

# 2006

# **ANNUAL COMPLIANCE REPORT**

# STATE OF MAINE WORKERS' COMPENSATION BOARD



# **JANUARY 1, 2006 - DECEMBER 31, 2006**

# **OFFICE OF MONITORING, AUDIT & ENFORCEMENT**

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Maine Workers' Compensation Board (MWCB) 2006 Annual Compliance Report

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#### **EXECUTIVE SUMMARY**

On September 25, 2007, the Maine Workers' Compensation Board unanimously approved the 2006 Annual Compliance Report from January 1, 2006 through December 31, 2006. This report represents the efforts of the Office of Monitoring, Audit and Enforcement (MAE Program) and the workers' compensation community.

This report was prepared by the following MAE staff members:

Jeffery Levesque - Management Analyst Research and Report Compilation Kathleen Schulz - Planning & Research Associate Research and Report Compilation Brad Howard - Planning & Research Associate Research and Report Compilation Steven Minkowsky - Deputy Director of Benefits Administration Editor Anne Poulin – Secretary Associate Administrative Support

#### I. HISTORY

In 1997, the Maine Legislature, with the support of Governor Angus S. King, Jr., enacted Public Law 1997, Chapter 486 to establish the Office of Monitoring, Audit, and Enforcement (MAE). The basic goals of this office are to (1) provide timely and reliable data to policymakers; (2) monitor and audit payments and filings; and (3) identify insurers, self-administered employers, and third-party administrators (collectively "insurers") that are not complying with minimum standards.

As part of the monitoring program, the Board identifies employers that do not have required coverage and identifies First Reports of Injury that are filed late. Audits are being conducted pursuant to a yearly schedule. The Board's Abuse Investigation Unit provides an enforcement mechanism when violations of the Workers' Compensation Act are identified.

A key component of the monitoring program is the production of Quarterly Compliance Reports. These reports measure, on a system-wide and individual basis, the timeliness of Initial Indemnity Payments, the timeliness of Memoranda of Payment, the timeliness of First Reports of Injury filings, and the timeliness of Notices of Controversy.

To ensure that the Quarterly Compliance Reports would be as accurate as possible, a Pilot Project was undertaken in May 1997. The goal of the Pilot Project was to: (1) measure the Board's data collection and reporting capabilities; (2) report on the performance of insurers; and (3) let all interested parties know what to expect from Quarterly Compliance Reports. These components were further modified on June 17, 2003, when the Board unanimously passed the following motion:

MOVE to implement the NOC Pilot Project to provide for the reporting of the number, timeliness and percent of initial indemnity claims denied (NOCs) in the compliance reports of 2004.

This performance indicator was made a permanent part of the Compliance Reports on November 22, 2005, when the Workers' Compensation Board of Directors passed the following motion in a majority vote:

MOVE to implement the reporting of the number, timeliness and the percent of initial indemnity claims denied (NOC's) in the quarterly and annual compliance reports.

Upon approval of the First Quarter 2004 Quarterly Compliance Report, the Board directed that the number and timeliness of NOCs be reported in the Quarterly Compliance Reports of 2004 and the percent of initial indemnity claims denied be detailed in the Annual Compliance Report.

Starting in the First Quarter of 2006, two new compliance-related elements were added to the Quarterly and Annual Compliance Reports to reflect the Monitoring Division's activities in the administration of work systems and penalty processes related to Late Filed Coverage Notices and possible violations of §205(3) of the Act.

The 2006 Quarterly Compliance Reports were unanimously accepted by the Workers' Compensation Board. This annual report shows continued improvement in the performance of insurers since the Pilot Project (see Tables 2 and 3). This improvement will help the Board reduce the number of claims that are litigated and result in faster and more accurate payment of lost time benefits.

#### **II.** COMPLIANCE OVERVIEW

#### A. Lost Time First Reports.

- 14,747 Lost Time First Reports were received by the MWCB in 2006. This represents 242 fewer reports than in 2005 and 828 fewer than in 2004.
- 84% (84.44%) were filed within 7 days. This decrease of 1.68% is attributable to the migration to IAIABC Release 3 EDI.

#### B. Payments of Initial Indemnity Benefit.

- 87% (86.83%) of initial indemnity benefits were paid within 14 days. This is the highest annual compliance the industry has achieved to date. The MWCB Benchmark is 80%.
- A continued focus on improving the performance of poor compliance carriers in 2006 played a large part in increasing compliance for this benefit.

#### C. Memoranda of Payment Filed Within 17 Days.

• 84% (84.38%) of all Memoranda of Payment were filed within 17 days. The MWCB Benchmark is 75%. The insurance community exceeded this benchmark by nearly 10 percent (9.38%).

#### **D.** Notices of Controversy.

On June 17, 2003 the Workers' Compensation Board of Directors unanimously passed the following motion:

MOVE to implement the NOC Pilot Project to provide for the reporting of the number, timeliness and percent of initial indemnity claims denied (NOCs) in the compliance reports of 2004.

The NOC performance indicator was made a permanent part of the report with the following motion:

On November 22, 2005, the Maine Workers' Compensation Board of Directors approved by majority vote the following motion:

MOVE to implement the reporting, timeliness and the percent of initial indemnity claims denied (NOC's) in the quarterly and annual compliance reports.

Programming changes related to the implementation of IAIABC Release 3 EDI of NOCs on July 1, 2006 did not allow the Board to measure the timeliness of a significant portion of the Initial Indemnity

NOCs received by the Board in the Second Quarter of 2006. The Monitoring Division recommended that any information related to the timeliness of Initial Indemnity NOCs not appear in the Second Quarter Compliance Report due to this problem.

The Monitoring Division conducted an analysis of the Initial Indemnity NOC measurement programming and concluded that this problem was exclusive to NOCs received in the pre-EDI format (January 1 - June 30) that had been "converted" to IAIABC Release 3 Format by the Board's programming staff.

The Monitoring Division conducted further analysis of Initial Indemnity NOCs received during the Third Quarter of 2006 and confirmed that the programming created to measure NOCs received in IAIABC Release 3 format was working properly.

For the purposes of this analysis, Initial Indemnity NOCs received during the Second Quarter of 2006 have been excluded from the NOC Filing Analysis (page 11) timeliness vs. number but are included in the Utilization Analysis (page 14).

- 89.29% of the Initial Indemnity NOCs filed in 2006 were filed within 0-17 days<sup>\*</sup>. This is the third year that the filing distribution of initial indemnity NOCs appears in the Board's Compliance Reports. This marks a decrease of 3.13% which is attributable to the migration to IAIABC Release 3 EDI on July 1, 2006.
- *Appendix A*: Initial Filings Comparison: Appendix A was generated at the request of the Board of Directors on August 24, 2004.
- Appendix C: Provides NOC filing timeliness compliance information by insurance groups.

#### III. CAVEATS

#### A. General Caveats.

• This Annual 2006 Compliance Report represents dynamic results based upon data received by March 31, 2007.

The Board's current benchmarks are as follows:

- (1) Payments of Initial Indemnity Benefits made within 0-14 days is 80%.
- (2) Memoranda of Payment received within 0-17 days is 75%.
- Employer delays in reporting dates of injury and/or dates of incapacity lower insurance company and third-party administrator compliance.
- Question marks listed on this report indicate that the insurance company, the third-party administrator, or the self-administered employer did not provide the required data; therefore, the time line calculation could not be determined.
- The Reconciliation Report process identified internal and external errors and problems. These errors and problems were referred to the appropriate entities for correction.

#### B. NOC-Related Caveats.

- For First Quarter 2006 only:
  - The measurement of the Filing of Initial Indemnity Notices of Controversy (NOCs) excludes the following types of NOCs:
  - 1. NOCs submitted for reasons of "Jurisdiction" and "Coverage".

Excludes Initial Indennity NOCs received during the 2<sup>nd</sup> Quarter

- 2. NOCs submitted by entities that are not the carrier of record.
- 3. NOCs filed on "Medical Only" claims.
- 4. NOCs with subsequent incapacity dates after a Return to Work Date where a claim for compensation could not be determined by the Board.
- For Third and Fourth Quarters 2006 only:
  - The measurement of the Filing of Initial Indemnity Notices of Controversy (NOCs) excludes the following types of NOCs:
    - (1) NOCs submitted for reasons of "No Coverage" 3A -3H (see Appendix K)
    - (2) NOCs submitted by entities that are not the carrier of record.
    - (3) NOCs filed on "Medical Only" claims. These include Full Denials with no Incapacity dates or Partial Denials with C or D reasons (see Appendix K)
    - (4) NOCs with subsequent incapacity dates after a Return to Work Date where a claim for compensation could not be determined by the Board.
  - The measurement of the filing of Initial Indemnity Notices of Controversy (NOCs) reflects the timeliness of initial indemnity NOCs.
  - Initial Indemnity Notices of Controversy can be filed for a number of reasons including: Benefit Amount in Dispute, Legal Causation, Coverage, Notice of Injury, Extent of Incapacity, Statute of Limitations and Jurisdiction
  - The number of Initial Indemnity NOCs filed by an insurer, contrasted with the number of Initial MOPs filed by the insurer, may be used as one of many claims administration indicators that may result in an insurer being referred for audit for possible violations of the Act.
  - Employer delays in reporting dates of injury and/or dates of incapacity lower insurance company and third-party administrator compliance.

#### C. MOP-Related Caveats.

- The timeliness of certain benefits such as salary continuation is currently impossible to track. Consequently, these MOPs are not measured for timeliness of payment but are tracked for the timeliness of the filing of the MOPs.
- These MOPs are identified as "Alternate Benefits" within the appendices.

#### IV. CORRECTIVE ACTION PLANS (CAPs)

#### A. Current CAPs.

The following insurance groups have had Corrective Action Plans (CAPs) in place for some period of time. Corrective Action Plans are implemented for insurers and self-insured employers with chronic poor compliance and filing procedures. These plans have improved the performance of many of these carriers.

Insurer	Market Share by <u>Premium Written</u>
A. Ace/ESIS Insurance Group	1.64%
B. Cambridge Integrated Services	NA-TPA
C. CNA Insurance Group	1.05%
D. Crawford & Company	NA-TPA

F. Harleysville Insurance	0.10%
G. Hartford/Specialty Risk Services	3.12%
H. NGM Insurance Company	0.17%
I. Zurich Insurance	0.64%

#### B. CAPs Lifted.

**Chubb & Son Insurance** Corrective Action Plan (CAP) was lifted in August of 2006. The company has met and/or exceeded all Board established benchmarks as well as all of the corrective elements of their CAP.

**St. Paul/Travelers** Corrective Action Plan (CAP) was lifted in May of 2006. The company has met and/or exceeded all Board established benchmarks as well as all of the corrective elements of their CAP.

#### C. CAPs Terminated.

**Georgia Pacific** Corrective Action Plan was terminated in September 2006. At that time they were no longer a self-insured employer but now have a conventional workers compensation policy for claims.

**Royal/Sunalliance** Corrective Action Plan was terminated in September of 2006. They are currently in run off status and have no new business in Maine.

Gallagher-Bassett Corrective Action Plan was terminated in August of 2006 due to chronic poor compliance. Complaint for Audit filed.

Elements of the Corrective Action Plans are reviewed and updated each quarter to track compliance changes and ensure that the elements of the Corrective Action Plan are being met.

