/1/2003	31-Mar-28
UL9 0032965	4/1/2003	31-Mar-28
525 0039275	4/1/2003	31-Mar-28
440 0333115	4/1/2003	31-Mar-28
AU9 0016910	4/1/2003	31-Mar-28
132 0022010	4/1/2003	31-Mar-28

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CL9 0029218	4/1/2003	31-Mar-28
AU9 0029218	4/1/2003	31-Mar-28
CL9 0033123	4/1/2003	31-Mar-28
AU9 0033123	4/1/2003	31-Mar-28
CL9 0032832	4/1/2003	31-Mar-28
AU9 0032832	4/1/2003	31-Mar-28
525 0034088	4/1/2003	31-Mar-28
130 0055589	4/1/2003	31-Mar-28
UL9 0017558	4/1/2003	31-Mar-28
BP9 0017558	4/1/2003	31-Mar-28
UL9 0032837	4/1/2003	31-Mar-28
CL9 0032837	4/1/2003	31-Mar-28
UL9 0024340	4/1/2003	31-Mar-28
AC9 0024340	4/1/2003	31-Mar-28
IM9 0032837	4/1/2003	31-Mar-28
AU9 0028550	4/1/2003	31-Mar-28
BP9 0028550	4/1/2003	31-Mar-28
AU9 0016201	4/1/2003	31-Mar-28
381 0601400	4/1/2003	31-Mar-28
CL9 0016201	4/1/2003	31-Mar-28
AU9 0024918	4/3/2003	02-Apr-28
CL9 0024918	4/3/2003	02-Apr-28
526 0002431	4/3/2003	02-Apr-28
230 0012130	4/3/2003	02-Apr-28
525 0029659	4/3/2003	02-Apr-28
AC9 0028155	4/3/2003	02-Apr-28
900 0063959	4/3/2003	02-Apr-28
UL9 0028155	4/3/2003	02-Apr-28
AC9 0029499	4/4/2003	03-Apr-28
130 0065977	4/4/2003	03-Apr-28
GR9 0024374	4/6/2003	05-Apr-28
CL9 0024374	4/6/2003	05-Apr-28
132 0011989	4/6/2003	05-Apr-28
307 0252775	4/7/2003	06-Apr-28
230 0003710	4/7/2003	06-Apr-28
307 0352633	4/7/2003	06-Apr-28
130 0010027	4/7/2003	06-Apr-28
132 0012041	4/7/2003	06-Apr-28
381 0601665	4/8/2003	07-Apr-28
307 0272358	4/8/2003	07-Apr-28
307 0352118	4/9/2003	08-Apr-28
130 0065809	4/10/2003	09-Apr-28
230 0014439	4/10/2003	09-Apr-28

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900 0063976	4/11/2003	10-Apr-28
525 0040727	4/11/2003	10-Apr-28
CL9 0033092	4/12/2003	11-Apr-28
UL9 0033092	4/12/2003	11-Apr-28
AU9 0033092	4/12/2003	11-Apr-28
230 0012136	4/12/2003	11-Apr-28
CL9 0003507	4/13/2003	12-Apr-28
AU9 0003507	4/13/2003	12-Apr-28
230 0005208	4/14/2003	13-Apr-28
230 0003111	4/14/2003	13-Apr-28
130 0052052	4/14/2003	13-Apr-28
CL9 0033340	4/14/2003	13-Apr-28
UL9 0033340	4/14/2003	13-Apr-28
AU9 0008079	4/15/2003	14-Apr-28
130 0052012	4/15/2003	14-Apr-28
AU9 0026325	4/15/2003	14-Apr-28
AC9 0026325	4/15/2003	14-Apr-28
307 0354288	4/15/2003	14-Apr-28
130 0045194	4/15/2003	14-Apr-28
UL9 0005687	4/16/2003	15-Apr-28
CL9 0005687	4/16/2003	15-Apr-28
AU9 0005687	4/16/2003	15-Apr-28
526 0000104	4/16/2003	15-Apr-28
130 0028746	4/17/2003	16-Apr-28
230 0013371	4/18/2003	17-Apr-28
525 0500627	4/20/2003	19-Apr-28
CL9 0030481	4/22/2003	21-Apr-28
GR9 0030481	4/22/2003	21-Apr-28
CL9 0027440	4/22/2003	21-Apr-28
GR9 0027440	4/22/2003	21-Apr-28
BP9 0030600	4/22/2003	21-Apr-28
CL9 0033352	4/23/2003	22-Apr-28
AU9 0033352	4/23/2003	22-Apr-28
CL9 0033372	4/24/2003	23-Apr-28
AC9 0033437	4/24/2003	23-Apr-28
381 0200805	4/25/2003	24-Apr-28
AU9 0033080	4/26/2003	25-Apr-28
BP9 0033080	4/26/2003	25-Apr-28
GR9 0012520	4/26/2003	25-Apr-28
440 0212817	4/26/2003	25-Apr-28
BP9 0027031	4/26/2003	25-Apr-28
525 0039844	4/27/2003	26-Apr-28
130 0038508	4/28/2003	27-Apr-28

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525 0037330	4/30/2003	29-Apr-28
UL9 0006804	4/30/2003	29-Apr-28
BP9 0006804	4/30/2003	29-Apr-28
AU9 0006804	4/30/2003	29-Apr-28
IM9 0006804	4/30/2003	29-Apr-28
AU9 0029497	5/1/2003	30-Apr-28
230 0012766	5/1/2003	30-Apr-28
230 0001595	5/1/2003	30-Apr-28
900 0064187	5/1/2003	30-Apr-28
230 0012138	5/1/2003	30-Apr-28
130 0045298	5/2/2003	01-May-28
307 0172881	5/2/2003	01-May-28
307 0249923	5/2/2003	01-May-28
307 0349456	5/2/2003	01-May-28
526 0000040	5/3/2003	02-May-28
381 0600493	5/4/2003	03-May-28
230 0003432	5/6/2003	05-May-28
525 0035744	5/6/2003	05-May-28
525 0028299	5/7/2003	06-May-28
130 0054079	5/7/2003	06-May-28
AU9 0034552	5/8/2003	07-May-28
307 0355041	5/8/2003	07-May-28
230 0004843	5/9/2003	08-May-28
132 0012470	5/11/2003	10-May-28
130 0025412	5/11/2003	10-May-28
FA9 0034541	5/11/2003	10-May-28
GR9 0034541	5/11/2003	10-May-28
230 0014962	5/12/2003	11-May-28
525 0040782	5/12/2003	11-May-28
130 0065090	5/12/2003	11-May-28
526 0000107	5/12/2003	11-May-28
525 0013933	5/13/2003	12-May-28
130 0011533	5/13/2003	12-May-28
AU9 0027851	5/13/2003	12-May-28
AC9 0027851	5/13/2003	12-May-28
UL9 0000001	5/14/2003	13-May-28
526 0002160	5/15/2003	14-May-28
130 0065173	5/15/2003	14-May-28
130 0009513	5/16/2003	15-May-28
132 0017445	5/16/2003	15-May-28
230 0014999	5/18/2003	17-May-28
CL9 0026266	5/18/2003	17-May-28
440 0229382	5/18/2003	17-May-28

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301 0000242	5/18/2003	17-May-28
130 0017123	5/19/2003	18-May-28
130 0042471	5/20/2003	19-May-28
525 0039323	5/20/2003	19-May-28
BP9 0005800	5/20/2003	19-May-28
525 0026209	5/21/2003	20-May-28
AU9 0029446	5/21/2003	20-May-28
525 0040975	5/22/2003	21-May-28
BM9 0028612	5/22/2003	21-May-28
307 0352922	5/22/2003	21-May-28
CL9 0048539	5/22/2003	21-May-28
AU9 0000155	5/23/2003	22-May-28
525 0015764	5/24/2003	23-May-28
440 0305574	5/24/2003	23-May-28
IM9 0011517	5/24/2003	23-May-28
CL9 0011517	5/24/2003	23-May-28
UL9 0011517	5/24/2003	23-May-28
AU9 0011517	5/24/2003	23-May-28
130 0003076	5/25/2003	24-May-28
CL9 0028208	5/25/2003	24-May-28
525 0020067	5/27/2003	26-May-28
381 0410069	5/27/2003	26-May-28
440 0124519	5/27/2003	26-May-28
526 0002056	5/27/2003	26-May-28
AC9 0027855	5/27/2003	26-May-28
130 0014407	5/27/2003	26-May-28
230 0003212	5/29/2003	28-May-28
130 0011099	5/30/2003	29-May-28
525 0026197	5/31/2003	30-May-28
UL9 0016561	5/31/2003	30-May-28
230 0011278	5/31/2003	30-May-28
130 0025568	6/1/2003	31-May-28
525 0013618	6/1/2003	31-May-28
AU9 0006821	6/1/2003	31-May-28
526 0001524	6/1/2003	31-May-28
CL9 0006821	6/1/2003	31-May-28
UL9 0006821	6/1/2003	31-May-28
UL9 0005838	6/1/2003	31-May-28
130 0009549	6/1/2003	31-May-28
GR9 0033231	6/2/2003	01-Jun-28
440 0163683	6/4/2003	03-Jun-28
900 0064571	6/5/2003	04-Jun-28
525 0030383	6/5/2003	04-Jun-28

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230 0015012	6/5/2003	04-Jun-28
307 0346635	6/5/2003	04-Jun-28
525 0019947	6/5/2003	04-Jun-28
525 0032009	6/6/2003	05-Jun-28
525 0032718	6/8/2003	07-Jun-28
CL9 0024394	6/8/2003	07-Jun-28
GR9 0024394	6/8/2003	07-Jun-28
440 0308245	6/8/2003	07-Jun-28
132 0011844	6/8/2003	07-Jun-28
525 0028314	6/10/2003	09-Jun-28
AU9 0101078	6/11/2003	10-Jun-28
314 0000010	6/11/2003	10-Jun-28
525 0035872	6/12/2003	11-Jun-28
525 0020123	6/12/2003	11-Jun-28
130 0055420	6/14/2003	13-Jun-28
CL9 0033432	6/14/2003	13-Jun-28
AU9 0033432	6/14/2003	13-Jun-28
UL9 0033432	6/14/2003	13-Jun-28
AC9 0026002	6/14/2003	13-Jun-28
440 0351406	6/14/2003	13-Jun-28
AU9 0030474	6/15/2003	14-Jun-28
UL9 0030474	6/15/2003	14-Jun-28
CL9 0030474	6/15/2003	14-Jun-28
CL9 0029931	6/15/2003	14-Jun-28
AU9 0029931	6/15/2003	14-Jun-28
UL9 0029931	6/15/2003	14-Jun-28
307 0349295	6/15/2003	14-Jun-28
526 0002203	6/15/2003	14-Jun-28
230 0004597	6/16/2003	15-Jun-28
GR9 0011826	6/17/2003	16-Jun-28
BP9 0024514	6/19/2003	18-Jun-28
230 0013427	6/19/2003	18-Jun-28
130 0054336	6/21/2003	20-Jun-28
AU9 0029062	6/23/2003	22-Jun-28
381 0600378	6/23/2003	22-Jun-28
525 0033515	6/23/2003	22-Jun-28
230 0003547	6/23/2003	22-Jun-28
526 0001124	6/24/2003	23-Jun-28
130 0066129	6/24/2003	23-Jun-28
AU9 0028333	6/24/2003	23-Jun-28
307 0352967	6/26/2003	25-Jun-28
130 0025344	6/26/2003	25-Jun-28
525 0012077	6/27/2003	26-Jun-28

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UL9 0018410	6/29/2003	28-Jun-28
GL9 0018410	6/29/2003	28-Jun-28
BP9 0018410	6/29/2003	28-Jun-28
130 0065269	6/30/2003	29-Jun-28
CL9 0028257	6/30/2003	29-Jun-28
AU9 0028257	6/30/2003	29-Jun-28
UL9 0028257	6/30/2003	29-Jun-28
525 0014405	6/30/2003	29-Jun-28
IM9 0014965	7/1/2003	30-Jun-28
381 0102863	7/1/2003	30-Jun-28
AU9 0014965	7/1/2003	30-Jun-28
525 0024960	7/1/2003	30-Jun-28
CL9 0014965	7/1/2003	30-Jun-28
UL9 0028783	7/1/2003	30-Jun-28
CL9 0035110	7/1/2003	30-Jun-28
AU9 0035110	7/1/2003	30-Jun-28
AU9 0005412	7/1/2003	30-Jun-28
VE9 0005412	7/1/2003	30-Jun-28
BP9 0031926	7/1/2003	30-Jun-28
UL9 0031926	7/1/2003	30-Jun-28
AU9 0031926	7/1/2003	30-Jun-28
CL9 0031029	7/1/2003	30-Jun-28
UL9 0031029	7/1/2003	30-Jun-28
307 0346732	7/1/2003	30-Jun-28
AU9 0031029	7/1/2003	30-Jun-28
UL9 0026029	7/1/2003	30-Jun-28
230 0012155	7/1/2003	30-Jun-28
UL9 0033434	7/1/2003	30-Jun-28
AC9 0029840	7/1/2003	30-Jun-28
BP9 0033434	7/1/2003	30-Jun-28
AU9 0033434	7/1/2003	30-Jun-28
IM9 0016434	7/1/2003	30-Jun-28
UL9 0028247	7/1/2003	30-Jun-28
BP9 0028247	7/1/2003	30-Jun-28
IM9 0009703	7/1/2003	30-Jun-28
UL9 0009703	7/1/2003	30-Jun-28
CL9 0009703	7/1/2003	30-Jun-28
GR9 0009703	7/1/2003	30-Jun-28
307 0500840	7/3/2003	02-Jul-28
CL9 0002516	7/6/2003	05-Jul-28
IM9 0002516	7/6/2003	05-Jul-28
AU9 0002516	7/6/2003	05-Jul-28
525 0039412	7/6/2003	05-Jul-28

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307 0349292	7/6/2003	05-Jul-28
381 0103258	7/6/2003	05-Jul-28
525 0014875	7/7/2003	06-Jul-28
525 0028577	7/8/2003	07-Jul-28
307 0246112	7/8/2003	07-Jul-28
132 0000245	7/8/2003	07-Jul-28
525 0040074	7/9/2003	08-Jul-28
525 0035778	7/10/2003	09-Jul-28
900 0064406	7/10/2003	09-Jul-28
440 0350910	7/11/2003	10-Jul-28
CL9 0031028	7/11/2003	10-Jul-28
CL9 0026652	7/11/2003	10-Jul-28
130 0053552	7/11/2003	10-Jul-28
130 0054746	7/12/2003	11-Jul-28
525 0038945	7/12/2003	11-Jul-28
130 0044457	7/13/2003	12-Jul-28
440 0279018	7/14/2003	13-Jul-28
301 0000517	7/14/2003	13-Jul-28
525 0040087	7/15/2003	14-Jul-28
230 0002608	7/15/2003	14-Jul-28
130 0052722	7/15/2003	14-Jul-28
525 0033631	7/15/2003	14-Jul-28
526 0002545	7/15/2003	14-Jul-28
525 0040214	7/16/2003	15-Jul-28
525 0019655	7/16/2003	15-Jul-28
AU9 0031975	7/17/2003	16-Jul-28
AU9 0032774	7/17/2003	16-Jul-28
CL9 0031975	7/17/2003	16-Jul-28
230 0002538	7/18/2003	17-Jul-28
130 0054369	7/19/2003	18-Jul-28
307 0260384	7/19/2003	18-Jul-28
526 0000586	7/20/2003	19-Jul-28
CL9 0035142	7/20/2003	19-Jul-28
AC9 0020284	7/22/2003	21-Jul-28
CL9 0026348	7/23/2003	22-Jul-28
AU9 0026348	7/23/2003	22-Jul-28
307 0352203	7/23/2003	22-Jul-28
525 0020187	7/25/2003	24-Jul-28
BP9 0028716	7/25/2003	24-Jul-28
IM9 0025162	7/26/2003	25-Jul-28
132 0012129	7/27/2003	26-Jul-28
525 0025863	7/28/2003	27-Jul-28
130 0012241	7/28/2003	27-Jul-28

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CL9 0031992	7/29/2003	28-Jul-28
230 0002396	7/29/2003	28-Jul-28
CL9 0024600	7/30/2003	29-Jul-28
AU9 0024600	7/30/2003	29-Jul-28
525 0038170	7/31/2003	30-Jul-28
130 0037609	7/31/2003	30-Jul-28
525 0034394	7/31/2003	30-Jul-28
525 0032358	7/31/2003	30-Jul-28
307 0198533	7/31/2003	30-Jul-28
307 0338748	7/31/2003	30-Jul-28
900 0056406	7/31/2003	30-Jul-28
381 0420502	7/31/2003	30-Jul-28
UL9 0027866	8/1/2003	31-Jul-28
525 0038760	8/1/2003	31-Jul-28
525 0000565	8/1/2003	31-Jul-28
UL9 0029574	8/1/2003	31-Jul-28
CL9 0034584	8/1/2003	31-Jul-28
AU9 0034584	8/1/2003	31-Jul-28
525 0019685	8/1/2003	31-Jul-28
AU9 0004510	8/1/2003	31-Jul-28
CL9 0004510	8/1/2003	31-Jul-28
UL9 0004510	8/1/2003	31-Jul-28
525 0026810	8/1/2003	31-Jul-28
230 0002791	8/1/2003	31-Jul-28
130 0065552	8/1/2003	31-Jul-28
130 0066159	8/1/2003	31-Jul-28
130 0002555	8/1/2003	31-Jul-28
230 0015038	8/1/2003	31-Jul-28
GR9 0013740	8/1/2003	31-Jul-28
CL9 0017880	8/2/2003	01-Aug-28
AU9 0013304	8/3/2003	02-Aug-28
525 0029222	8/4/2003	03-Aug-28
307 0336059	8/4/2003	03-Aug-28
AC9 0032774	8/6/2003	05-Aug-28
315 0000287	8/6/2003	05-Aug-28
307 0171090	8/6/2003	05-Aug-28
132 0008767	8/10/2003	09-Aug-28
AU9 0029191	8/10/2003	09-Aug-28
525 0039461	8/11/2003	10-Aug-28
525 0021218	8/11/2003	10-Aug-28
CL9 0029062	8/12/2003	11-Aug-28
307 0353469	8/14/2003	13-Aug-28
440 0351380	8/14/2003	13-Aug-28

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525 0034829	8/15/2003	14-Aug-28
230 0004449	8/15/2003	14-Aug-28
130 0064894	8/16/2003	15-Aug-28
132 0017003	8/16/2003	15-Aug-28
900 0046271	8/17/2003	16-Aug-28
525 0038126	8/17/2003	16-Aug-28
307 0352190	8/17/2003	16-Aug-28
900 0057095	8/17/2003	16-Aug-28
525 0038256	8/19/2003	18-Aug-28
307 0351611	8/20/2003	19-Aug-28
525 0040228	8/20/2003	19-Aug-28
307 0299494	8/20/2003	19-Aug-28
525 0040991	8/20/2003	19-Aug-28
AC9 0034655	8/20/2003	19-Aug-28
130 0024949	8/20/2003	19-Aug-28
130 0051864	8/21/2003	20-Aug-28
UL9 0030615	8/21/2003	20-Aug-28
BP9 0030615	8/21/2003	20-Aug-28
AU9 0030615	8/21/2003	20-Aug-28
IM9 0030615	8/21/2003	20-Aug-28
525 0036006	8/23/2003	22-Aug-28
AU9 0006940	8/25/2003	24-Aug-28
440 0272344	8/25/2003	24-Aug-28
525 0036669	8/29/2003	28-Aug-28
AU9 0025580	8/29/2003	28-Aug-28
901 0000110	8/29/2003	28-Aug-28
440 0223135	8/30/2003	29-Aug-28
307 0347048	8/30/2003	29-Aug-28
381 0602162	8/31/2003	30-Aug-28
525 0028999	9/1/2003	31-Aug-28
315 0000266	9/1/2003	31-Aug-28
381 0301567	9/1/2003	31-Aug-28
525 0029224	9/1/2003	31-Aug-28
AC9 0035219	9/1/2003	31-Aug-28
AU9 0035219	9/1/2003	31-Aug-28
AU9 0015425	9/1/2003	31-Aug-28
230 0001764	9/2/2003	01-Sep-28
381 0415419	9/3/2003	02-Sep-28
525 0034806	9/3/2003	02-Sep-28
230 0013210	9/4/2003	03-Sep-28
130 0026246	9/4/2003	03-Sep-28
525 0033756	9/5/2003	04-Sep-28
525 0027817	9/6/2003	05-Sep-28

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440 0353751	9/6/2003	05-Sep-28
230 0008877	9/8/2003	07-Sep-28
230 0015183	9/10/2003	09-Sep-28
AU9 0037204	9/10/2003	09-Sep-28
UL9 0037204	9/10/2003	09-Sep-28
CL9 0014181	9/11/2003	10-Sep-28
GR9 0014181	9/11/2003	10-Sep-28
525 0028410	9/15/2003	14-Sep-28
BP9 0037213	9/15/2003	14-Sep-28
AU9 0037213	9/15/2003	14-Sep-28
UL9 0010620	9/15/2003	14-Sep-28
230 0012870	9/16/2003	15-Sep-28
525 0028100	9/16/2003	15-Sep-28
130 0045700	9/16/2003	15-Sep-28
525 0029274	9/18/2003	17-Sep-28
130 0023525	9/18/2003	17-Sep-28
526 0001297	9/20/2003	19-Sep-28
AC9 0027393	9/20/2003	19-Sep-28
AU9 0027393	9/20/2003	19-Sep-28
130 0042117	9/21/2003	20-Sep-28
230 0014604	9/21/2003	20-Sep-28
130 0045663	9/23/2003	22-Sep-28
GR9 0029094	9/23/2003	22-Sep-28
130 0009841	9/23/2003	22-Sep-28
900 0037705	9/23/2003	22-Sep-28
311 0500063	9/24/2003	23-Sep-28
230 0012010	9/24/2003	23-Sep-28
525 0040225	9/24/2003	23-Sep-28
IM9 0005040	9/25/2003	24-Sep-28
AU9 0005040	9/25/2003	24-Sep-28
CL9 0005040	9/25/2003	24-Sep-28
UL9 0005040	9/25/2003	24-Sep-28
130 0042113	9/26/2003	25-Sep-28
901 0000121	9/27/2003	26-Sep-28
CL9 0018562	9/28/2003	27-Sep-28
526 0000181	9/28/2003	27-Sep-28
AC9 0007121	9/28/2003	27-Sep-28
307 0348422	9/28/2003	27-Sep-28
130 0052207	9/28/2003	27-Sep-28
440 0338180	9/29/2003	28-Sep-28
525 0034598	9/30/2003	29-Sep-28
CL9 0025277	9/30/2003	29-Sep-28
BM9 0025277	9/30/2003	29-Sep-28

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AU9 0025277	9/30/2003	29-Sep-28
132 0008683	9/30/2003	29-Sep-28
UL9 0028990	9/30/2003	29-Sep-28
307 0348451	9/30/2003	29-Sep-28
440 0325453	9/30/2003	29-Sep-28
IM9 0015905	9/30/2003	29-Sep-28
381 0602175	10/1/2003	30-Sep-28
UL9 0026369	10/1/2003	30-Sep-28
AU9 0029181	10/1/2003	30-Sep-28
IM9 0026079	10/1/2003	30-Sep-28
UL9 0026079	10/1/2003	30-Sep-28
AU9 0026079	10/1/2003	30-Sep-28
130 0055012	10/1/2003	30-Sep-28
130 0045608	10/1/2003	30-Sep-28
525 0038919	10/1/2003	30-Sep-28
AU9 0027719	10/1/2003	30-Sep-28
CL9 0012520	10/1/2003	30-Sep-28
CL9 0027719	10/1/2003	30-Sep-28
UL9 0027719	10/1/2003	30-Sep-28
AC9 0009787	10/1/2003	30-Sep-28
AU9 0009787	10/1/2003	30-Sep-28
UL9 0009787	10/1/2003	30-Sep-28
130 0051959	10/1/2003	30-Sep-28
307 0348150	10/1/2003	30-Sep-28
AU9 0031465	10/4/2003	03-Oct-28
301 0000112	10/4/2003	03-Oct-28
GR9 0030680	10/5/2003	04-Oct-28
440 0142769	10/6/2003	05-Oct-28
525 0017436	10/6/2003	05-Oct-28
130 0000180	10/7/2003	06-Oct-28
230 0008727	10/7/2003	06-Oct-28
901 0000109	10/8/2003	07-Oct-28
CL9 0030685	10/9/2003	08-Oct-28
525 0033620	10/9/2003	08-Oct-28
381 0420295	10/9/2003	08-Oct-28
AU9 0018591	10/9/2003	08-Oct-28
BP9 0018591	10/9/2003	08-Oct-28
GL9 0015251	10/9/2003	08-Oct-28
307 0316946	10/10/2003	09-Oct-28
130 0032774	10/11/2003	10-Oct-28
307 0321515	10/12/2003	11-Oct-28
301 0000113	10/12/2003	11-Oct-28
130 0032726	10/12/2003	11-Oct-28

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230 0013452	10/12/2003	11-Oct-28
UL9 0028333	10/14/2003	13-Oct-28
301 0000502	10/14/2003	13-Oct-28
UL9 0035348	10/15/2003	14-Oct-28
IM9 0025580	10/16/2003	15-Oct-28
CL9 0025580	10/16/2003	15-Oct-28
440 0333389	10/16/2003	15-Oct-28
440 0352758	10/16/2003	15-Oct-28
307 0349099	10/17/2003	16-Oct-28
130 0054989	10/20/2003	19-Oct-28
525 0017949	10/20/2003	19-Oct-28
901 0000107	10/20/2003	19-Oct-28
401 0000108	10/21/2003	20-Oct-28
UL9 0009968	10/23/2003	22-Oct-28
230 0001879	10/23/2003	22-Oct-28
230 0003523	10/23/2003	22-Oct-28
AU9 0025540	10/23/2003	22-Oct-28
525 0009262	10/24/2003	23-Oct-28
130 0003621	10/24/2003	23-Oct-28
230 0012348	10/24/2003	23-Oct-28
901 0000105	10/24/2003	23-Oct-28
526 0003958	10/25/2003	24-Oct-28
CL9 0029087	10/26/2003	25-Oct-28
GR9 0029087	10/26/2003	25-Oct-28
301 0000106	10/26/2003	25-Oct-28
130 0053697	10/27/2003	26-Oct-28
AU9 0026438	10/27/2003	26-Oct-28
CL9 0026438	10/27/2003	26-Oct-28
525 0034024	10/28/2003	27-Oct-28
901 0000103	10/29/2003	28-Oct-28
UL9 0027029	10/30/2003	29-Oct-28
AU9 0027029	10/30/2003	29-Oct-28
IM9 0027029	10/30/2003	29-Oct-28
CL9 0012747	10/30/2003	29-Oct-28
GR9 0012747	10/30/2003	29-Oct-28
AU9 0000001	10/31/2003	30-Oct-28
IM9 0034711	10/31/2003	30-Oct-28
AU9 0034711	10/31/2003	30-Oct-28
130 0027713	10/31/2003	30-Oct-28
GR9 0034711	10/31/2003	30-Oct-28
AC9 0034711	10/31/2003	30-Oct-28
CL9 0027461	11/1/2003	31-Oct-28
UL9 0027461	11/1/2003	31-Oct-28

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AU9 0027461	11/1/2003	31-Oct-28
CL9 0027469	11/1/2003	31-Oct-28
BM9 0030375	11/1/2003	31-Oct-28
UL9 0027469	11/1/2003	31-Oct-28
CL9 0030375	11/1/2003	31-Oct-28
UL9 0030375	11/1/2003	31-Oct-28
AU9 0030411	11/1/2003	31-Oct-28
BP9 0030411	11/1/2003	31-Oct-28
UL9 0030411	11/1/2003	31-Oct-28
525 0021229	11/1/2003	31-Oct-28
301 0000132	11/1/2003	31-Oct-28
381 0601238	11/1/2003	31-Oct-28
UL9 0029249	11/1/2003	31-Oct-28
AU9 0029249	11/1/2003	31-Oct-28
CL9 0029249	11/1/2003	31-Oct-28
132 0009605	11/1/2003	31-Oct-28
307 0316093	11/3/2003	02-Nov-28
525 0009403	11/3/2003	02-Nov-28
440 0325502	11/3/2003	02-Nov-28
AC9 0031359	11/4/2003	03-Nov-28
130 0065779	11/5/2003	04-Nov-28
130 0052827	11/5/2003	04-Nov-28
526 0001992	11/5/2003	04-Nov-28
AC9 0029009	11/6/2003	05-Nov-28
UL9 0029009	11/6/2003	05-Nov-28
525 0039983	11/7/2003	06-Nov-28
901 0000113	11/7/2003	06-Nov-28
130 0009837	11/8/2003	07-Nov-28
130 0003811	11/11/2003	10-Nov-28
CL9 0026369	11/12/2003	11-Nov-28
130 0045125	11/12/2003	11-Nov-28
301 0000275	11/14/2003	13-Nov-28
526 0002437	11/14/2003	13-Nov-28
AU9 0015362	11/16/2003	15-Nov-28
UL9 0015362	11/16/2003	15-Nov-28
BP9 0015362	11/16/2003	15-Nov-28
440 0309817	11/16/2003	15-Nov-28
130 0054780	11/17/2003	16-Nov-28
AU9 0014052	11/19/2003	18-Nov-28
AU9 0005835	11/19/2003	18-Nov-28
CL9 0005835	11/19/2003	18-Nov-28
130 0023899	11/20/2003	19-Nov-28
301 0000274	11/20/2003	19-Nov-28

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526 0000215	11/20/2003	19-Nov-28
526 0001911	11/20/2003	19-Nov-28
901 0000114	11/20/2003	19-Nov-28
307 0319493	11/20/2003	19-Nov-28
130 0013425	11/24/2003	23-Nov-28
301 0000277	11/27/2003	26-Nov-28
307 0225190	11/27/2003	26-Nov-28
525 0041098	11/28/2003	27-Nov-28
CL9 0007556	11/30/2003	29-Nov-28
307 0163939	11/30/2003	29-Nov-28
307 0348686	12/1/2003	30-Nov-28
132 0000485	12/1/2003	30-Nov-28
381 0600717	12/1/2003	30-Nov-28
BP9 0009326	12/1/2003	30-Nov-28
381 0601502	12/1/2003	30-Nov-28
525 0022423	12/2/2003	01-Dec-28
AU9 0018059	12/2/2003	01-Dec-28
AU9 0030167	12/3/2003	02-Dec-28
AC9 0030167	12/3/2003	02-Dec-28
132 0004290	12/3/2003	02-Dec-28
130 0002554	12/3/2003	02-Dec-28
UL9 0018184	12/5/2003	04-Dec-28
AU9 0018184	12/5/2003	04-Dec-28
CL9 0018184	12/5/2003	04-Dec-28
130 0021917	12/5/2003	04-Dec-28
525 0020146	12/5/2003	04-Dec-28
130 0041379	12/6/2003	05-Dec-28
230 0008530	12/6/2003	05-Dec-28
BP9 0030625	12/6/2003	05-Dec-28
440 0249694	12/8/2003	07-Dec-28
230 0002410	12/9/2003	08-Dec-28
AU9 0034662	12/12/2003	11-Dec-28
900 0057760	12/12/2003	11-Dec-28
CL9 0034662	12/12/2003	11-Dec-28
230 0013474	12/12/2003	11-Dec-28
525 0034126	12/12/2003	11-Dec-28
525 0024881	12/13/2003	12-Dec-28
130 0065333	12/13/2003	12-Dec-28
UL9 0009356	12/14/2003	13-Dec-28
525 0033534	12/14/2003	13-Dec-28
525 0028126	12/15/2003	14-Dec-28
132 0010988	12/15/2003	14-Dec-28
525 0013974	12/16/2003	15-Dec-28

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130 0013445	12/17/2003	16-Dec-28
230 0008602	12/18/2003	17-Dec-28
440 0265410	12/19/2003	18-Dec-28
307 0339316	12/19/2003	18-Dec-28
130 0037204	12/19/2003	18-Dec-28
230 0008542	12/20/2003	19-Dec-28
130 0055023	12/21/2003	20-Dec-28
230 0001807	12/22/2003	21-Dec-28
901 0000137	12/23/2003	22-Dec-28
230 0015002	12/24/2003	23-Dec-28
900 0037580	12/27/2003	26-Dec-28
307 0305731	12/27/2003	26-Dec-28
230 0006526	12/27/2003	26-Dec-28
900 0042108	12/27/2003	26-Dec-28
130 0014837	12/28/2003	27-Dec-28
381 0420368	12/29/2003	28-Dec-28
GL9 0026985	12/29/2003	28-Dec-28
AU9 0026985	12/29/2003	28-Dec-28
307 0327354	12/29/2003	28-Dec-28
130 0024207	12/29/2003	28-Dec-28
CL9 0000001	12/31/2003	30-Dec-28
CL9 0039509	12/31/2003	30-Dec-28
525 0008219	12/31/2003	30-Dec-28
230 0007326	12/31/2003	30-Dec-28
381 0420537	12/31/2003	30-Dec-28
525 0034543	12/31/2003	30-Dec-28
130 0015246	12/31/2003	30-Dec-28
525 0032001	12/31/2003	30-Dec-28
450 0004501	12/31/2003	30-Dec-28
CL9 0013673	1/1/2004	31-Dec-28
AU9 0027085	1/1/2004	31-Dec-28
CL9 0027085	1/1/2004	31-Dec-28
FA9 0013511	1/1/2004	31-Dec-28
GR9 0013511	1/1/2004	31-Dec-28
230 0001819	1/1/2004	31-Dec-28
IM9 0037224	1/1/2004	31-Dec-28
AC9 0029728	1/1/2004	31-Dec-28
230 0012993	1/1/2004	31-Dec-28
230 0006588	1/1/2004	31-Dec-28
IM9 0005539	1/1/2004	31-Dec-28
AU9 0005539	1/1/2004	31-Dec-28
CL9 0005539	1/1/2004	31-Dec-28
AU9 0037240	1/1/2004	31-Dec-28

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UL9 0037240	1/1/2004	31-Dec-28
301 0000505	1/1/2004	31-Dec-28
UL9 0016601	1/1/2004	31-Dec-28
AU9 0016601	1/1/2004	31-Dec-28
CL9 0016601	1/1/2004	31-Dec-28
525 0037751	1/3/2004	02-Jan-29
307 0160277	1/5/2004	04-Jan-29
381 0600119	1/6/2004	05-Jan-29
307 0504836	1/7/2004	06-Jan-29
525 0000174	1/8/2004	07-Jan-29
525 0033696	1/10/2004	09-Jan-29
UL9 0024372	1/10/2004	09-Jan-29
AU9 0024372	1/10/2004	09-Jan-29
AU9 0005612	1/11/2004	10-Jan-29
CL9 0005612	1/11/2004	10-Jan-29
UL9 0005612	1/11/2004	10-Jan-29
IM9 0005612	1/11/2004	10-Jan-29
525 0028537	1/12/2004	11-Jan-29
130 0052745	1/13/2004	12-Jan-29
CL9 0017313	1/14/2004	13-Jan-29
GR9 0017313	1/14/2004	13-Jan-29
AU9 0031287	1/15/2004	14-Jan-29
AC9 0031287	1/15/2004	14-Jan-29
130 0054010	1/15/2004	14-Jan-29
525 0034625	1/15/2004	14-Jan-29
525 0028193	1/15/2004	14-Jan-29
440 0249679	1/16/2004	15-Jan-29
130 0005068	1/17/2004	16-Jan-29
AU9 0030671	1/17/2004	16-Jan-29
AC9 0030671	1/17/2004	16-Jan-29
UL9 0012023	1/18/2004	17-Jan-29
CL9 0012023	1/18/2004	17-Jan-29
AU9 0012023	1/18/2004	17-Jan-29
230 0002333	1/18/2004	17-Jan-29
130 0055653	1/18/2004	17-Jan-29
AU9 0005016	1/20/2004	19-Jan-29
VE9 0012773	1/21/2004	20-Jan-29
AU9 0012773	1/21/2004	20-Jan-29
CL9 0012773	1/21/2004	20-Jan-29
130 0012352	1/21/2004	20-Jan-29
AU9 0016653	1/21/2004	20-Jan-29
AC9 0016653	1/21/2004	20-Jan-29
307 0339850	1/21/2004	20-Jan-29

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IM9 0028575	1/23/2004	22-Jan-29
FA9 0028575	1/23/2004	22-Jan-29
301 0000163	1/24/2004	23-Jan-29
525 0027173	1/25/2004	24-Jan-29
307 0352324	1/25/2004	24-Jan-29
UL9 0012329	1/25/2004	24-Jan-29
CL9 0012329	1/25/2004	24-Jan-29
AU9 0012329	1/25/2004	24-Jan-29
525 0036360	1/28/2004	27-Jan-29
130 0054874	1/28/2004	27-Jan-29
GR9 0017343	1/28/2004	27-Jan-29
CL9 0017343	1/28/2004	27-Jan-29
525 0032403	1/28/2004	27-Jan-29
CR9 0008260	1/29/2004	28-Jan-29
525 0021148	1/29/2004	28-Jan-29
130 0054776	1/30/2004	29-Jan-29
230 0007272	1/30/2004	29-Jan-29
525 0029749	1/30/2004	29-Jan-29
130 0004974	1/31/2004	30-Jan-29
130 0056223	1/31/2004	30-Jan-29
132 0001793	1/31/2004	30-Jan-29
130 0066116	2/1/2004	31-Jan-29
230 0005034	2/1/2004	31-Jan-29
440 0348094	2/2/2004	01-Feb-29
381 0600515	2/3/2004	02-Feb-29
381 0601431	2/3/2004	02-Feb-29
230 0004422	2/4/2004	03-Feb-29
130 0026918	2/4/2004	03-Feb-29
301 0000155	2/4/2004	03-Feb-29
130 0054106	2/4/2004	03-Feb-29
GR9 0030197	2/5/2004	04-Feb-29
AU9 0016118	2/7/2004	06-Feb-29
132 0011974	2/8/2004	07-Feb-29
440 0349883	2/8/2004	07-Feb-29
901 0000123	2/9/2004	08-Feb-29
307 0350097	2/10/2004	09-Feb-29
130 0005765	2/10/2004	09-Feb-29
130 0005765	2/10/2004	09-Feb-29
301 0000218	2/10/2004	09-Feb-29
525 0034436	2/10/2004	09-Feb-29
FL9 0001201	2/10/2004	09-Feb-29
CL9 0001582	2/11/2004	10-Feb-29
AU9 0025278	2/14/2004	13-Feb-29

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130 0053538	2/14/2004	13-Feb-29
525 0026206	2/14/2004	13-Feb-29
525 0038996	2/15/2004	14-Feb-29
301 0000224	2/15/2004	14-Feb-29
BP9 0028932	2/15/2004	14-Feb-29
AU9 0028932	2/15/2004	14-Feb-29
IM9 0028932	2/15/2004	14-Feb-29
UL9 0028932	2/15/2004	14-Feb-29
130 0005437	2/15/2004	14-Feb-29
CL9 0014745	2/15/2004	14-Feb-29
AU9 0025837	2/16/2004	15-Feb-29
UL9 0025837	2/16/2004	15-Feb-29
BP9 0025837	2/16/2004	15-Feb-29
230 0008950	2/16/2004	15-Feb-29
307 0353067	2/18/2004	17-Feb-29
307 0242650	2/18/2004	17-Feb-29
307 0353350	2/18/2004	17-Feb-29
130 0055143	2/18/2004	17-Feb-29
307 0357479	2/22/2004	21-Feb-29
307 0357413	2/22/2004	21-Feb-29
301 0000221	2/22/2004	21-Feb-29
381 0420595	2/22/2004	21-Feb-29
130 0008856	2/22/2004	21-Feb-29
130 0056353	2/22/2004	21-Feb-29
301 0000223	2/24/2004	23-Feb-29
525 0034267	2/25/2004	24-Feb-29
130 0043915	2/25/2004	24-Feb-29
UL9 0029017	2/25/2004	24-Feb-29
526 0003442	2/25/2004	24-Feb-29
307 0353679	2/26/2004	25-Feb-29
525 0028242	2/26/2004	25-Feb-29
526 0003888	2/27/2004	26-Feb-29
525 0034216	3/1/2004	01-Mar-29
IM9 0031112	3/1/2004	01-Mar-29
AU9 0031112	3/1/2004	01-Mar-29
CL9 0031112	3/1/2004	01-Mar-29
130 0016324	3/1/2004	01-Mar-29
132 0000444	3/1/2004	01-Mar-29
301 0000213	3/2/2004	02-Mar-29
525 0001798	3/3/2004	03-Mar-29
130 0019891	3/3/2004	03-Mar-29
132 0000068	3/4/2004	04-Mar-29
130 0053073	3/5/2004	05-Mar-29

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AU9 0008280	3/5/2004	05-Mar-29
CL9 0008280	3/5/2004	05-Mar-29
440 0278980	3/5/2004	05-Mar-29
526 0000021	3/5/2004	05-Mar-29
526 0002095	3/5/2004	05-Mar-29
525 0026306	3/6/2004	06-Mar-29
AU9 0032789	3/7/2004	07-Mar-29
BP9 0032789	3/7/2004	07-Mar-29
GL9 0032789	3/7/2004	07-Mar-29
UL9 0032789	3/7/2004	07-Mar-29
132 0012820	3/8/2004	08-Mar-29
AU9 0004525	3/8/2004	08-Mar-29
CL9 0004525	3/8/2004	08-Mar-29
525 0026392	3/9/2004	09-Mar-29
307 0350107	3/9/2004	09-Mar-29
307 0348067	3/10/2004	10-Mar-29
440 0351787	3/10/2004	10-Mar-29
GR9 0030232	3/10/2004	10-Mar-29
525 0021414	3/11/2004	11-Mar-29
130 0056208	3/11/2004	11-Mar-29
130 0065996	3/14/2004	14-Mar-29
301 0000511	3/14/2004	14-Mar-29
132 0017462	3/15/2004	15-Mar-29
440 0351379	3/15/2004	15-Mar-29
525 0034203	3/15/2004	15-Mar-29
900 0057812	3/16/2004	16-Mar-29
526 0001890	3/16/2004	16-Mar-29
132 0011040	3/17/2004	17-Mar-29
525 0034233	3/19/2004	19-Mar-29
AU9 0026768	3/20/2004	20-Mar-29
UL9 0026768	3/20/2004	20-Mar-29
BP9 0026768	3/20/2004	20-Mar-29
132 0016799	3/21/2004	21-Mar-29
230 0014966	3/22/2004	22-Mar-29
UL9 0018170	3/22/2004	22-Mar-29
CL9 0018170	3/22/2004	22-Mar-29
526 0003960	3/23/2004	23-Mar-29
525 0030214	3/23/2004	23-Mar-29
307 0321615	3/23/2004	23-Mar-29
230 0003262	3/25/2004	25-Mar-29
AU9 0028642	3/25/2004	25-Mar-29
230 0003361	3/26/2004	26-Mar-29
130 0066111	3/26/2004	26-Mar-29

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900 0057588	3/26/2004	26-Mar-29
311 0500088	3/26/2004	26-Mar-29
AU9 0016886	3/27/2004	27-Mar-29
525 0034248	3/27/2004	27-Mar-29
301 0000182	3/29/2004	29-Mar-29
301 0000216	3/30/2004	30-Mar-29
525 0034224	3/30/2004	30-Mar-29
CL9 0029017	3/30/2004	30-Mar-29
AU9 0031276	3/31/2004	31-Mar-29
307 0354050	3/31/2004	31-Mar-29
307 0353698	4/1/2004	01-Apr-29
UL9 0008564	4/1/2004	01-Apr-29
UL9 0020480	4/1/2004	01-Apr-29
BP9 0020480	4/1/2004	01-Apr-29
AU9 0020480	4/1/2004	01-Apr-29
130 0066092	4/1/2004	01-Apr-29
AU9 0028800	4/1/2004	01-Apr-29
526 0000187	4/2/2004	02-Apr-29
UL9 0031912	4/2/2004	02-Apr-29
BP9 0031912	4/2/2004	02-Apr-29
AU9 0031912	4/2/2004	02-Apr-29
IM9 0031912	4/2/2004	02-Apr-29
316 0000355	4/2/2004	02-Apr-29
CL9 0037243	4/3/2004	03-Apr-29
AU9 0037243	4/3/2004	03-Apr-29
307 0351821	4/7/2004	07-Apr-29
900 0056792	4/7/2004	07-Apr-29
130 0052990	4/7/2004	07-Apr-29
230 0004268	4/8/2004	08-Apr-29
307 0249676	4/8/2004	08-Apr-29
130 0007754	4/8/2004	08-Apr-29
AC9 0031352	4/8/2004	08-Apr-29
AU9 0031352	4/8/2004	08-Apr-29
525 0026262	4/9/2004	09-Apr-29
381 0600002	4/9/2004	09-Apr-29
381 0600004	4/9/2004	09-Apr-29
401 0000127	4/10/2004	10-Apr-29
230 0012435	4/10/2004	10-Apr-29
381 0600005	4/10/2004	10-Apr-29
440 0261494	4/11/2004	11-Apr-29
AU9 0015047	4/11/2004	11-Apr-29
CL9 0015047	4/11/2004	11-Apr-29
IM9 0015047	4/11/2004	11-Apr-29

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526 0001914	4/12/2004	12-Apr-29
307 0339922	4/12/2004	12-Apr-29
GL9 0029545	4/12/2004	12-Apr-29
307 0331145	4/12/2004	12-Apr-29
900 0063960	4/14/2004	14-Apr-29
132 0017160	4/14/2004	14-Apr-29
440 0351023	4/14/2004	14-Apr-29
381 0402254	4/14/2004	14-Apr-29
230 0013097	4/15/2004	15-Apr-29
130 0027348	4/15/2004	15-Apr-29
GR9 0005307	4/15/2004	15-Apr-29
CL9 0005307	4/15/2004	15-Apr-29
301 0000199	4/16/2004	16-Apr-29
230 0003338	4/16/2004	16-Apr-29
AU9 0018170	4/19/2004	19-Apr-29
CL9 0025002	4/19/2004	19-Apr-29
301 0000509	4/20/2004	20-Apr-29
301 0000232	4/20/2004	20-Apr-29
901 0000128	4/20/2004	20-Apr-29
130 0065105	4/20/2004	20-Apr-29
525 0038063	4/23/2004	23-Apr-29
132 0017429	4/23/2004	23-Apr-29
525 0038849	4/24/2004	24-Apr-29
301 0000513	4/25/2004	25-Apr-29
CL9 0024950	4/26/2004	26-Apr-29
130 0038719	4/28/2004	28-Apr-29
307 0271206	4/28/2004	28-Apr-29
130 0065861	4/29/2004	29-Apr-29
525 0026397	4/30/2004	30-Apr-29
UL9 0035225	4/30/2004	30-Apr-29
230 0008857	4/30/2004	30-Apr-29
CL9 0030237	4/30/2004	30-Apr-29
GR9 0030237	4/30/2004	30-Apr-29
AU9 0016829	5/1/2004	01-May-29
525 0035932	5/1/2004	01-May-29
307 0501195	5/1/2004	01-May-29
230 0014453	5/1/2004	01-May-29
AU9 0009501	5/1/2004	01-May-29
IM9 0009501	5/1/2004	01-May-29
CL9 0009501	5/1/2004	01-May-29
230 0013400	5/1/2004	01-May-29
525 0019928	5/3/2004	03-May-29
525 0030233	5/3/2004	03-May-29

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900 0064565	5/4/2004	04-May-29
230 0012112	5/4/2004	04-May-29
525 0029093	5/4/2004	04-May-29
130 0065259	5/4/2004	04-May-29
CL9 0017434	5/4/2004	04-May-29
GR9 0017434	5/4/2004	04-May-29
130 0012975	5/5/2004	05-May-29
AU9 0030558	5/5/2004	05-May-29
230 0012791	5/6/2004	06-May-29
525 0035696	5/7/2004	07-May-29
381 0420355	5/7/2004	07-May-29
525 0032473	5/8/2004	08-May-29
525 0013509	5/9/2004	09-May-29
525 0020129	5/9/2004	09-May-29
CL9 0009525	5/10/2004	10-May-29
AU9 0009525	5/10/2004	10-May-29
IM9 0009525	5/10/2004	10-May-29
AU9 0012346	5/10/2004	10-May-29
CL9 0012346	5/10/2004	10-May-29
230 0003504	5/11/2004	11-May-29
130 0010068	5/13/2004	13-May-29
230 0015118	5/13/2004	13-May-29
230 0008899	5/14/2004	14-May-29
525 0035764	5/15/2004	15-May-29
230 0012133	5/16/2004	16-May-29
130 0065894	5/16/2004	16-May-29
AU9 0017335	5/16/2004	16-May-29
130 0053036	5/16/2004	16-May-29
CL9 0017335	5/16/2004	16-May-29
CL9 0033371	5/17/2004	17-May-29
AU9 0033371	5/17/2004	17-May-29
BP9 0028628	5/18/2004	18-May-29
AU9 0028649	5/18/2004	18-May-29
307 0357506	5/18/2004	18-May-29
307 0275677	5/19/2004	19-May-29
230 0003476	5/19/2004	19-May-29
130 0036778	5/20/2004	20-May-29
130 0039302	5/20/2004	20-May-29
525 0035671	5/22/2004	22-May-29
230 0007273	5/22/2004	22-May-29
AU9 0028685	5/23/2004	23-May-29
UL9 0028685	5/23/2004	23-May-29
CL9 0028685	5/23/2004	23-May-29

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130 0052826	5/23/2004	23-May-29
307 0351670	5/24/2004	24-May-29
440 0328327	5/24/2004	24-May-29
130 0053892	5/24/2004	24-May-29
AC9 0029442	5/25/2004	25-May-29
AU9 0029442	5/25/2004	25-May-29
CL9 0014767	5/26/2004	26-May-29
130 0065336	5/26/2004	26-May-29
525 0027366	5/27/2004	27-May-29
526 0001772	5/28/2004	28-May-29
130 0057926	5/28/2004	28-May-29
307 0353369	5/29/2004	29-May-29
311 0500082	5/29/2004	29-May-29
900 0057352	5/29/2004	29-May-29
CL9 0028359	5/30/2004	30-May-29
UL9 0028359	5/30/2004	30-May-29
IM9 0028359	5/30/2004	30-May-29
AU9 0028359	5/30/2004	30-May-29
381 0600081	5/31/2004	31-May-29
VE9 0033408	5/31/2004	31-May-29
CL9 0033408	5/31/2004	31-May-29
AU9 0033408	5/31/2004	31-May-29
130 0065824	5/31/2004	31-May-29
AC9 0028701	5/31/2004	31-May-29
610 0003399	6/1/2004	01-Jun-29
AC9 0030599	6/1/2004	01-Jun-29
AU9 0030599	6/1/2004	01-Jun-29
900 0056674	6/1/2004	01-Jun-29
UL9 0028282	6/1/2004	01-Jun-29
525 0033786	6/1/2004	01-Jun-29
AU9 0028282	6/1/2004	01-Jun-29
230 0001482	6/1/2004	01-Jun-29
525 0030381	6/1/2004	01-Jun-29
AU9 0028679	6/1/2004	01-Jun-29
525 0029610	6/1/2004	01-Jun-29
130 0054319	6/1/2004	01-Jun-29
307 0336231	6/1/2004	01-Jun-29
CL9 0002195	6/1/2004	01-Jun-29
CL9 0004656	6/1/2004	01-Jun-29
526 0003557	6/1/2004	01-Jun-29
IM9 0004656	6/1/2004	01-Jun-29
AU9 0004656	6/1/2004	01-Jun-29
UL9 0018545	6/1/2004	01-Jun-29

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301 0000250	6/1/2004	01-Jun-29
BP9 0018545	6/1/2004	01-Jun-29
AU9 0018545	6/1/2004	01-Jun-29
301 0000252	6/2/2004	02-Jun-29
525 0034446	6/2/2004	02-Jun-29
130 0012613	6/3/2004	03-Jun-29
130 0065892	6/3/2004	03-Jun-29
CL9 0033166	6/5/2004	05-Jun-29
VE9 0033166	6/5/2004	05-Jun-29
AU9 0033166	6/5/2004	05-Jun-29
230 0003506	6/5/2004	05-Jun-29
307 0353663	6/6/2004	06-Jun-29
AU9 0017670	6/6/2004	06-Jun-29
AC9 0017670	6/6/2004	06-Jun-29
130 0045507	6/6/2004	06-Jun-29
CL9 0001685	6/7/2004	07-Jun-29
130 0044762	6/9/2004	09-Jun-29
526 0003538	6/9/2004	09-Jun-29
525 0037826	6/10/2004	10-Jun-29
FM9 0025025	6/10/2004	10-Jun-29
130 0064879	6/11/2004	11-Jun-29
130 0066115	6/11/2004	11-Jun-29
230 0003463	6/13/2004	13-Jun-29
AU9 0006304	6/13/2004	13-Jun-29
CL9 0006304	6/13/2004	13-Jun-29
UL9 0006304	6/13/2004	13-Jun-29
130 0012284	6/14/2004	14-Jun-29
CL9 0033217	6/14/2004	14-Jun-29
VE9 0033217	6/14/2004	14-Jun-29
AU9 0027025	6/14/2004	14-Jun-29
440 0069598	6/15/2004	15-Jun-29
525 0025328	6/15/2004	15-Jun-29
AU9 0013253	6/15/2004	15-Jun-29
BP9 0013253	6/15/2004	15-Jun-29
UL9 0014163	6/17/2004	17-Jun-29
CL9 0014163	6/17/2004	17-Jun-29
GR9 0014163	6/17/2004	17-Jun-29
UL9 0025115	6/17/2004	17-Jun-29
130 0012408	6/17/2004	17-Jun-29
GR9 0026922	6/17/2004	17-Jun-29
AU9 0033158	6/20/2004	20-Jun-29
BP9 0033158	6/20/2004	20-Jun-29
UL9 0033158	6/20/2004	20-Jun-29

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CL9 0033158	6/20/2004	20-Jun-29
130 0012741	6/20/2004	20-Jun-29
AU9 0024961	6/21/2004	21-Jun-29
GL9 0024961	6/21/2004	21-Jun-29
307 0175990	6/21/2004	21-Jun-29
307 0329236	6/21/2004	21-Jun-29
610 0006802	6/21/2004	21-Jun-29
CL9 0029917	6/22/2004	22-Jun-29
CL9 0024252	6/23/2004	23-Jun-29
AU9 0014945	6/23/2004	23-Jun-29
CL9 0014945	6/23/2004	23-Jun-29
AU9 0030461	6/24/2004	24-Jun-29
AU9 0025936	6/25/2004	25-Jun-29
130 0037399	6/26/2004	26-Jun-29
230 0004182	6/26/2004	26-Jun-29
AU9 0030279	6/28/2004	28-Jun-29
525 0027419	6/28/2004	28-Jun-29
AU9 0032826	6/28/2004	28-Jun-29
AU9 0025159	6/28/2004	28-Jun-29
130 0037316	6/29/2004	29-Jun-29
AU9 0010620	6/29/2004	29-Jun-29
UL9 0030077	6/30/2004	30-Jun-29
BP9 0030077	6/30/2004	30-Jun-29
IM9 0030077	6/30/2004	30-Jun-29
UL9 0026528	6/30/2004	30-Jun-29
CL9 0026528	6/30/2004	30-Jun-29
381 0420498	7/1/2004	01-Jul-29
GR9 0014167	7/1/2004	01-Jul-29
FI9 0027381	7/1/2004	01-Jul-29
AC9 0008823	7/1/2004	01-Jul-29
AU9 0029017	7/1/2004	01-Jul-29
UL9 0025121	7/1/2004	01-Jul-29
GL9 0000720	7/1/2004	01-Jul-29
AU9 0025320	7/1/2004	01-Jul-29
230 0007123	7/1/2004	01-Jul-29
AU9 0008823	7/1/2004	01-Jul-29
230 0011626	7/1/2004	01-Jul-29
525 0036232	7/1/2004	01-Jul-29
230 0008891	7/1/2004	01-Jul-29
525 0034392	7/1/2004	01-Jul-29
525 0012955	7/1/2004	01-Jul-29
525 0012955	7/1/2004	01-Jul-29
381 0601941	7/1/2004	01-Jul-29

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525 0035846	7/1/2004	01-Jul-29
230 0005648	7/1/2004	01-Jul-29
CL9 0010608	7/1/2004	01-Jul-29
AU9 0010608	7/1/2004	01-Jul-29
UL9 0010608	7/1/2004	01-Jul-29
307 0346683	7/3/2004	03-Jul-29
CL9 0005407	7/3/2004	03-Jul-29
130 0040383	7/5/2004	05-Jul-29
525 0040136	7/6/2004	06-Jul-29
GR9 0017686	7/7/2004	07-Jul-29
307 0352184	7/8/2004	08-Jul-29
130 0055411	7/8/2004	08-Jul-29
130 0040403	7/8/2004	08-Jul-29
UL9 0009643	7/9/2004	09-Jul-29
CL9 0009643	7/9/2004	09-Jul-29
AU9 0009643	7/9/2004	09-Jul-29
525 0039389	7/10/2004	10-Jul-29
230 0008890	7/10/2004	10-Jul-29
525 0036952	7/11/2004	11-Jul-29
440 0351908	7/12/2004	12-Jul-29
307 0348180	7/13/2004	13-Jul-29
AU9 0004713	7/13/2004	13-Jul-29
525 0037887	7/13/2004	13-Jul-29
525 0028036	7/13/2004	13-Jul-29
130 0055567	7/14/2004	14-Jul-29
AU9 0006924	7/14/2004	14-Jul-29
130 0012894	7/14/2004	14-Jul-29
525 0035718	7/15/2004	15-Jul-29
130 0065931	7/15/2004	15-Jul-29
AU9 0017691	7/15/2004	15-Jul-29
AU9 0030113	7/16/2004	16-Jul-29
AC9 0030113	7/16/2004	16-Jul-29
307 0353722	7/16/2004	16-Jul-29
315 0000281	7/18/2004	18-Jul-29
525 0027427	7/18/2004	18-Jul-29
307 0500168	7/20/2004	20-Jul-29
130 0055775	7/20/2004	20-Jul-29
381 0600283	7/20/2004	20-Jul-29
525 0037430	7/20/2004	20-Jul-29
UL9 0027289	7/20/2004	20-Jul-29
BP9 0027289	7/20/2004	20-Jul-29
381 0415408	7/21/2004	21-Jul-29
AU9 0039823	7/21/2004	21-Jul-29

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525 0034726	7/21/2004	21-Jul-29
132 0020634	7/26/2004	26-Jul-29
230 0008697	7/27/2004	27-Jul-29
440 0351276	7/27/2004	27-Jul-29
525 0033550	7/27/2004	27-Jul-29
525 0026822	7/28/2004	28-Jul-29
GR9 0031992	7/29/2004	29-Jul-29
AU9 0031056	7/29/2004	29-Jul-29
525 0016744	7/29/2004	29-Jul-29
525 0032467	7/30/2004	30-Jul-29
CL9 0009666	7/30/2004	30-Jul-29
IM9 0009666	7/30/2004	30-Jul-29
525 0039274	7/30/2004	30-Jul-29
130 0053891	7/30/2004	30-Jul-29
230 0004997	8/1/2004	01-Aug-29
525 0034268	8/1/2004	01-Aug-29
301 0000263	8/1/2004	01-Aug-29
AU9 0014183	8/1/2004	01-Aug-29
CL9 0014183	8/1/2004	01-Aug-29
BM9 0028282	8/1/2004	01-Aug-29
UL9 0014183	8/1/2004	01-Aug-29
CL9 0034610	8/1/2004	01-Aug-29
AU9 0034610	8/1/2004	01-Aug-29
525 0038213	8/1/2004	01-Aug-29
230 0012751	8/1/2004	01-Aug-29
230 0004350	8/1/2004	01-Aug-29
AU9 0007647	8/1/2004	01-Aug-29
ML9 0007647	8/1/2004	01-Aug-29
CL9 0007647	8/1/2004	01-Aug-29
IM9 0007647	8/1/2004	01-Aug-29
UL9 0007647	8/1/2004	01-Aug-29
307 0357449	8/1/2004	01-Aug-29
381 0103202	8/1/2004	01-Aug-29
AC9 0031207	8/1/2004	01-Aug-29
GR9 0029001	8/1/2004	01-Aug-29
AU9 0031207	8/1/2004	01-Aug-29
525 0039901	8/1/2004	01-Aug-29
307 0354076	8/2/2004	02-Aug-29
130 0056323	8/2/2004	02-Aug-29
IM9 0017888	8/2/2004	02-Aug-29
GL9 0017888	8/2/2004	02-Aug-29
AU9 0017539	8/2/2004	02-Aug-29
UL9 0017539	8/2/2004	02-Aug-29

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AU9 0033217	8/3/2004	03-Aug-29
GR9 0020423	8/3/2004	03-Aug-29
132 0009589	8/3/2004	03-Aug-29
230 0000259	8/3/2004	03-Aug-29
902 0000101	8/3/2004	03-Aug-29
307 0259296	8/4/2004	04-Aug-29
130 0014553	8/4/2004	04-Aug-29
440 0156535	8/4/2004	04-Aug-29
230 0008380	8/5/2004	05-Aug-29
130 0056319	8/5/2004	05-Aug-29
130 0056291	8/5/2004	05-Aug-29
130 0065978	8/6/2004	06-Aug-29
307 0502083	8/6/2004	06-Aug-29
440 0351222	8/6/2004	06-Aug-29
CL9 0026922	8/6/2004	06-Aug-29
AC9 0031395	8/7/2004	07-Aug-29
UL9 0031395	8/7/2004	07-Aug-29
AU9 0031395	8/7/2004	07-Aug-29
CL9 0017566	8/8/2004	08-Aug-29
381 0420514	8/8/2004	08-Aug-29
525 0033758	8/8/2004	08-Aug-29
525 0034458	8/8/2004	08-Aug-29
130 0054411	8/10/2004	10-Aug-29
525 0029239	8/10/2004	10-Aug-29
525 0036050	8/10/2004	10-Aug-29
CL9 0025196	8/11/2004	11-Aug-29
AU9 0025196	8/11/2004	11-Aug-29
UL9 0025196	8/11/2004	11-Aug-29
525 0037523	8/12/2004	12-Aug-29
900 0053322	8/12/2004	12-Aug-29
130 0055788	8/12/2004	12-Aug-29
132 0007954	8/12/2004	12-Aug-29
526 0001935	8/12/2004	12-Aug-29
130 0045644	8/12/2004	12-Aug-29
130 0057682	8/14/2004	14-Aug-29
230 0008927	8/14/2004	14-Aug-29
CL9 0017686	8/15/2004	15-Aug-29
AU9 0017686	8/15/2004	15-Aug-29
230 0014555	8/15/2004	15-Aug-29
230 0008938	8/15/2004	15-Aug-29
307 0353542	8/15/2004	15-Aug-29
525 0032075	8/16/2004	16-Aug-29
AU9 0031572	8/16/2004	16-Aug-29

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307 0350144	8/17/2004	17-Aug-29
307 0350145	8/17/2004	17-Aug-29
AU9 0026061	8/18/2004	18-Aug-29
130 0056263	8/18/2004	18-Aug-29
230 0008535	8/18/2004	18-Aug-29
130 0045591	8/19/2004	19-Aug-29
GR9 0025988	8/19/2004	19-Aug-29
525 0036730	8/20/2004	20-Aug-29
525 0037913	8/21/2004	21-Aug-29
307 0346744	8/21/2004	21-Aug-29
525 0039631	8/23/2004	23-Aug-29
525 0037705	8/23/2004	23-Aug-29
130 0033097	8/24/2004	24-Aug-29
132 0010659	8/24/2004	24-Aug-29
CL9 0027417	8/25/2004	25-Aug-29
FL9 0007683	8/26/2004	26-Aug-29
130 0040581	8/26/2004	26-Aug-29
CL9 0029527	8/26/2004	26-Aug-29
AU9 0029527	8/26/2004	26-Aug-29
307 0219935	8/26/2004	26-Aug-29
526 0000863	8/27/2004	27-Aug-29
311 0500061	8/27/2004	27-Aug-29
900 0049226	8/27/2004	27-Aug-29
230 0004592	8/27/2004	27-Aug-29
130 0054849	8/27/2004	27-Aug-29
230 0011353	8/28/2004	28-Aug-29
440 0352841	8/29/2004	29-Aug-29
525 0037555	8/30/2004	30-Aug-29
230 0005093	8/31/2004	31-Aug-29
525 0036442	8/31/2004	31-Aug-29
UL9 0037245	8/31/2004	31-Aug-29
BP9 0037245	8/31/2004	31-Aug-29
AU9 0037245	8/31/2004	31-Aug-29
230 0015203	8/31/2004	31-Aug-29
900 0057560	9/1/2004	01-Sep-29
525 0035975	9/1/2004	01-Sep-29
525 0030720	9/1/2004	01-Sep-29
440 0118932	9/1/2004	01-Sep-29
132 0011932	9/1/2004	01-Sep-29
440 0118932	9/1/2004	01-Sep-29
132 0016625	9/1/2004	01-Sep-29
381 0601592	9/1/2004	01-Sep-29
307 0353292	9/1/2004	01-Sep-29

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IM9 0027033	9/1/2004	01-Sep-29
130 0054836	9/1/2004	01-Sep-29
UL9 0031051	9/1/2004	01-Sep-29
381 0600392	9/2/2004	02-Sep-29
AU9 0005845	9/3/2004	03-Sep-29
CL9 0005845	9/3/2004	03-Sep-29
CL9 0031572	9/4/2004	04-Sep-29
230 0013055	9/4/2004	04-Sep-29
381 0600915	9/6/2004	06-Sep-29
440 0353684	9/8/2004	08-Sep-29
GR9 0020420	9/8/2004	08-Sep-29
130 0054512	9/11/2004	11-Sep-29
440 0347231	9/15/2004	15-Sep-29
381 0600847	9/15/2004	15-Sep-29
130 0040179	9/16/2004	16-Sep-29
130 0044500	9/16/2004	16-Sep-29
GR9 0031568	9/19/2004	19-Sep-29
CL9 0031568	9/19/2004	19-Sep-29
230 0003437	9/20/2004	20-Sep-29
AU9 0014860	9/21/2004	21-Sep-29
UL9 0014860	9/21/2004	21-Sep-29
CL9 0014860	9/21/2004	21-Sep-29
132 0017522	9/21/2004	21-Sep-29
307 0264489	9/21/2004	21-Sep-29
UL9 0012655	9/21/2004	21-Sep-29
440 0351338	9/21/2004	21-Sep-29
AU9 0029029	9/22/2004	22-Sep-29
525 0027794	9/23/2004	23-Sep-29
307 0346751	9/23/2004	23-Sep-29
525 0009280	9/24/2004	24-Sep-29
230 0013212	9/24/2004	24-Sep-29
307 0326535	9/27/2004	27-Sep-29
301 0000144	9/27/2004	27-Sep-29
526 0002691	9/28/2004	28-Sep-29
901 0000102	9/28/2004	28-Sep-29
AU9 0019765	9/30/2004	30-Sep-29
230 0011362	9/30/2004	30-Sep-29
FM9 0001683	9/30/2004	30-Sep-29
130 0055487	9/30/2004	30-Sep-29
GR9 0017979	10/1/2004	01-Oct-29
GR9 0008311	10/1/2004	01-Oct-29
CL9 0008311	10/1/2004	01-Oct-29
UL9 0037218	10/1/2004	01-Oct-29

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CL9 0037218	10/1/2004	01-Oct-29
AU9 0027724	10/1/2004	01-Oct-29
AC9 0027724	10/1/2004	01-Oct-29
AU9 0037218	10/1/2004	01-Oct-29
UL9 0027724	10/1/2004	01-Oct-29
AU9 0027023	10/1/2004	01-Oct-29
UL9 0037232	10/1/2004	01-Oct-29
525 0034557	10/1/2004	01-Oct-29
130 0066041	10/1/2004	01-Oct-29
UL9 0032046	10/1/2004	01-Oct-29
BP9 0032046	10/1/2004	01-Oct-29
AU9 0031603	10/1/2004	01-Oct-29
AC9 0031603	10/1/2004	01-Oct-29
UL9 0035324	10/2/2004	02-Oct-29
CL9 0035324	10/2/2004	02-Oct-29
AU9 0035324	10/2/2004	02-Oct-29
525 0020221	10/3/2004	03-Oct-29
AU9 0031873	10/5/2004	05-Oct-29
CL9 0031873	10/5/2004	05-Oct-29
IM9 0030402	10/5/2004	05-Oct-29
BP9 0030402	10/5/2004	05-Oct-29
UL9 0030402	10/5/2004	05-Oct-29
307 0347318	10/6/2004	06-Oct-29
130 0003291	10/6/2004	06-Oct-29
440 0215561	10/7/2004	07-Oct-29
230 0008463	10/8/2004	08-Oct-29
900 0036711	10/10/2004	10-Oct-29
AU9 0017491	10/10/2004	10-Oct-29
UL9 0017491	10/10/2004	10-Oct-29
AU9 0029013	10/12/2004	12-Oct-29
CL9 0029013	10/12/2004	12-Oct-29
230 0000115	10/14/2004	14-Oct-29
132 0017524	10/14/2004	14-Oct-29
230 0000021	10/14/2004	14-Oct-29
230 0013507	10/14/2004	14-Oct-29
311 0100011	10/15/2004	15-Oct-29
900 0051813	10/15/2004	15-Oct-29
AU9 0031932	10/15/2004	15-Oct-29
230 0004095	10/15/2004	15-Oct-29
307 0300737	10/16/2004	16-Oct-29
381 0102796	10/18/2004	18-Oct-29
301 0000512	10/18/2004	18-Oct-29
230 0008495	10/18/2004	18-Oct-29

