

Developers Surety and Indemnity Company

A.M. Best #: 011752 NAIC #: 12718 FEIN #: 420429710

Mailing Address

P.O. Box 19725
Irvine, CA 92623-9725
United States

[View Additional Address Information](#)

Financial Strength Rating



Assigned to insurance companies that have, in our opinion, an excellent ability to meet their ongoing insurance obligations.

Web: www.amtrustsurety.com

Phone: 949-263-3300

Fax: 949-252-1959

[View additional news, reports and products for this company.](#)

Based on A.M. Best's analysis, 051002 - AmTrust Financial Services, Inc is the **AMB Ultimate Parent** and identifies the topmost entity of the corporate structure. [View a list of operating insurance entities in this structure.](#)

Best's Credit Ratings

Financial Strength Rating [View Definition](#)

Rating:	A- (Excellent)
Affiliation Code:	p (Pooled)
Financial Size Category:	XV (\$2 Billion or greater)
Outlook:	Stable
Action:	Downgraded
Effective Date:	July 03, 2018
Initial Rating Date:	January 29, 1996

Long-Term Issuer Credit Rating [View Definition](#)

Long-Term:	a-
Outlook:	Stable

Action: Downgraded
Effective Date: July 03, 2018
Initial Rating Date: June 06, 2007

u Denotes Under Review Best's Rating

Best's Credit Rating Analyst

Rating Office: A.M. Best Rating Services, Inc.

Director: Jennifer Marshall, CPCU, ARM

Managing Director: Anthony Diodato

Note: See the Disclosure information Form or Press Release below for the office and analyst at the time of the rating event.

Disclosure Information

Disclosure Information Form

[View A.M. Best's Rating Disclosure Form](#)

Press Release

[A.M. Best Removes from Under Review, Downgrades Credit Ratings of AmTrust Financial Svcs. and Most Subs.; Assigns Stable Outlook](#)
July 03, 2018

Rating History

A.M. Best has provided ratings & analysis on this company since 1996.

Financial Strength Rating

Effective DateRating

7/3/2018	A-
11/6/2017	A u
2/27/2017	A
7/8/2016	A
5/29/2015	A
5/30/2014	A
1/8/2014	A
9/20/2013	A- u

Long-Term Issuer Credit Rating

Effective Date Rating

7/3/2018	a-
11/6/2017	a u
2/27/2017	a
7/8/2016	a
5/29/2015	a
5/30/2014	a
1/8/2014	a
9/20/2013	a- u

Best's Credit Reports



Best's Credit Report - Where applicable, includes Best's Financial Strength Rating and rationale along with comprehensive analytical commentary, detailed business overview and key financial data.

Report Revision Date: 11/2/2018 (represents the latest significant change).



Historical Reports are available in Best's Credit Report Archive.

View additional news, reports and products for this company.

Press Releases

<u>Date</u>	<u>Title</u>
Jul 03, 2018	A.M. Best Removes from Under Review, Downgrades Credit Ratings of AmTrust Financial Svcs. and Most Subs.; Assigns Stable Outlook
Nov 06, 2017	A.M. Best Places Credit Ratings of AmTrust Financial Services, Inc. and Subsidiaries Under Review With Negative Implications
May 25, 2017	A.M. Best Comments on Credit Ratings of AmTrust Financial Services, Inc. and Subsidiaries Following Common Equity Raise
Feb 27, 2017	A.M. Best Revises Outlooks to Negative and Affirms Credit Ratings of AmTrust Financial Services, Inc. and Its Subsidiaries
Jul 08, 2016	A.M. Best Affirms Ratings of AmTrust Financial Services, Inc. and Its Subsidiaries
May 29, 2015	A.M. Best Affirms Ratings of AmTrust Financial Services, Inc. and Its Subsidiaries
Apr 23, 2015	A.M. Best Places Ratings of Springfield Insurance Company Under Review With Positive Implications
Jan 08, 2014	A.M. Best Upgrades Ratings of Developers Surety and Indemnity Company and Indemnity Company of California

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Mobile App



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COMPANY PROFILE

Company Information

DEVELOPERS SURETY AND INDEMNITY COMPANY
PO BOX 19725
IRVINE, CA 92623-9725

Old Company Names **Effective Date**

Agent For Service

Melissa DeKoven
 2710 Gateway Oaks Drive, Suite 150N
 Sacramento CA 95833-3505

Reference Information

NAIC #:	12718
California Company ID #:	4606-0
Date Authorized in California:	08/30/1999
License Status:	UNLIMITED-NORMAL
Company Type:	Property & Casualty
State of Domicile:	CALIFORNIA

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NAIC Group List

NAIC Group #: 2538 AmTrust Financial Serv Grp

Lines Of Business

The company is authorized to transact business within these lines of insurance. For an explanation of any of these terms, please refer to the [glossary](#).