Compliance information on individual insurance carriers, third-party administrators, and self- administered employers for the four quarters of 2006 is listed on the Board's website: <a href="http://www.maine.gov/wcb/">www.maine.gov/wcb/</a>

	Insu	rance Group							
		# of MOPs	ļļ.						
of MOPs	Name of Group/TPA	Filed	Compliance	Compliance					
301+									
	Sedgwick	340	80%	76%					
101-300									
	HRH								
	Synernet	114	86%	90%					
51-100		88							
	CNA	35	88%	86%					
	Hanover	40	86%	78%					
i inclusion de									
10-50	Crawford & Company	14	100%	93%					
	Guard	46	91%	95%					
	Zurich	24	87%	88%					
	Self-Insureds								
Volume		# of MOPs	Initial Payment	MOP Filing					
of MOPs	Name of Self-Insured	Filed	Compliance	Compliance					
2.4									
101+	Maine School Management Assoc.		L						
	Maine Municipal Association	244	86%	88%					
301+         MEMIC         1,541         91%         90%           Sedgwick         340         80%         76%           101-300         Acadia         124         97%         98%           HRH         269         90%         88%           Synernet         114         86%         90%           51-100         Peerless         88         91%         95%           CNA         35         88%         86%           Hanover         40         86%         78%           10-50         Crawford & Company         14         100%         93%           Guard         46         91%         95%         88%           Volume          24         87%         88%           Volume         # of MOPs         Initial Payment         MOP Filling           of MOPs         Name of Self-Insured         # of MOPs         Initial Payment         MOP Filling           101+         Maine School Management Assoc.         109         99%         100%           State of Maine         136         89%         86%									
51-100	Maine Auto Dealers Assoc.								
	Maine Motor Transport Assoc.	63	90%	87%					
10 - 50	City of Bangor	12							
	Maine Health Care Assoc.	45	87%	89%					
MWCB B	enchmarks								
) Payment	of Initial Indemnity Benefits made within 0-1	4 days is 80%.							
?) Memorar	nda of Payment received within 0 - 17 days is	s 75%.							

3) Only top 3 entities in each group where more than 3 qualify.

<u>Table 1</u>	2006 Quart	erly Complia	nce Reports		
	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	
	7 Days	7 Days	7 Days	7 Days	
First Reports of Injury Received Within:	83.67%	85.92%	83.99%	83.25%	
Initial Indemnity Payments Made Within 14 Days	86.14%	88.24%	86.47%	86.16%	
Memoranda of Payment Received Within 17 Days	84.64%	85.51%	83.92%	83.15%	
Notices of Controversy Received Within 17 Days	91.26%	N/A	88.03%	88.46%	
	Static results	based upon data reco	eived by the deadline	for each quarter.	

<u>Table 2</u>	An	nual Cor	npliance	:					
	Pilot Project 1997*	1999	2000	2001	2002	2003	2004	2005	2006
First Reports of Injury Received Within 7 Days	36.74%	69.20%	78.33%	79.71%	81.73%	82.43%	85.70%	86.12%	84.44%
Initial Indemnity Payments Made Within 14 Days	59.39%	79.35%	80.26%	82.79%	85.27%	85.56%	85.30%	86.59%	86.83%
Memoranda of Payment Received Within 17 Days	56.78%	75.14%	74.62%	77.08%	80.78%	81.87%	82.81%	83.93%	84.38%
Notices of Controversy Received Within 17 Days							91.43%	92.42%	89.29%
*Based on Sample Data for Pilot Project of 1997 Total population data received by March 30 after each calendar is complete.						1			

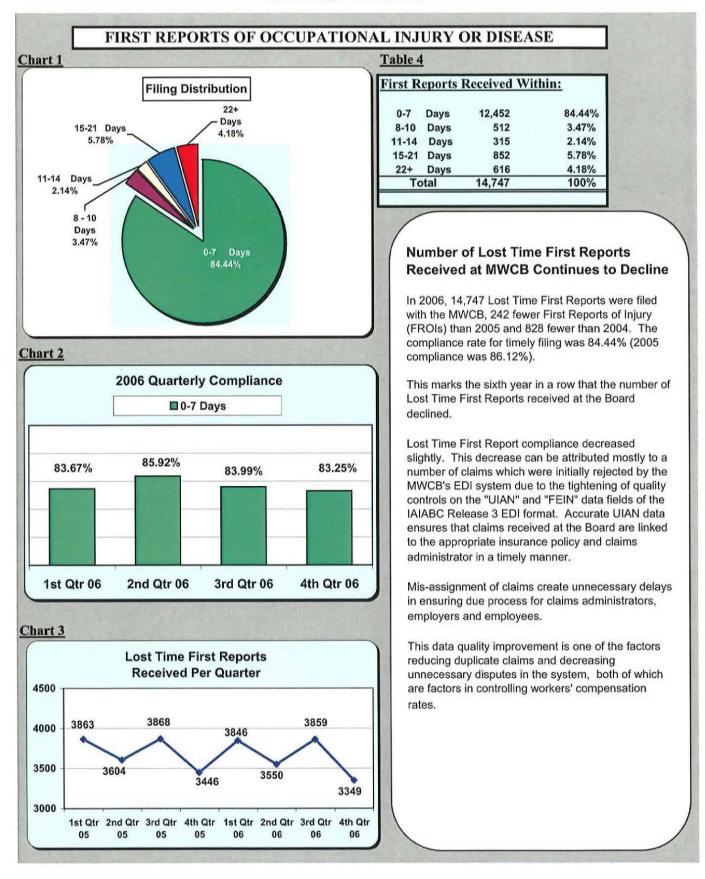
# Table 3

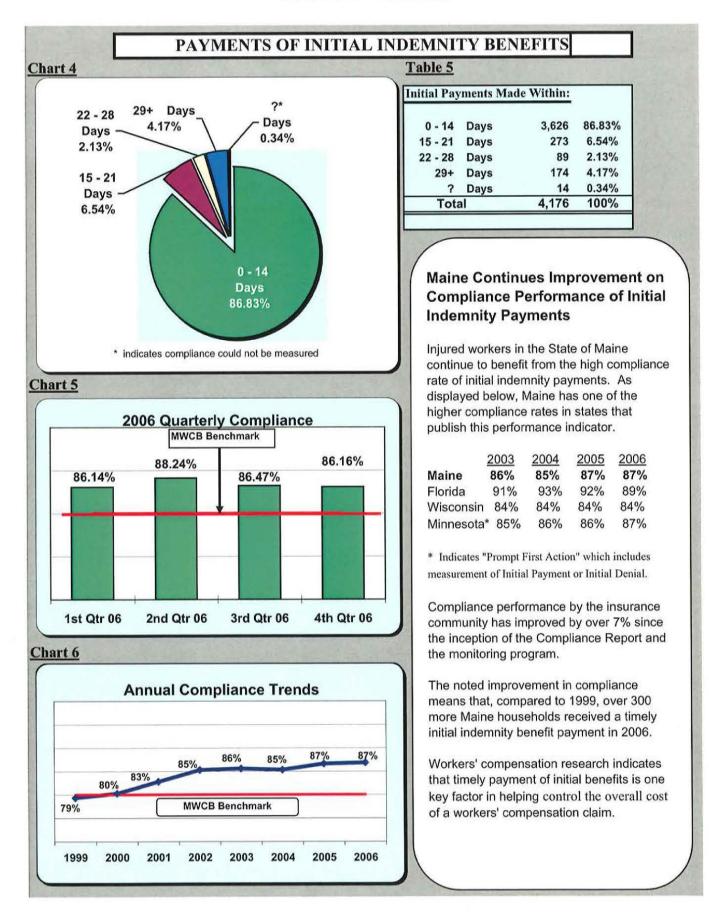
# Percentage Change over Time

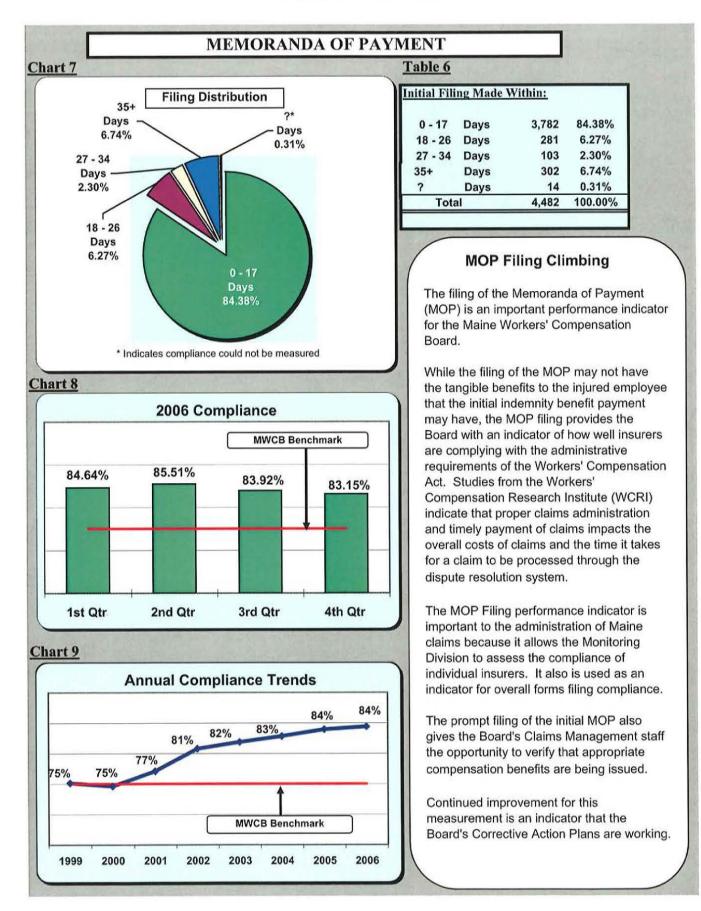
	Since Pilot Project 1997*	Since 1999	Since 2000	Since 2001	Since 2002	Since 2003	Since 2004	Since 2005
First Reports of Injury Received Within 7 Days	129.83%	22.02%	7.80%	5.93%	3.32%	2.44%	-1.47%	-1.95%
Initial Indemnity Payments Made Within 14 Days	46.20%	9.43%	8.19%	4.88%	1.83%	1.48%	1.79%	0.28%
Memoranda of Payment Received Within 17 Days	49.05%	12.63%	13.41%	9.80%	4.77%	3.37%	2.20%	0.83%