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CL9 0003452	10/18/2004	18-Oct-29
AU9 0003452	10/18/2004	18-Oct-29
UL9 0003452	10/18/2004	18-Oct-29
525 0036080	10/20/2004	20-Oct-29
440 0170865	10/21/2004	21-Oct-29
AC9 0027725	10/21/2004	21-Oct-29
AU9 0027725	10/21/2004	21-Oct-29
525 0035995	10/21/2004	21-Oct-29
525 0006424	10/23/2004	23-Oct-29
AU9 0028989	10/23/2004	23-Oct-29
CL9 0028989	10/23/2004	23-Oct-29
525 0029755	10/24/2004	24-Oct-29
526 0000641	10/26/2004	26-Oct-29
UL9 0037207	10/27/2004	27-Oct-29
230 0004099	10/28/2004	28-Oct-29
307 0346766	10/28/2004	28-Oct-29
CL9 0047876	10/28/2004	28-Oct-29
AU9 0007151	10/28/2004	28-Oct-29
CL9 0007151	10/28/2004	28-Oct-29
CL9 0028636	10/28/2004	28-Oct-29
GR9 0028636	10/28/2004	28-Oct-29
130 0044248	10/28/2004	28-Oct-29
230 0008773	10/29/2004	29-Oct-29
AU9 0026121	10/30/2004	30-Oct-29
525 0034564	11/1/2004	01-Nov-29
AU9 0008266	11/1/2004	01-Nov-29
BP9 0016762	11/1/2004	01-Nov-29
CL9 0008266	11/1/2004	01-Nov-29
381 0420411	11/1/2004	01-Nov-29
AU9 0018716	11/1/2004	01-Nov-29
UL9 0018716	11/1/2004	01-Nov-29
CL9 0037232	11/1/2004	01-Nov-29
AU9 0037232	11/1/2004	01-Nov-29
132 0004256	11/1/2004	01-Nov-29
AU9 0024950	11/2/2004	02-Nov-29
526 0002269	11/3/2004	03-Nov-29
UL9 0029446	11/3/2004	03-Nov-29
AC9 0029446	11/3/2004	03-Nov-29
130 0066007	11/3/2004	03-Nov-29
130 0052365	11/5/2004	05-Nov-29
525 0020220	11/5/2004	05-Nov-29
900 0056546	11/5/2004	05-Nov-29
GR9 0005136	11/6/2004	06-Nov-29

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CL9 0005136	11/6/2004	06-Nov-29
CL9 0014793	11/7/2004	07-Nov-29
UL9 0014793	11/7/2004	07-Nov-29
440 0351162	11/8/2004	08-Nov-29
230 0000979	11/8/2004	08-Nov-29
525 0038024	11/8/2004	08-Nov-29
525 0016806	11/8/2004	08-Nov-29
230 0014572	11/10/2004	10-Nov-29
315 0001409	11/10/2004	10-Nov-29
AC9 0031493	11/10/2004	10-Nov-29
AU9 0031493	11/10/2004	10-Nov-29
381 0410134	11/10/2004	10-Nov-29
130 0057846	11/10/2004	10-Nov-29
AU9 0027403	11/10/2004	10-Nov-29
CL9 0010308	11/10/2004	10-Nov-29
525 0032807	11/10/2004	10-Nov-29
GR9 0010308	11/10/2004	10-Nov-29
AC9 0027403	11/10/2004	10-Nov-29
AU9 0003678	11/13/2004	13-Nov-29
132 0017434	11/13/2004	13-Nov-29
525 0037121	11/15/2004	15-Nov-29
CL9 0015852	11/15/2004	15-Nov-29
AU9 0029015	11/16/2004	16-Nov-29
CL9 0029015	11/16/2004	16-Nov-29
525 0034018	11/17/2004	17-Nov-29
525 0037992	11/18/2004	18-Nov-29
BP9 0014918	11/19/2004	19-Nov-29
UL9 0014918	11/19/2004	19-Nov-29
IM9 0014918	11/19/2004	19-Nov-29
CL9 0027404	11/19/2004	19-Nov-29
230 0008420	11/20/2004	20-Nov-29
CL9 0014878	11/21/2004	21-Nov-29
132 0012768	11/22/2004	22-Nov-29
230 0015132	11/23/2004	23-Nov-29
230 0015200	11/23/2004	23-Nov-29
525 0026830	11/24/2004	24-Nov-29
525 0019467	11/26/2004	26-Nov-29
CL9 0029776	11/26/2004	26-Nov-29
AU9 0029776	11/26/2004	26-Nov-29
AU9 0028038	11/26/2004	26-Nov-29
230 0001083	11/28/2004	28-Nov-29
525 0033442	11/29/2004	29-Nov-29
525 0015673	11/30/2004	30-Nov-29

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381 0420271	12/1/2004	01-Dec-29
525 0022417	12/1/2004	01-Dec-29
GR9 0005091	12/1/2004	01-Dec-29
CL9 0005091	12/1/2004	01-Dec-29
FA9 0030159	12/1/2004	01-Dec-29
GR9 0030159	12/1/2004	01-Dec-29
CL9 0007949	12/1/2004	01-Dec-29
UL9 0007949	12/1/2004	01-Dec-29
AU9 0007949	12/1/2004	01-Dec-29
525 0037716	12/2/2004	02-Dec-29
525 0034617	12/3/2004	03-Dec-29
CL9 0030392	12/3/2004	03-Dec-29
381 0410052	12/3/2004	03-Dec-29
381 0410053	12/3/2004	03-Dec-29
525 0024940	12/3/2004	03-Dec-29
440 0315738	12/3/2004	03-Dec-29
525 0024943	12/3/2004	03-Dec-29
525 0024942	12/3/2004	03-Dec-29
525 0024805	12/3/2004	03-Dec-29
AU9 0014929	12/5/2004	05-Dec-29
AC9 0014929	12/5/2004	05-Dec-29
VE9 0014938	12/5/2004	05-Dec-29
CL9 0014938	12/5/2004	05-Dec-29
AU9 0014938	12/5/2004	05-Dec-29
440 0303516	12/6/2004	06-Dec-29
440 0303731	12/7/2004	07-Dec-29
132 0007650	12/7/2004	07-Dec-29
440 0352648	12/9/2004	09-Dec-29
230 0014176	12/10/2004	10-Dec-29
130 0055050	12/10/2004	10-Dec-29
UL9 0007863	12/12/2004	12-Dec-29
130 0040715	12/12/2004	12-Dec-29
307 0347220	12/12/2004	12-Dec-29
381 0420429	12/12/2004	12-Dec-29
525 0034136	12/12/2004	12-Dec-29
900 0055900	12/12/2004	12-Dec-29
525 0027032	12/14/2004	14-Dec-29
525 0010498	12/15/2004	15-Dec-29
525 0014345	12/15/2004	15-Dec-29
IM9 0007734	12/17/2004	17-Dec-29
230 0014183	12/20/2004	20-Dec-29
230 0000188	12/20/2004	20-Dec-29
130 0015400	12/20/2004	20-Dec-29

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130 0024170	12/24/2004	24-Dec-29
CL9 0027520	12/26/2004	26-Dec-29
440 0351108	12/26/2004	26-Dec-29
307 0312597	12/27/2004	27-Dec-29
525 0038280	12/27/2004	27-Dec-29
525 0034747	12/28/2004	28-Dec-29
UL9 0004440	12/30/2004	30-Dec-29
381 0420561	12/31/2004	31-Dec-29
UL9 0032014	12/31/2004	31-Dec-29
IM9 0033387	12/31/2004	31-Dec-29
AU9 0033387	12/31/2004	31-Dec-29
CL9 0033387	12/31/2004	31-Dec-29
130 0042034	12/31/2004	31-Dec-29
CL9 0019765	1/1/2005	01-Jan-30
132 0001364	1/1/2005	01-Jan-30
130 0055072	1/1/2005	01-Jan-30
525 0027186	1/1/2005	01-Jan-30
FA9 0032679	1/1/2005	01-Jan-30
CL9 0003386	1/1/2005	01-Jan-30
AU9 0003386	1/1/2005	01-Jan-30
UL9 0020312	1/1/2005	01-Jan-30
BP9 0020312	1/1/2005	01-Jan-30
FA9 0028509	1/1/2005	01-Jan-30
GR9 0028509	1/1/2005	01-Jan-30
230 0011920	1/1/2005	01-Jan-30
AU9 0015419	1/1/2005	01-Jan-30
525 0025032	1/1/2005	01-Jan-30
AU9 0026528	1/1/2005	01-Jan-30
IM9 0030395	1/1/2005	01-Jan-30
CL9 0028451	1/1/2005	01-Jan-30
130 0054936	1/1/2005	01-Jan-30
307 0354304	1/1/2005	01-Jan-30
UL9 0028401	1/1/2005	01-Jan-30
307 0300280	1/3/2005	03-Jan-30
307 0331555	1/3/2005	03-Jan-30
130 0005147	1/3/2005	03-Jan-30
525 0034147	1/3/2005	03-Jan-30
AU9 0018076	1/4/2005	04-Jan-30
130 0051892	1/4/2005	04-Jan-30
UL9 0016103	1/5/2005	05-Jan-30
AU9 0016103	1/5/2005	05-Jan-30
440 0074848	1/6/2005	06-Jan-30
307 0340210	1/7/2005	07-Jan-30

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381 0602127	1/7/2005	07-Jan-30
AU9 0025745	1/7/2005	07-Jan-30
525 0038998	1/10/2005	10-Jan-30
BP9 0024252	1/10/2005	10-Jan-30
440 0349714	1/11/2005	11-Jan-30
UL9 0028434	1/12/2005	12-Jan-30
AU9 0028434	1/12/2005	12-Jan-30
AC9 0028439	1/12/2005	12-Jan-30
130 0054215	1/15/2005	15-Jan-30
AU9 0026623	1/15/2005	15-Jan-30
230 0013287	1/16/2005	16-Jan-30
307 0352069	1/17/2005	17-Jan-30
230 0008731	1/17/2005	17-Jan-30
900 0057255	1/17/2005	17-Jan-30
VE9 0012746	1/17/2005	17-Jan-30
CL9 0012746	1/17/2005	17-Jan-30
AU9 0012746	1/17/2005	17-Jan-30
440 0351367	1/18/2005	18-Jan-30
307 0305808	1/18/2005	18-Jan-30
130 0027129	1/18/2005	18-Jan-30
AC9 0025794	1/18/2005	18-Jan-30
AU9 0025794	1/18/2005	18-Jan-30
UL9 0025794	1/18/2005	18-Jan-30
525 0037568	1/19/2005	19-Jan-30
230 0011186	1/19/2005	19-Jan-30
525 0035817	1/21/2005	21-Jan-30
307 0352576	1/22/2005	22-Jan-30
525 0036615	1/24/2005	24-Jan-30
UL9 0007193	1/24/2005	24-Jan-30
CL9 0007193	1/24/2005	24-Jan-30
AU9 0007193	1/24/2005	24-Jan-30
525 0027973	1/25/2005	25-Jan-30
CL9 0029440	1/25/2005	25-Jan-30
132 0017739	1/25/2005	25-Jan-30
GR9 0029440	1/25/2005	25-Jan-30
130 0027154	1/26/2005	26-Jan-30
525 0006405	1/26/2005	26-Jan-30
525 0020686	1/27/2005	27-Jan-30
GR9 0027520	1/31/2005	31-Jan-30
525 0034170	2/1/2005	01-Feb-30
525 0015958	2/1/2005	01-Feb-30
CL9 0016153	2/1/2005	01-Feb-30
AU9 0009356	2/2/2005	02-Feb-30

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CL9 0009356	2/2/2005	02-Feb-30
AU9 0000517	2/3/2005	03-Feb-30
525 0024892	2/3/2005	03-Feb-30
525 0039718	2/6/2005	06-Feb-30
307 0357487	2/7/2005	07-Feb-30
BP9 0034563	2/8/2005	08-Feb-30
AU9 0034563	2/8/2005	08-Feb-30
230 0000022	2/8/2005	08-Feb-30
230 0000232	2/8/2005	08-Feb-30
130 0029228	2/8/2005	08-Feb-30
381 0601375	2/9/2005	09-Feb-30
230 0001993	2/9/2005	09-Feb-30
307 0353681	2/11/2005	11-Feb-30
130 0055208	2/11/2005	11-Feb-30
525 0021404	2/12/2005	12-Feb-30
130 0035374	2/13/2005	13-Feb-30
450 0003041	2/13/2005	13-Feb-30
GL9 0027033	2/13/2005	13-Feb-30
AU9 0027033	2/13/2005	13-Feb-30
440 0353698	2/14/2005	14-Feb-30
525 0025388	2/14/2005	14-Feb-30
130 0052836	2/14/2005	14-Feb-30
230 0008515	2/15/2005	15-Feb-30
230 0003396	2/16/2005	16-Feb-30
900 0055177	2/16/2005	16-Feb-30
311 0500018	2/16/2005	16-Feb-30
130 0054002	2/16/2005	16-Feb-30
230 0012482	2/17/2005	17-Feb-30
526 0000731	2/17/2005	17-Feb-30
130 0055353	2/17/2005	17-Feb-30
130 0042892	2/18/2005	18-Feb-30
525 0025349	2/18/2005	18-Feb-30
230 0014545	2/19/2005	19-Feb-30
UL9 0006404	2/21/2005	21-Feb-30
307 0354028	2/22/2005	22-Feb-30
130 0005642	2/22/2005	22-Feb-30
AU9 0014102	2/22/2005	22-Feb-30
CL9 0014102	2/22/2005	22-Feb-30
130 0052037	2/23/2005	23-Feb-30
307 0352780	2/24/2005	24-Feb-30
525 0028209	2/24/2005	24-Feb-30
307 0357493	2/24/2005	24-Feb-30
381 0420255	2/25/2005	25-Feb-30

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525 0013941	2/25/2005	25-Feb-30
130 0007186	2/27/2005	27-Feb-30
130 0065233	2/27/2005	27-Feb-30
AC9 0027763	3/1/2005	01-Mar-30
AU9 0027763	3/1/2005	01-Mar-30
UL9 0027763	3/1/2005	01-Mar-30
130 0055970	3/1/2005	01-Mar-30
230 0007881	3/1/2005	01-Mar-30
525 0033408	3/1/2005	01-Mar-30
315 0001423	3/1/2005	01-Mar-30
UL9 0000517	3/1/2005	01-Mar-30
CL9 0032723	3/1/2005	01-Mar-30
UL9 0032723	3/1/2005	01-Mar-30
AU9 0032723	3/1/2005	01-Mar-30
CL9 0000517	3/1/2005	01-Mar-30
CL9 0031532	3/1/2005	01-Mar-30
AU9 0031532	3/1/2005	01-Mar-30
GR9 0016835	3/1/2005	01-Mar-30
CL9 0016835	3/1/2005	01-Mar-30
381 0420439	3/1/2005	01-Mar-30
AU9 0016835	3/1/2005	01-Mar-30
311 0700205	3/1/2005	01-Mar-30
GR9 0030321	3/4/2005	04-Mar-30
900 0052506	3/4/2005	04-Mar-30
230 0001299	3/5/2005	05-Mar-30
307 0354163	3/6/2005	06-Mar-30
CL9 0028563	3/7/2005	07-Mar-30
AU9 0028563	3/7/2005	07-Mar-30
UL9 0028563	3/7/2005	07-Mar-30
AU9 0026792	3/7/2005	07-Mar-30
IM9 0020332	3/8/2005	08-Mar-30
AU9 0033304	3/9/2005	09-Mar-30
230 0008351	3/10/2005	10-Mar-30
525 0018165	3/14/2005	14-Mar-30
525 0032362	3/15/2005	15-Mar-30
526 0003910	3/15/2005	15-Mar-30
440 0351618	3/15/2005	15-Mar-30
IM9 0018200	3/15/2005	15-Mar-30
900 0058200	3/15/2005	15-Mar-30
130 0010060	3/16/2005	16-Mar-30
AU9 0000523	3/17/2005	17-Mar-30
CL9 0011477	3/19/2005	19-Mar-30
GR9 0011477	3/19/2005	19-Mar-30

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525 0013421	3/20/2005	20-Mar-30
130 0051802	3/21/2005	21-Mar-30
307 0244191	3/23/2005	23-Mar-30
130 0029459	3/23/2005	23-Mar-30
440 0318437	3/24/2005	24-Mar-30
526 0000966	3/26/2005	26-Mar-30
525 0032433	3/26/2005	26-Mar-30
130 0051990	3/26/2005	26-Mar-30
307 0185254	3/29/2005	29-Mar-30
CL9 0018465	3/31/2005	31-Mar-30
UL9 0032772	3/31/2005	31-Mar-30
UL9 0026675	4/1/2005	01-Apr-30
CL9 0008384	4/1/2005	01-Apr-30
UL9 0008384	4/1/2005	01-Apr-30
AU9 0008384	4/1/2005	01-Apr-30
CL9 0030279	4/1/2005	01-Apr-30
315 0000015	4/1/2005	01-Apr-30
900 0055733	4/1/2005	01-Apr-30
525 0019626	4/1/2005	01-Apr-30
CL9 0032826	4/1/2005	01-Apr-30
130 0066095	4/1/2005	01-Apr-30
525 0036552	4/1/2005	01-Apr-30
IM9 0026238	4/1/2005	01-Apr-30
BP9 0026238	4/1/2005	01-Apr-30
IM9 0024240	4/1/2005	01-Apr-30
UL9 0011235	4/1/2005	01-Apr-30
307 0354436	4/1/2005	01-Apr-30
UL9 0026238	4/1/2005	01-Apr-30
AU9 0026238	4/1/2005	01-Apr-30
130 0029104	4/1/2005	01-Apr-30
525 0012076	4/3/2005	03-Apr-30
GR9 0015025	4/4/2005	04-Apr-30
CL9 0015025	4/4/2005	04-Apr-30
BP9 0034549	4/4/2005	04-Apr-30
UL9 0034549	4/4/2005	04-Apr-30
AU9 0034549	4/4/2005	04-Apr-30
130 0044839	4/6/2005	06-Apr-30
230 0005606	4/10/2005	10-Apr-30
AU9 0005313	4/14/2005	14-Apr-30
CL9 0005313	4/14/2005	14-Apr-30
CL9 0014701	4/14/2005	14-Apr-30
GR9 0014701	4/14/2005	14-Apr-30
525 0029577	4/15/2005	15-Apr-30

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381 0601910	4/16/2005	16-Apr-30
AU9 0033011	4/16/2005	16-Apr-30
525 0029516	4/18/2005	18-Apr-30
AU9 0005331	4/18/2005	18-Apr-30
BP9 0033339	4/19/2005	19-Apr-30
CL9 0001933	4/20/2005	20-Apr-30
AU9 0001933	4/20/2005	20-Apr-30
130 0054544	4/20/2005	20-Apr-30
526 0000106	4/20/2005	20-Apr-30
525 0035916	4/21/2005	21-Apr-30
130 0051817	4/22/2005	22-Apr-30
440 0352090	4/22/2005	22-Apr-30
230 0006649	4/22/2005	22-Apr-30
CL9 0000951	4/22/2005	22-Apr-30
UL9 0000951	4/22/2005	22-Apr-30
307 0346903	4/22/2005	22-Apr-30
525 0032728	4/23/2005	23-Apr-30
307 0251087	4/25/2005	25-Apr-30
525 0027309	4/25/2005	25-Apr-30
BP9 0039531	4/25/2005	25-Apr-30
130 0066126	4/25/2005	25-Apr-30
525 0034231	4/26/2005	26-Apr-30
AU9 0027391	4/26/2005	26-Apr-30
526 0002684	4/27/2005	27-Apr-30
230 0008849	4/27/2005	27-Apr-30
CL9 0028174	4/28/2005	28-Apr-30
AU9 0028174	4/28/2005	28-Apr-30
900 0064287	4/28/2005	28-Apr-30
526 0003552	4/30/2005	30-Apr-30
AU9 0029068	5/1/2005	01-May-30
CL9 0029068	5/1/2005	01-May-30
UL9 0011384	5/1/2005	01-May-30
CL9 0011384	5/1/2005	01-May-30
AU9 0011384	5/1/2005	01-May-30
230 0014923	5/1/2005	01-May-30
CL9 0015525	5/1/2005	01-May-30
AU9 0015525	5/1/2005	01-May-30
AU9 0033359	5/1/2005	01-May-30
525 0037856	5/1/2005	01-May-30
CL9 0033359	5/1/2005	01-May-30
UL9 0033359	5/1/2005	01-May-30
525 0018238	5/1/2005	01-May-30
230 0003408	5/2/2005	02-May-30

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CL9 0017539	5/3/2005	03-May-30
130 0011546	5/3/2005	03-May-30
AC9 0020621	5/5/2005	05-May-30
AU9 0020621	5/5/2005	05-May-30
307 0346665	5/6/2005	06-May-30
525 0037438	5/6/2005	06-May-30
230 0004244	5/6/2005	06-May-30
525 0035699	5/7/2005	07-May-30
CL9 0008956	5/7/2005	07-May-30
CL9 0011286	5/8/2005	08-May-30
AU9 0011286	5/8/2005	08-May-30
CL9 0031473	5/9/2005	09-May-30
AU9 0031473	5/9/2005	09-May-30
AC9 0031199	5/10/2005	10-May-30
CL9 0030220	5/11/2005	11-May-30
525 0032450	5/11/2005	11-May-30
307 0351429	5/12/2005	12-May-30
900 0064558	5/12/2005	12-May-30
130 0054723	5/13/2005	13-May-30
230 0007331	5/13/2005	13-May-30
525 0019104	5/15/2005	15-May-30
525 0039302	5/15/2005	15-May-30
130 0042383	5/16/2005	16-May-30
440 0350724	5/16/2005	16-May-30
AU9 0016042	5/16/2005	16-May-30
UL9 0016042	5/16/2005	16-May-30
CL9 0006910	5/18/2005	18-May-30
VE9 0006910	5/18/2005	18-May-30
AU9 0006910	5/18/2005	18-May-30
AU9 0028628	5/18/2005	18-May-30
130 0031996	5/18/2005	18-May-30
AC9 0024967	5/20/2005	20-May-30
230 0014538	5/20/2005	20-May-30
IM9 0005800	5/20/2005	20-May-30
900 0055077	5/23/2005	23-May-30
UL9 0034785	5/25/2005	25-May-30
130 0027517	5/25/2005	25-May-30
AC9 0032988	5/26/2005	26-May-30
AU9 0032988	5/26/2005	26-May-30
CL9 0032999	5/30/2005	30-May-30
526 0002601	5/31/2005	31-May-30
900 0056504	5/31/2005	31-May-30
CL9 0030276	6/1/2005	01-Jun-30

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UL9 0032081	6/1/2005	01-Jun-30
GR9 0009512	6/1/2005	01-Jun-30
132 0007810	6/1/2005	01-Jun-30
526 0001018	6/1/2005	01-Jun-30
AU9 0035028	6/1/2005	01-Jun-30
UL9 0035028	6/1/2005	01-Jun-30
IM9 0035028	6/1/2005	01-Jun-30
GL9 0035028	6/1/2005	01-Jun-30
AU9 0002195	6/1/2005	01-Jun-30
526 0001759	6/1/2005	01-Jun-30
307 0208132	6/2/2005	02-Jun-30
525 0028044	6/2/2005	02-Jun-30
CL9 0000607	6/2/2005	02-Jun-30
AU9 0000607	6/2/2005	02-Jun-30
525 0000767	6/4/2005	04-Jun-30
130 0015739	6/4/2005	04-Jun-30
230 0002670	6/7/2005	07-Jun-30
130 0055724	6/7/2005	07-Jun-30
381 0601518	6/11/2005	11-Jun-30
525 0032502	6/12/2005	12-Jun-30
900 0046182	6/13/2005	13-Jun-30
440 0352815	6/13/2005	13-Jun-30
CL9 0015925	6/13/2005	13-Jun-30
230 0014259	6/13/2005	13-Jun-30
230 0013267	6/14/2005	14-Jun-30
230 0002468	6/15/2005	15-Jun-30
AC9 0029574	6/15/2005	15-Jun-30
525 0013530	6/15/2005	15-Jun-30
381 0200644	6/15/2005	15-Jun-30
900 0064504	6/15/2005	15-Jun-30
307 0336561	6/16/2005	16-Jun-30
307 0322821	6/16/2005	16-Jun-30
900 0044623	6/16/2005	16-Jun-30
525 0039788	6/16/2005	16-Jun-30
130 0064917	6/17/2005	17-Jun-30
525 0029562	6/20/2005	20-Jun-30
525 0014889	6/21/2005	21-Jun-30
130 0010063	6/22/2005	22-Jun-30
130 0023697	6/23/2005	23-Jun-30
525 0026338	6/24/2005	24-Jun-30
525 0039463	6/26/2005	26-Jun-30
130 0000527	6/26/2005	26-Jun-30
440 0352737	6/27/2005	27-Jun-30

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AU9 0030333	6/28/2005	28-Jun-30
AC9 0030333	6/28/2005	28-Jun-30
230 0012888	6/28/2005	28-Jun-30
130 0025518	6/30/2005	30-Jun-30
230 0007202	6/30/2005	30-Jun-30
440 0352800	6/30/2005	30-Jun-30
AC9 0028265	7/1/2005	01-Jul-30
AU9 0028265	7/1/2005	01-Jul-30
381 0601367	7/1/2005	01-Jul-30
UL9 0028265	7/1/2005	01-Jul-30
525 0025012	7/1/2005	01-Jul-30
307 0349332	7/1/2005	01-Jul-30
UL9 0027094	7/1/2005	01-Jul-30
CL9 0016688	7/1/2005	01-Jul-30
UL9 0016688	7/1/2005	01-Jul-30
CL9 0025094	7/1/2005	01-Jul-30
AU9 0016688	7/1/2005	01-Jul-30
AU9 0025094	7/1/2005	01-Jul-30
UL9 0025094	7/1/2005	01-Jul-30
UL9 0008956	7/1/2005	01-Jul-30
TR9 0008956	7/1/2005	01-Jul-30
UL9 0005435	7/1/2005	01-Jul-30
CL9 0005435	7/1/2005	01-Jul-30
ML9 0005435	7/1/2005	01-Jul-30
AU9 0005435	7/1/2005	01-Jul-30
900 0055839	7/1/2005	01-Jul-30
CL9 0027349	7/1/2005	01-Jul-30
AU9 0027349	7/1/2005	01-Jul-30
GR9 0009704	7/1/2005	01-Jul-30
130 0011803	7/1/2005	01-Jul-30
230 0001707	7/1/2005	01-Jul-30
UL9 0009704	7/1/2005	01-Jul-30
130 0027069	7/2/2005	02-Jul-30
525 0026099	7/4/2005	04-Jul-30
525 0502263	7/5/2005	05-Jul-30
130 0065150	7/5/2005	05-Jul-30
525 0038300	7/6/2005	06-Jul-30
130 0045331	7/7/2005	07-Jul-30
130 0054518	7/9/2005	09-Jul-30
AC9 0016081	7/10/2005	10-Jul-30
525 0037519	7/10/2005	10-Jul-30
AU9 0024954	7/10/2005	10-Jul-30
BP9 0024954	7/10/2005	10-Jul-30

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AU9 0026279	7/11/2005	11-Jul-30
230 0011054	7/13/2005	13-Jul-30
525 0025843	7/13/2005	13-Jul-30
525 0027447	7/13/2005	13-Jul-30
525 0028377	7/15/2005	15-Jul-30
UL9 0014781	7/15/2005	15-Jul-30
130 0066156	7/15/2005	15-Jul-30
526 0001957	7/15/2005	15-Jul-30
230 0004301	7/15/2005	15-Jul-30
230 0004374	7/16/2005	16-Jul-30
525 0040022	7/17/2005	17-Jul-30
900 0064345	7/17/2005	17-Jul-30
AC9 0031376	7/19/2005	19-Jul-30
AU9 0031376	7/19/2005	19-Jul-30
230 0012977	7/21/2005	21-Jul-30
525 0026908	7/21/2005	21-Jul-30
AU9 0020284	7/22/2005	22-Jul-30
UL9 0020284	7/22/2005	22-Jul-30
525 0015319	7/22/2005	22-Jul-30
525 0027438	7/22/2005	22-Jul-30
525 0014720	7/24/2005	24-Jul-30
AC9 0026931	7/24/2005	24-Jul-30
AU9 0026931	7/24/2005	24-Jul-30
UL9 0026931	7/24/2005	24-Jul-30
230 0013015	7/25/2005	25-Jul-30
525 0012616	7/27/2005	27-Jul-30
230 0003932	7/29/2005	29-Jul-30
307 0346791	7/29/2005	29-Jul-30
525 0012024	7/30/2005	30-Jul-30
230 0004025	7/30/2005	30-Jul-30
440 0351039	7/30/2005	30-Jul-30
BP9 0026061	7/31/2005	31-Jul-30
130 0044116	7/31/2005	31-Jul-30
CL9 0028811	7/31/2005	31-Jul-30
132 0001815	7/31/2005	31-Jul-30
381 0600628	7/31/2005	31-Jul-30
130 0065295	7/31/2005	31-Jul-30
230 0006658	7/31/2005	31-Jul-30
132 0008840	7/31/2005	31-Jul-30
UL9 0026564	8/1/2005	01-Aug-30
LL9 0026564	8/1/2005	01-Aug-30
CL9 0026564	8/1/2005	01-Aug-30
AU9 0026564	8/1/2005	01-Aug-30

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AU9 0010625	8/1/2005	01-Aug-30
CL9 0026928	8/1/2005	01-Aug-30
UL9 0010625	8/1/2005	01-Aug-30
BM9 0010625	8/1/2005	01-Aug-30
CL9 0010625	8/1/2005	01-Aug-30
AU9 0027094	8/1/2005	01-Aug-30
UL9 0024459	8/1/2005	01-Aug-30
AC9 0031357	8/1/2005	01-Aug-30
CL9 0001852	8/1/2005	01-Aug-30
AU9 0001852	8/1/2005	01-Aug-30
CL9 0024459	8/1/2005	01-Aug-30
307 0354242	8/1/2005	01-Aug-30
130 0054566	8/2/2005	02-Aug-30
AU9 0017880	8/2/2005	02-Aug-30
307 0262456	8/3/2005	03-Aug-30
525 0014674	8/6/2005	06-Aug-30
525 0014674	8/6/2005	06-Aug-30
230 0002568	8/10/2005	10-Aug-30
440 0306021	8/10/2005	10-Aug-30
307 0353307	8/10/2005	10-Aug-30
230 0015213	8/11/2005	11-Aug-30
230 0014235	8/12/2005	12-Aug-30
525 0025896	8/13/2005	13-Aug-30
315 0000046	8/13/2005	13-Aug-30
CL9 0005823	8/14/2005	14-Aug-30
UL9 0005823	8/14/2005	14-Aug-30
230 0002567	8/15/2005	15-Aug-30
526 0002664	8/17/2005	17-Aug-30
AC9 0035095	8/17/2005	17-Aug-30
525 0010768	8/18/2005	18-Aug-30
CL9 0029970	8/18/2005	18-Aug-30
UL9 0029970	8/18/2005	18-Aug-30
AC9 0028171	8/19/2005	19-Aug-30
307 0346726	8/19/2005	19-Aug-30
525 0036525	8/19/2005	19-Aug-30
FA9 0025988	8/19/2005	19-Aug-30
525 0016620	8/21/2005	21-Aug-30
525 0028422	8/22/2005	22-Aug-30
525 0037924	8/23/2005	23-Aug-30
307 0353621	8/25/2005	25-Aug-30
IM9 0029007	8/25/2005	25-Aug-30
AU9 0029007	8/25/2005	25-Aug-30
BP9 0029007	8/25/2005	25-Aug-30

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130 0045602	8/29/2005	29-Aug-30
307 0353014	8/30/2005	30-Aug-30
AU9 0028289	8/30/2005	30-Aug-30
BP9 0028289	8/30/2005	30-Aug-30
130 0018267	8/31/2005	31-Aug-30
525 0028403	8/31/2005	31-Aug-30
AU9 0025265	9/1/2005	01-Sep-30
AC9 0025265	9/1/2005	01-Sep-30
CL9 0009771	9/1/2005	01-Sep-30
AU9 0027581	9/1/2005	01-Sep-30
315 0000309	9/1/2005	01-Sep-30
CL9 0004713	9/1/2005	01-Sep-30
315 0000313	9/1/2005	01-Sep-30
525 0038223	9/1/2005	01-Sep-30
AU9 0005722	9/1/2005	01-Sep-30
525 0029027	9/1/2005	01-Sep-30
130 0065157	9/1/2005	01-Sep-30
315 0000036	9/1/2005	01-Sep-30
315 0000304	9/1/2005	01-Sep-30
315 0000303	9/1/2005	01-Sep-30
315 0000307	9/1/2005	01-Sep-30
525 0011308	9/1/2005	01-Sep-30
315 0000305	9/1/2005	01-Sep-30
CL9 0027391	9/3/2005	03-Sep-30
525 0034250	9/3/2005	03-Sep-30
440 0296394	9/5/2005	05-Sep-30
230 0003893	9/7/2005	07-Sep-30
525 0034186	9/8/2005	08-Sep-30
525 0036731	9/8/2005	08-Sep-30
130 0052402	9/9/2005	09-Sep-30
CL9 0035227	9/10/2005	10-Sep-30
UL9 0035227	9/10/2005	10-Sep-30
GR9 0035227	9/10/2005	10-Sep-30
525 0034819	9/15/2005	15-Sep-30
130 0065563	9/16/2005	16-Sep-30
230 0013038	9/16/2005	16-Sep-30
307 0351570	9/17/2005	17-Sep-30
IM9 0037246	9/17/2005	17-Sep-30
230 0002454	9/19/2005	19-Sep-30
525 0039536	9/20/2005	20-Sep-30
130 0039978	9/21/2005	21-Sep-30
130 0054617	9/21/2005	21-Sep-30
230 0007188	9/21/2005	21-Sep-30

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AU9 0035095	9/21/2005	21-Sep-30
307 0349542	9/24/2005	24-Sep-30
440 0300263	9/25/2005	25-Sep-30
AU9 0034684	9/26/2005	26-Sep-30
AC9 0034684	9/26/2005	26-Sep-30
525 0010828	9/26/2005	26-Sep-30
440 0351229	9/26/2005	26-Sep-30
381 0420393	9/27/2005	27-Sep-30
AC9 0031416	9/28/2005	28-Sep-30
AU9 0031416	9/28/2005	28-Sep-30
130 0040103	9/28/2005	28-Sep-30
130 0042578	9/29/2005	29-Sep-30
132 0011834	9/29/2005	29-Sep-30
307 0347069	9/30/2005	30-Sep-30
381 0301511	9/30/2005	30-Sep-30
VE9 0017337	9/30/2005	30-Sep-30
UL9 0017337	9/30/2005	30-Sep-30
CL9 0017337	9/30/2005	30-Sep-30
AU9 0017337	9/30/2005	30-Sep-30
CL9 0014869	10/1/2005	01-Oct-30
GR9 0014869	10/1/2005	01-Oct-30
307 0354110	10/1/2005	01-Oct-30
440 0135221	10/1/2005	01-Oct-30
230 0012825	10/1/2005	01-Oct-30
UL9 0027025	10/1/2005	01-Oct-30
BP9 0027025	10/1/2005	01-Oct-30
UL9 0012536	10/1/2005	01-Oct-30
CL9 0012536	10/1/2005	01-Oct-30
AU9 0012536	10/1/2005	01-Oct-30
130 0065545	10/3/2005	03-Oct-30
526 0003560	10/4/2005	04-Oct-30
BP9 0029029	10/4/2005	04-Oct-30
525 0033606	10/5/2005	05-Oct-30
BP9 0035121	10/8/2005	08-Oct-30
UL9 0035121	10/8/2005	08-Oct-30
AU9 0035121	10/8/2005	08-Oct-30
315 0001212	10/9/2005	09-Oct-30
CL9 0017491	10/10/2005	10-Oct-30
UL9 0005722	10/12/2005	12-Oct-30
CL9 0005722	10/12/2005	12-Oct-30
230 0011800	10/15/2005	15-Oct-30
525 0022407	10/15/2005	15-Oct-30
525 0040682	10/18/2005	18-Oct-30

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UL9 0007541	10/18/2005	18-Oct-30
IM9 0034719	10/19/2005	19-Oct-30
AU9 0034719	10/19/2005	19-Oct-30
LL9 0034719	10/19/2005	19-Oct-30
BP9 0034719	10/19/2005	19-Oct-30
526 0001953	10/19/2005	19-Oct-30
525 0019148	10/20/2005	20-Oct-30
525 0040168	10/21/2005	21-Oct-30
230 0007213	10/21/2005	21-Oct-30
130 0042692	10/22/2005	22-Oct-30
525 0009436	10/22/2005	22-Oct-30
130 0045442	10/23/2005	23-Oct-30
526 0003812	10/24/2005	24-Oct-30
525 0030824	10/24/2005	24-Oct-30
307 0189618	10/24/2005	24-Oct-30
CL9 0003338	10/24/2005	24-Oct-30
AU9 0003338	10/24/2005	24-Oct-30
230 0000082	10/25/2005	25-Oct-30
230 0000198	10/28/2005	28-Oct-30
AC9 0031240	10/28/2005	28-Oct-30
AU9 0031240	10/28/2005	28-Oct-30
307 0346767	10/30/2005	30-Oct-30
440 0270236	10/30/2005	30-Oct-30
AU9 0016746	10/31/2005	31-Oct-30
AU9 0030367	11/1/2005	01-Nov-30
BP9 0030367	11/1/2005	01-Nov-30
UL9 0030367	11/1/2005	01-Nov-30
GR9 0014863	11/1/2005	01-Nov-30
230 0012078	11/1/2005	01-Nov-30
GR9 0013128	11/1/2005	01-Nov-30
307 0337491	11/1/2005	01-Nov-30
230 0001752	11/1/2005	01-Nov-30
230 0013086	11/2/2005	02-Nov-30
230 0000211	11/3/2005	03-Nov-30
307 0339202	11/3/2005	03-Nov-30
130 0055573	11/5/2005	05-Nov-30
PR9 0034724	11/5/2005	05-Nov-30
440 0352765	11/6/2005	06-Nov-30
440 0156090	11/6/2005	06-Nov-30
525 0032825	11/10/2005	10-Nov-30
UL9 0003678	11/13/2005	13-Nov-30
CL9 0003678	11/13/2005	13-Nov-30
130 0052780	11/13/2005	13-Nov-30

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230 0008524	11/13/2005	13-Nov-30
130 0064937	11/13/2005	13-Nov-30
440 0351198	11/14/2005	14-Nov-30
132 0010579	11/14/2005	14-Nov-30
525 0029028	11/14/2005	14-Nov-30
AU9 0006404	11/14/2005	14-Nov-30
CL9 0006404	11/14/2005	14-Nov-30
230 0008391	11/15/2005	15-Nov-30
130 0053534	11/15/2005	15-Nov-30
230 0001608	11/15/2005	15-Nov-30
307 0334264	11/18/2005	18-Nov-30
IM9 0018670	11/18/2005	18-Nov-30
132 0017473	11/19/2005	19-Nov-30
AU9 0018208	11/19/2005	19-Nov-30
UL9 0028199	11/21/2005	21-Nov-30
526 0003551	11/22/2005	22-Nov-30
AU9 0029174	11/25/2005	25-Nov-30
GL9 0029174	11/25/2005	25-Nov-30
IM9 0029174	11/25/2005	25-Nov-30
230 0004469	11/26/2005	26-Nov-30
AC9 0027166	11/27/2005	27-Nov-30
UL9 0027166	11/27/2005	27-Nov-30
AU9 0027166	11/27/2005	27-Nov-30
130 0045235	11/27/2005	27-Nov-30
525 0034787	11/28/2005	28-Nov-30
GR9 0027155	11/28/2005	28-Nov-30
307 0351461	11/30/2005	30-Nov-30
AU9 0029177	11/30/2005	30-Nov-30
CL9 0029177	11/30/2005	30-Nov-30
AU9 0027644	11/30/2005	30-Nov-30
381 0600191	12/1/2005	01-Dec-30
230 0000290	12/2/2005	02-Dec-30
525 0037993	12/3/2005	03-Dec-30
526 0000006	12/3/2005	03-Dec-30
130 0053811	12/4/2005	04-Dec-30
230 0003850	12/4/2005	04-Dec-30
526 0003598	12/6/2005	06-Dec-30
525 0038944	12/6/2005	06-Dec-30
900 0047826	12/7/2005	07-Dec-30
525 0028138	12/8/2005	08-Dec-30
GR9 0026602	12/8/2005	08-Dec-30
130 0054656	12/9/2005	09-Dec-30
130 0000036	12/9/2005	09-Dec-30

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130 0041307	12/9/2005	09-Dec-30
130 0045170	12/10/2005	10-Dec-30
525 0017530	12/10/2005	10-Dec-30
AU9 0017473	12/12/2005	12-Dec-30
GR9 0014936	12/12/2005	12-Dec-30
FA9 0014936	12/12/2005	12-Dec-30
AU9 0029970	12/13/2005	13-Dec-30
525 0036117	12/13/2005	13-Dec-30
307 0354228	12/14/2005	14-Dec-30
525 0034031	12/14/2005	14-Dec-30
AU9 0029502	12/14/2005	14-Dec-30
CL9 0028621	12/15/2005	15-Dec-30
UL9 0028621	12/15/2005	15-Dec-30
IM9 0028621	12/15/2005	15-Dec-30
AU9 0028621	12/15/2005	15-Dec-30
AU9 0029394	12/15/2005	15-Dec-30
CL9 0029394	12/15/2005	15-Dec-30
UL9 0029394	12/15/2005	15-Dec-30
130 0044229	12/16/2005	16-Dec-30
132 0017007	12/16/2005	16-Dec-30
381 0602198	12/18/2005	18-Dec-30
525 0038283	12/18/2005	18-Dec-30
230 0014887	12/18/2005	18-Dec-30
130 0065204	12/18/2005	18-Dec-30
381 0602199	12/19/2005	19-Dec-30
IM9 0017286	12/19/2005	19-Dec-30
AU9 0017286	12/19/2005	19-Dec-30
CL9 0017286	12/19/2005	19-Dec-30
VE9 0017286	12/19/2005	19-Dec-30
CL9 0004454	12/19/2005	19-Dec-30
AU9 0004454	12/19/2005	19-Dec-30
525 0017688	12/20/2005	20-Dec-30
525 0038857	12/22/2005	22-Dec-30
525 0034142	12/26/2005	26-Dec-30
CL9 0020420	12/27/2005	27-Dec-30
130 0006327	12/27/2005	27-Dec-30
525 0015847	12/27/2005	27-Dec-30
526 0001071	12/28/2005	28-Dec-30
307 0226794	12/29/2005	29-Dec-30
230 0003901	12/29/2005	29-Dec-30
AU9 0027173	12/30/2005	30-Dec-30
BP9 0027173	12/30/2005	30-Dec-30
315 0000031	12/30/2005	30-Dec-30

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525 0016089	12/30/2005	30-Dec-30
AU9 0028347	12/30/2005	30-Dec-30
UL9 0028347	12/30/2005	30-Dec-30
IM9 0028347	12/30/2005	30-Dec-30
130 0054968	12/31/2005	31-Dec-30
CL9 0018078	12/31/2005	31-Dec-30
GR9 0018078	12/31/2005	31-Dec-30
UL9 0018078	12/31/2005	31-Dec-30
381 0601710	12/31/2005	31-Dec-30
UL9 0027740	12/31/2005	31-Dec-30
AU9 0027740	12/31/2005	31-Dec-30
CL9 0030247	12/31/2005	31-Dec-30
AU9 0030247	12/31/2005	31-Dec-30
AC9 0026674	1/1/2006	01-Jan-31
130 0034973	1/1/2006	01-Jan-31
230 0001981	1/1/2006	01-Jan-31
CL9 0009311	1/1/2006	01-Jan-31
UL9 0009311	1/1/2006	01-Jan-31
GR9 0009311	1/1/2006	01-Jan-31
381 0602113	1/1/2006	01-Jan-31
UL9 0037224	1/1/2006	01-Jan-31
AU9 0009029	1/1/2006	01-Jan-31
525 0028729	1/1/2006	01-Jan-31
AU9 0025690	1/1/2006	01-Jan-31
381 0601191	1/1/2006	01-Jan-31
CL9 0025690	1/1/2006	01-Jan-31
BP9 0028192	1/1/2006	01-Jan-31
AU9 0028192	1/1/2006	01-Jan-31
315 0000054	1/1/2006	01-Jan-31
230 0014951	1/1/2006	01-Jan-31
381 0601754	1/1/2006	01-Jan-31
AC9 0027635	1/1/2006	01-Jan-31
AU9 0027635	1/1/2006	01-Jan-31
CL9 0004441	1/1/2006	01-Jan-31
AU9 0024839	1/1/2006	01-Jan-31
UL9 0024839	1/1/2006	01-Jan-31
AU9 0004441	1/1/2006	01-Jan-31
CL9 0026737	1/1/2006	01-Jan-31
BP9 0014944	1/1/2006	01-Jan-31
AU9 0014944	1/1/2006	01-Jan-31
UL9 0011407	1/1/2006	01-Jan-31
525 0000107	1/1/2006	01-Jan-31
525 0036154	1/2/2006	02-Jan-31

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CL9 0025745	1/3/2006	03-Jan-31
525 0038825	1/4/2006	04-Jan-31
AC9 0034559	1/5/2006	05-Jan-31
AU9 0034559	1/5/2006	05-Jan-31
AC9 0029208	1/6/2006	06-Jan-31
GR9 0008010	1/6/2006	06-Jan-31
AU9 0029208	1/6/2006	06-Jan-31
307 0357417	1/7/2006	07-Jan-31
307 0340263	1/8/2006	08-Jan-31
CL9 0005561	1/9/2006	09-Jan-31
BM9 0005561	1/9/2006	09-Jan-31
AU9 0005561	1/9/2006	09-Jan-31
IM9 0005561	1/9/2006	09-Jan-31
440 0352777	1/9/2006	09-Jan-31
132 0017250	1/9/2006	09-Jan-31
132 0010098	1/10/2006	10-Jan-31
440 0299070	1/10/2006	10-Jan-31
315 0000279	1/10/2006	10-Jan-31
230 0003283	1/11/2006	11-Jan-31
130 0055559	1/11/2006	11-Jan-31
AU9 0028304	1/11/2006	11-Jan-31
440 0140023	1/12/2006	12-Jan-31
230 0001588	1/12/2006	12-Jan-31
130 0051991	1/13/2006	13-Jan-31
132 0000150	1/14/2006	14-Jan-31
526 0001864	1/15/2006	15-Jan-31
130 0064962	1/15/2006	15-Jan-31
526 0002247	1/16/2006	16-Jan-31
130 0017924	1/17/2006	17-Jan-31
CL9 0013431	1/17/2006	17-Jan-31
315 0000277	1/19/2006	19-Jan-31
IM9 0033489	1/19/2006	19-Jan-31
AU9 0033489	1/19/2006	19-Jan-31
CL9 0031512	1/20/2006	20-Jan-31
PC9 0031512	1/20/2006	20-Jan-31
132 0010127	1/20/2006	20-Jan-31
130 0044803	1/20/2006	20-Jan-31
BP9 0008207	1/20/2006	20-Jan-31
130 0044927	1/22/2006	22-Jan-31
440 0352535	1/23/2006	23-Jan-31
132 0017440	1/23/2006	23-Jan-31
526 0000523	1/24/2006	24-Jan-31
GR9 0027501	1/24/2006	24-Jan-31

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FA9 0027501	1/24/2006	24-Jan-31
525 0008408	1/26/2006	26-Jan-31
CL9 0016140	1/26/2006	26-Jan-31
AU9 0016140	1/26/2006	26-Jan-31
130 0064982	1/27/2006	27-Jan-31
230 0008609	1/27/2006	27-Jan-31
525 0029458	1/27/2006	27-Jan-31
130 0042869	1/29/2006	29-Jan-31
UL9 0029729	1/30/2006	30-Jan-31
IM9 0029729	1/30/2006	30-Jan-31
BP9 0029729	1/30/2006	30-Jan-31
900 0028259	1/30/2006	30-Jan-31
230 0014166	2/1/2006	01-Feb-31
230 0003275	2/1/2006	01-Feb-31
525 0039578	2/1/2006	01-Feb-31
GR9 0028485	2/1/2006	01-Feb-31
AU9 0032715	2/1/2006	01-Feb-31
BP9 0032715	2/1/2006	01-Feb-31
UL9 0020626	2/1/2006	01-Feb-31
CL9 0020626	2/1/2006	01-Feb-31
GR9 0020626	2/1/2006	01-Feb-31
UL9 0031295	2/1/2006	01-Feb-31
AU9 0031295	2/1/2006	01-Feb-31
AC9 0031295	2/1/2006	01-Feb-31
307 0260939	2/1/2006	01-Feb-31
GR9 0012735	2/1/2006	01-Feb-31
GR9 0016147	2/1/2006	01-Feb-31
307 0336732	2/2/2006	02-Feb-31
130 0006544	2/2/2006	02-Feb-31
525 0027207	2/3/2006	03-Feb-31
307 0347300	2/3/2006	03-Feb-31
440 0352782	2/4/2006	04-Feb-31
132 0017251	2/4/2006	04-Feb-31
440 0352787	2/5/2006	05-Feb-31
315 0001001	2/5/2006	05-Feb-31
132 0017253	2/5/2006	05-Feb-31
130 0029607	2/6/2006	06-Feb-31
307 0351497	2/10/2006	10-Feb-31
525 0039705	2/10/2006	10-Feb-31
525 0011853	2/11/2006	11-Feb-31
AU9 0027761	2/12/2006	12-Feb-31
AC9 0027761	2/12/2006	12-Feb-31
230 0014976	2/12/2006	12-Feb-31

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307 0331010	2/12/2006	12-Feb-31
307 0350278	2/13/2006	13-Feb-31
525 0020887	2/14/2006	14-Feb-31
GR9 0014745	2/15/2006	15-Feb-31
525 0027004	2/15/2006	15-Feb-31
381 0601647	2/19/2006	19-Feb-31
CL9 0029061	2/20/2006	20-Feb-31
AU9 0029061	2/20/2006	20-Feb-31
230 0009052	2/21/2006	21-Feb-31
GR9 0026776	2/22/2006	22-Feb-31
130 0045169	2/22/2006	22-Feb-31
230 0002014	2/22/2006	22-Feb-31
525 0036747	2/22/2006	22-Feb-31
130 0055598	2/23/2006	23-Feb-31
132 0011964	2/24/2006	24-Feb-31
130 0043881	2/25/2006	25-Feb-31
132 0010612	2/25/2006	25-Feb-31
450 0000401	2/25/2006	25-Feb-31
307 0339892	2/26/2006	26-Feb-31
130 0007734	2/27/2006	27-Feb-31
AU9 0028199	2/28/2006	28-Feb-31
GR9 0028461	3/1/2006	01-Mar-31
230 0011975	3/1/2006	01-Mar-31
230 0013510	3/1/2006	01-Mar-31
132 0017193	3/1/2006	01-Mar-31
307 0350057	3/1/2006	01-Mar-31
CL9 0011235	3/1/2006	01-Mar-31
GR9 0011235	3/1/2006	01-Mar-31
AU9 0030503	3/1/2006	01-Mar-31
CL9 0030503	3/1/2006	01-Mar-31
381 0602240	3/2/2006	02-Mar-31
AC9 0033098	3/3/2006	03-Mar-31
AU9 0033098	3/3/2006	03-Mar-31
CL9 0030321	3/4/2006	04-Mar-31
525 0039753	3/4/2006	04-Mar-31
230 0011148	3/8/2006	08-Mar-31
440 0352176	3/10/2006	10-Mar-31
AU9 0031120	3/10/2006	10-Mar-31
UL9 0031120	3/10/2006	10-Mar-31
526 0001868	3/11/2006	11-Mar-31
132 0011978	3/13/2006	13-Mar-31
230 0013486	3/13/2006	13-Mar-31
440 0347386	3/14/2006	14-Mar-31

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132 0010526	3/15/2006	15-Mar-31
GR9 0027134	3/15/2006	15-Mar-31
525 0034656	3/16/2006	16-Mar-31
525 0033440	3/16/2006	16-Mar-31
132 0000373	3/18/2006	18-Mar-31
440 0307211	3/18/2006	18-Mar-31
440 0351121	3/18/2006	18-Mar-31
IM9 0028199	3/20/2006	20-Mar-31
440 0353744	3/20/2006	20-Mar-31
230 0003415	3/21/2006	21-Mar-31
440 0352045	3/21/2006	21-Mar-31
307 0352098	3/22/2006	22-Mar-31
440 0321267	3/22/2006	22-Mar-31
525 0036822	3/22/2006	22-Mar-31
132 0007695	3/22/2006	22-Mar-31
230 0014163	3/23/2006	23-Mar-31
230 0000344	3/23/2006	23-Mar-31
IM9 0013920	3/24/2006	24-Mar-31
230 0004936	3/31/2006	31-Mar-31
CL9 0027644	3/31/2006	31-Mar-31
440 0094896	4/1/2006	01-Apr-31
525 0012363	4/1/2006	01-Apr-31
230 0006674	4/1/2006	01-Apr-31
525 0032684	4/1/2006	01-Apr-31
AU9 0015985	4/1/2006	01-Apr-31
525 0036782	4/1/2006	01-Apr-31
132 0000419	4/1/2006	01-Apr-31
AC9 0027793	4/1/2006	01-Apr-31
AU9 0027793	4/1/2006	01-Apr-31
GR9 0011493	4/1/2006	01-Apr-31
CL9 0016958	4/1/2006	01-Apr-31
GR9 0029241	4/1/2006	01-Apr-31
GR9 0033343	4/1/2006	01-Apr-31
307 0332846	4/2/2006	02-Apr-31
GR9 0000145	4/2/2006	02-Apr-31
FA9 0000145	4/2/2006	02-Apr-31
525 0039065	4/3/2006	03-Apr-31
525 0028987	4/3/2006	03-Apr-31
311 0100041	4/3/2006	03-Apr-31
132 0000452	4/4/2006	04-Apr-31
GR9 0006402	4/5/2006	05-Apr-31
307 0349459	4/6/2006	06-Apr-31
307 0316843	4/6/2006	06-Apr-31

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132 0008636	4/7/2006	07-Apr-31
132 0011984	4/8/2006	08-Apr-31
440 0347186	4/10/2006	10-Apr-31
AC9 0025813	4/10/2006	10-Apr-31
UL9 0025813	4/10/2006	10-Apr-31
AU9 0025813	4/10/2006	10-Apr-31
AC9 0035020	4/10/2006	10-Apr-31
AU9 0035020	4/10/2006	10-Apr-31
132 0010633	4/10/2006	10-Apr-31
230 0014394	4/10/2006	10-Apr-31
525 0039793	4/10/2006	10-Apr-31
525 0039801	4/10/2006	10-Apr-31
132 0001263	4/11/2006	11-Apr-31
307 0353072	4/11/2006	11-Apr-31
130 0054680	4/11/2006	11-Apr-31
230 0003723	4/12/2006	12-Apr-31
130 0045196	4/13/2006	13-Apr-31
130 0065766	4/14/2006	14-Apr-31
900 0064226	4/14/2006	14-Apr-31
UL9 0007683	4/15/2006	15-Apr-31
GR9 0024347	4/16/2006	16-Apr-31
525 0039776	4/17/2006	17-Apr-31
130 0065843	4/17/2006	17-Apr-31
UL9 0025942	4/19/2006	19-Apr-31
AU9 0025942	4/19/2006	19-Apr-31
BP9 0025942	4/19/2006	19-Apr-31
IM9 0025942	4/19/2006	19-Apr-31
525 0031794	4/20/2006	20-Apr-31
525 0019445	4/20/2006	20-Apr-31
132 0008738	4/21/2006	21-Apr-31
GR9 0033151	4/22/2006	22-Apr-31
130 0055170	4/24/2006	24-Apr-31
AU9 0033437	4/24/2006	24-Apr-31
230 0003637	4/24/2006	24-Apr-31
440 0353750	4/24/2006	24-Apr-31
132 0008578	4/25/2006	25-Apr-31
440 0337409	4/25/2006	25-Apr-31
525 0025471	4/27/2006	27-Apr-31
130 0053026	4/27/2006	27-Apr-31
BP9 0015824	4/28/2006	28-Apr-31
900 0047532	4/28/2006	28-Apr-31
307 0328944	4/28/2006	28-Apr-31
230 0014952	4/30/2006	30-Apr-31

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307 0349240	4/30/2006	30-Apr-31
130 0021505	4/30/2006	30-Apr-31
130 0065797	5/1/2006	01-May-31
130 0035498	5/1/2006	01-May-31
307 0352660	5/1/2006	01-May-31
130 0065865	5/1/2006	01-May-31
525 0017970	5/1/2006	01-May-31
440 0351770	5/1/2006	01-May-31
900 0056573	5/1/2006	01-May-31
900 0055783	5/1/2006	01-May-31
130 0042321	5/1/2006	01-May-31
130 0054624	5/1/2006	01-May-31
BP9 0030027	5/1/2006	01-May-31
307 0352132	5/1/2006	01-May-31
130 0065092	5/1/2006	01-May-31
132 0017052	5/1/2006	01-May-31
307 0354039	5/1/2006	01-May-31
440 0347241	5/1/2006	01-May-31
132 0008839	5/1/2006	01-May-31
440 0351047	5/1/2006	01-May-31
FA9 0028202	5/1/2006	01-May-31
230 0014205	5/1/2006	01-May-31
GR9 0028202	5/1/2006	01-May-31
AU9 0010908	5/1/2006	01-May-31
130 0065881	5/3/2006	03-May-31
440 0351389	5/3/2006	03-May-31
132 0017751	5/3/2006	03-May-31
230 0007281	5/4/2006	04-May-31
GR9 0033116	5/4/2006	04-May-31
381 0602217	5/5/2006	05-May-31
525 0029666	5/7/2006	07-May-31
381 0200674	5/7/2006	07-May-31
132 0012179	5/7/2006	07-May-31
GR9 0028606	5/9/2006	09-May-31
230 0014226	5/11/2006	11-May-31
CL9 0006488	5/11/2006	11-May-31
AU9 0006488	5/11/2006	11-May-31
CL9 0025936	5/11/2006	11-May-31
UL9 0031181	5/13/2006	13-May-31
AU9 0031181	5/13/2006	13-May-31
CL9 0031181	5/13/2006	13-May-31
526 0003461	5/15/2006	15-May-31
CL9 0003376	5/15/2006	15-May-31

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440 0350974	5/15/2006	15-May-31
440 0351312	5/15/2006	15-May-31
132 0017511	5/15/2006	15-May-31
132 0011992	5/17/2006	17-May-31
IM9 0016280	5/18/2006	18-May-31
525 0002444	5/18/2006	18-May-31
IM9 0026859	5/19/2006	19-May-31
AU9 0026859	5/19/2006	19-May-31
CL9 0026859	5/19/2006	19-May-31
132 0001613	5/21/2006	21-May-31
AU9 0024554	5/22/2006	22-May-31
132 0009478	5/25/2006	25-May-31
UL9 0028813	5/25/2006	25-May-31
CL9 0028813	5/25/2006	25-May-31
132 0011999	5/28/2006	28-May-31
CL9 0018456	5/28/2006	28-May-31
AU9 0018456	5/28/2006	28-May-31
440 0317408	5/29/2006	29-May-31
AU9 0033040	5/29/2006	29-May-31
525 0039225	5/31/2006	31-May-31
230 0004298	6/1/2006	01-Jun-31
BP9 0028867	6/1/2006	01-Jun-31
AU9 0028867	6/1/2006	01-Jun-31
IM9 0028867	6/1/2006	01-Jun-31
440 0315266	6/1/2006	01-Jun-31
130 0055210	6/1/2006	01-Jun-31
230 0003728	6/1/2006	01-Jun-31
BP9 0014729	6/1/2006	01-Jun-31
132 0001627	6/1/2006	01-Jun-31
UL9 0014729	6/1/2006	01-Jun-31
AU9 0014729	6/1/2006	01-Jun-31
GL9 0016491	6/1/2006	01-Jun-31
UL9 0016491	6/1/2006	01-Jun-31
307 0308266	6/2/2006	02-Jun-31
IM9 0000179	6/3/2006	03-Jun-31
440 0112308	6/4/2006	04-Jun-31
307 0353381	6/5/2006	05-Jun-31
230 0014471	6/6/2006	06-Jun-31
132 0008845	6/6/2006	06-Jun-31
307 0353599	6/8/2006	08-Jun-31
132 0012018	6/10/2006	10-Jun-31
307 0354215	6/12/2006	12-Jun-31
132 0000727	6/12/2006	12-Jun-31

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GR9 0012354	6/12/2006	12-Jun-31
AU9 0012354	6/12/2006	12-Jun-31
CL9 0012354	6/12/2006	12-Jun-31
132 0017512	6/13/2006	13-Jun-31
440 0351319	6/13/2006	13-Jun-31
900 0064222	6/13/2006	13-Jun-31
230 0001142	6/13/2006	13-Jun-31
130 0040443	6/13/2006	13-Jun-31
381 0420399	6/14/2006	14-Jun-31
PR9 0034542	6/14/2006	14-Jun-31
UL9 0034542	6/14/2006	14-Jun-31
AU9 0034542	6/14/2006	14-Jun-31
130 0057669	6/15/2006	15-Jun-31
525 0032192	6/15/2006	15-Jun-31
525 0034753	6/15/2006	15-Jun-31
307 0348355	6/16/2006	16-Jun-31
526 0002198	6/18/2006	18-Jun-31
GR9 0026545	6/19/2006	19-Jun-31
CL9 0032014	6/20/2006	20-Jun-31
AU9 0032014	6/20/2006	20-Jun-31
130 0065868	6/21/2006	21-Jun-31
525 0008413	6/23/2006	23-Jun-31
307 0348319	6/24/2006	24-Jun-31
230 0004267	6/27/2006	27-Jun-31
525 0016512	6/27/2006	27-Jun-31
132 0017494	6/27/2006	27-Jun-31
311 0500091	6/27/2006	27-Jun-31
450 0003058	6/27/2006	27-Jun-31
440 0351301	6/27/2006	27-Jun-31
230 0003704	6/27/2006	27-Jun-31
132 0001680	6/28/2006	28-Jun-31
132 0009486	6/28/2006	28-Jun-31
130 0057573	6/30/2006	30-Jun-31
132 0012016	6/30/2006	30-Jun-31
UL9 0025195	6/30/2006	30-Jun-31
525 0032057	6/30/2006	30-Jun-31
230 0003869	7/1/2006	01-Jul-31
525 0034371	7/1/2006	01-Jul-31
525 0032476	7/1/2006	01-Jul-31
130 0053816	7/1/2006	01-Jul-31
132 0017028	7/1/2006	01-Jul-31
CL9 0013128	7/1/2006	01-Jul-31
AU9 0013128	7/1/2006	01-Jul-31

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132 0011526	7/1/2006	01-Jul-31
230 0006988	7/1/2006	01-Jul-31
381 0420492	7/1/2006	01-Jul-31
525 0019989	7/1/2006	01-Jul-31
130 0057742	7/1/2006	01-Jul-31
132 0012004	7/1/2006	01-Jul-31
132 0010183	7/3/2006	03-Jul-31
307 0348366	7/5/2006	05-Jul-31
130 0022756	7/7/2006	07-Jul-31
AU9 0012367	7/9/2006	09-Jul-31
BP9 0012367	7/9/2006	09-Jul-31
525 0032714	7/10/2006	10-Jul-31
132 0012007	7/10/2006	10-Jul-31
525 0029703	7/12/2006	12-Jul-31
CL9 0024559	7/14/2006	14-Jul-31
BP9 0035154	7/14/2006	14-Jul-31
AU9 0035154	7/14/2006	14-Jul-31
UL9 0035154	7/14/2006	14-Jul-31
307 0354231	7/15/2006	15-Jul-31
230 0012246	7/15/2006	15-Jul-31
GR9 0034595	7/16/2006	16-Jul-31
132 0012162	7/17/2006	17-Jul-31
130 0000866	7/20/2006	20-Jul-31
440 0351175	7/20/2006	20-Jul-31
230 0006683	7/20/2006	20-Jul-31
132 0017212	7/20/2006	20-Jul-31
307 0351901	7/20/2006	20-Jul-31
AU9 0001333	7/21/2006	21-Jul-31
AC9 0001333	7/21/2006	21-Jul-31
381 0600604	7/21/2006	21-Jul-31
132 0001806	7/21/2006	21-Jul-31
525 0040092	7/22/2006	22-Jul-31
132 0017170	7/23/2006	23-Jul-31
525 0039965	7/24/2006	24-Jul-31
307 0348300	7/24/2006	24-Jul-31
900 0056102	7/24/2006	24-Jul-31
440 0352503	7/25/2006	25-Jul-31
440 0353712	7/26/2006	26-Jul-31
AU9 0024559	7/26/2006	26-Jul-31
230 0015059	7/27/2006	27-Jul-31
132 0012009	7/30/2006	30-Jul-31
315 0000021	7/30/2006	30-Jul-31
130 0065960	7/31/2006	31-Jul-31

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132 0008668	7/31/2006	31-Jul-31
AU9 0024240	7/31/2006	31-Jul-31
525 0037744	7/31/2006	31-Jul-31
AU9 0026368	8/1/2006	01-Aug-31
AC9 0026368	8/1/2006	01-Aug-31
CL9 0007679	8/1/2006	01-Aug-31
AU9 0007679	8/1/2006	01-Aug-31
IM9 0007679	8/1/2006	01-Aug-31
UL9 0007679	8/1/2006	01-Aug-31
CL9 0012412	8/1/2006	01-Aug-31
GR9 0012412	8/1/2006	01-Aug-31
525 0036410	8/1/2006	01-Aug-31
UL9 0012412	8/1/2006	01-Aug-31
GR9 0027811	8/1/2006	01-Aug-31
132 0001559	8/1/2006	01-Aug-31
230 0005000	8/1/2006	01-Aug-31
GR9 0034603	8/1/2006	01-Aug-31
307 0351907	8/1/2006	01-Aug-31
GR9 0027302	8/1/2006	01-Aug-31
230 0015063	8/2/2006	02-Aug-31
BP9 0029391	8/2/2006	02-Aug-31
AU9 0029391	8/2/2006	02-Aug-31
CL9 0029391	8/2/2006	02-Aug-31
525 0034004	8/2/2006	02-Aug-31
525 0035623	8/3/2006	03-Aug-31
381 0420333	8/3/2006	03-Aug-31
AC9 0031411	8/5/2006	05-Aug-31
AU9 0031411	8/5/2006	05-Aug-31
132 0017075	8/6/2006	06-Aug-31
132 0001780	8/6/2006	06-Aug-31
AU9 0031222	8/8/2006	08-Aug-31
AC9 0031222	8/8/2006	08-Aug-31
307 0354069	8/9/2006	09-Aug-31
BP9 0028945	8/9/2006	09-Aug-31
AU9 0028945	8/9/2006	09-Aug-31
CL9 0025328	8/10/2006	10-Aug-31
AU9 0025328	8/10/2006	10-Aug-31
BM9 0025328	8/10/2006	10-Aug-31
UL9 0025328	8/10/2006	10-Aug-31
230 0004072	8/13/2006	13-Aug-31
526 0003810	8/14/2006	14-Aug-31
381 0600945	8/15/2006	15-Aug-31
CL9 0003545	8/16/2006	16-Aug-31

