

TITLE COMPANIES
MISSOURI BAR CODES ARE NO LONGER REQUIRED

COMPANY NAME: _____ NAIC Company Code: _____

Contact: _____ Telephone: _____

REQUIRED FILINGS IN THE STATE OF: _____ Filings Made During the Year 2011

(1) Check- List	(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")	3	EO	xxx	3/1	NAIC	G, H(a), I, L, N(a)(b)
	1.1	Printed Investment Schedule detail (Pages E01-E27)	3	EO	xxx	3/1	NAIC	
	2	Quarterly Financial Statement (8 1/2" x 14")	2	EO	xxx	5/15, 8/15, 11/15	NAIC	G, H(a), I, L, N(a)(b)
II. NAIC SUPPLEMENTS								
	11	Actuarial Opinion	3	EO	xxx	3/1	Company	G, M, N(a)(b)(e)
	12	Investment Risk Interrogatories	2	EO	xxx	4/1	NAIC	M
	13	Management Discussion & Analysis	2	EO	xxx	4/1	Company	J, M, N(a)(b)
	14	Schedule SIS	2	N/A	N/A	3/1	NAIC	M
	15	Supplemental Compensation Exhibit	1	N/A	N/A	3/1	NAIC	N(a)
	16	Supplemental Schedule of Business Written By Agency	2	EO	xxx	4/1	NAIC	M
III. ELECTRONIC FILING REQUIREMENTS								
	50	Annual Statement Electronic Filing	xxx	1	xxx	3/1	NAIC	
	51	March .PDF Filing	xxx	1	xxx	3/1	NAIC	
	52	Supplemental Electronic Filing	xxx	1	xxx	4/1	NAIC	
	53	Supplemental .PDF Filing	xxx	1	xxx	4/1	NAIC	
	54	Quarterly Statement Electronic Filing	xxx	1	xxx	5/15, 8/15, 11/15	NAIC	
	55	Quarterly .PDF Filing	xxx	1	xxx	5/15, 8/15, 11/15	NAIC	
	56	June .PDF Filing	xxx	1	xxx	6/1	NAIC	
IV. AUDIT/INTERNAL CONTROL RELATED REPORTS								
	71	Accountants Letter of Qualifications	2	EO	N/A	6/1	Company	N(a)(d)
	72	Audited Financial Reports	2	EO	xxx	6/1	Company	J, N(a)(b)
	73	Audited Financial Reports Exemption Affidavit	1	N/A	N/A	5/1	Company	J
	74	Communication of Internal Control Related Matters Noted in Audit	2	N/A	N/A	8/1	Company	R
	75	Independent CPA (change)	1	N/A	N/A	1/1	Company	N(d)
	76	Management's Report of Internal Control Over Financial Reporting	2	N/A	N/A	8/1	Company	R
	77	Notification of Adverse Financial Condition	2	N/A	N/A	Within 10 days of CPA Discovery	Company	
	78	Report of Significant Deficiencies in Internal Controls	2	N/A	N/A	8/1	Company	N(a), R
	79	Request for Exemption to File	1	N/A	N/A	5/1	Company	J
V. STATE REQUIRED FILINGS								
	101	Filings Checklist (with Column 1 completed)	xxx	0	xxx		State	
	102	State Filing Fees	1	0	1	7/1	State	C, O
	103	Signed Jurat	xxx	0	NONE		NAIC	N(b)
	104	Application for Renewal of C of A	1	0	1	7/1	State	G, H(a), N(a)(c)
	105	Updated Biographical Affidavits	1	0	N/A	3/1	Company	G, H(a) Domestic Only
	106	Form B&C-Holding Company Registration	1	0	xxx	4/15	Company	N(a), S
	107	Form B Inter-company Agreement Supplement	1	0	xxx	4/15	State	N(a), S
	108	Basket Clause Summary	1	0	xxx	3/1	State	N(a), T
	109	Premium Tax Return	1	0	1	3/1	State	Q

*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.