

Governor Michael L. Parson
State of Missouri



Missouri Department of
Commerce & Insurance
Chlora Lindley-Myers, Director

MO DOI 2024 STATISTICAL FILING REQUIREMENTS

MO Department of Commerce & Insurance
Business Analytics/Statistics Section
November 2024



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Filing Name: Annual Statement: Page 19 Supplement (MO 375-0381)

Due Date: Monday, March 3, 2025

Required:

1. Property & Casualty Missouri Licensed Companies
2. Title Missouri Licensed Companies
3. Professional Malpractice Assessable Missouri Licensed Companies
4. MO FAIR Plan

Notes:

1. Please complete this form on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the “Help” next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting “Request access to additional NAIC codes and forms” in small blue text on the portal's home screen.
5. The 2024 forms have undergone many changes. Instructions for MO 375-0381 can be found here: <https://insurance.mo.gov/industry/forms/documents/page-19-annual-statement-instructions.pdf>.
6. The Accident & Health Insurance portion of the form is available for any companies required to file this form that may have health insurance business.
7. A NONE filing **is** required.
8. A **copy** must be sent to the Taxation section of the Missouri Department of Commerce & Insurance with your premium tax filing. If you only file it with the premium tax section, it will not be recorded as submitted.

Filing Name: Annual Statement: Supplement for Missouri (MO 375-1802)

Due Date: Monday, March 3, 2025

Required:

1. Life & Health Missouri Licensed Companies
2. Health Services Corporation Missouri Licensed Companies
3. Fraternal Benefit Missouri Licensed Companies

Notes:

1. Please complete this form on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the “Help” next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting “Request access to additional NAIC codes and forms” in small blue text on the portal's home screen.
5. The 2024 forms have undergone many changes. Instructions for MO 375-1802 can be found here: <https://insurance.mo.gov/industry/forms/documents/annual-statement-instructions.pdf>.
6. A NONE filing **is** required.
7. A **copy** must be sent to the Taxation section of the Missouri Department of Commerce & Insurance with your premium tax filing. If you only file it with the premium tax section, it will not be recorded as submitted.

Filing Name: Commercial Liability Profitability Report (MO 375-0359)

Due Date: Tuesday, April 15, 2025

Required:

1. Any carrier reporting positive premium on lines 7, 16(a), 16(b), 18(b)(1), or 18(b)(2) of the Annual Statement: Page 19 Supplement (MO 375-0381). If you are confused about these line numbers, please review the updates to Page 19 Supplement as of 2024.

Notes:

1. Please complete this form on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the “Help” next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting “Request access to additional NAIC codes and forms” in small blue text on the portal's home screen.
5. Instructions for completing the Commercial Liability Profitability Report (MO 375-0359) can be found here:
<https://insurance.mo.gov/industry/forms/documents/COMMERCIALLIABILITYPROFITABILITYREPORTINGFORMINSTRUCTIONS.pdf>.

Filing Name: Dram Shop Liability Insurance Premium and Loss Report (MO 375-0100)

Due Date: Monday, March 31, 2025

Required:

1. Any carrier reporting positive premium on line 16(d) of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. Please complete this form on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the “Help” next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting “Request access to additional NAIC codes and forms” in small blue text on the portal's home screen.
5. Instructions for completing the Dram Shop Liability Insurance Premium and Loss Report (MO 375-0100) are here:
<https://insurance.mo.gov/industry/forms/dramshopInstr.php>.

Filing Name: Legal Malpractice Claim Report (MO 375-1662)

2024 Open Claims Due Date: Wednesday, January 1, 2025

Closed Claim Due Date: Within 6 months of claim close/Last possible day: Tuesday, July 1, 2025

Required:

1. Any carrier reporting positive premium on line 28(a) of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. Please complete these forms on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the "Help" next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting "Request access to additional NAIC codes and forms" in small blue text on the portal's home screen.
5. Instructions for completing the Legal Malpractice Claim Report (MO 375-1662) are on the second page of this document: <https://insurance.mo.gov/forms/375-1662.pdf>.

Filing Name: Medical Professional Liability Insurance Claim Report (MO 375-0304)

2024 Quarter 1 Due Date (Open and Closed Claims): Monday, July 1, 2024

2024 Quarter 2 Due Date (Open and Closed Claims): Tuesday, October 1, 2024

2024 Quarter 3 Due Date (Open and Closed Claims): Wednesday, January 1, 2025

2024 Quarter 4 Due Date (Open and Closed Claims): Tuesday, April 1, 2025

Required:

1. Every insurer providing medical malpractice insurance to a Missouri health care provider and every health care provider who maintains professional liability coverage through a self-insurance plan.

Notes:

1. Please complete these forms on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the “Help” next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting “Request access to additional NAIC codes and forms” in small blue text on the portal's home screen.
5. Instructions for completing the Medical Professional Liability Insurance Claim Report (MO 375-0304) are here:
<https://insurance.mo.gov/industry/filings/stats/medmalinstr.php>.

Filing Name: Medicare Supplement Insurance Experience Report (MO 375-1073)

Due Date: Tuesday, April 1, 2025

Required:

1. Any carrier reporting positive premium on lines 1(b) or 2(b) of the Accident & Health table in either Annual Statement: Page 19 Supplement (MO 375-0381) or Annual Statement: Supplement for Missouri (MO 375-1802).

