

TITLE COMPANIES

COMPANY NAME: _____ NAIC Company Code: _____

Contact: _____ Telephone: _____

REQUIRED FILINGS IN THE STATE OF: _____ Filings Made During the Year 2020

(1) Checklist	(2) Line #	(3) REQUIRED FILING FOR THE ABOVE STATE	(4) NUMBER OF COPIES*			(5) DUE DATE	(6) FORM SOURCE* *	(7) APPLICABLE NOTES
			Domestic		Foreign			
			State	NAIC	State			
I. NAIC FINANCIAL STATEMENTS								
	1	Annual Statement (8 1/2" x 14")	2	EO	xxx	3/1	NAIC	
	1.1	Printed Investment Schedule detail (Pages E01-E29)	2	EO	xxx	3/1	NAIC	
	2	Quarterly Financial Statement (8 1/2" x 14")	2	EO	xxx	5/15, 8/15, 11/15	NAIC	
II. NAIC SUPPLEMENTS								
	11	Actuarial Opinion	2	EO	xxx	3/1	Company	
	12	Investment Risk Interrogatories	2	EO	xxx	4/1	NAIC	
	13	Management Discussion & Analysis	2	EO	xxx	4/1	Company	
	14	Schedule SIS	2	N/A	N/A	3/1	NAIC	
	15	Supplemental Compensation Exhibit	2	N/A	N/A	3/1	NAIC	
	16	Supplemental Schedule of Business Written By Agency	2	N/A	xxx	4/1	NAIC	
III. ELECTRONIC FILING REQUIREMENTS								
	61	Annual Statement Electronic Filing	xxx	EO	xxx	3/1	NAIC	
	62	March .PDF Filing	xxx	EO	xxx	3/1	NAIC	
	63	Supplemental Electronic Filing	xxx	EO	xxx	4/1	NAIC	
	64	Supplemental .PDF Filing	xxx	EO	xxx	4/1	NAIC	
	65	Quarterly Statement Electronic Filing	xxx	EO	xxx	5/15, 8/15, 11/15	NAIC	
	66	Quarterly .PDF Filing	xxx	EO	xxx	5/15, 8/15, 11/15	NAIC	
	67	June .PDF Filing	xxx	EO	xxx	6/1	NAIC	
IV. AUDIT/INTERNAL CONTROL RELATED REPORTS								
	81	Accountants Letter of Qualifications	1	EO	N/A	6/1	Company	
	82	Audited Financial Reports	1	EO		6/1	Company	
	83	Audited Financial Reports Exemption Affidavit	1	N/A	N/A	6/1	Company	
	84	Communication of Internal Control Related Matters Noted in Audit	1	EO	N/A	8/1	Company	
	85	Independent CPA (change)	1	N/A	N/A	6/1	Company	
	86	Management's Report of Internal Control Over Financial Reporting	1	N/A	N/A	8/1	Company	
	87	Notification of Adverse Financial Condition	1	N/A	N/A	6/1	Company	
	88	Request for Exemption to File	1	N/A	N/A	6/1	Company	
	89	Relief from the five-year rotation requirement for lead audit partner	1	EO	xxx	3/1	Company	
	90	Relief from the one-year cooling off period for independent CPA	1	EO	xxx	3/1	Company	
	91	Relief from the Requirements for Audit Committees	1	EO	xxx	3/1	Company	
V. STATE REQUIRED FILINGS								
	101	Corporate Governance Annual Disclosure	1	0	xxx	5/1	Company	Refer to Title 4, Subtitle 5 of the Insurance Article
	102	Holding Company Registration Statement (Forms B&C)	1	0	xxx	7/1	Company	Refer to Section 7-601 of Insurance Article

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			Domestic		Foreign			
			State	NAIC	State			
	103	Insurance Holding Company System Model Regulation, Form F, Enterprise Risk Report (Model 450-27)	1	0	xxx	7/1	Company	Refer to Section 7-603(h) of the Insurance Article
	104	ORSA	1	0	xxx		Company	Refer to title 32 of Insurance Article
	105	Premium Tax	1	0	1	3/15	State	6-102 of the Insurance Article

*If XXX appears in this column, this state does not require this filing, if hard copy is filed with the state of domicile and if the data is filed electronically with the NAIC. If N/A appears in this column, the filing is required with the domiciliary state. EO (electronic only filing).

**If Form Source is NAIC, the form should be obtained from the appropriate vendor.

		NOTES AND INSTRUCTIONS (A-K APPLY TO ALL FILINGS)	
	A	Required Filings Contact Person: Lynn Beckner (410) 468-2126 lynn.beckner@maryland.gov	
	B	Mailing Address: Maryland Insurance Administration Examination and Auditing Unit 200 St. Paul Place, Suite 2700 Baltimore, MD 21202	
	C	Mailing Address for Filing Fees: Maryland Insurance Administration ATT: Rauf Ibatulin Fiscal Unit 200 St. Paul Place Baltimore, MD 21202	
	D	Mailing Address for Premium Tax Payments: Maryland Insurance Administration ATT: Rauf Ibatulin Fiscal Unit 200 St. Paul Place, Suite 2700 Baltimore, MD 21202	
	E	Delivery Instructions: Postmark on or before due date	
	F	Late Filings: Subject to penalty and interest	
	G	Original Signatures: Yes	
	H	Signature/Notarization/Certification: Yes	
	I	Amended Filings: Yes	
	J	Exceptions from normal filings: Approval must be in writing	
	K	Bar Codes (State or NAIC): NAIC	
	L	Signed Jurat:	Signed Jurat page is no longer required for foreign insurers. Refer to "Reports due from Regulated Entities to the Maryland Insurance Administration" found on the MIA website at http://insurance.maryland.gov/Insurer/Pages/CompanyFilingRequirements.aspx , under Summary of Maryland Required filings.
	M	NONE Filings: Yes	
	N	Filings new, discontinued or modified materially since last year: No	
		Line 103, Insurance Holding Company System Model Regulation, form F, Enterprise Risk Report (Model 450-27)	Refer to Section 7-603(h) of Insurance Article