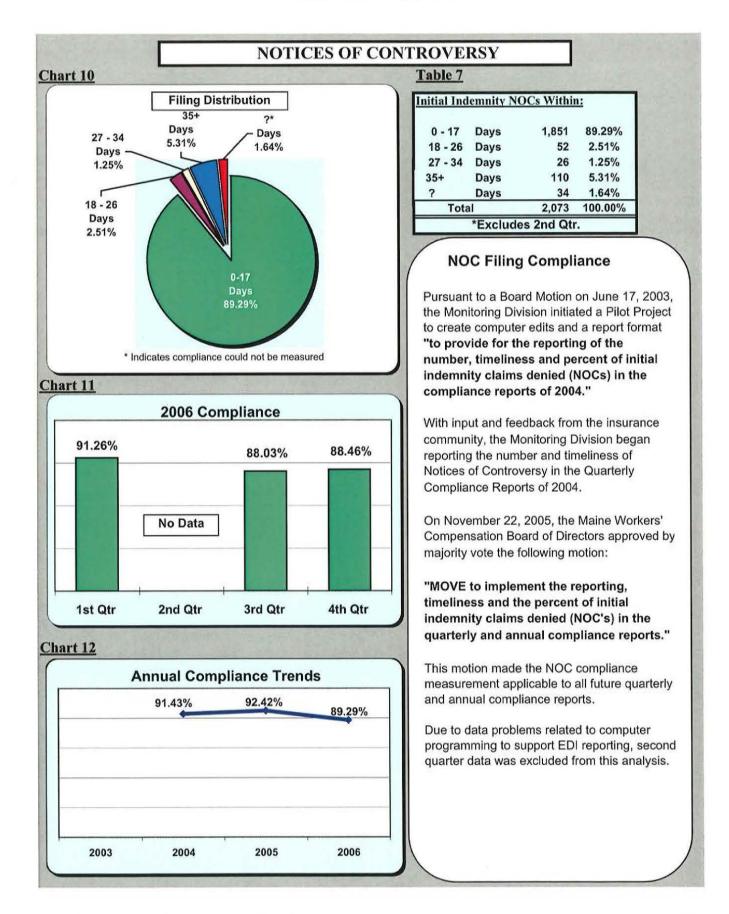
<sup>1</sup> Second Quarter 2006 excluded

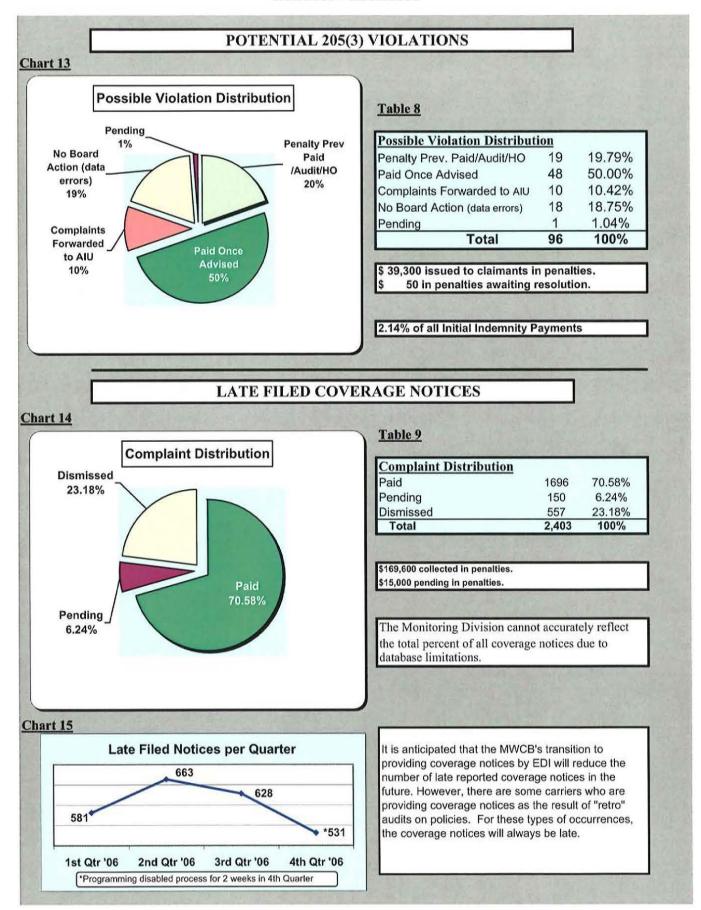
Maine Workers' Compensation Board

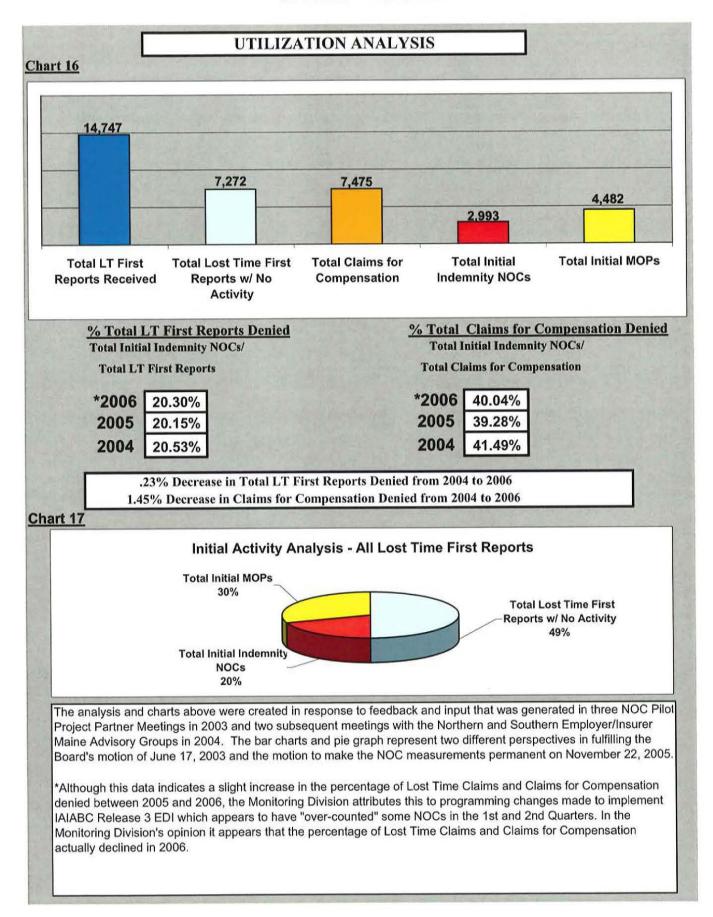


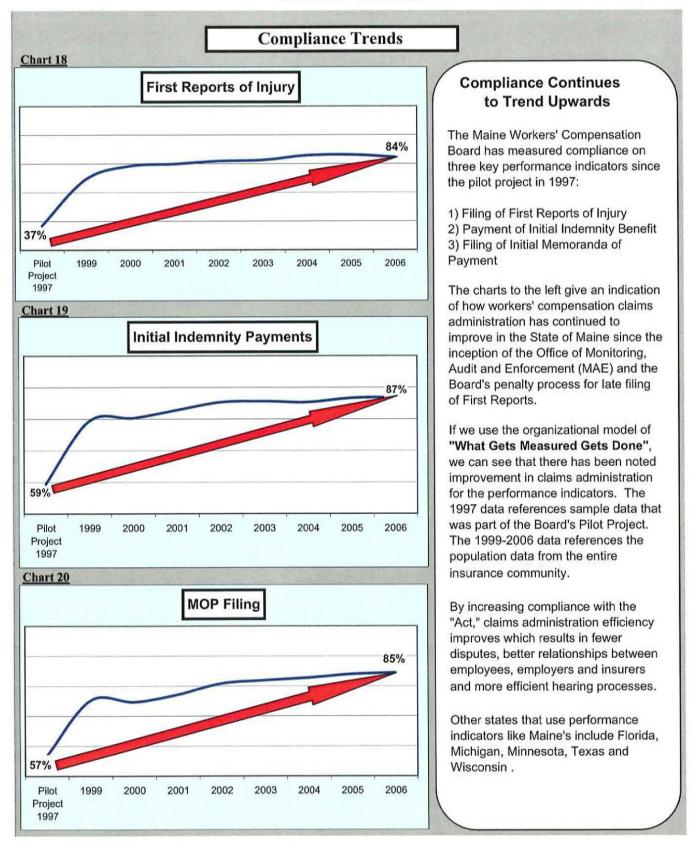








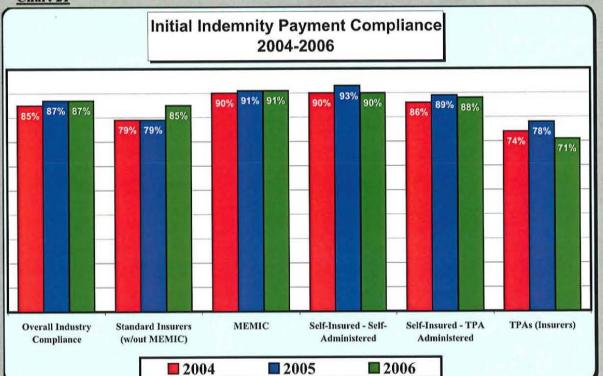




Workers' compensation insurance claims can be administered several ways in Maine.

-There are the customary or "standard" insurance companies like Sentry. -There is a Legislature created insurance company, Maine Employers' Mutual (MEMIC). -Employers like Hannaford Bros. can also choose to "self-insure." These self-insureds can choose to adjust their own claims (self-administered) or hire a third-party administrator (TPA) like HRH to adjust their claims (TPA administered). -Some standard insurers outsource their adjusting work to TPAs as well.

Chart 21



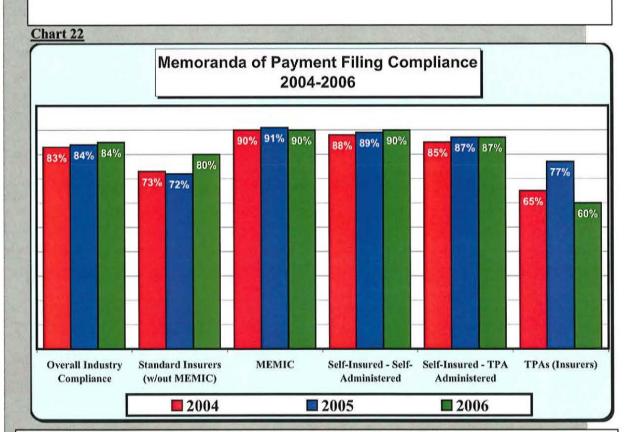
#### Payment of Initial Indemnity Benefits Comparison for Different Types of Workers' Compensation Claims Entities/Adjusters

The overall compliance for Initial Indemnity Payment is very high at 87% (86.83%) which is a slight increase over 2005's performance and the highest annual compliance the industry has ever reached. The continued high compliance indicates that more Maine households that depend on their Workers' Compensation Indemnity Payments for basic needs are receiving them in a timely manner.

Third-Party Administrators continue to display the poorest compliance of all claims administrator types. The average TPA performance is 9% below the MWCB Benchmark. As a result of this continued poor compliance, the Monitoring Division implemented Corrective Action Plans with several TPAs in 2004, 2005 and 2006. Many other TPAs have been engaged in CAPs as a result of their parent insurers undergoing Audits that revealed "Questionable Claims Handling Practices".

The "Claims Administrator" is the party responsible for the majority of required forms to be filed with the Workers' Compensation Board.

