Premium Pro Enterprise – Notes & Corrections

Program Files

January 11, 2018

All - Due to changes to the Payment Request Form and Schedule from 2016-2017 to 2017-2018, any changes to the field selections and order of the fields made in the Payment Request Export window may need to be manually applied to both product years as these are now saved separately.

All - When using the fixed width format for the Payment Request Export feature, the Payment Amount field was inadvertently changed to be left aligned in the resulting exported file. This could have caused errors when you attempted to import the file into your AP system. This issue has been corrected and the Payment Amount field will now be right aligned as it has been historically.

December 29, 2017

All - Changes have been made to reduce the time it takes to load a company in Enterprise after the initial rollover to the new product year.

Calendar - Changes have been made to reduce the amount of time it takes to copy and paste a large number of records from Calendar to Excel.

December 15, 2017

All - Changes have been made to the program files for the release of the 2017-2018 Premium Tax product.

November 15, 2017

All - Changes have been made to the program files for the release of the 2017-2018 FormsPlus product.

November 3, 2017

All - Changes have been made to the program files for the Premium Tax product. Please see the product specific release notes below for more information.

October 19, 2017

All - For any filing electronically submitted from Premium Pro to OPT*ins*, the efile summary and the email confirmation will now include the NAIC Bank name, routing number, and account number.

All - The custom audit button is now visible in the Audit Pane for all returns, even those without system generated audits.

All - The ability to save changes to the Address Schedule and Filing Information Schedule for all companies or groups is available by default to users with administrative permissions. The new permission may be added to any existing role by going to Tool > Roles Wizard.

All - In previous versions of the software, if you were importing a database from a file that included the GTS, the assessment input schedules may not have imported properly. This has been corrected.

September 21, 2017

All - The program files update includes general performance enhancements.

2017-2018 Premium

January 11, 2018

Global

All - If you were previously using the Payment Request Export feature in Premium tax, your field selections from last year to this year may be inconsistent in the field selection window. The addition of the Addenda Record has caused some fields to be offset. This issue has been corrected and the software will shift the fields automatically for you on this release. Please review the field selections to make sure the information is accurate.

Alabama

HMO - A cosmetic change has been made to the Excel file which is transmitted to the NAIC OPT*ins* system. The year referenced in the bottom margin of the return has been updated to reflect the current year.

Arizona

All - Form E-TC, Page 2, Line 12 has been revised by the state to no longer calculate GFA credits for any year other than 2017. As such, assessments entered into other lines will no longer produce an allowable credit amount.

District of Columbia

All - The forms have been updated to reflect the revised versions posted to the state website on January 9. The instructions for remittance have changed. A lockbox in DC has been added for returns submitted via the United States Postal Service. The lockbox previously provided has been designated for use with FedEx and UPS.

All - Revised versions of the DC annual and estimate OPT*ins* workbooks have been implemented in the software. This corrects the filing address on page 3 of the annual return and page 2 of the estimate return.

Idaho

All - The workbooks submitted to OPT*ins* during electronic filing have been updated with formatting changes.

Kansas

All - Online Assistant has been enabled for the annual returns. Please see the state specific release notes for more details.

Life - If an amount is entered on the Retal Page column 3 line 13, "Fraud Fee" will automatically populate in the description column.

Massachusetts

All - Per MA Legislative Bill H3448, the annual premium tax returns are now due on 4/15. The Filing Info Schedule and the annual tax returns have been updated to reflect the new due date.

Nebraska

All - The last line of the Summary of Taxes and Fees section of the returns now correctly says "Amount to be credited to 2018 prepayment"

All - The Excel used when E-filing via OPT*ins* has been updated with the correct year reference for overpayments in the Summary of Taxes and Fees section.

New Hampshire

All - The annual return instructions have been updated for the new year.

New York

Life - To conform to the state's specifications, the monetary fields on Form CT-225 have been updated to no longer display decimal points.

All - The CT-1, Supplement to Corporation Tax Instructions, has been updated with the final version released by the state.

North Dakota

All - Corrected an issue that was causing the Certificate of Compliance fee and the Certificate of Deposit fee to always appear on the Renewal Statement (SFN 16354) used for retaliatory calculations.

Oregon

All - Online Assistant has been enabled for the annual returns. Please see the state specific release notes for more details.

