

Report Lines

Line #	National Statistics from NAIC Form 9 (2012 version used for this sample)	Florida Statistics from NAIC Form 9	Comments
	<p>Insert NAIC Form 9 Annual Statement.</p> <p>Include all schedules, annual supplements, table of contents, and index.</p>		<p>For both the national and Florida statistics, please provide data for the current year (2014) and the nine prior years where available. When the data requested was not recorded as requested in the prior years, please provide the data for the current year only.</p> <p>When prior years' data involve merged or acquired companies, show those companies' data separately for the years prior to the merger or acquisition.</p> <p>When national data must be allocated to Florida, base the allocation on the methods used in the American Land Title Association (ALTA) Uniform Financial Reporting Plan</p>
1		Operations and Investment Exhibit (Statement of Income)	Use actual Florida data for Operating Income and Expenses. Otherwise use Florida data where possible and allocate national data based on the methods used in the ALTA Uniform Financial Reporting Plan, indicating which choice is used in all cases.
2		Operations and Investment Exhibit, Part 1A (Summary of Title Insurance premiums Written and Related Revenues)	Use actual Florida data.
3		Operations and Investment Exhibit, Part 1B (Premium Earned Exhibit)	Use actual Florida data.
4		Operations and Investment Exhibit, Part 2A (Losses Paid and Reserved)	Use actual Florida data.
5		Operations and Investment Exhibit, Part 2B (Unpaid Losses and Loss Adjustment Expenses)	Use actual Florida data.
6		Operations and Investment Exhibit, Part 3 (Expenses)	Use actual Florida data. Where data are determinable only on a national basis (such as Directors' Fees, national officers' expenses, and national taxes, etc.) allocate to Florida based on the methods used in the ALTA Uniform Financial Reporting Plan.

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7		Operations and Investment Exhibit, Part 4 (Net Operating Gain/Loss Exhibit)	Use actual Florida data.
8		Exhibit of Premiums and Losses	<p>This exhibit shall be repeated for each type of policy (Include Defalcation Losses and Other CPL Losses as separate categories for losses only) listed in Schedule 1 in lieu of using Rate Codes. The data on the Exhibit of Premium and Losses shall not be shown for separate liability ranges nor shall it be split between residential and non-residential. Thus, four iterations of the Exhibit of Premiums and Losses will be required.</p> <p>The information shown on the Exhibit of Premiums and Losses shall be aggregated into two separate categories for all variations of the Owners and Loan policies and their endorsements. Leasehold policies shall be considered Owners policies.</p> <p>Simultaneous Issue Loan and Owners policy data shall be included separately in aggregates for either Owners or Loan policies. Report Premium, Policy Limits, and Losses into the aggregates as follows:</p> <ol style="list-style-type: none"> 1. Report Owners Policy Limits and Premiums into Owners policies' aggregate. 2. Report Loan Policy Premiums but not Limits into Loan policies' aggregate. 3. Report Owners and Loan Policy Losses separately into the aggregates each type of policy. <p>Simultaneous Issue Loan and Owners policies shall be counted as one Owners policy for unit counts.</p> <p>Columns 5 through 11 of the Exhibit shall be completed in their entirety for each type of policy, as well as for Defalcation and Other CPL Losses.</p> <p>Column 12 shall be added to record the amount of Butler Rebates returned on underwriter direct business for each type of policy.</p> <p>Defalcation Losses (losses due to escrow shortages only) and Other CPL losses should be shown on separate reports, even though they might be included in policy type losses. If a Defalcation Loss or CPL Loss is also shown as a policy loss, so indicate to avoid counting the loss twice.</p>

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Line #	National Statistics from NAIC Form 9 (2012 version used for this sample)	Florida Statistics from NAIC Form 9	Comments
9		Schedule F, Part 1 (Assumed Reinsurance as of December 31, Current Year)	Use actual Florida data.
10		Schedule F, Part 2 (Ceded Reinsurance as of December 31, Current Year)	Use actual Florida data.
11		Schedule H, Part 1, (Showing All Title Plants Owned in Florida at December 31 of Current Year and Basis of Valuation)	Use actual Florida data.
12		Schedule H, Part 2, (Showing All Title Plants Acquired in Florida During the Year)	Use actual Florida data.
13		Schedule H, Part 3, (Showing All Title Plants Sold or Otherwise Disposed of in Florida During the Year)	Use actual Florida data.
14		Schedule H--Verification Between Years	Use actual Florida data.
15		Schedule H, Part 4 (Showing Total Title Assets Held Directly or by Subsidiaries)	Use actual Florida data.