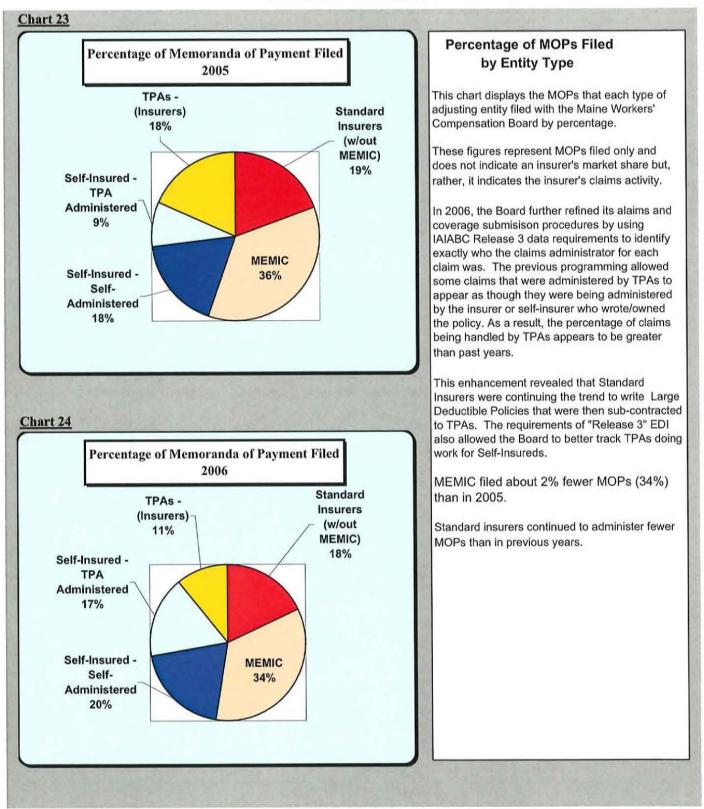
Timely and complete forms filing ensures that every injured employee's workers' compensation claim is administered efficiently and accurately by the claims administrator and by the Maine Workers' Compensation Board. Incomplete, incorrect or late filed forms can lead to delays in an injured worker's case being heard. Many times, an injured employee's dissatisfaction with the administration of their workers' compensation claim can lead to mistrust and frustration with their employer which research has shown to be an indicator in driving the cost of some workers' compensation claims. The Monitoring Division uses MOP filing as an indicator of an insurer's compliance level with claims administration under the Act.

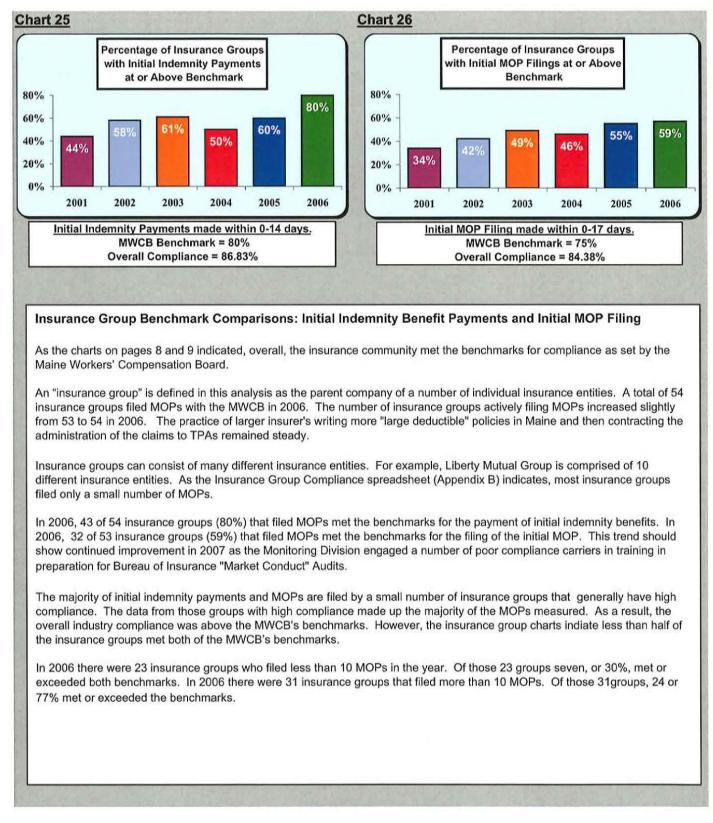


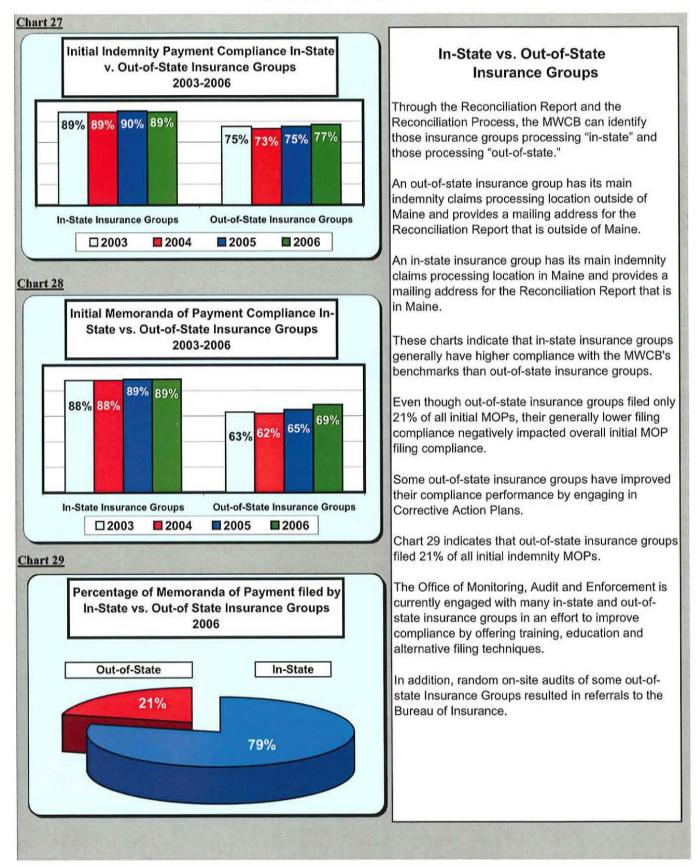
# Filing of initial MOP Compliance for Different Types of Workers' Compensation Claims by Entities or Adjusters

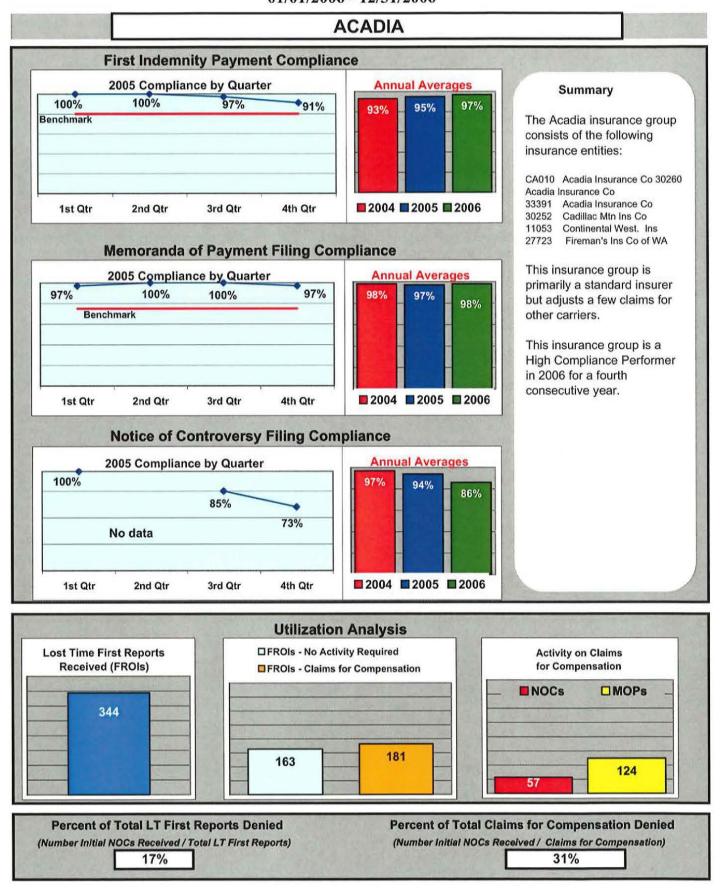
The overall compliance for the filing of the Initial Indemnity Memoranda of Payment rose about one-half of one percent in 2006 over 2005. TPAs continue to display the lowest compliance of all entity types. This chart displays the percentage of compliance for each adjusting type in the filing of Memoranda of Payment within the compliant 0-17 days category.

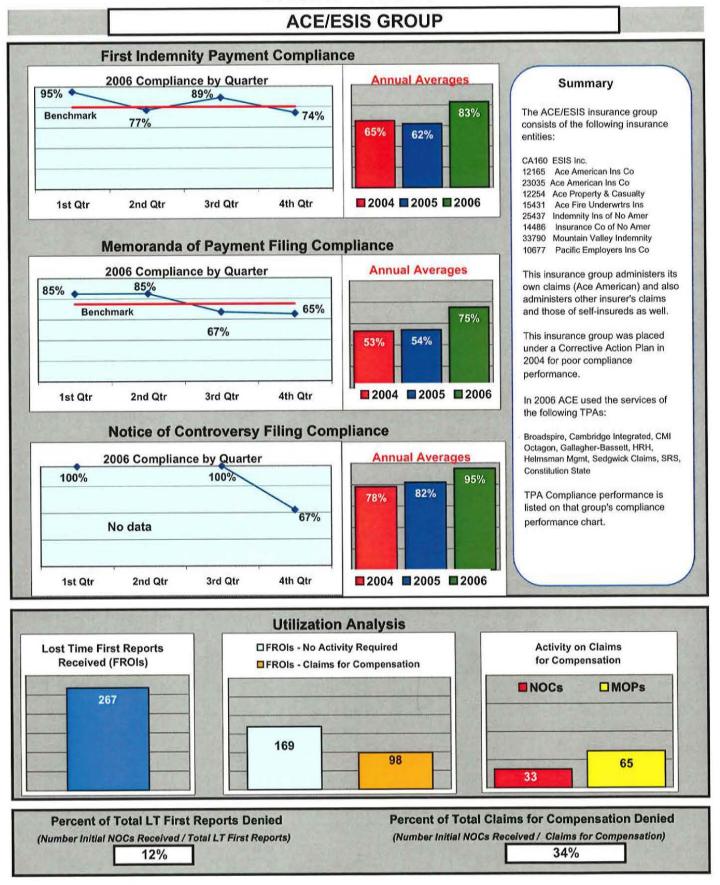
The MWCB Benchmark for this performance indicator is 75%.