Texas

All - The 2017 Maintenance Tax rates have been updated for the current year. Please be advised, however, that the state has not yet released finalized versions of the tax returns themselves.

Virginia

All - Municipal rates have been updated for the 2017 tax year for use with Form 800 RET.

States released for this update:

- Arizona (Title)
- Illinois
- Missouri (Estimate - First Quarter)
- Oregon (Ocean Marine)

January 4, 2018

<u>Global</u>

All - Previously, fields had been disabled on all returns for which a current version of the form was not available. Fields have now been enabled for the majority of the outstanding forms. Please be advised, however, that being able to access the fields does not mean that a return is ready for filing. Please refer to the Annual and Estimate approvals sections of the Release Notes for additional information about form approval status.

<u>District of Columbia</u>

All - Electronic filing via OPTi*ns* and the ability to e-mail the returns directly to the state from the software has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

<u>Georgia</u>

All - Electronic filing via TriTech has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

<u>Idaho</u>

All - Electronic filing via OPTi*ns* has been enabled for the annual returns. Please see the state specific release notes for more details.

<u>Kentucky</u>

PC - When domiciled in states that have a separate Workers' Compensation tax, an issue has been corrected where Workers' Compensation dividends were being incorrectly reported in some scenarios on the Kentucky Retaliatory section on Page 4, Section IV, Part B, Line 1b(5).

<u>Massachusetts</u>

All - Online Assistant has been enabled for the annual returns. Please see the state specific release notes for more details.

Life - For domestic Life and Life-health companies, please be advised that your annual return may not have been automatically activated during the rollover process, and any preparer notes or attachments set to rollover will need to be copied from the prior year. You may manually activate the current year return from the Inactive Tree or by entering premiums into any of the input schedules.

<u>Nebraska</u>

All - Electronic filing via OPTi*ns* has been enabled for the estimate returns. Please see the state specific release notes for more details.

<u>North Dakota</u>

All - Online Assistant has been enabled for the Renewal Statement (SFN 16354). Please see the state specific release notes for more details.

Vermont

All - Online Assistant has been enabled for the annual returns. Please see the state specific release notes for more details.

States released for this update:

- Kansas (Risk)
- Missouri (Annual)
- Rhode Island (Annual)

December 29, 2017

Alabama

All - Electronic filing via OPT*ins* has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

Delaware

Life - For the Domestic Annual return, credit amounts from Page 1, Lines 12 (a) through (e) will now properly flow to "Other Credits" column in the Summary of Taxes.

District of Columbia

Life - An issue has been corrected where the audit and e-file validation for Form GFF for the entry of refund (negative) amounts in the Life Assessed and A&H Assessed column were not including the entries for year 2017.

Risk - The Domestic Risk Annual return has been updated with the state's revised version. The address for the DISB at the top of page 1 has been changed.

Hawaii

All - Electronic filing via OPT*ins* has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

Idaho

All - To match the calculation on the state's Excel, the Refund Due line on page 1 will now calculate as a negative value.

Indiana

All - The user input fields on the Fee Statement return will now properly round to the nearest whole dollar when the Display Cents option is turned off in Tools > Options > Jurisdiction Options.

All - If e-filing via OPT*ins*, an audit has been added as a reminder to attach the required State Page or Schedule T. Also, audits and validations checking for overrides on calculated fields throughout the returns have been updated to check the appropriate fields.

Life - The blended rate calculated when e-filing via OPT*ins* on page 2, line 11 has been corrected to properly account for situations where the state of domicile taxes annuities at a different rate from Life and A&H.

Kentucky

Life - For companies domiciled in Idaho, changes have been made so that Line 6.2 Dividends will now calculate to Page 4, Section IV, Part B, Line 1b(5) to properly reflect taxable premiums and tax for the home state.

PC - When domiciled in states that have a separate Workers' Compensation tax, Workers' Compensation premiums will no longer be added back to taxable premiums on Page 4, section IV, Part B , Line 1b(2).

Maryland

All - The ability to e-mail the annual return directly to the state from the software has been enabled. Please see the state specific release notes for more details.

Massachusetts

All - Changes have been made which will better allow the Web Login feature to successfully transmit the User Name and Password to the state's website.

