

2014 GOVERNING BOARD DIVERSITY SURVEY  
BY BOARD DEMOGRAPHIC NUMBERS

GROUP / NAIC CODE	GROUP / COMPANY NAME	TOTAL BOARD OF DIRECTORS	OF THOSE, HOW MANY ARE:												
			WOMEN	MEN	% WOMEN REPRESENTATION	AMERICAN INDIAN	AFRICAN AMERICAN	ASIAN PACIFIC ISLANDER	HISPANIC / LATINO	MULTI-ETHNIC	CAUCASIAN	OTHER	% ETHNIC REPRESENTATION	DISABLED VETERANS	LGBT
71854	AAA Life Insurance Company	13	1	12	8%	0	2	0	0	0	11	0	15%	0	0
11711	Access Insurance Company	8	2	6	25%	0	0	0	0	1	7	0	13%	0	0
22667	ACE American Insurance Company	15	0	15	0%	0	0	0	0	0	15	0	0%	0	0
468	AEGON U.S. Holding Corporation	9	1	8	11%	0	0	0	0	0	8	1	0%	0	0
60054	Aetna Life Insurance Company	13	5	8	38%	0	1	0	1	0	11	0	15%	0	0
10920	Alliance United Insurance Company	7	1	6	14%	0	0	1	0	0	6	0	14%	0	0
90611	Allianz Life Insurance Company of North America	6	1	5	17%	0	0	1	0	1	4	0	33%	0	0
8	Allstate Insurance Group	12	3	9	25%	0	1	0	0	0	11	0	8%	0	0
27847	American Assets, Inc.	9	0	9	0%	0	0	0	1	0	8	0	11%	0	0
92738	American Equity Investment Life Holding Company	11	2	9	18%	0	0	0	0	0	11	0	0%	0	0
60380	American Family Life Assurance Company of Columbus	13	2	11	15%	0	2	1	0	0	10	0	23%	0	0
60410	American Fidelity Assurance Company	10	2	8	20%	0	0	0	0	0	10	0	0%	0	0
84	American Financial Group, Inc.	11	1	10	9%	0	0	0	0	0	11	0	0%	0	0
12	American International Group	14	2	12	14%	0	2	0	0	0	12	0	14%	0	0
60739	American National Insurance Company	9	1	8	11%	0	0	0	0	0	9	0	0%	0	0
60895	American United Life Insurance Company	5	0	5	0%	0	0	0	0	0	5	0	0%	0	0
61301	Ameritas Life Insurance Corp.	11	3	8	27%	0	1	0	0	0	10	0	9%	0	0
19976	Amica Mutual Insurance Company	12	3	9	25%	0	2	0	1	0	9	0	25%	0	0
2538	AmTrust Group	7	1	6	14%	0	0	0	0	0	7	0	0%	0	0
19	Assurant, Inc.	11	2	9	18%	0	1	0	1	0	9	0	18%	0	0
61689	Athene Annuity and Life Company	9	1	8	11%	0	0	0	0	0	8	1	0%	0	0
1318	Auto Club Enterprises Insurance Group	15	4	11	27%	0	1	0	1	0	13	0	13%	0	0
968	AXA Group	4	0	4	0%	0	0	0	0	0	4	0	0%	0	0
31	Berkshire Hathaway Inc.	13	3	10	23%	0	0	0	0	0	13	0	0%	0	0
61557	Blue Shield of California Life & Health Insurance Company	10	3	7	30%	0	0	3	2	0	5	0	50%	0	1
918	Brooke (Holdco1) Inc.	3	0	3	0%	0	0	0	0	0	3	0	0%	0	0
802	California Capital Insurance Company	4	1	3	25%	0	0	0	0	0	4	0	0%	0	0
20117	California Casualty Indemnity Exchange	17	8	9	47%	0	1	0	0	0	16	0	6%	0	0
26905	Century-National Insurance Company	3	0	3	0%	0	0	0	0	0	3	0	0%	0	0
901	Cigna Corporation	12	3	9	25%	0	1	0	1	0	10	0	17%	0	0
62626	CMFG Life Insurance Company	11	3	8	27%	0	1	0	0	0	10	0	9%	0	0
218	CNA Insurance Group	13	1	12	8%	0	1	0	0	0	12	0	8%	0	0
218	CNA Insurance Group	8	0	8	0%	0	0	0	1	0	7	0	13%	0	0
61263	CNO Financial Group, Inc.	9	2	7	22%	0	0	0	0	0	9	0	0%	0	0
12157	Companion Property and Casualty Insurance Company	8	1	7	13%	0	0	0	0	0	8	0	0%	0	0
15539	CSAA Insurance Exchange	13	4	9	31%	0	2	0	0	0	11	0	15%	1	0