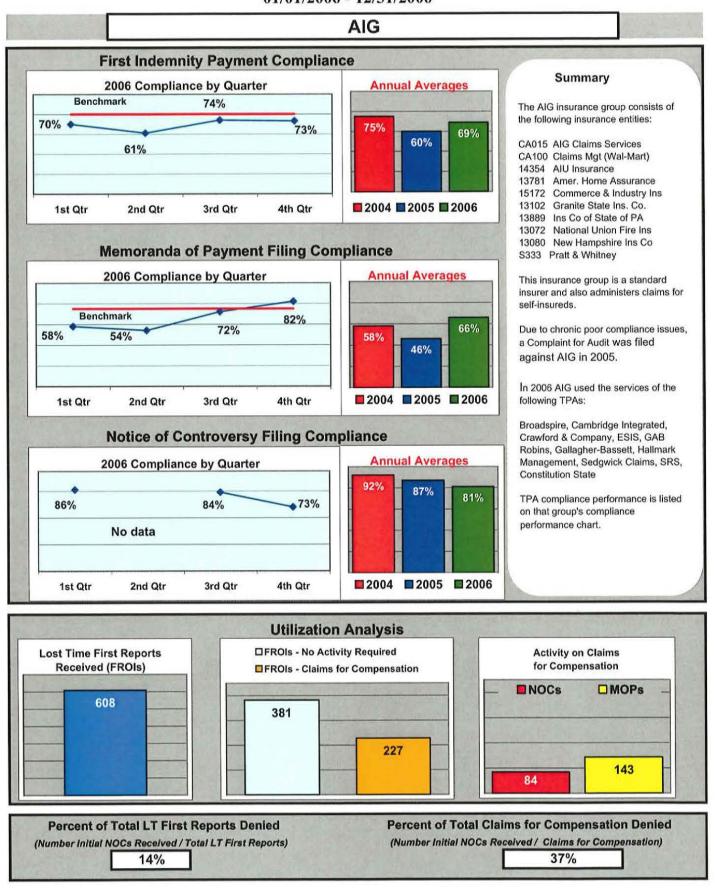


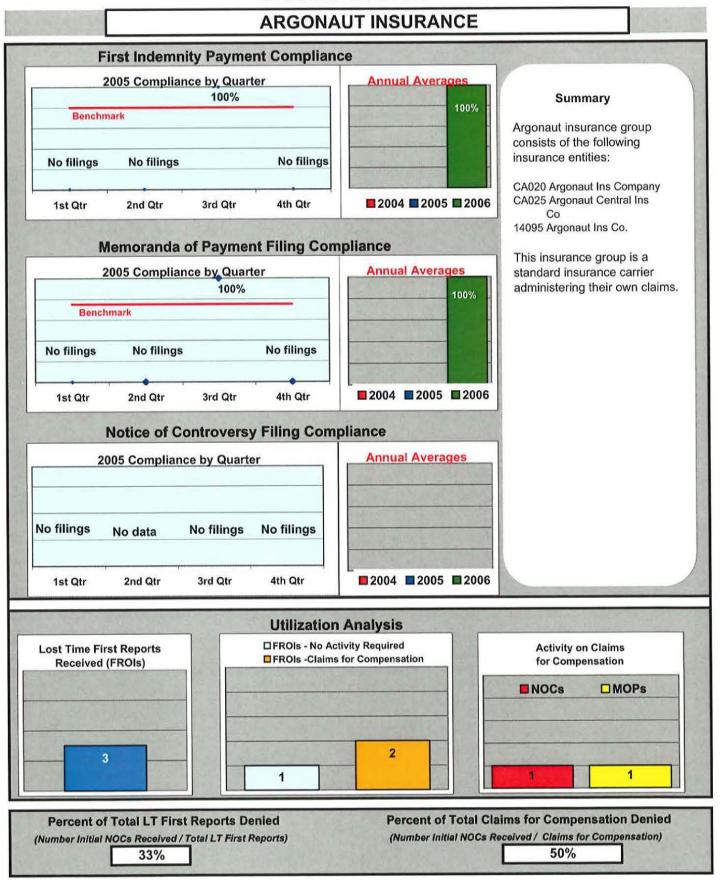


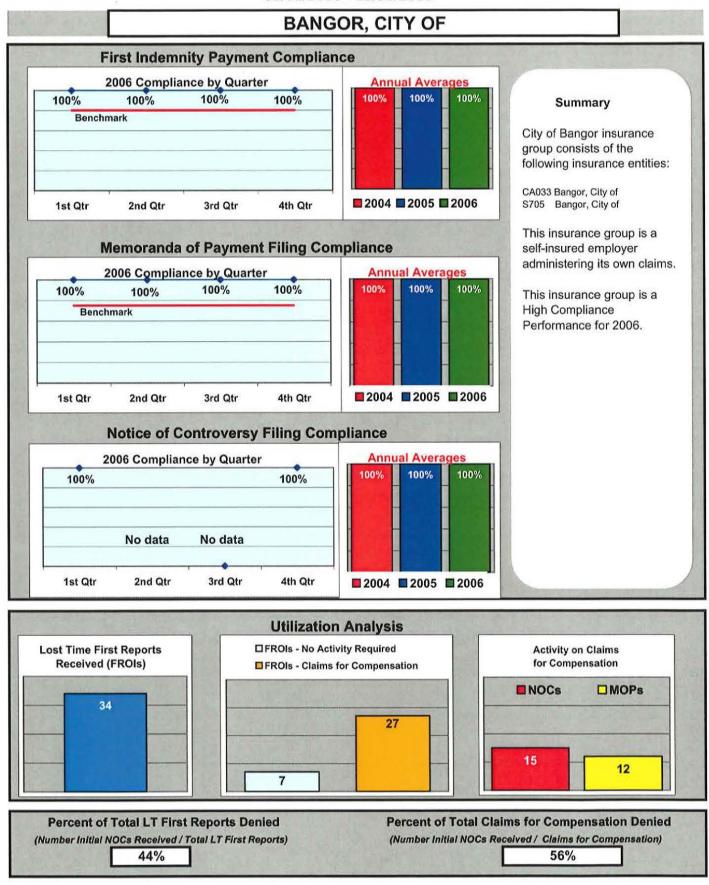


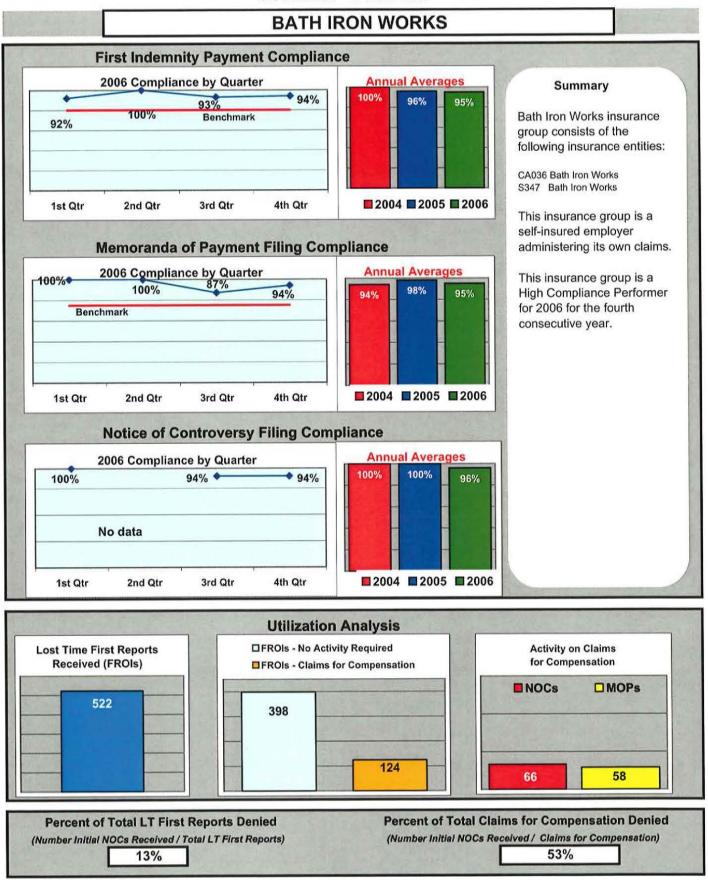


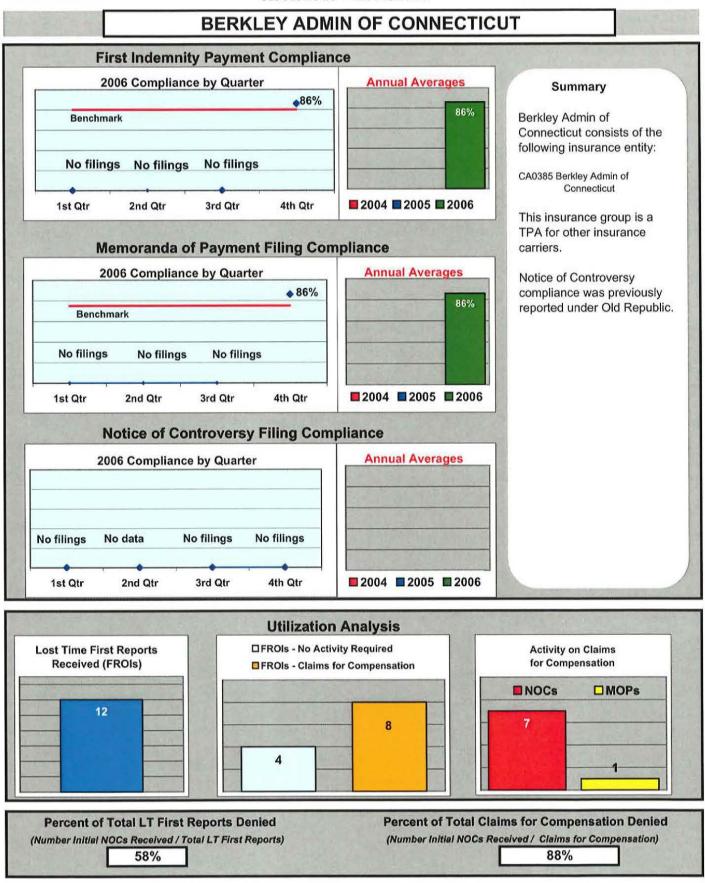


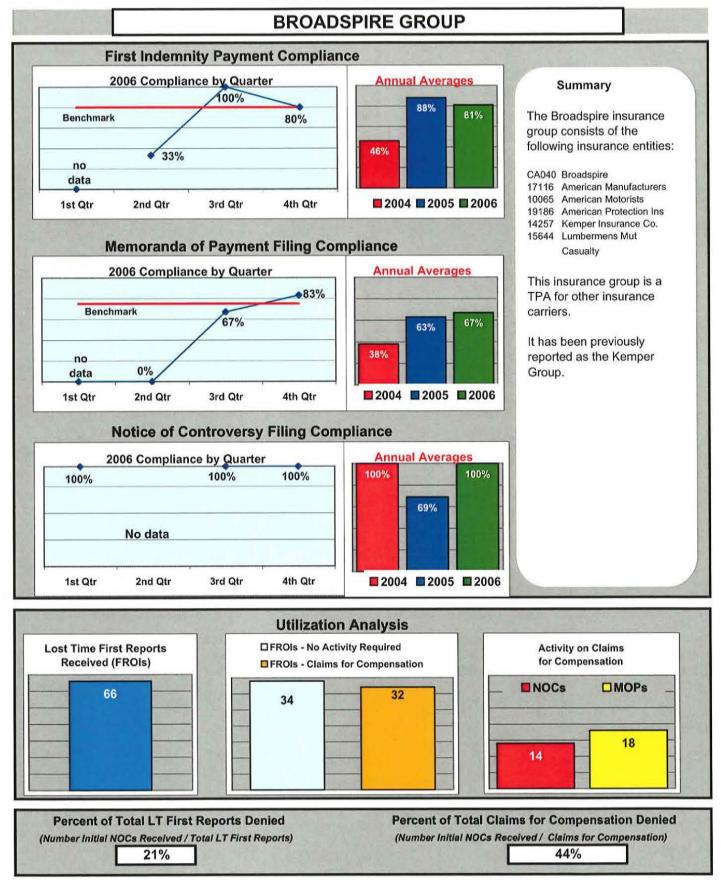