Nebraska

All - Electronic filing via OPT*ins* has been enabled for the annual returns. Please see the state specific release notes for more details.

New Hampshire

All - Electronic filing via TriTech has been enabled for the annual returns. Please see the state specific release notes for more details.

New Jersey

PC - Corrected an issue that was preventing a portion of the retaliatory computation on Page 3 from using the state of incorporation premiums from the Retaliatory Worksheet.

North Dakota

All - Electronic filing via OPT*ins* has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

South Dakota

All - Electronic filing via TriTech has been enabled for the annual returns. Please see the state specific release notes for more details.

Tennessee

Risk - For companies domiciled in Tennessee, changes have been made to properly reflect that Worker's Compensation premiums are taxed with P&C premiums on the state of filing returns.

Utah

All - The ability to export the return data has been enabled for the annual return. Please see the state specific release notes for more details.

West Virginia

All - Electronic filing via OPT*ins* has been enabled for the annual returns. Please see the state specific release notes for more details.

PC - An issue has been corrected where the Workers' Compensation Surcharges may have not been properly reflected in the Summary of Taxes.

Title - The state's Excel version of the return does not allow negative amounts for the Title Insurance Premiums on page 1, line 1 under the Subtotal column. The software has been updated to no longer calculate negative amounts on this field.

Wyoming

All - Electronic filing via OPT*ins* has been enabled for the annual and estimate returns. Please see the state specific release notes for more details.

Virgin Islands

All - Electronic filing via OPT*ins* has been enabled for the estimate returns. Please see the state specific release notes for more details.

States released for this update:

- California
- Connecticut (Annual)
- Iowa
- Kentucky
- Maryland (Annual)
- New York (Report of Premiums)
- North Dakota (Renewal Statement)
- Oregon (Annual)
- Wisconsin

December 15, 2017

Global

All - Please note that fields have been disabled for any state returns that have not been updated for the 2017-2018 tax year. They will be enabled as returns are updated or by January 4, 2018.

All - Check Request forms in the software have been replaced with Payment Requisition forms. The new forms allow you to choose your payment method (i.e., Check, ACH Credit, ACH Debit, Credit Card, or EFT). Additionally, a field has been added to display the Addenda Record which may be generated when paying via ACH Credit by using the Addenda Schedule. Also, the NAIC company code can now be found in the upper left hand corner of the Payment Request form in lieu of the company’s address.

All - You may now choose the following payment method(s) when exporting Payment Requests: Check, ACH Credit, ACH Debit, Credit Card, and EFT.

All - A new schedule has been added to the annual Summary Schedules: Summary of Taxes by State. This schedule allows you to view information from the Summary of Taxes Schedule on a state by state basis.

All - The “Create AR” checkbox selections and values from the Taxpayer ID column, as well as the Company Banking Information, will rollover from year to year on the Addenda Schedule. The Addenda Records calculated in the Addenda Schedule will now be pushed to the Payment Request forms.

All - You may print audits by state by clicking on the Print Audits button located in the Audit Frame. You may choose to print the audit list to your printer or to PDF; the status, severity, and description will be printed for each audit.

All - For attachments designated as e-file attachments, the attachment type (e.g., State Business Page) will now display in blue next to the name of the file in the Attachment Frame.

All - When multiple markup tools have been used to place objects in the same location on the return, you may now press Alt + Right-click on that area of the return to display a menu which will allow you to select which markup tool object you wish to select.

All - When the option to ‘Display company abbreviation instead of the full name’ is checked, the company abbreviation will also be displayed on the Companies tab in the Admin Tool (Tools > Admin Tool).

All - The Prior Year Tax Liability column in the Estimate Schedules of the Estimate module will display the amount used for the estimate basis (net or gross). The amount reported will be net of credits whenever the state allows you to calculate estimates based on prior year tax liability less credits. Previously, the full prior year tax liability amount would have always been reported, thus occasionally causing the estimates to be calculated using a more conservative basis than what was actually required.

All - If the “Print Using Annual Statement Format” option is selected, the State Business Page and Schedule T will always print using the annual statement format, regardless of the print method selected.

All - The “E-File Assistant” is now referred to as the “Online Assistant.”

All - A new E-File Option has been added to the software: Include $10 OPT*ins* fee with Amount reported on Payment Requisition Form. Check this option to include the $10 NAIC filing fee in the total amount listed on the Payment Requisition form. A label will appear on the Payment Requisition form indicating that the fee has been added.

