# BY FAX

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DAVE JONES, INSURANCE

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ORIGINAL FILED
Superior Court Of California
County Of Los Angeles

AUG 1 1 2017

Sherri R. Carter, Executive Officer Clerk

By: Marlon Gomez, Deputy

Attorneys for Insurance Commissioner as Trustee

## SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF LOS ANGELES

COMMISSIONER OF THE STATE OF CALIFORNIA,

Applicant,

vs.

MISSION INSURANCE COMPANY, A CALIFORNIA CORPORATION, ET AL

Respondent.

Consolidated with Case Numbers

C 576 323; C 576 325; C 629709

C 576 324; C 576 416;

Case No.: C 572 724

Honorable Teresa A. Beaudet

NOTICE OF MOTION AND THE THE INSURANCE COMMISSIONER'S MOTION TO AUTHORIZE DISTRIBUTIONS; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF RAYMOND J. MINEHAN

September 29, 2017 Time: 8:30 a.m. Department 50

Reservation ID: 161222183325

Dave Jones, Insurance Commissioner of the State of California, in his capacity as Trustee of the Mission Insurance Company Trust, the Mission National Insurance Company Trust, and the Enterprise Insurance Company Trust, respectfully submits this Notice of Motion and Motion seeking to Authorize Distributions from the Mission Insurance Company Trust. This motion will seek court authorization to make a series of distributions from Mission Insurance Company Trust, Mission National Insurance Company Trust and Enterprise Insurance Company Trust to certain of its creditors holding approved proofs of claims.

The proposed distribution is contemplated to take place in a series of steps, because in some cases, one of the Mission trusts will receive a distribution, and then itself be in a position to make a further or greater distribution to its approved claimants.

The first distribution will be made from Mission Insurance Company Trust. In the past, this trust has paid the principal amount of all policyholder claims, and has paid or made a final distribution, with this Court's approval, as to all claims of general creditors holding approved proofs of claims of less than \$ 10,000. In the past, Mission Insurance Company Trust had also paid 50% of all claims of

approved general creditor proof of claim holders with approved claims of \$ 10,000 or more.

The Insurance Commissioner proposes to make this first distribution from Mission Insurance Company Trust to bring the distribution percentage for general creditors owed \$ 10,000 or more up from 50% to 70%. This is projected to involve the distribution of \$ 86,018,935.80.

The second distribution will be made by Enterprise Insurance Company

Trust. This trust will have received a distribution of a projected \$8,041,160.80

from Mission Insurance Company Trust in the first distribution. Enterprise

Insurance Company Trust has three creditors: Holland-America Insurance

Company Trust, Mission National Insurance Company Trust, and Mission

Reinsurance Corporation Trust. Enterprise Insurance Company Trust will

distribute the sum of a projected \$8,042,295.76 according to the proportion of the debt owed to each of its creditors, which are set forth as follows:

To Holland-America Insurance Company Trust: \$ 2,407,657.26

To Mission National Insurance Company Trust: \$ 4,538,804.63.

To Mission Reinsurance Corporation Trust: \$ 1,095,833.87.

The third distribution will be made by Mission National Insurance Company

Trust. This trust has previously, with court approval, paid one hundred percent of

the principal amount of all approved proofs of claim. Mission National Insurance Company Trust has further paid through past court-approved distributions forty-eight (48%) of the interest approved on policyholder claims by the court.

In the third distribution, Mission National Insurance Company Trust will increase the distribution of interest for approved policyholder class claimants from forty-eight percent (48%) to sixty three percent (63.0%), distributing a projected total of \$ 29,145,241.98

The motion will be supported by the Declaration of Raymond J. Minehan, the pleadings and papers on file, and the accompanying memorandum of points and authorities. Some claimants have made claims assignments in the past. In addition, some firms may purchase further claims. In order to ensure an orderly handling of any claims assignments, the Insurance Commissioner as Trustee further will request that the "record date" for any assignees to submit their assignments shall be August 21, 2017. By August 21, 2017, any notices of assignment must be received from any assignees. If no assignment is received by August 21, 2017, then payment shall be made to the claimant reflected in the Insurance Commissioner's records. This provision will help ensure that the payees upon distribution are handled in an orderly fashion. Of course, an assignee can still hypothetically later contract with an assignor to purchase a claim. But if

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August 21, 2017; and D. All other just and equitable relief.

the assignee does so, but does not get the assignment on file with the CLO by August 21, then the distribution will be made to the claimant of record (in this example, the assignor) and the assignee who failed to file the assignment must make arrangements directly with its assignor for transfer of the payment.