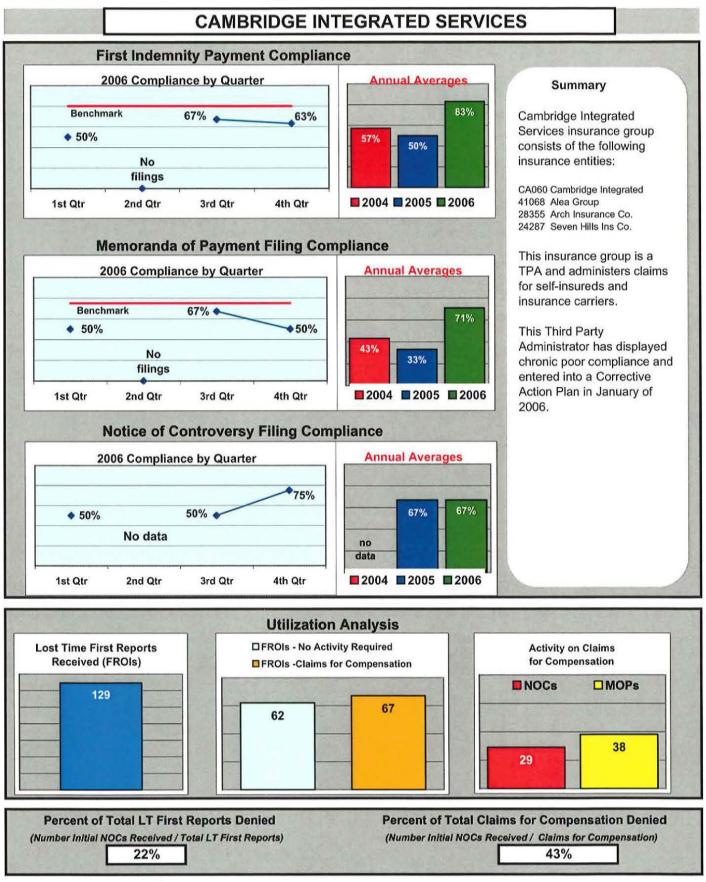


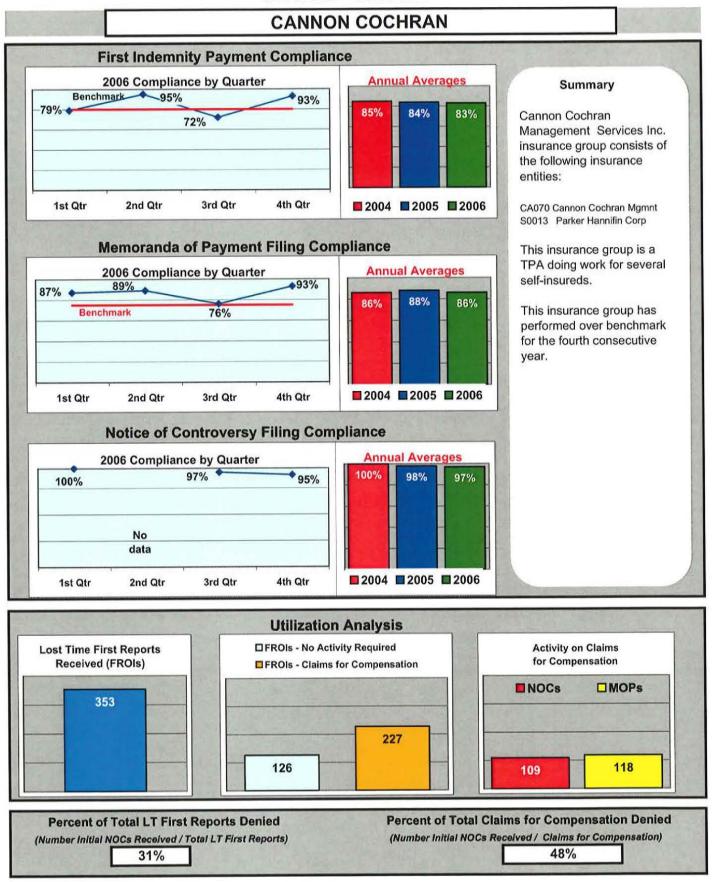


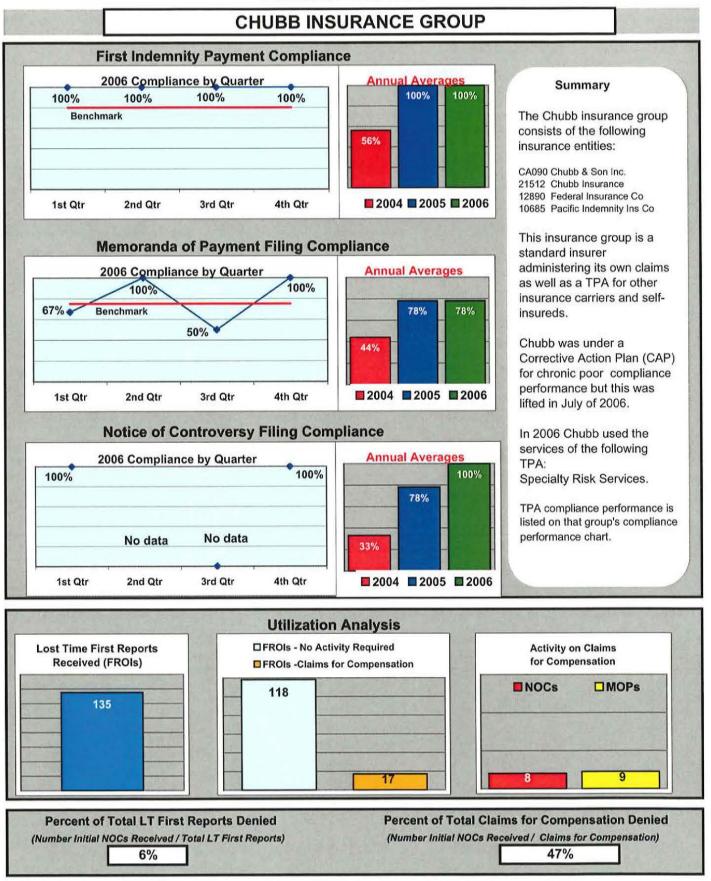


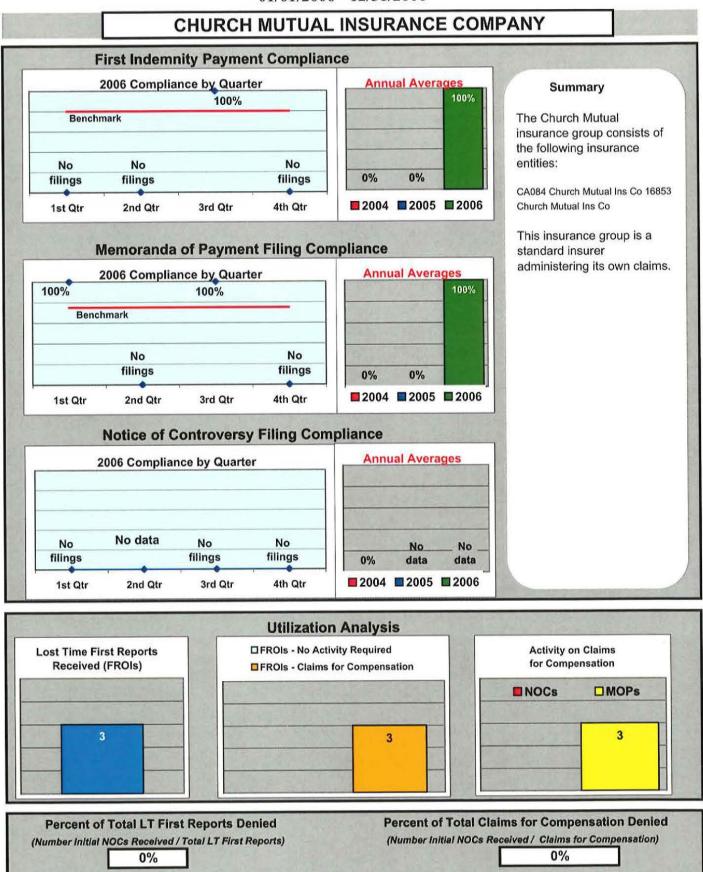


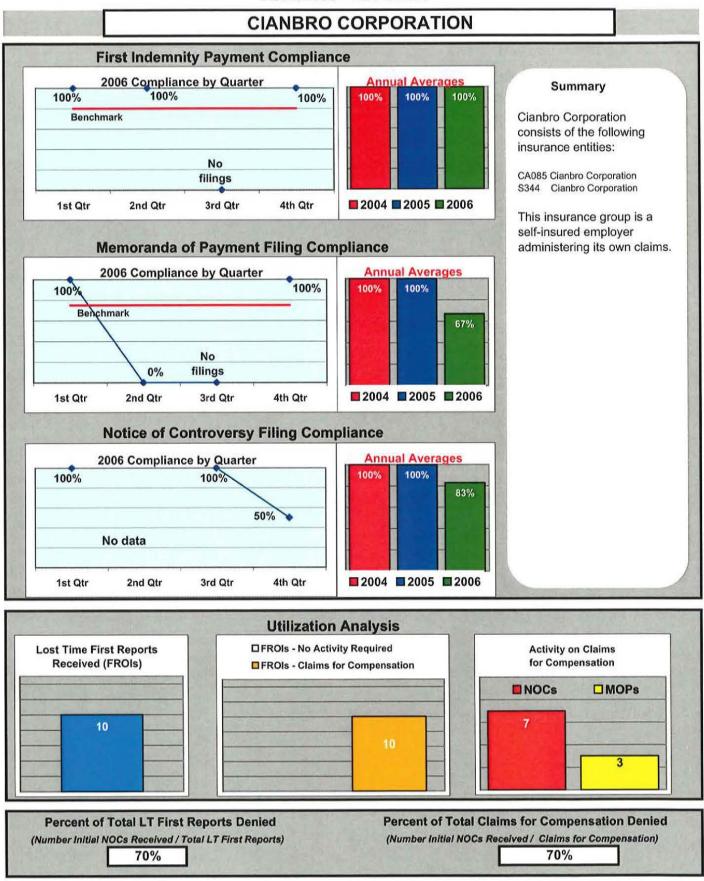