All - A warning will now pop up when you attempt to email a previously emailed return, and a pop up message will inform you if you do not have a username / password entered in the Login Schedule.

All - For states which can be e-filed via NAIC OPT*ins*, the following changes have been made:

- Validation now occurs at the beginning of the process
- Discrepancies are now displayed with line descriptions
- The Excel preview will highlight field mismatches
- The Attestation tab has been removed from the filing wizard (all attestations are completed on the returns)
- Additional attachment elements have been provided for uploading optional attachments
- Required attachments are denoted with an asterisk
- ACH Debit payments can now be scheduled for a future date.

2017-2018 Municipal

January 9, 2018

Alabama

The issuance fee has changed for the following municipalities:
Center Point
Henager
Livingston
Opelika
Tuscaloosa

The address has changed for the following municipalities:
Birmingham
Odenville
Saraland

The Mobile and Mobile Firefighter Pension Fund returns have been updated.

The Town of Carolina has been added to the software and is part of RDS.

The following municipalities have been added to RDS:
Geraldine
Goodwater
Goshen
Prichard
Valley Head

If using the single return for RDS option:

1. If you have already filed with these municipalities and they have accepted your payment, but you have not filed the RDS return yet: Override premiums reported to these cities on the RDS return with a zero, then override the premium and tax fields on the Summary of Taxes with the correct information.

2. If you have entered premiums for these municipalities in the Input Schedule and locked the return before applying the update, but you have not filed these returns and the RDS return yet: Unlock the return, then go to the Actions menu and click on Calculate Active Municipalities.

New York
The New York City Fire return has been updated for 2017-2018.

South Carolina
South Carolina has been updated for 2017-2018.

December 21, 2017

Alabama

The issuance fee has been changed for Garden City.

December 1, 2017

Global

The Check Requisition form has been renamed Payment Requisition form. Each form includes a payment method dropdown that lists the following different payment methods: Check, ACH Credit, ACH Debit, Credit Card, and EFT.

A field for users to input the Signer's email information has been added to the General Information form.

Schedule T is now shown under the Premium Tax Schedules in the Tree. The Premium Tax Schedules folder will be enabled when the 2017-2018 Premium Tax product year is released.

Alabama

Alabama is updated for 2017-2018.

Florida

Do not file. Information has not been updated for the current year.

Georgia

Georgia is updated for 2017-2018.

Illinois

Do not file. Information has not been updated for the current year.

Kentucky

The First and Second Quarters are updated for 2017-2018. The Third and Fourth Quarters are not updated for the current year.

Louisiana

Do not file. Information has not been updated for the current year.

New Jersey

New Jersey is updated for 2017-2018.

New York

The Buffalo Foreign Fire Return and the New York State Cover Letter have been updated for the current year.

The Digitized Signature feature has been added to the New York City Fire Return.

North Dakota

Do not file. Information has not been updated for the current year.

A new company option, "Allocate and variance from Premium Tax State Business Page", is added to the Company Options tab. When selected, any variance between the sum of premiums of State Business Page Column 1, Lines 1, 2.1, 2.4, 3, 4, & 5.1, and total premiums entered into the Municipal Input Schedule will be sourced to the first line of the Input Schedule as code "00 PREMIUM TAX ADJUSTMENT." The variance will be allocated to each municipality in the Input Schedule that lists taxable premiums (negative or positive).

South Carolina

Do not file. Information has not been updated for the current year.

2016-2017 Municipal

January 9, 2018

Kentucky

The E-file options have been enabled for 2016-2017.

December 1, 2017

Kentucky

The address has been corrected for Bancroft.

October 19, 2017

Kentucky

The address has been corrected for Westwood.

The Health rate has been corrected for Mount Olivet.

September 28, 2017

Florida

The address has been changed for High Springs and North Miami.

2017-2018 FormsPlus

January 11, 2018

New Forms

None.