In addition to the service list for these liquidations, a copy of this motion will be sent to the approved claimants who will, if this motion is granted, receive distributions. In addition, this notice of motion will be posted on the Conservation and Liquidation Office website, www.caclo.org.

Wherefore, premises considered, the Insurance Commissioner as Trustee respectfully requests that this Court:

- A. Authorize the distributions set forth in the Motion to Approve Distributions;
- B. Authorize the Insurance Commissioner to take reasonably all steps necessary to effectuate the distributions;
- C. Approve the record date by which assignees must file their assignments at

Dated this  $\frac{1}{1}$  day of August, 2017.

Respectfully submitted,

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Attorneys for Insurance Commissioner

#### **Memorandum of Points and Authorities**

### **Introduction and the Distributions Proposed**

This motion arises in the insolvency proceedings of three California property and casualty insurance companies. This motion seeks permission to make a series of distributions to enable each of the liquidating trusts created to handle the liquidation of these insurance companies to make distributions to approved creditors. Mission Insurance Company, Mission National Insurance Company and Enterprise Insurance Company are California property and casualty insurance companies that entered liquidation on February 24, 1987. The Insurance Commissioner as Trustee of Mission Insurance Company Trust, Mission National Insurance Company Trust and Enterprise Insurance Company Trust administrates their remaining assets and distributions of approved claims. Over one billion dollars in assets have been collected by the liquidating trusts, of which most of the assets collected were previously distributed to approved claimants.

The claims against the three trusts have been resolved and fixed. The three trusts operate under closing orders, under which they gather assets from companies that owe them funds. On June 22, 2017, Mission Insurance Company Trust and Mission National Insurance Company Trust obtained this Court's approval to settle a substantial claim of the United States government for a fraction of the claim.

Enterprise Insurance Company Trust had earlier obtained a federal release agreement without the necessity for payment. These federal releases permit the Insurance Commissioner as Trustee to move this Court for permission to distribute substantial assets being held until the United States issues could be resolved.

California Insurance Code Section 1033 sets the priorities for distribution.

In this case, the proofs of claims have been evaluated, and substantial distributions have already been made.

In the past, Mission Insurance Company Trust has paid the approved principal amount of all of its approved policyholder-class proofs of claims, and paid fifty percent of the principal amount of the general creditor claims approved against Mission Insurance Company Trust. Following the settlement with the United States as to alleged super-priority claims, the Insurance Commissioner as Trustee is in a position to make a substantial distribution to approved general creditor class creditors of Mission Insurance Company Trust. This motion seeks authorization for this distribution, to bring the general creditor distribution from 50% up to 70%.

The Mission Insurance Company Trust distribution contemplated will generate recoveries for Mission National Insurance Company Trust and for Enterprise Insurance Company Trust. After receiving the distribution from

Mission Insurance Company Trust, Enterprise Insurance Company Trust will be in a position to make a further distribution to its remaining creditors, who are all affiliate companies. In the past, Enterprise Insurance Company Trust has resolved all creditor claims (with court approval) except inter-company claims. Enterprise Insurance Company Trust seeks leave to increase its distribution percentage 56.1% to its affiliate creditors. The second phase of the distribution will be the distribution from Enterprise Insurance Company Trust to its approved remaining general creditor proof of claim holders.