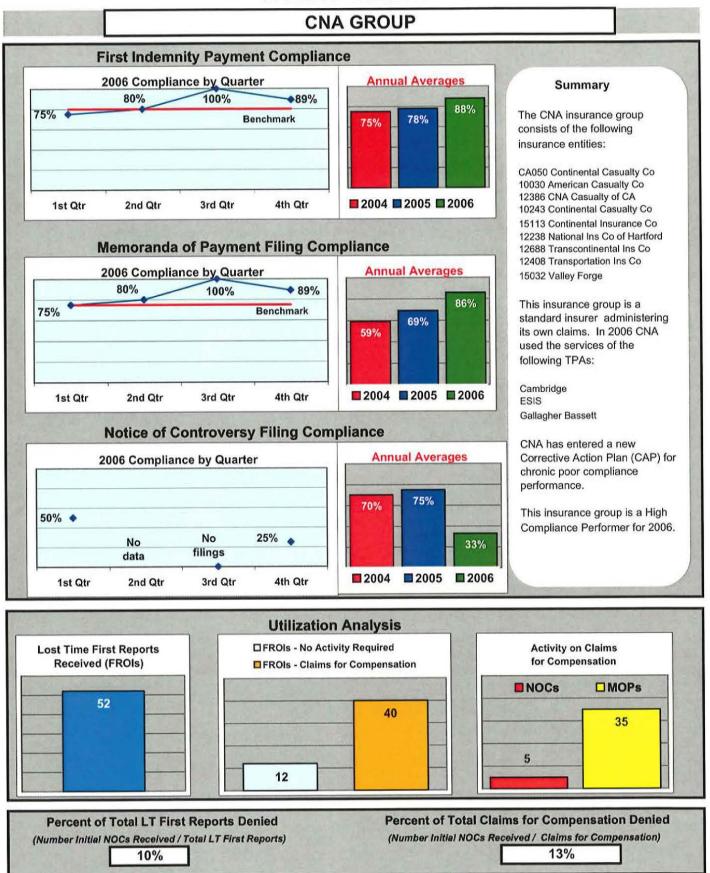


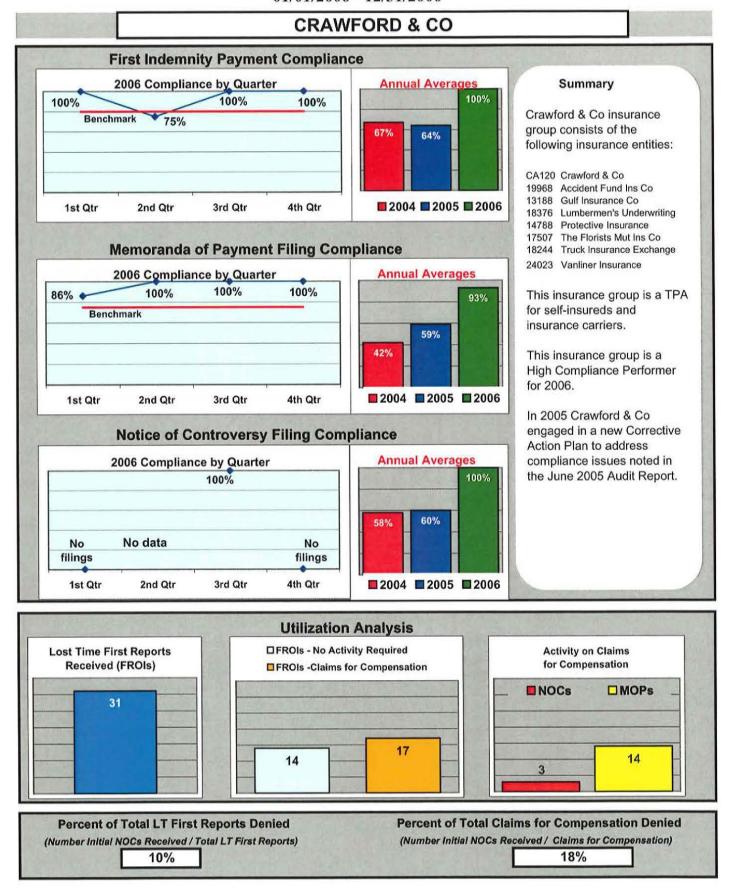


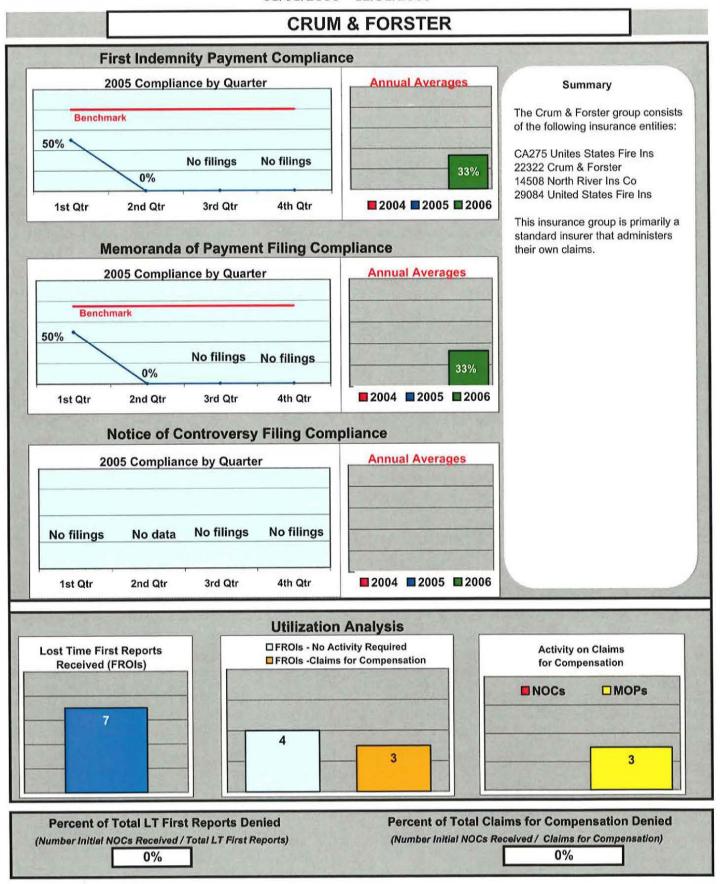


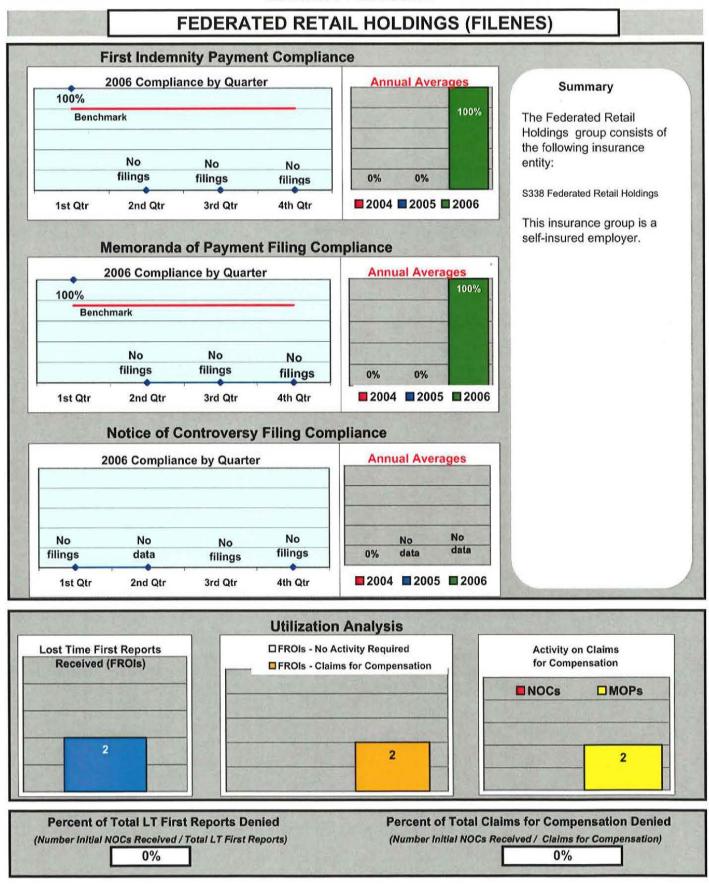


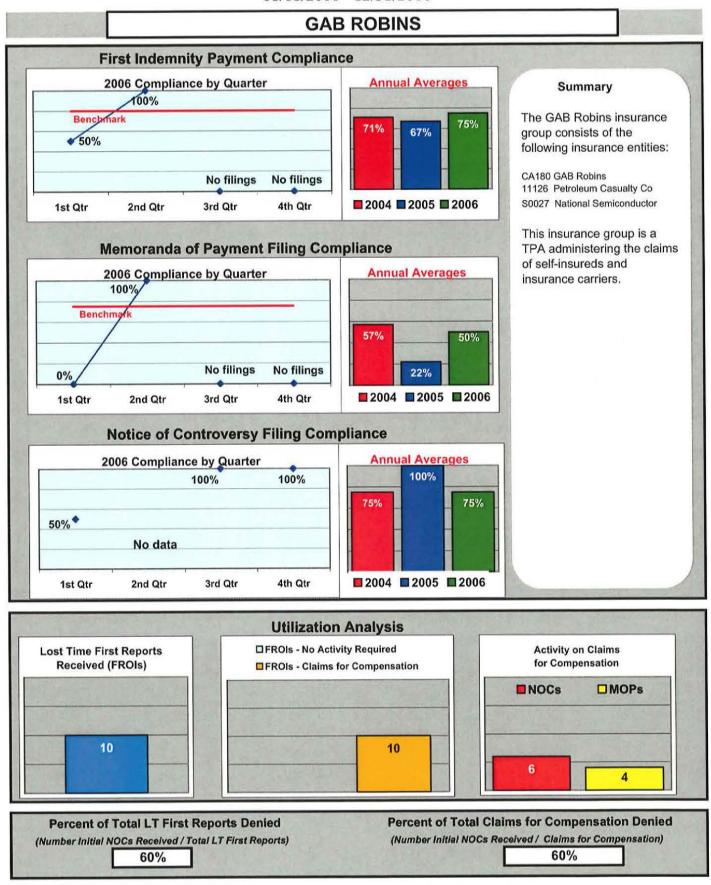


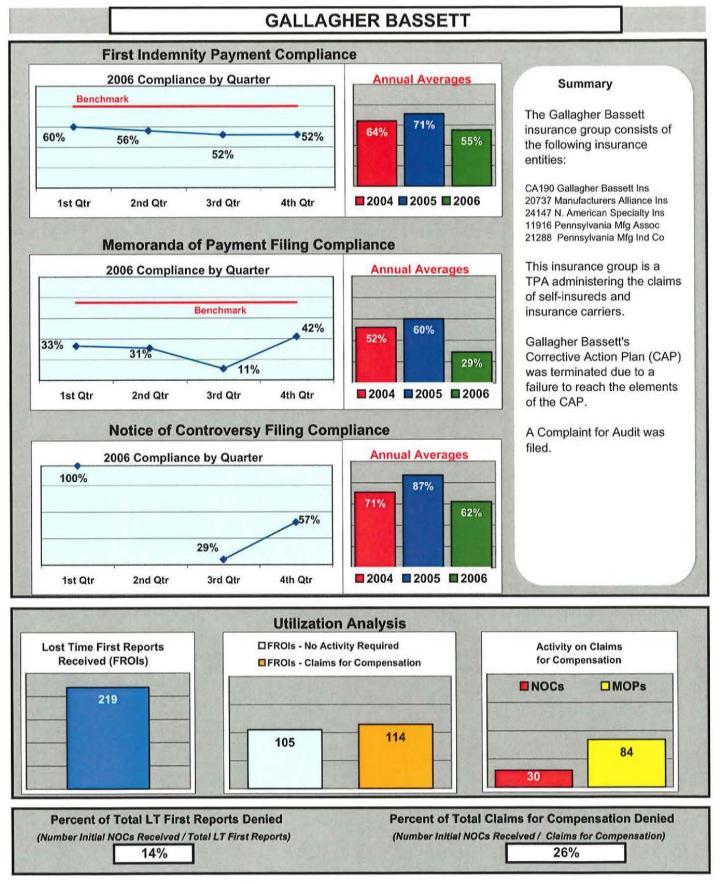