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AU9 0003545	8/16/2006	16-Aug-31
AU9 0015927	8/18/2006	18-Aug-31
230 0014560	8/20/2006	20-Aug-31
130 0054591	8/21/2006	21-Aug-31
525 0034393	8/21/2006	21-Aug-31
AU9 0012029	8/23/2006	23-Aug-31
307 0306255	8/24/2006	24-Aug-31
AU9 0030175	8/25/2006	25-Aug-31
440 0348068	8/25/2006	25-Aug-31
230 0012820	8/27/2006	27-Aug-31
230 0013164	8/29/2006	29-Aug-31
307 0500515	8/29/2006	29-Aug-31
AU9 0029016	8/29/2006	29-Aug-31
381 0601593	8/29/2006	29-Aug-31
230 0002676	8/30/2006	30-Aug-31
525 0039500	8/30/2006	30-Aug-31
525 0027463	9/1/2006	01-Sep-31
525 0039361	9/1/2006	01-Sep-31
132 0017487	9/1/2006	01-Sep-31
AU9 0031051	9/1/2006	01-Sep-31
CL9 0031051	9/1/2006	01-Sep-31
525 0037560	9/3/2006	03-Sep-31
130 0055493	9/4/2006	04-Sep-31
525 0037045	9/4/2006	04-Sep-31
525 0041025	9/6/2006	06-Sep-31
132 0017125	9/8/2006	08-Sep-31
381 0601527	9/10/2006	10-Sep-31
GR9 0028307	9/10/2006	10-Sep-31
CL9 0028307	9/10/2006	10-Sep-31
526 0002260	9/12/2006	12-Sep-31
130 0055272	9/14/2006	14-Sep-31
AC9 0030120	9/14/2006	14-Sep-31
AU9 0030120	9/14/2006	14-Sep-31
IM9 0028889	9/14/2006	14-Sep-31
BP9 0028889	9/14/2006	14-Sep-31
AU9 0016497	9/15/2006	15-Sep-31
CL9 0016497	9/15/2006	15-Sep-31
132 0001278	9/15/2006	15-Sep-31
AU9 0035225	9/15/2006	15-Sep-31
CL9 0035225	9/15/2006	15-Sep-31
130 0054390	9/15/2006	15-Sep-31
AU9 0031590	9/15/2006	15-Sep-31
BP9 0031590	9/15/2006	15-Sep-31

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525 0041016	9/17/2006	17-Sep-31
525 0038221	9/18/2006	18-Sep-31
900 0046429	9/18/2006	18-Sep-31
130 0001840	9/18/2006	18-Sep-31
230 0012447	9/18/2006	18-Sep-31
525 0041017	9/19/2006	19-Sep-31
CL9 0029016	9/20/2006	20-Sep-31
UL9 0029016	9/20/2006	20-Sep-31
525 0016840	9/22/2006	22-Sep-31
525 0041122	9/23/2006	23-Sep-31
130 0054782	9/24/2006	24-Sep-31
132 0017286	9/25/2006	25-Sep-31
AU9 0025121	9/25/2006	25-Sep-31
526 0001133	9/25/2006	25-Sep-31
230 0008652	9/25/2006	25-Sep-31
525 0037946	9/25/2006	25-Sep-31
307 0351722	9/26/2006	26-Sep-31
230 0008752	9/27/2006	27-Sep-31
525 0032274	9/29/2006	29-Sep-31
AC9 0025121	9/30/2006	30-Sep-31
525 0037596	10/1/2006	01-Oct-31
525 0039396	10/1/2006	01-Oct-31
GR9 0018165	10/1/2006	01-Oct-31
IM9 0007572	10/1/2006	01-Oct-31
CL9 0007572	10/1/2006	01-Oct-31
AU9 0007572	10/1/2006	01-Oct-31
VE9 0007572	10/1/2006	01-Oct-31
525 0036024	10/1/2006	01-Oct-31
CL9 0031229	10/1/2006	01-Oct-31
UL9 0031229	10/1/2006	01-Oct-31
AU9 0031229	10/1/2006	01-Oct-31
130 0054156	10/1/2006	01-Oct-31
900 0056633	10/1/2006	01-Oct-31
130 0066038	10/1/2006	01-Oct-31
900 0065035	10/1/2006	01-Oct-31
AU9 0007734	10/1/2006	01-Oct-31
GL9 0007734	10/1/2006	01-Oct-31
230 0004507	10/1/2006	01-Oct-31
132 0011564	10/4/2006	04-Oct-31
132 0011563	10/5/2006	05-Oct-31
525 0032570	10/5/2006	05-Oct-31
526 0002029	10/5/2006	05-Oct-31
525 0001655	10/7/2006	07-Oct-31

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307 0353510	10/8/2006	08-Oct-31
130 0040876	10/9/2006	09-Oct-31
130 0065609	10/11/2006	11-Oct-31
525 0037609	10/11/2006	11-Oct-31
130 0039436	10/13/2006	13-Oct-31
132 0008535	10/14/2006	14-Oct-31
525 0031960	10/15/2006	15-Oct-31
230 0014233	10/15/2006	15-Oct-31
230 0014589	10/15/2006	15-Oct-31
900 0055145	10/15/2006	15-Oct-31
525 0040859	10/16/2006	16-Oct-31
130 0054881	10/17/2006	17-Oct-31
AU9 0024804	10/18/2006	18-Oct-31
CL9 0024804	10/18/2006	18-Oct-31
440 0352767	10/20/2006	20-Oct-31
132 0017245	10/20/2006	20-Oct-31
525 0040807	10/20/2006	20-Oct-31
525 0029279	10/23/2006	23-Oct-31
525 0036594	10/23/2006	23-Oct-31
130 0005409	10/24/2006	24-Oct-31
132 0011566	10/25/2006	25-Oct-31
130 0065632	10/26/2006	26-Oct-31
GR9 0027435	10/27/2006	27-Oct-31
UL9 0027435	10/27/2006	27-Oct-31
381 0602176	10/28/2006	28-Oct-31
AU9 0025639	10/31/2006	31-Oct-31
AU9 0031472	11/1/2006	01-Nov-31
CL9 0031472	11/1/2006	01-Nov-31
307 0338669	11/1/2006	01-Nov-31
AU9 0028011	11/1/2006	01-Nov-31
BP9 0028011	11/1/2006	01-Nov-31
525 0040830	11/1/2006	01-Nov-31
UL9 0000293	11/1/2006	01-Nov-31
381 0600936	11/1/2006	01-Nov-31
BP9 0025343	11/1/2006	01-Nov-31
UL9 0025343	11/1/2006	01-Nov-31
AU9 0025343	11/1/2006	01-Nov-31
AU9 0029078	11/4/2006	04-Nov-31
BP9 0029078	11/4/2006	04-Nov-31
230 0007179	11/8/2006	08-Nov-31
CL9 0025515	11/9/2006	09-Nov-31
AU9 0025515	11/9/2006	09-Nov-31
381 0600443	11/9/2006	09-Nov-31

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525 0028702	11/9/2006	09-Nov-31
307 0347162	11/12/2006	12-Nov-31
AU9 0035365	11/12/2006	12-Nov-31
230 0013581	11/12/2006	12-Nov-31
440 0351054	11/12/2006	12-Nov-31
130 0039405	11/12/2006	12-Nov-31
440 0325109	11/13/2006	13-Nov-31
CL9 0031070	11/15/2006	15-Nov-31
UL9 0027581	11/15/2006	15-Nov-31
AC9 0027581	11/15/2006	15-Nov-31
CL9 0015534	11/15/2006	15-Nov-31
AU9 0015534	11/15/2006	15-Nov-31
UL9 0015534	11/15/2006	15-Nov-31
525 0037667	11/16/2006	16-Nov-31
UL9 0016223	11/17/2006	17-Nov-31
GR9 0016223	11/17/2006	17-Nov-31
CL9 0016223	11/17/2006	17-Nov-31
230 0006982	11/21/2006	21-Nov-31
900 0056312	11/23/2006	23-Nov-31
130 0003578	11/26/2006	26-Nov-31
381 0600704	11/28/2006	28-Nov-31
130 0065674	11/30/2006	30-Nov-31
525 0037378	11/30/2006	30-Nov-31
BM9 0025366	12/1/2006	01-Dec-31
BP9 0031682	12/1/2006	01-Dec-31
525 0029058	12/1/2006	01-Dec-31
440 0352807	12/1/2006	01-Dec-31
307 0354206	12/1/2006	01-Dec-31
BP9 0035375	12/2/2006	02-Dec-31
AU9 0035375	12/2/2006	02-Dec-31
CL9 0005150	12/2/2006	02-Dec-31
AU9 0005150	12/2/2006	02-Dec-31
307 0327365	12/3/2006	03-Dec-31
AU9 0030392	12/3/2006	03-Dec-31
307 0340188	12/3/2006	03-Dec-31
525 0013896	12/8/2006	08-Dec-31
AU9 0031099	12/13/2006	13-Dec-31
BP9 0031099	12/13/2006	13-Dec-31
AU9 0010367	12/15/2006	15-Dec-31
130 0057704	12/15/2006	15-Dec-31
CL9 0032050	12/16/2006	16-Dec-31
AU9 0032050	12/16/2006	16-Dec-31
130 0034255	12/19/2006	19-Dec-31

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525 0038281	12/21/2006	21-Dec-31
230 0014898	12/23/2006	23-Dec-31
314 0000061	12/23/2006	23-Dec-31
450 0001035	12/28/2006	28-Dec-31
AU9 0019817	12/29/2006	29-Dec-31
440 0351415	12/30/2006	30-Dec-31
525 0503321	12/30/2006	30-Dec-31
307 0327330	12/30/2006	30-Dec-31
315 0000606	12/31/2006	31-Dec-31
900 0055299	1/1/2007	01-Jan-32
UL9 0025366	1/1/2007	01-Jan-32
AU9 0018065	1/1/2007	01-Jan-32
BP9 0018065	1/1/2007	01-Jan-32
UL9 0018065	1/1/2007	01-Jan-32
AU9 0025366	1/1/2007	01-Jan-32
AU9 0028068	1/1/2007	01-Jan-32
AC9 0028068	1/1/2007	01-Jan-32
130 0065572	1/1/2007	01-Jan-32
230 0001973	1/1/2007	01-Jan-32
IM9 0001884	1/1/2007	01-Jan-32
CL9 0001884	1/1/2007	01-Jan-32
UL9 0010580	1/1/2007	01-Jan-32
AU9 0001884	1/1/2007	01-Jan-32
IM9 0010580	1/1/2007	01-Jan-32
130 0027578	1/1/2007	01-Jan-32
CL9 0010580	1/1/2007	01-Jan-32
AU9 0010580	1/1/2007	01-Jan-32
AU9 0008110	1/1/2007	01-Jan-32
MC9 0008209	1/1/2007	01-Jan-32
IM9 0008110	1/1/2007	01-Jan-32
CL9 0008110	1/1/2007	01-Jan-32
BP9 0030323	1/1/2007	01-Jan-32
AU9 0030323	1/1/2007	01-Jan-32
230 0014895	1/1/2007	01-Jan-32
CL9 0032707	1/1/2007	01-Jan-32
307 0347207	1/1/2007	01-Jan-32
CL9 0011407	1/1/2007	01-Jan-32
AU9 0011407	1/1/2007	01-Jan-32
440 0351260	1/2/2007	02-Jan-32
230 0014944	1/3/2007	03-Jan-32
130 0052870	1/5/2007	05-Jan-32
525 0029413	1/5/2007	05-Jan-32
525 0037711	1/6/2007	06-Jan-32

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BP9 0032601	1/6/2007	06-Jan-32
AU9 0032601	1/6/2007	06-Jan-32
UL9 0001596	1/9/2007	09-Jan-32
AU9 0001596	1/9/2007	09-Jan-32
CL9 0001596	1/9/2007	09-Jan-32
AU9 0031951	1/9/2007	09-Jan-32
CL9 0031951	1/9/2007	09-Jan-32
525 0037175	1/11/2007	11-Jan-32
307 0346972	1/11/2007	11-Jan-32
AU9 0026186	1/11/2007	11-Jan-32
CL9 0026186	1/11/2007	11-Jan-32
BP9 0031489	1/11/2007	11-Jan-32
AU9 0031489	1/11/2007	11-Jan-32
230 0014372	1/14/2007	14-Jan-32
AU9 0020632	1/14/2007	14-Jan-32
307 0191211	1/17/2007	17-Jan-32
900 0064200	1/20/2007	20-Jan-32
AU9 0031283	1/24/2007	24-Jan-32
525 0001460	1/26/2007	26-Jan-32
230 0007072	1/28/2007	28-Jan-32
BP9 0017533	1/28/2007	28-Jan-32
AU9 0017533	1/28/2007	28-Jan-32
307 0352553	1/30/2007	30-Jan-32
525 0039633	1/30/2007	30-Jan-32
130 0056365	2/1/2007	01-Feb-32
525 0019485	2/1/2007	01-Feb-32
381 0600579	2/1/2007	01-Feb-32
BM9 0033058	2/1/2007	01-Feb-32
381 0420454	2/1/2007	01-Feb-32
525 0034204	2/1/2007	01-Feb-32
230 0008873	2/6/2007	06-Feb-32
AU9 0004513	2/6/2007	06-Feb-32
IM9 0004513	2/6/2007	06-Feb-32
CL9 0004513	2/6/2007	06-Feb-32
132 0016800	2/8/2007	08-Feb-32
230 0012080	2/9/2007	09-Feb-32
230 0011532	2/10/2007	10-Feb-32
130 0027896	2/11/2007	11-Feb-32
BP9 0026744	2/11/2007	11-Feb-32
AU9 0026744	2/11/2007	11-Feb-32
UL9 0034565	2/13/2007	13-Feb-32
CL9 0034565	2/13/2007	13-Feb-32
AU9 0034565	2/13/2007	13-Feb-32

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440 0313689	2/14/2007	14-Feb-32
AC9 0025140	2/14/2007	14-Feb-32
AU9 0025140	2/14/2007	14-Feb-32
IM9 0030220	2/15/2007	15-Feb-32
525 0037734	2/19/2007	19-Feb-32
230 0003513	2/20/2007	20-Feb-32
307 0354309	2/20/2007	20-Feb-32
525 0029434	2/20/2007	20-Feb-32
525 0039704	2/20/2007	20-Feb-32
AU9 0032707	2/22/2007	22-Feb-32
230 0005054	2/24/2007	24-Feb-32
CL9 0032735	2/25/2007	25-Feb-32
AU9 0032735	2/25/2007	25-Feb-32
900 0057793	2/27/2007	27-Feb-32
130 0039500	2/28/2007	28-Feb-32
900 0056699	3/1/2007	29-Feb-32
BM9 0003470	3/1/2007	29-Feb-32
CL9 0003470	3/1/2007	29-Feb-32
GR9 0031813	3/1/2007	29-Feb-32
AU9 0028417	3/1/2007	29-Feb-32
230 0003743	3/1/2007	29-Feb-32
440 0349964	3/3/2007	02-Mar-32
307 0352062	3/4/2007	03-Mar-32
440 0352793	3/4/2007	03-Mar-32
CL9 0020339	3/4/2007	03-Mar-32
AU9 0020339	3/4/2007	03-Mar-32
130 0045176	3/5/2007	04-Mar-32
AU9 0031170	3/5/2007	04-Mar-32
307 0244170	3/5/2007	04-Mar-32
525 0036147	3/5/2007	04-Mar-32
AU9 0017792	3/6/2007	05-Mar-32
AU9 0008301	3/6/2007	05-Mar-32
CL9 0008301	3/6/2007	05-Mar-32
381 0601007	3/6/2007	05-Mar-32
230 0004083	3/7/2007	06-Mar-32
130 0065755	3/7/2007	06-Mar-32
440 0348720	3/8/2007	07-Mar-32
AU9 0026795	3/8/2007	07-Mar-32
307 0332835	3/8/2007	07-Mar-32
525 0001454	3/9/2007	08-Mar-32
381 0601373	3/12/2007	11-Mar-32
UL9 0018165	3/15/2007	14-Mar-32
CL9 0018165	3/15/2007	14-Mar-32

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CL9 0025366	3/15/2007	14-Mar-32
BM9 0004523	3/15/2007	14-Mar-32
525 0039813	3/17/2007	16-Mar-32
130 0065792	3/17/2007	16-Mar-32
130 0037042	3/21/2007	20-Mar-32
130 0053752	3/22/2007	21-Mar-32
130 0065801	3/22/2007	21-Mar-32
440 0351926	3/29/2007	28-Mar-32
525 0034799	4/1/2007	31-Mar-32
525 0039196	4/1/2007	31-Mar-32
307 0352860	4/1/2007	31-Mar-32
AU9 0026675	4/1/2007	31-Mar-32
307 0348609	4/1/2007	31-Mar-32
230 0001511	4/1/2007	31-Mar-32
307 0352923	4/1/2007	31-Mar-32
BM9 0028548	4/1/2007	31-Mar-32
130 0053577	4/4/2007	03-Apr-32
130 0054278	4/6/2007	05-Apr-32
CL9 0001318	4/7/2007	06-Apr-32
AU9 0001318	4/7/2007	06-Apr-32
CL9 0011201	4/7/2007	06-Apr-32
UL9 0011201	4/7/2007	06-Apr-32
525 0025500	4/7/2007	06-Apr-32
AU9 0011201	4/7/2007	06-Apr-32
526 0003967	4/8/2007	07-Apr-32
130 0031114	4/8/2007	07-Apr-32
130 0051839	4/8/2007	07-Apr-32
230 0006605	4/9/2007	08-Apr-32
AU9 0029545	4/12/2007	11-Apr-32
BM9 0006464	4/13/2007	12-Apr-32
AU9 0017672	4/15/2007	14-Apr-32
AC9 0030667	4/16/2007	15-Apr-32
AU9 0030667	4/16/2007	15-Apr-32
UL9 0030667	4/16/2007	15-Apr-32
UL9 0015057	4/16/2007	15-Apr-32
AU9 0015057	4/16/2007	15-Apr-32
AU9 0016001	4/19/2007	18-Apr-32
IM9 0005322	4/20/2007	19-Apr-32
CL9 0005322	4/20/2007	19-Apr-32
AU9 0005322	4/20/2007	19-Apr-32
130 0065825	4/20/2007	19-Apr-32
230 0006841	4/20/2007	19-Apr-32
440 0353622	4/21/2007	20-Apr-32

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AU9 0013431	4/23/2007	22-Apr-32
381 0415299	4/25/2007	24-Apr-32
525 0032024	4/25/2007	24-Apr-32
131 0010478	4/26/2007	25-Apr-32
307 0248734	4/27/2007	26-Apr-32
525 0025666	5/1/2007	30-Apr-32
BM9 0010908	5/1/2007	30-Apr-32
230 0014370	5/2/2007	01-May-32
526 0003890	5/2/2007	01-May-32
130 0009696	5/3/2007	02-May-32
130 0009931	5/3/2007	02-May-32
AU9 0033119	5/4/2007	03-May-32
CL9 0033119	5/4/2007	03-May-32
CL9 0026917	5/5/2007	04-May-32
AU9 0026917	5/5/2007	04-May-32
IM9 0026917	5/5/2007	04-May-32
UL9 0026917	5/5/2007	04-May-32
440 0350677	5/6/2007	05-May-32
525 0034315	5/6/2007	05-May-32
UL9 0033343	5/7/2007	06-May-32
230 0012968	5/8/2007	07-May-32
130 0011572	5/8/2007	07-May-32
130 0053676	5/10/2007	09-May-32
130 0025429	5/10/2007	09-May-32
307 0339970	5/14/2007	13-May-32
230 0012114	5/14/2007	13-May-32
900 0055120	5/14/2007	13-May-32
BM9 0024352	5/14/2007	13-May-32
CL9 0026954	5/17/2007	16-May-32
UL9 0026954	5/17/2007	16-May-32
AU9 0026954	5/17/2007	16-May-32
IM9 0026954	5/17/2007	16-May-32
AU9 0020504	5/19/2007	18-May-32
BP9 0020504	5/19/2007	18-May-32
UL9 0020504	5/19/2007	18-May-32
230 0003668	5/20/2007	19-May-32
CL9 0005364	5/21/2007	20-May-32
AU9 0005364	5/21/2007	20-May-32
UL9 0005364	5/21/2007	20-May-32
ML9 0005364	5/21/2007	20-May-32
230 0002831	5/21/2007	20-May-32
AU9 0008008	5/22/2007	21-May-32
230 0003570	5/24/2007	23-May-32

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450 0001040	5/24/2007	23-May-32
230 0009022	5/26/2007	25-May-32
230 0002692	5/26/2007	25-May-32
525 0026351	5/26/2007	25-May-32
AU9 0002166	5/27/2007	26-May-32
UL9 0002166	5/27/2007	26-May-32
CL9 0002166	5/27/2007	26-May-32
900 0038571	5/28/2007	27-May-32
CL9 0027435	5/29/2007	28-May-32
525 0032492	5/31/2007	30-May-32
525 0035712	6/1/2007	31-May-32
525 0026321	6/1/2007	31-May-32
526 0001530	6/1/2007	31-May-32
CL9 0026526	6/1/2007	31-May-32
307 0351491	6/1/2007	31-May-32
UL9 0025447	6/1/2007	31-May-32
525 0041044	6/1/2007	31-May-32
525 0026373	6/4/2007	03-Jun-32
UL9 0025320	6/4/2007	03-Jun-32
CL9 0025320	6/4/2007	03-Jun-32
AC9 0028225	6/4/2007	03-Jun-32
AU9 0028225	6/4/2007	03-Jun-32
UL9 0028225	6/4/2007	03-Jun-32
230 0004394	6/4/2007	03-Jun-32
230 0004393	6/4/2007	03-Jun-32
AU9 0026856	6/4/2007	03-Jun-32
130 0054634	6/5/2007	04-Jun-32
BM9 0025057	6/7/2007	06-Jun-32
381 0601108	6/7/2007	06-Jun-32
130 0037270	6/11/2007	10-Jun-32
230 0003791	6/11/2007	10-Jun-32
230 0014187	6/11/2007	10-Jun-32
381 0602135	6/11/2007	10-Jun-32
526 0001130	6/16/2007	15-Jun-32
525 0031800	6/16/2007	15-Jun-32
230 0004309	6/17/2007	16-Jun-32
307 0354224	6/17/2007	16-Jun-32
AU9 0028804	6/17/2007	16-Jun-32
BP9 0028804	6/17/2007	16-Jun-32
CL9 0018394	6/18/2007	17-Jun-32
CL9 0028649	6/18/2007	17-Jun-32
230 0003849	6/19/2007	18-Jun-32
307 0264844	6/19/2007	18-Jun-32

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381 0200737	6/21/2007	20-Jun-32
526 0002171	6/22/2007	21-Jun-32
525 0040578	6/24/2007	23-Jun-32
130 0028032	6/24/2007	23-Jun-32
526 0001522	6/25/2007	24-Jun-32
526 0004090	6/25/2007	24-Jun-32
526 0001781	6/27/2007	26-Jun-32
130 0057754	6/27/2007	26-Jun-32
525 0026335	6/27/2007	26-Jun-32
307 0352446	6/28/2007	27-Jun-32
525 0037600	6/28/2007	27-Jun-32
525 0025387	6/29/2007	28-Jun-32
230 0012288	6/29/2007	28-Jun-32
525 0018101	6/29/2007	28-Jun-32
525 0016210	6/30/2007	29-Jun-32
BM9 0008698	7/1/2007	30-Jun-32
307 0348565	7/1/2007	30-Jun-32
525 0040076	7/1/2007	30-Jun-32
AU9 0025116	7/1/2007	30-Jun-32
AU9 0000720	7/1/2007	30-Jun-32
CL9 0000720	7/1/2007	30-Jun-32
UL9 0000720	7/1/2007	30-Jun-32
525 0014729	7/1/2007	30-Jun-32
130 0053959	7/1/2007	30-Jun-32
230 0002739	7/1/2007	30-Jun-32
UL9 0024841	7/1/2007	30-Jun-32
CL9 0024841	7/1/2007	30-Jun-32
GR9 0024841	7/1/2007	30-Jun-32
AU9 0024841	7/1/2007	30-Jun-32
440 0350848	7/1/2007	30-Jun-32
525 0029136	7/2/2007	01-Jul-32
AU9 0031921	7/5/2007	04-Jul-32
381 0601818	7/7/2007	06-Jul-32
381 0601818	7/7/2007	06-Jul-32
130 0065846	7/9/2007	08-Jul-32
AU9 0034558	7/15/2007	14-Jul-32
CL9 0034558	7/15/2007	14-Jul-32
UL9 0034558	7/15/2007	14-Jul-32
450 0003065	7/16/2007	15-Jul-32
525 0040030	7/17/2007	16-Jul-32
525 0025696	7/20/2007	19-Jul-32
311 0500073	7/21/2007	20-Jul-32
230 0012414	7/21/2007	20-Jul-32

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230 0001016	7/23/2007	22-Jul-32
307 0305459	7/24/2007	23-Jul-32
307 0295550	7/24/2007	23-Jul-32
130 0044764	7/27/2007	26-Jul-32
525 0038082	7/31/2007	30-Jul-32
UL9 0028811	7/31/2007	30-Jul-32
525 0037501	7/31/2007	30-Jul-32
AU9 0020584	8/1/2007	31-Jul-32
BP9 0020584	8/1/2007	31-Jul-32
GR9 0027810	8/1/2007	31-Jul-32
BM9 0012312	8/1/2007	31-Jul-32
GR9 0027809	8/1/2007	31-Jul-32
525 0031827	8/1/2007	31-Jul-32
307 0244254	8/1/2007	31-Jul-32
AU9 0027347	8/1/2007	31-Jul-32
AC9 0027347	8/1/2007	31-Jul-32
UL9 0027347	8/1/2007	31-Jul-32
GR9 0027804	8/1/2007	31-Jul-32
GR9 0031305	8/1/2007	31-Jul-32
UL9 0028300	8/1/2007	31-Jul-32
GR9 0027806	8/1/2007	31-Jul-32
CL9 0034603	8/1/2007	31-Jul-32
AU9 0028300	8/1/2007	31-Jul-32
GR9 0027802	8/1/2007	31-Jul-32
GR9 0027803	8/1/2007	31-Jul-32
GR9 0027807	8/1/2007	31-Jul-32
525 0036440	8/2/2007	01-Aug-32
381 0602237	8/2/2007	01-Aug-32
526 0000193	8/4/2007	03-Aug-32
IM9 0012411	8/5/2007	04-Aug-32
AC9 0012411	8/5/2007	04-Aug-32
525 0039982	8/8/2007	07-Aug-32
130 0012817	8/9/2007	08-Aug-32
BP9 0034692	8/10/2007	09-Aug-32
130 0066195	8/10/2007	09-Aug-32
UL9 0034692	8/10/2007	09-Aug-32
130 0028355	8/10/2007	09-Aug-32
900 0055152	8/10/2007	09-Aug-32
AU9 0029405	8/10/2007	09-Aug-32
314 0000349	8/11/2007	10-Aug-32
130 0011818	8/15/2007	14-Aug-32
130 0041293	8/16/2007	15-Aug-32
230 0004046	8/16/2007	15-Aug-32

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440 0351347	8/17/2007	16-Aug-32
381 0301506	8/18/2007	17-Aug-32
307 0354245	8/19/2007	18-Aug-32
AC9 0035191	8/22/2007	21-Aug-32
AU9 0035191	8/22/2007	21-Aug-32
307 0354063	8/23/2007	22-Aug-32
CL9 0030616	8/24/2007	23-Aug-32
307 0299960	8/25/2007	24-Aug-32
130 0021166	8/27/2007	26-Aug-32
525 0028364	8/28/2007	27-Aug-32
130 0036877	8/28/2007	27-Aug-32
230 0004410	8/28/2007	27-Aug-32
AU9 0028595	8/28/2007	27-Aug-32
LL9 0028595	8/28/2007	27-Aug-32
BP9 0028595	8/28/2007	27-Aug-32
AU9 0029840	8/28/2007	27-Aug-32
130 0007120	8/29/2007	28-Aug-32
130 0042852	8/30/2007	29-Aug-32
UL9 0029840	8/30/2007	29-Aug-32
525 0027143	8/30/2007	29-Aug-32
UL9 0013809	9/1/2007	31-Aug-32
AU9 0013809	9/1/2007	31-Aug-32
BM9 0018123	9/1/2007	31-Aug-32
381 0601846	9/1/2007	31-Aug-32
307 0339911	9/4/2007	03-Sep-32
526 0001069	9/6/2007	05-Sep-32
130 0054910	9/6/2007	05-Sep-32
900 0056409	9/9/2007	08-Sep-32
381 0602213	9/10/2007	09-Sep-32
525 0032342	9/10/2007	09-Sep-32
526 0000851	9/10/2007	09-Sep-32
AU9 0027703	9/13/2007	12-Sep-32
UL9 0027703	9/13/2007	12-Sep-32
AC9 0027703	9/13/2007	12-Sep-32
525 0036268	9/14/2007	13-Sep-32
381 0601145	9/16/2007	15-Sep-32
525 0026304	9/16/2007	15-Sep-32
UL9 0034720	9/18/2007	17-Sep-32
BP9 0034720	9/18/2007	17-Sep-32
130 0045140	9/20/2007	19-Sep-32
440 0349934	9/21/2007	20-Sep-32
900 0056896	9/25/2007	24-Sep-32
BP9 0031818	9/25/2007	24-Sep-32

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UL9 0031818	9/25/2007	24-Sep-32
230 0011043	9/25/2007	24-Sep-32
AC9 0033249	9/26/2007	25-Sep-32
130 0019736	9/27/2007	26-Sep-32
AU9 0030677	9/28/2007	27-Sep-32
AU9 0019847	9/28/2007	27-Sep-32
BP9 0019847	9/28/2007	27-Sep-32
CL9 0006367	10/1/2007	30-Sep-32
AU9 0006367	10/1/2007	30-Sep-32
307 0351582	10/1/2007	30-Sep-32
AU9 0037229	10/1/2007	30-Sep-32
440 0351388	10/1/2007	30-Sep-32
AC9 0034652	10/1/2007	30-Sep-32
UL9 0012451	10/1/2007	30-Sep-32
CX9 0012451	10/1/2007	30-Sep-32
AU9 0012451	10/1/2007	30-Sep-32
BM9 0027438	10/1/2007	30-Sep-32
381 0600336	10/1/2007	30-Sep-32
525 0032080	10/4/2007	03-Oct-32
307 0347381	10/4/2007	03-Oct-32
525 0037618	10/4/2007	03-Oct-32
525 0019343	10/4/2007	03-Oct-32
130 0003250	10/7/2007	06-Oct-32
UL9 0015844	10/9/2007	08-Oct-32
230 0004477	10/10/2007	09-Oct-32
230 0008518	10/11/2007	10-Oct-32
526 0001805	10/11/2007	10-Oct-32
525 0036467	10/12/2007	11-Oct-32
130 0054920	10/12/2007	11-Oct-32
AU9 0017689	10/12/2007	11-Oct-32
AU9 0032043	10/14/2007	13-Oct-32
UL9 0032043	10/14/2007	13-Oct-32
AC9 0032043	10/14/2007	13-Oct-32
381 0602048	10/15/2007	14-Oct-32
307 0353489	10/16/2007	15-Oct-32
AU9 0034692	10/20/2007	19-Oct-32
525 0013731	10/22/2007	21-Oct-32
IM9 0037291	10/27/2007	26-Oct-32
230 0012313	10/29/2007	28-Oct-32
440 0303728	10/30/2007	29-Oct-32
UL9 0009771	10/31/2007	30-Oct-32
BP9 0037272	10/31/2007	30-Oct-32
IM9 0037272	10/31/2007	30-Oct-32

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UL9 0037272	10/31/2007	30-Oct-32
GR9 0009771	10/31/2007	30-Oct-32
525 0020525	10/31/2007	30-Oct-32
AU9 0014863	11/1/2007	31-Oct-32
CL9 0014863	11/1/2007	31-Oct-32
CL9 0017992	11/1/2007	31-Oct-32
230 0000893	11/1/2007	31-Oct-32
AU9 0017992	11/1/2007	31-Oct-32
440 0351989	11/3/2007	02-Nov-32
525 0027765	11/5/2007	04-Nov-32
525 0027819	11/5/2007	04-Nov-32
130 0017149	11/5/2007	04-Nov-32
381 0102950	11/5/2007	04-Nov-32
230 0013119	11/7/2007	06-Nov-32
381 0600359	11/8/2007	07-Nov-32
307 0352345	11/13/2007	12-Nov-32
381 0601810	11/15/2007	14-Nov-32
525 0037213	11/16/2007	15-Nov-32
230 0001033	11/18/2007	17-Nov-32
AU9 0000621	11/19/2007	18-Nov-32
526 0000077	11/21/2007	20-Nov-32
AC9 0017972	11/22/2007	21-Nov-32
AU9 0017972	11/22/2007	21-Nov-32
230 0000141	11/22/2007	21-Nov-32
IM9 0026832	11/30/2007	29-Nov-32
CL9 0026832	11/30/2007	29-Nov-32
AU9 0026832	11/30/2007	29-Nov-32
CL9 0028417	12/1/2007	30-Nov-32
230 0012091	12/1/2007	30-Nov-32
525 0026332	12/3/2007	02-Dec-32
AU9 0001520	12/4/2007	03-Dec-32
AU9 0007296	12/9/2007	08-Dec-32
CL9 0007296	12/9/2007	08-Dec-32
AU9 0016451	12/9/2007	08-Dec-32
CL9 0016451	12/9/2007	08-Dec-32
526 0000087	12/14/2007	13-Dec-32
AC9 0030085	12/15/2007	14-Dec-32
525 0038955	12/15/2007	14-Dec-32
525 0019523	12/16/2007	15-Dec-32
525 0037656	12/16/2007	15-Dec-32
AU9 0030085	12/19/2007	18-Dec-32
AU9 0025296	12/21/2007	20-Dec-32
IM9 0025833	12/27/2007	26-Dec-32

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GL9 0025833	12/27/2007	26-Dec-32
307 0352865	12/30/2007	29-Dec-32
230 0008967	12/31/2007	30-Dec-32
AU9 0009068	12/31/2007	30-Dec-32
CL9 0009068	12/31/2007	30-Dec-32
UL9 0009068	12/31/2007	30-Dec-32
UL9 0031553	12/31/2007	30-Dec-32
AU9 0031553	12/31/2007	30-Dec-32
130 0054997	1/1/2008	31-Dec-32
CL9 0028199	1/1/2008	31-Dec-32
UL9 0034609	1/1/2008	31-Dec-32
BP9 0034609	1/1/2008	31-Dec-32
CL9 0013809	1/1/2008	31-Dec-32
AU9 0034609	1/1/2008	31-Dec-32
AU9 0028618	1/1/2008	31-Dec-32
525 0028059	1/1/2008	31-Dec-32
AU9 0008041	1/1/2008	31-Dec-32
CL9 0024446	1/1/2008	31-Dec-32
AU9 0012749	1/1/2008	31-Dec-32
AU9 0027450	1/1/2008	31-Dec-32
525 0033668	1/3/2008	02-Jan-33
230 0014271	1/3/2008	02-Jan-33
AU9 0026692	1/3/2008	02-Jan-33
UL9 0026692	1/3/2008	02-Jan-33
BP9 0026692	1/3/2008	02-Jan-33
230 0006694	1/5/2008	04-Jan-33
307 0160478	1/7/2008	06-Jan-33
525 0015717	1/7/2008	06-Jan-33
230 0002633	1/7/2008	06-Jan-33
130 0026532	1/7/2008	06-Jan-33
AC9 0031991	1/9/2008	08-Jan-33
130 0033125	1/10/2008	09-Jan-33
525 0003945	1/10/2008	09-Jan-33
525 0025326	1/12/2008	11-Jan-33
230 0014901	1/13/2008	12-Jan-33
CL9 0012715	1/14/2008	13-Jan-33
525 0037075	1/15/2008	14-Jan-33
AU9 0034695	1/17/2008	16-Jan-33
230 0000249	1/23/2008	22-Jan-33
AC9 0031283	1/24/2008	23-Jan-33
307 0351498	1/27/2008	26-Jan-33
BP9 0008260	1/29/2008	28-Jan-33
AU9 0008260	1/29/2008	28-Jan-33

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UL9 0008260	1/29/2008	28-Jan-33
UL9 0026722	1/29/2008	28-Jan-33
440 0310820	1/30/2008	29-Jan-33
526 0001859	1/30/2008	29-Jan-33
526 0001722	1/31/2008	30-Jan-33
525 0026120	1/31/2008	30-Jan-33
900 0057343	1/31/2008	30-Jan-33
AU9 0011408	1/31/2008	30-Jan-33
CL9 0011408	1/31/2008	30-Jan-33
CL9 0020465	2/1/2008	31-Jan-33
230 0002666	2/1/2008	31-Jan-33
230 0012819	2/1/2008	31-Jan-33
AU9 0033058	2/1/2008	31-Jan-33
UL9 0033058	2/1/2008	31-Jan-33
230 0002032	2/12/2008	11-Feb-33
AU9 0016148	2/13/2008	12-Feb-33
AU9 0032721	2/14/2008	13-Feb-33
BP9 0032721	2/14/2008	13-Feb-33
130 0036946	2/15/2008	14-Feb-33
230 0002007	2/15/2008	14-Feb-33
GL9 0028192	2/16/2008	15-Feb-33
307 0351236	2/16/2008	15-Feb-33
230 0012529	2/22/2008	21-Feb-33
307 0336737	2/24/2008	23-Feb-33
CL9 0018334	2/26/2008	25-Feb-33
CL9 0033343	2/26/2008	25-Feb-33
130 0055152	2/27/2008	26-Feb-33
307 0353302	2/27/2008	26-Feb-33
UL9 0035052	2/29/2008	28-Feb-33
230 0011511	3/1/2008	01-Mar-33
525 0039915	3/3/2008	03-Mar-33
381 0601209	3/4/2008	04-Mar-33
307 0346844	3/4/2008	04-Mar-33
130 0045206	3/4/2008	04-Mar-33
AU9 0003533	3/6/2008	06-Mar-33
130 0029007	3/6/2008	06-Mar-33
230 0012928	3/8/2008	08-Mar-33
130 0014249	3/8/2008	08-Mar-33
440 0353760	3/10/2008	10-Mar-33
AU9 0004543	3/11/2008	11-Mar-33
526 0001902	3/12/2008	12-Mar-33
525 0025438	3/13/2008	13-Mar-33
525 0038742	3/14/2008	14-Mar-33

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526 0000738	3/17/2008	17-Mar-33
130 0038983	3/20/2008	20-Mar-33
AU9 0034110	3/23/2008	23-Mar-33
AU9 0025312	3/23/2008	23-Mar-33
AC9 0025312	3/23/2008	23-Mar-33
525 0036248	3/23/2008	23-Mar-33
AU9 0032803	3/24/2008	24-Mar-33
CL9 0032803	3/24/2008	24-Mar-33
525 0034679	3/27/2008	27-Mar-33
130 0035430	3/28/2008	28-Mar-33
CL9 0016148	3/28/2008	28-Mar-33
UL9 0031276	3/31/2008	31-Mar-33
UL9 0033324	3/31/2008	31-Mar-33
307 0353461	4/1/2008	01-Apr-33
CL9 0031117	4/1/2008	01-Apr-33
230 0012955	4/1/2008	01-Apr-33
AU9 0031855	4/1/2008	01-Apr-33
AU9 0024338	4/1/2008	01-Apr-33
AU9 0031096	4/2/2008	02-Apr-33
CL9 0031096	4/2/2008	02-Apr-33
IM9 0031096	4/2/2008	02-Apr-33
UL9 0031096	4/2/2008	02-Apr-33
130 0044821	4/3/2008	03-Apr-33
525 0039374	4/5/2008	05-Apr-33
525 0014112	4/5/2008	05-Apr-33
GL9 0031852	4/6/2008	06-Apr-33
900 0056666	4/7/2008	07-Apr-33
307 0353092	4/7/2008	07-Apr-33
130 0055663	4/10/2008	10-Apr-33
525 0019980	4/11/2008	11-Apr-33
AU9 0025394	4/14/2008	14-Apr-33
AU9 0014701	4/14/2008	14-Apr-33
130 0014624	4/15/2008	15-Apr-33
230 0006844	4/15/2008	15-Apr-33
526 0002138	4/20/2008	20-Apr-33
230 0001695	4/22/2008	22-Apr-33
230 0013397	4/24/2008	24-Apr-33
AU9 0013193	4/24/2008	24-Apr-33
AU9 0011507	4/25/2008	25-Apr-33
AC9 0016257	4/27/2008	27-Apr-33
AU9 0016257	4/27/2008	27-Apr-33
525 0036619	4/30/2008	30-Apr-33
CL9 0024338	4/30/2008	30-Apr-33

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CL9 0025596	5/1/2008	01-May-33
UL9 0025596	5/1/2008	01-May-33
440 0338182	5/1/2008	01-May-33
AU9 0026330	5/1/2008	01-May-33
525 0027952	5/1/2008	01-May-33
381 0602036	5/1/2008	01-May-33
CL9 0011002	5/1/2008	01-May-33
AU9 0011002	5/1/2008	01-May-33
AC9 0033136	5/3/2008	03-May-33
AU9 0033136	5/3/2008	03-May-33
230 0004927	5/4/2008	04-May-33
AU9 0025047	5/4/2008	04-May-33
UL9 0025047	5/4/2008	04-May-33
AU9 0037018	5/5/2008	05-May-33
AC9 0037018	5/5/2008	05-May-33
CL9 0033304	5/6/2008	06-May-33
UL9 0028606	5/9/2008	09-May-33
AU9 0016881	5/10/2008	10-May-33
BP9 0016881	5/10/2008	10-May-33
900 0064227	5/10/2008	10-May-33
AU9 0016374	5/11/2008	11-May-33
BP9 0016374	5/11/2008	11-May-33
381 0103175	5/11/2008	11-May-33
230 0011572	5/12/2008	12-May-33
230 0001638	5/13/2008	13-May-33
525 0039149	5/13/2008	13-May-33
AU9 0024521	5/15/2008	15-May-33
AC9 0024521	5/15/2008	15-May-33
130 0010054	5/15/2008	15-May-33
526 0000306	5/16/2008	16-May-33
381 0102267	5/18/2008	18-May-33
900 0049135	5/23/2008	23-May-33
130 0065642	5/24/2008	24-May-33
230 0012782	5/27/2008	27-May-33
130 0023904	5/27/2008	27-May-33
526 0001514	5/29/2008	29-May-33
130 0065241	5/30/2008	30-May-33
440 0352798	6/1/2008	01-Jun-33
AU9 0012313	6/1/2008	01-Jun-33
CL9 0012313	6/1/2008	01-Jun-33
525 0029129	6/1/2008	01-Jun-33
525 0034489	6/1/2008	01-Jun-33
IM9 0020259	6/1/2008	01-Jun-33

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CL9 0020334	6/1/2008	01-Jun-33
525 0029600	6/1/2008	01-Jun-33
230 0001310	6/2/2008	02-Jun-33
130 0055387	6/2/2008	02-Jun-33
CL9 0028376	6/4/2008	04-Jun-33
CL9 0006399	6/8/2008	08-Jun-33
AU9 0006399	6/8/2008	08-Jun-33
AU9 0029964	6/10/2008	10-Jun-33
230 0003209	6/10/2008	10-Jun-33
381 0600220	6/11/2008	11-Jun-33
230 0004220	6/14/2008	14-Jun-33
CL9 0035052	6/15/2008	15-Jun-33
AU9 0035052	6/15/2008	15-Jun-33
130 0037306	6/17/2008	17-Jun-33
230 0000829	6/18/2008	18-Jun-33
BP9 0030677	6/20/2008	20-Jun-33
525 0039029	6/23/2008	23-Jun-33
440 0310814	6/26/2008	26-Jun-33
UL9 0005847	6/26/2008	26-Jun-33
GR9 0005847	6/26/2008	26-Jun-33
CL9 0005847	6/26/2008	26-Jun-33
525 0039350	6/27/2008	27-Jun-33
AU9 0016950	6/27/2008	27-Jun-33
AU9 0026909	6/30/2008	30-Jun-33
CL9 0026909	6/30/2008	30-Jun-33
525 0038105	6/30/2008	30-Jun-33
UL9 0008698	7/1/2008	01-Jul-33
AU9 0008698	7/1/2008	01-Jul-33
IM9 0008698	7/1/2008	01-Jul-33
AC9 0008698	7/1/2008	01-Jul-33
AU9 0031962	7/1/2008	01-Jul-33
525 0027360	7/1/2008	01-Jul-33
UL9 0031962	7/1/2008	01-Jul-33
AU9 0027873	7/1/2008	01-Jul-33
AC9 0027873	7/1/2008	01-Jul-33
AU9 0015175	7/1/2008	01-Jul-33
CL9 0015175	7/1/2008	01-Jul-33
130 0054070	7/1/2008	01-Jul-33
UL9 0016279	7/1/2008	01-Jul-33
IM9 0011528	7/1/2008	01-Jul-33
525 0036726	7/1/2008	01-Jul-33
CL9 0009704	7/1/2008	01-Jul-33
AC9 0031921	7/5/2008	05-Jul-33

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130 0012458	7/5/2008	05-Jul-33
307 0504764	7/6/2008	06-Jul-33
AU9 0007414	7/6/2008	06-Jul-33
230 0005726	7/6/2008	06-Jul-33
307 0348201	7/6/2008	06-Jul-33
525 0034551	7/7/2008	07-Jul-33
381 0601257	7/11/2008	11-Jul-33
UL9 0026898	7/15/2008	15-Jul-33
525 0026898	7/15/2008	15-Jul-33
AU9 0025206	7/18/2008	18-Jul-33
UL9 0025206	7/18/2008	18-Jul-33
CL9 0025206	7/18/2008	18-Jul-33
381 0600269	7/19/2008	19-Jul-33
AU9 0018372	7/20/2008	20-Jul-33
230 0012994	7/20/2008	20-Jul-33
440 0230061	7/21/2008	21-Jul-33
381 0600779	7/21/2008	21-Jul-33
525 0038183	7/24/2008	24-Jul-33
AU9 0025162	7/26/2008	26-Jul-33
CL9 0025162	7/26/2008	26-Jul-33
CL9 0016434	7/27/2008	27-Jul-33
AU9 0016434	7/27/2008	27-Jul-33
230 0012617	7/30/2008	30-Jul-33
IM9 0025638	7/31/2008	31-Jul-33
CL9 0003371	8/1/2008	01-Aug-33
FA9 0003371	8/1/2008	01-Aug-33
UL9 0003371	8/1/2008	01-Aug-33
UL9 0028274	8/1/2008	01-Aug-33
AU9 0003371	8/1/2008	01-Aug-33
IM9 0003371	8/1/2008	01-Aug-33
AU9 0031391	8/1/2008	01-Aug-33
525 0040988	8/1/2008	01-Aug-33
CL9 0031391	8/1/2008	01-Aug-33
UL9 0031391	8/1/2008	01-Aug-33
307 0354090	8/1/2008	01-Aug-33
130 0032536	8/1/2008	01-Aug-33
AU9 0014846	8/1/2008	01-Aug-33
CL9 0014846	8/1/2008	01-Aug-33
CL9 0027302	8/1/2008	01-Aug-33
AU9 0027302	8/1/2008	01-Aug-33
AU9 0029001	8/1/2008	01-Aug-33
UL9 0027302	8/1/2008	01-Aug-33
381 0602179	8/2/2008	02-Aug-33

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525 0028575	8/4/2008	04-Aug-33
CL9 0012411	8/5/2008	05-Aug-33
230 0012408	8/6/2008	06-Aug-33
307 0353305	8/7/2008	07-Aug-33
230 0003369	8/8/2008	08-Aug-33
526 0000160	8/9/2008	09-Aug-33
CL9 0017302	8/10/2008	10-Aug-33
525 0039210	8/11/2008	11-Aug-33
311 0100022	8/12/2008	12-Aug-33
311 0100020	8/12/2008	12-Aug-33
307 0346693	8/12/2008	12-Aug-33
307 0346695	8/12/2008	12-Aug-33
UL9 0028825	8/13/2008	13-Aug-33
AU9 0028825	8/13/2008	13-Aug-33
130 0037777	8/14/2008	14-Aug-33
130 0057906	8/18/2008	18-Aug-33
440 0352150	8/20/2008	20-Aug-33
900 0055519	8/21/2008	21-Aug-33
AU9 0030616	8/24/2008	24-Aug-33
UL9 0030616	8/24/2008	24-Aug-33
IM9 0035218	8/24/2008	24-Aug-33
130 0051897	8/25/2008	25-Aug-33
307 0241465	8/26/2008	26-Aug-33
525 0035921	8/26/2008	26-Aug-33
BP9 0012749	8/27/2008	27-Aug-33
AU9 0016051	8/30/2008	30-Aug-33
CL9 0016051	8/30/2008	30-Aug-33
525 0020835	8/31/2008	31-Aug-33
525 0020762	9/1/2008	01-Sep-33
AU9 0031223	9/1/2008	01-Sep-33
AC9 0031223	9/1/2008	01-Sep-33
IM9 0024395	9/1/2008	01-Sep-33
AU9 0034734	9/1/2008	01-Sep-33
CL9 0028733	9/1/2008	01-Sep-33
AC9 0034734	9/1/2008	01-Sep-33
230 0015144	9/1/2008	01-Sep-33
AU9 0024395	9/2/2008	02-Sep-33
307 0500753	9/3/2008	03-Sep-33
525 0012180	9/4/2008	04-Sep-33
AU9 0034656	9/5/2008	05-Sep-33
CL9 0034656	9/5/2008	05-Sep-33
525 0029261	9/6/2008	06-Sep-33
526 0003994	9/8/2008	08-Sep-33

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AU9 0031969	9/11/2008	11-Sep-33
CL9 0031969	9/11/2008	11-Sep-33
AC9 0006989	9/11/2008	11-Sep-33
130 0055488	9/11/2008	11-Sep-33
130 0054869	9/12/2008	12-Sep-33
230 0013188	9/12/2008	12-Sep-33
307 0173361	9/13/2008	13-Sep-33
526 0000064	9/15/2008	15-Sep-33
230 0015050	9/15/2008	15-Sep-33
130 0044750	9/17/2008	17-Sep-33
525 0037952	9/18/2008	18-Sep-33
230 0013087	9/24/2008	24-Sep-33
230 0014267	9/25/2008	25-Sep-33
381 0200813	9/25/2008	25-Sep-33
CL9 0009743	9/25/2008	25-Sep-33
525 0011187	9/29/2008	29-Sep-33
AU9 0017569	9/30/2008	30-Sep-33
AU9 0012530	9/30/2008	30-Sep-33
230 0008991	9/30/2008	30-Sep-33
AU9 0031651	10/1/2008	01-Oct-33
CL9 0031651	10/1/2008	01-Oct-33
AU9 0003064	10/2/2008	02-Oct-33
UL9 0003064	10/2/2008	02-Oct-33
AU9 0028982	10/5/2008	05-Oct-33
CL9 0028982	10/5/2008	05-Oct-33
230 0008458	10/5/2008	05-Oct-33
440 0351950	10/5/2008	05-Oct-33
130 0054449	10/8/2008	08-Oct-33
BP9 0024395	10/9/2008	09-Oct-33
440 0102550	10/12/2008	12-Oct-33
CL9 0009064	10/15/2008	15-Oct-33
AU9 0009064	10/15/2008	15-Oct-33
AU9 0028357	10/15/2008	15-Oct-33
130 0038978	10/18/2008	18-Oct-33
UL9 0020332	10/18/2008	18-Oct-33
AU9 0020332	10/18/2008	18-Oct-33
CL9 0020332	10/18/2008	18-Oct-33
130 0002656	10/18/2008	18-Oct-33
130 0066080	10/19/2008	19-Oct-33
CL9 0004543	10/20/2008	20-Oct-33
525 0032617	10/23/2008	23-Oct-33
307 0348866	10/25/2008	25-Oct-33
307 0353190	10/26/2008	26-Oct-33

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307 0500763	10/27/2008	27-Oct-33
AU9 0037291	10/27/2008	27-Oct-33
BP9 0037291	10/27/2008	27-Oct-33
230 0003998	10/29/2008	29-Oct-33
381 0601438	10/29/2008	29-Oct-33
AC9 0017569	10/31/2008	31-Oct-33
CL9 0033282	11/1/2008	01-Nov-33
AU9 0014910	11/1/2008	01-Nov-33
UL9 0014910	11/1/2008	01-Nov-33
BP9 0014910	11/1/2008	01-Nov-33
130 0055528	11/1/2008	01-Nov-33
UL9 0026935	11/1/2008	01-Nov-33
CL9 0031635	11/1/2008	01-Nov-33
AU9 0031635	11/1/2008	01-Nov-33
AU9 0026935	11/1/2008	01-Nov-33
CL9 0026935	11/1/2008	01-Nov-33
IM9 0016647	11/1/2008	01-Nov-33
526 0000904	11/1/2008	01-Nov-33
525 0009420	11/3/2008	03-Nov-33
AC9 0029136	11/3/2008	03-Nov-33
130 0031522	11/6/2008	06-Nov-33
230 0011855	11/6/2008	06-Nov-33
130 0055548	11/7/2008	07-Nov-33
307 0338716	11/8/2008	08-Nov-33
307 0352816	11/9/2008	09-Nov-33
230 0004156	11/9/2008	09-Nov-33
AU9 0017033	11/9/2008	09-Nov-33
CL9 0007559	11/15/2008	15-Nov-33
AU9 0007559	11/15/2008	15-Nov-33
IM9 0007559	11/15/2008	15-Nov-33
230 0012852	11/15/2008	15-Nov-33
525 0027104	11/18/2008	18-Nov-33
230 0000873	11/19/2008	19-Nov-33
381 0601725	11/21/2008	21-Nov-33
130 0056287	11/21/2008	21-Nov-33
UL9 0005164	11/22/2008	22-Nov-33
CL9 0005164	11/22/2008	22-Nov-33
GR9 0005164	11/22/2008	22-Nov-33
230 0014150	11/25/2008	25-Nov-33
525 0026044	12/1/2008	01-Dec-33
307 0268564	12/4/2008	04-Dec-33
130 0012014	12/5/2008	05-Dec-33
130 0054216	12/7/2008	07-Dec-33

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230 0000891	12/8/2008	08-Dec-33
UL9 0024446	12/9/2008	09-Dec-33
AU9 0024446	12/9/2008	09-Dec-33
UL9 0008008	12/11/2008	11-Dec-33
307 0352302	12/12/2008	12-Dec-33
AU9 0014225	12/18/2008	18-Dec-33
UL9 0005601	12/23/2008	23-Dec-33
IM9 0005601	12/23/2008	23-Dec-33
AU9 0005601	12/23/2008	23-Dec-33
CL9 0005601	12/23/2008	23-Dec-33
525 0029454	12/29/2008	29-Dec-33
307 0340228	12/30/2008	30-Dec-33
AC9 0027098	1/1/2009	01-Jan-34
525 0017561	1/1/2009	01-Jan-34
230 0003667	1/1/2009	01-Jan-34
ML9 0006965	1/1/2009	01-Jan-34
AU9 0006965	1/1/2009	01-Jan-34
UL9 0006965	1/1/2009	01-Jan-34
381 0602260	1/1/2009	01-Jan-34
CL9 0006965	1/1/2009	01-Jan-34
381 0602209	1/1/2009	01-Jan-34
307 0351515	1/1/2009	01-Jan-34
525 0040713	1/1/2009	01-Jan-34
AU9 0029728	1/1/2009	01-Jan-34
UL9 0029728	1/1/2009	01-Jan-34
900 0049192	1/1/2009	01-Jan-34
381 0600890	1/1/2009	01-Jan-34
525 0012750	1/1/2009	01-Jan-34
230 0005507	1/1/2009	01-Jan-34
AU9 0026735	1/2/2009	02-Jan-34
AC9 0026735	1/2/2009	02-Jan-34
381 0601703	1/2/2009	02-Jan-34
UL9 0027899	1/5/2009	05-Jan-34
CL9 0000064	1/6/2009	06-Jan-34
AU9 0000064	1/6/2009	06-Jan-34
AU9 0006989	1/8/2009	08-Jan-34
CL9 0008133	1/10/2009	10-Jan-34
AU9 0008133	1/10/2009	10-Jan-34
UL9 0008133	1/10/2009	10-Jan-34
307 0302844	1/12/2009	12-Jan-34
AU9 0012715	1/14/2009	14-Jan-34
130 0037391	1/14/2009	14-Jan-34
CL9 0024291	1/15/2009	15-Jan-34

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AU9 0024291	1/15/2009	15-Jan-34
381 0200397	1/17/2009	17-Jan-34
AU9 0005574	1/19/2009	19-Jan-34
UL9 0005574	1/19/2009	19-Jan-34
BP9 0005574	1/19/2009	19-Jan-34
BP9 0035296	1/20/2009	20-Jan-34
UL9 0035296	1/20/2009	20-Jan-34
UL9 0002013	1/22/2009	22-Jan-34
AU9 0002013	1/22/2009	22-Jan-34
307 0339856	1/22/2009	22-Jan-34
525 0028041	1/23/2009	23-Jan-34
525 0038977	1/24/2009	24-Jan-34
AU9 0015844	1/26/2009	26-Jan-34
CL9 0035013	1/28/2009	28-Jan-34
AU9 0035013	1/28/2009	28-Jan-34
230 0007002	1/28/2009	28-Jan-34
AU9 0026722	1/29/2009	29-Jan-34
525 0038040	1/29/2009	29-Jan-34
AU9 0015905	1/30/2009	30-Jan-34
525 0032670	2/1/2009	01-Feb-34
AU9 0014958	2/1/2009	01-Feb-34
CL9 0020955	2/1/2009	01-Feb-34
AU9 0020955	2/1/2009	01-Feb-34
BP9 0025835	2/1/2009	01-Feb-34
AU9 0025835	2/1/2009	01-Feb-34
307 0352206	2/1/2009	01-Feb-34
AU9 0027063	2/2/2009	02-Feb-34
BP9 0027063	2/2/2009	02-Feb-34
130 0025169	2/4/2009	04-Feb-34
440 0141974	2/5/2009	05-Feb-34
525 0027965	2/8/2009	08-Feb-34
381 0601422	2/14/2009	14-Feb-34
132 0004328	2/20/2009	20-Feb-34
132 0017441	2/20/2009	20-Feb-34
307 0352075	2/21/2009	21-Feb-34
CL9 0026776	2/22/2009	22-Feb-34
AU9 0026776	2/22/2009	22-Feb-34
525 0036530	2/22/2009	22-Feb-34
132 0003221	2/23/2009	23-Feb-34
AU9 0010526	2/23/2009	23-Feb-34
CL9 0033204	2/23/2009	23-Feb-34
UL9 0033204	2/23/2009	23-Feb-34
AU9 0033204	2/23/2009	23-Feb-34

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230 0014376	2/25/2009	25-Feb-34
230 0003492	2/26/2009	26-Feb-34
CL9 0031813	3/1/2009	01-Mar-34
CL9 0020323	3/1/2009	01-Mar-34
UL9 0020323	3/1/2009	01-Mar-34
525 0038703	3/1/2009	01-Mar-34
CL9 0005704	3/3/2009	03-Mar-34
AU9 0005704	3/3/2009	03-Mar-34
UL9 0005704	3/3/2009	03-Mar-34
381 0601728	3/4/2009	04-Mar-34
UL9 0003533	3/6/2009	06-Mar-34
GL9 0025638	3/7/2009	07-Mar-34
AU9 0027102	3/9/2009	09-Mar-34
CL9 0027102	3/9/2009	09-Mar-34
440 0350617	3/11/2009	11-Mar-34
AU9 0028107	3/12/2009	12-Mar-34
BP9 0028107	3/12/2009	12-Mar-34
UL9 0028107	3/12/2009	12-Mar-34
230 0001375	3/13/2009	13-Mar-34
525 0039038	3/13/2009	13-Mar-34
130 0030366	3/15/2009	15-Mar-34
132 0011982	3/16/2009	16-Mar-34
BP9 0002012	3/20/2009	20-Mar-34
BP9 0002013	3/20/2009	20-Mar-34
AU9 0017298	3/29/2009	29-Mar-34
CL9 0017298	3/29/2009	29-Mar-34
525 0028273	3/29/2009	29-Mar-34
130 0054041	3/29/2009	29-Mar-34
381 0200638	3/29/2009	29-Mar-34
230 0008665	4/1/2009	01-Apr-34
307 0340293	4/1/2009	01-Apr-34
130 0007721	4/3/2009	03-Apr-34
CL9 0033342	4/6/2009	06-Apr-34
AU9 0033342	4/6/2009	06-Apr-34
UL9 0028591	4/7/2009	07-Apr-34
BP9 0028591	4/7/2009	07-Apr-34
LL9 0028591	4/7/2009	07-Apr-34
381 0600058	4/9/2009	09-Apr-34
307 0346754	4/12/2009	12-Apr-34
BP9 0017672	4/15/2009	15-Apr-34
UL9 0017672	4/15/2009	15-Apr-34
230 0014942	4/22/2009	22-Apr-34
307 0352342	4/23/2009	23-Apr-34

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525 0038198	5/1/2009	01-May-34
CL9 0031880	5/1/2009	01-May-34
AU9 0031880	5/1/2009	01-May-34
AU9 0031187	5/1/2009	01-May-34
381 0600884	5/1/2009	01-May-34
CL9 0031187	5/1/2009	01-May-34
230 0012722	5/1/2009	01-May-34
381 0600059	5/1/2009	01-May-34
381 0602245	5/1/2009	01-May-34
130 0054713	5/3/2009	03-May-34
525 0029739	5/3/2009	03-May-34
130 0054043	5/3/2009	03-May-34
IM9 0005220	5/4/2009	04-May-34
130 0044442	5/5/2009	05-May-34
307 0172873	5/6/2009	06-May-34
440 0261679	5/6/2009	06-May-34
381 0601683	5/10/2009	10-May-34
CL9 0027459	5/11/2009	11-May-34
381 0602247	5/14/2009	14-May-34
AU9 0020323	5/15/2009	15-May-34
GL9 0016498	5/17/2009	17-May-34
IM9 0016498	5/17/2009	17-May-34
AU9 0016498	5/17/2009	17-May-34
230 0014964	5/17/2009	17-May-34
381 0600367	5/20/2009	20-May-34
525 0029617	5/20/2009	20-May-34
IM9 0029890	5/21/2009	21-May-34
230 0003679	5/22/2009	22-May-34
381 0600614	5/24/2009	24-May-34
AU9 0011926	5/25/2009	25-May-34
230 0000013	5/29/2009	29-May-34
130 0054958	5/30/2009	30-May-34
AU9 0025833	5/31/2009	31-May-34
UL9 0009566	6/1/2009	01-Jun-34
AU9 0009566	6/1/2009	01-Jun-34
CL9 0009566	6/1/2009	01-Jun-34
AU9 0027109	6/1/2009	01-Jun-34
381 0600110	6/1/2009	01-Jun-34
CL9 0027109	6/1/2009	01-Jun-34
AU9 0016923	6/1/2009	01-Jun-34
230 0001894	6/1/2009	01-Jun-34
525 0031795	6/1/2009	01-Jun-34
525 0032351	6/1/2009	01-Jun-34

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UL9 0026937	6/1/2009	01-Jun-34
130 0035137	6/1/2009	01-Jun-34
AC9 0027846	6/2/2009	02-Jun-34
AU9 0027846	6/2/2009	02-Jun-34
525 0039971	6/3/2009	03-Jun-34
307 0346929	6/4/2009	04-Jun-34
AC9 0029964	6/10/2009	10-Jun-34
AU9 0001201	6/10/2009	10-Jun-34
CL9 0001201	6/10/2009	10-Jun-34
UL9 0001201	6/10/2009	10-Jun-34
440 0224849	6/11/2009	11-Jun-34
AU9 0000727	6/12/2009	12-Jun-34
130 0010290	6/12/2009	12-Jun-34
381 0600736	6/12/2009	12-Jun-34
IM9 0002226	6/14/2009	14-Jun-34
381 0601666	6/15/2009	15-Jun-34
525 0500869	6/15/2009	15-Jun-34
130 0044351	6/15/2009	15-Jun-34
381 0601497	6/17/2009	17-Jun-34
307 0259760	6/17/2009	17-Jun-34
900 0032655	6/17/2009	17-Jun-34
130 0000558	6/17/2009	17-Jun-34
VE9 0016818	6/18/2009	18-Jun-34
AU9 0016818	6/18/2009	18-Jun-34
UL9 0016818	6/18/2009	18-Jun-34
CL9 0016818	6/18/2009	18-Jun-34
IM9 0016818	6/18/2009	18-Jun-34
230 0012756	6/23/2009	23-Jun-34
381 0600182	6/24/2009	24-Jun-34
IM9 0017860	6/26/2009	26-Jun-34
307 0260031	6/28/2009	28-Jun-34
UL9 0008773	6/30/2009	30-Jun-34
526 0002520	6/30/2009	30-Jun-34
BP9 0032772	7/1/2009	01-Jul-34
AU9 0032772	7/1/2009	01-Jul-34
130 0057680	7/1/2009	01-Jul-34
381 0601812	7/1/2009	01-Jul-34
AU9 0010219	7/1/2009	01-Jul-34
CL9 0010219	7/1/2009	01-Jul-34
VE9 0010219	7/1/2009	01-Jul-34
307 0256020	7/1/2009	01-Jul-34
UL9 0027327	7/1/2009	01-Jul-34
525 0034395	7/1/2009	01-Jul-34

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CL9 0034535	7/1/2009	01-Jul-34
IM9 0034535	7/1/2009	01-Jul-34
UL9 0034535	7/1/2009	01-Jul-34
AU9 0034535	7/1/2009	01-Jul-34
CL9 0026542	7/1/2009	01-Jul-34
FA9 0009704	7/1/2009	01-Jul-34
525 0039409	7/6/2009	06-Jul-34
CL9 0030183	7/7/2009	07-Jul-34
AU9 0030183	7/7/2009	07-Jul-34
381 0600414	7/7/2009	07-Jul-34
525 0034370	7/9/2009	09-Jul-34
381 0420523	7/9/2009	09-Jul-34
381 0600317	7/9/2009	09-Jul-34
307 0337459	7/15/2009	15-Jul-34
130 0012921	7/19/2009	19-Jul-34
381 0601892	7/21/2009	21-Jul-34
440 0223226	7/24/2009	24-Jul-34
525 0038123	7/30/2009	30-Jul-34
307 0348481	7/31/2009	31-Jul-34
130 0004478	7/31/2009	31-Jul-34
AU9 0028269	8/1/2009	01-Aug-34
381 0600475	8/1/2009	01-Aug-34
525 0030809	8/1/2009	01-Aug-34
230 0004591	8/1/2009	01-Aug-34
525 0037995	8/1/2009	01-Aug-34
130 0035659	8/1/2009	01-Aug-34
AU9 0026937	8/1/2009	01-Aug-34
BP9 0026937	8/1/2009	01-Aug-34
381 0200536	8/1/2009	01-Aug-34
525 0038208	8/2/2009	02-Aug-34
UL9 0020423	8/3/2009	03-Aug-34
CL9 0020423	8/3/2009	03-Aug-34
525 0033568	8/10/2009	10-Aug-34
525 0037920	8/10/2009	10-Aug-34
GR9 0030311	8/11/2009	11-Aug-34
CL9 0030311	8/11/2009	11-Aug-34
130 0065773	8/14/2009	14-Aug-34
381 0601383	8/14/2009	14-Aug-34
525 0041003	8/14/2009	14-Aug-34
381 0602059	8/16/2009	16-Aug-34
381 0102697	8/21/2009	21-Aug-34
130 0008696	8/21/2009	21-Aug-34
526 0003491	8/21/2009	21-Aug-34

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381 0600716	8/22/2009	22-Aug-34
307 0353633	8/23/2009	23-Aug-34
440 0351694	8/23/2009	23-Aug-34
230 0011899	8/26/2009	26-Aug-34
230 0013028	8/27/2009	27-Aug-34
230 0008445	9/1/2009	01-Sep-34
CL9 0025335	9/7/2009	07-Sep-34
AU9 0025335	9/7/2009	07-Sep-34
525 0036673	9/9/2009	09-Sep-34
307 0347238	9/11/2009	11-Sep-34
440 0353766	9/19/2009	19-Sep-34
307 0353764	9/22/2009	22-Sep-34
AU9 0030228	9/23/2009	23-Sep-34
525 0019408	9/24/2009	24-Sep-34
AU9 0026495	9/24/2009	24-Sep-34
UL9 0033355	9/25/2009	25-Sep-34
AU9 0033355	9/25/2009	25-Sep-34
230 0015198	9/28/2009	28-Sep-34
130 0014779	9/28/2009	28-Sep-34
440 0212822	9/30/2009	30-Sep-34
BP9 0028944	10/1/2009	01-Oct-34
UL9 0018006	10/1/2009	01-Oct-34
CL9 0018006	10/1/2009	01-Oct-34
AU9 0018006	10/1/2009	01-Oct-34
307 0354101	10/1/2009	01-Oct-34
132 0010375	10/3/2009	03-Oct-34
CL9 0032643	10/6/2009	06-Oct-34
CL9 0018682	10/8/2009	08-Oct-34
381 0410094	10/9/2009	09-Oct-34
130 0013890	10/15/2009	15-Oct-34
IM9 0028357	10/15/2009	15-Oct-34
381 0600867	10/16/2009	16-Oct-34
900 0052264	10/16/2009	16-Oct-34
525 0040824	10/21/2009	21-Oct-34
UL9 0013920	10/24/2009	24-Oct-34
BP9 0013920	10/24/2009	24-Oct-34
AU9 0013920	10/24/2009	24-Oct-34
525 0037642	10/24/2009	24-Oct-34
525 0037965	10/26/2009	26-Oct-34
130 0042903	10/30/2009	30-Oct-34
381 0600371	11/1/2009	01-Nov-34
AU9 0034724	11/5/2009	05-Nov-34
525 0036476	11/8/2009	08-Nov-34

