

**TITLE COMPANIES**

**COMPANY NAME:** \_\_\_\_\_ **NAIC Company Code:** \_\_\_\_\_

**Contact:** \_\_\_\_\_ **Telephone:** \_\_\_\_\_

**REQUIRED FILINGS IN THE STATE OF: MICHIGAN Filings Made During the Year 2012**

(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			
		<b>I. NAIC FINANCIAL STATEMENTS</b>						
	1	Annual Statement (8 1/2" x 14")	1	EO	xxx	3/1	NAIC	
	1.1	Printed Investment Schedule detail (Pages E01-E27) @	1	EO	xxx	3/1	NAIC	A-K, M
	2	Quarterly Financial Statement (8 1/2" x 14")	1	EO	xxx	5/15, 8/15, 11/15	NAIC	A-K, M
		<b>II. NAIC SUPPLEMENTS</b>						
	11	Actuarial Opinion	1	EO	xxx	3/1	Company	A-K
	12	Investment Risk Interrogatories	1	EO	xxx	4/1	NAIC	A-K, M
	13	Management Discussion & Analysis	1	EO	xxx	4/1	Company	A-K
	14	Schedule SIS	xxx	N/A	N/A	3/1	NAIC	A-K, M
	15	Supplemental Compensation Exhibit	1	N/A	N/A	3/1	NAIC	A-K, M
	16	Supplemental Schedule of Business Written By Agency	xxx	EO	xxx	4/1	NAIC	A-K
		<b>III. ELECTRONIC FILING REQUIREMENTS</b>						
	50	Annual Statement Electronic Filing	xxx	1	xxx	3/1	NAIC	A-K, M
	51	March .PDF Filing	xxx	1	xxx	3/1	NAIC	A-K, M
	52	Supplemental Electronic Filing	xxx	1	xxx	4/1	NAIC	A-K, M
	53	Supplemental .PDF Filing	xxx	1	xxx	4/1	NAIC	A-K, M
	54	Quarterly Statement Electronic Filing	xxx	1	xxx	5/15, 8/15, 11/15	NAIC	A-K, M
	55	Quarterly .PDF Filing	xxx	1	xxx	5/15, 8/15, 11/15	NAIC	A-K, M
	56	June .PDF Filing	xxx	1	xxx	6/1	NAIC	A-K, M
		<b>IV. AUDIT/INTERNAL CONTROL RELATED REPORTS</b>						
	71	Accountants Letter of Qualifications	1	EO	N/A	6/1	Company	A-K, O
	72	Audited Financial Reports	1	EO	xxx	6/1	Company	A-K, O
	73	Audited Financial Statements Exemption Affidavit	1	N/A	N/A	6/1	Company	A-K
	74	Communication of Internal Control Related Matters Noted in Audit	1	N/A	1	8/1	Company	A-K, Q
	75	Independent CPA (change)	1	N/A	N/A	6/1	Company	A-K, O
	76	Management's Report of Internal Control Over Financial Reporting	1	N/A	N/A	8/1	Company	A-K
	77	Notification of Adverse Financial Condition	1	N/A	1	SEE NOTE	Company	A-K, P
	78	Request for Exemption to File	1	N/A	N/A	SEE NOTE	Company	A-K, R
	79	Relief from the five-year rotation requirement for lead audit partner	1	EO	N/A	3/1	Company	A-K
	80	Relief from the one-year cooling off period for independent CPA	1	EO	N/A	3/1	Company	A-K
	81	Relief from the Requirements for Audit Committees	1	EO	N/A	3/1	Company	A-K
		<b>V. STATE REQUIRED FILINGS</b>						
	101	Filings Checklist (with Column 1 completed)		0			State	A-K
	102	State Filing Fees		0		SEE NOTE	State	C
	103	Signed Jurat	0	0	0	SEE NOTE	State	L

**\*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.**

**@If schedule is included in the annual statement submitted as item #1, an additional copy is not required.**