Form Updates and Changes

State	Form Name	Status	Company Type
CO	Form F - Surplus Lines Annual Fee	Revised	P
MA	Annual Filing Fee License Renewal	Revised	B
UT	PC Annual Statement Checklist	Corrected	P

January 9, 2018

New Forms

State	Form Name
CT	CT-UISR

Form Updates and Changes

State	Form Name	Status	Company Type
AZ	PC Annual Statement Checklist	Revised	P
CT	Life Annual Statement Checklist	Current	L
CT	PC Annual Statement Checklist	Current	P
CT	Health Annual Statement Checklist	Current	L
CT	Title Annual Statement Checklist	Current	P
CT	CT-1120 EDPC	Current	B
CT	CT-1120DA	Current	B
CT	CT-1120FP	Current	B
CT	CT-1120FPI	Current	B
CT	CT-1120HH	Current	B
CT	CT-IRF	Current	B
CT	CT-SIRF	Current	B
CT	CT-UISR	Current	B
GA	Life Annual Statement Checklist	Current	L
GA	PC Annual Statement Checklist	Current	P
GA	Health Annual Statement Checklist	Current	L
GA	Title Annual Statement Checklist	Current	P
GA	GID-016-RS - Affidavit of Investment	Current	B

GA	GID-253-RS - Fees Statement	Current	B
HI	Life Annual Statement Checklist	Current	L
HI	PC Annual Statement Checklist	Current	P
HI	Health Annual Statement Checklist	Current	L
HI	Title Annual Statement Checklist	Current	P
HI	Form N-848 - Power of Attorney	Revised	B
IA	App-Renewal of Qualified Surplus Lines	Current	P
IA	App for Renewal of RRG	Current	P
IL	Life Annual Statement Checklist	Revised	L
LA	Life Annual Statement Checklist	Current	L
LA	PC Annual Statement Checklist	Current	P
LA	Health Annual Statement Checklist	Current	L
LA	Foreign Surplus Lines Annual Statement Checklist	Current	P
LA	Title Annual Statement Checklist	Current	P
LA	Form AMO006-DOM - Life Actuarial Checklist	Current	L
LA	Form AMO014-DOM - Ann Stmt Actuarial Review	Current	L
LA	Form AMO015-DOM - Universal Life Policies	Current	L
LA	Form AMO016-DOM - Registered Policies	Current	L
MD	Health Benefit Plans Annual Rpt	Spreadsheet	B
ME	Supp Benefits Fund PE 03-31	Current	P
ME	Supp Benefits Fund PE 06-30	Current	P
ME	Supp Benefits Fund PE 09-30	Current	P
ME	Supp Benefits Fund PE 12-31	Current	P
MO	375-0110-Ins Producers Rpt	Current	B
MO	375-0381-Supplement to Pg 19	Current	P
MO	375-0701-Admin Surcharge Rpt PE 03-01	Current	P
MO	375-0701-Admin Surcharge Rpt PE 06-01	Current	P
MO	375-0701-Admin Surcharge Rpt PE 09-01	Current	P
MO	375-0701-Admin Surcharge Rpt PE 12-01	Current	P
MO	375-1802-AS Supplement-Life	Current	L
MS	Life Annual Statement Checklist	Current	L
MS	PC Annual Statement Checklist	Current	P
MS	Health Annual Statement Checklist	Current	L
MS	Title Annual Statement Checklist	Current	P
MT	Life Annual Statement Checklist	Current	L
MT	PC Annual Statement Checklist	Current	P
MT	Health Annual Statement Checklist	Current	L
MT	Title Annual Statement Checklist	Current	P
MT	Cessation of Business	Current	B
MT	Funeral Insurance Activity Rpt	Current	L
MT	Genetics Program Charge	Current	B