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AU9 0030388	11/14/2009	14-Nov-34
BP9 0030388	11/14/2009	14-Nov-34
UL9 0030388	11/14/2009	14-Nov-34
AU9 0029152	11/16/2009	16-Nov-34
GL9 0017754	11/16/2009	16-Nov-34
AC9 0031563	11/21/2009	21-Nov-34
AU9 0031563	11/21/2009	21-Nov-34
230 0000007	11/22/2009	22-Nov-34
130 0032558	11/23/2009	23-Nov-34
AU9 0015957	11/25/2009	25-Nov-34
BP9 0015957	11/25/2009	25-Nov-34
381 0601875	11/28/2009	28-Nov-34
381 0301594	11/28/2009	28-Nov-34
230 0015107	11/29/2009	29-Nov-34
CL9 0029870	12/1/2009	01-Dec-34
AU9 0029870	12/1/2009	01-Dec-34
900 0064978	12/1/2009	01-Dec-34
130 0065229	12/1/2009	01-Dec-34
130 0055556	12/2/2009	02-Dec-34
525 0025543	12/2/2009	02-Dec-34
AU9 0029621	12/12/2009	12-Dec-34
IM9 0029621	12/12/2009	12-Dec-34
525 0021329	12/12/2009	12-Dec-34
AU9 0026155	12/14/2009	14-Dec-34
CL9 0026155	12/14/2009	14-Dec-34
CL9 0000933	12/16/2009	16-Dec-34
IM9 0000933	12/16/2009	16-Dec-34
AU9 0000933	12/16/2009	16-Dec-34
UL9 0000933	12/16/2009	16-Dec-34
230 0002038	12/17/2009	17-Dec-34
130 0044711	12/19/2009	19-Dec-34
525 0013741	12/21/2009	21-Dec-34
230 0013125	12/28/2009	28-Dec-34
525 0036889	12/29/2009	29-Dec-34
525 0024841	12/30/2009	30-Dec-34
AU9 0028430	12/31/2009	31-Dec-34
AC9 0028430	12/31/2009	31-Dec-34
UL9 0026672	1/1/2010	01-Jan-35
BP9 0028401	1/1/2010	01-Jan-35
ML9 0000293	1/2/2010	02-Jan-35
381 0601841	1/2/2010	02-Jan-35
525 0025245	1/6/2010	06-Jan-35
UL9 0031804	1/6/2010	06-Jan-35

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AU9 0031804	1/6/2010	06-Jan-35
307 0328548	1/17/2010	17-Jan-35
230 0006675	1/26/2010	26-Jan-35
525 0013378	1/26/2010	26-Jan-35
AC9 0026722	1/29/2010	29-Jan-35
AU9 0015518	2/3/2010	03-Feb-35
BP9 0015518	2/3/2010	03-Feb-35
BP9 0028491	2/4/2010	04-Feb-35
AU9 0028491	2/4/2010	04-Feb-35
130 0014629	2/8/2010	08-Feb-35
AC9 0018457	2/10/2010	10-Feb-35
UL9 0018457	2/10/2010	10-Feb-35
AU9 0018457	2/10/2010	10-Feb-35
381 0601002	2/10/2010	10-Feb-35
525 0038837	2/11/2010	11-Feb-35
AU9 0037211	2/12/2010	12-Feb-35
IM9 0014745	2/15/2010	15-Feb-35
FA9 0014745	2/15/2010	15-Feb-35
AU9 0014745	2/15/2010	15-Feb-35
AU9 0015067	2/16/2010	16-Feb-35
UL9 0015067	2/16/2010	16-Feb-35
CL9 0015067	2/16/2010	16-Feb-35
IM9 0031743	2/18/2010	18-Feb-35
130 0027172	2/19/2010	19-Feb-35
307 0352936	2/22/2010	22-Feb-35
UL9 0031214	2/23/2010	23-Feb-35
AC9 0031214	2/23/2010	23-Feb-35
AU9 0031214	2/23/2010	23-Feb-35
130 0065769	2/25/2010	25-Feb-35
525 0016010	2/25/2010	25-Feb-35
UL9 0013752	2/28/2010	28-Feb-35
CL9 0013752	2/28/2010	28-Feb-35
AU9 0013752	2/28/2010	28-Feb-35
381 0301675	3/1/2010	01-Mar-35
230 0011530	3/1/2010	01-Mar-35
525 0040093	3/1/2010	01-Mar-35
525 0027273	3/4/2010	04-Mar-35
AU9 0018743	3/4/2010	04-Mar-35
UL9 0016260	3/9/2010	09-Mar-35
AU9 0016260	3/9/2010	09-Mar-35
UL9 0032631	3/10/2010	10-Mar-35
CL9 0010213	3/16/2010	16-Mar-35
IM9 0010213	3/16/2010	16-Mar-35

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AU9 0010213	3/16/2010	16-Mar-35
230 0008516	3/19/2010	19-Mar-35
IM9 0025905	3/23/2010	23-Mar-35
AU9 0028983	3/29/2010	29-Mar-35
AC9 0028983	3/29/2010	29-Mar-35
AU9 0026672	4/1/2010	01-Apr-35
526 0000756	4/1/2010	01-Apr-35
525 0018204	4/10/2010	10-Apr-35
230 0014988	4/12/2010	12-Apr-35
CL9 0026856	4/12/2010	12-Apr-35
307 0351829	4/15/2010	15-Apr-35
IM9 0028574	4/16/2010	16-Apr-35
CL9 0015057	4/16/2010	16-Apr-35
525 0039154	4/16/2010	16-Apr-35
230 0014219	4/17/2010	17-Apr-35
AC9 0008563	4/18/2010	18-Apr-35
AU9 0008563	4/18/2010	18-Apr-35
CL9 0032631	4/20/2010	20-Apr-35
526 0000196	4/20/2010	20-Apr-35
525 0032783	4/23/2010	23-Apr-35
525 0026187	4/30/2010	30-Apr-35
440 0351660	5/1/2010	01-May-35
525 0030791	5/1/2010	01-May-35
381 0601038	5/1/2010	01-May-35
CL9 0010244	5/1/2010	01-May-35
AU9 0010244	5/1/2010	01-May-35
900 0029987	5/2/2010	02-May-35
307 0353105	5/3/2010	03-May-35
130 0031183	5/5/2010	05-May-35
525 0037222	5/5/2010	05-May-35
307 0351830	5/6/2010	06-May-35
525 0039896	5/7/2010	07-May-35
440 0228973	5/8/2010	08-May-35
UL9 0026674	5/13/2010	13-May-35
AU9 0032660	5/17/2010	17-May-35
130 0040087	5/17/2010	17-May-35
AU9 0033126	5/18/2010	18-May-35
525 0028164	5/28/2010	28-May-35
130 0005421	5/28/2010	28-May-35
130 0053911	5/29/2010	29-May-35
130 0065267	6/1/2010	01-Jun-35
525 0039378	6/1/2010	01-Jun-35
AU9 0020259	6/1/2010	01-Jun-35

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GR9 0026952	6/1/2010	01-Jun-35
CL9 0026952	6/1/2010	01-Jun-35
AC9 0030328	6/5/2010	05-Jun-35
AC9 0018743	6/9/2010	09-Jun-35
UL9 0018743	6/9/2010	09-Jun-35
525 0028106	6/9/2010	09-Jun-35
525 0037415	6/10/2010	10-Jun-35
900 0064006	6/10/2010	10-Jun-35
AU9 0016786	6/15/2010	15-Jun-35
AU9 0032631	6/15/2010	15-Jun-35
230 0007266	6/16/2010	16-Jun-35
CL9 0026545	6/19/2010	19-Jun-35
AU9 0026862	6/23/2010	23-Jun-35
AC9 0026862	6/23/2010	23-Jun-35
381 0600447	6/23/2010	23-Jun-35
AU9 0011506	6/27/2010	27-Jun-35
CL9 0011506	6/27/2010	27-Jun-35
GR9 0028267	7/1/2010	01-Jul-35
CL9 0028267	7/1/2010	01-Jul-35
AU9 0034578	7/1/2010	01-Jul-35
CL9 0034578	7/1/2010	01-Jul-35
307 0243380	7/1/2010	01-Jul-35
AU9 0027327	7/1/2010	01-Jul-35
AC9 0027327	7/1/2010	01-Jul-35
525 0039394	7/1/2010	01-Jul-35
307 0263753	7/1/2010	01-Jul-35
130 0028046	7/1/2010	01-Jul-35
307 0502350	7/1/2010	01-Jul-35
130 0009126	7/2/2010	02-Jul-35
307 0333248	7/2/2010	02-Jul-35
307 0501107	7/6/2010	06-Jul-35
525 0039939	7/8/2010	08-Jul-35
BP9 0034532	7/14/2010	14-Jul-35
307 0179158	7/14/2010	14-Jul-35
130 0052040	7/15/2010	15-Jul-35
IM9 0025438	7/16/2010	16-Jul-35
307 0353616	7/20/2010	20-Jul-35
307 0262581	7/22/2010	22-Jul-35
525 0014858	7/24/2010	24-Jul-35
130 0028000	7/24/2010	24-Jul-35
440 0309092	7/28/2010	28-Jul-35
307 0259110	7/30/2010	30-Jul-35
525 0039125	8/1/2010	01-Aug-35

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381 0602228	8/1/2010	01-Aug-35
IM9 0029405	8/10/2010	10-Aug-35
130 0053761	8/11/2010	11-Aug-35
525 0020755	8/14/2010	14-Aug-35
130 0000530	8/16/2010	16-Aug-35
UL9 0026067	8/20/2010	20-Aug-35
AU9 0026067	8/20/2010	20-Aug-35
CL9 0026067	8/20/2010	20-Aug-35
230 0002701	8/21/2010	21-Aug-35
381 0602060	8/22/2010	22-Aug-35
381 0601045	8/24/2010	24-Aug-35
230 0004142	8/30/2010	30-Aug-35
130 0054974	9/1/2010	01-Sep-35
381 0600785	9/1/2010	01-Sep-35
CL9 0014794	9/1/2010	01-Sep-35
AU9 0014794	9/1/2010	01-Sep-35
UL9 0014794	9/1/2010	01-Sep-35
526 0002277	9/2/2010	02-Sep-35
130 0011893	9/5/2010	05-Sep-35
525 0039727	9/7/2010	07-Sep-35
900 0054956	9/8/2010	08-Sep-35
381 0102692	9/10/2010	10-Sep-35
130 0052240	9/15/2010	15-Sep-35
230 0002756	9/18/2010	18-Sep-35
307 0348576	9/27/2010	27-Sep-35
900 0051915	9/27/2010	27-Sep-35
440 0325122	9/27/2010	27-Sep-35
130 0023937	9/27/2010	27-Sep-35
AU9 0024284	9/28/2010	28-Sep-35
BP9 0028964	9/30/2010	30-Sep-35
AU9 0028964	9/30/2010	30-Sep-35
440 0321632	9/30/2010	30-Sep-35
130 0003213	10/1/2010	01-Oct-35
307 0263911	10/1/2010	01-Oct-35
BP9 0013811	10/1/2010	01-Oct-35
UL9 0013811	10/1/2010	01-Oct-35
AU9 0013811	10/1/2010	01-Oct-35
130 0011517	10/1/2010	01-Oct-35
AU9 0028323	10/1/2010	01-Oct-35
CL9 0028323	10/1/2010	01-Oct-35
UL9 0028323	10/1/2010	01-Oct-35
525 0038031	10/1/2010	01-Oct-35
230 0000125	10/1/2010	01-Oct-35

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307 0504850	10/1/2010	01-Oct-35
CL9 0025345	10/1/2010	01-Oct-35
230 0012847	10/1/2010	01-Oct-35
900 0054949	10/1/2010	01-Oct-35
AU9 0025345	10/1/2010	01-Oct-35
130 0003301	10/1/2010	01-Oct-35
525 0034008	10/2/2010	02-Oct-35
381 0601840	10/4/2010	04-Oct-35
381 0601907	10/4/2010	04-Oct-35
381 0600616	10/5/2010	05-Oct-35
525 0031903	10/5/2010	05-Oct-35
525 0021141	10/10/2010	10-Oct-35
381 0601611	10/11/2010	11-Oct-35
AU9 0024459	10/11/2010	11-Oct-35
AC9 0031418	10/12/2010	12-Oct-35
AU9 0031418	10/12/2010	12-Oct-35
307 0328503	10/14/2010	14-Oct-35
AU9 0033468	10/15/2010	15-Oct-35
525 0502479	10/15/2010	15-Oct-35
AC9 0025394	10/15/2010	15-Oct-35
CL9 0007541	10/18/2010	18-Oct-35
GR9 0007541	10/18/2010	18-Oct-35
307 0318620	10/19/2010	19-Oct-35
525 0039437	10/24/2010	24-Oct-35
130 0065616	10/26/2010	26-Oct-35
525 0035955	10/28/2010	28-Oct-35
130 0044752	10/29/2010	29-Oct-35
230 0008759	10/29/2010	29-Oct-35
AU9 0020624	10/30/2010	30-Oct-35
BP9 0020624	10/30/2010	30-Oct-35
AC9 0018721	10/31/2010	31-Oct-35
AU9 0018721	10/31/2010	31-Oct-35
UL9 0018721	10/31/2010	31-Oct-35
CL9 0018012	11/1/2010	01-Nov-35
AU9 0018012	11/1/2010	01-Nov-35
AU9 0029912	11/5/2010	05-Nov-35
UL9 0029912	11/5/2010	05-Nov-35
130 0042567	11/11/2010	11-Nov-35
UL9 0017754	11/16/2010	16-Nov-35
BP9 0029152	11/16/2010	16-Nov-35
AU9 0017754	11/16/2010	16-Nov-35
UL9 0029152	11/16/2010	16-Nov-35
130 0037398	11/19/2010	19-Nov-35

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525 0025004	11/23/2010	23-Nov-35
UL9 0031399	11/25/2010	25-Nov-35
AU9 0031399	11/25/2010	25-Nov-35
CL9 0031399	11/25/2010	25-Nov-35
UL9 0024807	11/28/2010	28-Nov-35
CL9 0024807	11/28/2010	28-Nov-35
AU9 0024807	11/28/2010	28-Nov-35
381 0415372	12/3/2010	03-Dec-35
130 0007771	12/3/2010	03-Dec-35
230 0007077	12/3/2010	03-Dec-35
525 0037090	12/3/2010	03-Dec-35
307 0251634	12/3/2010	03-Dec-35
900 0032648	12/3/2010	03-Dec-35
525 0032405	12/3/2010	03-Dec-35
440 0351103	12/4/2010	04-Dec-35
BP9 0027243	12/8/2010	08-Dec-35
525 0011099	12/10/2010	10-Dec-35
130 0003004	12/10/2010	10-Dec-35
CL9 0008008	12/11/2010	11-Dec-35
130 0045596	12/21/2010	21-Dec-35
525 0021337	12/31/2010	31-Dec-35
130 0053880	1/1/2011	01-Jan-36
CL9 0014986	1/1/2011	01-Jan-36
UL9 0024284	1/1/2011	01-Jan-36
AC9 0024284	1/1/2011	01-Jan-36
525 0036160	1/2/2011	02-Jan-36
307 0354118	1/11/2011	11-Jan-36
130 0041389	1/12/2011	12-Jan-36
900 0048050	1/12/2011	12-Jan-36
525 0013344	1/15/2011	15-Jan-36
AU9 0026721	1/16/2011	16-Jan-36
IM9 0026721	1/16/2011	16-Jan-36
CL9 0032660	1/17/2011	17-Jan-36
AU9 0032643	1/21/2011	21-Jan-36
UL9 0009443	1/21/2011	21-Jan-36
AU9 0009443	1/21/2011	21-Jan-36
CL9 0009443	1/21/2011	21-Jan-36
130 0054047	1/24/2011	24-Jan-36
900 0057107	1/24/2011	24-Jan-36
AU9 0020465	2/1/2011	01-Feb-36
AU9 0012485	2/1/2011	01-Feb-36
UL9 0012485	2/1/2011	01-Feb-36
BP9 0012485	2/1/2011	01-Feb-36

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IM9 0012485	2/1/2011	01-Feb-36
CL9 0035089	2/1/2011	01-Feb-36
230 0004440	2/1/2011	01-Feb-36
381 0600745	2/1/2011	01-Feb-36
BP9 0026721	2/2/2011	02-Feb-36
525 0039643	2/8/2011	08-Feb-36
525 0039711	2/13/2011	13-Feb-36
AU9 0026778	2/14/2011	14-Feb-36
AC9 0026778	2/14/2011	14-Feb-36
440 0350813	2/19/2011	19-Feb-36
525 0038298	2/20/2011	20-Feb-36
130 0035007	2/21/2011	21-Feb-36
IM9 0010526	2/23/2011	23-Feb-36
BP9 0010526	2/23/2011	23-Feb-36
CL9 0028485	2/27/2011	27-Feb-36
230 0014934	3/1/2011	29-Feb-36
AU9 0024900	3/1/2011	29-Feb-36
UL9 0024900	3/1/2011	29-Feb-36
AU9 0016968	3/4/2011	03-Mar-36
130 0054517	3/4/2011	03-Mar-36
130 0040284	3/5/2011	04-Mar-36
307 0347214	3/5/2011	04-Mar-36
525 0020194	3/6/2011	05-Mar-36
132 0000645	3/13/2011	12-Mar-36
AU9 0004523	3/15/2011	14-Mar-36
CL9 0004523	3/15/2011	14-Mar-36
BP9 0035328	3/15/2011	14-Mar-36
IM9 0027134	3/15/2011	14-Mar-36
AU9 0027134	3/15/2011	14-Mar-36
UL9 0027134	3/15/2011	14-Mar-36
CL9 0027134	3/15/2011	14-Mar-36
381 0600844	3/17/2011	16-Mar-36
525 0036023	3/27/2011	26-Mar-36
525 0013476	3/29/2011	28-Mar-36
440 0191367	3/31/2011	30-Mar-36
525 0039272	3/31/2011	30-Mar-36
AU9 0001883	3/31/2011	30-Mar-36
CL9 0001883	3/31/2011	30-Mar-36
307 0198949	3/31/2011	30-Mar-36
381 0415399	4/1/2011	31-Mar-36
525 0034682	4/1/2011	31-Mar-36
525 0032028	4/1/2011	31-Mar-36
381 0415293	4/1/2011	31-Mar-36

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CL9 0013742	4/1/2011	31-Mar-36
AU9 0013742	4/1/2011	31-Mar-36
UL9 0013742	4/1/2011	31-Mar-36
381 0602001	4/1/2011	31-Mar-36
IM9 0000500	4/1/2011	31-Mar-36
307 0348101	4/3/2011	02-Apr-36
230 0003886	4/5/2011	04-Apr-36
130 0004012	4/5/2011	04-Apr-36
381 0600133	4/6/2011	05-Apr-36
307 0352197	4/11/2011	10-Apr-36
130 0015560	4/11/2011	10-Apr-36
130 0041045	4/11/2011	10-Apr-36
130 0039964	4/20/2011	19-Apr-36
CL9 0020367	4/23/2011	22-Apr-36
AU9 0020367	4/23/2011	22-Apr-36
UL9 0020367	4/23/2011	22-Apr-36
230 0004213	4/24/2011	23-Apr-36
526 0003540	4/26/2011	25-Apr-36
130 0015550	4/26/2011	25-Apr-36
525 0032249	4/29/2011	28-Apr-36
381 0600088	5/1/2011	30-Apr-36
381 0602248	5/1/2011	30-Apr-36
130 0054323	5/3/2011	02-May-36
381 0415271	5/4/2011	03-May-36
230 0006809	5/4/2011	03-May-36
525 0037837	5/6/2011	05-May-36
UL9 0007690	5/12/2011	11-May-36
230 0003767	5/19/2011	18-May-36
307 0332865	5/20/2011	19-May-36
381 0601419	5/20/2011	19-May-36
230 0014229	5/21/2011	20-May-36
AU9 0005292	5/24/2011	23-May-36
AC9 0005292	5/24/2011	23-May-36
132 0012145	5/26/2011	25-May-36
AU9 0025596	6/1/2011	31-May-36
230 0015030	6/1/2011	31-May-36
AU9 0034755	6/1/2011	31-May-36
381 0600636	6/1/2011	31-May-36
AU9 0005365	6/7/2011	06-Jun-36
CL9 0005365	6/7/2011	06-Jun-36
525 0029215	6/8/2011	07-Jun-36
130 0044935	6/9/2011	08-Jun-36
307 0352457	6/12/2011	11-Jun-36

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130 0031804	6/12/2011	11-Jun-36
526 0002195	6/22/2011	21-Jun-36
130 0033095	6/26/2011	25-Jun-36
230 0013005	6/27/2011	26-Jun-36
900 0055071	6/28/2011	27-Jun-36
130 0012214	6/30/2011	29-Jun-36
130 0012801	6/30/2011	29-Jun-36
AU9 0011647	7/1/2011	30-Jun-36
UL9 0011647	7/1/2011	30-Jun-36
381 0602006	7/1/2011	30-Jun-36
900 0055516	7/5/2011	04-Jul-36
525 0039943	7/10/2011	09-Jul-36
130 0054802	7/13/2011	12-Jul-36
525 0040099	7/15/2011	14-Jul-36
130 0065831	7/15/2011	14-Jul-36
AU9 0007656	7/15/2011	14-Jul-36
UL9 0007656	7/15/2011	14-Jul-36
ML9 0007656	7/15/2011	14-Jul-36
BP9 0016746	7/15/2011	14-Jul-36
525 0036382	7/17/2011	16-Jul-36
440 0320603	7/18/2011	17-Jul-36
AU9 0003398	7/19/2011	18-Jul-36
525 0019227	7/25/2011	24-Jul-36
AU9 0029220	7/26/2011	25-Jul-36
AC9 0029220	7/26/2011	25-Jul-36
230 0013588	7/26/2011	25-Jul-36
IM9 0028502	7/28/2011	27-Jul-36
AU9 0008668	7/31/2011	30-Jul-36
BP9 0019817	8/1/2011	31-Jul-36
525 0026718	8/1/2011	31-Jul-36
IM9 0019817	8/1/2011	31-Jul-36
UL9 0019817	8/1/2011	31-Jul-36
AU9 0020528	8/1/2011	31-Jul-36
CL9 0020528	8/1/2011	31-Jul-36
ML9 0006341	8/1/2011	31-Jul-36
525 0026906	8/1/2011	31-Jul-36
UL9 0033107	8/1/2011	31-Jul-36
CL9 0033107	8/1/2011	31-Jul-36
BP9 0033107	8/1/2011	31-Jul-36
AU9 0033107	8/1/2011	31-Jul-36
CL9 0027243	8/2/2011	01-Aug-36
307 0349132	8/3/2011	02-Aug-36
AU9 0027309	8/7/2011	06-Aug-36

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381 0600407	8/7/2011	06-Aug-36
IM9 0033107	8/9/2011	08-Aug-36
526 0001942	8/20/2011	19-Aug-36
525 0037572	8/28/2011	27-Aug-36
130 0053512	9/1/2011	31-Aug-36
525 0029442	9/1/2011	31-Aug-36
AU9 0029336	9/2/2011	01-Sep-36
230 0011750	9/2/2011	01-Sep-36
526 0002245	9/4/2011	03-Sep-36
CL9 0026495	9/7/2011	06-Sep-36
130 0053201	9/7/2011	06-Sep-36
VE9 0026988	9/12/2011	11-Sep-36
CL9 0026988	9/12/2011	11-Sep-36
AU9 0026988	9/12/2011	11-Sep-36
230 0004097	9/15/2011	14-Sep-36
525 0010775	9/15/2011	14-Sep-36
BP9 0030127	9/15/2011	14-Sep-36
AU9 0030127	9/15/2011	14-Sep-36
UL9 0030127	9/15/2011	14-Sep-36
381 0600240	9/19/2011	18-Sep-36
230 0000759	9/21/2011	20-Sep-36
525 0034654	9/22/2011	21-Sep-36
GR9 0026428	9/26/2011	25-Sep-36
525 0036689	9/26/2011	25-Sep-36
130 0054837	9/28/2011	27-Sep-36
525 0036591	9/30/2011	29-Sep-36
381 0600608	9/30/2011	29-Sep-36
381 0602178	10/1/2011	30-Sep-36
381 0600194	10/1/2011	30-Sep-36
307 0152296	10/2/2011	01-Oct-36
230 0001168	10/5/2011	04-Oct-36
AU9 0031058	10/15/2011	14-Oct-36
CL9 0031058	10/15/2011	14-Oct-36
UL9 0031058	10/15/2011	14-Oct-36
307 0346765	10/30/2011	29-Oct-36
UL9 0033282	11/1/2011	31-Oct-36
UL9 0014746	11/1/2011	31-Oct-36
AU9 0014746	11/1/2011	31-Oct-36
AC9 0014746	11/1/2011	31-Oct-36
230 0013251	11/3/2011	02-Nov-36
AU9 0027243	11/6/2011	05-Nov-36
525 0037099	11/10/2011	09-Nov-36
381 0601239	11/11/2011	10-Nov-36

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230 0001798	11/12/2011	11-Nov-36
130 0055200	11/12/2011	11-Nov-36
525 0024807	11/13/2011	12-Nov-36
525 0029187	11/18/2011	17-Nov-36
525 0037480	11/20/2011	19-Nov-36
130 0065839	11/20/2011	19-Nov-36
AU9 0035336	12/1/2011	30-Nov-36
CL9 0035336	12/1/2011	30-Nov-36
UL9 0035336	12/1/2011	30-Nov-36
CL9 0027091	12/6/2011	05-Dec-36
130 0053113	12/17/2011	16-Dec-36
307 0351893	12/17/2011	16-Dec-36
AU9 0014725	12/21/2011	20-Dec-36
AU9 0008130	12/23/2011	22-Dec-36
CL9 0008130	12/23/2011	22-Dec-36
230 0007133	12/24/2011	23-Dec-36
440 0350769	12/29/2011	28-Dec-36
AU9 0005220	12/30/2011	29-Dec-36
381 0301598	12/31/2011	30-Dec-36
525 0038885	12/31/2011	30-Dec-36
525 0025238	12/31/2011	30-Dec-36
UL9 0027098	1/1/2012	31-Dec-36
AU9 0027098	1/1/2012	31-Dec-36
UL9 0020374	1/1/2012	31-Dec-36
CL9 0020374	1/1/2012	31-Dec-36
AU9 0020374	1/1/2012	31-Dec-36
UL9 0011270	1/1/2012	31-Dec-36
AU9 0011270	1/1/2012	31-Dec-36
UL9 0001886	1/1/2012	31-Dec-36
AU9 0014986	1/1/2012	31-Dec-36
AU9 0001886	1/1/2012	31-Dec-36
CL9 0001886	1/1/2012	31-Dec-36
BP9 0029108	1/1/2012	31-Dec-36
ML9 0003115	1/1/2012	31-Dec-36
AU9 0029108	1/1/2012	31-Dec-36
525 0031732	1/1/2012	31-Dec-36
CL9 0027525	1/1/2012	31-Dec-36
AU9 0027525	1/1/2012	31-Dec-36
UL9 0027525	1/1/2012	31-Dec-36
525 0026127	1/1/2012	31-Dec-36
230 0003047	1/1/2012	31-Dec-36
525 0031751	1/16/2012	15-Jan-37
307 0353780	1/26/2012	25-Jan-37

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307 0242001	1/26/2012	25-Jan-37
525 0039893	1/30/2012	29-Jan-37
440 0348844	1/31/2012	30-Jan-37
UL9 0020465	2/1/2012	31-Jan-37
525 0029366	2/1/2012	31-Jan-37
UL9 0011854	2/14/2012	13-Feb-37
UL9 0031743	2/18/2012	17-Feb-37
525 0040137	2/22/2012	21-Feb-37
381 0600497	3/1/2012	01-Mar-37
CL9 0028461	3/1/2012	01-Mar-37
AU9 0003470	3/1/2012	01-Mar-37
307 0297676	3/9/2012	09-Mar-37
130 0013522	3/9/2012	09-Mar-37
130 0065098	3/13/2012	13-Mar-37
526 0000131	3/13/2012	13-Mar-37
525 0503379	3/14/2012	14-Mar-37
307 0274808	3/15/2012	15-Mar-37
AU9 0014059	3/23/2012	23-Mar-37
AU9 0025905	3/23/2012	23-Mar-37
CL9 0025905	3/23/2012	23-Mar-37
130 0003673	3/26/2012	26-Mar-37
525 0034847	3/27/2012	27-Mar-37
AU9 0011212	4/1/2012	01-Apr-37
UL9 0011212	4/1/2012	01-Apr-37
IM9 0011212	4/1/2012	01-Apr-37
CL9 0011212	4/1/2012	01-Apr-37
230 0003622	4/1/2012	01-Apr-37
525 0037294	4/1/2012	01-Apr-37
230 0014943	4/1/2012	01-Apr-37
525 0032414	4/3/2012	03-Apr-37
525 0039291	4/5/2012	05-Apr-37
AC9 0029336	4/5/2012	05-Apr-37
230 0001789	4/11/2012	11-Apr-37
ML9 0006464	4/13/2012	13-Apr-37
130 0066096	4/15/2012	15-Apr-37
525 0036221	4/15/2012	15-Apr-37
381 0600172	4/18/2012	18-Apr-37
525 0034711	4/18/2012	18-Apr-37
130 0035855	4/22/2012	22-Apr-37
525 0038822	4/26/2012	26-Apr-37
230 0007249	4/27/2012	27-Apr-37
381 0602157	5/1/2012	01-May-37
130 0020663	5/7/2012	07-May-37

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IM9 0028614	5/9/2012	09-May-37
AU9 0028614	5/9/2012	09-May-37
GL9 0028614	5/9/2012	09-May-37
130 0051822	5/9/2012	09-May-37
130 0065124	5/11/2012	11-May-37
381 0601331	5/12/2012	12-May-37
526 0000199	5/14/2012	14-May-37
526 0003476	5/15/2012	15-May-37
CL9 0029241	5/22/2012	22-May-37
381 0601928	5/25/2012	25-May-37
130 0054718	6/1/2012	01-Jun-37
230 0012191	6/1/2012	01-Jun-37
BP9 0020259	6/1/2012	01-Jun-37
307 0173669	6/4/2012	04-Jun-37
307 0500953	6/4/2012	04-Jun-37
525 0025571	6/6/2012	06-Jun-37
BP9 0028443	6/7/2012	07-Jun-37
AU9 0028443	6/7/2012	07-Jun-37
AU9 0011593	6/8/2012	08-Jun-37
UL9 0011593	6/8/2012	08-Jun-37
CL9 0011593	6/8/2012	08-Jun-37
IM9 0011593	6/8/2012	08-Jun-37
525 0029106	6/10/2012	10-Jun-37
130 0012390	6/15/2012	15-Jun-37
525 0028020	6/16/2012	16-Jun-37
381 0601461	6/18/2012	18-Jun-37
AU9 0031963	6/20/2012	20-Jun-37
130 0054569	6/22/2012	22-Jun-37
526 0000112	6/22/2012	22-Jun-37
381 0601993	6/24/2012	24-Jun-37
440 0265099	6/30/2012	30-Jun-37
AU9 0008773	6/30/2012	30-Jun-37
307 0324634	6/30/2012	30-Jun-37
UL9 0016063	7/1/2012	01-Jul-37
230 0014277	7/1/2012	01-Jul-37
IM9 0035110	7/1/2012	01-Jul-37
UL9 0035110	7/1/2012	01-Jul-37
AU9 0011528	7/1/2012	01-Jul-37
525 0037339	7/1/2012	01-Jul-37
AC9 0031736	7/1/2012	01-Jul-37
AU9 0015236	7/1/2012	01-Jul-37
CL9 0015236	7/1/2012	01-Jul-37
AU9 0031736	7/1/2012	01-Jul-37

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130 0066146	7/1/2012	01-Jul-37
AU9 0017422	7/3/2012	03-Jul-37
CL9 0017422	7/3/2012	03-Jul-37
UL9 0017422	7/3/2012	03-Jul-37
230 0003874	7/9/2012	09-Jul-37
130 0012587	7/9/2012	09-Jul-37
130 0040785	7/11/2012	11-Jul-37
AU9 0018255	7/15/2012	15-Jul-37
AU9 0025438	7/16/2012	16-Jul-37
525 0033123	7/17/2012	17-Jul-37
IM9 0016495	7/17/2012	17-Jul-37
525 0034443	7/17/2012	17-Jul-37
230 0008725	7/19/2012	19-Jul-37
AU9 0000145	7/19/2012	19-Jul-37
130 0052140	7/23/2012	23-Jul-37
UL9 0028443	7/25/2012	25-Jul-37
130 0055394	7/31/2012	31-Jul-37
307 0329053	7/31/2012	31-Jul-37
AU9 0024941	7/31/2012	31-Jul-37
BP9 0024941	7/31/2012	31-Jul-37
UL9 0028261	8/1/2012	01-Aug-37
AU9 0028261	8/1/2012	01-Aug-37
IM9 0028261	8/1/2012	01-Aug-37
381 0602130	8/1/2012	01-Aug-37
UL9 0031357	8/1/2012	01-Aug-37
381 0602047	8/1/2012	01-Aug-37
AU9 0017888	8/2/2012	02-Aug-37
UL9 0017888	8/2/2012	02-Aug-37
UL9 0011631	8/8/2012	08-Aug-37
ML9 0011631	8/8/2012	08-Aug-37
CL9 0011631	8/8/2012	08-Aug-37
IM9 0011631	8/8/2012	08-Aug-37
AU9 0011631	8/8/2012	08-Aug-37
230 0004004	8/12/2012	12-Aug-37
130 0035669	8/13/2012	13-Aug-37
381 0102963	8/22/2012	22-Aug-37
130 0052224	8/22/2012	22-Aug-37
CL9 0035218	8/24/2012	24-Aug-37
130 0026366	8/27/2012	27-Aug-37
230 0011026	8/30/2012	30-Aug-37
525 0026024	9/1/2012	01-Sep-37
525 0040804	9/1/2012	01-Sep-37
CL9 0028261	9/6/2012	06-Sep-37

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526 0004078	9/11/2012	11-Sep-37
GL9 0026329	9/17/2012	17-Sep-37
AU9 0016803	9/17/2012	17-Sep-37
IM9 0016803	9/17/2012	17-Sep-37
525 0031844	9/26/2012	26-Sep-37
AU9 0013818	10/1/2012	01-Oct-37
CL9 0013818	10/1/2012	01-Oct-37
UL9 0013818	10/1/2012	01-Oct-37
130 0001935	10/9/2012	09-Oct-37
AU9 0028701	10/10/2012	10-Oct-37
AU9 0027456	10/13/2012	13-Oct-37
UL9 0027456	10/13/2012	13-Oct-37
CL9 0037247	10/15/2012	15-Oct-37
AU9 0037247	10/15/2012	15-Oct-37
130 0038510	10/20/2012	20-Oct-37
AU9 0013528	10/21/2012	21-Oct-37
UL9 0018616	10/31/2012	31-Oct-37
CL9 0018616	10/31/2012	31-Oct-37
AU9 0026472	11/1/2012	01-Nov-37
307 0346703	11/7/2012	07-Nov-37
130 0003396	11/8/2012	08-Nov-37
381 0600668	11/9/2012	09-Nov-37
307 0500852	11/10/2012	10-Nov-37
381 0601446	11/13/2012	13-Nov-37
130 0043855	11/20/2012	20-Nov-37
UL9 0030046	11/21/2012	21-Nov-37
AU9 0030046	11/21/2012	21-Nov-37
130 0042767	11/23/2012	23-Nov-37
AU9 0018616	11/28/2012	28-Nov-37
525 0036710	12/1/2012	01-Dec-37
130 0042813	12/3/2012	03-Dec-37
307 0349224	12/3/2012	03-Dec-37
130 0054640	12/6/2012	06-Dec-37
CL9 0033175	12/10/2012	10-Dec-37
130 0027335	12/10/2012	10-Dec-37
AU9 0027885	12/12/2012	12-Dec-37
307 0352900	12/12/2012	12-Dec-37
525 0021202	12/21/2012	21-Dec-37
AU9 0027009	12/30/2012	30-Dec-37
CL9 0027009	12/30/2012	30-Dec-37
525 0024983	12/31/2012	31-Dec-37
GR9 0025077	1/1/2013	01-Jan-38
AU9 0027352	1/1/2013	01-Jan-38

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BP9 0027352	1/1/2013	01-Jan-38
UL9 0027352	1/1/2013	01-Jan-38
525 0018240	1/2/2013	02-Jan-38
525 0038021	1/3/2013	03-Jan-38
CL9 0008010	1/6/2013	06-Jan-38
AU9 0008010	1/6/2013	06-Jan-38
525 0038046	1/8/2013	08-Jan-38
130 0038328	1/11/2013	11-Jan-38
381 0600605	1/12/2013	12-Jan-38
130 0040731	1/15/2013	15-Jan-38
525 0029747	1/15/2013	15-Jan-38
CL9 0011926	1/17/2013	17-Jan-38
UL9 0011926	1/17/2013	17-Jan-38
130 0026640	1/17/2013	17-Jan-38
CL9 0008204	1/20/2013	20-Jan-38
AU9 0008204	1/20/2013	20-Jan-38
UL9 0008204	1/20/2013	20-Jan-38
CL9 0016501	1/27/2013	27-Jan-38
AU9 0016501	1/27/2013	27-Jan-38
307 0242651	1/29/2013	29-Jan-38
381 0601261	1/31/2013	31-Jan-38
130 0045208	2/1/2013	01-Feb-38
BP9 0020632	2/5/2013	05-Feb-38
130 0023509	2/6/2013	06-Feb-38
307 0227941	2/6/2013	06-Feb-38
307 0354035	2/9/2013	09-Feb-38
525 0036507	2/9/2013	09-Feb-38
130 0045314	2/11/2013	11-Feb-38
BP9 0012331	2/12/2013	12-Feb-38
AU9 0012331	2/12/2013	12-Feb-38
UL9 0012331	2/12/2013	12-Feb-38
IM9 0012331	2/12/2013	12-Feb-38
307 0198048	2/12/2013	12-Feb-38
525 0027259	2/15/2013	15-Feb-38
130 0029686	2/17/2013	17-Feb-38
GL9 0026223	2/18/2013	18-Feb-38
IM9 0026223	2/18/2013	18-Feb-38
130 0055067	2/20/2013	20-Feb-38
230 0015179	2/20/2013	20-Feb-38
130 0044959	2/20/2013	20-Feb-38
307 0504588	2/23/2013	23-Feb-38
525 0036781	2/26/2013	26-Feb-38
307 0347393	2/26/2013	26-Feb-38

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307 0351755	3/1/2013	01-Mar-38
525 0025669	3/14/2013	14-Mar-38
130 0052655	3/14/2013	14-Mar-38
307 0172902	3/22/2013	22-Mar-38
AU9 0026243	3/24/2013	24-Mar-38
BP9 0026243	3/24/2013	24-Mar-38
130 0039164	3/25/2013	25-Mar-38
525 0025446	3/27/2013	27-Mar-38
525 0025427	3/28/2013	28-Mar-38
525 0036826	3/29/2013	29-Mar-38
525 0014293	3/31/2013	31-Mar-38
CL9 0011128	4/1/2013	01-Apr-38
526 0000937	4/3/2013	03-Apr-38
130 0055607	4/3/2013	03-Apr-38
525 0030844	4/4/2013	04-Apr-38
130 0014373	4/15/2013	15-Apr-38
AU9 0016846	4/18/2013	18-Apr-38
307 0319750	4/23/2013	23-Apr-38
440 0321360	4/24/2013	24-Apr-38
CL9 0027265	4/24/2013	24-Apr-38
AU9 0027265	4/24/2013	24-Apr-38
230 0004396	4/26/2013	26-Apr-38
AU9 0033152	4/28/2013	28-Apr-38
CL9 0033152	4/28/2013	28-Apr-38
900 0032950	4/30/2013	30-Apr-38
IM9 0011198	5/1/2013	01-May-38
UL9 0011198	5/1/2013	01-May-38
CL9 0011198	5/1/2013	01-May-38
AU9 0011198	5/1/2013	01-May-38
CL9 0008773	5/1/2013	01-May-38
230 0004020	5/1/2013	01-May-38
130 0026988	5/1/2013	01-May-38
CL9 0005352	5/1/2013	01-May-38
AU9 0005352	5/1/2013	01-May-38
AU9 0007348	5/1/2013	01-May-38
CL9 0007348	5/1/2013	01-May-38
UL9 0007348	5/1/2013	01-May-38
130 0040300	5/2/2013	02-May-38
UL9 0033429	5/6/2013	06-May-38
BP9 0033429	5/6/2013	06-May-38
230 0014939	5/6/2013	06-May-38
525 0037947	5/14/2013	14-May-38
900 0064395	5/15/2013	15-May-38

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525 0025607	5/15/2013	15-May-38
525 0035914	5/18/2013	18-May-38
130 0065206	5/18/2013	18-May-38
130 0031125	5/20/2013	20-May-38
230 0003552	5/20/2013	20-May-38
526 0000629	5/24/2013	24-May-38
526 0001054	5/24/2013	24-May-38
130 0054736	5/24/2013	24-May-38
307 0353715	5/26/2013	26-May-38
307 0169624	5/29/2013	29-May-38
307 0321197	5/30/2013	30-May-38
526 0001085	5/30/2013	30-May-38
AC9 0005783	6/1/2013	01-Jun-38
AU9 0005783	6/1/2013	01-Jun-38
525 0029518	6/2/2013	02-Jun-38
UL9 0000179	6/3/2013	03-Jun-38
AU9 0000179	6/3/2013	03-Jun-38
CL9 0000179	6/3/2013	03-Jun-38
307 0353664	6/6/2013	06-Jun-38
230 0012770	6/6/2013	06-Jun-38
381 0602261	6/14/2013	14-Jun-38
AU9 0029574	6/15/2013	15-Jun-38
230 0002392	6/16/2013	16-Jun-38
130 0030960	6/16/2013	16-Jun-38
525 0040768	6/18/2013	18-Jun-38
GR9 0026926	6/19/2013	19-Jun-38
525 0026743	6/25/2013	25-Jun-38
130 0055207	6/30/2013	30-Jun-38
900 0034897	7/1/2013	01-Jul-38
CL9 0001329	7/1/2013	01-Jul-38
FA9 0001329	7/1/2013	01-Jul-38
IM9 0001329	7/1/2013	01-Jul-38
AU9 0001329	7/1/2013	01-Jul-38
307 0242637	7/1/2013	01-Jul-38
BP9 0026542	7/1/2013	01-Jul-38
525 0036651	7/5/2013	05-Jul-38
307 0315972	7/9/2013	09-Jul-38
526 0002238	7/9/2013	09-Jul-38
AU9 0031028	7/11/2013	11-Jul-38
130 0053669	7/14/2013	14-Jul-38
307 0215657	7/15/2013	15-Jul-38
UL9 0016495	7/17/2013	17-Jul-38
CL9 0016495	7/17/2013	17-Jul-38

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AU9 0016495	7/17/2013	17-Jul-38
AU9 0030554	7/23/2013	23-Jul-38
CL9 0030554	7/23/2013	23-Jul-38
900 0054965	7/24/2013	24-Jul-38
525 0019679	7/30/2013	30-Jul-38
381 0103136	7/30/2013	30-Jul-38
230 0013098	8/1/2013	01-Aug-38
AU9 0005562	8/1/2013	01-Aug-38
UL9 0005562	8/1/2013	01-Aug-38
CL9 0005562	8/1/2013	01-Aug-38
AU9 0012312	8/1/2013	01-Aug-38
UL9 0012312	8/1/2013	01-Aug-38
ML9 0012312	8/1/2013	01-Aug-38
CL9 0012312	8/1/2013	01-Aug-38
381 0602128	8/1/2013	01-Aug-38
AU9 0026956	8/1/2013	01-Aug-38
AU9 0009640	8/1/2013	01-Aug-38
UL9 0009640	8/1/2013	01-Aug-38
525 0019335	8/1/2013	01-Aug-38
UL9 0006341	8/1/2013	01-Aug-38
525 0019945	8/1/2013	01-Aug-38
525 0039492	8/7/2013	07-Aug-38
525 0032627	8/10/2013	10-Aug-38
307 0317512	8/11/2013	11-Aug-38
381 0103124	8/13/2013	13-Aug-38
381 0600891	8/15/2013	15-Aug-38
525 0017170	8/18/2013	18-Aug-38
307 0336043	8/19/2013	19-Aug-38
130 0045597	8/20/2013	20-Aug-38
525 0032263	8/20/2013	20-Aug-38
130 0065128	8/23/2013	23-Aug-38
230 0012992	8/23/2013	23-Aug-38
307 0354088	8/25/2013	25-Aug-38
230 0005644	8/25/2013	25-Aug-38
525 0036667	8/26/2013	26-Aug-38
525 0012984	8/26/2013	26-Aug-38
IM9 0007690	8/26/2013	26-Aug-38
CL9 0007690	8/26/2013	26-Aug-38
AU9 0007690	8/26/2013	26-Aug-38
230 0008965	8/27/2013	27-Aug-38
130 0023856	8/28/2013	28-Aug-38
130 0042854	8/29/2013	29-Aug-38
UL9 0024265	8/31/2013	31-Aug-38

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BP9 0024265	8/31/2013	31-Aug-38
130 0065995	8/31/2013	31-Aug-38
CL9 0026964	9/1/2013	01-Sep-38
307 0351931	9/1/2013	01-Sep-38
440 0278207	9/1/2013	01-Sep-38
UL9 0009715	9/8/2013	08-Sep-38
AU9 0009715	9/8/2013	08-Sep-38
AC9 0009715	9/8/2013	08-Sep-38
UL9 0015824	9/10/2013	10-Sep-38
230 0004305	9/10/2013	10-Sep-38
525 0037527	9/11/2013	11-Sep-38
AU9 0028735	9/17/2013	17-Sep-38
230 0006779	9/18/2013	18-Sep-38
BP9 0026972	9/19/2013	19-Sep-38
UL9 0026972	9/19/2013	19-Sep-38
CL9 0018404	9/19/2013	19-Sep-38
AU9 0018404	9/19/2013	19-Sep-38
TR9 0006466	9/24/2013	24-Sep-38
525 0039504	9/28/2013	28-Sep-38
AU9 0020565	10/1/2013	01-Oct-38
381 0601671	10/1/2013	01-Oct-38
230 0013476	10/3/2013	03-Oct-38
AU9 0018682	10/8/2013	08-Oct-38
UL9 0018682	10/8/2013	08-Oct-38
381 0602266	10/9/2013	09-Oct-38
130 0015737	10/11/2013	11-Oct-38
130 0055063	10/17/2013	17-Oct-38
307 0338624	10/19/2013	19-Oct-38
307 0264326	10/20/2013	20-Oct-38
307 0262746	10/20/2013	20-Oct-38
BP9 0018091	10/22/2013	22-Oct-38
381 0602274	10/23/2013	23-Oct-38
230 0006881	10/24/2013	24-Oct-38
230 0013216	10/24/2013	24-Oct-38
AU9 0000293	11/1/2013	01-Nov-38
IM9 0000293	11/1/2013	01-Nov-38
CL9 0000293	11/1/2013	01-Nov-38
CL9 0029405	11/2/2013	02-Nov-38
525 0021117	11/3/2013	03-Nov-38
130 0052766	11/7/2013	07-Nov-38
525 0032118	11/8/2013	08-Nov-38
AU9 0018656	11/9/2013	09-Nov-38
525 0038635	11/11/2013	11-Nov-38

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307 0155350	11/11/2013	11-Nov-38
130 0027934	11/12/2013	12-Nov-38
UL9 0015939	11/17/2013	17-Nov-38
AU9 0015939	11/17/2013	17-Nov-38
CL9 0015939	11/17/2013	17-Nov-38
381 0102882	11/21/2013	21-Nov-38
307 0228181	11/21/2013	21-Nov-38
525 0024910	11/21/2013	21-Nov-38
CL9 0005220	11/25/2013	25-Nov-38
307 0349576	12/1/2013	01-Dec-38
130 0054095	12/1/2013	01-Dec-38
AU9 0005091	12/1/2013	01-Dec-38
440 0351134	12/1/2013	01-Dec-38
230 0011865	12/2/2013	02-Dec-38
AU9 0007863	12/12/2013	12-Dec-38
IM9 0016142	12/12/2013	12-Dec-38
130 0014301	12/13/2013	13-Dec-38
525 0036337	12/15/2013	15-Dec-38
AU9 0030450	12/17/2013	17-Dec-38
AC9 0030450	12/17/2013	17-Dec-38
130 0052027	12/26/2013	26-Dec-38
525 0036652	12/26/2013	26-Dec-38
CL9 0026828	12/29/2013	29-Dec-38
AU9 0026828	12/29/2013	29-Dec-38
AU9 0031483	12/31/2013	31-Dec-38
UL9 0031483	12/31/2013	31-Dec-38
ML9 0008209	1/1/2014	01-Jan-39
440 0307113	1/1/2014	01-Jan-39
525 0025117	1/1/2014	01-Jan-39
230 0006828	1/1/2014	01-Jan-39
IM9 0028440	1/1/2014	01-Jan-39
CL9 0015938	1/1/2014	01-Jan-39
AU9 0015938	1/1/2014	01-Jan-39
UL9 0015938	1/1/2014	01-Jan-39
BP9 0028440	1/1/2014	01-Jan-39
UL9 0028440	1/1/2014	01-Jan-39
AU9 0028440	1/1/2014	01-Jan-39
IM9 0027206	1/1/2014	01-Jan-39
AU9 0027206	1/1/2014	01-Jan-39
BP9 0027206	1/1/2014	01-Jan-39
381 0602216	1/3/2014	03-Jan-39
230 0012891	1/3/2014	03-Jan-39
526 0000173	1/13/2014	13-Jan-39

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130 0057646	1/18/2014	18-Jan-39
BP9 0015147	1/18/2014	18-Jan-39
381 0600339	2/4/2014	04-Feb-39
525 0026978	2/10/2014	10-Feb-39
130 0028134	2/10/2014	10-Feb-39
230 0001596	2/27/2014	27-Feb-39
440 0347373	2/28/2014	28-Feb-39
AU9 0027642	2/28/2014	28-Feb-39
AC9 0027642	2/28/2014	28-Feb-39
AU9 0027767	3/1/2014	01-Mar-39
AC9 0027767	3/1/2014	01-Mar-39
UL9 0024377	3/1/2014	01-Mar-39
CL9 0005585	3/4/2014	04-Mar-39
AU9 0005585	3/4/2014	04-Mar-39
525 0037305	3/6/2014	06-Mar-39
AU9 0027757	3/13/2014	13-Mar-39
UL9 0027757	3/13/2014	13-Mar-39
CL9 0027757	3/13/2014	13-Mar-39
130 0054546	3/17/2014	17-Mar-39
230 0001704	3/19/2014	19-Mar-39
IM9 0016846	3/20/2014	20-Mar-39
525 0033745	3/24/2014	24-Mar-39
130 0009992	3/26/2014	26-Mar-39
381 0602144	3/31/2014	31-Mar-39
525 0013107	3/31/2014	31-Mar-39
900 0057334	4/6/2014	06-Apr-39
AU9 0029645	4/7/2014	07-Apr-39
307 0160830	4/9/2014	09-Apr-39
230 0003250	4/13/2014	13-Apr-39
230 0011140	4/22/2014	22-Apr-39
525 0034752	4/29/2014	29-Apr-39
130 0051973	5/1/2014	01-May-39
UL9 0006402	5/1/2014	01-May-39
130 0053857	5/3/2014	03-May-39
440 0328452	5/9/2014	09-May-39
AU9 0033038	5/9/2014	09-May-39
AC9 0033038	5/9/2014	09-May-39
UL9 0028163	5/11/2014	11-May-39
525 0025075	5/14/2014	14-May-39
BP9 0016142	5/14/2014	14-May-39
AU9 0029890	5/21/2014	21-May-39
GL9 0029890	5/21/2014	21-May-39
525 0013101	5/22/2014	22-May-39

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130 0054316	5/31/2014	31-May-39
130 0066025	5/31/2014	31-May-39
525 0029134	5/31/2014	31-May-39
307 0254678	6/1/2014	01-Jun-39
CL9 0026926	6/1/2014	01-Jun-39
CL9 0031045	6/1/2014	01-Jun-39
AU9 0031045	6/1/2014	01-Jun-39
130 0034288	6/5/2014	05-Jun-39
525 0039988	6/12/2014	12-Jun-39
130 0007660	6/13/2014	13-Jun-39
UL9 0002226	6/14/2014	14-Jun-39
CL9 0002226	6/14/2014	14-Jun-39
AU9 0002226	6/14/2014	14-Jun-39
381 0600397	6/16/2014	16-Jun-39
307 0350014	6/19/2014	19-Jun-39
900 0064503	6/23/2014	23-Jun-39
230 0005610	6/26/2014	26-Jun-39
381 0601945	6/26/2014	26-Jun-39
AC9 0033422	6/30/2014	30-Jun-39
UL9 0033422	6/30/2014	30-Jun-39
UL9 0029502	6/30/2014	30-Jun-39
CL9 0029502	6/30/2014	30-Jun-39
AU9 0005429	7/1/2014	01-Jul-39
525 0040976	7/6/2014	06-Jul-39
900 0056109	7/6/2014	06-Jul-39
CL9 0016960	7/9/2014	09-Jul-39
AU9 0016960	7/9/2014	09-Jul-39
440 0351185	7/11/2014	11-Jul-39
UL9 0009774	7/14/2014	14-Jul-39
IM9 0009774	7/14/2014	14-Jul-39
VE9 0009774	7/14/2014	14-Jul-39
AU9 0009774	7/14/2014	14-Jul-39
CL9 0009774	7/14/2014	14-Jul-39
UL9 0034568	7/15/2014	15-Jul-39
AU9 0034568	7/15/2014	15-Jul-39
CL9 0034568	7/15/2014	15-Jul-39
525 0032586	7/15/2014	15-Jul-39
307 0326418	7/15/2014	15-Jul-39
AU9 0029780	7/16/2014	16-Jul-39
UL9 0029780	7/16/2014	16-Jul-39
440 0353026	7/16/2014	16-Jul-39
526 0000847	7/18/2014	18-Jul-39
381 0602156	7/25/2014	25-Jul-39

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525 0014759	7/25/2014	25-Jul-39
525 0011066	7/30/2014	30-Jul-39
307 0354249	7/30/2014	30-Jul-39
130 0003754	7/31/2014	31-Jul-39
CL9 0006341	8/1/2014	01-Aug-39
AU9 0006341	8/1/2014	01-Aug-39
ML9 0027143	8/1/2014	01-Aug-39
AU9 0033481	8/2/2014	02-Aug-39
UL9 0033481	8/2/2014	02-Aug-39
CL9 0033481	8/2/2014	02-Aug-39
AU9 0031360	8/3/2014	03-Aug-39
307 0353899	8/4/2014	04-Aug-39
525 0020017	8/8/2014	08-Aug-39
307 0260119	8/10/2014	10-Aug-39
525 0039467	8/13/2014	13-Aug-39
AU9 0031366	8/14/2014	14-Aug-39
CL9 0031366	8/14/2014	14-Aug-39
440 0307804	8/14/2014	14-Aug-39
230 0004874	8/15/2014	15-Aug-39
230 0014512	8/17/2014	17-Aug-39
CL9 0028828	8/20/2014	20-Aug-39
UL9 0028828	8/20/2014	20-Aug-39
130 0000252	8/20/2014	20-Aug-39
307 0260855	8/20/2014	20-Aug-39
AU9 0028163	8/24/2014	24-Aug-39
AC9 0028163	8/24/2014	24-Aug-39
525 0033562	8/25/2014	25-Aug-39
381 0600187	8/28/2014	28-Aug-39
307 0347386	8/28/2014	28-Aug-39
AU9 0006402	8/28/2014	28-Aug-39
AU9 0033281	9/1/2014	01-Sep-39
525 0019573	9/3/2014	03-Sep-39
AU9 0033251	9/4/2014	04-Sep-39
AC9 0033251	9/4/2014	04-Sep-39
381 0602169	9/9/2014	09-Sep-39
525 0040146	9/13/2014	13-Sep-39
CL9 0028735	9/17/2014	17-Sep-39
IM9 0028735	9/17/2014	17-Sep-39
381 0600622	9/18/2014	18-Sep-39
UL9 0037238	9/21/2014	21-Sep-39
CL9 0024543	9/25/2014	25-Sep-39
UL9 0024543	9/25/2014	25-Sep-39
307 0242661	9/26/2014	26-Sep-39

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525 0039505	9/28/2014	28-Sep-39
GR9 0033175	9/30/2014	30-Sep-39
CL9 0003398	10/1/2014	01-Oct-39
130 0052199	10/1/2014	01-Oct-39
UL9 0003398	10/1/2014	01-Oct-39
BP9 0020565	10/1/2014	01-Oct-39
381 0602011	10/2/2014	02-Oct-39
230 0012836	10/5/2014	05-Oct-39
525 0039490	10/6/2014	06-Oct-39
130 0066168	10/9/2014	09-Oct-39
440 0349983	10/10/2014	10-Oct-39
130 0053164	10/15/2014	15-Oct-39
AU9 0033422	10/17/2014	17-Oct-39
130 0001946	10/23/2014	23-Oct-39
230 0011830	10/24/2014	24-Oct-39
525 0025963	10/25/2014	25-Oct-39
525 0036061	10/28/2014	28-Oct-39
230 0004490	11/1/2014	01-Nov-39
AU9 0037266	11/2/2014	02-Nov-39
CL9 0037266	11/2/2014	02-Nov-39
AU9 0017316	11/2/2014	02-Nov-39
525 0029344	11/7/2014	07-Nov-39
525 0503458	11/11/2014	11-Nov-39
381 0600536	11/11/2014	11-Nov-39
UL9 0001216	11/14/2014	14-Nov-39
AU9 0001216	11/14/2014	14-Nov-39
AU9 0011441	11/14/2014	14-Nov-39
UL9 0011441	11/14/2014	14-Nov-39
BP9 0011441	11/14/2014	14-Nov-39
525 0013317	12/6/2014	06-Dec-39
AU9 0020571	12/11/2014	11-Dec-39
UL9 0020571	12/11/2014	11-Dec-39
BP9 0020571	12/11/2014	11-Dec-39
525 0027857	12/16/2014	16-Dec-39
381 0600777	12/18/2014	18-Dec-39
381 0601632	12/23/2014	23-Dec-39
AU9 0025775	12/25/2014	25-Dec-39
AU9 0026824	12/27/2014	27-Dec-39
IM9 0026824	12/27/2014	27-Dec-39
130 0065619	12/28/2014	28-Dec-39
526 0001948	12/28/2014	28-Dec-39
130 0051888	12/29/2014	29-Dec-39
AU9 0031077	1/1/2015	01-Jan-40

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UL9 0031077	1/1/2015	01-Jan-40
CL9 0031077	1/1/2015	01-Jan-40
AU9 0026674	1/1/2015	01-Jan-40
CL9 0037236	1/1/2015	01-Jan-40
AU9 0037236	1/1/2015	01-Jan-40
900 0047222	1/5/2015	05-Jan-40
525 0037225	1/12/2015	12-Jan-40
525 0036377	1/22/2015	22-Jan-40
381 0200709	1/22/2015	22-Jan-40
CL9 0008259	1/31/2015	31-Jan-40
AU9 0008259	1/31/2015	31-Jan-40
IM9 0008259	1/31/2015	31-Jan-40
UL9 0008259	1/31/2015	31-Jan-40
132 0010318	2/13/2015	13-Feb-40
440 0338940	2/14/2015	14-Feb-40
307 0177340	2/14/2015	14-Feb-40
CL9 0017316	2/17/2015	17-Feb-40
130 0052299	2/18/2015	18-Feb-40
AU9 0004479	2/18/2015	18-Feb-40
CL9 0004479	2/18/2015	18-Feb-40
307 0348051	2/18/2015	18-Feb-40
BP9 0032761	2/19/2015	19-Feb-40
307 0304653	2/19/2015	19-Feb-40
900 0056752	2/23/2015	23-Feb-40
525 0035920	2/24/2015	24-Feb-40
AU9 0028574	3/2/2015	01-Mar-40
BP9 0028574	3/2/2015	01-Mar-40
440 0351090	3/2/2015	01-Mar-40
230 0006638	3/14/2015	13-Mar-40
CL9 0003342	3/18/2015	17-Mar-40
526 0000659	3/19/2015	18-Mar-40
BP9 0020368	4/1/2015	31-Mar-40
CL9 0005763	4/1/2015	31-Mar-40
AU9 0005763	4/1/2015	31-Mar-40
AU9 0020368	4/1/2015	31-Mar-40
IM9 0020368	4/1/2015	31-Mar-40
230 0015176	4/1/2015	31-Mar-40
307 0348171	4/1/2015	31-Mar-40
381 0600731	4/1/2015	31-Mar-40
525 0019146	4/1/2015	31-Mar-40
525 0038709	4/6/2015	05-Apr-40
381 0200752	4/6/2015	05-Apr-40
130 0008636	4/7/2015	06-Apr-40

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307 0244263	4/12/2015	11-Apr-40
307 0351407	4/14/2015	13-Apr-40
230 0012862	4/28/2015	27-Apr-40
IM9 0033324	4/30/2015	29-Apr-40
AU9 0033324	4/30/2015	29-Apr-40
CL9 0033324	4/30/2015	29-Apr-40
CL9 0001216	5/1/2015	30-Apr-40
230 0012935	5/3/2015	02-May-40
AU9 0011262	5/5/2015	04-May-40
UL9 0011262	5/5/2015	04-May-40
CL9 0011262	5/5/2015	04-May-40
130 0004952	5/9/2015	08-May-40
525 0016527	5/14/2015	13-May-40
525 0002713	5/17/2015	16-May-40
525 0038090	5/24/2015	23-May-40
CL9 0028198	5/30/2015	29-May-40
AU9 0028198	5/30/2015	29-May-40
307 0353647	5/31/2015	30-May-40
AU9 0017771	6/2/2015	01-Jun-40
CL9 0017771	6/2/2015	01-Jun-40
525 0033318	6/3/2015	02-Jun-40
525 0028336	6/5/2015	04-Jun-40
900 0040179	6/7/2015	06-Jun-40
130 0045514	6/7/2015	06-Jun-40
900 0039663	6/8/2015	07-Jun-40
440 0270359	6/8/2015	07-Jun-40
381 0600243	6/8/2015	07-Jun-40
CL9 0025025	6/10/2015	09-Jun-40
130 0054829	6/10/2015	09-Jun-40
307 0353290	6/10/2015	09-Jun-40
CL9 0010959	6/10/2015	09-Jun-40
AU9 0024917	6/12/2015	11-Jun-40
CL9 0024917	6/12/2015	11-Jun-40
AU9 0008870	6/17/2015	16-Jun-40
IM9 0008870	6/17/2015	16-Jun-40
GL9 0008870	6/17/2015	16-Jun-40
525 0034764	6/25/2015	24-Jun-40
UL9 0025070	6/30/2015	29-Jun-40
UL9 0015175	7/1/2015	30-Jun-40
381 0601742	7/1/2015	30-Jun-40
AU9 0025788	7/8/2015	07-Jul-40
UL9 0025788	7/8/2015	07-Jul-40
307 0354232	7/13/2015	12-Jul-40

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130 0013103	7/23/2015	22-Jul-40
525 0029714	7/28/2015	27-Jul-40
230 0014998	7/30/2015	29-Jul-40
230 0013054	7/30/2015	29-Jul-40
130 0021122	8/4/2015	03-Aug-40
525 0039094	8/4/2015	03-Aug-40
525 0019627	8/16/2015	15-Aug-40
307 0326551	8/18/2015	17-Aug-40
307 0348269	8/28/2015	27-Aug-40
525 0034218	9/1/2015	31-Aug-40
230 0012477	9/2/2015	01-Sep-40
525 0036301	9/2/2015	01-Sep-40
230 0014330	9/3/2015	02-Sep-40
CL9 0037246	9/17/2015	16-Sep-40
AU9 0037227	10/1/2015	30-Sep-40
UL9 0037227	10/1/2015	30-Sep-40
CL9 0037227	10/1/2015	30-Sep-40
UL9 0014958	10/1/2015	30-Sep-40
AC9 0014958	10/1/2015	30-Sep-40
IM9 0028944	10/1/2015	30-Sep-40
230 0001869	10/5/2015	04-Oct-40
IM9 0037238	10/5/2015	04-Oct-40
UL9 0028334	10/13/2015	12-Oct-40
AU9 0028334	10/13/2015	12-Oct-40
525 0028335	10/16/2015	15-Oct-40
381 0600329	10/24/2015	23-Oct-40
307 0184277	10/25/2015	24-Oct-40
AU9 0027527	10/30/2015	29-Oct-40
UL9 0026472	11/1/2015	31-Oct-40
GL9 0026472	11/1/2015	31-Oct-40
AU9 0025025	11/1/2015	31-Oct-40
440 0338148	11/3/2015	02-Nov-40
AU9 0012526	11/5/2015	04-Nov-40
525 0032078	11/17/2015	16-Nov-40
525 0015694	11/21/2015	20-Nov-40
525 0029597	11/30/2015	29-Nov-40
130 0020197	12/1/2015	30-Nov-40
230 0005662	12/1/2015	30-Nov-40
525 0015311	12/1/2015	30-Nov-40
381 0601923	12/12/2015	11-Dec-40
381 0601507	12/18/2015	17-Dec-40
525 0032650	12/30/2015	29-Dec-40
CL9 0025362	1/1/2016	31-Dec-40

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AU9 0013784	1/1/2016	31-Dec-40
CL9 0037224	1/1/2016	31-Dec-40
AU9 0037224	1/1/2016	31-Dec-40
UL9 0018334	1/1/2016	31-Dec-40
AU9 0018334	1/1/2016	31-Dec-40
BP9 0018334	1/1/2016	31-Dec-40
UL9 0001505	1/1/2016	31-Dec-40
AU9 0001505	1/1/2016	31-Dec-40
IM9 0001505	1/1/2016	31-Dec-40
CL9 0001505	1/1/2016	31-Dec-40
525 0034145	1/10/2016	09-Jan-41
900 0052709	1/18/2016	17-Jan-41
230 0000341	1/18/2016	17-Jan-41
311 0100004	1/18/2016	17-Jan-41
525 0039815	1/20/2016	19-Jan-41
230 0008608	1/25/2016	24-Jan-41
440 0228097	2/1/2016	31-Jan-41
AU9 0031293	2/1/2016	31-Jan-41
525 0034637	2/2/2016	01-Feb-41
381 0600102	2/4/2016	03-Feb-41
230 0014551	2/8/2016	07-Feb-41
230 0006673	2/15/2016	14-Feb-41
381 0602077	2/19/2016	18-Feb-41
UL9 0031509	2/21/2016	20-Feb-41
CL9 0031509	2/21/2016	20-Feb-41
900 0053307	2/23/2016	22-Feb-41
381 0602160	2/28/2016	27-Feb-41
AU9 0031111	3/1/2016	01-Mar-41
UL9 0031111	3/1/2016	01-Mar-41
BP9 0031111	3/1/2016	01-Mar-41
IM9 0031111	3/1/2016	01-Mar-41
525 0038867	3/3/2016	03-Mar-41
230 0005043	3/3/2016	03-Mar-41
311 0500075	3/5/2016	05-Mar-41
230 0013545	3/5/2016	05-Mar-41
CL9 0013706	3/7/2016	07-Mar-41
AU9 0013706	3/7/2016	07-Mar-41
440 0338480	3/8/2016	08-Mar-41
130 0015789	3/10/2016	10-Mar-41
CL9 0030490	3/13/2016	13-Mar-41
AU9 0030490	3/13/2016	13-Mar-41
AU9 0024323	3/18/2016	18-Mar-41
CL9 0024323	3/18/2016	18-Mar-41