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Line #	National Statistics from NAIC Form 9 (2012 version used for this sample)	Florida Statistics from NAIC Form 9	Comments
16		Schedule P	<p>Use actual Florida data for Schedule P Reports.</p> <p>The following Schedule P Reports shall be completed:</p> <ol style="list-style-type: none"> 1. Part 1--Summary 2. Part 2A--Policy Year Paid Loss and ALAE 3. Part 2B--Policy Year Loss and ALAE and Case Basis Reserves <p>No other Schedule P Report need be shown for Florida data.</p> <p>Repeat the Schedule P, Part 1--Summary for each policy type (and for Defalcation and CPL Losses), including the liability ranges shown in Schedule 1, for residential and non-residential properties. Thus, 30 iterations of the Schedule P, Part 1--Summary will be required.</p> <p>Repeat Schedule P, Parts 2A and 2B for each policy type (and for Defalcation and CPL Losses), NOT including the liability ranges shown in Schedule 1, for residential and non-residential properties. Thus, 6 iterations of the Schedule P, Parts 2A and 2B will be required.</p> <p>Residential and Non-Residential shall be distinguished as defined in the Instructions for the NAIC Form 9.</p> <p>The information shown on the Schedule P Reports shall be aggregated to include all variations of the Owners and Loan policies and their endorsements. Leasehold policies shall be considered Owners policies.</p>

Report Lines

Line #	National Statistics from NAIC Form 9 (2012 version used for this sample)	Florida Statistics from NAIC Form 9	Comments
		Schedule P Continued	<p>Line 16 Comments Continued</p> <p>Simultaneous Issue Loan and Owners policy data shall be included separately in aggregates for either Owners or Loan policies. Report Premium, Policy Limits, and Losses into the aggregates as follows:</p> <ol style="list-style-type: none"> 1. Report Owners Policy Limits and Premiums into Owners policies' aggregate. 2. Report Loan Policy Premiums but not Limits into Loan policies' aggregate. 3. Report Owners and Loan Policy Losses separately into the aggregates each type of policy. <p>Simultaneous Issue Loan and Owners policies shall be counted as one Owners policy for unit counts.</p> <p>Unallocated loss expense allocated to Florida shall be based on the methods used in the ALTA Uniform Financial Reporting Plan.</p> <p>Unallocated loss expense should be allocated among policy types (and Defalcation and CPL Losses) in Florida based on the ratio of the aggregate losses generated by each policy type (and Defalcation and CPL Losses) to total aggregate losses generated in in Florida for those policy types (and Defalcation and CPL Losses).</p> <p>Defalcation Losses (Defined as losses due to escrow shortages only.) and Other CPL Losses should be shown on separate reports, even though they might be included in policy type losses. If a Defalcation Loss or CPL Loss is also shown as a policy loss, so indicate to avoid counting the loss twice.</p>
17		Schedule P Interrogatories	Please answer questions regarding policies issued in Florida.
18		Supplemental Schedule of Business Written by Agency	Use actual Florida data.