68381	Delphi Financial Group	7	0	7	0%	0	0	3	0	0	4	0	43%	0	0
11512	Employers Compensation Insurance Company	9	2	7	22%	0	0	2	0	0	7	0	22%	0	0
62510	EquiTrust Life Insurance Company	4	0	4	0%	0	1	0	0	0	3	0	25%	0	0
10120	Everest National Insurance Company	7	0	7	0%	0	0	0	0	0	0	0	0%	0	0
65	Factory Mutual Insurance Company and its Affiliates	12	2	10	17%	0	1	1	0	0	10	0	17%	0	0
69	Farmers Insurance Group	10	1	9	10%	0	1	1	1	0	7	0	30%	0	0
63177	Farmers New World Insurance Group	7	1	6	14%	0	0	0	0	0	7	0	0%	0	0
20281	Federal Insurance Company	14	3	11	21%	0	2	0	0	0	12	0	14%	0	0
63274	Fidelity & Guaranty Life Company	9	0	9	0%	0	0	0	0	3	1	5	33%	0	0
93696	Fidelity Investments Life Insurance Company	11	2	9	18%	0	0	0	0	0	10	1	0%	0	0
670	Fidelity National Financial	10	0	10	0%	0	1	0	0	0	9	0	10%	0	0
19852	Financial Indemnity Company	5	1	4	20%	0	0	0	0	0	5	0	0%	0	0
21660	Fire Insurance Exchange	12	3	9	25%	0	1	1	2	0	8	0	33%	0	0
50814	First American Title Insurance Company	5	1	4	20%	0	0	0	0	0	5	0	0%	0	0
70025	Genworth Life Insurance Company	10	3	7	30%	0	0	0	0	0	0	0	0%	0	0
68322	Great-West Life & Annuity Insurance Company	18	2	16	11%	0	0	0	0	0	18	0	0%	0	0
429	Guardian	11	3	8	27%	0	1	0	0	0	10	0	9%	0	0
91	Hartford Fire and Casualty	11	3	8	27%	0	1	0	0	0	10	0	9%	0	0
66141	Health Net Life Insurance Company	10	3	7	30%	0	0	0	0	0	0	0	0%	0	0
73288	Humana Insurance Company	10	1	9	10%	0	1	1	0	0	8	0	20%	0	0
22268	Infinity Insurance Company	8	1	7	13%	0	0	0	2	0	6	0	25%	0	0
60053	Kaiser Permanente Insurance Company	14	4	10	29%	0	3	1	2	0	8	0	43%	0	0
10914	Kemper Independence Insurance Company	5	1	4	20%	0	0	0	0	0	5	0	0%	0	0
111	Liberty Mutual Holding Company Inc.	12	3	9	25%	0	1	0	0	0	11	0	8%	0	0
65676	Lincoln National Life Insurance Company	11	1	10	9%	0	2	0	0	0	9	0	18%	0	0

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12589	Loya Casualty Insurance Company	5	2	3	40%	0	0	0	5	0	0	0	100%	0	0
904	Manulife Financial Corporation	14	4	10	29%	0	0	1	0	0	13	0	7%	0	0
38970	Markel Insurance Company	12	1	11	8%	0	1	0	0	0	11	0	8%	0	0
65935	Massachusetts Mutual Life Insurance Company	13	4	9	31%	0	1	1	2	0	9	0	31%	0	0
18023	Meadowbrook Insurance Group, Inc.	9	2	7	22%	0	0	0	0	0	9	0	0%	0	0
660	Mercury Insurance Group	10	1	9	10%	0	0	0	1	0	9	0	10%	0	0
66168	Minnesota Life Insurance Company	11	3	8	27%	0	1	0	0	0	10	0	9%	0	0
88668	Mutual of America Life Insurance Company	15	4	11	27%	0	3	0	1	0	11	0	27%	0	0
66850	National Western Life Insurance Company	10	2	8	20%	0	0	0	8	0	0	10	0%	0	0
140	Nationwide	17	3	14	18%	0	2	1	0	0	14	0	18%	0	0
826	New York Life Insurance Company	12	3	9	25%	0	1	0	1	0	10	0	17%	0	0
16608	New York Marine and General Insurance Company	9	0	9	0%	0	0	0	0	0	8	1	0%	0	0
33200	NORCAL Mutual Insurance Company	10	6	4	60%	0	1	1	1	0	7	0	30%	0	0
67172	Ohio National Mutual Holdings, Inc.	8	1	7	13%	0	1	0	0	0	7	0	13%	0	0