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IM9 0024323	3/18/2016	18-Mar-41
230 0008441	3/29/2016	29-Mar-41
AU9 0031888	3/30/2016	30-Mar-41
CL9 0031888	3/30/2016	30-Mar-41
AU9 0018465	3/31/2016	31-Mar-41
307 0354177	3/31/2016	31-Mar-41
BP9 0027600	3/31/2016	31-Mar-41
UL9 0027600	3/31/2016	31-Mar-41
130 0026970	4/1/2016	01-Apr-41
525 0039485	4/1/2016	01-Apr-41
BP9 0034695	4/1/2016	01-Apr-41
381 0601090	4/1/2016	01-Apr-41
381 0602132	4/2/2016	02-Apr-41
307 0251095	4/2/2016	02-Apr-41
440 0338926	4/5/2016	05-Apr-41
130 0053681	4/7/2016	07-Apr-41
BP9 0026337	4/18/2016	18-Apr-41
AU9 0026337	4/18/2016	18-Apr-41
AU9 0008603	4/28/2016	28-Apr-41
BP9 0008603	4/28/2016	28-Apr-41
381 0600097	5/1/2016	01-May-41
CL9 0006818	5/1/2016	01-May-41
AU9 0006818	5/1/2016	01-May-41
UL9 0006818	5/1/2016	01-May-41
CL9 0028632	5/1/2016	01-May-41
AU9 0028632	5/1/2016	01-May-41
UL9 0028632	5/1/2016	01-May-41
230 0002382	5/3/2016	03-May-41
CL9 0031855	5/6/2016	06-May-41
130 0017198	5/7/2016	07-May-41
AU9 0005355	5/16/2016	16-May-41
CL9 0005355	5/16/2016	16-May-41
307 0336683	5/25/2016	25-May-41
307 0329235	5/25/2016	25-May-41
307 0353704	5/29/2016	29-May-41
BP9 0016968	6/1/2016	01-Jun-41
CL9 0034650	6/1/2016	01-Jun-41
AU9 0031368	6/3/2016	03-Jun-41
UL9 0030262	6/6/2016	06-Jun-41
CL9 0030262	6/6/2016	06-Jun-41
AU9 0011826	6/17/2016	17-Jun-41
UL9 0011826	6/17/2016	17-Jun-41
CL9 0011826	6/17/2016	17-Jun-41

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AU9 0024974	6/26/2016	26-Jun-41
CL9 0024974	6/26/2016	26-Jun-41
525 0027425	6/29/2016	29-Jun-41
381 0600030	6/30/2016	30-Jun-41
307 0352447	7/2/2016	02-Jul-41
IM9 0006446	7/13/2016	13-Jul-41
AU9 0006446	7/13/2016	13-Jul-41
CL9 0006446	7/13/2016	13-Jul-41
AU9 0034641	7/14/2016	14-Jul-41
525 0039403	7/16/2016	16-Jul-41
CL9 0030674	7/20/2016	20-Jul-41
AU9 0030674	7/20/2016	20-Jul-41
130 0057756	7/20/2016	20-Jul-41
230 0011663	7/24/2016	24-Jul-41
230 0015007	7/25/2016	25-Jul-41
AU9 0014935	7/29/2016	29-Jul-41
AC9 0014935	7/29/2016	29-Jul-41
AU9 0001306	7/29/2016	29-Jul-41
381 0415379	8/1/2016	01-Aug-41
230 0003727	8/1/2016	01-Aug-41
525 0032546	8/1/2016	01-Aug-41
IM9 0028800	8/1/2016	01-Aug-41
230 0012639	8/2/2016	02-Aug-41
UL9 0008061	8/3/2016	03-Aug-41
230 0012983	8/5/2016	05-Aug-41
525 0037526	8/7/2016	07-Aug-41
525 0016680	8/8/2016	08-Aug-41
525 0032559	8/8/2016	08-Aug-41
525 0020794	8/10/2016	10-Aug-41
BP9 0028800	8/10/2016	10-Aug-41
AU9 0008061	8/19/2016	19-Aug-41
230 0012153	8/26/2016	26-Aug-41
525 0011934	8/26/2016	26-Aug-41
AU9 0011036	8/30/2016	30-Aug-41
BP9 0028516	9/1/2016	01-Sep-41
AU9 0028516	9/1/2016	01-Sep-41
381 0600047	9/1/2016	01-Sep-41
440 0350873	9/8/2016	08-Sep-41
UL9 0032098	9/20/2016	20-Sep-41
CL9 0032098	9/20/2016	20-Sep-41
AC9 0037238	9/21/2016	21-Sep-41
381 0600577	9/25/2016	25-Sep-41
230 0008418	9/29/2016	29-Sep-41

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AU9 0016928	9/30/2016	30-Sep-41
381 0601308	10/1/2016	01-Oct-41
AU9 0029813	10/4/2016	04-Oct-41
525 0034003	10/10/2016	10-Oct-41
525 0034556	10/25/2016	25-Oct-41
IM9 0032693	10/31/2016	31-Oct-41
AU9 0032693	10/31/2016	31-Oct-41
525 0036451	10/31/2016	31-Oct-41
381 0601221	11/1/2016	01-Nov-41
230 0001658	11/1/2016	01-Nov-41
525 0033449	11/1/2016	01-Nov-41
230 0002931	11/2/2016	02-Nov-41
307 0318479	11/5/2016	05-Nov-41
525 0037649	11/5/2016	05-Nov-41
525 0015671	11/6/2016	06-Nov-41
381 0102347	11/6/2016	06-Nov-41
230 0011565	11/8/2016	08-Nov-41
AU9 0024967	11/10/2016	10-Nov-41
IM9 0017766	12/1/2016	01-Dec-41
BP9 0017766	12/1/2016	01-Dec-41
AU9 0017766	12/1/2016	01-Dec-41
UL9 0001520	12/4/2016	04-Dec-41
IM9 0001520	12/4/2016	04-Dec-41
CL9 0001520	12/4/2016	04-Dec-41
130 0054067	12/8/2016	08-Dec-41
AC9 0031469	1/1/2017	01-Jan-42
381 0103223	1/1/2017	01-Jan-42
525 0038017	1/1/2017	01-Jan-42
525 0039526	1/10/2017	10-Jan-42
130 0045134	1/11/2017	11-Jan-42
AU9 0017521	1/12/2017	12-Jan-42
CL9 0017521	1/12/2017	12-Jan-42
UL9 0017521	1/12/2017	12-Jan-42
230 0001992	1/13/2017	13-Jan-42
CL9 0008063	1/15/2017	15-Jan-42
UL9 0008063	1/15/2017	15-Jan-42
525 0015834	1/21/2017	21-Jan-42
UL9 0017519	2/1/2017	01-Feb-42
AU9 0017519	2/1/2017	01-Feb-42
BP9 0017519	2/1/2017	01-Feb-42
381 0600903	2/5/2017	05-Feb-42
307 0500993	2/7/2017	07-Feb-42
381 0200797	2/11/2017	11-Feb-42

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307 0352861	2/11/2017	11-Feb-42
230 0003653	2/11/2017	11-Feb-42
IM9 0018120	2/16/2017	16-Feb-42
AU9 0018120	2/16/2017	16-Feb-42
UL9 0018120	2/16/2017	16-Feb-42
UL9 0028548	2/21/2017	21-Feb-42
381 0200715	2/24/2017	24-Feb-42
130 0055118	2/24/2017	24-Feb-42
307 0346824	2/26/2017	26-Feb-42
AC9 0030378	2/27/2017	27-Feb-42
525 0008547	3/1/2017	01-Mar-42
381 0600778	3/3/2017	03-Mar-42
381 0601828	3/3/2017	03-Mar-42
CL9 0014082	3/7/2017	07-Mar-42
AU9 0014082	3/7/2017	07-Mar-42
AU9 0026329	3/19/2017	19-Mar-42
381 0601327	3/19/2017	19-Mar-42
CL9 0016846	3/20/2017	20-Mar-42
CL9 0013754	3/21/2017	21-Mar-42
AU9 0013754	3/21/2017	21-Mar-42
381 0600293	3/26/2017	26-Mar-42
AU9 0017828	3/27/2017	27-Mar-42
311 0700206	3/27/2017	27-Mar-42
CL9 0011493	4/1/2017	01-Apr-42
AU9 0011493	4/1/2017	01-Apr-42
525 0038823	4/3/2017	03-Apr-42
525 0039802	4/4/2017	04-Apr-42
381 0420571	4/8/2017	08-Apr-42
381 0420572	4/8/2017	08-Apr-42
525 0039075	4/8/2017	08-Apr-42
AU9 0017813	4/8/2017	08-Apr-42
UL9 0017813	4/8/2017	08-Apr-42
IM9 0017813	4/8/2017	08-Apr-42
BP9 0017813	4/8/2017	08-Apr-42
381 0600013	4/10/2017	10-Apr-42
525 0013523	4/11/2017	11-Apr-42
BP9 0028822	4/13/2017	13-Apr-42
AU9 0028822	4/17/2017	17-Apr-42
AU9 0025070	4/18/2017	18-Apr-42
CL9 0005412	4/30/2017	30-Apr-42
525 0027338	4/30/2017	30-Apr-42
CL9 0001306	5/1/2017	01-May-42
UL9 0001306	5/1/2017	01-May-42

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UL9 0029946	5/2/2017	02-May-42
BP9 0029946	5/2/2017	02-May-42
AU9 0029946	5/2/2017	02-May-42
CL9 0029946	5/2/2017	02-May-42
525 0039295	5/4/2017	04-May-42
AC9 0011036	5/6/2017	06-May-42
130 0008094	5/9/2017	09-May-42
381 0600762	5/15/2017	15-May-42
381 0602038	5/28/2017	28-May-42
381 0600956	6/1/2017	01-Jun-42
381 0600644	6/1/2017	01-Jun-42
900 0053318	6/2/2017	02-Jun-42
526 0001032	6/5/2017	05-Jun-42
307 0348593	6/12/2017	12-Jun-42
AU9 0008084	6/13/2017	13-Jun-42
CL9 0008084	6/13/2017	13-Jun-42
IM9 0025115	6/17/2017	17-Jun-42
BP9 0018394	6/18/2017	18-Jun-42
525 0036641	6/26/2017	26-Jun-42
CL9 0016786	6/30/2017	30-Jun-42
CL9 0018401	6/30/2017	30-Jun-42
AU9 0018401	6/30/2017	30-Jun-42
525 0040763	7/1/2017	01-Jul-42
381 0601573	7/1/2017	01-Jul-42
381 0602222	7/1/2017	01-Jul-42
IM9 0010532	7/1/2017	01-Jul-42
AU9 0010532	7/1/2017	01-Jul-42
CL9 0010532	7/1/2017	01-Jul-42
AU9 0008100	7/1/2017	01-Jul-42
CL9 0008100	7/1/2017	01-Jul-42
130 0040420	7/10/2017	10-Jul-42
130 0044830	7/11/2017	11-Jul-42
526 0001926	7/15/2017	15-Jul-42
CL9 0029645	7/15/2017	15-Jul-42
307 0348539	7/17/2017	17-Jul-42
381 0601195	7/21/2017	21-Jul-42
900 0052809	7/24/2017	24-Jul-42
AU9 0030378	7/26/2017	26-Jul-42
525 0028681	7/26/2017	26-Jul-42
AU9 0033497	8/1/2017	01-Aug-42
CL9 0033497	8/1/2017	01-Aug-42
525 0025975	8/1/2017	01-Aug-42
307 0310458	8/1/2017	01-Aug-42

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AU9 0014846	8/1/2017	01-Aug-42
UL9 0025242	8/1/2017	01-Aug-42
381 0601565	8/4/2017	04-Aug-42
AU9 0012411	8/5/2017	05-Aug-42
UL9 0012411	8/5/2017	05-Aug-42
230 0002736	8/27/2017	27-Aug-42
381 0600289	8/30/2017	30-Aug-42
525 0031953	8/31/2017	31-Aug-42
CL9 0027463	9/1/2017	01-Sep-42
AU9 0018123	9/1/2017	01-Sep-42
CL9 0018123	9/1/2017	01-Sep-42
UL9 0018123	9/1/2017	01-Sep-42
307 0348554	9/3/2017	03-Sep-42
381 0601439	9/7/2017	07-Sep-42
IM9 0011308	9/7/2017	07-Sep-42
307 0353765	9/11/2017	11-Sep-42
AU9 0037246	9/17/2017	17-Sep-42
BP9 0028567	9/25/2017	25-Sep-42
130 0057510	9/25/2017	25-Sep-42
307 0351316	9/25/2017	25-Sep-42
BP9 0034640	9/25/2017	25-Sep-42
BP9 0025540	9/26/2017	26-Sep-42
AU9 0025242	9/30/2017	30-Sep-42
525 0041113	10/1/2017	01-Oct-42
CL9 0027438	10/1/2017	01-Oct-42
AU9 0027438	10/1/2017	01-Oct-42
381 0600543	10/7/2017	07-Oct-42
525 0034503	10/7/2017	07-Oct-42
525 0037113	10/8/2017	08-Oct-42
525 0036407	10/12/2017	12-Oct-42
UL9 0016647	10/17/2017	17-Oct-42
AU9 0016647	10/17/2017	17-Oct-42
381 0600584	10/20/2017	20-Oct-42
381 0420542	10/31/2017	31-Oct-42
525 0020844	10/31/2017	31-Oct-42
381 0600770	11/1/2017	01-Nov-42
UL9 0012526	11/5/2017	05-Nov-42
AU9 0010308	11/10/2017	10-Nov-42
130 0019568	11/13/2017	13-Nov-42
525 0030810	11/14/2017	14-Nov-42
525 0028589	11/16/2017	16-Nov-42
525 0039240	11/19/2017	19-Nov-42
381 0600852	11/22/2017	22-Nov-42

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AU9 0032587	11/24/2017	24-Nov-42
CL9 0027527	11/30/2017	30-Nov-42
130 0045635	11/30/2017	30-Nov-42
CL9 0024213	12/3/2017	03-Dec-42
525 0032090	12/5/2017	05-Dec-42
525 0017443	12/19/2017	19-Dec-42
525 0032882	12/22/2017	22-Dec-42
525 0038797	1/1/2018	01-Jan-43
381 0301568	1/1/2018	01-Jan-43
UL9 0030466	1/1/2018	01-Jan-43
BP9 0030466	1/1/2018	01-Jan-43
525 0025872	1/1/2018	01-Jan-43
526 0002213	1/1/2018	01-Jan-43
AU9 0013511	1/1/2018	01-Jan-43
130 0022020	1/1/2018	01-Jan-43
381 0600428	1/1/2018	01-Jan-43
381 0601528	1/1/2018	01-Jan-43
AC9 0024231	1/1/2018	01-Jan-43
AU9 0024231	1/1/2018	01-Jan-43
AU9 0027235	1/1/2018	01-Jan-43
UL9 0027235	1/1/2018	01-Jan-43
CL9 0027235	1/1/2018	01-Jan-43
525 0037948	1/1/2018	01-Jan-43
525 0029650	1/1/2018	01-Jan-43
132 0011935	1/3/2018	03-Jan-43
GL9 0011389	1/4/2018	04-Jan-43
IM9 0011389	1/4/2018	04-Jan-43
AU9 0011389	1/4/2018	04-Jan-43
130 0044426	1/11/2018	11-Jan-43
381 0600961	1/13/2018	13-Jan-43
381 0601687	1/19/2018	19-Jan-43
525 0037889	1/29/2018	29-Jan-43
230 0002016	1/31/2018	31-Jan-43
525 0021322	1/31/2018	31-Jan-43
525 0039751	2/3/2018	03-Feb-43
525 0038691	2/6/2018	06-Feb-43
307 0352577	2/7/2018	07-Feb-43
525 0034039	2/8/2018	08-Feb-43
230 0014188	2/21/2018	21-Feb-43
CL9 0032587	2/28/2018	28-Feb-43
525 0039680	3/1/2018	01-Mar-43
AU9 0016882	3/1/2018	01-Mar-43
230 0001550	3/1/2018	01-Mar-43

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Policy Number	Cancel Or Non-Renew Date	Destruction Date
130 0035338	3/7/2018	07-Mar-43
307 0348047	3/7/2018	07-Mar-43
381 0601903	3/14/2018	14-Mar-43
307 0314599	3/29/2018	29-Mar-43
AU9 0011080	4/1/2018	01-Apr-43
UL9 0011080	4/1/2018	01-Apr-43
CL9 0011080	4/1/2018	01-Apr-43
AU9 0011483	4/1/2018	01-Apr-43
381 0602196	4/1/2018	01-Apr-43
230 0003518	4/6/2018	06-Apr-43
230 0004949	4/6/2018	06-Apr-43
230 0008747	4/8/2018	08-Apr-43
526 0002002	4/20/2018	20-Apr-43
AU9 0027073	5/1/2018	01-May-43
525 0036453	5/2/2018	02-May-43
UL9 0011308	5/5/2018	05-May-43
440 0348924	5/7/2018	07-May-43
525 0027353	5/20/2018	20-May-43
525 0028306	5/22/2018	22-May-43
440 0351007	5/27/2018	27-May-43
AC9 0034518	6/1/2018	01-Jun-43
AU9 0034518	6/1/2018	01-Jun-43
230 0004854	6/2/2018	02-Jun-43
230 0015048	6/2/2018	02-Jun-43
130 0038381	6/3/2018	03-Jun-43
230 0013548	6/10/2018	10-Jun-43
525 0038133	6/11/2018	11-Jun-43
230 0014242	6/11/2018	11-Jun-43
526 0003808	6/13/2018	13-Jun-43
AC9 0031368	6/14/2018	14-Jun-43
440 0353752	6/19/2018	19-Jun-43
307 0337181	6/21/2018	21-Jun-43
525 0032891	6/25/2018	25-Jun-43
130 0011023	6/26/2018	26-Jun-43
AU9 0007455	7/1/2018	01-Jul-43
381 0600360	7/1/2018	01-Jul-43
CL9 0007455	7/1/2018	01-Jul-43
UL9 0007455	7/1/2018	01-Jul-43
CL9 0025176	7/13/2018	13-Jul-43
IM9 0025176	7/13/2018	13-Jul-43
UL9 0025176	7/13/2018	13-Jul-43
AU9 0025176	7/13/2018	13-Jul-43
525 0030237	7/18/2018	18-Jul-43

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Policy Number	Cancel Or Non-Renew Date	Destruction Date
230 0012918	7/20/2018	20-Jul-43
UL9 0024473	7/26/2018	26-Jul-43
IM9 0024473	7/26/2018	26-Jul-43
525 0033551	7/27/2018	27-Jul-43
525 0040170	8/1/2018	01-Aug-43
381 0602250	8/1/2018	01-Aug-43
UL9 0009677	8/3/2018	03-Aug-43
307 0333883	8/25/2018	25-Aug-43
AC9 0016928	8/30/2018	30-Aug-43
CL9 0037211	9/1/2018	01-Sep-43
381 0601896	9/1/2018	01-Sep-43
525 0012995	9/5/2018	05-Sep-43
381 0600688	9/7/2018	07-Sep-43
AU9 0005800	9/14/2018	14-Sep-43
CL9 0027898	10/1/2018	01-Oct-43
AU9 0027898	10/1/2018	01-Oct-43
AU9 0017979	10/1/2018	01-Oct-43
381 0600923	10/1/2018	01-Oct-43
525 0037960	10/2/2018	02-Oct-43
BP9 0024523	10/9/2018	09-Oct-43
AU9 0024523	10/9/2018	09-Oct-43
381 0601949	10/20/2018	20-Oct-43
UL9 0031054	10/23/2018	23-Oct-43
CL9 0031054	10/23/2018	23-Oct-43
AU9 0031054	10/23/2018	23-Oct-43
130 0054144	10/25/2018	25-Oct-43
AU9 0018271	11/1/2018	01-Nov-43
UL9 0018271	11/1/2018	01-Nov-43
440 0178160	11/3/2018	03-Nov-43
IM9 0028410	11/5/2018	05-Nov-43
UL9 0027430	11/15/2018	15-Nov-43
CL9 0027430	11/15/2018	15-Nov-43
IM9 0027430	11/15/2018	15-Nov-43
AU9 0027430	11/15/2018	15-Nov-43
FA9 0014947	11/16/2018	16-Nov-43
GR9 0014947	11/16/2018	16-Nov-43
130 0053846	11/19/2018	19-Nov-43
CL9 0007863	12/12/2018	12-Dec-43
525 0032847	12/19/2018	19-Dec-43
525 0038641	12/23/2018	23-Dec-43
440 0351386	12/28/2018	28-Dec-43
307 0319829	12/28/2018	28-Dec-43
230 0008937	12/30/2018	30-Dec-43

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381 0601674	1/1/2019	01-Jan-44
381 0601674	1/1/2019	01-Jan-44
UL9 0008209	1/1/2019	01-Jan-44
AU9 0008209	1/1/2019	01-Jan-44
AU9 0008209	1/1/2019	01-Jan-44
UL9 0008209	1/1/2019	01-Jan-44
525 0032727	1/1/2019	01-Jan-44
525 0032727	1/1/2019	01-Jan-44
381 0600538	1/1/2019	01-Jan-44
381 0600538	1/1/2019	01-Jan-44
UL9 0013444	1/1/2019	01-Jan-44
CL9 0013444	1/1/2019	01-Jan-44
UL9 0013444	1/1/2019	01-Jan-44
CL9 0013444	1/1/2019	01-Jan-44
UL9 0004897	1/4/2019	04-Jan-44
UL9 0004897	1/4/2019	04-Jan-44
CL9 0003842	1/14/2019	14-Jan-44
AU9 0003842	1/14/2019	14-Jan-44
AU9 0003842	1/14/2019	14-Jan-44
CL9 0003842	1/14/2019	14-Jan-44
440 0205370	1/17/2019	17-Jan-44
440 0205370	1/17/2019	17-Jan-44
307 0353479	1/17/2019	17-Jan-44
307 0353479	1/17/2019	17-Jan-44
230 0004489	1/28/2019	28-Jan-44
230 0004489	1/28/2019	28-Jan-44
525 0039337	1/31/2019	31-Jan-44
525 0039337	1/31/2019	31-Jan-44
525 0036096	2/7/2019	07-Feb-44
525 0036096	2/7/2019	07-Feb-44
AU9 0005644	2/7/2019	07-Feb-44
CL9 0005644	2/7/2019	07-Feb-44
CL9 0005644	2/7/2019	07-Feb-44
AU9 0005644	2/7/2019	07-Feb-44
381 0600589	2/15/2019	15-Feb-44
381 0600589	2/15/2019	15-Feb-44
AU9 0020306	2/15/2019	15-Feb-44
IM9 0020306	2/15/2019	15-Feb-44
IM9 0020306	2/15/2019	15-Feb-44
BP9 0020306	2/15/2019	15-Feb-44
AU9 0020306	2/15/2019	15-Feb-44
BP9 0020306	2/15/2019	15-Feb-44
525 0039626	2/16/2019	16-Feb-44

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Policy Number	Cancel Or Non-Renew Date	Destruction Date
525 0039626	2/16/2019	16-Feb-44
381 0600981	2/17/2019	17-Feb-44
381 0600981	2/17/2019	17-Feb-44
130 0028736	2/17/2019	17-Feb-44
130 0028736	2/17/2019	17-Feb-44
BP9 0027885	2/21/2019	21-Feb-44
BP9 0027885	2/21/2019	21-Feb-44
307 0324170	2/23/2019	23-Feb-44
307 0324170	2/23/2019	23-Feb-44
130 0014694	2/23/2019	23-Feb-44
130 0014694	2/23/2019	23-Feb-44
IM9 0004897	2/28/2019	28-Feb-44
AU9 0004897	2/28/2019	28-Feb-44
AU9 0004897	2/28/2019	28-Feb-44
IM9 0004897	2/28/2019	28-Feb-44
440 0306264	2/28/2019	28-Feb-44
440 0306264	2/28/2019	28-Feb-44
230 0013276	3/1/2019	29-Feb-44
230 0013276	3/1/2019	29-Feb-44
CL9 0016882	3/1/2019	29-Feb-44
CL9 0016882	3/1/2019	29-Feb-44
230 0013341	3/1/2019	29-Feb-44
230 0013341	3/1/2019	29-Feb-44
IM9 0031117	3/8/2019	07-Mar-44
IM9 0031117	3/8/2019	07-Mar-44
UL9 0031117	3/8/2019	07-Mar-44
UL9 0031117	3/8/2019	07-Mar-44
CL9 0028190	3/9/2019	08-Mar-44
AU9 0028190	3/9/2019	08-Mar-44
AU9 0028190	3/9/2019	08-Mar-44
UL9 0028190	3/9/2019	08-Mar-44
UL9 0028190	3/9/2019	08-Mar-44
CL9 0028190	3/9/2019	08-Mar-44
UL9 0024513	3/10/2019	09-Mar-44
UL9 0024513	3/10/2019	09-Mar-44
AU9 0016732	3/23/2019	22-Mar-44
AU9 0016732	3/23/2019	22-Mar-44
525 0027949	3/25/2019	24-Mar-44
525 0027949	3/25/2019	24-Mar-44
525 0024880	3/30/2019	29-Mar-44
525 0024880	3/30/2019	29-Mar-44
525 0021482	4/1/2019	31-Mar-44
525 0021482	4/1/2019	31-Mar-44

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CL9 0008061	4/2/2019	01-Apr-44
CL9 0008061	4/2/2019	01-Apr-44
130 0031110	4/14/2019	13-Apr-44
130 0031110	4/14/2019	13-Apr-44
525 0026301	4/14/2019	13-Apr-44
525 0026301	4/14/2019	13-Apr-44
130 0054099	4/16/2019	15-Apr-44
130 0054099	4/16/2019	15-Apr-44
AU9 0028468	4/16/2019	15-Apr-44
AU9 0028468	4/16/2019	15-Apr-44
440 0201735	4/22/2019	21-Apr-44
440 0201735	4/22/2019	21-Apr-44
525 0039087	4/25/2019	24-Apr-44
525 0039087	4/25/2019	24-Apr-44
AU9 0034640	4/26/2019	25-Apr-44
AU9 0034640	4/26/2019	25-Apr-44
UL9 0015419	5/1/2019	30-Apr-44
BP9 0015419	5/1/2019	30-Apr-44
BP9 0015419	5/1/2019	30-Apr-44
UL9 0015419	5/1/2019	30-Apr-44
AU9 0024252	5/1/2019	30-Apr-44
AU9 0024252	5/1/2019	30-Apr-44
IM9 0005757	5/1/2019	30-Apr-44
CL9 0005757	5/1/2019	30-Apr-44
AU9 0005757	5/1/2019	30-Apr-44
AU9 0005757	5/1/2019	30-Apr-44
CL9 0005757	5/1/2019	30-Apr-44
IM9 0005757	5/1/2019	30-Apr-44
UL9 0024352	5/14/2019	13-May-44
CL9 0024352	5/14/2019	13-May-44
CL9 0024352	5/14/2019	13-May-44
AU9 0024352	5/14/2019	13-May-44
UL9 0024352	5/14/2019	13-May-44
AU9 0024352	5/14/2019	13-May-44
230 0011550	5/15/2019	14-May-44
230 0011550	5/15/2019	14-May-44
UL9 0005800	5/20/2019	19-May-44
UL9 0005800	5/20/2019	19-May-44
230 0003315	5/31/2019	30-May-44
230 0003315	5/31/2019	30-May-44
CL9 0025057	6/7/2019	06-Jun-44
AU9 0025057	6/7/2019	06-Jun-44
AU9 0025057	6/7/2019	06-Jun-44

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IM9 0025057	6/7/2019	06-Jun-44
CL9 0025057	6/7/2019	06-Jun-44
IM9 0025057	6/7/2019	06-Jun-44
AU9 0029642	6/15/2019	14-Jun-44
AU9 0029642	6/15/2019	14-Jun-44
130 0053020	6/29/2019	28-Jun-44
130 0053020	6/29/2019	28-Jun-44
525 0030213	7/1/2019	30-Jun-44
525 0030213	7/1/2019	30-Jun-44
BP9 0029642	7/14/2019	13-Jul-44
BP9 0029642	7/14/2019	13-Jul-44
230 0003812	7/23/2019	22-Jul-44
230 0003812	7/23/2019	22-Jul-44
230 0007343	7/29/2019	28-Jul-44
230 0007343	7/29/2019	28-Jul-44
307 0348326	8/1/2019	31-Jul-44
307 0348326	8/1/2019	31-Jul-44
525 0035945	8/1/2019	31-Jul-44
525 0035945	8/1/2019	31-Jul-44
307 0349054	8/4/2019	03-Aug-44
307 0349054	8/4/2019	03-Aug-44
525 0012961	8/14/2019	13-Aug-44
525 0012961	8/14/2019	13-Aug-44
526 0003573	8/24/2019	23-Aug-44
526 0003573	8/24/2019	23-Aug-44
AU9 0002081	8/26/2019	25-Aug-44
AU9 0002081	8/26/2019	25-Aug-44
525 0013555	8/31/2019	30-Aug-44
525 0013555	8/31/2019	30-Aug-44
AC9 0025240	9/1/2019	31-Aug-44
AC9 0025240	9/1/2019	31-Aug-44
381 0601798	9/6/2019	05-Sep-44
381 0601798	9/6/2019	05-Sep-44
AU9 0028307	9/10/2019	09-Sep-44
AU9 0028307	9/10/2019	09-Sep-44
130 0054961	9/16/2019	15-Sep-44
130 0054961	9/16/2019	15-Sep-44
BP9 0030335	9/25/2019	24-Sep-44
BP9 0030335	9/25/2019	24-Sep-44
UL9 0017297	10/1/2019	30-Sep-44
CL9 0017297	10/1/2019	30-Sep-44
CL9 0017297	10/1/2019	30-Sep-44
UL9 0017297	10/1/2019	30-Sep-44

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AU9 0017297	10/1/2019	30-Sep-44
AU9 0017297	10/1/2019	30-Sep-44
130 0052081	10/1/2019	30-Sep-44
230 0003483	10/1/2019	30-Sep-44
130 0052081	10/1/2019	30-Sep-44
230 0003483	10/1/2019	30-Sep-44
381 0602239	10/1/2019	30-Sep-44
381 0602239	10/1/2019	30-Sep-44
CL9 0029813	10/4/2019	03-Oct-44
CL9 0029813	10/4/2019	03-Oct-44
381 0600409	10/6/2019	05-Oct-44
381 0600409	10/6/2019	05-Oct-44
440 0348667	10/10/2019	09-Oct-44
440 0348667	10/10/2019	09-Oct-44
381 0602117	10/13/2019	12-Oct-44
381 0602117	10/13/2019	12-Oct-44
CL9 0028468	10/17/2019	16-Oct-44
CL9 0028468	10/17/2019	16-Oct-44
130 0026847	10/28/2019	27-Oct-44
130 0026847	10/28/2019	27-Oct-44
525 0032664	11/1/2019	31-Oct-44
AU9 0031367	11/1/2019	31-Oct-44
AU9 0031367	11/1/2019	31-Oct-44
525 0032664	11/1/2019	31-Oct-44
525 0036659	11/12/2019	11-Nov-44
525 0036659	11/12/2019	11-Nov-44
230 0001743	11/18/2019	17-Nov-44
230 0001743	11/18/2019	17-Nov-44
307 0346857	11/23/2019	22-Nov-44
307 0346857	11/23/2019	22-Nov-44
AU9 0024213	12/3/2019	02-Dec-44
AU9 0024213	12/3/2019	02-Dec-44
311 0500045	12/10/2019	09-Dec-44
311 0500045	12/10/2019	09-Dec-44
381 0600031	12/15/2019	14-Dec-44
381 0600031	12/15/2019	14-Dec-44
CL9 0008102	12/29/2019	28-Dec-44
AU9 0008102	12/29/2019	28-Dec-44
AU9 0008102	12/29/2019	28-Dec-44
CL9 0008102	12/29/2019	28-Dec-44
IM9 0008102	12/29/2019	28-Dec-44
IM9 0008102	12/29/2019	28-Dec-44
VE9 0008102	12/29/2019	28-Dec-44

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VE9 0008102	12/29/2019	28-Dec-44
381 0600534	12/31/2019	30-Dec-44
381 0600534	12/31/2019	30-Dec-44
381 0601830	1/1/2020	31-Dec-44
AU9 0000990	1/2/2020	01-Jan-45
IM9 0000990	1/2/2020	01-Jan-45
440 0145296	1/13/2020	12-Jan-45
130 0065146	1/19/2020	18-Jan-45
230 0013006	1/19/2020	18-Jan-45
525 0038836	1/24/2020	23-Jan-45
230 0012494	2/2/2020	01-Feb-45
525 0503337	2/5/2020	04-Feb-45
UL9 0027659	2/15/2020	14-Feb-45
130 0054952	2/15/2020	14-Feb-45
AU9 0012306	2/15/2020	14-Feb-45
UL9 0012306	2/15/2020	14-Feb-45
CL9 0012306	2/15/2020	14-Feb-45
900 0037347	2/16/2020	15-Feb-45
381 0602215	2/24/2020	23-Feb-45
230 0012305	2/28/2020	27-Feb-45
381 0601094	3/2/2020	02-Mar-45
525 0039533	3/16/2020	16-Mar-45
526 0000130	3/27/2020	27-Mar-45
230 0014197	4/10/2020	10-Apr-45
130 0010111	4/10/2020	10-Apr-45
381 0602034	4/10/2020	10-Apr-45
525 0039422	4/27/2020	27-Apr-45
UL9 0024231	5/1/2020	01-May-45
130 0011380	5/6/2020	06-May-45
307 0337561	5/10/2020	10-May-45
526 0000784	5/16/2020	16-May-45
CL9 0006306	5/26/2020	26-May-45
AU9 0006306	5/26/2020	26-May-45
AU9 0003521	6/1/2020	01-Jun-45
AU9 0035089	6/3/2020	03-Jun-45
381 0601956	6/3/2020	03-Jun-45
AC9 0026047	6/3/2020	03-Jun-45
IM9 0026047	6/3/2020	03-Jun-45
381 0601232	6/10/2020	10-Jun-45
307 0173011	6/15/2020	15-Jun-45
BP9 0034641	6/15/2020	15-Jun-45
LL9 0034641	6/15/2020	15-Jun-45
130 0054122	6/17/2020	17-Jun-45

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525 0029627	6/20/2020	20-Jun-45
CL9 0017860	6/26/2020	26-Jun-45
AU9 0017860	6/26/2020	26-Jun-45
440 0286426	6/28/2020	28-Jun-45
525 0036656	6/30/2020	30-Jun-45
307 0351656	7/3/2020	03-Jul-45
UL9 0027332	7/8/2020	08-Jul-45
AU9 0027332	7/8/2020	08-Jul-45
BP9 0027332	7/8/2020	08-Jul-45
130 0021753	7/12/2020	12-Jul-45
AU9 0009667	7/15/2020	15-Jul-45
525 0037509	7/16/2020	16-Jul-45
130 0055749	7/16/2020	16-Jul-45
230 0004067	7/19/2020	19-Jul-45
526 0004067	7/19/2020	19-Jul-45
900 0040180	7/25/2020	25-Jul-45
525 0026869	8/2/2020	02-Aug-45
CL9 0027659	8/4/2020	04-Aug-45
AU9 0027659	8/4/2020	04-Aug-45
525 0038699	8/15/2020	15-Aug-45
230 0013354	8/16/2020	16-Aug-45
AU9 0024221	9/15/2020	15-Sep-45
BP9 0035270	10/1/2020	01-Oct-45
UL9 0035270	10/1/2020	01-Oct-45
AU9 0035270	10/1/2020	01-Oct-45
AU9 0013343	10/1/2020	01-Oct-45
UL9 0004401	10/1/2020	01-Oct-45
CL9 0004401	10/1/2020	01-Oct-45
AU9 0004401	10/1/2020	01-Oct-45
381 0602200	10/3/2020	03-Oct-45
440 0350752	10/6/2020	06-Oct-45
440 0348828	10/31/2020	31-Oct-45
230 0004982	11/6/2020	06-Nov-45
526 0001131	11/13/2020	13-Nov-45
CL9 0012405	11/13/2020	13-Nov-45
AU9 0012405	11/13/2020	13-Nov-45
381 0602252	12/1/2020	01-Dec-45
130 0051981	12/3/2020	03-Dec-45
525 0020060	12/3/2020	03-Dec-45
307 0351533	12/7/2020	07-Dec-45
230 0012021	12/8/2020	08-Dec-45
130 0019880	12/29/2020	29-Dec-45
230 0012131	12/30/2020	30-Dec-45

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525 0037196	12/31/2020	31-Dec-45
AU9 0011308	12/31/2020	31-Dec-45
CL9 0011308	12/31/2020	31-Dec-45

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North Carolina Claims Service Office
Claims Central Imaging Location
P.O. Box 3880
Harrisburg, PA 17105-3880
800.877.7366 phone
866.496.4764 fax

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**PENN NATIONAL
INSURANCE**

September 1, 2022

**Peter Protopapas
Rikard & Protopapas
P.O. Box 5640
Columbia, SC 29250**

Certified Mail / Return Receipt

RE: Covil Corporation Asbestos Litigation

Our Insured : Covil Corporation, Inc.
Claim # : 089 83287
Policy # : 525 502853 7 and 525 502853 8

Dear Mr. Protopapas:

As you are aware Penn National Mutual Casualty Insurance Company ("Penn National") has defended multiple actions naming Covil Corporation, Inc. ("Covil") as a defendant as captioned above.

Penn National provided your office with the general liability policies issued to Covil for the policy periods of March 31, 1986 to 1987 and March 31, 1987 to 1988 (2 consecutive years). Each policy has a \$1,000,000 per occurrence/aggregate policy limit, subject to the terms, conditions and endorsements that compose the entire policy.

During the course of the defense of these actions, Penn National was called upon to participate in the settlement of several actions and made settlement payments totaling \$613,672.50, as follows:

Archer, Jerry Sr	\$2,082.50
Ashworth, Robert	\$3,945.00
Aspray, Robert	\$24,990.00
Campbell, Jerry	\$59,375.00
D'Amico, Julian Jr	\$29,155.00
Garren, Galen	\$10,000.00
Jolly, Beverly Dale	\$87,500.00
Jonas, Ronnie	\$81,000.00
Knight, Teddy Sr	\$43,750.00
Morgan, Edward Sr	\$20,000.00
Moss, Gary Jay	\$87,500.00
Murphy, Nicholas	\$75,000.00
Sims, Waymon Jr	\$59,375.00
Wannamaker, Tommy	\$30,000.00



As a result of the above referenced settlement payments, this letter serves to advise you as Covil's Court appointed Receiver that the global aggregate policy limits applicable under the two policies issued to Covil are impaired by \$613,672.50. The remaining aggregate limit for the two

policy periods (\$1,000,000 per policy period or \$2,000,000 total coverage) is now \$1,386,327.50. Penn National will continue to keep your office updated with any potential future impairment of the policy limits as additional cases are resolved with Penn National's participation. There are several cases that we understand are resolved or in the process of resolution that may further reduce the available remaining policy limits under these policies.

If there are any questions or concerns about the above settlement amounts, please feel free to contact the undersigned.

Sincerely,
Penn National Insurance

Boyd Wright
CPCU, ARM-P, AIC, AMIM
HO Senior Claim Examiner
1.800.877.7366 x 4297
1.866.496.4764 fax

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE SIXTH JUDICIAL CIRCUIT
COUNTY OF YORK	)	C/A NO.: 2015-CP-46-02155
	)	
ROXANNE FALLS, Individually and as	)	
Personal Representative of the Estate of	)	
CHARLOTTE GAYE SMITH,	)	
	)	ORDER GRANTING JOINT MOTIONS
Plaintiffs,	)	TO ESTABLISH COVIL QUALIFIED
	)	SETTLEMENT FUND AND TO APPROVE
vs.	)	SETTLEMENTS BETWEEN THE
	)	RECEIVER FOR COVIL AND (1)
CBS Corporation, et al.,	)	HARTFORD, (2) TIG, AND (3) SENTRY
	)	AND TO KEEP CONTINUING
Defendants.	)	JURISDICTION OVER THIS
In Re:	)	QUALIFIED SETTLEMENT FUND
	)	
Receivership of Covil Corporation by and	)	
through its Receiver Peter D. Protopapas	)	
STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE SIXTH JUDICIAL CIRCUIT
COUNTY OF YORK	)	C/A NO.: 2015-CP-46-03456
	)	
TIMOTHY W. HOWE, Individually and as	)	
Personal Representative of the Estate of	)	
Wayne Ervin Howe, deceased, and Jeanette	)	
Howe,	)	
	)	
Plaintiffs,	)	ORDER GRANTING JOINT MOTIONS
	)	TO ESTABLISH COVIL QUALIFIED
vs.	)	SETTLEMENT FUND AND TO APPROVE
	)	SETTLEMENTS BETWEEN THE
Air & Liquid Systems Corporation, et al.,	)	RECEIVER FOR COVIL AND (1)
	)	HARTFORD, (2) TIG, AND (3) SENTRY
Defendants.	)	AND TO KEEP CONTINUING
In Re:	)	JURISDICTION OVER THIS
	)	QUALIFIED SETTLEMENT FUND
	)	
Receivership of Covil Corporation by and	)	
through its Receiver Peter D. Protopapas	)	



STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND	)	C/A NO.: 2019-CP-40-00076
	)	
CHARLES T. HOPPER and REBECCA HOPPER,	)	
	)	
Plaintiffs,	)	ORDER GRANTING JOINT MOTIONS
	)	TO ESTABLISH COVIL QUALIFIED
vs.	)	SETTLEMENT FUND AND TO APPROVE
	)	SETTLEMENTS BETWEEN THE
Air & Liquid Systems Corporation, et al.,	)	RECEIVER FOR COVIL AND (1)
	)	HARTFORD, (2) TIG, AND (3) SENTRY
Defendants.	)	AND TO KEEP CONTINUING
In Re:	)	JURISDICTION OVER THIS
	)	QUALIFIED SETTLEMENT FUND
Receivership of Covil Corporation by and	)	
through its Receiver Peter D. Protopapas	)	

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND	)	C/A NO.: 2018-CP-40-04680
	)	
JAMES MICHAEL HILL,	)	
	)	
Plaintiff,	)	ORDER GRANTING JOINT MOTIONS
	)	TO ESTABLISH COVIL QUALIFIED
vs.	)	SETTLEMENT FUND AND TO APPROVE
	)	SETTLEMENTS BETWEEN THE
Advance Auto Parts, Inc., et al.,	)	RECEIVER FOR COVIL AND (1)
	)	HARTFORD, (2) TIG, AND (3) SENTRY
Defendants.	)	AND TO KEEP CONTINUING
In Re:	)	JURISDICTION OVER THIS
	)	QUALIFIED SETTLEMENT FUND
Receivership of Covil Corporation by and	)	
through its Receiver Peter D. Protopapas	)	

STATE OF SOUTH CAROLINA	)	IN THE COURT OF COMMON PLEAS
	)	FOR THE FIFTH JUDICIAL CIRCUIT
COUNTY OF RICHLAND	)	C/A NO.: 2018-CP-40-04940
	)	
DENVER D. TAYLOR and JANICE	)	
TAYLOR,	)	
	)	
Plaintiffs,	)	ORDER GRANTING JOINT MOTIONS
	)	TO ESTABLISH COVIL QUALIFIED
vs.	)	SETTLEMENT FUND AND TO APPROVE
	)	SETTLEMENTS BETWEEN THE
Air & Liquid Systems Corporation, et al.,	)	RECEIVER FOR COVIL AND (1)
	)	HARTFORD, (2) TIG, AND (3) SENTRY
Defendants.	)	AND TO KEEP CONTINUING
In Re:	)	JURISDICTION OVER THIS
	)	QUALIFIED SETTLEMENT FUND
Receivership of Covil Corporation by and	)	
through its Receiver Peter D. Protopapas	)	

This matter came before the Court on the joint motions of Peter D. Protopapas, as Receiver for Covil Corporation, an administratively revoked South Carolina corporation (the “Receiver”), Hartford Accident and Indemnity Company and First State Insurance Company (collectively “Hartford”), and TIG Insurance Company, as successor to Ranger Insurance Company (“TIG”); and Sentry Insurance, a Mutual Company (“Sentry”) to establish a Qualified Settlement Fund under Section 468B of the Internal Revenue Code of 1986, as amended (“I.R.C.”) to Approve the Settlements between the Receiver and each of Hartford, TIG, and Sentry, and to keep continuing jurisdiction over the Qualified Settlement Fund. Having considered the joint motions, together with the exhibits submitted with these motions, the Court hereby decides the matter on the filings and rules as follows:

FINDING RELATED TO CORONAVIRUS EMERGENCY PROCEDURES

On April 3, 2020, the South Carolina Supreme Court issued an Order providing guidance to the courts of South Carolina to help ensure the continued operation of the courts during the

Coronavirus emergency. In the Order, the Supreme Court noted the impossibility of continuing the practice of conducting hearings on virtually all motions during this unprecedented time. The Supreme Court indicated South Carolina trial judges, after allowing all parties the opportunity to file responses to a motion, “may elect to not hold a hearing when the judge determines the motion may readily be decided without further input from the lawyers.” *See* April 3, 2020 Order of the South Carolina Supreme Court. This Court advised all parties and non-parties by email of the opportunity to file briefs on or before March 30, 2020. The Court finds these motions have been fully and exhaustively briefed, and, after reviewing all submissions, the Court further finds that hearings on these motions are not necessary and may readily be decided without further input from the lawyers. Ruling on these motions is also in the best interest of the Receivership as delay in these perilous times threatens the assets of the Receivership and the proposed liquidation of those assets into a qualified settlement fund.

FINDINGS REGARDING PARALLEL PROCEEDINGS

In the case of *Covil Corporation By Its Duly Appointed Receiver, Peter D. Protopapas v. Zurich, USF&G et al.* in the United States District Court for the District of South Carolina, Spartanburg Division, CA No. 7:18-3291-BHH, United States District Judge Bruce Howe Hendricks issued an Opinion and Order dated February 27, 2020 in which she reviewed comprehensively the procedural complexities of the insurance coverage case before her involving claims and cross-claims regarding the question of coverage of policies issued or allegedly issued by various insurance companies to Covil at various times between the 1950s and 1993.

Judge Hendricks also detailed the responsibilities assigned to this Court regarding the trial of asbestos cases in South Carolina and the supervision of the Receivership of Covil. In her order, Judge Hendricks declined to issue a broad moratorium on further proceedings before this Court as

the Receivership Court. Judge Hendricks found: “It is abundantly clear that Justice Toal, for whom the undersigned has the highest respect, has done and is doing her best to keep the underlying state tort suits moving forward appropriately without interfering with the coverage issues pending here.”

In this order, this Court intends to faithfully adhere to Judge Hendricks’ rulings and stay out of ruling on coverage matters that are before Judge Hendricks’ Court.¹

With regard to these proposed settlements, these three settling insurers were parties to the case pending before Judge Hendricks, but each settling insurer has now been dismissed without prejudice from that proceeding. In each case, the settling parties indicated to Judge Hendricks that the requested dismissals were to be without prejudice because each settlement still required the approval of this Court. In addition, the Receiver filed with Judge Hendricks the proposed approval Orders submitted to this Court. The settling parties also advised Judge Hendricks that, upon the Receivership Court’s approval, the parties would return to Judge Hendricks’ Court in order to convert the dismissals without prejudice into final dismissals *with* prejudice. The non-settling insurers did not object to any of these motions even though the motions were predicated on this Court’s considering the proposed Orders approving settlement to which they now object.

As to each settling insurer, Judge Hendricks signed the dismissals without prejudice on this basis, and as a result the settling insurers have all been dismissed from the above-referenced case

¹ Although the Objecting Insurers have taken the position that the Receiver and the Settling Insurers are seeking insurance rulings from this Court in requesting the approvals for these settlements, the Court notes that USF&G is the one that has sought substantive insurance rulings from this Court during this settlement approval process. The Court takes Judge Hendricks’ order very seriously. It is disingenuous for non-party USF&G to assert such strident objections to this Court’s adjudication of these joint settlement motions while, at the same time, USF&G has sought the exact types of rulings from this Court that are prohibited by Judge Hendricks’ order. This Court rejects USF&G’s blatant attempts to circumvent the spirit and substance of Judge Hendricks’ directives.

in Judge Hendricks' court. Therefore, it is not possible for this Court to rule on the coverage matters pending before Judge Hendricks as this Court evaluates whether to approve the proposed settlements from the settling insurers, each of which has now been dismissed from Judge Hendricks' case.

ASBESTOS DOCKET MANAGEMENT

The establishment of the Covil QSF, and the approval of the settlements made the basis of these motions and the Court's continuing jurisdiction over the Covil QSF, as provided for by I.R.C. Section 468B, all directly relate to this Court's responsibility to manage South Carolina's statewide asbestos litigation docket. Asbestos litigation is often repetitive, serial litigation, and many similar issues present themselves repeatedly for routine adjudication by this Court. To the extent any claims are made that are addressed in this order, this Court can use its experience in managing the South Carolina asbestos litigation to establish efficient procedures to address, at the outset, a variety of these recurring, housekeeping issues. The Court intends to do so as a way to streamline future asbestos proceedings and to minimize the burden on this Court and the litigants of these prospective filings if ever made. Throughout this order, in establishing the mechanism for treatment of future claims related to asbestos issues, the Court will exercise its inherent authority to manage its docket so as to maximize the efficiency of the procedures being established by way of this order.

PROCEDURAL HISTORY

Covil Corporation was a business organized under the laws of the State of South Carolina and was previously incorporated in the State of South Carolina. Covil Corporation is alleged to have made, manufactured, sold, distributed, installed, removed and disturbed thermal insulation

materials that, at certain times, contained asbestos. As a result, Covil Corporation has been named as a defendant in numerous asbestos-related bodily injury actions (hereinafter “Asbestos Bodily Injury Suits”). Sentry’s predecessor Hardware Mutual Casualty Company issued certain policies of liability insurance to Covil Corporation or its predecessors that were in effect from April 21, 1964 through March 31, 1970. Hartford issued certain policies of liability insurance to Covil Corporation or its predecessors that were in effect from 1977 to 1986. TIG’s predecessor Ranger Insurance Company issued or allegedly issued certain policies of excess liability insurance to Covil Corporation or its predecessors that were in effect from 1976-1979.

As part of the Settlement Agreements at issue with these joint motions, Covil Corporation, through its Receiver, and each of Sentry, Hartford, and TIG, have entered into stipulations identifying the year, limits, and basic terms of these insurance policies, and of certain claims made policies issued by Evanston Insurance Company, now managed by an affiliate of TIG.

Beginning in or about 1976, Covil began being named as a defendant in Asbestos Bodily Injury Suits. Shortly thereafter, Sentry began participating in the defense of Covil. At that time, Covil was still a functioning business entity with its own corporate counsel.

In 1991, Covil ceased business operations. In 1993, the Secretary of State revoked Covil’s corporate charter. However, Covil continued to be named as a defendant in Asbestos Bodily Injury Suits. Sentry, along with Zurich American Insurance Company and United States Fidelity & Guaranty Company, continued defending Covil after Covil ceased operations. Covil Corporation was aware that it had pending asbestos bodily injury suits when it ceased operations.

ANALYSIS AND TREATMENT OF CONFIDENTIAL SETTLEMENT AGREEMENTS

The Receiver for Covil Corporation and Covil QSF LLC have entered into proposed Settlement Agreements with each of the settling insurers, Hartford, TIG, and Sentry. Sentry,

Hartford and TIG, jointly with Covil Corporation, have moved this Court to authorize the establishment of Covil QSF LLC as the Covil Qualified Settlement Fund (“QSF”) for the defense and payment of Covil’s Asbestos Bodily Injury Suits. The proposed Settlement Agreements provide that funds paid by Hartford, TIG, and Sentry as part of the Settlement Agreement will all be deposited into the Covil QSF. The Court has thoroughly reviewed each of the proposed Settlement Agreements. Covil and the settling insurers have asked that the settlement agreements remain sealed.

In weighing the factors outlined in Rule 41.1(c) of the South Carolina Rules of Civil Procedure, the Court finds there is no compelling reason to seal the aggregate amount of the settlements which is \$44,500,000. However, the Court, while mindful of our state’s public policy favoring the transparency of court proceedings, has reviewed the comprehensive settlement agreements in detail *in camera* and all submissions related to this Motion and finds Receiver has met his burden to show sealing the settlement agreements is proper and necessary under Rule 41.1(c) of the South Carolina Rules of Civil Procedure. Specifically, the Court finds that, although the litigation of asbestos suits is of great public importance, the specific terms of the liquidation of Receiver assets arising from a settlement between the Receiver and the settling insurance companies does not have great public significance.

The Court agrees with Receiver that the settlement agreements do not attempt to hide important or damaging information from the public and are only related to liquidating Receiver assets from three insurers who, in each instance, have voluntarily agreed to the liquidation for amounts in excess of their stated applicable policy limits. The Court holds that sealing the settlement agreements is necessary and beneficial to the public to ensure the longevity of the Qualified Settlement Fund and allow for the fair and just compensation of injured parties who may

have legitimate future claims against Covil due to asbestos-related injuries. This Court will retain continuing jurisdiction over the Qualified Settlement Fund and will be able to adjudicate any matter brought before the Court concerning these settlements and their transfer of funds to Covil QSF.

Although these settlement agreements fully resolve the disputes the Receiver has with TIG, Sentry, and Hartford, the Receiver is still deeply involved in disputes over other Receiver assets and is working towards a resolution with other Covil insurers in other forums.

The premature disclosure of the specific details of these settlement agreements could be misappropriated and could chill the Receiver's ability to equitably liquidate other Receivership assets. Furthermore, the underlying asbestos litigation is still ongoing, and sealing these settlement agreements will allow these asbestos cases to continue forward in the same manner in which other cases move forward. The Court further finds sealing the settlement agreements is the best way to balance the potential harm to the settling parties with the public interest, and there are no other alternatives in this case to protect the private interests of the settling parties.

LIQUIDATION OF RECEIVERSHIP ASSETS AND APPROVAL OF SETTLEMENTS

"A sale of receivership property by the receiver, under an order of court, is a judicial sale." *Hannon v. Mechanics Bldg. & Loan Ass'n of Spartanburg*, 177 S.C. 153, 180 S.E. 873, 876 (1935). "The courts of this state have uniformly exercised the power to order that a receiver, duly appointed, shall sell the real estate and other property of the person or corporation whose assets are in the hands of receivers, in order to distribute the proceeds among creditors, stockholders, and other parties interested, and to liquidate and wind up the affairs of such insolvent person or corporation." *Id.* at 876. Moreover, "it is often of great importance that such assets should be disposed of by a receiver, duly appointed, because of his special knowledge of such assets and

because the receiver takes manual possession and custody of the property for the purpose of disposing of it and distributing the proceeds.” *Id.* Thus, when the Court deems it appropriate, it “may make an order to the receivers to sell at private sale, or the court may accept an offer made directly to the court, or it may ratify a sale already made.” *Id.*

The Court has previously held that the insurance policies are in the possession of the Court under the receivership. Like any contractual right, the insurance contracts constitute property of Covil Corporation that may be liquidated by way of a sale. As part of the Settlement Agreements, Hartford, TIG, and Sentry have offered to buy back any policies that it or its predecessors may have sold to Covil Corporation or Covil Corporation’s predecessors. Doing so will allow the insurance assets to be liquidated for use in the administration of the Receivership, and by the QSF for the defense of asbestos bodily injury suits and payment of asbestos bodily injury claims.

The Receiver and the Settling Insurers are seeking approval for the Receiver to sell the Receivership’s property. Specifically, the Receiver is selling the insurance policies issued by the Settling Insurers to Covil back to the respective Settling Insurers to establish and fund a qualified settlement fund. This Court has jurisdiction over the assets of Covil through its un-appealed and unchallenged Order appointing Receiver dated November 2, 2018. Furthermore, South Carolina law vests this Court with discretion to dispose of the Receivership’s assets and direct disposition of those assets.² The Court is further keeping continuing jurisdiction over the QSF and all of its assets.

² It is clear that this Court’s jurisdiction extends over Covil’s assets which include its insurance policies. See *Buist v. Merchant’s & Planter’s Bank* 65 S.C. 487, 489, 43 S.E. 958, 959 (S.C. 1903) (Receiver can liquidate property under Court supervision); *Clyburn v. Reynolds*, 31 S.C. 91, 105, 9 S.E. 973, 975 (1889) (Court can empower receivers to sell the assets of the receivership); *Montgomery & Crawford v. Arcadia Mills*, 173 S.C. 464, 490, 176 S.E. 589, 599 (1934) (Receivership Court has the power to liquidate the rights of creditors pursuant to their priorities) *In re State ex rel Hutchinson*, 182 S.C. 369, 375, 189 S.E. 475, 477-78 (1937) (holding the power

OBJECTIONS BY NON-PARTY INSURERS

USF&G and Zurich (collectively referred to as “Objecting Insurers”) filed objections to the establishment of the qualified settlement fund and to this Court’s approval of the proposed settlements.³ The Objecting Insurers vigorously assert they are not parties to the case but still seek to object to establishment of the Covil QSF and the sale of Receivership assets. Although the existence of these settlements have been known to the Objecting Insurers for months, the Objecting Insurers have not intervened in any of these matters. If the Objecting Insurers wished to object to the establishment of the Covil QSF or to the approval of these settlements then they were required to seek leave to intervene in these cases. They chose not to do so.

In South Carolina, an insurer does not have standing to challenge a Court order issued in a case where the insurer is not a party. *See Narruhn v. Alea London, Ltd.*, 404 S.C. 337, 745 S.E.2d 90 (2013)(holding that a non-party insurer did not have standing to challenge an Order). As a result, the Objecting Insurers repeated assertion that they are non-parties to the case (and their decision not to intervene) is fatal to their objections because they do not have standing to challenge the Motions under their own theory.

To the extent the Objecting Insurers believe that they have standing to challenge the establishment of the Covil QSF or the liquidation of the Receiver’s assets because of this Court’s prior Orders Sanctioning Objecting Insurers for their misconduct, they are mistaken. The Court’s

to appoint a receiver is vested in every circuit court of the State, and nowhere in the body of the law is there any limitation upon this authority); *Truesdell v. Johnson*, 144 S.C. 188, 142 S.E. 343, 345 (1928) (holding the effect of the appointment of the receiver is to take property and place it in the hands of a third party pending litigation); S.C. Code Ann. § 15-65-10.

³ Covil’s other known and solvent insurer, Pennsylvania National Mutual Casualty Insurance Company, chose not to object to the establishment of the qualified settlement fund or to any of these settlements. Furthermore, none of the asbestos Plaintiffs have objected to these settlements or the propriety of a Qualified Settlement Fund for future asbestos Plaintiffs.

prior Orders addressed an Objecting Insurer's violation of South Carolina's mediation rules and the Objecting Insurers' refusal to provide information required by this Court to manage its asbestos docket. Those orders do not form a basis for the Objecting Insurers to challenge the establishment of the Covil QSF or the routine disposal of Receivership assets.

If this Court were to reach the Objecting Insurers' objections, the Court has evaluated them and finds that they are without merit. The Objecting Insurers assert two arguments: (1) if the Court approves the settlement agreements, the Objecting Insurers contend that they would be deprived of purported contractual and equitable rights and (2) issuing an order to prevent suits against the Settling Insurers violates due process.

First, the Objecting Insurers argue that they will be deprived of rights of subrogation and contribution. Such an objection is without merit because the Receiver and the Settling Insurers proposed that the QSF stand in the shoes of the Settling Insurers in all respects, as provided for by federal law as set forth in 26 U.S.C. § 468B. Additionally, the Court finds that the Objecting Insurers are in no way harmed by these settlements because Settling Insurers have agreed to pay more in its settlement than the policy limits applicable to the Settling Insurers' responsive policies. And, this Court has kept continuing jurisdiction over the QSF and stands ready to address any claim properly brought to or against the QSF.

Furthermore, the Objecting Insurers failed to establish any contractual relationship with the Settling Insurers. USF&G contracted with Covil for defense and indemnification against Covil's potential liability to pay damages for, among other things, bodily injury during the policy period. USF&G did not contract with any of the Settling Insurers. To the extent that the Objecting

Insurers contend that subrogation or contribution are contractual rights, they are incorrect because subrogation and contribution are equitable rights.⁴

Subrogation is an equitable claim against a tortious third party. *Calvert Fire Ins. Co. v. James*, 236 S.C. 431, 435, 114 S.E.2d 832, 834 (1960). Specifically, “Where the tortious conduct of a third person is the cause of a loss covered by an insurance policy, the insurer, upon payment of the loss, becomes subrogated *pro tanto* by operation of law to whatever rights the insured may have against the wrongdoer.” *Globe & Rutgers Fire Ins. Co. v. Foil*, 189 S.C. 91, 200 S.E. 97, 100; *Lucas v. Garrett*, 209 S.C. 521, 41 S.E.2d 212; *Pringle v. Atlantic Coast Line R. Co.*, 212 S.C. 303, 47 S.E.2d 722. Those types of rights are not implicated here.

As it pertains to the equitable remedy of contribution, the Objecting Insurers have failed to provide the Court with any documentation or information about the existence, let alone the potential value, of any such claims sufficient even to argue that these settlements (in excess of policy limits) impact the Objecting Insurers’ theoretical, future claims. The Court believes that these sophisticated settlement agreements provide the Objecting Insurers with a mechanism to make claims and demands for contribution directly against the Covil Qualified Settlement Fund, which will be responsible for such claims, under this Court’s careful and continuing supervision.

Second, the Objecting Insurers insinuate that this Court is issuing a “channeling injunction” that will deprive the Objecting Insurers of a property right in violation of their due process

⁴ *Calvert Fire Ins. Co. v. James*, 236 S.C. 431, 435, 114 S.E.2d 832, 834 (1960) (“Legal subrogation is not dependent upon contract. The doctrine is an equitable one, founded not upon any fixed law, but upon principles of natural justice; its purpose is to require the ultimate discharge of a debt by the person who in equity and good conscience ought to pay it; and it is to be applied according to the dictates of equity and good conscience in the light of the actions and relationship of the parties.”); *Cooper v. Ga. Cas. & Sur. Co.*, 244 S.C. 286, 292, 136 S.E.2d 774, 777 (1964) (“The rule of contribution is an *equitable rule* and is based on the fact that those who insure or become sureties for the same duty ought [] share the results of the default.”).

rights. To the contrary, the settling parties request that as part of the sale of a receivership asset, anyone that seeks to sue or make a Covil-related claim against a Settling Insurer should simply sue the Qualified Settlement Fund instead because the Qualified Settlement Fund is assuming all of the responsibilities of the Settling Insurers. The Court notes that this is no different than Zurich as the successor to Maryland Casualty Company's responsibilities to Covil or TIG as the successor in interest to Fairmont Specialty Insurance Company's responsibilities to Covil. Here, the Fund is within the exclusive jurisdiction of the Receivership and the Receivership Court, and as mentioned above, the Court intends to exercise its inherent authority to manage its asbestos docket to fashion a streamlined process for the Court and future litigants.

To the extent that the Objecting Insurers bring a contribution claim against the QSF before this Court, this Court can adjudicate all such claims: "The courts of this state have uniformly exercised the power to order that a receiver, duly appointed, shall sell the real estate and other property of the person or corporation whose assets are in the hands of receivers, in order to distribute the proceeds among creditors, stockholders, and other parties interested, and to liquidate and wind up the affairs of such insolvent person or corporation." *Hannon v. Mechanics Bldg. & Loan Ass'n of Spartanburg*, 177 S.C. 153, 180 S.E. 873, 876 (1935) (emphasis added).

For the foregoing reasons, this Court finds that, if it were to reach the Objections raised by non-parties Zurich and USF&G, those objections are without merit and are overruled. As such, the Court enters the following Findings of Fact and Conclusions of Law as to the Joint Motions to Approve Settlement Agreements and to Approve the QSF Formation.

FINDINGS OF FACT

A. Hartford-Covil Settlement Agreement

1.1 The Receiver and Hartford have entered into a final comprehensive settlement agreement titled, “Confidential Settlement Agreement and Release” (“Hartford-Covil Settlement Agreement”). The Hartford-Covil Settlement Agreement resolves all disputes between Hartford and Covil under the policies Hartford issued to Covil.

1.2 The Hartford-Covil Settlement Agreement provides that Hartford shall transfer funds and claims to a Qualified Settlement Fund (“Covil QSF”), as defined by Section 468B of the I.R.C. and the regulations promulgated thereunder.

1.3 The purposes of the Covil QSF are to provide funds to pay for costs incurred by the parties in connection with claims, suits and demands alleging personal injury and bodily injury from alleged exposure to asbestos (“Covil Asbestos Suits”); to pay the legal fees of the parties related to such Covil Asbestos Suits; to pay for administrative and management costs; and to do all things necessary or appropriate in connection with the Covil QSF.

1.4 The Hartford-Covil Settlement Agreement provides for consideration that is fair and reasonable, in consideration for a release of rights against Hartford, commonly referred to as a policy “buy back,” and the settlement has been concluded by means of good faith negotiations between the parties in connection with a mediation conducted pursuant to the Absolute Mediation Privilege.

1.5 The Hartford policies, allegedly issued or issued to Covil, or providing coverage to Covil, known and unknown, are being exhausted by and through this settlement.

1.6 Hartford, in addition to the transfer of cash to the Covil QSF, has also assigned to the Covil QSF, all claims for contribution, indemnification, subrogation and otherwise (“Contribution Claims”), which are equitable claims that Hartford has and to which it has

succeeded or will succeed by reason of its transfer of the settlement amount to the Covil QSF. In consideration therefor, Covil, Covil QSF, and Hartford agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose that claims asserted against Hartford will be directed to the Covil QSF and shall not be brought against Hartford. As these are the only parties to this action, this requested relief is approved. This Court is not making any ultimate determination on such claims if ever made.

B. TIG-Covil Settlement Agreement

1.7 The Receiver and TIG Insurance Company have entered into a final comprehensive settlement agreement titled “Confidential Settlement Agreement and Release” (“TIG-Covil Settlement Agreement”). The TIG-Covil Settlement Agreement resolves all disputes between TIG Insurance Company and Covil under the policies TIG issued to Covil. The settlement agreement also resolves any claim that policies issued by Evanston Insurance Company (“Evanston”) to Covil are responsive to Covil’s asbestos suits by way of an acknowledgment that the Evanston policies are not responsive to Covil asbestos suits by virtue of the policies being “claims made” policies where the window of time for asserting claims has long since expired. The Covil-TIG Settlement Agreement was reached in good faith and provides for a fair exchange of consideration, and complies with law as set forth herein.

1.8 The TIG-Covil Settlement Agreement provides that TIG Insurance Company shall transfer funds and claims to a Qualified Settlement Fund (“Covil QSF”), as defined by Section 468B of the I.R.C. and the regulations promulgated thereunder.

1.9 The purposes of the Covil QSF are to provide funds to pay for costs incurred by the parties in connection with claims, suits and demands alleging personal injury and bodily injury from alleged exposure to asbestos (“Covil Asbestos Suits”); to pay the legal fees of the parties

related to such Covil Asbestos Suits; to pay for administrative and management costs; and to do all things necessary or appropriate in connection with the Covil QSF.

1.10 The TIG-Covil Settlement Agreement provides for consideration that is fair and reasonable, in consideration for a release of rights against TIG Insurance Company, commonly referred to as a policy “buy back,” and the settlement has been concluded by means of good faith negotiations between the parties in connection with a mediation conducted pursuant to the Absolute Mediation Privilege.

1.11 The TIG policies, allegedly issued or issued to Covil, or providing coverage to Covil, known and unknown, are being exhausted by and through this settlement.

1.12 TIG Insurance Company, in addition to the transfer of cash to the Covil QSF, has also assigned to the Covil QSF all claims for contribution, indemnification, subrogation and otherwise (“Contribution Claims”), which are equitable claims that TIG has and to which it has succeeded or will succeed by reason of its transfer of the settlement amount to the Covil QSF. In consideration therefor, Covil, Covil QSF, and TIG agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose that all similar Contribution Claims asserted against TIG Insurance Company by other insurers of Covil will be directed to the Covil QSF and shall not be brought against TIG Insurance Company or Evanston. As these are the only parties to this action, this requested relief is approved. This Court is not making any ultimate determination on such claims if ever made.

C. Sentry-Covil Settlement Agreement

1.13 The Receiver and Sentry have entered into a final comprehensive settlement agreement titled, “Confidential Settlement Agreement and Release” (“Sentry-Covil Settlement

Agreement”). The Sentry-Covil Settlement Agreement resolves all disputes between Sentry and Covil under the policies Sentry issued to Covil.

1.14 The Court is convinced the terms of the Sentry-Covil Settlement Agreement are the result of substantial arm’s-length, good faith negotiations between the settling parties in connection with a mediation conducted pursuant to the Absolute Mediation Privilege.. The legal disputes between Sentry and Covil Corporation have been contested, and this settlement will avoid what would otherwise be years of contentious and expensive litigation.

1.15 Permitting the sale of the insurance policies is an appropriate and efficient method of liquidating the insurance policy assets. The buyback will allow the Court, through the Receiver, to more easily manage Covil Corporation’s assets and garner those assets for the defense and resolution of future Covil Asbestos bodily injury suits.

1.16 Likewise, to the extent Covil Corporation has any chose-in actions against Sentry, whether in tort, contract, law or equity, the release of any and all such claims as part of the Settlement Agreement is an efficient means of liquidating those assets so that they may be properly managed under the receivership. Upon completion and funding of the settlement to the Covil QSF LLC, Sentry’s policies issued to Covil or under which Covil is entitled to benefits from Sentry, known and unknown, including but not limited to the policies described in the Policy Stipulation, are deemed forever extinguished and all insurance coverage potentially available under the policies are fully exhausted such that no further insurance coverage will be available under the policies, and Sentry shall have no obligation to make any other payment of any type whatsoever under those policies, including no obligation to make any payments for Covil Asbestos Bodily Injury Suits in the form of defense, indemnity, or otherwise.