Mission National Insurance Company Trust has assets ready for distribution, and will in addition receive distributions from Mission Insurance Company Trust and from Enterprise Insurance Company Trust in the first two phases of its distribution. Mission National Insurance Company Trust has previously distributed to all creditors the principal amount of their claims. This Court issued an order on October 3, 2008 that determined the total amount of interest due to policyholder class claimants against Mission National Insurance Company Trust. [Request for Judicial Notice, Exhibit "A"]. Further, Mission National Insurance Company Trust previously distributed 48% of the interest due to its policyholder class (California Insurance Code Section 1033, Class 5 when this insolvency began, now realigned to California Insurance Code Section 1033, Class 2). [Request for Judicial Notice,

Exhibit B]. The Insurance Commissioner as Trustee seeks permission to increase the distribution of interest to holders of approved policyholder-class claims against Mission National Insurance Company Trust to increase the distribution from forty-eight (48%) of the approved policyholder interest to 63 %.

## II. The Insurance Commissioner's Request to make a Distribution is Reviewed for Abuse of Discretion

Mission Insurance Company Trust has made distributions of fifty cents on the dollar to approved general creditor proof of claim holders, after previously having paid the principal of policy-holder class approved proofs of claims against Mission Insurance Company Trust.

This motion to approve further distributions invokes the Insurance Commissioner's powers under California Insurance Code Section 1037. California Insurance Code Section 1037 gives the Insurance Commissioner as Liquidator substantial authority to administer the business of the liquidation.

The Insurance Commissioner is appointed liquidator in order to administer the affairs of an insolvent insurer for the benefit of policyholders, general creditors and the public. *Garris v. Carpenter* (1939) 33 Cal. App. 2d 649, 654-655.

In this case, the Insurance Commissioner as Trustee has paid one hundred percent

of the principal amount of claims of policyholder-class claimants against Mission Insurance Company Trust, Mission National Insurance Company Trust and Enterprise Insurance Company Trust. The Insurance Commissioner as Trustee of Mission Insurance Company Trust, having compromised a super-priority claim of the United States, is now in a positon to make distribution of a substantial majority of its assets to pay general creditor claims against Mission Insurance Company Trust.

In administering an insurance company insolvency, the Insurance Commissioner is entitled to deference. The Court should adopt the Insurance Commissioner's recommendation unless it is an arbitrary, improperly discriminatory or a violation of the statutes. *In re Executive Life Insurance Company* (1995) 32 Cal. App.4<sup>th</sup> 344, 358.

The Insurance Commissioner files with this motion the Declaration of Raymond J. Minehan. Mr. Minehan is the Chief Financial Officer of the Conservation and Liquidation Office. He has over twenty years' experience in preparing financial statements. His declaration provides factual detail about the past distributions, the availability of assets to make the requested distributions, and an explanation of the reasons why the distributions proposed shall occur in three phases. The distributions will proceed first from Mission Insurance Company

Trust to its creditors. Enterprise Insurance Company Trust is one of the creditors of Mission Insurance Company Trust. Upon receipt of its distribution, Enterprise Insurance Company Trust will be in a position to make a distribution to its creditors, which are all sister companies. This is the requested second phase of the distribution, to occur just after the initial distribution.

Mission National Insurance Company Trust will receive funds from Mission Insurance Company Trust in the first phase of the distribution and from Enterprise Insurance Company Trust in the second phase of the distribution. Mr. Minehan explains in his declaration that Mission National Insurance Company Trust will be able to make its own distribution of additional interest to policyholder-class claimants with approved proofs of claims against Mission National Insurance Company Trust.

The net impact of this distribution will be the transfer of over one hundred fifteen million dollars to creditors of Mission Insurance Company Trust and Mission National Insurance Company Trust.

The trusts have some additional receivables that may be collected in the future. One is a receivable owed by Holland-America Insurance Company Trust.