67466	Pacific Life Insurance Company	13	3	10	23%	0	0	2	0	0	11	0	15%	0	0
93548	PNX	8	1	7	13%	0	1	0	0	0	7	0	13%	0	0
37257	Praetorian Insurance Company	10	1	9	10%	0	0	0	0	0	10	0	0%	0	0
10900	Preferred Employers Insurance Company	4	0	4	0%	0	0	0	0	0	4	0	0%	0	0
65919	Primerica Life Insurance Company	10	3	7	30%	0	2	0	1	0	7	0	30%	0	0
61271	Principal Life Insurance Company	11	4	7	36%	0	1	0	0	0	10	0	9%	0	1
458	Protective Life Corporation	14	3	11	21%	0	2	1	0	0	11	0	21%	0	0
304	Prudential Financial, Inc.	12	3	9	25%	0	1	1	1	0	9	0	25%	0	0
39217	QBE Insurance Corporation	10	1	9	10%	0	0	0	0	0	10	0	0%	0	0
766	Radian Group	11	2	9	18%	0	0	0	0	1	10	0	9%	0	0
24538	Republic Underwriters Insurance Company	5	0	5	0%	0	0	0	0	0	3	2	0%	0	0
15105	Safety National Casualty Corporation	17	0	17	0%	0	0	1	0	0	16	0	6%	0	0
66044	Sammons Enterprises, Inc.	6	1	5	17%	0	0	0	0	0	5	1	0%	0	0
68675	Security Benefit Life Insurance Company	6	0	6	0%	0	0	0	0	0	6	0	0%	0	0
63541	SeeChange Health Insurance Company	7	0	7	0%	0	0	1	0	0	6	0	14%	0	0
69019	Standard Insurance Company	11	5	6	45%	0	0	0	0	0	0	0	0%	0	0
38318	Starr Indemnity & Liability Company	9	1	8	11%	0	0	0	0	0	9	0	0%	0	0
35076	State Compensation Insurance Fund (State Fund)	11	2	9	18%	0	0	0	1	0	10	0	9%	0	0
176	State Farm Insurance Group	13	3	10	23%	0	1	0	1	0	11	0	15%	0	0
50121	Stewart Title Guaranty Company	7	0	7	0%	0	0	0	0	0	7	0	0%	0	0
68608	Symetra Life Insurance Company	5	1	4	20%	0	0	0	0	0	5	0	0%	0	1
69345	Teachers Insurance & Annuity Association of America	13	4	9	31%	0	3	0	1	0	9	0	31%	0	0
34495	The Doctors Company	13	2	11	15%	0	0	0	0	0	13	0	0%	0	0
91642	The Goldman Sachs Group, Inc.	12	2	10	17%	0	1	1	0	0	10	0	17%	0	1
67091	The Northwestern Mutual Life Insurance Company	17	3	14	18%	0	4	0	0	0	13	0	24%	0	0
155	The Progressive Group	9	1	8	11%	0	1	0	0	0	8	0	11%	0	0
3548	The Travelers Companies, Inc.	12	3	9	25%	0	1	0	0	0	11	0	8%	0	0
56014	Thrivent Financial for Lutherans	14	4	10	29%	0	2	0	0	0	12	0	14%	0	0
3098	Tokio Marine Group	10	1	9	10%	0	0	6	0	0	4	0	60%	0	0
21709	Truck Insurance Exchange	13	1	12	8%	0	1	0	0	0	12	0	8%	0	0
200	United Services Automobile Association	14	3	11	21%	0	2	0	1	0	11	0	21%	0	0
79413	UnitedHealthcare Insurance Company	10	0	10	0%	0	0	0	0	0	10	0	0%	0	0
565	Unum Group	13	3	10	23%	0	2	0	0	0	11	0	15%	0	0
13137	Viking Insurance Company of Wisconsin	5	1	4	20%	0	0	0	0	0	5	0	0%	0	0
229	Voya Financial, Inc.	9	2	7	22%	0	1	0	0	0	7	1	11%	0	0
10683	Wawanesa General Insurance Company	11	2	9	18%	0	0	0	0	0	11	0	0%	0	0
671	WellPoint, Inc.	10	2	8	20%	0	1	0	1	0	8	0	20%	0	0
37850	Western Service Contract Corporation	4	1	3	25%	0	0	1	0	1	2	0	50%	0	0
1129	White Mountain Insurance Group, Ltd.	8	1	7	13%	0	0	0	0	0	0	0	0%	0	0
1285	XL America Group	6	0	6	0%	0	0	0	0	0	6	0	0%	0	0
13269	Zenith Insurance Company	3	1	2	33%	0	0	0	0	0	3	0	0%	0	0