1.17 The Court approves the buyback of the policies and authorizes the Receiver to execute whatever documents are necessary to complete the sale of the policies back to Sentry, thereby forever extinguishing any contractual obligations Sentry may have owed to Covil Corporation under the insurance policies.

1.18 Covil, Covil QSF, and Sentry agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose that claims of against Sentry for contribution, indemnification, subrogation, spoliation, alter-ego, veil piercing, corporate successorship, bodily injury or other claims shall be directed to the Covil QSF. This Court ratifies the Agreement. Further, this Court is not making any ultimate determination on such claims if ever made.

1.20 Upon completion and funding of the settlement to the Covil QSF LLC, Sentry is forever relieved of any and all obligations it may owe in connection with Covil.

1.21 Covil, Covil QSF, and Sentry agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose that claims any and all claims against Sentry relating to obligations arising out of Covil's Asbestos Bodily Injury Suits or other bodily injury or property damage liabilities, including any claims asserting that Covil was an alter ego of Sentry, if pursued, are directed to be filed against the Covil QSF for the reasons discussed above. This Court ratifies the Agreement. Further, this Court is not making any ultimate determination on such claims if ever made.

1.22 In 1991, as Covil was closing its business operations, a representative for Covil notified insurer-retained defense counsel for Covil that Covil would be selling its assets and discarding its corporate records (hereinafter "Covil's Historic Records"). Insurer-retained defense counsel retrieved Covil's Historic Records from Covil before they were destroyed and retained

those documents. No evidence has been presented that, at any time, did Sentry come into possession of Covil's Historic Records.

1.23 Covil's Historic Records included a data tape that appears to have last been backed up in 1991. There is no evidence that Sentry did, at any time, obtain the data tape. There is no evidence that Sentry was ever notified of the data tape's existence when counsel obtained Covil's Historic Records in 1991 or thereafter until years later, after Peter Protopapas was appointed as the Covil Receiver. At no time did Sentry instruct defense counsel to hide the data tape or conceal its existence.

1.24 On April 24, 2019, the Receiver filed a Summons and Complaint in the Richland County Court of Common Pleas asserting legal malpractice claims against the law firm of Wall, Templeton & Haldrup, P.A., and asserting causes of action against Sentry for aiding and abetting breach of fiduciary duty, breach of contract, bad faith failure to defend, bad faith processing of claims, negligence, declaratory judgment, and alter-ego/instrumentality. In connection with this settlement agreement, the Receiver will dismiss its claims against Sentry in that case, with prejudice, and Sentry will assign, to the fullest extent permissible, its claims against Wall Templeton & Haldrup, P.A. to the Receiver.

1.25 Proceedings have taken place before this Court involving Covil, by its Receiver, and Sentry, a non-party. In connection with those proceedings, Sentry has produced a very large volume of documents consisting of hundreds of thousands of pages of historical records and other documents. Sentry has withheld certain documents due to privilege, and Sentry did not complete its production prior to reaching an agreement-in-principle with Covil. However, Covil Corporation, through its Receiver, is satisfied that it has now reviewed adequate information to enter into the Settlement Agreement. Moreover, by reviewing the documents produced by Sentry

and other carriers, Covil has been able to determine and stipulate to certain facts as set forth in the Court's Findings.

1.26 There is no evidence that Sentry hid, concealed, or destroyed any Covil-related evidence, nor that it was involved in any such conduct.

1.27 Sentry never directed counsel for Covil Corporation to not file an answer or otherwise protect Covil Corporation in any asbestos bodily injury suit, including but not limited to the suits of *James Michael Hill v. Advance Auto Parts, Inc., et al.*, Civil Action No. 2018-CP-40-04680 and *Denver D. Taylor and Janice Taylor v. Air & Liquid Systems Corporation, et al.*, Civil Action No. 2018-CP-40-04940.

1.28 Sentry did not receive notice from Jim Covil or any other current or former Covil agent, director, employee, officer, or representative of any actual or attempted service in *Hill* or *Taylor* prior to the defaults in those cases.

1.29 At no time did Sentry exercise any control over Covil Corporation beyond its contractual right to control the defense of those Covil asbestos bodily injury suits implicating or alleging exposures that may have fallen under a Sentry insurance policy. Therefore, Covil never became Sentry's alter ego.

1.30 The Receiver is authorized to execute these Settlement Agreements and the Court hereby ratifies the execution of the Settlement Agreements.

1.31 The Settlement Amounts paid by the Settling Insurers shall be deposited into the Covil QSF and managed and used as specified in the Settlement Agreements and related documents.

D. Approval of Qualified Settlement Fund

2.1 Treasury Regulation § 1.468B-1 authorizes the establishment of a Qualified Settlement Fund if the requirements of paragraph (c) of the section are met.

2.2 The requirements of Treasury Regulation § 1.468B-1(c)(2) have been satisfied, as the Hartford-Covil Settlement Agreement, the TIG-Covil Settlement Agreement and the Sentry-Covil Settlement Agreement all provide for the transfer of funds, claims and other things of value to the Covil QSF and each will resolve the Receiver's claims for coverage against Sentry, Hartford and TIG.

2.3 The limited liability company referenced above as "Covil QSF LLC" will be constituted and will operate as the Covil QSF. This Court will keep continuing jurisdiction over Covil QSF LLC.

2.4 The assets of the Covil QSF are segregated from the assets of Covil, Sentry, TIG, and Hartford, satisfying the requirements of Treasury Regulation § 1.468B-1(c)(3).

2.5 The Hartford-Covil Settlement Agreement, the TIG-Covil Settlement Agreement, the Sentry-Covil Settlement Agreement, the establishment of the Covil QSF and the transfer of the funds to the Covil QSF pursuant to the terms of the Sentry-Covil Settlement Agreement, Hartford-Covil Settlement Agreement, and the TIG-Covil Settlement Agreement comply with law as set forth herein.

CONTRACTS WITH ATTORNEYS

In its capacity as the Receivership Court, this Court has directed the Receiver to marshal the assets of Covil to make such assets available to meet the costs and expenses of Covil's Asbestos Suits, including Covil's insurance policies and proceeds. Further, in the order appointing the Receiver, this Court authorized the Receiver to "hire any person or company necessary to

accomplish any right or power under this Order.” The Court finds that the Receiver has been diligent in carrying out these duties.

Immediately following his appointment as the Receiver for Covil, Mr. Protopapas retained a team of well-regarded law firms to litigate a number of complex claims, in multiple jurisdictions, against Covil’s historic insurance carriers. Given Covil’s complete lack of financial resources, each of these law firms agreed to assume the significant risk of undertaking this representation on the basis of contingent fee contracts.

The Receiver entered into contingent fee contracts with the following highly qualified law firms: Morgan Lewis Bockius, LLP (“Morgan Lewis”); Smith Robinson Holler DuBose and Morgan, LLC (“Smith Robinson”), and Rikard & Protopapas, LLC.

Morgan Lewis is a global law firm and is highly skilled and experienced in asbestos litigation and in complex insurance coverage litigation. Smith Robinson is, likewise, a highly regarded firm in the State of South Carolina and throughout the Southeast with experience in insurance coverage litigation. The Receiver also engaged lawyers with his own firm, Rikard & Protopapas, LLC, who are experienced in engaging in complex litigation and insurance coverage litigation.

Each of the law firms has fully performed their services under the contingency fee contracts, and as such, the Receiver seeks the Court’s approval of the attorneys’ contingency fee of thirty-three and one-third percent (33 1/3%) of the gross settlement amount between Covil and the settling insurers and approval of reimbursement costs incurred by the law firms to date.

Since his appointment, the Receiver has been actively involved in complex and aggressive litigation that has demanded the expenditure of extraordinary time and resources. The Receiver, through his professionals, has been engaged in litigation with the insurers that have hundreds of

filings. From the Court's perspective, these law firms have achieved remarkable results, in a compressed timeframe, and under difficult circumstances. The Court has been impressed by the quality of the work generated by these firms and the professionalism exhibited by each of the lawyers at these firms. Finally, the Court notes the remarkable results reflected in finalizing \$44,500,000.00 in settlements to date in connection with this receivership, noting that Covil had no liquid assets when the receivership began. As such, the Court approves the attorneys' fee contracts and attorneys' fees in the amount of thirty-three and one-third percent (33 1/3%) of the gross settlement amount between Covil and the settling insurers, in addition to approval of reimbursement for costs incurred to date. In light of the attorneys' fee awarded, in part, to the Receiver's law firm, that attorneys' fee will be in lieu of any Receiver fee for the Receiver's extensive work to date.

IT IS THEREFORE ORDERED THAT

- (1) The Covil-Hartford Settlement Agreement is a reasonable settlement of disputes between Covil and Hartford;
- (2) Covil is selling, and Hartford is purchasing, all interests in the Covil policies, and this "buy back" of policy rights is being consummated in good faith;
- (3) The Covil Policies issued by, or allegedly issued by, Hartford to Covil, are exhausted and Hartford has no further obligation to make payments thereunder, including with regard to Covil Asbestos-Related Suits; and
- (4) Consistent with Hartford's assignment of Contribution Claims to the Covil QSF; Covil, Covil QSF and Hartford agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose, that all Claims for contribution, indemnification, subrogation, or otherwise against Hartford by other insurers of Covil are barred, and directs that all such Claims

shall be brought or made solely to the QSF. The Covil QSF shall be entitled to substitute itself for Hartford in any such Claim upon motion brought to this or other court having jurisdiction over such Claims. This Court approves and ratifies the Agreement. Further, this Court is not making any ultimate determination on such claims if ever made.

(5) The Covil-TIG Settlement Agreement is a reasonable settlement of disputes between Covil and TIG Insurance Company;

(6) Covil is selling, and TIG is purchasing, all interests in the Covil policies, and this “buy back” of policy rights is being consummated in good faith;

(7) The Covil Policies issued by, or allegedly issued by, TIG Insurance Company to Covil, are exhausted and TIG has no further obligation to make payments thereunder, including with regard to Covil Asbestos-Related Suits; and

(8) Consistent with TIG Insurance Company’s assignment of Contribution Claims to the Covil QSF; Covil, Covil QSF and TIG Insurance Company agree and the only other parties to this case, the underlying asbestos plaintiffs, do not oppose, that all Claims for contribution, indemnification, subrogation, or otherwise against TIG and/or Evanston by other insurers of Covil and/or by any other claimant are barred, and directs that all such Claims shall be brought or made solely to the QSF. The Covil QSF shall be entitled to substitute itself for TIG and/or Evanston in any such Claim upon motion brought to this or other court having jurisdiction over such Claims. This Court approves and ratifies the Agreement. Further, this Court is not making any ultimate determination on such claims if ever made.

(9) The Court is convinced the terms of the Covil-Sentry Settlement Agreement are the result of substantial arm’s-length, good faith negotiations between the settling parties conducted under the Absolute Mediation Privilege. The legal disputes between Sentry and Covil

Corporation have been contested, and this settlement will avoid what would otherwise be years of contentious and expensive litigation.

(10) Permitting the sale of the insurance policies is an appropriate and efficient method of liquidating the insurance policy assets. The buyback will allow the Court, through the Receiver, to more easily manage Covil Corporation's assets and garner those assets for the defense and resolution of future Covil asbestos suits.

(11) Likewise, to the extent Covil Corporation has any chose-in actions against Sentry, whether in tort, contract, law or equity, the release of any and all such claims as part of the Settlement Agreement is an efficient means of liquidating those assets so that they may be properly managed under the receivership.

(12) Covil and Sentry agree that upon completion and funding of the settlement to the Covil QSF LLC, Sentry's policies issued to Covil or under which Covil is entitled to benefits from Sentry, known and unknown, including but not limited to the policies described in the Policy Stipulation, are deemed forever extinguished and all insurance coverage potentially available under the policies are fully exhausted such that no further insurance coverage will be available under the policies, and Sentry shall have no obligation to make any other payment of any type whatsoever under those policies, including no obligation to make any payments for Covil asbestos bodily injury suits in the form of defense, indemnity, or otherwise.

(13) The Court approves the buyback of the policies and authorizes the Receiver to execute whatever documents are necessary to complete the sale of the policies back to Sentry, thereby forever extinguishing any contractual obligations Sentry may have owed to Covil Corporation under the insurance policies.

(14) Covil, Covil QSF, and Sentry agree that claims of any asbestos bodily injury claimants, other insurers, or any other party against Sentry for contribution, indemnification, subrogation, spoliation, alter-ego, veil piercing, corporate successorship, bodily injury or other claims shall be barred and directed to the Covil QSF. The other parties to these cases, the underlying asbestos plaintiffs do not object to this relief, and as such the Court approves and ratifies this agreement in connection with future asbestos filings, as noted above. Further, this Court is not making any determination on such claims if ever made.

(15) Covil, Covil QSF, and Sentry agree that any and all claims by underlying asbestos claimants, now and in the future, direct or derivative, against Sentry, including but not limited to “alter ego” or other veil piercing or corporate successorship claims are barred and must be directed to the Covil QSF. The other parties to these cases, the underlying asbestos plaintiffs do not object to this relief, and as such the Court approves and ratifies this agreement in connection with streamlining future asbestos filings, as noted above. Further, this Court is not making any determination on such claims if ever made.

(16) Covil and Sentry agree that upon completion and funding of the settlement to the Covil QSF LLC, that Sentry is forever relieved of any and all obligations it may owe in connection with Covil. The other parties to these cases, the underlying asbestos plaintiffs do not object to this relief, and as such the Court approves and ratifies this agreement in connection with future asbestos filings, as noted above.

(17) Covil and Sentry agree that any and all claims against Sentry relating to obligations arising out of Covil’s Asbestos Bodily Injury Suits or other bodily injury or property damage liabilities are forever ended, including any claims asserting that Covil was an alter ego of Sentry. The other parties to these cases, the underlying asbestos plaintiffs do not object to this

relief, and as such the Court approves and ratifies this agreement in connection with streamlining future asbestos filings, as noted above.

(18) Based on a stipulation between the parties, the Court finds that there is no evidence that Sentry hid, concealed, or destroyed any Covil-related evidence, nor that it was involved in any such conduct.

(19) Based on a stipulation between the parties, the Court finds that Sentry never directed counsel for Covil Corporation to not file an answer or otherwise protect Covil Corporation in any asbestos bodily injury suit, including but not limited to the suits of *James Michael Hill v. Advance Auto Parts, Inc., et al.*, Civil Action No. 2018-CP-40-04680 and *Denver D. Taylor and Janice Taylor v. Air & Liquid Systems Corporation, et al.*, Civil Action No. 2018-CP-40-04940.

(20) Based on a stipulation between the parties, the Court finds that at no time did Sentry exercise any control over Covil Corporation beyond its contractual right to control the defense of those Covil asbestos bodily injury suits implicating or alleging exposures that may have fallen under a Sentry insurance policy. Therefore, Covil never became Sentry's alter ego.

(21) The Receiver is authorized to execute the Settlement Agreement, and if the Settlement Agreement has already been executed, the Court hereby ratifies the execution of the Settlement Agreement.

(22) As to Sentry only, this Court hereby vacates its prior rulings and findings in the Rule to Show Cause Proceedings, including but not limited to the rulings and findings in the attached Orders of September 19, 2019, and January 8, 2020. All findings and rulings in the Rule to Show Cause proceedings against any other insurer remain in effect, but the findings and rulings shall have no binding effect on or applicability to Sentry.

(23) The Covil QSF, which is the Delaware limited liability company known as “Covil QSF, LLC,” with Peter D. Protopapas, the duly ordered Receiver of Covil Corporation as its sole Member and Manager, is hereby established as a Qualified Settlement Fund in compliance with § 468B of the Internal Revenue Code of 1986, as amended, and Treasury Regulations §§ 1.468B, *et seq.*, in order to receive settlement proceeds and claims from the Sentry–Covil Settlement Agreement, Hartford-Covil Settlement Agreement and the TIG-Covil Settlement Agreement, as well as any future transfers of funds, claims or things of value relating to Covil or its assets, including its insurance policies;

(24) The Receiver’s Contracts with his lawyers are approved as set forth above,
and

(25) The Court retains continuing jurisdiction in accordance with Income Tax Regulation § 1.468B-1(c)(1) of all matters related to this Order.

IT IS SO ORDERED.

HON. JEAN H. TOAL, CHIEF JUSTICE (Ret.)

SIGNED this _____ day of _____, 2020



York Common Pleas

Case Caption: Charlotte Gaye Smith , plaintiff, et al VS CBS Corporation ,
defendant, et al
Case Number: 2015CP4602155
Type: Order/Other

IT IS SO ORDERED.

s/ Jean H. Toal #2758

**OPERATING AGREEMENT FOR
COVIL QSF LLC**

THIS OPERATING AGREEMENT ("Operating Agreement") is executed and declared to be effective (the "Effective Date") upon approval of this "Fund" by a court of competent jurisdiction and is entered into by Peter Protopapas in his capacity as receiver for Covil Corporation, an administratively-revoked South Carolina corporation ("Receiver") as the sole Member and the Managing Member ("the "Manager") of the limited liability company established under the law of the State of Delaware known as "Covil QSF LLC" (the "Fund") (Tax Identification No. 84-3775153).

W I T N E S S E T H:

WHEREAS, in settlement of certain disputes, Hartford Fire Insurance Company, Hartford Accident and Indemnity Company and First State Insurance Company ("Hartford"), and TIG Insurance Company, successor to Ranger Insurance Company ("TIG"), also referred to as "Insurers" or "Transferors", and the Receiver, acting pursuant to his authority and solely in such capacity, have entered into certain settlement agreements ("Settlement Agreements");

WHEREAS, the Transferors, as set forth on Schedule 1 to this Operating Agreement, have agreed to transfer certain monies and other things of value, including specifically contribution, subrogation, "other insurance," equitable indemnity and similar rights and claims ("Contribution Claims") to the Fund;

WHEREAS, this Fund, together with all other additional insurance policies' proceeds or other assets that may become available to the Receiver ("Other Insurance"), will be responsible for meeting the costs and expenses of suits, claims and ancillary proceedings related to Covil Asbestos Suits (as defined below), to the extent that such Other Insurance has not paid or reimbursed such costs and expenses, but only to such extent, and to meet administrative costs and expenses of this Fund, including without limitation tax and investment fees and expenses;

WHEREAS, this Fund is excess of all such Other Insurance;

WHEREAS, the parties to this Operating Agreement acknowledge and agree that the funds and other assets and things of value transferred to the Fund and all earnings thereon or additions thereto are to be held, administered and distributed in accordance with the following provisions,

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by the parties hereto, it is agreed as follows:



Article I
General Fund Provisions

1.1 Name of Fund. This Fund shall be known as and properly referred to as the "Covil QSF LLC" or "Covil QSF."

1.2 Fund Purposes. The purposes of this Fund shall be (i) to provide funds which may be used to pay for costs incurred by the parties hereto in connection with claims, suits and demands alleging personal injury and bodily injury from alleged exposure to asbestos-containing materials ("Covil Asbestos Suits"); (ii) to provide funds to be used to pay the legal fees of the Receiver and lawyers engaged by the Receiver; (iii) to provide advances to pay for legal fees and settlement costs of Covil Asbestos Suits asserted against Covil Corporation, an administratively revoked South Carolina corporation ("Covil") pending reimbursement or indemnification by other responsible third parties including (without limitation) Other Insurers of Covil; (iv) to secure certain future potential contingent obligations to the Insurers pursuant to the terms of the Settlement Agreements, which terms are expressly incorporated herein by reference; (v) to pay for administrative and management costs as provided for herein; and (vi) to do all things necessary or appropriate in connection with the foregoing.

1.3 Distributions and Advances; Other Insurance; Minimum Fund Balance. Distributions from the Fund shall be made to meet Fund purposes, in the discretion of the Manager, or to meet any legal obligation of the Fund. Advances from the Fund may be made, in lieu of a distribution, when one or more insurance companies, or other parties, are responsible for meeting fees, expenses, demands, costs or liabilities properly payable by the Fund. The determination to make a distribution or an advance may be made in the discretion of the Manager. Distributions or advances to pay for or fund Covil Asbestos Suits may be made at any time, pursuant to Article 1.2 (iii) of this Operating Agreement. Payments from the Fund for Covil Asbestos Suits may be made at any time to supplement other available insurance that has been used to fund Covil Asbestos Suits or has been deposited in the Covil QSF. In addition to the foregoing, the Fund shall at all times maintain a minimum cash deposit balance of not less than Two Million Dollars (US \$2,000,000) ("Minimum Fund Balance") in order to secure and satisfy the other "Fund Purposes" as set forth in Article 1.2. Advances from the Fund shall be evidenced by a promissory note in the form attached as Schedule 2. All advances shall be recorded as receivables. The Minimum Fund Balance may be satisfied in part by any required minimum balance held or funds maintained in any sub-fund, including without limitation any Exclusive Sub-Fund (as defined herein), including but not limited to the TIG Sub-Fund. The Manager has adopted or may in the future adopt certain standards for distributions or advances to meet the costs of Covil Asbestos Suits, as set forth as Schedule 3.

1.4 Fund is Irrevocable. This Fund is irrevocable and may not be revoked, amended and modified, in whole or in part; *provided, however*, notwithstanding the foregoing to the contrary (i) the Manager of this Fund shall have the exclusive power and authority to petition the court that retains jurisdiction over the Covil QSF to reform this Fund, in whole or in part, to the extent said Court determines it necessary or reasonable in order for this Fund or the Manager to function or be used to serve the Fund purposes set forth herein and to serve and meet the needs

of the parties hereto, and (ii) upon written agreement of each of the parties hereto and without approval of the Court, the Fund instrument may be amended to accomplish one or more of the purposes of the Fund as set forth herein, to maintain the Fund's qualification as a Qualified Settlement Fund as set forth below or to transfer the Fund to a successor escrow fund, trust or other entity designated by the parties hereto which will carry out the purposes of this Fund. Notwithstanding the provisions of this Section 1.4, neither the Fund nor the Manager of the Fund may amend the terms of the Operating Agreement to the detriment of the Transferors or to otherwise make the Fund or the Operating Agreement inconsistent with the terms and conditions of the Settlement Agreements.

1.5 Separate and Independent Fund. This Fund shall at all times be held and remain as a separate and independent fund.

1.6 Duration of Fund. This Fund shall remain in existence for a period of approximately thirty (30) years from the date of its creation, until December 31, 2049, or until such earlier date as the Fund is exhausted or the court which has kept jurisdiction over the QSF has approved a distribution of the Fund as set forth in Section 3.4 below (the "Termination Date").

1.7 Situs of Fund. This Fund shall have as its situs Columbia, South Carolina; *provided, however*, that in the event the Manager deems it in the best interest of the Fund and the potential distributees of funds hereunder, the Manager may establish some or all of the Fund assets and/or the situs of the Fund in any other state or judicial district within the continental United States, including (without limitation) the District of Columbia.

1.8 Definitions. All terms shall have the meanings set forth in the Settlement Agreements or in this Operating Agreement, and any governing instrument applicable to its Managers.

1.9 The Settlement Agreements. All provisions of the Settlement Agreements are incorporated herein, and, to the maximum extent permitted by law, the Fund and the Fund Manager agree to be bound by the terms and conditions of the Settlement Agreements.

1.10 Sub-Funds. This Fund shall have the authority to create and maintain separate Sub-Funds which shall be separate and independent funds, in accordance with the documentary requirements establishing such Sub-Funds, but subject at all times to the general terms of this Operating Agreement and any and all orders establishing the Fund and retaining jurisdiction over this Fund or modifying the terms of such order or of this Operating Agreement. The Manager of the Fund may form one or more Sub-Funds at any time, in his discretion, including (without limitation) Sub-Funds that are designated for a specific liability or settlement, Sub-Funds that are for the exclusive benefit of one or more Beneficiaries, or Sub-Funds that may secure or provide for the satisfaction of a specific obligation, contingent or otherwise. An "Exclusive Sub-Fund" may be established solely for the benefit of a third party. The Manager is hereby directed and authorized to establish up to three Exclusive Sub-Funds, with one Exclusive Sub-Fund known as the "TIG Sub-Fund," which shall be governed by this Operating Agreement and pertinent

provisions of the TIG Settlement Agreement. The Manager may hereafter establish two additional Exclusive Sub-Funds which shall be governed by this Operating Agreement and pertinent provisions of any pertinent settlement agreement.

Article II

Deposits By Insurers

2.1 Deposit of Cash and Claims. The Insurers shall fund the Covil QSF with the "Settlement Amount," as defined by their respective Settlement Agreements, and claims assigned to the Covil QSF pursuant to the terms of the Settlement Agreements, referred to as "Contribution Claims."

2.2 Maintenance of Funds. The funds deposited by the Insurers shall be invested and maintained as provided for by Article V of this Operating Agreement.

Article III

Funding, Distributions and Advances

3.1 Limitation on Distributions and Advances. No funding shall be made into this Fund and no distribution or advance may be made from the Fund until and unless (i) joint written instructions are received from the Transferors and the Receiver consistent with the terms of the Settlement Agreements; (ii) an order is received from a court of competent jurisdiction approving the Covil QSF as part of the Settlement Agreements; and (iii) the foregoing court has retained continuing jurisdiction over this Fund. The foregoing conditions are referred to in this Article III as the "Conditions Precedent."

3.2 Distributions or Advances For Covil Asbestos Suits. The Manager may make distributions to pay for the costs and expenses of meeting Covil Asbestos Suit obligations to the extent there is no other responsive insurance or responsible party for meeting such expenses. To the extent such expenses are the responsibility of third parties, the Manager may advance funds to pay for the costs and expenses of defending against and paying otherwise unreimbursed expenses associated with the defense and settlement of Covil Asbestos Suits ("Asbestos Claim Expenses"), pending reimbursement of such asbestos claim expenses by otherwise responsible parties including (without limitation) the liability insurers of Covil. Such advances will be repaid upon receipt of such funds from responsible parties, and, pending receipt of such reimbursements, shall bear and cumulate interest at the rate of five percent (5.00%) simple interest per annum. To the extent funds are not received from third parties to pay for the Asbestos Claim Expenses subject of such advances on or prior to the Date of Termination of the Fund, then the obligation to repay such advances shall be canceled and voided *ab initio*. Any and all advances shall be documented by one or more promissory notes in the form annexed as Schedule 2 to this Operating Agreement. Any restriction on distributions or advances shall be set forth in Schedule 3.

3.3 Distributions. When permitted to do so, the Manager shall make distributions to pay Asbestos Claim Expenses as follows:

(a). The Manager shall make distributions hereunder solely with respect to qualifying liabilities as defined in Section 1.468B-1(c) of the Treasury Regulations;

(b). Prior to making any such distribution, the Receiver shall present Required Documentation (as defined herein) to substantiate that qualifying expenditures have been paid or incurred;

(c). Required Documentation shall consist of a declaration under penalty of perjury signed by the Receiver to the effect that qualifying expenditures have been incurred (the "Declaration") in the form annexed at Schedule 4, together with copies of any relevant invoices; and

(d). Receipt of the Declaration and invoices the Receiver shall constitute conclusive proof that claim expenditures have been paid or incurred. Receipt of the signed Declaration and invoices shall relieve the Manager of any duties or obligations of any kind or nature to verify that expenditures were paid or incurred.

3.4. Distribution Upon Expiration of Term of Fund. In the event this Fund shall be in existence at the expiration of approximately thirty (30) years from the date of its creation, *i.e.*, December 31, 2049, this Fund shall terminate and the Manager shall, within a reasonable time thereafter and, after paying all accrued administrative expenses, taxes and other obligations of the Fund, distribute the remaining income and principal of this Fund to the extent of its unreimbursed or incurred Asbestos Claim Expenses as provided for herein, distribute all sub-funds as required pursuant to documents establishing such sub-funds, and, if there is any remaining income and principal of this Fund, to a qualified Section 501(c)(3) organization or organizations which have been organized and operated exclusively for charitable or educational purposes as designated in writing by the Manager from the approved organizations listed in Schedule 5 to this Operating Agreement.

Article IV **Manager**

4.1 Initial Manager. The Receiver is hereby appointed and named as the Manager of this Fund, and such appointment shall become effective upon the acceptance of such responsibilities by execution of this Operating Agreement. The Receiver in his capacity as Manager may form a legal entity, including a corporation, partnership, trust, limited liability company, or limited partnership, to act as the Manager so long as the Receiver has control, voting or otherwise, over the entity.

4.2 Successor Managers. All successor Managers of this Fund shall be appointed by the Receiver or the successor receivers of Covil, subject at all times to approval by the Court, if and to the extent required.

4.3 Resignation and Removal. Subject to the Receiver Order, including any amended or supplemental Receiver Order, a Manager of this Fund may resign at any time upon ten (10) days written advance notice to each of the parties hereto, or may be removed by the Court by petition of an interested party. Each resigned or removed Manager shall execute all documents and do all acts necessary to vest title of the Fund in the successor Manager. No successor Manager shall be personally responsible for any act or failure to act of a predecessor Manager.

4.4 Fees and Expenses of Manager. The Manager shall be entitled to reasonable compensation for the performance of his duties as Manager. The Manager is entitled to pay reasonable fees and expenses of other parties the Manager employs or retains to assist the Manager with the administration of this Fund, including but not limited to attorneys, accountants, and such other agents and consultants as the Manager, in his sole discretion, deems appropriate to accomplish the purposes of this Fund, *provided, however*, employment and payment of such parties' fees and expenses by the Manager shall not diminish the compensation of the Manager. Such compensation, fees and expenses shall be paid currently and be a proper expense of the income or principal or both of the Fund.

4.5 Indemnification. The Manager shall not be liable, except for his own gross negligence or willful misconduct and, except with respect to claims based on such gross negligence or willful misconduct that are successfully asserted against the Manager. Except as provided in the preceding sentence, this Fund shall and hereby agrees to indemnify and hold harmless the Manager (and any successor Manager) from and against any and all losses, liabilities, claims, actions, damages and expenses, including reasonable attorneys' fees and disbursements, arising out of and in connection with this Fund. In no event shall the Manager be liable for indirect, punitive, special or consequential damages.

Article V **Investment of Fund**

5.1 General Intent. It is the purpose and intent of this Fund to maximize the amount of the Fund, including investment income, available to provide a source of funds for Asbestos Claim Expenses.

Article VI **Fund Administration, Record Keeping and Accountings**

6.1 Fund Administration. This Fund shall be administered by the Manager free of the supervision of the Court, and the Manager may administer this Fund and the assets of this Fund without prior or subsequent Court approval or orders; *provided, however*, nothing herein shall prevent the Manager hereof, in the Manager's sole discretion, from seeking and receiving a declaratory judgment from the Court when the Manager deems same appropriate in connection with any matter involving the administration of the Fund. Further, to the extent any of the provisions of this Operating Agreement is incomplete or unclear, there is a change in applicable law, including tax laws, or there is a change in circumstances that frustrates the intent and purpose of this Fund, or is detrimental to Covil, the Manager, in the sole discretion of the

Manager, is authorized and empowered to have the Court, upon notice to all parties hereto, reform this Operating Agreement.

6.2 Fund Accounting. The Fund shall prepare no less often than annually a detailed Fund accounting setting forth all receipts and disbursements to or from this Fund, as well as the beginning and ending inventory of Fund assets, in accordance with the Manager's generally provided fiduciary accountings. Given the nature of this Fund, it is specifically directed that the Manager shall not be obligated to prepare its accounting reflecting transactions of this Fund as both income or principal receipts and disbursements, and instead, may account for the receipts and disbursements of this Fund without differentiation as to income or principal transactions. In this respect, the Manager is specifically authorized and directed not to account for the transactions applicable to this Fund under or in accordance with any applicable state statutes generally known as the Principal and Income Acts.

6.3 No Court Approval of Accounting. The Manager shall not be required to file with the Court any inventories or accountings, nor shall the Manager be required to qualify or otherwise be approved by the Court. No Manager serving hereunder shall be obligated to file any bond or secure the faithful performance of his duties hereunder.

Article VII

Powers of Manager

7.1 General Powers. Except as otherwise specifically provided herein, the initial Manager named herein, as well as all successor Managers of this Fund, shall have full power and authority to administer this Fund and the assets contained herein, which powers and authority shall include all the powers and authority set forth herein as well as all other powers and authority conferred by applicable law. The initial Manager and all Successor Managers shall have the power and authority to name agents and to designate functions and responsibilities to such agents, subject at all times to the powers and supervision of the Manager and to the provisions of this Fund.

Article VIII

Tax Matters - § 468B Qualified Settlement Fund

8.1 The Manager shall take all actions which are consistent with classification of the Fund as a Qualified Settlement Fund within the meaning of Regulations Section 1.468B-1, *et seq.*, such that all transfers to the Fund by any Transferor will be excludable from the gross income of the Fund.

8.2 Upon establishment of the Fund and in accordance with Regulations Section 1.468B-2(k)(4), the Manager shall apply for an Employer Identification Number or shall have previously obtained for the Manager pursuant to Internal Revenue Service Form SS-4.

8.3 If applicable, the Manager and all applicable Transferors, or any Transferor as the case may be, shall fully cooperate in filing a relation-back election under Regulations Section

1.468B-1(j)(2) to treat the Fund as coming into existence as a qualified settlement fund as of the earliest possible date.

8.4 In accordance with Regulations Section 1.468B-2(k)(1), the Manager shall cause to be filed, on behalf of the Fund, all required federal, state and local tax returns. Each Transferor shall supply to the Manager and to the United States Internal Revenue Service the statement described in the Regulations no later than February 15 of the year following the calendar year in which such Transferor makes a transfer to the Fund.

8.5 In accordance with Regulations Section 1.468B-2(j), the taxable year of the Fund shall be the calendar year and the Fund shall use an accrual method of accounting, within the meaning of Regulations Section 446(c).

8.6 Anything in this Operating Agreement to the contrary notwithstanding, the Manager shall take all such actions as he deems necessary to comply with applicable laws to assure that the Fund will be treated as a Qualified Settlement Fund under Code Section 468B and the Treasury Regulations promulgated thereunder. Further, the Manager may amend, either in whole or in part, any administrative provision of this Operating Agreement which causes unanticipated tax consequences or liabilities inconsistent with the foregoing, or conform to the administrative provisions of this Operating Agreement Fund to the requirements of taxing authorities or tax counsel to the Fund.

Article IX **Miscellaneous Provisions**

9.1 Notices. In the event any party hereto shall desire or be required to give notice to any other party hereto, then such notice shall be in writing addressed to the party who is to receive such notice and deposited in the United States mail with postage prepaid and sent registered or certified mail, return receipt requested, to the following addresses:

If to the Receiver:

Peter D. Protopapas
Receiver, Covil Corporation
Rikard & Protopapas, LLC
1329 Blanding Street
Columbia, South Carolina 29201
E-mail: pdp@rplegalgroup.com

with a copy to:

Brady Edwards
Morgan, Lewis & Bockius LLP
1000 Louisiana Street, Suite 4000
Houston, Texas 77002-5006
E-mail: brady.edwards@morganlewis.com

If to Hartford:

Sean Johnston
Vice President

The Hartford
One Hartford Plaza
Hartford, Connecticut 06155
E-mail: Sean.Johnston@thehartford.com

If to TIG:

Robert Sampson
Executive Vice President
RiverStone Claims Management LLC
250 Commercial Street, Suite 5000
Manchester, New Hampshire 03101
Email: Robert_Sampson@trg.com

with a copy to:

Timothy J. Fagan
SmithAmundsen LLC
150 North Michigan Avenue-3300
Chicago, Illinois 60601
Phone: 312.894.3239
Email: Tfagan@salawus.com

In the event any party hereto desires to change the address to which its notices shall be sent, or in the event any party shall relocate or change its address, such party shall immediately provide notice as herein provided to each of the other parties hereto. In addition, this section shall be amended to include information for any additional Transferor.

Notices shall be deemed received for all purposes related to this Operating Agreement five (5) business days after the mailing of such notice as herein provided, whether or not a party to whom a notice is sent accepts delivery of such notice or for any other reason fails to receive such notice. It shall be the responsibility of each party to keep informed all the other parties as to their current address. Further, each successor or substitute to a party listed herein shall be bound by the terms of these notice provisions the same as if such successor or substitute party was an initial party to this Operating Agreement.

9.2 Binding Effect. This Operating Agreement shall be binding upon each of the parties hereto, and each party's successor, and assign (to the extent permitted under this Operating Agreement).

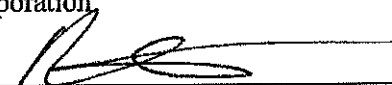
9.3 Paragraph Captions and Severability of Provisions. The captions for each of the paragraphs are for convenience only and are not intended to have any specific meaning. Each of the provisions of this Operating Agreement is separate and severable, and if a provision of this Operating Agreement is determined by the Court to be unenforceable, the remaining provisions of this Operating Agreement shall remain in full force and effect.

9.4 Applicable Law. This Fund and the Operating Agreement shall be governed and interpreted in accordance with the internal law of the State of Delaware, except as respects the

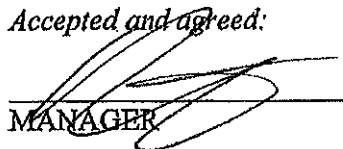
Fund's rights in and to Contribution Claims which shall be governed by the internal law of the State of South Carolina and except as respects tax matters, which shall be governed by federal law, specifically the Internal Revenue Code.

IN WITNESS WHEREOF, this Operating Agreement has been signed and sealed by the parties hereto to be effective and irrevocable on the day and year first above-written,

RECEIVER OF COVIL CORPORATION,
an administrative-revoked South Carolina
corporation

By: 
Name: Peter D Protopopis
Title: Manager Receiver
Date: 3/4/20

Accepted and agreed:


MANAGER

By: _____
Name: Peter Protopopis
Title: Manager Receiver
Date: 3/4/20

Schedule 1 to Operating Agreement

<u>Name and Addresses of Transferors:</u>	<u>Amount Transferred</u>
First State Insurance Company Hartford Accident and Indemnity Company One Hartford Plaza Hartford, Connecticut 06155	[]
Ranger Insurance Company, now known as TIG Insurance Company c/o RiverStone Claims Management LLC 250 Commercial Street, Suite 5000 Manchester , New Hampshire 03101	[]

Schedule 2 to Operating Agreement

[FORM OF PROMISSORY NOTE FOR ADVANCES FOR ASBESTOS CLAIM EXPENSES]

\$ _____

Date

For value received, _____ ("Maker"), promises to pay to the Covil QSF LLC ("Payee"), in lawful money of the United States of America, the principal sum of _____ Dollars (US \$ _____), together with interest in arrears on the unpaid principal balance at an annual rate equal to five percent (5%) simple interest, in the manner provided below. Interest shall be calculated on the basis of a year of 365 or 366 days, as applicable, and charged for the actual number of days elapsed.

This Note has been executed and delivered pursuant to and in accordance with the terms and conditions of the Covil QSF LLC Operating Agreement (the "Agreement"), and is subject to the terms and conditions of the Agreement, which are, by this reference, incorporated herein and made a part hereof. Capitalized terms used in this Note without definition shall have the respective meanings set forth in the Agreement.

1. Payments.

1.1 **Principal and Interest.** The principal amount of this Note and all accrued but unpaid interest shall be payable concurrently with the receipt of reimbursement from a third party (including liability insurers) by Maker with respect to Asbestos Claim Expenses (as defined in Section 2.01 of the Agreement). Such payment shall be made on a dollar-for-dollar basis to the extent of such third party reimbursements, and any remaining unpaid principal and interest shall be repaid concurrently with the receipt of additional reimbursements from third parties with respect to Asbestos Claim Expenses. To the extent such third party reimbursements are not received for Asbestos Claim Expenses with respect to which funds have been advanced pursuant to the terms of this Note within thirty (30) years from the effective date of the Agreement, Maker's obligation to repay any sums pursuant to this Note shall be canceled and voided *ab initio*.

1.2 **Manner of Payment.** All payments of principal and interest on this Note shall be made by check at Columbia, South Carolina or at such other place in the United States of America as Payee shall designate to Maker in writing or by wire transfer of immediately available funds to an account designated by Payee in writing. If any payment of principal or interest on this Note is due on a day which is not a Business Day, such payment shall be due on the next succeeding Business Day, and such extension of time shall be taken into account in calculating the amount of interest payable under this Note. "Business Day" means any day other than a Saturday, Sunday or legal holiday in the State of South Carolina.

1.3 **Prepayment.** Maker may, without premium or penalty, at any time and from time to time, prepay all or any portion of the outstanding principal balance due under this

Note, provided that each such prepayment is accompanied by accrued interest on the amount of principal prepaid calculated to the date of such prepayment.

2. Defaults.

2.1 Events of Default. The occurrence of any one or more of the following events with respect to Maker shall constitute an event of default hereunder ("Event of Default"):

(a). If Maker shall fail to pay when due any payment of principal or interest on this Note and such failure continues for fifteen (15) days after Payee notifies Maker therein writing.

(b). If, pursuant to or within the meaning of the United States Bankruptcy Code or any other federal or state law relating to insolvency or relief of debtors (a "Bankruptcy Law"), Maker shall (i) commence a voluntary case or proceeding; (ii) consent to the entry of an order for relief against it in an involuntary case; (iii) consent to the appointment of a trustee, receiver, assignee, liquidator or similar official; (iv) make an assignment for the benefit of its creditors; or (v) admit in writing its inability to pay its debts as they become due.

(c). If a court of competent jurisdiction enters an order or decree under any Bankruptcy Law that (i) is for relief against Maker in an involuntary case, (ii) appoints a trustee, receiver, assignee, liquidator or similar official for Maker or substantially all of Maker's properties, or (iii) orders the liquidation of Maker, and in each case the order or decree is not dismissed within 120 days.

(d). Notice by Maker. Maker shall notify Payee in writing within five days after the occurrence of any Event of Default of which Maker acquires knowledge.

2.2 Remedies. Upon the occurrence of an Event of Default hereunder (unless all Events of Default have been cured or waived by Payee), Payee may, at its option (i) by written notice to Maker, declare the entire unpaid principal balance of this Note, together with all accrued interest thereon, immediately due and payable regardless of any prior forbearance, and (ii) exercise any and all rights and remedies available to it under applicable law, including, without limitation, the right to collect from Maker all sums due under this Note. Maker shall pay all reasonable costs and expenses incurred by or on behalf of Payee in connection with Payee's exercise of any or all of its rights and remedies under this Note, including, without limitation, reasonable attorneys' fees.

3. Miscellaneous

3.1. Waiver. The rights and remedies of Payee under this Note shall be cumulative and not alternative. No waiver by Payee of any right or remedy under this Note shall be effective unless in a writing signed by Payee. Neither the failure nor any delay in exercising any right, power or privilege under this Note will operate as a waiver of such right, power or privilege and no single or partial exercise of any such right, power or privilege by Payee will preclude any other or further exercise of such right, power or privilege by Payee. To the maximum extent permitted by applicable law, (a) no claim or right of Payee arising out of this Note can be discharged by Payee, in whole or in part, by a waiver or renunciation of the claim or right unless in a writing signed by Payee; (b) no waiver that may be given by Payee will be applicable except in the specific instance for which it is given, and (c) no notice to or demand on Maker will be deemed to be a waiver of any obligation of Maker or of the right of Payee to take further action without notice or demand as provided in this Note. Maker hereby waives presentment, demand, protest and notice of dishonor and protest.

3.2. Notices. Any notice required or permitted to be given hereunder shall be given in accordance with the Operating Agreement.

3.3. Severability. If any provision in this Note is held invalid or unenforceable by any court of competent jurisdiction, the other provisions of this Note will remain in full force and effect. Any provision of this Note held invalid and unenforceable only in part or degree will remain in full force and effect to the extent not held invalid or unenforceable.

3.4. Governing Law. This Note will be governed by the law of the State of South Carolina without regard to conflict of laws principles.

3.5. Parties in Interest. This Note shall bind Maker and its successors and assigns. This Note shall not be assigned or transferred by Payee without the express prior written consent of Maker, except by will or, in default thereof, by operation of law.

3.6. Section Headings, Construction. The headings of Sections in this Note are provided for convenience only and will not affect its construction or interpretation. All references to "Section" or "Sections" refer to the corresponding Section or Sections of this Note unless otherwise specified.

All words used in this Note will be construed to be of such gender or number as the circumstances require. Unless otherwise expressly provided, the words "hereof" and "hereunder" and similar references refer to this Note in its entirety and not to any specific section or subsection hereof.

IN WITNESS WHEREOF, Maker has executed and delivered this Note as of this date first stated above.

By: _____
Name: _____
Title: _____

Schedule 3 to Operating Agreement
Claims Handling Criteria and Guidelines

Schedule 4 to Operating Agreement

[DECLARATION CONCERNING ASBESTOS CLAIM EXPENSES]

I, _____, hereby certify that the Receiver for COVIL CORPORATION, has incurred Asbestos Claim Expenses in the amount of \$ _____, consisting of the following:

<u>Payee</u>	<u>Amount</u>
_____	_____
_____	_____
_____	_____
_____	_____

Copies of invoices for the expenditures, all of which have been paid in full, shall be maintained at the corporate headquarters and are available for inspection by representatives of the Receiver/Manager during regular business hours upon reasonable notice.

**RECEIVER FOR COVIL
CORPORATION, an administratively-
revoked South Carolina corporation**

Dated: _____

By: _____
Title: _____

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
ENDURANCE SPECIALTY INSURANCE
LIMITED**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Standard Insulation Company of North Carolina, Inc. ("Standard Insulation") and Stafford Insulation Company ("Stafford") (collectively the "Receivership Entities"), respectfully moves this Court for an Order compelling Endurance Specialty Insurance Limited, including its third-party administrator, subsidiaries, and affiliates (collectively "Endurance"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Endurance:

- a. November 3, 2021, a subpoena for Standard Insulation; and
- b. January 5, 2022, a subpoena for Stafford.

2. Both of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Endurance to the Receivership Entities, documents related to those policies, correspondence between Endurance and the Receivership Entities,

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.



Endurance's claims files, exemplars of policies, and information related to Endurance's search efforts for responsive information.

3. Endurance completely failed to respond to both of these subpoenas. The Receiver has not received any response whatsoever to the Standard Insulation subpoena or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Endurance to obtain information that he is required to seek.

5. Endurance, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Endurance has totally and completely failed to meet its most basic discovery obligations here. Endurance's discovery conduct has created burdens for Standard Insulation and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the two subpoenas referenced above, which he served in November 2021 and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Endurance to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

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In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER’S MOTION TO COMPEL
ENDURANCE SPECIALTY INSURANCE
LIMITED**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”) and Stafford Insulation Company (“Stafford”) (collectively the “Receivership Entities”), respectfully moves this Court for an Order compelling Endurance Specialty Insurance Limited, including its third-party administrator, subsidiaries, and affiliates (collectively “Endurance”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Endurance:

- a. November 3, 2021, a subpoena for Standard Insulation; and
- b. January 5, 2022, a subpoena for Stafford.

2. Both of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Endurance to the Receivership Entities, documents related to those policies, correspondence between Endurance and the Receivership Entities,

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Endurance's claims files, exemplars of policies, and information related to Endurance's search efforts for responsive information.

3. Endurance completely failed to respond to both of these subpoenas. The Receiver has not received any response whatsoever to the Standard Insulation subpoena or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Endurance to obtain information that he is required to seek.

5. Endurance, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Endurance has totally and completely failed to meet its most basic discovery obligations here. Endurance's discovery conduct has created burdens for Standard Insulation and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the two subpoenas referenced above, which he served in November 2021 and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Endurance to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
HDI GLOBAL INSURANCE**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Standard Insulation Company of North Carolina, Inc. ("Standard Insulation"), Davis Mechanical Contractors, Inc. ("Davis Mechanical"), and Stafford Insulation Company ("Stafford") (collectively the "Receivership Entities"), respectfully moves this Court for an Order compelling HDI Global Insurance, including its third-party administrator, subsidiaries, and affiliates (collectively "HDI"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on HDI:
 - a. November 3, 2021, a subpoena for Standard Insulation;
 - b. December 30, 2021, a subpoena for Davis Mechanical; and
 - c. January 5, 2022, a subpoena for Stafford.
2. Each of these three subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by HDI to the Receivership Entities, documents

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

related to those policies, correspondence between HDI and the Receivership Entities, HDI's claims files, exemplars of policies, and information related to HDI's search efforts for responsive information.

3. HDI failed to respond to any of these three subpoenas. The Receiver has not received any response whatsoever to the Standard Insulation subpoena, the Davis Mechanical subpoena, or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with HDI to obtain information that he is required to seek.

5. HDI, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, HDI has totally and completely failed to meet its most basic discovery obligations here. HDI's discovery conduct has created burdens for Standard Insulation, Davis Mechanical, and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the three subpoenas referenced above, which he served in November 2021, December 2021, and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling HDI to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC.**, et al.,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:

Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER’S MOTION TO COMPEL
GRANITE STATE INSURANCE
COMPANY**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), respectfully moves this Court for an Order compelling Granite State Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively “Granite”), to respond to the Receiver’s Subpoena Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. On November 3, 2021, the Receiver served a subpoena for Standard Insulation on Granite.

2. This subpoena sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Granite to Standard Insulation, documents related to those policies, correspondence between Granite and Standard Insulation, Granite’s claims files, exemplars of policies, and information related to Granite’s search efforts for responsive information.

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

3. Granite has failed to respond to this subpoena.

4. The Receiver had exchanges with representatives of Granite concerning this subpoena in an attempt to receive full and complete responses.

5. The Receiver, in these and other receiverships, has tried to work with Granite to obtain information that he is required to seek.

6. Granite, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Granite has totally and completely failed to meet its most basic discovery obligations here. Granite's discovery conduct has created burdens for Standard Insulation and has now created burdens for this Court.

7. To date, the Receiver has not received a response to the subpoena served on Granite, which he served in November 2021. Granite requested an extension to respond to the subpoena, which the Receiver granted; however, the Receiver did not receive Granite's response to the subpoena by the extended deadline.

8. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Granite to produce all documents responsive to his subpoena.

9. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC.**, et al.,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:

Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
ACCREDITED SURETY & CASUALTY
COMPANY, INC.**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Stafford Insulation Company ("Stafford"), respectfully moves this Court for an Order compelling Accredited Surety & Casualty Company, Inc., including its third-party administrator, subsidiaries, and affiliates (collectively "Accredited"), to appropriately and fully respond to the Receiver's Subpoena Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. On January 5, 2022, the Receiver served a subpoena for Stafford on Accredited.
2. This subpoena sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Accredited to Stafford, documents related to those policies, correspondence between Accredited and Stafford, Accredited's claims files, exemplars of policies, and information related to Accredited's search efforts for responsive information.
3. Accredited has failed to fully and completely respond to this subpoena.
4. The Receiver had an exchange with representatives of Accredited concerning this

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

subpoena in an attempt to receive full and complete responses.

5. On June 24, 2022, Accredited sent a two sentence letter to the Receiver, which states: “Unfortunately, we are unable to identify the policyholder so that the requested claim can be processed. Please provide us with additional information such as policy number, claim number of the insured associated with Accredited Surety And Casualty.”

6. Accredited is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver’s search efforts. Indeed, Accredited has totally and completely failed to meet its discovery obligations, which the Court described in detail in its May 5, 2022 Order. Accredited’s discovery conduct has created burdens for Stafford and has now created burdens for this Court.

7. To date, the Receiver has not received an appropriate response to the subpoena served on Accredited, which he served in January 2022.

8. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Accredited to produce all documents responsive to his subpoena.

9. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC., et al. , Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER’S MOTION TO COMPEL OLD REPUBLIC

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Payne & Keller Company (“Payne & Keller”) and Presnell Insulation Co., Inc. (“Presnell”) (collectively, the “Receivership Entities”), respectfully moves this Court for an Order compelling Old Republic, including its third-party administrator, subsidiaries, and affiliates (collectively, “Old Republic”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

¹ Pursuant to Rule 11, SCRCF, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

1. The Receiver served the following subpoenas on Old Republic:
 - a. August 30, 2021, a subpoena for Payne & Keller; and
 - b. July 6, 2021, a subpoena for Presnell.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Old Republic to the Receivership Entities, documents related to those policies, correspondence between Old Republic and the Receivership Entities, Old Republic's claims files, exemplars of policies, and information related to Old Republic's search efforts for responsive information.
3. Old Republic has failed to respond to these two subpoenas.
4. Old Republic requested an extension to respond to the Payne & Keller subpoena, which the Receiver granted; however, the Receiver did not receive Old Republic's response to the Payne & Keller subpoena by the extended deadline.
5. Old Republic requested an extension to respond to the Presnell subpoena, which the Receiver granted; however, the Receiver did not receive Old Republic's response to the Presnell subpoena by the extended deadline.
6. The Receiver has had multiple exchanges with representatives of Old Republic concerning these subpoenas in an attempt to receive full and complete responses.
7. The Receiver, in these and other receiverships, has tried to work with Old Republic to obtain information that he is required to seek.
8. Old Republic, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Old Republic has totally and completely failed to meet its most basic discovery obligations here. Old Republic's discovery conduct has created burdens for Payne & Keller and Presnell and has

now created burdens for this Court.

9. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in July 2021 and August 2021.

10. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Old Republic to produce all documents responsive to his subpoenas.

11. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC., et al. , Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER’S MOTION TO COMPEL OLD REPUBLIC

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Payne & Keller Company (“Payne & Keller”) and Presnell Insulation Co., Inc. (“Presnell”) (collectively, the “Receivership Entities”), respectfully moves this Court for an Order compelling Old Republic, including its third-party administrator, subsidiaries, and affiliates (collectively, “Old Republic”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

¹ Pursuant to Rule 11, SCRCF, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

1. The Receiver served the following subpoenas on Old Republic:
 - a. August 30, 2021, a subpoena for Payne & Keller; and
 - b. July 6, 2021, a subpoena for Presnell.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Old Republic to the Receivership Entities, documents related to those policies, correspondence between Old Republic and the Receivership Entities, Old Republic's claims files, exemplars of policies, and information related to Old Republic's search efforts for responsive information.
3. Old Republic has failed to respond to these two subpoenas.
4. Old Republic requested an extension to respond to the Payne & Keller subpoena, which the Receiver granted; however, the Receiver did not receive Old Republic's response to the Payne & Keller subpoena by the extended deadline.
5. Old Republic requested an extension to respond to the Presnell subpoena, which the Receiver granted; however, the Receiver did not receive Old Republic's response to the Presnell subpoena by the extended deadline.
6. The Receiver has had multiple exchanges with representatives of Old Republic concerning these subpoenas in an attempt to receive full and complete responses.
7. The Receiver, in these and other receiverships, has tried to work with Old Republic to obtain information that he is required to seek.
8. Old Republic, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Old Republic has totally and completely failed to meet its most basic discovery obligations here. Old Republic's discovery conduct has created burdens for Payne & Keller and Presnell and has

now created burdens for this Court.

9. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in July 2021 and August 2021.

10. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Old Republic to produce all documents responsive to his subpoenas.

11. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:

Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
ASSOCIATED INDEMNITY COMPANY**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Payne & Keller Company ("Payne & Keller"), General Boiler Casing Company, Inc. ("General Boiler"), Flame Refractories, Inc. ("Flame"), Standard Insulation Company of North Carolina, Inc. ("Standard Insulation"), HEFCO, Inc. ("HEFCO"), J.R. Deans Company, Inc. ("J.R. Deans"), Davis Mechanical Contractors, Inc. ("Davis Mechanical"), and Stafford Insulation Company ("Stafford") (collectively, the "Receivership Entities"), respectfully moves this Court for an Order compelling Associated Indemnity Company, including its third-party administrator, subsidiaries, and affiliates (collectively, "Associated"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Associated:
 - a. September 2, 2021, a subpoena for Payne & Keller;
 - b. September 13, 2021, a subpoena for General Boiler;

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

- c. September 13, 2021, a subpoena for Flame;
- d. November 3, 2021, a subpoena for Standard Insulation;
- e. December 9, 2021, a subpoena for HEFCO;
- f. December 21, 2021, a subpoena for J.R. Deans;
- g. December 30, 2021, a subpoena for Davis Mechanical; and
- h. January 5, 2022, a subpoena for Stafford.

2. Each of these eight subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Associated to the Receivership Entities, documents related to those policies, correspondence between Associated and the Receivership Entities, Associated's claims files, exemplars of policies, and information related to Associated's search efforts for responsive information.

3. Associated completely failed to respond to these eight subpoenas. The Receiver has not received any response whatsoever to the Payne & Keller subpoena, the General Boiler subpoena, the Flame subpoena, the Standard Insulation subpoena, the HEFCO subpoena, the J.R. Deans subpoena, the Davis Mechanical subpoena, or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Associated to obtain information that he is required to seek.

5. Associated, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Associated has totally and completely failed to meet its most basic discovery obligations here. Associated's discovery conduct has created burdens for Payne & Keller, General Boiler, Flame, Standard Insulation, HEFCO, J.R. Deans, Davis Mechanical, and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the eight subpoenas referenced above, which he served in September 2021, November 2021, December 2021, and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Associated to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

DIANE McCULLOUGH and FLOYD DAVID
COOPER, Individually and as Personal
Representatives of the Estate of OLIN D.
COOPER,

Plaintiffs,

v.

4520 CORPORATION, *et al.*,

Defendant.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2020-CP-40-01952

**RECEIVER'S MOTION TO COMPEL
MW KELLOGG**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for J&L Insulation, Inc. ("J&L") and Pipe & Boiler Insulation, Inc. (formerly known as Carolina Industrial Insulating Co. and subsequently known as Wind Up, Ltd.) ("Pipe & Boiler") (collectively, the "Receivership Entities"), respectfully moves this Court for an Order compelling MW Kellogg, including its subsidiaries and affiliates (collectively, "MW Kellogg"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on MW Kellogg:
 - a. September 28, 2021, a subpoena for J&L; and
 - b. September 28, 2021, a subpoena for Pipe & Boiler.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities.
3. MW Kellogg has failed to respond to these two subpoenas. The Receiver has not

¹ Pursuant to Rule 11, SCRCF, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

received any response whatsoever to the J&L subpoena or the Pipe & Boiler subpoena.

4. The Receiver, in these and other receiverships, has tried to work with MW Kellogg to obtain information that he is required to seek.

5. MW Kellogg, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, MW Kellogg has totally and completely failed to meet its most basic discovery obligations here. MW Kellogg's discovery conduct has created burdens for J&L and Pipe & Boiler and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in September 2021.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling MW Kellogg to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
AUSTIN MUTUAL INSURANCE
COMPANY**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for HEFCO, Inc. ("HEFCO") and Stafford Insulation Company ("Stafford") (collectively, the "Receivership Entities"), respectfully moves this Court for an Order compelling Austin Mutual Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively, "Austin Mutual"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Austin Mutual:

- a. December 9, 2021, a subpoena for HEFCO; and
- b. January 5, 2022, a subpoena for Stafford.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Austin Mutual to the Receivership Entities, documents related to those policies, correspondence between Austin Mutual and the Receivership Entities, Austin Mutual's claims files, exemplars of policies, and information related to Austin

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Mutual's search efforts for responsive information.

3. Austin Mutual has failed to respond to these two subpoenas. The Receiver has not received any response whatsoever to the HEFCO subpoena or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Austin Mutual to obtain information that he is required to seek.

5. Austin Mutual, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Austin Mutual has totally and completely failed to meet its most basic discovery obligations here. Austin Mutual's discovery conduct has created burdens for HEFCO and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in December 2021 and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Austin Mutual to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC., et al.,**

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
FIREMAN'S FUND INSURANCE
COMPANY**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for HEFCO, Inc. ("HEFCO") and J.R. Deans ("J.R. Deans") (collectively the "Receivership Entities"), respectfully moves this Court for an Order compelling Fireman's Fund Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively "Fireman's Fund"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Fireman's Fund:

- a. December 9, 2021, a subpoena for HEFCO; and
- b. December 21, 2021, a subpoena for J.R. Deans.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Fireman's Fund to the Receivership Entities, documents related to those policies, correspondence between Fireman's Fund and the Receivership Entities, Fireman's Fund's claims files, exemplars of policies, and information related to Fireman's

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Fund's search efforts for responsive information.

3. Fireman's Fund completely failed to respond to either of these subpoenas. The Receiver has not received any response whatsoever to the HEFCO subpoena or the J.R. Deans subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Fireman's Fund to obtain information that he is required to seek.

5. Fireman's Fund, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Fireman's Fund has totally and completely failed to meet its most basic discovery obligations here. Fireman's Fund's discovery conduct has created burdens for HEFCO and J.R. Deans and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the two subpoenas referenced above, which he served in December 2021.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Fireman's Fund to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC. , et al., Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
MARIAN MURPHY DUDLEY , as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy, Individually Plaintiffs, v. COVIL CORPORATION, et al., Defendants.	C.A. No. 2020-CP-40-01364

RECEIVER’S MOTION TO COMPEL ALLSTATE INSURANCE AGENCY

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for General Boiler Casing Company, Inc. (“General Boiler”), Southern Insulation, Inc. (“Southern”), Stafford Insulation Company (“Stafford”), Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), and Starr Davis Company, Inc. and Starr Davis Company of S.C., Inc. (“Starr Davis”) (collectively, the “Receivership Entities”),

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

respectfully moves this Court for an Order compelling Allstate Insurance Agency, including its third-party administrator, subsidiaries, and affiliates (collectively, “Allstate”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Allstate:
 - a. September 13, 2021, a subpoena for General Boiler;
 - b. September 21, 2021, a subpoena for Southern;
 - c. January 5, 2022, a subpoena for Stafford;
 - d. November 3, 2021, a subpoena for Standard Insulation; and
 - e. September 21, 2021, a subpoena for Starr Davis.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Allstate to the Receivership Entities, documents related to those policies, correspondence between Allstate and the Receivership Entities, Allstate’s claims files, exemplars of policies, and information related to Allstate’s search efforts for responsive information.
3. Allstate has failed to respond appropriately to these five subpoenas.
4. Allstate completely failed to respond to the Standard Insulation subpoena, the Southern subpoena, the Stafford subpoena, and the Starr Davis subpoena.
5. Allstate responded to the subpoena for General Boiler by providing a response that made clear that Allstate searched for the wrong information.
6. The Receiver has had multiple exchanges with representatives of Allstate concerning these subpoenas in an attempt to receive full and complete responses.
7. The Receiver, in these and other receiverships, has tried to work with Allstate to

obtain information that he is required to seek.

8. Allstate, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Allstate has totally and completely failed to meet its most basic discovery obligations here. Allstate's discovery conduct has created burdens for General Boiler, Southern, Stafford, Standard Insulation, and Starr Davis and has now created burdens for this Court.

9. To date, the Receiver has not received any responsive information to the five subpoenas referenced above, which he served in September 2021, November 2021, and January 2022.

10. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Allstate to produce all documents responsive to his subpoenas.

11. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC. , et al., Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
MARIAN MURPHY DUDLEY , as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy, Individually Plaintiffs, v. COVIL CORPORATION, et al., Defendants.	C.A. No. 2020-CP-40-01364

RECEIVER’S MOTION TO COMPEL ALLSTATE INSURANCE AGENCY

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for General Boiler Casing Company, Inc. (“General Boiler”), Southern Insulation, Inc. (“Southern”), Stafford Insulation Company (“Stafford”), Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), and Starr Davis Company, Inc. and Starr Davis Company of S.C., Inc. (“Starr Davis”) (collectively, the “Receivership Entities”),

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

respectfully moves this Court for an Order compelling Allstate Insurance Agency, including its third-party administrator, subsidiaries, and affiliates (collectively, “Allstate”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Allstate:
 - a. September 13, 2021, a subpoena for General Boiler;
 - b. September 21, 2021, a subpoena for Southern;
 - c. January 5, 2022, a subpoena for Stafford;
 - d. November 3, 2021, a subpoena for Standard Insulation; and
 - e. September 21, 2021, a subpoena for Starr Davis.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Allstate to the Receivership Entities, documents related to those policies, correspondence between Allstate and the Receivership Entities, Allstate’s claims files, exemplars of policies, and information related to Allstate’s search efforts for responsive information.
3. Allstate has failed to respond appropriately to these five subpoenas.
4. Allstate completely failed to respond to the Standard Insulation subpoena, the Southern subpoena, the Stafford subpoena, and the Starr Davis subpoena.
5. Allstate responded to the subpoena for General Boiler by providing a response that made clear that Allstate searched for the wrong information.
6. The Receiver has had multiple exchanges with representatives of Allstate concerning these subpoenas in an attempt to receive full and complete responses.
7. The Receiver, in these and other receiverships, has tried to work with Allstate to

obtain information that he is required to seek.

8. Allstate, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Allstate has totally and completely failed to meet its most basic discovery obligations here. Allstate's discovery conduct has created burdens for General Boiler, Southern, Stafford, Standard Insulation, and Starr Davis and has now created burdens for this Court.

9. To date, the Receiver has not received any responsive information to the five subpoenas referenced above, which he served in September 2021, November 2021, and January 2022.

10. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Allstate to produce all documents responsive to his subpoenas.

11. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC.**, et al.,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
EVEREST REINSURANCE COMPANY**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for General Boiler Casing Company, Inc. ("General Boiler"), respectfully moves this Court for an Order compelling Everest Reinsurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively "Everest"), to respond to the Receiver's Subpoena Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. On November 13, 2021, the Receiver served a subpoena for General Boiler on Everest.
2. This subpoena sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Everest to General Boiler, documents related to those policies, correspondence between Everest and General Boiler, Everest's claims files, exemplars of policies, and information related to Everest's search efforts for responsive information.
3. Everest completely failed to respond to this subpoena.

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

4. The Receiver had an exchange with representatives of Everest concerning this subpoena in an attempt to receive full and complete responses.

5. The Receiver, in these and other receiverships, has tried to work with Everest to obtain information that he is required to seek.

6. Everest, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Everest has totally and completely failed to meet its most basic discovery obligations here. Everest's discovery conduct has created burdens for General Boiler and has now created burdens for this Court.

7. To date, the Receiver has not received any response whatsoever to the subpoena served on Everest, which he served in November 2021.

8. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Everest to produce all documents responsive to his subpoena.

9. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC. , et al., Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER'S MOTION TO COMPEL GEICO GENERAL INSURANCE COMPANY

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D.

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), respectfully moves this Court for an Order compelling Geico General Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively “Geico”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Geico:
 - a. September 13, 2021, a subpoena for Flame;
 - b. September 13, 2021, a subpoena for General Boiler;
 - c. July 2, 2021, a subpoena for Piedmont;
 - d. July 6, 2021, a subpoena for Presnell; and
 - e. November 3, 2021, a subpoena for Standard Insulation.
2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Geico to the Receivership Entities, documents related to those policies, correspondence between Geico and the Receivership Entities, Geico’s claims files, exemplars of policies, and information related to Geico’s search efforts for responsive information.
3. Geico completely failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, and the Standard Insulation subpoena.
4. The Receiver, in these and other receiverships, has tried to work with Geico to obtain information that he is required to seek.

5. Geico, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Geico has totally and completely failed to meet its most basic discovery obligations here. Geico's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Standard Insulation and has now created burdens for this Court.

6. To date, the Receiver has not received responsive information to the five subpoenas referenced above, which he served in July, September, and November 2021.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Geico to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC. , et al., Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER'S MOTION TO COMPEL GEICO GENERAL INSURANCE COMPANY

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D.

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), respectfully moves this Court for an Order compelling Geico General Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively “Geico”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Geico:

- a. September 13, 2021, a subpoena for Flame;
- b. September 13, 2021, a subpoena for General Boiler;
- c. July 2, 2021, a subpoena for Piedmont;
- d. July 6, 2021, a subpoena for Presnell; and
- e. November 3, 2021, a subpoena for Standard Insulation.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Geico to the Receivership Entities, documents related to those policies, correspondence between Geico and the Receivership Entities, Geico’s claims files, exemplars of policies, and information related to Geico’s search efforts for responsive information.

3. Geico completely failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, and the Standard Insulation subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Geico to obtain information that he is required to seek.

5. Geico, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Geico has totally and completely failed to meet its most basic discovery obligations here. Geico's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Standard Insulation and has now created burdens for this Court.

6. To date, the Receiver has not received responsive information to the five subpoenas referenced above, which he served in July, September, and November 2021.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Geico to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC. , et al., Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER'S MOTION TO COMPEL GEICO GENERAL INSURANCE COMPANY

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D.

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Standard Insulation Company of North Carolina, Inc. (“Standard Insulation”), respectfully moves this Court for an Order compelling Geico General Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively “Geico”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Geico:

- a. September 13, 2021, a subpoena for Flame;
- b. September 13, 2021, a subpoena for General Boiler;
- c. July 2, 2021, a subpoena for Piedmont;
- d. July 6, 2021, a subpoena for Presnell; and
- e. November 3, 2021, a subpoena for Standard Insulation.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Geico to the Receivership Entities, documents related to those policies, correspondence between Geico and the Receivership Entities, Geico’s claims files, exemplars of policies, and information related to Geico’s search efforts for responsive information.