Line #	Types of Policies for which Exhibit of Premiums and Losses and Schedule P Reports <u>Residential Property</u>	Types of Policies for which Exhibit of Premiums and Losses and Schedule P Reports <u>Non-Residential Property</u>	Types of Policies for which Exhibit of Premiums and Losses and Schedule P Reports <u>Defalcation Losses</u>	Types of Policies for which Exhibit of Premiums and Losses and Schedule P Reports <u>Other Closing Protection Letters Losses</u>	Comments
					<p>The information shown on the Exhibit of Premiums and Losses and the Schedule P Reports shall be aggregated into two separate categories for all variations of the Owners and Loan policies and their endorsements. Leasehold policies shall be considered Owners policies.</p> <p>Simultaneous Issue Loan and Owners policy data shall be included separately in aggregates for either Owners or Loan policies. Report Premium, Policy Limits, and Losses into the aggregates as follows:</p> <ol style="list-style-type: none"> 1. Report Owners Policy Limits and Premiums into Owners policies' aggregate. 2. Report Loan Policy Premiums but not Limits into Loan policies' aggregate. 3. Report Owners and Loan Policy Losses separately into the aggregates each type of policy. <p>Simultaneous Issue Loan and Owners policies shall be counted as one Owners policy for unit counts.</p>
					<p>Defalcation Losses (Defined as losses due to escrow shortages only.) and Other CPL Losses should be shown on separate reports, even though they might be included in policy type losses. If a Defalcation Loss or CPL Loss is also shown as a policy loss, so indicate to avoid counting the loss twice.</p>
1	Owners' Policy	Owners' Policy	Defalcation Losses	Other Closing Protection Letters Losses	
2	Policy Limits	Policy Limits	Related Policy Limits	Related Policy Limits	
3	0 - 100,000	0 - 100,000	0 - 100,000	0 - 100,000	
4	100,001 - 1,000,000	100,001 - 1,000,000	100,001 - 1,000,000	100,001 - 1,000,000	
5	1,000,001 - 5,000,000	1,000,001 - 5,000,000	1,000,001 - 5,000,000	1,000,001 - 5,000,000	
6	5,000,001 - 10,000,000	5,000,001 - 10,000,000	5,000,001 - 10,000,000	5,000,001 - 10,000,000	
7	10,000,001 - Unlimited	10,000,001 - Unlimited	10,000,001 - Unlimited	10,000,001 - Unlimited	

Schedule 1

8	Loan Policy	Loan Policy			
9	Policy Limits	Policy Limits			
10	0 - 100,000	0 - 100,000			
11	100,001 - 1,000,000	100,001 - 1,000,000			
12	1,000,001 - 5,000,000	1,000,001 - 5,000,000			
13	5,000,001 - 10,000,000	5,000,001 - 10,000,000			
14	10,000,001 - Unlimited	10,000,001 - Unlimited			

SCHEDULE 3 TAB (UNDERWRITER'S MATRIX)

Line #	Basic Information on Types of Policies and Endorsements by limit of liability range-Residential Property	Basic Information on Types of Policies and Endorsements by limit of liability range-Non-Residential Property	Policy/Endorsement Annual Count		Total Annual Premium		Comments
			Residential/Non-Residential	Residential/Non-Residential	Residential/Non-Residential	Residential/Non-Residential	
							For policies, please show amounts for each liability range with totals shown in the policy description line. No liability ranges are required for endorsements.
1	Leasehold Policy	Leasehold Policy					
2	Policy Limits	Policy Limits					
3	0 - 100,000	0 - 100,000					
4	100,001 - 1,000,000	100,001 - 1,000,000					
5	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
6	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
7	10,000,001 - Unlimited	10,000,001 - Unlimited					
8	Junior Loan Policy	Junior Loan Policy					
9	Policy Limits	Policy Limits					
10	0 - 100,000	0 - 100,000					
11	100,001 - 1,000,000	100,001 - 1,000,000					
12	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
13	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
14	10,000,001 - Unlimited	10,000,001 - Unlimited					
15	Construction Loan Policy	Construction Loan Policy					
16	Policy Limits	Policy Limits					
17	0 - 100,000	0 - 100,000					
18	100,001 - 1,000,000	100,001 - 1,000,000					
19	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
20	5,000,001 - 10,000,000	5,000,001 - 10,000,000					