MT	Medical Malpractice Rpt	Current	P
MT	Prem Tax Refund Request Form	Current	B
MT	Rpt of Insured Residents	Current	B
MT	Small Employer Group Activity Rpt	Current	B
NI	Form 1C - UCAA Corporate Amendments Checklist	Revised	B
NI	Form 1E - UCAA Expansion Checklist	Revised	B
NI	Form 1P - UCAA Primary Checklist	Revised	B
NI	Form 2C - UCAA Corporate Amendments Application	Revised	B
NI	Form 2E - UCAA Expansion Application	Revised	B
NI	Form 2P - UCAA Primary Application	Revised	B
NI	Form 6 - UCAA Certificate of Compliance	Revised	B
NI	Form 7 - UCAA Certificate of Deposit	Revised	B
NI	Form 8 - UCAA Questionnaire	Revised	B
NI	Form 8C - UCAA Questionnaire	Revised	B
NI	Form 11 - Biographical Affidavit	Revised	B
NI	Form 12 - Uniform Consent to Service of Process	Revised	B
NI	Form 14 - Change of Address	Revised	B
NY	Life Annual Statement Checklist	Current	L
NY	PC Annual Statement Checklist	Current	P
NY	Health Annual Statement Checklist	Current	L
NY	Title Annual Statement Checklist	Current	P
NY	A&H Annual Statement Checklist	Current	B
NY	Computation of 206 Premium Base - Life	Current	L
NY	Computation of 206 Premium Base - PC	Current	P
OK	Annual Filing Checklist - Domestic Life	Current	L
OK	Annual Filing Checklist - Domestic PC	Current	P
OK	Annual Filing Checklist - Domestic Title	Current	P
OK	Annual Filing Checklist - Foreign Life	Current	L
OK	Annual Filing Checklist - Foreign PC	Current	P
OK	Annual Filing Checklist - Foreign Title	Current	P
OR	Form 440-910 - WC Premium Assessment Rpt PE 03-31	Revised	P
OR	Form 440-910 - WC Premium Assessment Rpt PE 06-30	Revised	P
OR	Form 440-910 - WC Premium Assessment Rpt PE 09-30	Revised	P
OR	Form 440-910 - WC Premium Assessment Rpt PE 12-31	Revised	P
PR	App for Certification of Authority Renewal	Current	B
PR	Cert of Investment in PR Sec	Current	B
PR	Life Ins Miscellaneous Report	Current	L
SD	Life Annual Statement Checklist	Current	L
SD	PC Annual Statement Checklist	Current	P
SD	Health Annual Statement Checklist	Current	L
SD	Title Annual Statement Checklist	Current	P

UT	Life Annual Statement Checklist	Current	L
UT	PC Annual Statement Checklist	Current	P
UT	Health Annual Statement Checklist	Current	L
UT	Title Annual Statement Checklist	Current	P
VA	Life Annual Statement Checklist	Current	L
VA	PC Annual Statement Checklist	Current	P
VA	Health Annual Statement Checklist	Current	L
VA	Title Annual Statement Checklist	Current	P
VA	Form R03 - Audited Financial Rpt Exemption Affidavit	Current	B
VA	Form R05 - Cert of Assuming Insurer	Current	B
VA	Form R08 - Section 38-2 - 1342 Rpt	Current	P
VA	Form R09 - Rpt of Assessable OM Premium	Current	P
VA	Form R10 - Section 38-2 - 1446 Rpt	Current	B
VA	Form R12 - Request for Information Regarding RI's	Current	B
VA	Form R2A - Application for Renewal of License	Web Login	B
WV	Life Annual Statement Checklist	Current	L
WV	PC Annual Statement Checklist	Current	P
WV	Health Annual Statement Checklist	Current	L
WV	Title Annual Statement Checklist	Current	P

December 21, 2017

New Forms

None.

FormsPlus Changes

Changes have been made to improve the loading time when switching from the other modules to 2017-2018 FormsPlus.

Form Updates and Changes

State	Form Name	Status	Company Type
AK	Life Annual Statement Checklist	Current	L
AK	PC Annual Statement Checklist	Current	P
AK	Health Annual Statement Checklist	Current	L
AK	Title Annual Statement Checklist	Current	P
AK	08-204rrg - Risk Retention Group	Current	P
AK	08-238 - Cert of Assuming Ins	Current	B
AR	Life Annual Statement Checklist	Current	L
AR	PC Annual Statement Checklist	Current	P