3. Geico completely failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, and the Standard Insulation subpoena.

4. The Receiver, in these and other receiverships, has tried to work with Geico to obtain information that he is required to seek.

5. Geico, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, Geico has totally and completely failed to meet its most basic discovery obligations here. Geico's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Standard Insulation and has now created burdens for this Court.

6. To date, the Receiver has not received responsive information to the five subpoenas referenced above, which he served in July, September, and November 2021.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Geico to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC., et al. , Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484 In Re: Asbestos Personal Injury Litigation Coordinated Docket
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER'S MOTION TO COMPEL PENNSYLVANIA LUMBERMENS

MUTUAL INSURANCE COMPANY

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Stafford Insulation Company (“Stafford”) (collectively, the “Receivership Entities”), respectfully moves this Court for an Order compelling Pennsylvania Lumbermens Mutual Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively, “PLM”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on PLM:

- a. September 13, 2021, a subpoena for Flame;
- b. November 13, 2021, a subpoena for General Boiler;
- c. July 2, 2021, a subpoena for Piedmont;
- d. July 6, 2021, a subpoena for Presnell; and
- e. January 5, 2022, a subpoena for Stafford.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by PLM to the Receivership Entities, documents related to those policies, correspondence between PLM and the Receivership Entities, PLM’s claims files, exemplars of policies, and information related to PLM’s search efforts for responsive information.

3. PLM has failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with PLM to obtain

information that he is required to seek.

5. PLM, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, PLM has totally and completely failed to meet its most basic discovery obligations here. PLM's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in July 2021, September 2021, November 2021, and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling PLM to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC., et al. , Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484 In Re: Asbestos Personal Injury Litigation Coordinated Docket
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

**RECEIVER'S MOTION TO COMPEL PENNSYLVANIA LUMBERMENS
MUTUAL INSURANCE COMPANY**

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Stafford Insulation Company (“Stafford”) (collectively, the “Receivership Entities”), respectfully moves this Court for an Order compelling Pennsylvania Lumbermens Mutual Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively, “PLM”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on PLM:

- a. September 13, 2021, a subpoena for Flame;
- b. November 13, 2021, a subpoena for General Boiler;
- c. July 2, 2021, a subpoena for Piedmont;
- d. July 6, 2021, a subpoena for Presnell; and
- e. January 5, 2022, a subpoena for Stafford.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by PLM to the Receivership Entities, documents related to those policies, correspondence between PLM and the Receivership Entities, PLM’s claims files, exemplars of policies, and information related to PLM’s search efforts for responsive information.

3. PLM has failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with PLM to obtain

information that he is required to seek.

5. PLM, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, PLM has totally and completely failed to meet its most basic discovery obligations here. PLM's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in July 2021, September 2021, November 2021, and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling PLM to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA COUNTY OF RICHLAND LENORA CHILDERS , Individually and as Personal Representative of the Estate of Lewis C. Childers, Plaintiff, v. DAVIS MECHANICAL CONTRACTORS, INC., et al. , Defendants.	IN THE COURT OF COMMON PLEAS FOR THE FIFTH JUDICIAL CIRCUIT C.A. No. 2021-CP-40-03484 In Re: Asbestos Personal Injury Litigation Coordinated Docket
RICHARD F. CARPENTER and JEANA E. CARPENTER , Plaintiffs, v. COVIL CORPORATION , et al. Defendants.	C.A. No. 2021-CP-40-04475
MARIAN MURPHY DUDLEY as Executor of the Estate of Nicholas Leon Murphy, Deceased and Doris Anne Murphy Individually, Plaintiffs, v. COVIL CORPORATION , et al., Defendants.	C.A. No. 2021-CP-40-01364

RECEIVER'S MOTION TO COMPEL PENNSYLVANIA LUMBERMENS

MUTUAL INSURANCE COMPANY

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Flame Refractories, Inc. (“Flame”), General Boiler Casing Company, Inc. (“General Boiler”), Piedmont Insulation, Inc. (“Piedmont”), Presnell Insulation Co., Inc. (“Presnell”), and Stafford Insulation Company (“Stafford”) (collectively, the “Receivership Entities”), respectfully moves this Court for an Order compelling Pennsylvania Lumbermens Mutual Insurance Company, including its third-party administrator, subsidiaries, and affiliates (collectively, “PLM”), to respond to the Receiver’s Subpoenas Duces Tecum. In support of this Motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on PLM:

- a. September 13, 2021, a subpoena for Flame;
- b. November 13, 2021, a subpoena for General Boiler;
- c. July 2, 2021, a subpoena for Piedmont;
- d. July 6, 2021, a subpoena for Presnell; and
- e. January 5, 2022, a subpoena for Stafford.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by PLM to the Receivership Entities, documents related to those policies, correspondence between PLM and the Receivership Entities, PLM’s claims files, exemplars of policies, and information related to PLM’s search efforts for responsive information.

3. PLM has failed to respond to these five subpoenas. The Receiver has not received any response whatsoever to the Flame subpoena, the General Boiler subpoena, the Piedmont subpoena, the Presnell subpoena, or the Stafford subpoena.

4. The Receiver, in these and other receiverships, has tried to work with PLM to obtain

information that he is required to seek.

5. PLM, however, is ignoring its obligations to respond appropriately to subpoenas and instead seeks to frustrate the Receiver's search efforts whenever possible. Indeed, PLM has totally and completely failed to meet its most basic discovery obligations here. PLM's discovery conduct has created burdens for Flame, General Boiler, Piedmont, Presnell, and Stafford and has now created burdens for this Court.

6. To date, the Receiver has not received any responsive information to the subpoenas referenced above, which he served in July 2021, September 2021, November 2021, and January 2022.

7. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling PLM to produce all documents responsive to his subpoenas.

8. This Motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell
Brian M. Barnwell, (SC Bar No. 78249)
Rikard & Protopapas, LLC
2110 N. Beltline Blvd.
Columbia, SC 29204
Phone: (803) 987-6111
bb@rplegalgroup.com

Counsel for the Receiver

This 1st day of November, 2022.

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of LEWIS
C. CHILDERS,

Case No. 2021-CP-40-03484

Plaintiff,

v.

Davis Mechanical Contractors, Inc., Flame
Refractories, Inc., General Boiler Casing
Company, Inc., HEFCO, Inc., J.R. Deans
Company, Inc., Payne & Keller Company, SFB,
Incorporated, Stafford Insulation Company,
Standard Insulation Company of N.C., Inc.,
Systra Engineering, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co.,

**THIRD-PARTY PLAINTIFF PIPE &
BOILER INSULATION, INC.'S NOTICE
OF MOTION AND MOTION TO COMPEL
CONTINENTAL INSURANCE COMPANY**

Defendants.

Flame Refractories, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co., and Payne & Keller Company By
and Through Their Duly Appointed Receiver
Peter D. Protopapas,

Third-Party Plaintiffs,

v.

Zurich American Insurance Company
(Individually and as Successor to Northern
Insurance Company of New York, Maryland
American General Insurance Company, and
Maryland Casualty Company); Allstate
Insurance Company; John Tighe; Sean Antony
Beatty; Dennis William Cahill; Catherine Ann
Carlino; Andre Lefebvre; David Dean

Shumway; Gil Chandler, Michael Davenport; Linda Young Pettigrew; Gwyn Wallace Fuller; Daniel Robert Keddle; Julie Ann Fortune; Michael John Crall; James Francis Meehan; Larry Gene Simmons; Arrowpoint Group, Inc.; Arrowpoint Capital Corp.; Admiral Insurance Company; Continental Insurance Company (Individually and as Successor in interest to Harbor Insurance Company); Hartford Accident and Indemnity Company, Travelers Casualty & Surety Company f/k/a Aetna Casualty & Surety Company, National Union Fire Insurance Company of Pittsburgh, PA, Medmarc Casualty Insurance Company, Individually and as Successor in Interest to Dependable Insurance Company, Inc., Berkshire Hathaway Specialty Insurance Company f/k/a Stonewall Insurance Company, Individually and as Successor in interest to Stonewall Surplus Lines Insurance Company, Lexington Insurance Company, First State Insurance Company, Birmingham Fire Insurance Company, Certain Underwriters at Lloyd's of London and various London Market Companies, South Carolina Property and Casualty Insurance Guaranty Association, R.L. Jarrett (Underwriting) Agency, Inc., U.S. Risk, L.L.C., Rexel USA, Inc., and Compass Risk Services, LLC

Third-Party Defendants.

NOW COMES Plaintiff Peter D. Protopapas (the “Receiver”), as the Receiver for Pipe & Boiler Insulation, Inc. and Carolina Industrial, Inc. (“Pipe & Boiler”), pursuant to Rule 37 of the South Carolina Rules of Civil Procedure, and hereby moves this Court for an Order compelling Defendant Continental Insurance Company, individually and as successor in interest to Harbor Insurance Company (“Continental”), to respond to Pipe & Boiler’s discovery requests in accordance with the South Carolina Rules of Civil Procedure. The grounds for this motion are as follows:

1. On March 3, 2022, the Receiver served Continental with Pipe & Boiler's First Set of Interrogatories and First Set of Requests for Production ("RFP").

2. On March 31, 2022, Continental served the Receiver with its responses to Pipe & Boiler's discovery requests. *See* Ex. A, Resp. to Interrog.; Ex. B, Resp. to RFP.

3. In its responses, Continental objected to every request other than the standard interrogatories set forth in South Carolina Rule of Civil Procedure 33. Continental's boilerplate and improper objections, combined with its incomplete and evasive answers, prevent the Receiver from conducting his duties, obfuscate whether Continental performed appropriate document searches, and raise doubts as to whether Continental produced all responsive information.

4. Therefore, on April 22, 2022, counsel for the Receiver wrote to Continental's counsel asking that Continental withdraw its objections and respond to the requests in accordance with the South Carolina Rules of Civil Procedure. *See* Ex. C.

5. Although this Court has ruled on the vast majority of these issues in prior receivership cases, Continental has not withdrawn its objections.

6. Examples of the deficiencies in Continental's responses include, but are not limited to, the following:

- a. Unilaterally narrowing the discovery requests to provide information only regarding "general liability policies," rather than responding to the requested search for evidence of an "insuring relationship" between Pipe & Boiler/Carolina Industrial and;
- b. Unilaterally restricting the definition of the party responding to the discovery responses only to the insurance company itself, and not to the agents, attorneys, successors or assigns, or any persons acting on behalf of Continental;
- c. Objecting and refusing to provide information regarding its document retention policies and search efforts for responsive information;
- d. Refusing to provide information with regard to the parameters and process of its searches for historical insurance policies;

- e. Refusing to perform searches for insurance policies on which Pipe & Boiler/Carolina Industrial was named as an additional insured;
- f. Refusing to provide information about its underwriting files for Pipe & Boiler;
- g. Refusing to provide information about reserves for Pipe & Boiler;
- h. Refusing to provide information regarding historic claims on the insurance policies Continental issued to Pipe & Boiler/Carolina Industrial;
- i. Refusing to produce, and claiming privilege to, communications with Pipe & Boiler/Carolina Industrial's defense counsel prior to the appointment of the Receiver;
- j. Raising objections to a request for any subpoena it has issued in this action, which is in violation of South Carolina Rule of Civil Procedure 45(C)(2)(A);
- k. Failing to provide a privilege log despite raising multiple claims of privilege and confidentiality;
- l. Raising boilerplate objections that prevent the Receiver from ascertaining whether it has fully responded to the Requests.

7. Continental's failure to comply with the South Carolina Rules of Civil Procedure necessitated this motion.

8. This motion is further supported by the applicable law and any memorandum in support that may be submitted prior to, during, or after the hearing on this matter.

NOW THEREFORE, the Receiver respectfully seeks an order granting his motion to compel and ordering Continental's discovery requests in accordance with the South Carolina Rules of Civil Procedure.

Dated: May 2, 2022

Respectfully submitted,

/s/ Brian M. Barnwell
Brian M. Barnwell (Fed. Bar 10642)
Rikard & Protopapas
2110 N. Beltline Blvd.
Columbia, South Carolina 29204
803.978.6111

***Attorney for the Receiver of Pipe & Boiler
Insulation, Inc.***

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of LEWIS
C. CHILDERS,

Plaintiff,

v.

Davis Mechanical Contractors, Inc., Flame
Refractories, Inc., General Boiler Casing
Company, Inc., HEFCO, Inc., J.R. Deans
Company, Inc., Payne & Keller Company, SFB,
Incorporated, Stafford Insulation Company,
Standard Insulation Company of N.C., Inc.,
Systra Engineering, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co.,

Defendants.

Flame Refractories, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co., and Payne & Keller Company By
and Through Their Duly Appointed Receiver
Peter D. Protopapas,

Third-Party Plaintiffs,

v.

Zurich American Insurance Company
(Individually and as Successor to Northern
Insurance Company of New York, Maryland
American General Insurance Company, and
Maryland Casualty Company); Allstate
Insurance Company; John Tighe; Sean Antony
Beatty; Dennis William Cahill; Catherine Ann
Carlino; Andre Lefebvre; David Dean

Case No. 2021-CP-40-03484

**ANSWERS TO FIRST SET OF
INTERROGATORIES BY THIRD-
PARTY DEFENDANT THE
CONTINENTAL INSURANCE
COMPANY**

Shumway; Gil Chandler, Michael Davenport; Linda Young Pettigrew; Gwyn Wallace Fuller; Daniel Robert Keddie; Julie Ann Fortune; Michael John Crall; James Francis Meehan; Larry Gene Simmons; Arrowpoint Group, Inc.; Arrowpoint Capital Corp.; Admiral Insurance Company; Continental Insurance Company (Individually and as Successor in interest to Harbor Insurance Company); Hartford Accident and Indemnity Company, Travelers Casualty & Surety Company f/k/a Aetna Casualty & Surety Company, National Union Fire Insurance Company of Pittsburgh, PA, Medmarc Casualty Insurance Company, Individually and as Successor in Interest to Dependable Insurance Company, Inc., Berkshire Hathaway Specialty Insurance Company f/k/a Stonewall Insurance Company, Individually and as Successor in interest to Stonewall Surplus Lines Insurance Company, Lexington Insurance Company, First State Insurance Company, Birmingham Fire Insurance Company, Certain Underwriters at Lloyd's of London and various London Market Companies, South Carolina Property and Casualty Insurance Guaranty Association, R.L. Jarrett (Underwriting) Agency, Inc., U.S. Risk, L.L.C., Rexel USA, Inc., and Compass Risk Services, LLC,

Third-Party Defendants.

TO: BRIAN M. BARNWELL, ESQUIRE, ATTORNEY FOR THE THIRD-PARTY PLAINTIFFS WIND UP, LTD., INDIVIDUALLY AND AS SUCCESSOR-IN-INTEREST TO PIPE & BOILER INSULATION, INC. F/K/A CAROLINA INDUSTRIAL INSULATING CO., PAYNE & KELLER COMPANY, AND OTHER THIRD-PARTY PLAINTIFFS ABOVE-NAMED.

COMES NOW The Continental Insurance Company ("Continental"), by and through the undersigned counsel of record, and pursuant to Rules 26 and 33 of the South Carolina Rules of Civil Procedure hereby responds to the First Set of Interrogatories to Third-Party Defendant Continental Insurance Company (Individually and as Successor in Interest to Harbor Insurance

Company) by the Receiver for Pipe & Boiler Insulation, Inc. f/k/a Carolina Industrial Co. (the “Receiver”) as follows:

INTRODUCTORY OBJECTIONS AND RESPONSES

1. In preparing these answers, Continental has undertaken an investigation of the information in its possession, custody, and control. Continental’s answers are based on information and facts presently known. Because discovery and investigation are ongoing in this matter and may yield further information affecting these answers, Continental will supplement these answers as necessary.

2. No answer by Continental herein is an admission that the information stated in the answer is relevant to the issues in the case or that such matter is admissible at trial or for any other purpose. Continental reserves all objections to the use of any answer for any purpose, in this action or any other action, on the basis of relevance, materiality, or inadmissibility on any other grounds.

3. No answer by Continental herein is an agreement or concession that the subject matter or scope of any Interrogatory is relevant to this action or otherwise appropriate. Continental reserves the right to object to future discovery on the same or related matters and does not waive any objections by providing information pursuant to these answers.

4. Continental objects to the Receiver’s Definitions and Instructions to the extent they seek to impose any obligation upon Continental that is inconsistent with the South Carolina Rules of Civil Procedure.

5. Continental objects to the definition of the term “P&B,” which is defined to “collectively refer to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., and their successors, predecessors, and affiliates.” The inclusion of unidentified and unspecified “successors, predecessors, and affiliates” renders this collective definition, and the Interrogatories

in which the term is used, vague, indefinite, ambiguous, and confusing. Continental understands “P&B” to refer to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., and Carolina Industrial’s successor by name change Wind Up, Ltd., and Continental responds herein based on this understanding.

6. Continental objects to the definitions of “you” and “your,” which are defined as “Third-Party Defendant Continental Insurance Company (Individually and as Successor in Interest to Harbor Insurance Company)” and “any and all agents, attorneys, successors, or assigns or any person acting on behalf of such Third-Party Defendant.” The inclusion of unidentified and unspecified agents, attorneys, successors, assigns, or persons renders this definition, and the Interrogatories in which this term is used, vague, indefinite, ambiguous, overbroad, and unduly burdensome. Continental understands “you” and “your” to refer to Continental, Individually and as Successor in Interest to Harbor Insurance Company, and Continental responds herein on its own behalf based on this understanding.

7. Continental objects to these Interrogatories to the extent they seek disclosure of information that is protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. To the extent permissible by the context, Continental will construe all Interrogatories so as not to request information about communications to and from Continental’s attorneys, and this correspondence will not be placed on a privilege log. To the extent Continental inadvertently discloses information or communications that are protected from discovery under the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection, such inadvertent disclosure does not constitute a waiver of any such privilege or protection.

8. Continental objects to all discovery requests served upon it in this case because this third-party action against Continental should be dismissed for failure to state a claim upon which relief may be granted and upon the other grounds set forth in Continental's Motion to Dismiss and/or Strike the Amended Third-Party Complaint by Wind Up, Ltd. or, in the Alternative, to Sever and/or Stay the Third-Party Complaint by Wind Up, Ltd. or, in the Further Alternative, for a More Definite Statement, which is currently pending. The Amended Third-Party Complaint seeks declarations on various insurance coverage issues concerning unspecified lawsuits and alleges breach of contract in connection therewith, but fails to identify any particular pending asbestos action as to which these issues have arisen and an actual controversy currently exists with Continental. Without identification of specific actions and the specific facts in each action required to allege a present controversy with Continental, the Amended Third-Party Complaint does not present a concrete issue, but rather seeks abstract, hypothetical declarations. As the Amended Third-Party Complaint does not state an actual justiciable controversy with Continental, Continental objects that the discovery requests served on Continental are vague and ambiguous, overly broad, not relevant, and not reasonably calculated to lead to the discovery of admissible evidence.

INTERROGATORIES

1. Give the names and addresses of persons known to the you or your counsel to be witnesses concerning the facts of the case and indicate whether or not written or recorded statements have been taken from the witnesses and indicate who has possession of such statements.

ANSWER: Continental responds as follows with respect to the allegations against it in the Amended Third-Party Complaint:

- a) A representative of Wind Up, Ltd., Individually and as Successor-in-Interest to Pipe & Boiler Insulation, Inc, f/k/a Carolina Industrial Insulating Co. ("Wind Up"). Wind Up's representative may be contacted through its counsel.

- b) A representative of Payne & Keller Company. Payne & Keller Company's representative may be contacted through its counsel.
- c) A representative of Continental. Continental's representative may be contacted through its counsel.

Continental is not currently aware of any written or recorded statements taken from the above.

Continental's response is provided pursuant to Rule 33(b) and without waiving its defenses, as set forth in its pending Motion to Dismiss,¹ that the Amended Third-Party Complaint among other things fails to state sufficiently the "facts of the case" to constitute a cause of action against Continental, does not allege facts demonstrating an actual justiciable controversy with Continental, and is so vague and ambiguous that it is not reasonable to request Continental to frame a responsive pleading.

2. For each person known to you or your counsel to be a witness concerning the facts of the case, set forth either a summary sufficient to inform the Receiver of the important facts known to or observed by such witness, or provide a copy of any written or recorded statements taken from such witnesses.

ANSWER: Continental responds as follows with respect to the allegations against it in the Amended Third-Party Complaint:

- a) A representative of Wind Up. Wind Up's representative is anticipated to provide testimony regarding the allegations against Continental in the Amended Third-Party Complaint in this action and the defenses asserted in this matter.
- b) A representative of Payne & Keller Company. Payne & Keller Company's representative is anticipated to provide testimony regarding the allegations against Continental in the Amended Third-Party Complaint in this action and the defenses asserted in this matter.
- c) A representative of Continental. Continental's representative is anticipated to provide testimony regarding the allegations against Continental in the Amended Third-Party Complaint in this action and the defenses asserted in this matter.

Continental is not currently aware of any written or recorded statements taken from the above.

¹ See Motion to Dismiss and/or Strike the Amended Third-Party Complaint by Wind Up, Ltd. or, in the Alternative, to Sever and/or Stay the Third-Party Complaint by Wind Up, Ltd. or, in the Further Alternative, for a More Definite Statement.

Continental's response is provided pursuant to Rule 33(b) and without waiving its defenses, as set forth in its pending Motion to Dismiss, that the Amended Third-Party Complaint among other things fails to state sufficiently "the facts of the case" to constitute a cause of action against Continental, does not allege facts demonstrating an actual justiciable controversy with Continental, and is so vague and indefinite that it is not reasonable to request Continental to frame a responsive pleading.

3. Set forth the names and addresses of all insurance companies which have liability insurance coverage relating to the claims asserted in this action by any party and set forth the number or numbers of the policies involved and the amount or amounts of liability coverage provided in each policy.

ANSWER: Continental is not currently aware of any insurance companies that have liability insurance coverage for the claims asserted by the Third-Party Plaintiffs against Continental in the Amended Third-Party Complaint in this action.

4. List the names and addresses of any expert witnesses whom you propose to use as a witness at the trial of the case.

ANSWER: Continental has not yet decided whether it will retain an expert witness to use at the trial of this case. If Continental decides to retain an expert witness, it will supplement this response in accordance with the South Carolina Rules of Civil Procedure.

5. Identify all insurance policies that you issued to P&B or which otherwise afforded coverage to P&B as an "additional insured" or otherwise. For purposes of this interrogatory, the term "identify" with respect to an insurance policy means to state (i) the name of the policyholder, (ii) the policy number; (iii) the policy period; (iv) the named insured(s); (v) the limits of liability; and (vi) the name of the issuing company.

ANSWER: Continental objects to this Interrogatory to the extent it refers to "all insurance policies" issued "to P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Interrogatory is irrelevant, overbroad, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to this Interrogatory on the grounds that it is irrelevant, overbroad, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case to the extent that it refers to policies that "otherwise afforded coverage to P&B as an 'additional insured' or otherwise."

Without waiving the foregoing objections, Continental states that the following general liability insurance policies were issued by Continental:

- (i) Carolina Industrial Insulating Co., Inc.
- (ii) CBP75355
- (iii) 1/1/1974 to 1/1/1977
- (iv) Carolina Industrial Insulating Co., Inc.
- (v) \$500,000 each occurrence; \$500,000 in the aggregate as set forth more fully therein
- (vi) The Continental Insurance Company

- (i) Carolina Industrial Insulating Co., Inc.
- (ii) CBP79004
- (iii) 1/1/1977 to 1/1/1980
- (iv) Carolina Industrial Insulating Co., Inc.
- (v) \$500,000 each occurrence; \$500,000 in the aggregate as set forth more fully therein
- (vi) The Continental Insurance Company

At this time, Continental has not identified any additional general liability insurance policies that were issued by Continental to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd.²

Also without waiving the above objections, Continental further states that it is not currently aware of any general liability insurance policies that were issued by Continental to other policyholders that afford coverage to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd as an “additional insured” or otherwise. Continental’s investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this answer in the event that additional information is provided by the Receiver that reasonably narrows Continental’s search.

² Continental notes that it has previously advised the Receiver of certain policies that were not issued by Continental individually or as successor in interest to Harbor Insurance Company, but were issued by Niagara Fire Insurance Company. See also Answer to Interrogatory No. 14 below.

6. Describe in detail every insuring relationship you ever entered with P&B.

ANSWER: Continental objects to this Interrogatory to the extent it refers to “every insuring relationship” ever entered into “with P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is irrelevant, overbroad, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental states that the policies set forth in its Answer to Interrogatory No. 5 above are the insuring relationships for general liability coverage that it has identified to date as having been entered into by Continental with Carolina Industrial Insulating Co., Pipe & Boiler Insulation, Inc., or Wind Up, Ltd.

7. Identify every claim you received, and the disposition of each such claim under any insurance policy that you ever issued to P&B, specifically including any workers’ compensation policy.

ANSWER: Continental objects to this Interrogatory to the extent it seeks information relating to claims submitted by the Receiver as such information is equally available to the Receiver and, as currently stated, this Interrogatory may encompass documents protected by the attorney-client privilege, the work product doctrine, and other applicable privileges or protections. Continental also objects to the extent this Interrogatory requires identification of every claim under “any insurance policy” issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is irrelevant, overbroad, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of claims under policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental is investigating whether, prior to the Receiver’s appointment, it received any claims against Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd under any general liability policy issued by Continental. Continental’s investigation is ongoing and this response will be supplemented as appropriate.

8. Identify any and all reserve accounts you have established for any insurance policy that you ever issued to P&B or which otherwise includes P&B as an insured. For purposes of this interrogatory, the term “identify” with respect to a reserve account means to state: (i) the policy number(s) associated with the reserve account(s); (ii) the account number(s) for the reserve account(s); (iii) the type of financial instrument(s) used to reserve the funds; (iv) the bank or

financial institution where the account(s) was held; (v) the rate of interest earned on each account; (vi) the highest dollar balance reserved; and (vii) the dates each account was opened and closed.

ANSWER: Continental objects to this Interrogatory on the grounds that reserve information is neither relevant to the subject matter of this third-party action nor reasonably calculated to lead to the discovery of admissible evidence because whether or not Continental has created reserve accounts and the facts sought regarding such accounts have no bearing on the relief sought against Continental in the Amended Third-Party Complaint, is proprietary and confidential business information, and, to the extent any reserves were set in the context of or in anticipation of litigation, is privileged from discovery under the attorney-client privilege, work product doctrine, and other applicable privileges. Further, forced production of reserve information is adverse to public policy as it unjustly penalizes insurers for complying with regulations and/or acting prudently in setting reserves. The establishment of reserves does not constitute an admission by an insurer of liability on any coverage matter.

Continental also objects to this Interrogatory to the extent it refers to “any insurance policy” ever issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Interrogatory refers to policies “which otherwise include[] P&B as an insured” on the grounds that it is irrelevant, overbroad, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case

9. State all facts related to your search for any insurance policy issued by you to P&B, including the identities of all persons you contacted during this process.

ANSWER: Continental objects to this Interrogatory on the grounds that the request to “[s]tate all facts related to your search. . .” is vague, ambiguous, overly broad, and unduly burdensome, and fails to identify the subject of the inquiry with reasonable specificity. Continental also objects to the extent that this Interrogatory may seek information protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. Continental further objects to this Interrogatory as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. The information apparently being sought in the Interrogatory has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to the extent this Interrogatory refers to “any insurance policy” issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental states that between September 2021 and February 2022, Continental conducted a search pursuant to its policy search protocols. The details of this search, including the sources reviewed, the identities of the persons contacted, and the locations searched, are described in the non-privileged documentation that will be produced at a mutually convenient time as set forth in Continental's responses to the Receiver's First Set of Requests for Production. Continental further states that, through its counsel, it also contacted counsel for the Receiver and requested information that the Receiver had regarding any policies issued by Continental. When information was received in response to Continental's request, this information was used to continue Continental's search efforts.

10. Identify all locations searched other than those owned or rented by you for any insurance policy issued by you to P&B or which otherwise names P&B as an insured. For purposes of this interrogatory, the term "identify" with respect to a location means to state: (i) the address of the location; (ii) the owner of the location; and (iii) the nature of the location searched.

ANSWER: Continental objects to this Interrogatory as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. The information apparently being sought in this Interrogatory has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to the extent this Interrogatory refers to "any insurance policy" issued "to P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Interrogatory is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to this Interrogatory on the grounds that it is irrelevant, overbroad, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case to the extent that it refers to policies that "otherwise names P&B as an insured."

Without waiving the foregoing objections, Continental respectfully refers to its answer to Interrogatory No. 9 above. The documents being produced as set forth therein describe the details of the locations searched pursuant to Continental's policy search protocols. Also without waiving its objections, Continental further states that it is not currently aware of any general liability insurance policies that were issued by Continental to other policyholders that also name as an insured Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd. Continental's investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this answer in the event that additional information is provided by the Receiver that reasonably narrows Continental's search.

11. Describe all steps taken by you to identify the terms and conditions of each of the policies you issued to P&B or which otherwise afford coverage P&B as an “additional insured” or otherwise.

ANSWER: Continental objects on the grounds that this Interrogatory is vague and ambiguous insofar as it refers to “all steps taken” and is overly broad and unduly burdensome. Continental also objects to the extent that this Interrogatory may seek information protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. Continental further objects to this Interrogatory as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. The information sought by this Interrogatory has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to the extent this Interrogatory refers to “the policies” of any type ever issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to this Interrogatory on the grounds that it is irrelevant, overbroad, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case to the extent that it refers to policies that “otherwise afford coverage to P&B as an ‘additional insured’ or otherwise.”

Without waiving the foregoing objections, Continental respectfully refers to its responses to Interrogatory Nos. 9-10. Continental further states that it obtained a copy of form MLB-200 (Ed. 1-73) that it believes was in use for Special Multi-Peril Policies between 1/1/73 and 7/1/77 and provided a copy of that form to the Receiver with the materials provided on February 28, 2022.

12. State whether you have communicated with any reinsurers of policies issued by you to P&B and describe the substance of such communications and any responses thereto.

ANSWER: Continental objects to this request for reinsurance information on the grounds that such information is not relevant to the subject matter of this action, and is protected by the attorney-client privilege, work product doctrine, common interest doctrine, or other applicable privilege or protection, and is confidential and/or proprietary. Because the Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver, reinsurance information would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to this Interrogatory to the extent it refers to “policies” of any type issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-

Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

13. Identify each date upon which you examined your historic microfilm collection in search of claim register documentation, or any other documentation, concerning P&B and describe the manner in which you made each such examination.

ANSWER: Continental objects on the grounds that this Interrogatory’s reference to “your historic microfilm collection” and “any other documentation” is vague and ambiguous insofar as it is not clear to what documents those phrases refer. Continental objects to this Interrogatory as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Historic claim registers and microfilm collections would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects to the extent this Interrogatory refers to claims “concerning P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is overbroad, vague, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it seeks information concerning policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental will produce at a mutually convenient time as set forth in Continental’s responses to the Receiver’s First Set of Requests for Production non-privileged documentation reflecting the search conducted pursuant to its policy search protocols.

14. Identify any other insurer that issued any type of insurance coverage to P&B at any time.

ANSWER: Continental objects to this Interrogatory to the extent it requires identification of any other insurer that issued “any type of insurance coverage to P&B.” Because the Receiver’s allegations in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is irrelevant, overbroad, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental states that it is aware of certain general liability policies issued by Niagara Fire Insurance Company to Pipe & Boiler Insulation,

Inc.³ Continental further believes that general liability policies were issued by Arrowood Indemnity Company (formerly known as Royal Indemnity Company successor in interest to Royal Insurance Company of America and Security Insurance Company of Hartford as successor to New Amsterdam Casualty Company), Maryland Casualty Company, Liberty Mutual Fire Insurance Company, and Liberty Mutual Insurance Company that may provide general liability coverage to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., and/or Wind Up, Ltd.

15. Please identify each of the brokers or agents responsible for placing any P&B insurance policy with You.

ANSWER: Continental objects to this Interrogatory to the extent it requires identification of brokers or agents responsible for “any P&B insurance policy.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Interrogatory is irrelevant, overbroad, unduly burdensome, and not proportionate to the needs of the case to the extent it requires information regarding policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental states that the policies issued by Continental identified in its Answer to Interrogatory No. 5 above refer to the “producer” for such policies as follows:

Walker Aycock Davis & Co.
Charlotte, North Carolina

16. Describe your document retention policies, oral or written, that relate to insurance policies, underwriting information related to such policies, and/or form language used in such policies issued by you during the 1957-1989 time period.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. Continental's document retention policies have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects that this Interrogatory seeking information for a unlimited time period is overbroad, unduly burdensome, and not proportionate to the needs of this case.

³ As Continental has previously advised the Receiver, these policies are VBP3083200 (1/1/1974 to 1/1/1977) and VBP3083203 (1/1/1977 to 1/1/1980).

17. Describe the manner in which you maintained, organized, and stored your (i) historical insurance policies, (ii) underwriting and liability claims files, (iii) copies of claims drafts or payments made under comprehensive general liability policies; and (iv) defense counsel billing and payment records from 1957 through the present.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. Continental's document organization and storage policies have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Interrogatory seeking information for a period of 65 years is overbroad, unduly burdensome, and not proportionate to the needs of the case.

18. Describe all electronic systems used by you in connection with claims handling or underwriting from 1957 through the present, including a description of your policies and practices for purging or deleting information contained in these systems over this time period.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. A description of Continental's electronic systems has no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Interrogatory seeking information for a period of 65 years is overbroad, unduly burdensome, and not proportionate to the needs of the case.

19. State whether you were a member of the Insurance Services Office ("ISO") (or its predecessors) prior to 1986 and, if so, during what time period you were a member.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are now in the possession of the Receiver. Continental's memberships have no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

20. Identify all standard language generated by the ISO (or its predecessors) that you contend that your included in the comprehensive general liability policies issues by you before 1986.

ANSWER: Continental has made no contention in this action as to “standard language generated by the ISO (or its predecessors)” that it “included in the comprehensive general liability policies issued by you before 1986.” Continental further objects to this Interrogatory seeking information for an unspecified time prior to 1986 is overbroad, unduly burdensome, and not proportionate to the needs of the case.

21. Describe your process for assigning policy numbers to comprehensive general liability policies prior to 1986.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 above are in the possession of the Receiver. Continental’s process of assigning policy numbers has no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects to this Interrogatory seeking information for an unspecified time prior to 1986 as overbroad, unduly burdensome, and not proportionate to the needs of the case.

22. Identify the total amount of premiums that You received from P&B.

ANSWER: Continental objects to this Interrogatory as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The information apparently being sought in this Interrogatory has no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Without waiving the foregoing objections, Continental states that the general liability policies identified in response to Interrogatory No. 5 above are in the possession of the Receiver, and such documents include information concerning the premiums.

23. Identify all persons with knowledge regarding any of your responses to the Receiver’s First Set of Interrogatories and First Set of Requests for Production.

ANSWER: In addition to counsel, Jamie Owen has knowledge regarding Continental’s response to the Receiver’s First Set of Interrogatories and the First Set of Requests for Production.

[SIGNATURE ON FOLLOWING PAGE]

Dated: April 4, 2022

GORDON REES SCULLY MANSUKHANI, LLP

By: s/ A. Victor Rawl, Jr.

A. Victor Rawl, Jr. (SC 09261)

Email: vrawl@grsm.com

40 Calhoun Street, Suite 350

Charleston, SC 29407

Telephone: 843-278-5900

*Attorneys for The Continental Insurance
Company*

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of LEWIS
C. CHILDERS,

Plaintiff,

v.

Case No. 2021-CP-40-03484

Davis Mechanical Contractors, Inc., Flame
Refractories, Inc., General Boiler Casing
Company, Inc., HEFCO, Inc., J.R. Deans
Company, Inc., Payne & Keller Company, SFB,
Incorporated, Stafford Insulation Company,
Standard Insulation Company of N.C., Inc.,
Systra Engineering, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co.,

Defendants.

Flame Refractories, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co., and Payne & Keller Company By
and Through Their Duly Appointed Receiver
Peter D. Protopapas,

Third-Party Plaintiffs,

v.

Zurich American Insurance Company
(Individually and as Successor to Northern
Insurance Company of New York, Maryland
American General Insurance Company, and
Maryland Casualty Company); Allstate
Insurance Company; John Tighe; Sean Antony
Beatty; Dennis William Cahill; Catherine Ann
Carlino; Andre Lefebvre; David Dean
Shumway; Gil Chandler, Michael Davenport;
Linda Young Pettigrew; Gwyn Wallace Fuller;
Daniel Robert Keddle; Julie Ann Fortune;
Michael John Crall; James Francis Meehan;

VERIFICATION

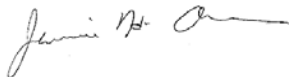
Larry Gene Simmons; Arrowpoint Group, Inc.; Arrowpoint Capital Corp.; Admiral Insurance Company; Continental Insurance Company (Individually and as Successor in interest to Harbor Insurance Company); Hartford Accident and Indemnity Company, Travelers Casualty & Surety Company f/k/a Aetna Casualty & Surety Company, National Union Fire Insurance Company of Pittsburgh, PA, Medmarc Casualty Insurance Company, Individually and as Successor in Interest to Dependable Insurance Company, Inc., Berkshire Hathaway Specialty Insurance Company f/k/a Stonewall Insurance Company, Individually and as Successor in interest to Stonewall Surplus Lines Insurance Company, Lexington Insurance Company, First State Insurance Company, Birmingham Fire Insurance Company, Certain Underwriters at Lloyd's of London and various London Market Companies, South Carolina Property and Casualty Insurance Guaranty Association, R.L. Jarrett (Underwriting) Agency, Inc., U.S. Risk, L.L.C., Rexel USA, Inc., and Compass Risk Services, LLC,

Third-Party Defendants.

The undersigned, Jamie Owen, a Senior Account Manager for Resolute Management Inc., administrator for this matter on behalf of The Continental Insurance Company, has read **ANSWERS TO FIRST SET OF INTERROGATORIES TO THIRD-PARTY DEFENDANT THE CONTINENTAL INSURANCE COMPANY** and states that the answers given are true and correct to the best of her information and belief.

I certify that the foregoing statements made by me are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment by contempt.

Date: 4/1/2022



Jamie Owen

STATE OF SOUTH CAROLINA
COUNTY OF RICHLAND

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of LEWIS
C. CHILDERS,

Plaintiff,

v.

Davis Mechanical Contractors, Inc., Flame
Refractories, Inc., General Boiler Casing
Company, Inc., HEFCO, Inc., J.R. Deans
Company, Inc., Payne & Keller Company, SFB,
Incorporated, Stafford Insulation Company,
Standard Insulation Company of N.C., Inc.,
Systra Engineering, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co.,

Defendants.

Flame Refractories, Inc., United Construction
Co. of Rome, Inc., Wind Up, Ltd., Individually
and as Successor-in-Interest to Pipe & Boiler
Insulation, Inc. f/k/a Carolina Industrial
Insulating Co., and Payne & Keller Company By
and Through Their Duly Appointed Receiver
Peter D. Protopapas,

Third-Party Plaintiffs,

v.

Zurich American Insurance Company
(Individually and as Successor to Northern
Insurance Company of New York, Maryland
American General Insurance Company, and
Maryland Casualty Company); Allstate
Insurance Company; John Tighe; Sean Antony
Beatty; Dennis William Cahill; Catherine Ann
Carlino; Andre Lefebvre; David Dean

Case No. 2021-CP-40-03484

**RESPONSES TO FIRST SET OF
REQUESTS FOR PRODUCTION TO
THIRD-PARTY DEFENDANT THE
CONTINENTAL INSURANCE
COMPANY**

ELECTRONICALLY FILED - 2022 May 02 8:05 AM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

Shumway; Gil Chandler, Michael Davenport; Linda Young Pettigrew; Gwyn Wallace Fuller; Daniel Robert Keddie; Julie Ann Fortune; Michael John Crall; James Francis Meehan; Larry Gene Simmons; Arrowpoint Group, Inc.; Arrowpoint Capital Corp.; Admiral Insurance Company; Continental Insurance Company (Individually and as Successor in interest to Harbor Insurance Company); Hartford Accident and Indemnity Company, Travelers Casualty & Surety Company f/k/a Aetna Casualty & Surety Company, National Union Fire Insurance Company of Pittsburgh, PA, Medmarc Casualty Insurance Company, Individually and as Successor in Interest to Dependable Insurance Company, Inc., Berkshire Hathaway Specialty Insurance Company f/k/a Stonewall Insurance Company, Individually and as Successor in interest to Stonewall Surplus Lines Insurance Company, Lexington Insurance Company, First State Insurance Company, Birmingham Fire Insurance Company, Certain Underwriters at Lloyd's of London and various London Market Companies, South Carolina Property and Casualty Insurance Guaranty Association, R.L. Jarrett (Underwriting) Agency, Inc., U.S. Risk, L.L.C., Rexel USA, Inc., and Compass Risk Services, LLC,

Third-Party Defendants.

TO: BRIAN M. BARNWELL, ESQUIRE, ATTORNEY FOR THE THIRD-PARTY PLAINTIFFS WIND UP, LTD., INDIVIDUALLY AND AS SUCCESSOR-IN-INTEREST TO PIPE & BOILER INSULATION, INC. F/K/A CAROLINA INDUSTRIAL INSULATING CO., AND TO THE THIRD-PARTY PLAINTIFFS ABOVE-NAMED.

COMES NOW Third-Party Defendant The Continental Insurance Company ("Continental"), by and through its undersigned counsel, and pursuant to Rules 26 and 34 of the South Carolina Rules of Civil Procedure hereby responds to the First Set of Requests for Production to Third-Party Defendant Continental Insurance Company (Individually and as

Successor in interest to Harbor Insurance Company) by the Receiver for Pipe & Boiler Insulation, Inc. f/k/a Carolina Industrial Insulation Co. (the “Receiver”) as follows:

INTRODUCTORY RESPONSES AND OBJECTIONS

1. In preparing these responses, Continental has undertaken an investigation of the information in its possession, custody, and control. Continental’s responses are based on information and facts presently known. Because discovery and investigation are ongoing in this matter and may yield further information affecting these responses, Continental will supplement these responses as necessary.

2. No response by Continental herein is an admission that the information stated in the response is relevant to the issues in the case or that such matter is admissible at trial or for any other purpose. Continental reserves all objections to the use of any response for any purpose, in this action or any other action, on the basis of relevance, materiality, or inadmissibility on any other grounds.

3. No response by Continental herein is an agreement or concession that the subject matter or scope of any Request is relevant to this action or otherwise appropriate. Continental reserves the right to object to future discovery on the same or related matters and does not waive any objections by providing information pursuant to these Responses.

4. Continental objects to the Receiver’s Definitions and Instructions to the extent they seek to impose any obligation upon Continental that is inconsistent with the South Carolina Rules of Civil Procedure.

5. Continental objects to the definition of the term “P&B,” which is defined to “collectively refer to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., and their successors, predecessors, and affiliates.” The inclusion of unidentified and unspecified

“successors, predecessors, and affiliates” renders this collective definition, and the Requests that use this term, vague, indefinite, ambiguous, overbroad, and unduly burdensome. Continental understands “P&B” to refer to Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., and Carolina Industrial’s successor by name change Wind Up, Ltd., and Continental’s responses herein are based on this understanding.

6. Continental objects to the definitions of “you” and “your,” which are defined as “Third-Party Defendant Continental Insurance Company (Individually and as Successor in Interest to Harbor Insurance Company)” and “any and all agents, attorneys, successors, or assigns or any person acting on behalf of such Third-Party Defendant.” The inclusion of unidentified and unspecified agents, attorneys, successors, assigns, and persons renders this definition, and the Requests that use this term, vague, indefinite, ambiguous, overbroad, and unduly burdensome. Continental understands “you” and “your” to refer to Continental, Individually and as Successor in Interest to Harbor Insurance Company, and Continental responds herein on its own behalf based on this understanding.

7. Continental objects to these Requests to the extent they seek disclosure of information that is protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. To the extent permissible by the context, Continental will construe all Requests so as not to request information about communications to and from Continental’s attorneys, and this correspondence will not be placed on a privilege log. To the extent Continental inadvertently discloses information or communications that are protected from discovery under the attorney-client privilege, the work product doctrine, or any other applicable privilege, such inadvertent disclosure does not constitute a waiver of any such privilege or doctrine.

8. Continental objects to all discovery requests served upon it in this case because this third-party action against Continental should be dismissed for failure to state a claim upon which relief may be granted and upon the other grounds set forth in Continental's Motion to Dismiss and/or Strike the Amended Third-Party Complaint by Wind Up, Ltd. or, in the Alternative, to Sever and/or Stay the Third-Party Complaint by Wind Up, Ltd. or, in the Further Alternative, for a More Definite Statement, which is currently pending. The Amended Third-Party Complaint seeks declarations on various insurance coverage issues concerning unspecified lawsuits and alleges breach of contract in connection therewith, but fails to identify any particular pending asbestos action as to which these issues have arisen and an actual controversy currently exists with Continental. Without identification of specific actions and the specific facts in each action required to allege a present controversy with Continental, the Amended Third-Party Complaint does not present a concrete issue, but rather seeks abstract, hypothetical declarations. As the Amended Third-Party Complaint does not state an actual justiciable controversy with Continental, Continental objects that the discovery requests served on Continental are vague and ambiguous, overly broad, not relevant, and not reasonably calculated to lead to the discovery of admissible evidence.

RESPONSES TO REQUESTS FOR PRODUCTION

1. All documents identified in your responses to the Receiver's First Set of Interrogatories.

ANSWER: These documents will be produced at a mutually convenient time.

2. All documents you relied upon in answering Receiver's First Set of Interrogatories.

ANSWER: Continental objects that this Request is vague and ambiguous insofar as it seeks documents "relied upon" by Continental without providing reasonable specificity as to the documents sought. Continental further objects to the extent this Request may seek documents that are protected by the attorney-client privilege, the work product doctrine, or any other applicable

privilege or protection. Without waiving the foregoing objections, please see Response to Request No. 1 above.

3. All insurance policies, of any type, that you issued to P&B or which otherwise include P&B as an insured. This request specifically includes policies afford P&B coverage as an “additional insured”.

ANSWER: Continental objects to this Request to the extent it refers to “[a]ll insurance policies, of any type” issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which otherwise include P&B as an insured” or “afford P&B coverage as an ‘additional insured’” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

Without waiving the foregoing objections, Continental states that on February 28, 2022, it provided the Receiver with copies of all policy documents and secondary information located in its records to date for the general liability policies issued to Carolina Industrial Insulating Co., Inc. or Pipe & Boiler Insulation, Inc. that have been identified at this time. These documents are thus in the Receiver’s possession, but additional copies will be produced at a mutually convenient time. Also without waiving its objections, Continental further states that it has not identified to date any general liability policies issued by Continental to other policyholders that “include P&B as an insured” or “afford P&B coverage as an ‘additional insured.’” Continental’s investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this response in the event that any additional information is provided by the Receiver that reasonably narrows Continental’s search.

4. All certificates of insurance reflecting any insurance coverage that you provided to P&B, or which affords coverage to P&B as an “additional insured”.

ANSWER: Continental objects to this Request to the extent it refers to “any insurance coverage” provided “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which afford[] coverage to P&B as an ‘additional insured’” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

Without waiving the foregoing objections, Continental states that on February 28, 2022, it provided the Receiver with copies of all policy documents and secondary information located in its records to date, including certificates of insurance, for the general liability policies issued to Carolina Industrial Insulating Co., Inc. or Pipe & Boiler Insulation, Inc. that have been identified at this time. These documents are thus in the Receiver's possession, but additional copies will be produced at a mutually convenient time. Also without waiving its objections, Continental further states that it has not identified to date any certificates of insurance reflecting general liability policies issued by Continental to other policyholders that "afford[] coverage to P&B coverage as an 'additional insured.'" Continental's investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this response in the event that any additional information is provided by the Receiver that reasonably narrows Continental's search.

5. All documents that relate to the underwriting of any insurance policy that you issued to P&B or which otherwise includes P&B as an insured.

ANSWER: Continental objects to this Request for underwriting documents. Because the Continental general liability policies identified as part of the response to Interrogatory No. 5 are now in the possession of the Receiver, underwriting information has no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental also objects to this Request to the extent it refers to "any insurance policy" issued "to P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies "which otherwise include[]P&B as an insured" on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

Without waiving the foregoing objections, Continental states that on February 28, 2022, it provided the Receiver with all policy documents and secondary information located in its records to date, including underwriting materials, for the general liability policies issued to Carolina Industrial Insulating Co., Inc. and Pipe & Boiler Insulation, Inc. that have been identified at this time. Also without waiving the foregoing objections, Continental further states that it has not identified to date any general liability policies issued by Continental to other policyholders that otherwise include as an insured Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd. Continental's investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this response in the event that any additional information is provided by the Receiver that reasonably narrows Continental's search.

6. All documents that relate to any claims submitted by, or on behalf of, P&B for coverage under any insurance policy issued to P&B by you. This request specifically includes claims made under workers' compensation policies.

ANSWER: Continental objects to this Request to the extent it seeks documents relating to claims submitted by the Receiver as such information is equally available to the Receiver and, as currently stated, may encompass documents protected by the attorney-client privilege, the work product doctrine, and other applicable privileges or protections. Continental also objects to this Request to the extent it refers to claims under "any insurance policy" provided "to P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires a search for claims under policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental will as set forth in response to Request No. 11 below produce at a mutually convenient time non-privileged documentation reflecting the search conducted pursuant to its policy search protocol, including materials that may refer to claims prior to the appointment of the Receiver, for the general liability policies issued to Carolina Industrial Insulating Co., Inc. or Pipe & Boiler Insulation, Inc. that have been identified at this time. Continental's search for any additional documentation regarding any claims under such policies submitted prior to the appointment of the Receiver is ongoing and this response will be supplemented as appropriate.

7. All documents that relate to any and all reserve accounts you have established for any insurance policy that you ever issued to P&B or which otherwise affords coverage to P&B as an insured or an "additional insured".

ANSWER: Continental objects to this Request on the grounds that reserve information is neither relevant to the subject matter of this action nor reasonably calculated to lead to the discovery of admissible evidence because whether or not Continental has created reserve accounts and the documents sought regarding such accounts would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint, is proprietary and confidential business information, and, to the extent any reserves were set in the context of or in anticipation of litigation, is privileged from discovery under the attorney-client privilege, work product doctrine, and other applicable privileges. Further, forced production of reserve information is adverse to public policy as it unjustly penalizes insurers for complying with regulations and/or acting prudently in setting reserves. The establishment of reserves does not constitute an admission by an insurer of liability on any coverage matter.

Continental also objects to this Request to the extent it refers to "any insurance policy" ever issued "to P&B." Because the Receiver's allegations against Continental in the Amended Third-

Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which otherwise afford[] coverage to P&B as an insured or ‘additional insured’” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

8. All documents that relate to any loss run for any insurance policy that you ever issued to P&B or which otherwise includes P&B as an insured or an “additional insured”.

ANSWER: Continental objects to this Request to the extent it seeks documents relating to claims submitted by the Receiver as such information is equally available to the Receiver and, as currently stated, may encompass documents protected by the attorney-client privilege, the work product doctrine, or other applicable privileges or protections. Continental also objects to this Request to the extent it refers to claims under “any insurance policy” ever issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires a search of claims under policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which otherwise include[] P&B as an insured or an ‘additional insured’” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

Without waiving the foregoing objections, Continental will produce at a mutually convenient time non-privileged documentation reflecting the search conducted pursuant to its policy search protocol, which includes loss run information for claims submitted prior to the appointment of the Receiver. Also without waiving its objections, Continental further states that it has not identified to date any general liability policies issued by Continental to other policyholders that otherwise include as an insured or additional insured Pipe & Boiler Insulation, Inc., Carolina Industrial Insulation Co., or Wind Up, Ltd. Continental’s investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this response in the event that any additional information is provided by the Receiver that reasonably narrows Continental’s search.

9. All documents that relate to any correspondence between you and P&B’s defense counsel at any time, specifically including all invoices from, or payments made to, P&B’s defense counsel. This request specifically includes counsel in workers’ compensation proceedings.

ANSWER: Continental objects to this Request to the extent it seeks documents relating to claims submitted by the Receiver as such information is equally available to the Receiver and, as currently stated, would encompass documents protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. Continental also objects to this

Request to the extent it refers to claims under “any insurance policy” provided “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires a search of claims under policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental’s search for any potentially responsive documents regarding any claims under general liability policies that were submitted prior to the appointment of the Receiver is ongoing and this response will be supplemented as appropriate.

10. All subpoenas or requests you served in an effort to locate any insurance policy issued by you to P&B or which otherwise includes P&B as an insured or an “additional insured”, as well as all correspondence and responses that you received in response to these requests or subpoenas.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. The documents being sought in the Request would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to this Request to the extent it refers to “any insurance policy” issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which otherwise include[] P&B as an insured or an ‘additional insured’” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

Without waiving the foregoing objections, Continental states that it does not possess any subpoenas responsive to this Request. Continental further states that it possesses correspondence dated October 26, 2021 with the Receiver’s counsel concerning Continental’s request for information to assist in its policy search. This correspondence is in the Receiver’s possession, but additional copies will be produced upon request at a mutually convenient time.

11. All documents that relate to the steps taken by you to determine whether you issued any insurance policy to P&B or which otherwise includes P&B as an insured or an “additional insured”.

ANSWER: Continental objects on the grounds that this Request is vague and ambiguous insofar as it refers to “all documents” that “relate to steps taken” and is overly broad and unduly burdensome. Continental also objects to the extent that this Request may seek documents that are protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. Continental further objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. The information sought by this Request has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Without waiving the foregoing objections, Continental will produce at a mutually convenient time non-privileged documentation reflecting the search conducted pursuant to its policy search protocol. Continental also respectfully refers to its response to Request No. 10 concerning correspondence with counsel for the Receiver.

12. All documents that relate to the steps taken by you to identify the terms and conditions of each of the policies you issued to P&B or which otherwise name P&B as an insured or an “additional insured”.

ANSWER: Continental objects on the grounds that this Request is vague and ambiguous insofar as it refers to “all documents” that “relate to steps taken” and is overly broad and unduly burdensome. Continental also objects to the extent that this Request may seek documents that are protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection. Continental further objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. The information sought by this Request has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Without waiving the foregoing objections, Continental respectfully refers to its response to Request No. 11.

13. All documents that relate to policies, treaties and/or arrangements obtained by you, or on your behalf, to reinsure all or a portion of the risk of any insurances policies that you issued to P&B or which otherwise include P&B as an insured. This request specifically includes documents reflecting the related brokering activities and any subsequent claims submitted by you.

ANSWER: Continental objects to this request for reinsurance information on the grounds that such information is not relevant to the subject matter of this action, and is protected by the attorney-client privilege, work product doctrine, common interest doctrine, or other applicable privilege or protection, and is confidential and/or proprietary. Because the Continental general

liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver, reinsurance information would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental also objects to this Request to the extent it refers to “any insurance policies” ever issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further objects to the extent this Request refers to policies “which otherwise include P&B as an insured” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not proportionate to the needs of the case.

14. All documents evidencing what you contend are the material terms and conditions of the insurance policies issued by you to P&B.

ANSWER: Continental objects to this Request to the extent it refers to “insurance policies” of any type issued “to P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it seeks documents concerning policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving its objections, Continental states that it has previously provided the Receiver with copies of all documents located to date that evidence the material terms and conditions of the general liability policies issued to Carolina Industrial Insulating Co., Inc. and Pipe & Boiler, Inc. that have been identified at this time. These documents are thus in the Receiver’s possession, but additional copies will be produced at a mutually convenient time.

15. All entries from your claims registers and microfiche archives regarding your insuring relationship with P&B.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Historic claim registers and microfiche archives would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects to the extent this Request refers to Continental’s “insuring relationship” with “P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it seeks documents concerning policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental will produce at a mutually convenient time non-privileged documentation reflecting the search conducted pursuant to its policy search protocol.

16. Please produce all documents regarding P&B's history or business activities.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Additional copies will be provided at a mutually convenient time.

Without waiving the foregoing objections, Continental believes that the potentially responsive documents located to date are: (i) documents provided by defense counsel for Carolina Industrial Insulating Co., Pipe & Boiler Insulation, Inc., or Wind Up, Ltd. in the course of defending claims submitted since the appointment of the Receiver; (ii) policy materials and secondary information located to date for the general liability policies issued to Carolina Industrial Insulating Co., Inc. or Pipe & Boiler Insulation, Inc.; and (iii) documents located in the search pursuant to Continental's policy search protocols. Continental objects to producing documents in category (i) because such materials are equally available to the Receiver and encompass documents protected by the attorney-client privilege, the work product doctrine, and other applicable privileges or protections. Continental previously provided the Receiver with documents in category (ii) and, as set forth above, will produce documents in category (iii) at a mutually convenient time.

17. Produce all documents relating to the reasons why any insurance policy you issued to P&B, or any relevant document, is now lost or destroyed.

ANSWER: Continental objects on the grounds that this Request is unclear insofar as it is asking for "documents relating to the reasons" Further, Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. The information sought by this Request has no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

18. Produce all documents reflecting any evidence of any insurance issued to, or protective of, P&B by any insurer at any time.

ANSWER: Continental objects to this Request to the extent it refers to "any insurance" issued "to P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires identification of policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co. Continental further

objects to the extent this Request refers to policies “protective of, P&B” on the grounds that such request is overbroad, irrelevant, vague, unduly burdensome, oppressive, and not commensurate with the needs of the case.

Without waiving the foregoing objections, Continental states that on February 28, 2022, it provided the Receiver with copies of all policy documents and secondary information located in its records to date for the general liability policies issued to Carolina Industrial Insulating Co., Inc. or Pipe & Boiler Insulation, Inc. that have been identified at this time. These documents are thus in the Receiver’s possession, but additional copies will be produced at a mutually convenient time. Also without waiving its objections, Continental further states that it has not identified to date any general liability policies issued to other policyholders that are “protective of” Carolina Industrial Insulating Co., Inc., Pipe & Boiler Insulation, Inc., or Wind Up, Ltd. Continental’s investigation is ongoing and this response will be supplemented as appropriate; Continental specifically reserves the right to supplement this response in the event that any additional information is provided by the Receiver that reasonably narrows Continental’s search.

19. Please produce all documents reflecting your participation in any workers’ compensation claim against P&B.

ANSWER: Continental also objects to this Request concerning “any workers’ compensation claims “against P&B.” Because the Receiver’s allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to “Carolina Industrial Insulation Co.,” this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it requires a search of claims under policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental will produce non-privileged documentation reflecting the search conducted pursuant to its policy search protocol, including materials that may refer to workers compensation claims.

20. Please produce all documentation regarding any form of industrial hygiene survey or other consulting services that you provided to P&B.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Any industrial hygiene survey or consulting services would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request is overbroad, unduly burdensome, not proportionate to the needs of the case.

21. All documents related to your document retention policies from 1957 through the present.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's document retention policies would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request for documents spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

22. All documents that relate to the manner in which you maintained, organized, and stored your underwriting and liability claims files from 1957 through the present.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's manner of file organization, maintenance, and storage would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request for documents spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

23. All documents that relate to the manner in which you maintained, organized, and stored your copies of claims drafts or payments made under comprehensive general liability policies or workers' compensation policies from 1957 through the present.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified as part of the response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's document maintenance and organization policies would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request for documents spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

24. All documents that relate to the manner in which you maintained, organized, and stored your defense counsel billing and payment records from 1957 through the present.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's manner of organization and storage of defense counsel billing records would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint.

Continental further objects on the grounds that this Request for documents spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

25. All documents that relate to or describe all electronic systems you used in connection with claims handling from 1957 through the present, including your policies and practices for purging or deleting information contained in these systems throughout this time period.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's documents related to electronic systems would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

26. All documents that relate to, describe, or discuss any forms you used in your comprehensive general liability policies from 1957 through the present.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental further objects on the grounds that this Request spanning a period of more than 65 years is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

Without waiving its objections, Continental states that it has previously provided the Receiver with a copy of specimen policy documents from the Special Multi-Peril Policy form that appears to have been in use between 1/1/73 and 7/1/77. Additional copies of these documents will be provided at a mutually convenient time.

27. All documents that relate to your process for assigning prefixes and/or policy numbers to comprehensive general liability policies issued before 1986.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental's process for assigning policy numbers and prefixes would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds

that this Request for documents for an unspecified period of time prior to 1986 is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

28. All documents predating 1986 that refer or relate to your membership in or subscription to the Insurance Services Office (“ISO”) or any of its predecessors.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Continental’s membership in or relationship with ISO would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request for documents for an unspecified period of time prior to 1986 is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

29. All documents predating 1986 reflecting communications between you and the ISO, or any state or regulatory or insurance commission regarding the drafting or meaning of any general liability insurance policy or provision in any general liability insurance policy.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Any communications of Continental with ISO or government agencies would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects on the grounds that this Request for documents for an unspecified period of time prior to 1986 is overbroad, unduly burdensome, not proportionate to the needs of the case, and seeks proprietary and confidential business information.

30. All documents that refer or relate to your participation in the April 21, 2017, meeting held by the American Insurance Association to discuss insurance coverage for asbestos bodily injury lawsuits.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Any participation by Continental in an association meeting would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental also objects on the grounds that this Request is unduly burdensome. Continental further objects to the extent that this Request may seek documents that are protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection.

31. All entries from your claims registers and microfiche archives regarding your insuring relationship with P&B.

ANSWER: Continental objects to this Request as not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Historic claim registers and microfiche archives would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental further objects to the extent this Request refers to Continental's "insuring relationship" with "P&B." Because the Receiver's allegations against Continental in the Amended Third-Party Complaint are limited to general liability policies issued to "Carolina Industrial Insulation Co.," this Request is overbroad, irrelevant, unduly burdensome, and not proportionate to the needs of the case to the extent it seeks documents concerning policies other than general liability policies and policies issued to entities other than Carolina Industrial Insulation Co.

Without waiving the foregoing objections, Continental will produce at a mutually convenient time non-privileged documentation reflecting the search conducted pursuant to its policy search protocol.

32. All documents reflecting any sanction whereby you were sanctioned by any court or regulator for your handling or destruction of historical liability insurance policies.

ANSWER: Continental objects to this Request as it is not relevant or reasonably calculated to lead to the discovery of admissible evidence. The Continental general liability policies identified in response to Interrogatory No. 5 are now in the possession of the Receiver. Any court or regulatory sanctions for document handling would have no bearing on the relief sought against Continental in the Amended Third-Party Complaint. Continental objects on the grounds that this Request for an unlimited period of time is overbroad, unduly burdensome, not proportionate to the needs of the case, and may seek documents that are protected by the attorney-client privilege, the work product doctrine, or any other applicable privilege or protection.

[SIGNATURE ON FOLLOWING PAGE]

Dated: April 4, 2022

GORDON REES SCULLY MANSUKHANI, LLP

By: s/ A. Victor Rawl, Jr.
A. Victor Rawl, Jr. (SC 09261)
Email: vrawl@grsm.com
40 Calhoun Street, Suite 350
Charleston, SC 29407
Telephone: 843-278-5900
*Attorneys for The Continental Insurance
Company*

Morgan Lewis

Brady Edwards

Partner

+1.713.890.5110

brady.edwards@morganlewis.com

April 22, 2022

VIA ELECTRONIC MAIL

Mr. A. Victor Rawl, Jr.
Gordon Rees Scully & Mansukhani
40 Calhoun Street, Suite 350
Charleston, South Carolina 29401

Re: Childers v. Pipe & Boiler Insulation /Carolina Industrial v. Continental
2021-CP-40-03484

Dear Mr. Rawl:

We have reviewed Continental Insurance Company's objections and answers to the Receiver's First Interrogatories and Requests for Production and have a number of concerns.

INTRODUCTORY MATTERS

In your introductory responses, you object to the terms "you" and "your" being defined as "Third-Party Defendant Continental Insurance Company (Individually and as Successor in Interest to Harbor Insurance Company)" and "any and all agents, attorneys, successors, or assigns or any persons acting on behalf of such Third-Party Defendant" because you contend that our use of these definitions renders these requests to be "vague, indefinite, ambiguous, overbroad, and unduly burdensome." As such, you endeavor to restrict the definition to include only "Continental Insurance Company (Individually and as Successor in Interest to Harbor Insurance Company)." Unfortunately, we cannot accept your unilateral restriction of our definition. First, your discovery obligations exceed the limited nature of your proposed definition, and this is especially true in a case where, as here, there is a court-appointed Receiver seeking to reconstruct the activities of a defunct policyholder. The Receiver needs information, from all sources, to fulfill his court-appointed duties, and if your "agents, attorneys, successors, or assigns or any persons acting on behalf of such" have that information it is incumbent on you to produce it. Moreover, given your client's unilateral decision to use Resolute Management to administer its asbestos litigation, your effort to define our requests in a way that would shield Resolute from participating in these answers is untenable for the Receiver. We would hope that we can reach an agreement on this issue

Morgan, Lewis & Bockius LLP

1000 Louisiana Street
Suite 4000
Houston, TX 77002
United States

📞 +1.713.890.5000
📠 +1.713.890.5001

Mr. A. Victor Rawl, Jr.
April 22, 2022
Page 2

to obviate the need for us to add Resolute Management as a defendant in this action so as to take discovery directly from Resolute. We would prefer to avoid that, if possible.

In numerous places throughout your objections, you object to disclosure of information related to insurance policies other than “general liability policies” and endeavor to curtail your responses only to general liability policies. As you know from your work in other receivership matters with Mr. Protopapas, the existence of an insuring relationship is a critically important step in reconstructing an insurance program. As such, the existence of any form of insurance written by your company to the entity in receivership is vitally important in the Receiver’s efforts to discern the nature of the historic insurance program. We would ask you to kindly remove this objection from your responses and let us know whether you have located other forms of evidence suggesting any other form of “insuring relationship” between Pipe & Boiler Insulation/Carolina Industrial and your client.

Similarly, in numerous places in your objections, you object to searching for and producing evidence of insurance issued to others but where Pipe & Boiler Insulation/Carolina Industrial is afforded protection as an “additional insured” under a policy. This issue has been the subject of extensive litigation in the Covil receivership, and based on that experience, we believe that this information is discoverable in this context. We would respectfully ask that you undertake a search for this type of coverage and advise us of its results. If you choose to stand on this objection as stated, please provide us with a deposition date for the person most knowledgeable regarding the search for this information.

INTERROGATORY NO. 3

This interrogatory asks you to identify “insurance companies which have liability insurance coverage relating to the claims asserted in this action *by any party*[.]” Your response endeavors to limit the answer to claims asserted by the Third-Party Plaintiffs against Continental. Respectfully, this is not responsive to the question posed to you. Please revisit your response to advise whether your client, or your client’s agent Resolute Management, are aware of other such responsive insurance. As you know, this information is critically important to the Receiver’s ability to meet his responsibilities assigned to him by the court.

INTERROGATORY NO. 5

In your objections, you take issue with the definition of “P&B” but then you go on to answer. May we assume that you answered this interrogatory without regard to this objection and are not relying on it in an effort to refuse disclosure of any information?

Mr. A. Victor Rawl, Jr.
April 22, 2022
Page 3

INTERROGATORY NO. 7

Please advise whether you have located evidence of any such historic claims. If you choose to stand on this objection as stated, please provide us with a deposition date for the person most knowledgeable regarding the search for this information.

INTERROGATORY NOS. 9, 10, 11, and 13

Based on our experience in other receiverships, including cases where you were involved, we are understandably interested in appreciating the parameters of the search that was undertaken to locate evidence of insuring relationships. Please consider providing us with a more fulsome explanation of your search. If you choose to stand on this objection as stated, please provide us with a deposition date for the person most knowledgeable regarding the search for this information.

INTERROGATORY NOS. 16, 17, and 18

Please kindly consider answering these questions. This information is extremely important, and we have been over these issues in previous receivership matters and would prefer to avoid imposing on the court to hear identical matters again in this case.

INTERROGATORY NOS. 19, 20, and 21

These are straight-forward and fair questions. Please consider amending your responses to provide answers.

NUMEROUS REQUESTS FOR PRODUCTION

Please produce a privilege log for any documents withheld on the basis of privilege.

REQUESTS FOR PRODUCTION NOS. 3, 4, 5, 6, and 8

We addressed these issues above. Please reconsider these responses. If you choose to stand on these objections as stated, please provide us with a deposition date for the person most knowledgeable regarding the search for this information.

REQUEST FOR PRODUCTION NO. 9

We have addressed many of these issues above. Additionally, the documents sought here are not privileged from the Receiver. Please revise this response and provide us with an update regarding your search.