21	10,000,001 - Unlimited	10,000,001 - Unlimited					
22	Reissue Loan Policy-- Refinance	Reissue Loan Policy-- Refinance					
23	Policy Limits	Policy Limits					
24	0 - 100,000	0 - 100,000					
25	100,001 - 1,000,000	100,001 - 1,000,000					
26	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
27	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
28	10,000,001 - Unlimited	10,000,001 - Unlimited					
29	Reissue Loan Policy-- Non-Refinance	Reissue Loan Policy-- Non-Refinance					
30	Policy Limits	Policy Limits					
31	0 - 100,000	0 - 100,000					
32	100,001 - 1,000,000	100,001 - 1,000,000					
33	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
34	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
35	10,000,001 - Unlimited	10,000,001 - Unlimited					
36	Reissue Leasehold Policies	Reissue Leasehold Policies					
37	Policy Limits	Policy Limits					
38	0 - 100,000	0 - 100,000					
39	100,001 - 1,000,000	100,001 - 1,000,000					
40	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
41	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
42	10,000,001 - Unlimited	10,000,001 - Unlimited					
43	Reissue Owners' Policies	Reissue Owners' Policies					
44	Policy Limits	Policy Limits					
45	0 - 100,000	0 - 100,000					
46	100,001 - 1,000,000	100,001 - 1,000,000					
47	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
48	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
49	10,000,001 - Unlimited	10,000,001 - Unlimited					

50	Substitution Loan Policies 3 years & Less @ 30%	Substitution Loan Policies 3 years & Less @ 30%					
51	Policy Limits	Policy Limits					
52	0 - 100,000	0 - 100,000					
53	100,001 - 1,000,000	100,001 - 1,000,000					
54	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
55	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
56	10,000,001 - Unlimited	10,000,001 - Unlimited					
57	Substitution Loan Policies 3 - 4 Years @ 40%	Substitution Loan Policies 3 - 4 Years @ 40%					
58	Policy Limits	Policy Limits					
59	0 - 100,000	0 - 100,000					
60	100,001 - 1,000,000	100,001 - 1,000,000					
61	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
62	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
63	10,000,001 - Unlimited	10,000,001 - Unlimited					
64	Substitution Loan Policies 4 - 5 Years @ 50%	Substitution Loan Policies 4 - 5 Years @ 50%					
65	Policy Limits	Policy Limits					
66	0 - 100,000	0 - 100,000					
67	100,001 - 1,000,000	100,001 - 1,000,000					
68	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
69	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
70	10,000,001 - Unlimited	10,000,001 - Unlimited					
71	Substitution Loan Policies 5 - 10 Years @ 60%	Substitution Loan Policies 5 - 10 Years @ 60%					
72	Policy Limits	Policy Limits					
73	0 - 100,000	0 - 100,000					
74	100,001 - 1,000,000	100,001 - 1,000,000					
75	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
76	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
77	10,000,001 - Unlimited	10,000,001 - Unlimited					

78	New Home Discount Owners' Policies	New Home Discount Owners' Policies					
79	Policy Limits	Policy Limits					
80	0 - 100,000	0 - 100,000					
81	100,001 - 1,000,000	100,001 - 1,000,000					
82	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
83	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
84	10,000,001 - Unlimited	10,000,001 - Unlimited					
85	New Home Discount Loan Policies	New Home Discount Loan Policies					
86	Policy Limits	Policy Limits					
87	0 - 100,000	0 - 100,000					
88	100,001 - 1,000,000	100,001 - 1,000,000					
89	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
90	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
91	10,000,001 - Unlimited	10,000,001 - Unlimited					
92	Mortgage Priority Guaranty Policies	Mortgage Priority Guaranty Policies					
93	Policy Limits	Policy Limits					
94	0 - 100,000	0 - 100,000					
95	100,001 - 1,000,000	100,001 - 1,000,000					
96	1,000,001 - 5,000,000	1,000,001 - 5,000,000					
97	5,000,001 - 10,000,000	5,000,001 - 10,000,000					
98	10,000,001 - Unlimited	10,000,001 - Unlimited					
99	ALTA Form 2	ALTA Form 2					
100	Florida ALTA Form 4.1	Florida ALTA Form 4.1					
101	Florida ALTA Form 5.1	Florida ALTA Form 5.1					
102	ALTA Form 6	ALTA Form 6					
103	ALTA Form 6.2	ALTA Form 6.2					
104	ALTA Form 7	ALTA Form 7					
105	Florida ALTA Form 8.1	Florida ALTA Form 8.1					