AR	Health Annual Statement Checklist	Current	L
AR	RRG Annual Statement Checklist	Current	P
AR	Surplus Annual Statement Checklist	Current	P
AR	Title Annual Statement Checklist	Current	P
CA	Life Annual Statement Checklist	Current	L
CA	Health Annual Statement Checklist	Current	L
CA	PC Annual Statement Checklist	Current	P
CA	Title Annual Statement Checklist	Current	P
CA	AIS-RE - Ann Info Stmt-Reciprocal Ins	Current	B
CA	AIS-SM - Ann Info Stmt-Stock or Mutual Instest	Current	B
CA	FAD 26 - Material Transactions PE 01-31	Web Login	B
CA	FAD 26 - Material Transactions PE 02-28	Web Login	B
CA	FAD 26 - Material Transactions PE 03-31	Web Login	B
CA	FAD 26 - Material Transactions PE 04-30	Web Login	B
CA	FAD 26 - Material Transactions PE 05-31	Web Login	B
CA	FAD 26 - Material Transactions PE 06-30	Web Login	B
CA	FAD 26 - Material Transactions PE 07-31	Web Login	B
CA	FAD 26 - Material Transactions PE 08-31	Web Login	B
CA	FAD 26 - Material Transactions PE 09-30	Web Login	B
CA	FAD 26 - Material Transactions PE 10-31	Web Login	B
CA	FAD 26 - Material Transactions PE 11-30	Web Login	B
CA	FAD 26 - Material Transactions PE 12-31	Web Login	B
CA	FAD 105 - Affidavit-Declaration to Valuation	Web Login	B
CA	FAD 141 - Special Interrogatory Mortgage Guaranty	Web Login	P
CA	FAD 161 - Sch of Underwritten Title-Escrow Co	Web Login	P
CA	FAD 162 - Sch of Direct Prem Written-Title	Web Login	P
CA	FAD 490-CA - Stmt of Trusteed Surplus - Life	Web Login	L
CA	FAD 490-CA - Stmt of Trusteed Surplus - PC	Web Login	P
CA	FAD A110 - Valuation of Securities	Web Login	B
CN	SK Premium Tax	Current	B
CO	Life Annual Statement Checklist	Current	L
CO	PC Annual Statement Checklist	Current	P
CO	Health Annual Statement Checklist	Current	L
CO	Title Annual Statement Checklist	Current	P
CO	Form S - Synopsis of Ann Stmt	Current	B
CO	Managing General Agent	Email	B
CO	WC113 - WC Surcharge PE 12-31-17	Current	P
CT	Retention of Assets Statement	Current	B
DC	Life Annual Statement Checklist	Current	L
DC	PC Annual Statement Checklist	Current	P
DC	Health Annual Statement Checklist	Current	L

DC	Title Annual Statement Checklist	Current	P
GA	GID-010-RS - Cert Of Authority	Current	B
HI	Accredited Reinsurers Filing Req	Revised	B
HI	Insured Vehicle Census Report PE 03-31	OPTins	P
HI	Insured Vehicle Census Report PE 06-30	OPTins	P
HI	Insured Vehicle Census Report PE 09-30	OPTins	P
HI	Insured Vehicle Census Report PE 12-31	OPTins	P
IA	Life Annual Statement Checklist	Current	L
IA	PC Annual Statement Checklist	Current	P
IA	Health Annual Statement Checklist	Current	L
IA	Risk Annual Statement Checklist	Current	P
IA	Surplus Annual Statement Checklist	Current	P
ID	IC 4008-WC Semi-Annual Rpt PE 12-31-17	Revised	P
ID	INS-PTX-FSLI-Fee Stmt-Surplus	Current	P
ID	WC Indemnity Payments	Revised	P
IL	Life Annual Statement Checklist	Current	L
IL	PC Annual Statement Checklist	Current	P
IL	Health Annual Statement Checklist	Current	L
IL	Form 141.3 - Management Contracts	Current	B
IL	Non-Part Capital and Surplus Acct	Current	L
IL	Point of Service Information Form PE 03-31	Current	L
IL	Point of Service Information Form PE 06-30	Current	L
IL	Point of Service Information Form PE 09-30	Current	L
IL	Point of Service Information Form PE 12-31	Current	L
IL	Reserve Affidavit and 3 Year Comparison	Do Not File	L
IL	Reserve Requirement Reconciliation	Current	P
IL	Section 126.20 - Inv Supp-Catch-all	Current	L
IL	Section 126.32 - Inv Supp-Catch-all	Current	P
IL	Section 131.20 - Inv Supp-Subsidiaries	Current	B
IL	Segregation of Gain and Loss Exhibit	Current	L
IL	Segregation of Surplus Exhibit	Current	L
IN	Insurer Profile Questionnaire	Current	B
KS	Life Annual Statement Checklist	Current	L
KS	PC Annual Statement Checklist	Current	P
KS	Health Annual Statement Checklist	Current	L
KS	Title Annual Statement Checklist	Current	P
KS	General Agent Appointment	Web Login	B
KS	General Agent Termination	Web Login	B
KS	Leeway Clause	Web Login	B
KS	Managing General Agent	Web Login	B
KS	Producer Controlled Insurer	Web Login	B