Another is a receivable owed by Centaur Insurance Company, an Illinois insurer in rehabilitation. The receivership assets that would otherwise be available to pay in

part each of those two receivables may (or may not) be reduced (or, in the worst case, eliminated) by United States EPA claims against those entities. The Trustee is hopeful that recoveries will be made on those proof of claims, but recovery is not certain. A third receivable is an approved proof of claim from Universale Ruck, a Swiss reinsurer in liquidation. Universale Ruck has paid substantial past distributions, and is expected eventually to pay additional distributions. Other approved claims and minor matters may ,but are not guaranteed to, provide further, smaller recoveries.

The approval of this distribution will move these trusts closer to their eventual closure, and ensure that creditors get additional payments on their claims. The Court is respectfully to approve this motion and permit a distribution to approved creditors as requested. The trusts will retain assets sufficient to complete the administration of their further asset collections and distributions.

#### Conclusion

The Insurance Commissioner as Trustee seeks this Court's permission to pay additional sums to creditors of Mission Insurance Company Trust, Mission National Insurance Company Trust and Enterprise Insurance Company Trust.

This repayment of creditors is a key goal of any receivership, and the Insurance

Commissioner is well within his discretion to seek to make this distribution.

This Court is respectfully requested to approve this distribution.

Respectfully submitted,

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Attorneys for Insurance Commissioner

## Declaration of Raymond J. Minehan

- I, Raymond J. Minehan, make this declaration in San Francisco County,

  California and declare under penalty of perjury that the following facts are true and
  correct:
  - I am Raymond J. Minehan. I am over the age of eighteen years. I am
    competent to be a witness. I have personal knowledge of the facts to which I
    attest. I acquired my personal knowledge in my role as Chief Financial
    Officer of the Conservation and Liquidation Office ("CFO"). I have over
    twenty years' experience in the preparation of financial documents and
    balance sheets. If called upon to testify about these facts, I could and
    would do so.
  - 2. I make this Declaration to support a motion to make a series of distributions to creditors of Mission Insurance Company Trust, Enterprise Insurance Company Trust and Mission National Insurance Company Trust. I oversee the regular financial statement preparation and financial matters pertinent to these trusts.
  - 3. I attach as Exhibit "A" and incorporate herein by reference a true and correct copy of the June 30, 2017 balance sheet for Mission Insurance Company

Trust and for Mission National Insurance Company Trust. I believe that

Exhibit A provides a useful depiction of the assets available to Mission

Insurance Company Trust and Mission National Insurance Company Trust

for distribution. In light of the assets on hand at Mission Insurance

Company Trust and Mission National Insurance Company Trust, I

recommend that this Court approve a series of three distributions from

Mission Insurance Company Trust, Enterprise Insurance Company Trust and

Mission National Insurance Company Trust. I recommend that these

distributions take place in a sequence in order that the payment of inter
company balances will permit more distribution to third party creditors.

4. Mission Insurance Company Trust has previously paid one hundred percent of the principal amount of the approved proofs of claims to policyholder-level priority creditors. With court approval, Mission Insurance Company Trust made final distributions to approved proof of claim payments with general creditor claims less than \$ 10,000. With court approval, Mission Insurance Company Trust previously has paid fifty percent of the approved proof of claim amount to approved general creditor priority creditors with claims of \$ 10,000 or more. I recommend that the Insurance Commissioner as Trustee make a further distribution to raise the distribution percentage for

general creditors with claims of \$ 10,000 or more from 50% to 70%. The trust has the assets necessary to make this distribution.

- 5. Once Mission Insurance Company Trust has made its distribution, then
  Enterprise Insurance Company Trust will receive assets to make a
  distribution to its creditors. At this point, all of its creditors except affiliate
  creditors have been dealt with through distributions pursuant to prior orders
  of this Court. I recommend that Enterprise Insurance distribute all the funds
  it receives from Mission Insurance Company Trust to its creditors, resulting
  in an increase of its distributions to 56.1%.
- 6. Under this recommendation, Mission National Insurance Company Trust would receive assets from Mission Insurance Company Trust in its distribution, and from Enterprise Insurance Company Trust in its distribution. In addition, Mission National Insurance Company Trust has additional cash assets available for distribution. In the past, pursuant to orders of the Court, it has paid the principal of all approved claims, and paid 48% of the interest previously calculated as due to policyholder-priority creditors of Mission National Insurance Company Trust. I recommend that the interest distribution from Mission National Insurance Company Trust be increased from 48 % to 63 %.

