FIS 0255 (06/21) Department of Insurance and Financial Services

Report of Insurance Purchased From an Unauthorized Insurer

Direct placement--Policyholders must file this form and pay a 2% surplus lines tax plus .5% regulatory fee, within 30 days of effective date of a policy purchased from an unauthorized insurer. Please complete form by typing or printing clearly.

Important Note: The Director may not be able to assist you with a dispute with an unauthorized insurer. In the event of an insurer insolvency, payment of claims or return of unearned premium cannot be guaranteed.

Policy was purchased by:

☐ Policyholder

Type of insurance coverage

Amount of coverage

Effective date of Policy
From To

Policy number

Name and mailing address of Policyholder:

Name and mailing address of Unauthorized Insurer:
Unauthorized Insurer's Contact Person name, phone, and email address:

Policyholder's Tax ID Number (FEIN).
If individual, enter Social Security Number.

CALCULATION:

Enter Total Premium amount. Multiply premium by .025 to compute the amount due (2% tax plus.5% regulatory fee).

Total Premium	$	x	.025	=	$	AMOUNT DUE

Please make check or money order for amount due, payable in U.S. dollars to:
State of Michigan

Validation code 72 97 19 71-75

Name and daytime phone of person to contact regarding this form:
( )

Email address of person to contact regarding this form:

Certification: I certify that the information and amounts given in this report are true and complete.

Signature of policyholder

Signer's name typed or printed | Date signed

Return this completed report with payment to:

DIFS - Surplus Lines Taxes
P.O. Box 30165
Lansing, MI 48909-7720

Sec. 500.1951 of the Michigan Insurance Code requires filing of this report and payment of surplus lines tax plus regulatory fee by an insured or employee of an insured who, from an unauthorized insurer, procures, causes to be procured, or continues or renews insurance upon a subject that is resident, located, or to be performed within Michigan. This requirement applies to excess loss, catastrophe, or other insurance procured or continued by a policy holder from an unauthorized insurer. Failure to file as required may result in a compliance action or a civil action to recover monies due the State of Michigan, including interest, penalty and costs the Department of Insurance and Financial Services or Department of Treasury may incur in the collection of these monies.