Mr. A. Victor Rawl, Jr.
April 22, 2022
Page 4

REQUESTS FOR PRODUCTION NOS. 10-18, 21-27, and 31

These straight-forward requests are addressed above and have been decided by the receivership court previously. Please reconsider your responses.

REQUESTS FOR PRODUCTION NOS. 19-20 and 32

These are fair requests. If your client has these documents, please produce them. If not, please simply say so.

Thank you for your attention to these important matters. We look forward to working with you to resolve these issues and appreciate your cooperation.

Sincerely,



Brady Edwards

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC.**, et al.,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
UTICA MUTUAL**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for General Boiler Casing Company, Inc. ("General Boiler"), and J.R. Deans ("J.R. Deans") (collectively the "Receivership Entities"), respectfully moves this Court for an Order compelling Utica Mutual Insurance Company, including its third-party administrator, subsidiaries and affiliates (collectively "Utica Mutual"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Utica Mutual:
 - a. September 13, 2021, a subpoena for General Boiler, (See **Exhibit A**, General Boiler Subpoena to Utica Mutual; and, **Exhibit B**, SC Department of Insurance Acceptance of Service of Subpoena to Utica Mutual).;
 - b. December 21, 2021, a subpoena for J.R. Deans, (See **Exhibit C**, JR Deans subpoena issued to Utica Mutual; and, **Exhibit D**, SC Department of Insurance Acceptance of Service of subpoena to Utica Mutual);

¹ Pursuant to Rule 11, SCRPC, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Utica Mutual to the Receivership Entities, documents related to those policies, correspondence between Utica Mutual and the Receivership Entities, Utica Mutual's claims files, exemplars of policies, and information related to Utica Mutual's search efforts for responsive information.

3. Utica responded to each of the subpoenas by asserting general boilerplate objections and stating that, subject to these objections, it was commencing a search. (See **Exhibit E**, October 5, 2021 Utica Mutual Response to General Boiler Subpoena; **Exhibit F**, January 7, 2022 Utica Mutual Response to JR Deans Subpoena). In some cases, Utica Mutual promised a response in a certain time frame which it then failed to meet.

4. The Receiver has had multiple exchanges with representatives of Utica Mutual concerning these subpoenas in an attempt to receive full and complete responses including but not limited to an exchange on January 20, 2022 in which the Receiver's counsel conferred with John Matosky of Resolute for Utica Mutual reflecting that four months after having received the General Boiler subpoena, Utica's search was "ongoing". See **Exhibit G**.

5. The Receiver, in these and other receiverships, has tried to work with Utica Mutual to obtain information that he is required to seek. (*See e.g.*, Ex. G, 1/20/22 Email Thread¹.)

6. To date, however, Utica has failed to fulfill its obligations to prepare appropriate subpoena responses and, instead, is seeking to delay the Receiver's search efforts whenever possible.

7. To date, the Receiver has not received any responsive information to the two subpoenas referenced above, which he served in September and December 2021.

¹ These exhibits are emails between the Receiver's counsel and Resolute Management, Inc., which has assumed responsibility for asbestos claims for multiple insurance carriers, including Utica.

8. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Utica Mutual to produce all documents responsive to his subpoenas.

9. This motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 28th day of April, 2022.

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually and as Personal)
Representative of the Estate of Lewis C. Childers,)
)
Plaintiffs,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Utica Mutual Ins Co
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Smith Robinson Holler Dubose and Morgan, LLC 2530 Devine Street Columbia, SC 29205	DATE AND TIME: 10/13/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

9/13/2021

Jonathan M. Robinson

Attorney / Issuing Officer's Signature

Date

Print Name

Jonathan M. Robinson, Attorney for the Receiver for General Boiler Casing Smith Robinson, 2530 Devine Street, Columbia, SC 29205 (803-254-5445)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

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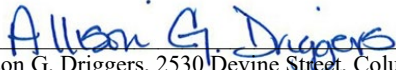
PROOF OF SERVICE

DATE SERVED:	9.13.2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Utica Mutual Ins Co Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Utica Mutual Ins Co Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER OF SERVICE:	US Mail
SERVED BY:	Allison G. Driggers	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed this 13th Day of September, 2021


Allison G. Driggers, 2530 Devine Street, Columbia, SC 29205

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance; or
- (ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or
- (iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) If a subpoena:

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “General Boiler” is used to collectively refer to General Boiler Casing Company, Inc. (a/k/a American Business Services, Inc., General Boiler Casing Co., Inc., General Boiler Casing Co Inc), and the predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Utica Mutual Ins Co (“you”) issued to General Boiler during the period 1957 through 1990, including, but not limited to, all policy numbers previously identified as covering General Boiler.
2. Provide all workers compensation insurance policies issued by you to General Boiler during the period 1957 through 1990.
3. Provide all excess and umbrella liability insurance policies issued by you to General Boiler during the period of 1957 through 1990.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to General Boiler during the period 1957 through 1990.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to General Boiler during the period 1957 through 1990.
6. Provide all documents that reflect communications between you and General Boiler regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other General Boiler insurer that refer or relate in any way to the defense and/or indemnification of General Boiler.
8. Provide all claims files that refer or relate to general liability or product liability claims General Boiler, handled by you during the period 1957 through 1990.
9. Provide all claims files that refer or relate to workers compensation claims General Boiler, handled by you during the period 1957 through 1990.

10. Provide all documents that refer or relate to general liability or product liability claims against General Boiler handled by you during the period 1957 through 1990.
11. Provide all documents that refer or relate to workers compensation claims against General Boiler, handled by you during the period 1957 through 1990.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to General Boiler during the time period 1957 through 1990.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to General Boiler during the time period 1957 through 1990.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by your during the time period 1957 through 1990.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1957 through 1990.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1957 through 1990.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1957 through 1990.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1957 through 1990.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to General Boiler, or naming General Boiler as an additional insured, during the period 1957 through 1990.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to General Boiler, or naming General Boiler as an additional insured, during the period 1957 through 1990.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

September 14, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
UTICA MUTUAL INS CO
180 GENESEE STREET
NEW HARTFORD, NY 13413-0000

Dear Sir:

On September 14, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 185694, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff".

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Jonathan M. Robinson
2530 Devine Street
Columbia, SC 29205

ELECTRONICALLY FILED - 2022 Apr 28 1:38 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative
of the Estate of Lewis C. Childers,

Plaintiff,

Vs.

Davis Mechanical Contractors, Inc., et al

Defendants.

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Utica Mutual Ins Co
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 1/7/2022 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/21/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for JR DEANS, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

LECTRONICALLY FILED - 2022 Apr 28 1:38 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

PROOF OF SERVICE

DATE SERVED:	12/21/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Utica Mutual Ins Co Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Utica Mutual Ins Co Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 21 Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance; or
- (ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or
- (iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) If a subpoena:

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “JR DEANS” is used to collectively refer to JR DEANS COMPANY, Inc. and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Utica Mutual Ins Co, your subsidiaries or predecessors (“you”) issued to JR DEANS during the period 1961 through 1995, including, but not limited to, all policy numbers previously identified as covering JR DEANS.
2. Provide all workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to JR DEANS during the period of 1961 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to JR DEANS during the period 1961 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
6. Provide all documents that reflect communications between you and JR DEANS regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other JR DEANS insurer that refer or relate in any way to the defense and/or indemnification of JR DEANS.
8. Provide all claims files that refer or relate to general liability or product liability claims JR DEANS, handled by you during the period 1961 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims JR DEANS, handled by you during the period 1961 through 1995.
10. Provide all documents that refer or relate to general liability or product liability claims against JR DEANS handled by you during the period 1961 through 1995.

11. Provide all documents that refer or relate to workers compensation claims against JR DEANS, handled by you during the period 1961 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to JR DEANS during the time period 1961 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to JR DEANS during the time period 1961 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1961 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1961 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1961 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation

policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.

21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

December 23, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
UTICA MUTUAL INS CO
180 GENESEE STREET
NEW HARTFORD, NY 13413-0000

Dear Sir:

On December 22, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. The claimant, within this service letter, provided the following additional information regarding this first party claim: POLICY/CLAIM NUMBER JR Deans Company, Inc.. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 187160, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevard
Columbia, SC 29204

ELECTRONICALLY FILED - 2022 Apr 28 1:38 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

John Matosky

Assistant Vice President
Associate General Counsel
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

October 5, 2021

By Email to jon@smithrobinsonlaw.com

Jonathan M. Robinson, Esq.
Smith Robinson Holler Dubose and Morgan, LLC
2530 Devine Street
Columbia, SC 29205

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Utica Mutual Insurance Company

Dear Mr. Robinson:

Please be advised that Resolute Management, Inc. administers claims against policies issued prior to January 1, 2004 by Utica Mutual Insurance Company (“Utica Mutual”) and certain of its affiliated companies. This letter responds to the above-referenced subpoena duces tecum on behalf of Utica Mutual.

Utica Mutual objects to the subpoena because it is not valid in the State of New York and otherwise fails to comply with applicable rules of non-party discovery.

Utica Mutual is a corporation formed under the laws of New York, and its administrative offices are located in New Hartford, New York. Subpoenas seeking discovery from Utica Mutual as a non-party to an action filed in a foreign jurisdiction must be issued and served on Utica Mutual pursuant to applicable discovery rules for New York.

Utica Mutual takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Utica Mutual.

The subpoena imposes an undue burden because it seeks for Utica Mutual, a non-party to the litigation, to produce documents covering the span of 33 years (1957-1990). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Utica Mutual objects accordingly.

Utica Mutual also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Utica Mutual to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as, collectively, General Boiler Casing Company, Inc. (a/k/a American Business Services, Inc., General Boiler Casing Co., Inc., General Boiler Casing Co Inc), but also “the predecessors, successors, parents, subsidiaries, and/or affiliates,” without further identifying any of these generic entities. The subpoena refers to “policy numbers previously identified as

10/5/2021
Page 2

covering General Boiler,” but does not provide any policy numbers or further information on the subject. The subpoena also requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Utica Mutual also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Utica Mutual further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery. For example, the August 27, 2021 Order on the Appointment of Receiver describes the receiver’s rights to deal with General Boiler’s insurance carriers.

Finally, Utica Mutual objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Utica Mutual greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Utica Mutual has commenced a search for any and all policies issued to General Boiler. It will notify you if any such policies are located.

Utica Mutual’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Utica Mutual reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,



John Matosky

cc: Simona Gudynaite

John Matosky

Assistant Vice President
Associate General Counsel
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

January 7, 2022

By Email to bb@rplegalgroup.com

Brian M. Barnwell, Esq.
Rikard & Protopapas, LLC
2110 N. Beltline Blvd.
Columbia, SC 29204

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Utica Mutual Insurance Company

Dear Mr. Barnwell:

Please be advised that Resolute Management, Inc. administers claims against policies issued prior to January 1, 2004 by Utica Mutual Insurance Company (“Utica Mutual”) and certain of its affiliated companies. This letter responds to the above-referenced subpoena duces tecum on behalf of Utica Mutual.

Utica Mutual objects to the subpoena because it is not valid in the State of New York and otherwise fails to comply with applicable rules of non-party discovery.

Utica Mutual is a corporation formed under the laws of New York, and its administrative offices are located in New Hartford, New York. Subpoenas seeking discovery from Utica Mutual as a non-party to an action filed in a foreign jurisdiction must be issued and served on Utica Mutual pursuant to applicable discovery rules for New York.

Utica Mutual takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Utica Mutual.

The subpoena imposes an undue burden because it seeks for Utica Mutual, a non-party to the litigation, to produce documents covering the span of 34 years (1961-1995). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Utica Mutual objects accordingly.

Utica Mutual also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Utica Mutual to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as JR DEANS COMPANY, Inc. but also “their predecessors, successors, parents, subsidiaries, and/or affiliates,” without further identifying any of these generic entities. The subpoena refers to “policy numbers previously identified as covering JR DEANS,” but does not provide any policy numbers or further information on the subject. The subpoena also

1/7/2022

Page 2

requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Utica Mutual also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Utica Mutual further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery.

Finally, Utica Mutual objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Utica Mutual greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Utica Mutual has commenced a search for any and all policies issued to JR DEANS. It will notify you if any such policies are located.

Utica Mutual’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Utica Mutual reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'John Matosky', is written over the typed name.

John Matosky

cc: Simona Gorman

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>

Sent: Thursday, January 20, 2022 3:23 PM

To: John Matosky <jmatosky@resolutemgmt.com>; Allison Driggers
<allison.driggers@smithrobinsonlaw.com>

Subject: RE: Subpoena Responses General Boiler Casing Company and Standard Insulation

Hey John,

I sincerely appreciate your efforts in getting these to me today. You are more than welcome to have another week to get additional search results. I'll be sure to contact you with other questions. I look forward to speaking with you as well.

Thank you again,
Ben



Benjamin Limbaugh
Attorney at Law

E: benjamin.limbaugh@smithrobinsonlaw.com Columbia Office
P: 803.254.5445 2530 Devine Street
D: 803.704.1096 Columbia, SC 29205
F: 803.254.5007

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From: John Matosky <jmatosky@resolutemgmt.com>

Sent: Thursday, January 20, 2022 3:21 PM

To: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>; Allison Driggers <allison.driggers@smithrobinsonlaw.com>

Subject: Re: Subpoena Responses General Boiler Casing Company and Standard Insulation

Hi, Ben.

I am still awaiting a couple of updates for the ongoing searches, but here is a rundown of where things stand. I hope to have more complete information in the next day or so.

General Boiler

Carrier	Status
CNA	Ongoing
Liberty	Complete – Nothing located
Utica	Ongoing

Standard Insulation

Carrier	Status
CNA	Complete – Nothing located
Liberty	Complete – Under review
Utica	Complete – Nothing located
Stonewall	Ongoing

As indicated for Standard Insulation, the Liberty Mutual search has just been completed. We are currently reviewing the results to determine whether there is anything responsive. I

would appreciate another week to give you a further update on this review.

If you have any evidence of policies being issued by any of the carriers, please provide it.

I look forward to speaking with you further about these efforts. Please don't hesitate to contact me with any questions.

Thanks,
John

From: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>
Date: Thursday, January 20, 2022 at 10:08 AM
To: John Matosky <jmatosky@resolutemgmt.com>, Allison Driggers
<allison.driggers@smithrobinsonlaw.com>
Subject: RE: Subpoena Responses General Boiler Casing Company and Standard Insulation

[CAUTION EXTERNAL EMAIL]

John,

Please include Utica Mutual in your response search as well. I appreciate your help, I apologize for the separate emails.

Thank you,
Ben

SMITHROBINSON
Forward thinking. Results driven.
Smith Robinson Holler DuBose and Morgan, LLC
www.SmithRobinsonLaw.com

Benjamin Limbaugh
Attorney at Law

E: benjamin.limbaugh@smithrobinsonlaw.com	Columbia Office
P: 803.254.5445	2530 Devine Street
D: 803.704.1096	Columbia, SC 29205
F: 803.254.5007	

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From: John Matosky <jmatosky@resolutemgmt.com>
Sent: Thursday, January 20, 2022 9:28 AM
To: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>; Allison Driggers

<allison.driggers@smithrobinsonlaw.com>

Subject: Re: Subpoena Responses General Boiler Casing Company and Standard Insulation

Hi, Ben. Let me gather the info this morning and I'll get back to you later today. The same with your separate request from yesterday.

Thanks,
John

From: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>

Date: Wednesday, January 19, 2022 at 4:11 PM

To: John Matosky <jmatosky@resolutemgmt.com>

Cc: Allison Driggers <allison.driggers@smithrobinsonlaw.com>

Subject: Subpoena Responses General Boiler Casing Company and Standard Insulation

[CAUTION EXTERNAL EMAIL]

Good afternoon Mr. Matosky,

I hope you're doing well. I wanted to check in with you on the subpoena responses for both General Boiler Casing Company and Standard Insulation. I appreciate your help with this matter.

Thank you,
Ben

SMITHROBINSON
Forward thinking. Results driven.
Smith Robinson Holler DuBose and Morgan, LLC
www.SmithRobinsonLaw.com

Benjamin Limbaugh
Attorney at Law

E: benjamin.limbaugh@smithrobinsonlaw.com	Columbia Office
P: 803.254.5445	2530 Devine Street
D: 803.704.1096	Columbia, SC 29205
F: 803.254.5007	

CONFIDENTIALITY NOTICE: The information transmitted, including any attachments, is intended only for the person or entity to which it is addressed and may contain confidential and/or privileged material. Any review, retransmission, dissemination or other use of, or taking of any action in reliance upon, this information by persons or entities other than the intended recipient is prohibited. If you received this in error, please contact the sender and delete the material from any computer. Intentional interception or dissemination of electronic mail not belonging to you may violate federal or state law.

STATE OF SOUTH CAROLINA

COUNTY OF RICHLAND

LENORA CHILDERS, Individually and as
Personal Representative of the Estate of
Lewis C. Childers,

Plaintiff,

v.

**DAVIS MECHANICAL
CONTRACTORS, INC.**, et al.,

Defendants.

IN THE COURT OF COMMON PLEAS
FOR THE FIFTH JUDICIAL CIRCUIT

C.A. No. 2021-CP-40-03484

In Re:
Asbestos Personal Injury Litigation
Coordinated Docket

**RECEIVER'S MOTION TO COMPEL
LIBERTY MUTUAL**

Pursuant to Rules 37 and 45 of the South Carolina Rules of Civil Procedure, Peter D. Protopapas, as Receiver for Davis Mechanical Contractors, Inc. ("Davis Mechanical"), Flame Refractories, Inc. ("Flame Refractories"), HEFCO, Inc. ("HEFCO"), and J.R. Deans ("J.R. Deans") (collectively the "Receivership Entities"), respectfully moves this Court for an Order compelling Liberty Mutual Insurance Company f/k/a Liberty Mutual Fire Insurance Company, including its third-party administrator, subsidiaries and affiliates (collectively "Liberty Mutual"), to respond to the Receiver's Subpoenas Duces Tecum. In support of this motion, the Receiver would show as follows:¹

1. The Receiver served the following subpoenas on Liberty Mutual:
 - a. December 30, 2021, subpoenas for Davis Mechanical to Liberty Mutual Ins Co (hereinafter LMIC) and Liberty Mutual Fire Insurance Co (hereinafter LMFIC), (See **Exhibit A**, Davis Mechanical Subpoena to LMIC and SC Department of Insurance (hereinafter SCDOI) Acceptance of same, **Exhibit B**, Davis Mechanical

¹ Pursuant to Rule 11, SCRCPP, the undersigned counsel certifies that prior to filing this motion a good faith effort was made to resolve this matter and further consultation would serve no useful purpose.

Subpoena to LMFIC and SCDOI Acceptance of Service of same);

- b. September 13, 2021, subpoenas for Flame Refractories to LMIC and LMFIC, (See **Exhibit C**, Flame Subpoena to LMIC and SCDOI Acceptance of Service of same, **Exhibit D**, Flame Subpoena to LMFIC and SCDOI Acceptance of Service of same);
- c. December 9, 2021, subpoenas for HEFCO to LMIC and LMFIC, (See **Exhibit E**, Flame Subpoena to LMIC and SCDOI Acceptance of Service of same, and **Exhibit F**, Flame Subpoena to LMFIC and SCDOI Acceptance of Service of same);
- d. December 21, 2021, subpoenas for J.R. Deans to LMIC and LMFIC, (See **Exhibit G**, JR Deans Subpoena to LMIC and SCDOI Acceptance of Service of same, and, **Exhibit H**, JR Deans Subpoena issued to LMFIC and SCDOI Acceptance of Service of same);
- e. December 23, 2021, subpoena for Standard to LMIC and LMFIC (See **Exhibit I**, Standard subpoena issued to LMIC and SCDOI Acceptance of Service of same, and, **Exhibit J**, Standard subpoena issued to LMFIC and SCDOI Acceptance of Service of same).

2. Each of these subpoenas sought basic information the Receiver needs to fulfill his responsibilities, including all policies issued by Liberty Mutual to the Receivership Entities, documents related to those policies, correspondence between Liberty Mutual and the Receivership Entities, Liberty Mutual's claims files, exemplars of policies, and information related to Liberty

Mutual's search efforts for responsive information.

3. Liberty responded to each of the subpoenas by asserting general boilerplate objections and stating that, subject to these objections, it was commencing a search. (See **Exhibit K**, Liberty Mutual's Response to Davis Mechanical Subpoena; **Exhibit L**, Liberty Mutual's Response to Flame Subpoena; and **Exhibit M**, Liberty Mutual's Response to JR Deans Subpoena); and **Exhibit N**, Liberty Mutual's Response to Standard of NC's Subpoena. Liberty Mutual failed to respond at all to HEFCO's subpoena.

4. The Receiver, in these and other receiverships, has tried to work with LMIC/LMFIC to obtain information that he is required to seek. (See *e.g.*, **Ex. O**, 9/28/2021 Email Thread re Flame, **Exhibit O**¹; 1/12/2022 Email Thread re HEFCO; **Exhibit P**; 1/18/22 Email Thread re Davis Mechanical and JR Deans, **Exhibit Q**, 1/20/22 Email re Standard, **Exhibit R**; 1/21/2022 Email Thread re HEFCO, **Exhibit S**; and, 3/20/2022 Email re Davis Mechanical, **Exhibit T**).

5. To date, the Receiver has not received full and complete responses to the subpoenas referenced above.

6. Accordingly, and pursuant to Rule 37 and 45 of the South Carolina Rules of Civil Procedure, the Receiver seeks an Order from this Court compelling Liberty Mutual to produce all documents responsive to his subpoenas.

7. This motion is further supported by the applicable law and any memorandum in support that may be submitted prior to the hearing on this matter.

/SIGNATURE ON FOLLOWING PAGE/

¹ These exhibits are emails between the Receiver's counsel and Resolute Management, Inc., which has assumed responsibility for asbestos claims for multiple insurance carriers, including Liberty.

Respectfully submitted,

/s/ Brian M. Barnwell

Brian M. Barnwell, (SC Bar No. 78249)

Rikard & Protopapas, LLC

2110 N. Beltline Blvd.

Columbia, SC 29204

Phone: (803) 987-6111

bb@rplegalgroup.com

Counsel for the Receiver

This 28th day of April, 2022.

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiff,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 1/20/2022 at 5 pm

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/30/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for DAVIS MECHANICAL CONTRACTORS, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

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PROOF OF SERVICE

DATE SERVED:	12/30/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 30 Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information

sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “DAVIS MECHANICAL” is used to collectively refer to DAVIS MECHANICAL CONTRACTORS, INC., and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Insurance Company your subsidiaries or predecessors (“you”) issued to DAVIS MECHANICAL during the period 1965 through 1995, including, but not limited to, all policy numbers previously identified as covering DAVIS MECHANICAL.
2. Provide all workers compensation insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to DAVIS MECHANICAL during the period of 1965 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
6. Provide all documents that reflect communications between you and DAVIS MECHANICAL regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other DAVIS MECHANICAL insurer that refer or relate in any way to the defense and/or indemnification of DAVIS MECHANICAL.
8. Provide all claims files that refer or relate to general liability or product liability claims DAVIS MECHANICAL, handled by you during the period 1965 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims DAVIS MECHANICAL, handled by you during the period 1965 through 1995.

10. Provide all documents that refer or relate to general liability or product liability claims against DAVIS MECHANICAL handled by you during the period 1965 through 1995.
11. Provide all documents that refer or relate to workers compensation claims against DAVIS MECHANICAL, handled by you during the period 1965 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to DAVIS MECHANICAL during the time period 1965 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to DAVIS MECHANICAL during the time period 1965 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1965 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1965 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1965 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1965 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1965 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to DAVIS MECHANICAL, or naming DAVIS MECHANICAL as an additional insured, during the period 1965 through 1995.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to DAVIS MECHANICAL, or naming DAVIS MECHANICAL as an additional insured, during the period 1965 through 1995.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

January 4, 2022

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 31, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. The claimant, within this service letter, provided the following additional information regarding this first party claim: POLICY/CLAIM NUMBER Davis Mechanical Contractors, Inc.. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 187266, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Bellline Boulevard
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiff,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Fire Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 1/20/2022 at 5 pm

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/30/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for DAVIS MECHANICAL CONTRACTORS, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

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PROOF OF SERVICE

DATE SERVED:	12/30/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 30 Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information

sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “DAVIS MECHANICAL” is used to collectively refer to DAVIS MECHANICAL CONTRACTORS, INC., and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Fire Insurance Company your subsidiaries or predecessors (“you”) issued to DAVIS MECHANICAL during the period 1965 through 1995, including, but not limited to, all policy numbers previously identified as covering DAVIS MECHANICAL.
2. Provide all workers compensation insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to DAVIS MECHANICAL during the period of 1965 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to DAVIS MECHANICAL during the period 1965 through 1995.
6. Provide all documents that reflect communications between you and DAVIS MECHANICAL regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other DAVIS MECHANICAL insurer that refer or relate in any way to the defense and/or indemnification of DAVIS MECHANICAL.
8. Provide all claims files that refer or relate to general liability or product liability claims DAVIS MECHANICAL, handled by you during the period 1965 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims DAVIS MECHANICAL, handled by you during the period 1965 through 1995.

10. Provide all documents that refer or relate to general liability or product liability claims against DAVIS MECHANICAL handled by you during the period 1965 through 1995.
11. Provide all documents that refer or relate to workers compensation claims against DAVIS MECHANICAL, handled by you during the period 1965 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to DAVIS MECHANICAL during the time period 1965 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to DAVIS MECHANICAL during the time period 1965 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1965 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1965 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1965 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1965 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1965 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to DAVIS MECHANICAL, or naming DAVIS MECHANICAL as an additional insured, during the period 1965 through 1995.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to DAVIS MECHANICAL, or naming DAVIS MECHANICAL as an additional insured, during the period 1965 through 1995.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

January 4, 2022

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL FIRE INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 31, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. The claimant, within this service letter, provided the following additional information regarding this first party claim: POLICY/CLAIM NUMBER Davis Mechanical Contractors, Inc.. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 187265, Lenora Childers v. Davis Mechanical Contractors, Inc., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevard
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiffs,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC	DATE AND TIME: 10/11/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

9/9/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for FLAME Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

PROOF OF SERVICE

DATE SERVED:	9.9.2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 9th Day of September, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance; or
- (ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or
- (iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) If a subpoena:

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “Flame” is used to collectively refer to Flame Refractories, Inc. (aka Flame Refractories, Incorporated, Flame, Flame Industries, Inc., Flame Industries, Incorporated), United Construction Co. of Rome, Inc., and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Insurance Company, your subsidiaries or predecessors (“you”) issued to Flame during the period 1971 through 1995, including, but not limited to, all policy numbers previously identified as covering Flame.
2. Provide all workers compensation insurance policies issued by you to Flame during the period 1971 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to Flame during the period of 1971 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to Flame during the period 1971 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to Flame during the period 1971 through 1995.
6. Provide all documents that reflect communications between you and Flame regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other Flame insurer that refer or relate in any way to the defense and/or indemnification of Flame.
8. Provide all claims files that refer or relate to general liability or product liability claims Flame, handled by you during the period 1971 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims Flame, handled by you during the period 1971 through 1995.

10. Provide all documents that refer or relate to general liability or product liability claims against Flame handled by you during the period 1971 through 1995.
11. Provide all documents that refer or relate to workers compensation claims against Flame, handled by you during the period 1971 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Flame during the time period 1971 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Flame during the time period 1971 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1971 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1971 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1971 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1971 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1971 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Flame, or naming Flame as an additional insured, during the period 1971 through 1995.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Flame, or naming Flame as an additional insured, during the period 1971 through 1995.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

September 16, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On September 14, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 185751, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over the "By:" line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevard
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiffs,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Fire Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC	DATE AND TIME: 10/11/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

9/9/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for FLAME Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

ELECTRONICALLY FILED - 2022 Apr 28 2:07 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

PROOF OF SERVICE

DATE SERVED:	9.9.2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 9th Day of September, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “Flame” is used to collectively refer to Flame Refractories, Inc. (aka Flame Refractories, Incorporated, Flame, Flame Industries, Inc., Flame Industries, Incorporated), United Construction Co. of Rome, Inc., and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Fire Insurance Company, your subsidiaries or predecessors (“you”) issued to Flame during the period 1971 through 1995, including, but not limited to, all policy numbers previously identified as covering Flame.
2. Provide all workers compensation insurance policies issued by you to Flame during the period 1971 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to Flame during the period of 1971 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to Flame during the period 1971 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to Flame during the period 1971 through 1995.
6. Provide all documents that reflect communications between you and Flame regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other Flame insurer that refer or relate in any way to the defense and/or indemnification of Flame.
8. Provide all claims files that refer or relate to general liability or product liability claims Flame, handled by you during the period 1971 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims Flame, handled by you during the period 1971 through 1995.

10. Provide all documents that refer or relate to general liability or product liability claims against Flame handled by you during the period 1971 through 1995.
11. Provide all documents that refer or relate to workers compensation claims against Flame, handled by you during the period 1971 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Flame during the time period 1971 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Flame during the time period 1971 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1971 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1971 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1971 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1971 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1971 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Flame, or naming Flame as an additional insured, during the period 1971 through 1995.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Flame, or naming Flame as an additional insured, during the period 1971 through 1995.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

September 16, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL FIRE INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On September 14, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 185750, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevard
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiff,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 12/31/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/09/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for HEFCO, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

PROOF OF SERVICE

DATE SERVED:	12/9/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER OF SERVICE:	US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 9th Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance; or
- (ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or
- (iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) If a subpoena:

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “HEFCO” is used to collectively refer to HEFCO, Inc. and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Insurance Company, your subsidiaries or predecessors (“you”) issued to HEFCO during the period 1974 through 1995, including, but not limited to, all policy numbers previously identified as covering HEFCO.
2. Provide all workers compensation insurance policies issued by you to HEFCO during the period 1974 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to HEFCO during the period of 1974 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to HEFCO during the period 1974 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to HEFCO during the period 1974 through 1995.
6. Provide all documents that reflect communications between you and HEFCO regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other HEFCO insurer that refer or relate in any way to the defense and/or indemnification of HEFCO.
8. Provide all claims files that refer or relate to general liability or product liability claims HEFCO, handled by you during the period 1974 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims HEFCO, handled by you during the period 1974 through 1995.
10. Provide all documents that refer or relate to general liability or product liability claims against HEFCO handled by you during the period 1974 through 1995.

11. Provide all documents that refer or relate to workers compensation claims against HEFCO, handled by you during the period 1974 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to HEFCO during the time period 1974 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to HEFCO during the time period 1974 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1974 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1974 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1974 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1974 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1974 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to HEFCO, or naming HEFCO as an additional insured, during the period 1974 through 1995.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation

policies, excess and umbrella liability insurance policies, all project policies issued by you to HEFCO, or naming HEFCO as an additional insured, during the period 1974 through 1995.

21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

December 10, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 10, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 186901, Lenora Childers, et al. v. Davis Mechanical Contractors, Inc., et al, et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff".

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 N. Beltline Blvd
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiff,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Fire Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 12/31/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/09/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for HEFCO, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

PROOF OF SERVICE

DATE SERVED:	12/9/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 9th Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

- (i) fails to allow reasonable time for compliance; or
- (ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or
- (iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or
- (iv) subjects a person to undue burden.

(B) If a subpoena:

- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “HEFCO” is used to collectively refer to HEFCO, Inc. and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Fire Insurance Company, your subsidiaries or predecessors (“you”) issued to HEFCO during the period 1974 through 1995, including, but not limited to, all policy numbers previously identified as covering HEFCO.
2. Provide all workers compensation insurance policies issued by you to HEFCO during the period 1974 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to HEFCO during the period of 1974 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to HEFCO during the period 1974 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to HEFCO during the period 1974 through 1995.
6. Provide all documents that reflect communications between you and HEFCO regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other HEFCO insurer that refer or relate in any way to the defense and/or indemnification of HEFCO.
8. Provide all claims files that refer or relate to general liability or product liability claims HEFCO, handled by you during the period 1974 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims HEFCO, handled by you during the period 1974 through 1995.
10. Provide all documents that refer or relate to general liability or product liability claims against HEFCO handled by you during the period 1974 through 1995.

11. Provide all documents that refer or relate to workers compensation claims against HEFCO, handled by you during the period 1974 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to HEFCO during the time period 1974 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to HEFCO during the time period 1974 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1974 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1974 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1974 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1974 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1974 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to HEFCO, or naming HEFCO as an additional insured, during the period 1974 through 1995.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation

policies, excess and umbrella liability insurance policies, all project policies issued by you to HEFCO, or naming HEFCO as an additional insured, during the period 1974 through 1995.

21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

December 10, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL FIRE INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 10, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 186899, Lenora Childers v. Davis Mechanical Contractors, Inc., et al, et al., 2021-CP-40-03484.

By:

Sincerely Yours,


Gwendolyn McGriff
General Counsel
(803)737-6732

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Childers
2110 N. Belt,ine Blvd
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative)
of the Estate of Lewis C. Childers,)
)
Plaintiff,)
)
Vs.)
)
Davis Mechanical Contractors, Inc., et al)
)
Defendants.)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 1/7/2022 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/21/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for JR DEANS COMPANY, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

PROOF OF SERVICE

DATE SERVED:	12/21/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER OF SERVICE:	US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 21 Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “JR DEANS” is used to collectively refer to JR DEANS COMPANY, Inc. and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Insurance Company, your subsidiaries or predecessors (“you”) issued to JR DEANS during the period 1961 through 1995, including, but not limited to, all policy numbers previously identified as covering JR DEANS.
2. Provide all workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to JR DEANS during the period of 1961 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to JR DEANS during the period 1961 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
6. Provide all documents that reflect communications between you and JR DEANS regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other JR DEANS insurer that refer or relate in any way to the defense and/or indemnification of JR DEANS.
8. Provide all claims files that refer or relate to general liability or product liability claims JR DEANS, handled by you during the period 1961 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims JR DEANS, handled by you during the period 1961 through 1995.
10. Provide all documents that refer or relate to general liability or product liability claims against JR DEANS handled by you during the period 1961 through 1995.

11. Provide all documents that refer or relate to workers compensation claims against JR DEANS, handled by you during the period 1961 through 1995.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to JR DEANS during the time period 1961 through 1995.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to JR DEANS during the time period 1961 through 1995.
14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1961 through 1995.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1961 through 1995.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1961 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation

policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.

21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

December 22, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 22, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. The claimant, within this service letter, provided the following additional information regarding this first party claim: POLICY/CLAIM NUMBER JR Deans Company, Inc.. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 187139, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP40-03484.

By:

Sincerely Yours,

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff".

Gwendolyn McGriff
General Counsel
(803)737-6732

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevard
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually an as Personal Representative
of the Estate of Lewis C. Childers,

Plaintiff,

Vs.

Davis Mechanical Contractors, Inc., et al

Defendants.

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

TO: Liberty Mutual Fire Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Rikard & Protopapas, LLC 2110 N Beltline Blvd. Columbia, SC 29204	DATE AND TIME: 1/7/2022 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Brian M. Barnwell

12/21/2021

Brian M. Barnwell

Attorney / Issuing Officer's Signature

Date

Print Name

Brian M. Barnwell, Attorney for the Receiver for JR DEANS COMPANY, INC. Rikard & Protopapas, 2110 N Beltline Blvd., Columbia, SC 29204 (803-978-6111)

Clerk of Court / Issuing Officer's Signature

Date

Print Name

Pro Se Litigants Name, Address and Telephone Number:

SCCA 254 (05/2015)

(See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3

ELECTRONICALLY FILED - 2022 Apr 28 2:07 PM - RICHLAND - COMMON PLEAS - CASE#2021CP4003484

PROOF OF SERVICE

DATE SERVED:	12/21/2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$
PLACE SERVED:	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	

SERVED ON	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER OF SERVICE:	US Mail
SERVED BY:	Lindsay H. Valek	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.



Executed this 21 Day of December, 2021

Lindsay H. Valek 2110 N Beltline Blvd., Columbia, SC 29204

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

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(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “JR DEANS” is used to collectively refer to JR DEANS COMPANY, Inc. and their predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Fire Insurance Company, your subsidiaries or predecessors (“you”) issued to JR DEANS during the period 1961 through 1995, including, but not limited to, all policy numbers previously identified as covering JR DEANS.
2. Provide all workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
3. Provide all excess and umbrella liability insurance policies issued by you to JR DEANS during the period of 1961 through 1995.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to JR DEANS during the period 1961 through 1995.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to JR DEANS during the period 1961 through 1995.
6. Provide all documents that reflect communications between you and JR DEANS regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other JR DEANS insurer that refer or relate in any way to the defense and/or indemnification of JR DEANS.
8. Provide all claims files that refer or relate to general liability or product liability claims JR DEANS, handled by you during the period 1961 through 1995.
9. Provide all claims files that refer or relate to workers compensation claims JR DEANS, handled by you during the period 1961 through 1995.

10. Provide all documents that refer or relate to general liability or product liability claims against JR DEANS handled by you during the period 1961 through 1995.
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15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
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17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1961 through 1995.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1961 through 1995.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.

20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to JR DEANS, or naming JR DEANS as an additional insured, during the period 1961 through 1995.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

December 22, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL FIRE INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On December 22, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C. Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. The claimant, within this service letter, provided the following additional information regarding this first party claim: POLICY/CLAIM NUMBER JR Deans Company, Inc.. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 187138, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff".

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Brian M. Barnwell
2110 North Beltline Boulevardd
Columbia, SC 29204

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually and as Personal)
Representative of the Estate of Lewis C. Childers,)

Plaintiffs,)

Vs.)

Davis Mechanical Contractors, Inc., et al)

Civil Action No. 2021-CP-40-03484

SUBPOENA DUCES TECUM

Defendants.

TO: Liberty Mutual Insurance Company
Care of SC Department of Insurance, Legal Service Division
1201 Main Street, Suite 1000
Columbia, SC 29201

☐ YOU ARE COMMANDED to appear in the above named court at the place and time specified below to testify in the above captioned matter:

PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

☐ YOU ARE COMMANDED to appear at the place, date and time specified below to testify at the taking of a deposition in the above captioned matter:

PLACE OF DEPOSITION:	DATE AND TIME:

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects in your possession, custody or control at the place, date and time specified below: **SEE ATTACHED EXHIBIT A**

PLACE OF PRODUCTION: Smith Robinson Holler Dubose and Morgan, LLC 2530 Devine Street Columbia, SC 29205	DATE AND TIME: 12/6/2021 at 5:00 p.m.

☐ YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below:

PREMISES	DATE AND TIME:

ANY SUBPOENAD ORGANIZATION NOT A PARTY TO THIS IS HEREBY DIRECTED TO RULE 30(B)(6), SOUTH CAROLINA RULES OF CIVIL PROCEDURE, TO FILE A DESIGNATION WITH THE COURT SPECIFYING ONE OR MORE OFFICERS, DIRECTORS, OR MANAGING AGENTS, OR OTHER PERSONS WHO CONSENT TO TESTIFY ON ITS BEHALF, SHALL SET FORTH, FOR EACH PERSON DESIGNATED, THE MATTERS

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ON WHICH HE WILL TESTIFY OR PRODUCE DOCUMENTS OR THINGS. THE PERSON SO DESIGNATED TESTIFY AS TO MATTERS KNOWN OR REASONABLE AVAILABLE TO THE ORGANIZATION.

I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Benjamin Limbaugh 11/3/2021 Benjamin H. Limbaugh
Attorney / Issuing Officer's Signature Date Print Name
Benjamin H. Limbaugh, Attorney for the Receiver for Standard Insulation of NC Smith Robinson, 2530 Devine Street, Columbia, SC 29205 (803-254-5445)
Clerk of Court / Issuing Officer's Signature Date Print Name
Pro Se Litigants Name, Address and Telephone Number:
SCCA 254 (05/2015) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3)

PROOF OF SERVICE

DATE SERVED:	11.3.2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Allison G. Driggers	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed this 3rd Day of November, 2021

Columbia, SC 29205

Allison G. Driggers
Allison G. Driggers, 2530 Devine Street,

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

(iv) subjects a person to undue burden.

(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to incur substantial expense to travel from the county where that person resides, is employed or regularly transacts business in person, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) **Duties in Responding to Subpoena.**

(1)(A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.

(C) A person responding to a subpoena need not produce the same electronically stored information in more than one form.

(D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(6)(B). The court may specify conditions for the discovery.

(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

EXHIBIT A

Definitions

1. The term “Standard Insulation” is used to collectively refer to Standard Insulation Company of NC, Inc. and the predecessors, successors, parents, subsidiaries, and/or affiliates.

Please produce the following documents and/or records:

1. Provide all general liability and product liability insurance policies Liberty Mutual Insurance Company (“you”) issued to Standard Insulation during the period 1957 through 1990, including, but not limited to, all policy numbers previously identified as covering Standard Insulation.
2. Provide all workers compensation insurance policies issued by you to Standard Insulation during the period 1957 through 1990.

3. Provide all excess and umbrella liability insurance policies issued by you to Standard Insulation during the period of 1957 through 1990.
4. Provide all underwriting files related to general liability and product liability insurance policies issued by you to Standard Insulation during the period 1957 through 1990.
5. Provide all underwriting files related to workers compensation insurance policies issued by you to Standard Insulation during the period 1957 through 1990.
6. Provide all documents that reflect communications between you and Standard Insulation regarding the acquisition, placement, and termination of insurance coverage.
7. Provide all documents that reflect communications between you and any other Standard Insulation insurer that refer or relate in any way to the defense and/or indemnification of Standard Insulation.
8. Provide all claims files that refer or relate to general liability or product liability claims Standard Insulation, handled by you during the period 1957 through 1990.
9. Provide all claims files that refer or relate to workers compensation claims Standard Insulation, handled by you during the period 1957 through 1990.
10. Provide all documents that refer or relate to general liability or product liability claims against Standard Insulation handled by you during the period 1957 through 1990.
11. Provide all documents that refer or relate to workers compensation claims against Standard Insulation, handled by you during the period 1957 through 1990.
12. Provide all Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Standard Insulation during the time period 1957 through 1990.
13. Provide all documents that refer or relate to Liability Cumulative Analysis reports prepared by you or on your behalf in connection with general liability or product liability insurance policies issued by you to Standard Insulation during the time period 1957 through 1990.

14. Provide all documents that refer or relate to your procedures for designating policy numbers, including policy prefixes, for general liability and product liability insurance policies issued by you during the time period 1957 through 1990.
15. Provide exemplars of general liability and product liability primary insurance policies issued by you during the period 1957 through 1990.
16. Provide exemplars of excess and umbrella liability insurance policies issued by you during the period 1957 through 1990.
17. Provide all underwriting manuals and guidelines related to general liability and product liability primary insurance policies issued by you during the period 1957 through 1990.
18. Provide all underwriting manuals and guidelines related to excess and umbrella liability insurance policies issued by you during the period 1957 through 1990.
19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Standard Insulation, or naming Standard Insulation as an additional insured, during the period 1957 through 1990.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Standard Insulation, or naming Standard Insulation as an additional insured, during the period 1957 through 1990.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

November 8, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On November 8, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 186468, Lenora Childers v. Davis Mechanical Contractors, Inc., et al., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Benjamin h. Limbaugh
2530 Devine Street
Columbia, SC 29205

STATE OF SOUTH CAROLINA

ISSUED BY THE COMMON PLEAS COURT IN THE COUNTY OF RICHLAND

Lenora Childers, Individually and as Personal)
Representative of the Estate of Lewis C. Childers,)

Plaintiffs,)

Vs.)

Davis Mechanical Contractors, Inc., et al)

Civil Action No. 2021-CP-40-03484

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TO: Liberty Mutual Fire Insurance Company
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PLACE OF TESTIMONY:	COURTROOM: DATE AND TIME:

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I CERTIFY THAT THE SUBPOENA IS ISSUED IN COMPLIANCE WITH RULE 45(c)(1), AND THAT NOTICE AS REQUIRED BY RULE 45(b)(1) HAS BEEN GIVEN TO ALL PARTIES.

Benjamin Limbaugh 11/3/2021 Benjamin H. Limbaugh
 Attorney / Issuing Officer's Signature Date Print Name
 Benjamin H. Limbaugh, Attorney for the Receiver for Standard Insulation of NC Smith Robinson, 2530 Devine Street, Columbia, SC 29205 (803-254-5445)
 Clerk of Court / Issuing Officer's Signature Date Print Name
 Pro Se Litigants Name, Address and Telephone Number:
 SCCA 254 (05/2015) (See Rule 45, South Carolina Rules of Civil Procedure, Parts (c) & (d) on pages 2 and 3)

PROOF OF SERVICE

DATE SERVED:	11.3.2021	FEES AND MILEAGE TENDERED TO WITNESS? ☐ YES ☐ NO Amount: \$	
PLACE SERVED:	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201		
SERVED ON	Liberty Mutual Fire Insurance Company Care of SC Department of Insurance, Legal Service Division 1201 Main Street, Suite 1000 Columbia, SC 29201	MANNER SERVICE:	OF US Mail
SERVED BY:	Allison G. Driggers	TITLE:	Paralegal

DECLARATION OF SERVER

I certify that the foregoing information contained in the Proof of Service is true and correct.

Executed this 3rd Day of November, 2021

Columbia, SC 29205

Allison G. Driggers
 Allison G. Driggers, 2530 Devine Street,

Rule 45, South Carolina Rules of Civil Procedures, Parts (c) and (d):

(c) Protection of Persons Subject to Subpoenas.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2)(A) A person commanded to produce and permit inspection and copying of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial. A party or an attorney responsible for the issuance and service of a subpoena for production of books, papers and documents without a deposition shall provide to another party copies of documents so produced upon written request. The party requesting copies shall pay the reasonable costs of reproduction.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written

objection to inspection or copying of any or all of the designated materials or of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time in the court that issued the subpoena for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3)(A) On timely motion, the court by which a subpoena was issued, or regarding a subpoena commanding appearance at a deposition, or production or inspection directed to a non-party, the court in the county where the non-party resides, is employed or regularly transacts business in person, shall quash or modify the subpoena if it:

(i) fails to allow reasonable time for compliance; or

(ii) requires a person who is not a party nor an officer, director or managing agent of a party, nor a general partner of a partnership that is a party, to travel more than 50 miles from the county where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held; or

(iii) requires disclosure of privileged or otherwise protected matter and no exception or waiver applies; or

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(B) If a subpoena:

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

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(2)(A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, the receiving party must take reasonable steps to retrieve the information. The person who produced the information must preserve the information until the claim is resolved.

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7. Provide all documents that reflect communications between you and any other Standard Insulation insurer that refer or relate in any way to the defense and/or indemnification of Standard Insulation.
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19. Provide all documents related to your efforts to locate general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Standard Insulation, or naming Standard Insulation as an additional insured, during the period 1957 through 1990.
20. Produce all documents identifying the persons most knowledgeable regarding your search efforts to locate the requested general liability and product liability insurance policies, workers compensation policies, excess and umbrella liability insurance policies, all project policies issued by you to Standard Insulation, or naming Standard Insulation as an additional insured, during the period 1957 through 1990.
21. To the extent not already produced, please produce all documents and communications concerning your efforts to locate documents responsive to this subpoena.



South Carolina Department of Insurance

HENRY McMASTER
Governor

RAYMOND G. FARMER
Director

November 4, 2021

CERTIFIED MAIL
RETURN RECEIPT REQUESTED
LIBERTY MUTUAL FIRE INS CO
c/o Corporation Service Company
508 Meeting Street
West Columbia, SC 29169

Dear Sir:

On November 4, 2021, I accepted service of the attached Subpoena Duces Tecum on your behalf. I am, hereby, forwarding that accepted process on to you pursuant to the provisions of S.C. Code Ann. § 38-5-70. By forwarding accepted process on to you, I am meeting a ministerial duty imposed upon me by S.C Code Ann. § 15-9-270. I am not a party to this case. The State of South Carolina Department of Insurance is not a party to this case. It is important for you to realize that service was effected upon your insurer on my date of acceptance for service.

You must promptly acknowledge in writing your receipt of this accepted process to spurvis@doi.sc.gov. When replying, please refer to File Number 186427, Lenora Childers v. Davis Mechanical Contractors, Inc., 2021-CP-40-03484.

By:

A handwritten signature in black ink, appearing to read "Gwendolyn McGriff", is written over a horizontal line.

Gwendolyn McGriff
General Counsel
(803)737-6732

Sincerely Yours,

Raymond G. Farmer
Director
State of South Carolina
Department of Insurance

Attachment

CC: Benjamin H. Limbaugh
2530 Devine Street
Columbia, SC 29205

John Matosky

Assistant Vice President
Associate General Counsel
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

January 18, 2022

By Email to bb@rplegalgroup.com

Brian M. Barnwell, Esq.
Rikard & Protopapas, LLC
2110 N. Beltline Blvd.
Columbia, SC 29204

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Liberty Mutual Fire Insurance Company

Dear Mr. Barnwell:

As a result of an agreement entered into between Liberty Mutual Insurance and National Indemnity Company, Liberty Mutual Insurance has appointed Resolute Management, Inc. as its agent to handle and resolve certain matters relating to Liberty Mutual Insurance Company and certain of its underwriting companies and corporate affiliates, including Liberty Mutual Fire Insurance Company ("Liberty Fire"). This letter responds to the above-referenced subpoena duces tecum on behalf of Liberty Fire.

Liberty Fire objects to the subpoena because it is not valid in the Commonwealth of Massachusetts or the State of Wisconsin and otherwise fails to comply with applicable rules of non-party discovery.

Liberty Fire is a corporation formed under the laws of Wisconsin, and its administrative offices are located in Boston, Massachusetts. Subpoenas seeking discovery from Liberty Fire as a non-party to an action filed in a foreign jurisdiction must be issued and served on Liberty Fire pursuant to applicable discovery rules for Massachusetts or Wisconsin.

Liberty Fire takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Liberty Fire.

The subpoena imposes an undue burden because it seeks for Liberty Fire, a non-party to the litigation, to produce documents covering the span of 30 years (1965-1995). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Liberty Fire objects accordingly.

Liberty Fire also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Liberty Fire to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as Davis Mechanical Contractors, Inc. but also "their predecessors,

1/18/2022

Page 2

successors, parents, subsidiaries, and/or affiliates,” without further identifying any of these generic entities. The subpoena refers to “policy numbers previously identified as covering DAVIS MECHANICAL,” but does not provide any policy numbers or further information on the subject. The subpoena also requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Liberty Fire also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Liberty Fire further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery.

Finally, Liberty Fire objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Liberty Fire greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Liberty Fire has commenced a search for any and all policies issued to Davis Mechanical. It will notify you if any such policies are located.

Liberty Fire’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Liberty Fire reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'John Matosky', is written over the typed name.

John Matosky

cc: Stefanie Haines

John Matosky

Assistant Vice President
Associate General Counsel
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

September 28, 2021

By Email to bb@rplegalgroup.com

Brian M. Barnwell, Esq.
Rikard & Protopapas, LLC
2110 N. Beltline Blvd.
Columbia, SC 29204

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Liberty Mutual Insurance Company

Dear Mr. Barnwell:

As a result of an agreement entered into between Liberty Mutual Insurance and National Indemnity Company, Liberty Mutual Insurance has appointed Resolute Management, Inc. as its agent to handle and resolve certain matters relating to Liberty Mutual Insurance Company ("Liberty Mutual"). This letter responds to the above-referenced subpoena duces tecum on behalf of Liberty Mutual.

Liberty Mutual objects to the subpoena because it is not valid in the Commonwealth of Massachusetts and otherwise fails to comply with applicable rules of non-party discovery.

Liberty Mutual is a corporation formed under the laws of Massachusetts, and its administrative offices are located in Boston, Massachusetts. Subpoenas seeking discovery from Liberty Mutual as a non-party to an action filed in a foreign jurisdiction must be issued and served on Liberty Mutual pursuant to applicable discovery rules for Massachusetts.

Liberty Mutual takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Liberty Mutual.

The subpoena imposes an undue burden because it seeks for Liberty Mutual, a non-party to the litigation, to produce documents covering the span of 24 years (1971-1995). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Liberty Mutual objects accordingly.

Liberty Mutual also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Liberty Mutual to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as, collectively, Flame Refractories, Inc. (aka Flame Refractories, Incorporated, Flame, Flame Industries, Inc., Flame Industries, Incorporated), United Construction Co. of Rome, Inc., but also "the predecessors, successors, parents, subsidiaries,

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Page 2

and/or affiliates,” without further identifying any of these generic entities. The subpoena refers to “policy numbers previously identified as covering Flame,” but does not provide any policy numbers or further information on the subject. The subpoena also requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Liberty Mutual also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Liberty Mutual further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery. For example, the August 27, 2021 Order on the Appointment of Receiver describes the receiver’s rights to deal with Flame’s insurance carriers.

Finally, Liberty Mutual objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Liberty Mutual greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Liberty Mutual has commenced a search for any and all policies issued to Flame. It will notify you if any such policies are located.

Liberty Mutual’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Liberty Mutual reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'John Matosky', is written over the typed name.

John Matosky

cc: Jeffrey Wagner

John Matosky

**Assistant Vice President
Associate General Counsel**
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

January 10, 2022

By Email to bb@rplegalgroup.com

Brian M. Barnwell, Esq.
Rikard & Protopapas, LLC
2110 N. Beltline Blvd.
Columbia, SC 29204

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Liberty Mutual Fire Insurance Company

Dear Mr. Barnwell:

As a result of an agreement entered into between Liberty Mutual Insurance and National Indemnity Company, Liberty Mutual Insurance has appointed Resolute Management, Inc. as its agent to handle and resolve certain matters relating to Liberty Mutual Insurance Company and certain of its underwriting companies and corporate affiliates, including Liberty Mutual Fire Insurance Company ("Liberty Fire"). This letter responds to the above-referenced subpoena duces tecum on behalf of Liberty Fire.

Liberty Fire objects to the subpoena because it is not valid in the Commonwealth of Massachusetts or the State of Wisconsin and otherwise fails to comply with applicable rules of non-party discovery.

Liberty Fire is a corporation formed under the laws of Wisconsin, and its administrative offices are located in Boston, Massachusetts. Subpoenas seeking discovery from Liberty Fire as a non-party to an action filed in a foreign jurisdiction must be issued and served on Liberty Fire pursuant to applicable discovery rules for Massachusetts or Wisconsin.

Liberty Fire takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Liberty Fire.

The subpoena imposes an undue burden because it seeks for Liberty Fire, a non-party to the litigation, to produce documents covering the span of 34 years (1961-1995). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Liberty Fire objects accordingly.

Liberty Fire also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Liberty Fire to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as JR DEANS COMPANY, Inc. but also "their predecessors, successors,

1/10/2022

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parents, subsidiaries, and/or affiliates,” without further identifying any of these generic entities. The subpoena refers to “policy numbers previously identified as covering JR DEANS,” but does not provide any policy numbers or further information on the subject. The subpoena also requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Liberty Fire also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Liberty Fire further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery.

Finally, Liberty Fire objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Liberty Fire greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Liberty Fire has commenced a search for any and all policies issued to JR DEANS. It will notify you if any such policies are located.

Liberty Fire’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Liberty Fire reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'John Matosky', is written over the typed name.

John Matosky

cc: Jamie Owen

John Matosky

Assistant Vice President
Associate General Counsel
617.234.3858
jmatosky@resolutemgmt.com

Resolute Management Inc.

125 High Street
Tenth Floor
Boston, MA 02110

November 22, 2021

By Email to benjamin.limbaugh@smithrobinsonlaw.com

Benjamin H. Limbaugh, Esq.
Smith Robinson Holler Dubose and Morgan, LLC
2530 Devine Street
Columbia, SC 29205

Re: *Childers v. Davis Mechanical Contractors, Inc. et al.*, Case No. 2021-CP-40-03484
South Carolina Court of Common Pleas, Richland County
Subpoena Duces Tecum to Liberty Mutual Insurance Company

Dear Mr. Limbaugh:

As a result of an agreement entered into between Liberty Mutual Insurance and National Indemnity Company, Liberty Mutual Insurance has appointed Resolute Management, Inc. as its agent to handle and resolve certain matters relating to Liberty Mutual Insurance Company ("Liberty Mutual"). This letter responds to the above-referenced subpoena duces tecum on behalf of Liberty Mutual.

Liberty Mutual objects to the subpoena because it is not valid in the Commonwealth of Massachusetts and otherwise fails to comply with applicable rules of non-party discovery.

Liberty Mutual is a corporation formed under the laws of Massachusetts, and its administrative offices are located in Boston, Massachusetts. Subpoenas seeking discovery from Liberty Mutual as a non-party to an action filed in a foreign jurisdiction must be issued and served on Liberty Mutual pursuant to applicable discovery rules for Massachusetts.

Liberty Mutual takes this opportunity to bring your attention to other objectionable aspects of the subpoena. The subpoena is overbroad and unduly burdensome, vague, ambiguous, irrelevant, and seeks documents not within the possession, custody or control of Liberty Mutual.

The subpoena imposes an undue burden because it seeks for Liberty Mutual, a non-party to the litigation, to produce documents covering the span of 33 years (1957-1990). Applicable discovery rules prohibit imposing an undue burden on non-parties, and Liberty Mutual objects accordingly.

Liberty Mutual also objects to the subpoena on the grounds that it is vague, ambiguous, incomprehensible, or otherwise lacks sufficient precision and thereby requires Liberty Mutual to speculate as to meaning. For example, the subpoena requests documents concerning an entity identified not only as Standard Insulation Company of NC, Inc., but also "the predecessors, successors, parents, subsidiaries, and/or affiliates," without further identifying any of these generic entities. The subpoena refers to "policy numbers previously identified as covering

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Page 2

Standard Insulation,” but does not provide any policy numbers or further information on the subject. The subpoena also requests information concerning undefined but apparently specialized terms, such as “Liability Cumulative Analysis.”

Liberty Mutual also objects to the subpoena to the extent it seeks documents protected from discovery under any rights, privileges, or immunities providing protection against the disclosure of privileged, proprietary, or confidential information, including information protected by the attorney-client privilege, the work-product doctrine, or protected as confidential, proprietary, or trade-secret information.

Liberty Mutual further objects to the subpoena on the grounds that it unreasonably seeks documents and information that in the first instance should be sought and obtained from other parties or by methods that are more convenient, less burdensome, and less expensive than discovery. For example, the September 24, 2021 Order on the Appointment of Receiver describes the receiver’s rights to deal with Standard Insulation’s insurance carriers. Moreover, on November 3, 2021, the Receiver tendered five lawsuits, including the above-referenced *Childers* case, to Liberty Mutual for defense under policies purportedly issued to Standard Insulation. Liberty Mutual acknowledged the tenders on November 5, 2021, and will be responding separately to the Receiver with its coverage position.

Finally, Liberty Mutual objects to the subpoena to the extent it seeks the production of documents and information that is not relevant or proportional to the needs of the above-referenced litigation or imposes obligations on Liberty Mutual greater than those allowed by applicable discovery rules. The subpoena fails to describe the nature of the litigation or the relevance of the information sought.

Subject to and without waiving the foregoing objections, Liberty Mutual has commenced a search for any and all policies issued to Standard Insulation. It will notify you if any such policies are located.

Liberty Mutual’s responses and objections as set forth herein are made in good faith, are not intended as an exhaustive list of its objections to the subpoena and should not be construed as a waiver of any objection not set forth herein. Liberty Mutual reserves the right to withdraw, supplement, alter, or amend any objection.

Please contact me if you have any questions.

Very truly yours,

A handwritten signature in blue ink, appearing to read "John Matosky", with a stylized flourish at the end.

cc: Stefanie Haines

From: [John Matosky](#)
To: [Brian Barnwell](#)
Cc: [Lindsay Valek](#); [Danny Nieto](#)
Subject: Re: Childers v. Davis Mechanical Contractors, Inc. et al., Case No. 2021-CP-40-03484
Date: Tuesday, September 28, 2021 4:26:26 PM

Will do, Brian. Thanks.

From: Brian Barnwell <BB@rplegalgroup.com>
Date: Tuesday, September 28, 2021 at 4:24 PM
To: John Matosky <jmatosky@resolutemgmt.com>
Cc: Lindsay Valek <Lindsay@rplegalgroup.com>, Danny Nieto <danny@rplegalgroup.com>
Subject: Re: Childers v. Davis Mechanical Contractors, Inc. et al., Case No. 2021-CP-40-03484

[CAUTION EXTERNAL EMAIL]

Thank you. Please provide a status report in 30 days on the search. Call me any time with questions.

Sent from my iPhone

On Sep 28, 2021, at 1:11 PM, John Matosky <jmatosky@resolutemgmt.com> wrote:

Brian:

Please see the three attached letters, which I am sending on behalf of Liberty Mutual, Peerless, and Liberty Fire. As you will see in the letters, they have commenced searching for any and all policies issued to Flame. We kindly ask that you forward any policies issued by these three entities or any evidence of such policies that you believe may aid the searches.

Please let me know if you have any questions.

Best,
John

John Matosky
AVP, Associate General Counsel
Resolute Management, Inc.
125 High Street, 10th Floor
Boston, MA 02110
Phone: 617-234-3858

<Flame Refractories Subpoena Response - LMFIC.pdf>
<Flame Refractories Subpoena Response - LMIC.pdf>
<Flame Refractories Subpoena Response - Peerless.pdf>

Danny Nieto

From: Brian Barnwell
Sent: Wednesday, January 12, 2022 2:35 PM
To: Milind Parekh
Cc: Lindsay Valek; Danny Nieto
Subject: RE: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena

Confirmed

Brian Barnwell
803-978-6111

From: Milind Parekh <mparekh@resolutemgmt.com>
Sent: Wednesday, January 12, 2022 2:13 PM
To: Brian Barnwell <BB@rplegalgroup.com>
Cc: Lindsay Valek <Lindsay@rplegalgroup.com>; Danny Nieto <danny@rplegalgroup.com>
Subject: RE: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena

Hi Brian,

As per our brief discussion, I am writing to confirm that you have provided an extension until February 15, 2022 to Peerless, Liberty Mutual and Liberty Mutual Fire to respond to the subpoenas referenced above. If I am incorrect in my understanding, please let me know. Thank you.

Milind

Milind Parekh | AVP – Associate General Counsel | **Resolute Management Inc.** | 141 West Jackson Boulevard, Chicago Board of Trade Annex, Suite 1800A, Chicago, IL 60604 | Tel: 312.345.2092 | Fax: 312.750.1706 | Email: mparekh@resolutemgmt.com

From: Milind Parekh
Sent: Wednesday, January 12, 2022 12:59 PM
To: Brian Barnwell <BB@rplegalgroup.com>
Cc: Lindsay Valek <Lindsay@rplegalgroup.com>; Danny Nieto <danny@rplegalgroup.com>
Subject: RE: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena

Brian, my other call got rescheduled. If you are still free at 2 pm, I can call you. And if so, what is a good number to reach you at? Thx.

Milind Parekh | AVP – Associate General Counsel | **Resolute Management Inc.** | 141 West Jackson Boulevard, Chicago Board of Trade Annex, Suite 1800A, Chicago, IL 60604 | Tel: 312.345.2092 | Fax: 312.750.1706 | Email: mparekh@resolutemgmt.com

From: Milind Parekh
Sent: Wednesday, January 12, 2022 12:06 PM
To: Brian Barnwell <BB@rplegalgroup.com>
Cc: Lindsay Valek <Lindsay@rplegalgroup.com>; Danny Nieto <danny@rplegalgroup.com>
Subject: RE: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena

Thanks Brian. I will plan to call you around 3:30. I have another call between 2 and 3. Thanks.

Milind Parekh | AVP – Associate General Counsel | **Resolute Management Inc.** | 141 West Jackson Boulevard, Chicago Board of Trade Annex, Suite 1800A, Chicago, IL 60604 | Tel: 312.345.2092 | Fax: 312.750.1706 | Email: mparekh@resolutemgmt.com

From: Brian Barnwell <BB@rplegalgroup.com>
Sent: Wednesday, January 12, 2022 11:57 AM
To: Milind Parekh <mparekh@resolutemgmt.com>
Cc: Lindsay Valek <Lindsay@rplegalgroup.com>; Danny Nieto <danny@rplegalgroup.com>
Subject: RE: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena

[CAUTION EXTERNAL EMAIL]

Hi Milind,

Yest. I'm open from 2-3 and then from 3:30-6.

Brian Barnwell
803-978-6111

From: Milind Parekh <mparekh@resolutemgmt.com>
Sent: Wednesday, January 12, 2022 12:27 PM
To: Brian Barnwell <BB@rplegalgroup.com>
Subject: FW: SUBPOENAS Lenora Childers v. Davis Mechanical - HEFCO, Inc. - Asbestos Subpoena
Importance: High

Hi Brian,

Happy New Year! As you may recall from our prior discussions regarding subpoenas pertaining to HEFCO, I am in house counsel with Resolute Management. I'm contacting you with regard to the attached subpoenas. Do you have any time today for a short call to discuss? Thanks.

Milind Parekh | AVP – Associate General Counsel | **Resolute Management Inc.** | 141 West Jackson Boulevard, Chicago Board of Trade Annex, Suite 1800A, Chicago, IL 60604 | Tel: 312.345.2092 | Fax: 312.750.1706 | Email: mparekh@resolutemgmt.com

From: [John Matosky](#)
To: [Brian Barnwell](#); [Lindsay Valek](#); [Danny Nieto](#)
Cc: [Simona Gorman](#)
Subject: Re: Childers v. Davis Mechanical Contractors, Inc. et al., Case No. 2021-CP-40-03484
Date: Tuesday, January 18, 2022 12:10:43 PM

Thanks, Brian. Ten days should give us a better sense of timing. The larger books (e.g. CNA and Liberty) are harder to predict, but I will have a status for you on all.

I will be sending responses to another slate of subpoenas (Davis Mechanical) later today. Let's plan on the same timeline for updates.

John

From: Brian Barnwell <BB@rplegalgroup.com>
Date: Tuesday, January 18, 2022 at 10:01 AM
To: John Matosky <jmatosky@resolutemgmt.com>, Lindsay Valek <Lindsay@rplegalgroup.com>, Danny Nieto <danny@rplegalgroup.com>
Cc: Simona Gorman <sgorman@resolutemgmt.com>
Subject: RE: Childers v. Davis Mechanical Contractors, Inc. et al., Case No. 2021-CP-40-03484

[CAUTION EXTERNAL EMAIL]

John,

Thank you for your letters. Do you have an ETA on when the searches will be complete? We'll docket a reminder to follow-up in 10 days on the status.

Thanks,
Brian

Brian Barnwell
803-978-6111

From: John Matosky <jmatosky@resolutemgmt.com>
Sent: Tuesday, January 18, 2022 9:36 AM
To: Brian Barnwell <BB@rplegalgroup.com>
Cc: Simona Gorman <sgorman@resolutemgmt.com>
Subject: Childers v. Davis Mechanical Contractors, Inc. et al., Case No. 2021-CP-40-03484

Brian,

Please see the attached letters from Continental Casualty and Wellfleet regarding JR Deans. As you will see in the letters, Continental Casualty and Wellfleet each have commenced policy searches.

Please provide us with any secondary evidence that may assist the insurers' search efforts, and let

me know if you have any questions.

Best,

John

John Matosky

AVP, Associate General Counsel
Resolute Management, Inc.
125 High Street, 10th Floor
Boston, MA 02110
Phone: 617-234-3858

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>
Sent: Thursday, January 20, 2022 3:23 PM
To: John Matosky <jmatosky@resolutemgmt.com>; Allison Driggers <allison.driggers@smithrobinsonlaw.com>
Subject: RE: Subpoena Responses General Boiler Casing Company and Standard Insulation

Hey John,

I sincerely appreciate your efforts in getting these to me today. You are more than welcome to have another week to get additional search results. I'll be sure to contact you with other questions. I look forward to speaking with you as well.

Thank you again,
Ben



Benjamin Limbaugh
Attorney at Law

E: benjamin.limbaugh@smithrobinsonlaw.com Columbia Office
P: 803.254.5445 2530 Devine Street
D: 803.704.1096 Columbia, SC 29205
F: 803.254.5007

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From: John Matosky <jmatosky@resolutemgmt.com>

Sent: Thursday, January 20, 2022 3:21 PM

To: Benjamin Limbaugh <Benjamin.limbaugh@smithrobinsonlaw.com>; Allison Driggers <allison.driggers@smithrobinsonlaw.com>

Subject: Re: Subpoena Responses General Boiler Casing Company and Standard Insulation

Hi, Ben.

I am still awaiting a couple of updates for the ongoing searches, but here is a rundown of where things stand. I hope to have more complete information in the next day or so.

General Boiler

Carrier	Status
CNA	Ongoing
Liberty	Complete – Nothing located
Utica	Ongoing

Standard Insulation

Carrier	Status
CNA	Complete – Nothing located
Liberty	Complete – Under review
Utica	Complete – Nothing located
Stonewall	Ongoing

As indicated for Standard Insulation, the Liberty Mutual search has just been completed. We are currently reviewing the results to determine whether there is anything responsive. I