- AIRCRAFT
- AUTOMOBILE
- BOILER AND MACHINERY
- BURGLARY
- COMMON CARRIER LIABILITY
- CREDIT
- DISABILITY
- FIRE
- LEGAL INSURANCE
- LIABILITY
- MARINE
- MISCELLANEOUS
- PLATE GLASS

SPRINKLER
SURETY
TEAM AND VEHICLE
WORKERS' COMPENSATION

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Contractor's License Detail for License # 541927

DISCLAIMER: A license status check provides information taken from the CSLB license database. Before relying on this information, you should be aware of the following limitations.

CSLB complaint disclosure is restricted by law (B&P 7124.6) If this entity is subject to public complaint disclosure, a link for complaint disclosure will appear below. Click on the link or button to obtain complaint and/or legal action information.

Per B&P 7071.17 , only construction related civil judgments reported to the CSLB are disclosed.

Arbitrations are not listed unless the contractor fails to comply with the terms of the arbitration.

Due to workload, there may be relevant information that has not yet been entered onto the Board's license database.

Data current as of 4/1/2019 11:07:11 AM

Business Information

TRI VALLEY EXCAVATING CO INC
P O BOX 287
SUNOL, CA 94586
Business Phone Number:(925) 862-0708

Entity Corporation
Issue Date 09/23/1988
Reissue Date 05/07/1993
Expire Date **05/31/2019**

License Status

This license is current and active.

All information below should be reviewed.

Additional Status

The renewal application has been received but not yet processed.

Classifications

A - GENERAL ENGINEERING CONTRACTOR
B - GENERAL BUILDING CONTRACTOR
C12 - EARTHWORK AND PAVING

Certifications

HAZ - HAZARDOUS SUBSTANCES REMOVAL

Bonding Information

Contractor's Bond

This license filed a Contractor's Bond with BUSINESS ALLIANCE INSURANCE COMPANY.

Bond Number: G70907674947

Bond Amount: \$15,000

Effective Date: 09/11/2017

Contractor's Bond History

Bond of Qualifying Individual

The qualifying individual MICHAEL ANTHONY GARCIA certified that he/she owns 10 percent or more of the voting stock/membership interest of this company; therefore, the Bond of Qualifying Individual is not required.

Effective Date: 12/29/2009

BQI's Bond History

Workers' Compensation

This license has workers compensation insurance with the HARTFORD INSURANCE COMPANY OF THE MIDWEST

Policy Number:57WEAAB9I9K

Effective Date: 09/01/2018

Expire Date: 09/01/2019

Workers' Compensation History

Legal Name	Registration Number	County	City	License Type/Number(s)	Current Status	Registration Date	Expiration Date
TRI VALLEY EXCAVATING CO., INC.	1000010833	ALAMEDA	SUNOL	CSLB:541927	Active	06/17/2018	06/30/2019

**MOUNTAIN VIEW WHISMAN SCHOOL DISTRICT
BUBB, HUFF AND LANDELS CONCRETE LANDINGS**

Company	Base Bid	Bid Signed	Bid Bond	Sub Listing	Addendum #1	Non-Collusion Affidavit	Fingerprinting	Iran Contra Certification	Sufficient Fund	Workers Comp
TRI VALLEY EXCAVATING	\$ 195,918	X	X	X		X		X		
TERRAMARK GEN ENG CON	\$ 417,000	X	X	X		X		X		
GOLDEN BAY CONSTRUCTION	\$ 272,024	X	X	X		X		X		
GUERRA CONSTRUCTION GROUP	\$ 223,744	X	X	X	X	X		X		
AMERICAN ASPHALT	\$ 198,831	X	X	X		X		X		