KS	Reinsurance Intermediary	Web Login	B
KS	Special Mortgage Guaranty Ins Exhibit	Web Login	P
KY	Life Annual Statement Checklist	Current	L
KY	PC Annual Statement Checklist	Current	P
KY	Health Annual Statement Checklist	Current	L
KY	Title Annual Statement Checklist	Current	P
KY	74A117A - Annual Surcharge Rpt Domestic	Current	P
KY	74A118A - Annual Surcharge Rpt	Current	P
LA	Filing Checklist	Current	B
LA	Form 1068E - CAPCO Credit	Current	B
LA	Form 1262.1 Unauthorized Ins Rpt	Current	P
LA	Form 1425 - Military Discount	Current	B
MA	Life Annual Statement Checklist	Current	L
MA	PC Annual Statement Checklist	Current	P
MA	Health Annual Statement Checklist	Current	L
MA	Title Annual Statement Checklist	Current	P
MA	Annual Filing Fee License Renewal	Current	B
MA	App For Renew of For Co License	Remove	B
MA	Form AR-1 - Cert of Assuming Insurer	Current	B
MA	Holding Co Registration Stmt Affidavit	Current	B
MA	WC Schedule C-1	Current	P
MD	SIF - Billing Address Notification	Current	P
ME	Form Bltn286-A - Supp Health Ins Rpt	Revised	B
ME	Fraud and Abuse Annual Rpt	Revised	B
MN	IG257 - Firefighter Relief PE 03-31	Remove	P
MN	IG257 - Firefighter Relief PE 05-31	Current	P
MN	IG257 - Firefighter Relief PE 10-31	Current	P
ND	Life Annual Statement Checklist	Current	L
ND	PC Annual Statement Checklist	Current	P
ND	Health Annual Statement Checklist	Current	L
ND	Title Annual Statement Checklist	Current	P
NI	Form 1C - UCAA Corporate Amendments Checklist	Current	B
NI	Form 1E - UCAA Expansion Checklist	Current	B
NI	Form 1P - UCAA Primary Checklist	Current	B
NI	Form 2C - UCAA Corporate Amendments Application	Current	B
NI	Form 2E - UCAA Expansion Application	Current	B
NI	Form 2P - UCAA Primary Application	Current	B
NI	Form 6 - UCAA Certificate of Compliance	Current	B
NI	Form 7 - UCAA Certificate of Deposit	Current	B
NI	Form 8 - UCAA Questionnaire	Current	B
NI	Form 8C - UCAA Questionnaire	Current	B

NI	Form 11 - Biographical Affidavit	Current	B
NI	Form 12 - Uniform Consent to Service of Process	Current	B
NI	Form 14 - Change of Address	Current	B
NJ	Rating Bur-Household Employee Coverage	Current	P
NJ	Rating Bur-Mid Year Rpt of Premiums	Current	P
NY	Application for License Article 63	Current	B
TN	Life Annual Statement Checklist	Current	L
TN	PC Annual Statement Checklist	Current	P
TN	Health Annual Statement Checklist	Current	L
TN	Title Annual Statement Checklist	Current	P
TN	Foreign Surplus Lines Eligibility	Current	P
WA	Life Annual Statement Checklist	Current	L
WA	PC Annual Statement Checklist	Current	P
WA	Health Annual Statement Checklist	Current	L
WA	RRG Annual Statement Checklist	Current	P
WA	Title Annual Statement Checklist	Current	P
WA	Anti-Fraud Annual Report	Current	B
WI	Directly Placed Unauthorized Tax Rpt	Current	B

2016-2017 FormsPlus

January 9, 2018

Form Updates and Changes

State	Form Name	Status	Company Type
OR	Form 440-910 - WC Premium Assessment Rpt PE 12-31	Revised	P

December 21, 2017

Form Updates and Changes

State	Form Name	Status	Company Type
ME	WC Quarterly Report PE 12-31	Current	P