Notes:

1. Please complete these forms on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the "Help" next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting "Request access to additional NAIC codes and forms" in small blue text on the portal's home screen.
5. Instructions for completing the Medicare Supplement Insurance Experience Report (MO 375-1073) are on the second page of this document:
<https://insurance.mo.gov/industry/filings/stats/documents/375-10739-19.pdf>.

Filing Name: Mortgage Guaranty Report

Due Date: Tuesday, July 1, 2025

Required:

1. Any carrier reporting positive premium on line 8 of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. Please complete this form on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the "Help" next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting "Request access to additional NAIC codes and forms" in small blue text on the portal's home screen.
5. Instructions for completing the Mortgage Guaranty Report can be found here:
https://insurance.mo.gov/industry/filings/stats/Stats_Portal_Mortgage_Guaranty_Guide.pdf.

Filing Name: Products Liability Closed Claim Report (MO 375-1663)

Due Date: Monday, March 3, 2025

Required:

1. Any carrier reporting positive premium on line 17 of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. Please complete these forms on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the "Help" next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting "Request access to additional NAIC codes and forms" in small blue text on the portal's home screen.
5. Instructions for completing the Products Liability Closed Claims Report (MO 375-1663) are on the second page of this document:
<https://insurance.mo.gov/forms/375-1663.pdf>.
6. Only claims resulting in paid indemnity need to be submitted using Form MO 375-1663. If a claim results in no paid indemnity, please use the Products Liability Closed Claim Summary Report, also available on the portal.
7. Instructions for the Products Liability Closed Claim Summary Report can be found here:
<https://insurance.mo.gov/industry/forms/documents/ProductsLiabilitySummaryReportForm8-11-10.pdf>.

Filing Name: Real Estate Malpractice Claim Report (MO 375-1661)

2024 Open Claims Due Date: Wednesday, January 1, 2025

Closed Claim Due Date: Within 6 months of claim close/Last possible day: Tuesday, July 1, 2025

Required:

1. Any carrier reporting positive premium on line 28(b) of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. Please complete these forms on the Statistics Claims Reporting Registration portal located:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Login.aspx?ReturnUrl=%2fProfLiab%2fMedMal%2fRegisterNAIC.aspx>.
2. You can register for an account here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/Register.aspx>. Password requirements are available by hovering over the "Help" next to the password box.
3. If you have access to the portal but do not remember your password, you can change your password here:
<https://apps.dci.mo.gov/ProfLiab/MedMal/ForgotPassword.aspx>.
4. If you have access to the portal but do not have the correct companies and/or forms to fill out, you must register for them by selecting "Request access to additional NAIC codes and forms" in small blue text on the portal's home screen.
5. Instructions for completing the Real Estate Malpractice Claim Report (MO 375-1661) are on the second page of this document: <https://insurance.mo.gov/forms/375-1661.pdf>.

Filing Name: ZIP Code Data Collection

Due Date: Monday, March 3, 2025

Required:

1. Any carrier with at least 500 annual exposures in Homeowners, Private Passenger Automobile, Mobile Homes, Farmowners, or Earthquake Insurance in the 2024 filing year.

Notes:

1. ZIP code data needs to be submitted via email to statistics@insurance.mo.gov in the **proper** text format. If the file that needs to be sent is too large for email, the Department has a box.com account where we can receive files from the company.
2. Instructions for filing the ZIP code data are here: <https://insurance.mo.gov/industry/filings/stats/documents/zip-code-data.pdf>.
3. We ask that companies thoroughly review their data before sending it. In particular, if two rows have the same group code, company code, year, zip code, policy type, exposure or loss type, and data type, then those two rows are duplicates. We frequently receive data containing duplicate rows with different values for the exposures, premiums, losses, or loss counts.
4. Please also look for misaligned data. If your data is not formatted correctly, we cannot process it and will have to send it back to the company for corrections.
5. Please make sure that all "cells" are filled out. Our program does not properly handle blanks, so please make sure to put in a 0 if there is no data to report.
6. In recent years, companies have reported figures significantly different from the state page of the financial annual statements. If the data submitted for the zip code is significantly different (<20% or >20% variance) from the financial annual statements, please note that in the email in which the data is sent.
7. Please pay attention to the exposure and loss codes. The instructions are very specific, and the data is incomprehensible if those codes are incorrect.

Filing Name: Earthquake Insurance Survey

Survey Closes: Friday, January 10, 2025

Designed For:

1. Any carrier reporting positive premium on line 13 of the Annual Statement: Page 19 Supplement (MO 375-0381).

Notes:

1. The Earthquake Survey can be completed here:
https://moexperience.qualtrics.com/jfe/form/SV_1Op9VHQurGmmXm6
2. The survey has been redesigned this year in Qualtrics to hopefully make it easier for companies to fill it out.

Filing Name: Lender-Placed Insurance Report

Due Date: Tuesday, April 1, 2025

Required:

1. Any carrier reporting at least \$100,000 in direct written premium of lender-placed insurance in Missouri.

Notes:

1. Email this data directly to the Business Analytics/Statistics section at statistics@insurance.mo.gov.
2. Please use the template here: <https://insurance.mo.gov/industry/filings/stats/lpi-template.xlsx>.
3. Please make sure to fill out both sheets of the template.