7.	The liquid assets of the trusts permit the distributions requested. There are
	some uncollected assets that may generate, but are not guaranteed to
	generate, further recoveries for distribution. The effect of these distributions
	will be to distribute most of the cash and liquid assets on hand of the trusts.
	I believe that these distributions are appropriate and recommend them. I
	project the cash amount of each distribution shall be:
	Phase 1, the Mission Insurance Company Trust distribution: \$86,018,935.80
	Phase 2, the Enterprise Insurance Company Trust distribution:
	\$ 8,042,295.76
	Phase 3, the Mission National Insurance Company Trust distribution:
	\$ 29,145,241.98.
	I hereby declare the foregoing facts to be true and correct under the penalty
	of perjury of the laws of the State of California on this _10_day of
	August, 2017.  (aymorf Muelian Raymond J. Minehan

#### CONSOLIDATED: Mission Ins Cos STATEMENT OF ASSETS AND LIABILITIES As of June 30, 2017

		672 Mission M	170 Ission National	TOTAL
	ASSETS	110 110 000	00 750 000	117 170 000
	articipation in pooled investments, at market ccrued investment income	113,412,900 358,200	33,758,000 106,600	147,170,900 464,800
	ecoverable from reinsurers	20,788,400	2,610,000	23,398,400
	eceivable from affiliates	23,816,400	-	23,816,400
Te	otal Available Assets	158,375,900	36,474,600	194,850,500
	LIABILITIES			
S	ecured claims	24,923,300	6,736,800	31,660,000
	ccrued administrative expenses	- 1,020,000	•	•
С	laims against policies, including guaranty			
	associations, before distributions	846,832,600	596,098,500	1,442,931,000
	arly access and other Class 2 distributions	(846,832,600)	(499,851,900)	(1,334,569,100)
C	alifornia and Federal claims having preference			(39,700)
р	ayable to affiliates	78,724,300	36,075,900	114,800,200
	Il other claims	119,714,200	(19,237,800)	88,400,800
т	otal Estimated Liabilities	223,361,800	119,821,500	343,183,200
V	IET ASSETS (DEFICIENCY)	(64,985,900)	(83,346,900)	(148,332,700)
	ASSETS detail			
Ca	sh and Investments			
	Participation in Pooled Investment	113,412,915	33,757,957	147,170,872
	Cash and Investments	113,412,915	33,757,957	147,170,872
13015 A	Accrued Int & Div Receivable	358,182	106,593	464,775
			,	one county To
	insurance Receivable Rein Recoverable-Pald	41,473,730	5,083,148	46,556,878
	Allow For Uncoll Rein Receivable	(20,685,291)	(2,473,196)	(23,158,487)
	Reinsurance Receivable	20,788,439	2,609,953	23,398,392
Re	ceivable from affiliates			
	Receivable from Enterprise		13,487,859	13,487,859
13012.HAIC	Receivable from Holland America	39,649,980	•	39,649,980
13012.1	Allowance for Receivable from Affiliates	(15,833,536)	(13,487,859)	(29,321,395)
	Receivable from Affiliates Net of Allowance	23,816,444	-	23,816,444
,	Total Available Assets	158,375,980	36,474,503	194,850,483
	LIABILITIES detail			
86	cured Claims			
	Other Secured Liabilities	23,750,000	4,850,000	28,600,000
22001	Unclaimed Funds Payable	1,173,252	1,886,786	3,060,037
	Secured Claims	24,923,252	6,736,786	31,660,037
CI	ass 1: Payables and Accrued Expenses			
25001	Due To/From Intercompany Acct	1	1	2
	Class 1 Liabilities	1	1	2
CI	ass 2: Losses, Reserves and non-IGA Claims			
	Loss & ALAE Reserve		110,872,815	110,872,815
28008 29001	Liability Due to GAs Other Class 2 Payable	661,199,259 185,633,302	284,717,623 200,508,039	945,916,882 386,141,341
20001	Class 2 Liabilities before Distributions	846,832,561	596,098,477	1,442,931,038
			The state of the s	Dec 57 57 77
	arly Access and Other Class 2 Distributions		(non-t	1000 455 515
28007 41005	Advances to Guaranty Associations Class 2 Distributions	(661,199,259) (177,960,427)	(337,936,554) (159,300,375)	(999,135,813) (457,834,216)
41012	Distributions on Behalf of Domiciliary	(7,672,875)	(2,614,935)	(10,287,810)
	Early access and other Class 2 distributions	(846,832,560)	(499,851,864)	(1,334,569,141)
0	lass 3, 5 & 6: Calif and Federal claims			
27003	Premium Tax Payable - Class 3	111,132		111,132
41002	Class 3-6 Distributions	(111,132)	-	(150,813)
	Class 3, 5 & 6 Liabilities	•		(39,680)
C	class 7: Payable to Affiliates			
30002.MIC	Payable to Mission		22,778,042	22,778,042
30002.MNIC	Payable to Mission National	21,729,091	-	21,729,091
30002.EIC	Payable to Enterprise	40,205,805		40,205,805
	Payable to Holland America	11,543,156	•	11,543,156 5,246,200
30002.MRC 30002.INT	Payable to Mission Re Interest Payable to Affiliates	5,246,200	13,297,901	13,297,901
TPH.aucoc	Class 7 Payable to Affiliates	78,724,251	36,075,943	114,800,193
Class 7: All Other Claims 30001 Accounts Payable-Pre Liquidation				-
30001	Reinsurance Payable	383,122,808	5,396,962	388,519,771
30008	Other Class 7 Liabilities	2,255,708	2,442,517	4,698,225
41008	Class 7 Distributions Class 7 Liabilities	(265,664,289)	(27,077,326) (19,237,847)	(304,817,218)
	Cides ( Liavinius	110,719,221	(10,201,041)	711,004,00
	Total Estimated Liabilities	223,361,731	119,821,495	343,183,226
	NET ASSETS (DEFICIENCY)	(64,985,751)	(83,346,993)	(148,332,743)