106	Florida ALTA Form 9	Florida ALTA Form 9					
107	Florida ALTA Form 9.2	Florida ALTA Form 9.2					
108	Florida ALTA Form 9.3	Florida ALTA Form 9.3					
109	Florida ALTA Form 9.5	Florida ALTA Form 9.5					
110	ALTA Form 10	ALTA Form 10					
111	ALTA Form 11	ALTA Form 11					
112	Florida ALTA Form 12	Florida ALTA Form 12					
113	ALTA Form 13	ALTA Form 13					
114	ALTA Form 13.1	ALTA Form 13.1					
115	ALTA Form 14	ALTA Form 14					
116	ALTA Form 14.2	ALTA Form 14.2					
117	ALTA Form 14.3	ALTA Form 14.3					
118	FAC 690-186.005(6)(b) Revolving Credit Endorsement	FAC 690-186.005(6)(b) Revolving Credit Endorsement					
119	FAC 690-186.005(8)(b) Navigational Servitude Endorsement	FAC 690-186.005(8)(b) Navigational Servitude Endorsement					
120	FAC 690-186.005(8)(c) Shared Appreciation Endorsement	FAC 690-186.005(8)(c) Shared Appreciation Endorsement					
121	FAC 690-186.005(8)(d) Additional Interest Endorsement	FAC 690-186.005(8)(d) Additional Interest Endorsement					
122	FAC 690-186.005(8)(e) Option Endorsement	FAC 690-186.005(8)(e) Option Endorsement					
123	FAC 690-186.005(8)(f) Change in Partners Endorsement	FAC 690-186.005(8)(f) Change in Partners Endorsement					

124	FAC 690-186.005(8)(g) Contiguity Endorsement	FAC 690-186.005(8)(g) Contiguity Endorsement					
125	FAC 690-186.005(8)(h) Survey Endorsement	FAC 690-186.005(8)(h) Survey Endorsement					
126	FAC 690-186.005(8)(i) Construction Loan Update Endorsement	FAC 690-186.005(8)(i) Construction Loan Update Endorsement					
127	FAC 690-186.005(8)(j) Foreign Currency Endorsement	FAC 690-186.005(8)(j) Foreign Currency Endorsement					
128	FAC 690-186.005(8)(k) Assignment Endorsement	FAC 690-186.005(8)(k) Assignment Endorsement					
129	FAC 690-186.005(8)(l) Balloon Mortgage Endorsement	FAC 690-186.005(8)(l) Balloon Mortgage Endorsement					

Line #	Basic Information on UCC Policies by limit of liability range	Policy Annual Count	Total Annual Premium	Total Annual Losses	Comments
					Please show amounts for each liability range with totals show in the policy description line.
1	UCC Personal Property Policies Mezzanine Financing				
2	Policy Limits				
3	0 - 100,000				
4	100,001 - 1,000,000				
5	1,000,001 - 5,000,000				
6	5,000,001 - 10,000,000				
7	10,000,001 - Unlimited				
8	UCC Personal Property Policies Mortgage Securitizations				
9	Policy Limits				
10	0 - 100,000				
11	100,001 - 1,000,000				
12	1,000,001 - 5,000,000				
13	5,000,001 - 10,000,000				
14	10,000,001 - Unlimited				
15	UCC Personal Property Policies All Other Purposes--Specify				
16	Policy Limits				
17	0 - 100,000				
18	100,001 - 1,000,000				
19	1,000,001 - 5,000,000				
20	5,000,001 - 10,000,000				
21	10,000,001 - Unlimited				