# PROOF OF SERVICE: By REGULAR MAIL (Code Civ. Proc., 11 1013, 2015.5)

1	(Code Civ. Proc., ' ' 1013, 2015.5)					
2	STATE OF TEVAS, COLDITY OF DALLAS					
3	STATE OF TEXAS, COUNTY OF DALLAS.					
4	I am employed in the County of Dallas, State of Texas. I am over the age of 18 and not a party to the within action; my business address is 245 Cedar Sage Drive, Suite 240, Garland, Texas 75040.					
5	On this date, I served the foregoing document described as NOTICE OF MOTION AND THE INSURANCE COMMISSIONER'S MOTION TO AUTHORIZE DISTRIBUTIONS; MEMORANDUM OF POINTS AND AUTHORITIES; DECLARATION OF RAYMOND J.					
6						
7	MINEHAN by placing a copy thereof enclosed in sealed envelopes addressed as follows:					
8	Sent via FIRST CLASS MAIL to: The Attached List					
9	The Attached List					
10						
11	I am readily familiar with my employer's practices of collection and processing correspondence for mailing with the U.S. Postal Service and the above-referenced correspondence will be deposited with the U.S. Postal Service on the same date as stated below, following the ordinary course of business.					
12						
13	X (State) I declare under penalty of perjury under the laws of the State of California that the above is true and correct.					
14 15	(Federal) I declare that I am employed by the office of a member of the bar of this court at whose direction the service was made.					
16	Executed on August 11, 2017 at Garland, Texas.					
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New York Liquidation Bureau Attn: Mission - Nicholas L. Cremonese 110 William Street New York, New York 10038-3889

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