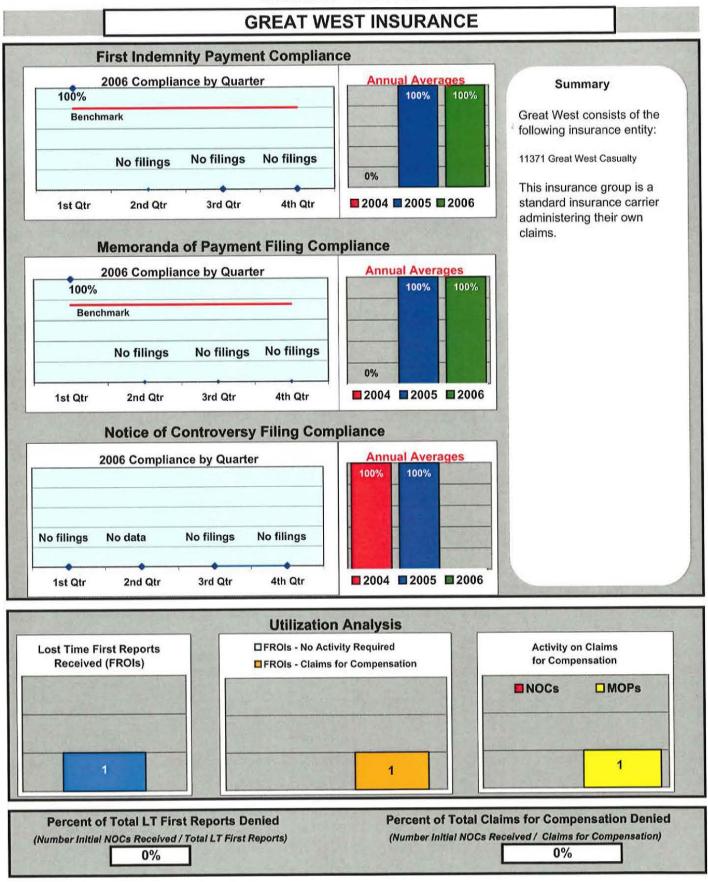


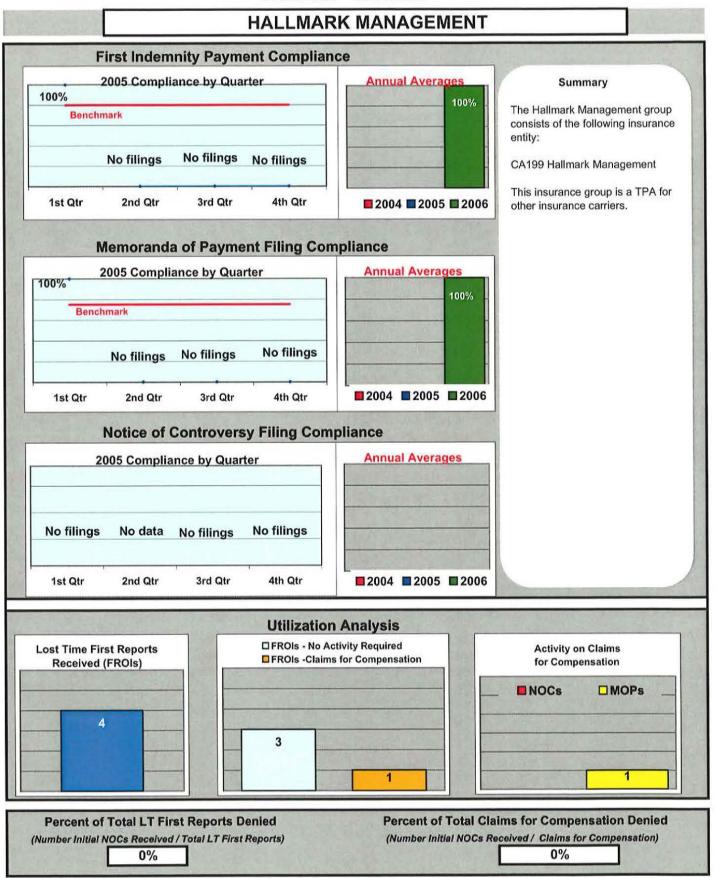


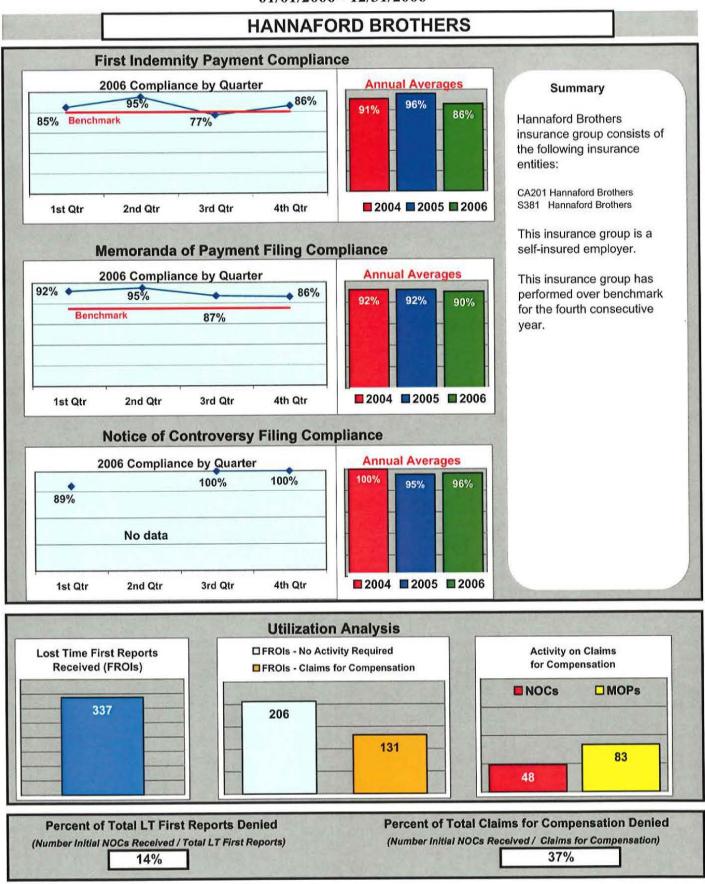


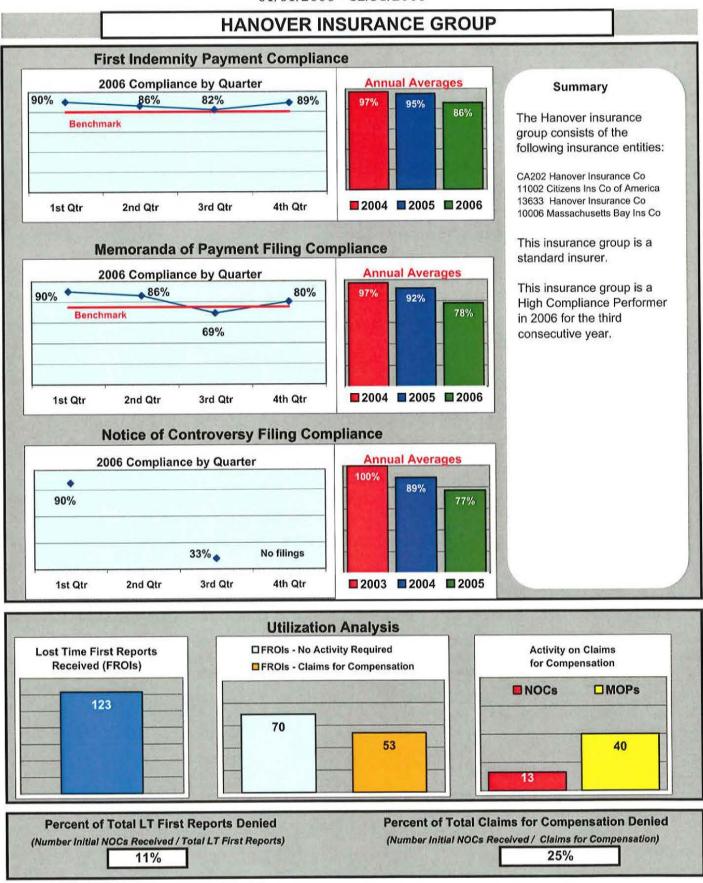


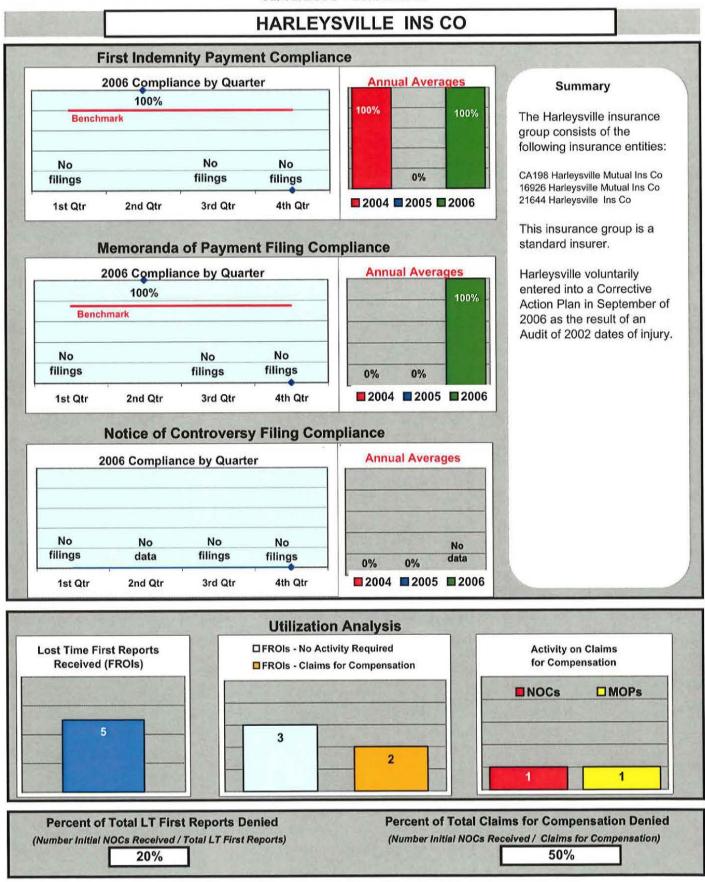


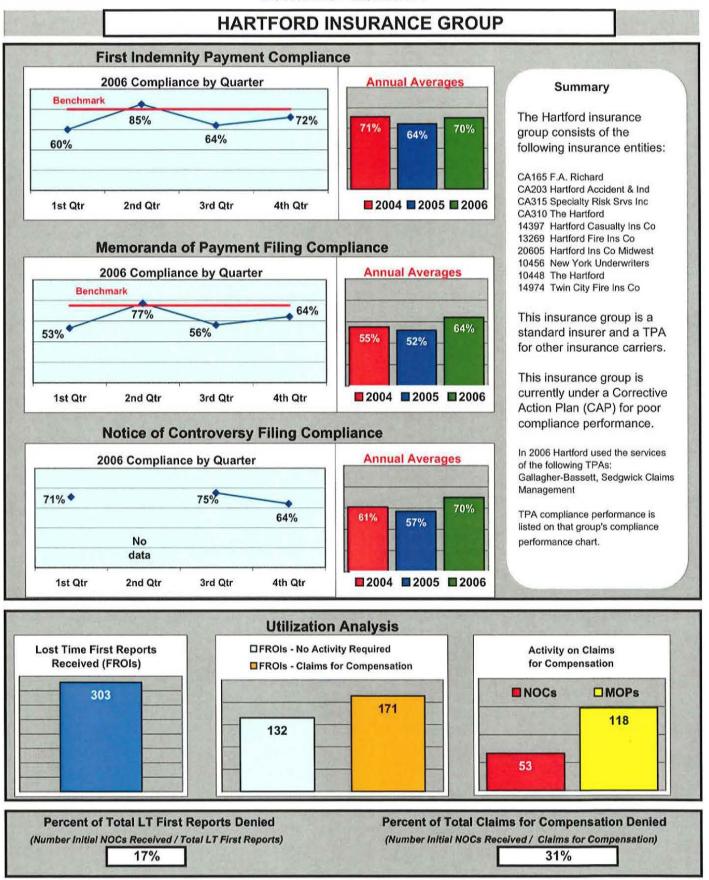


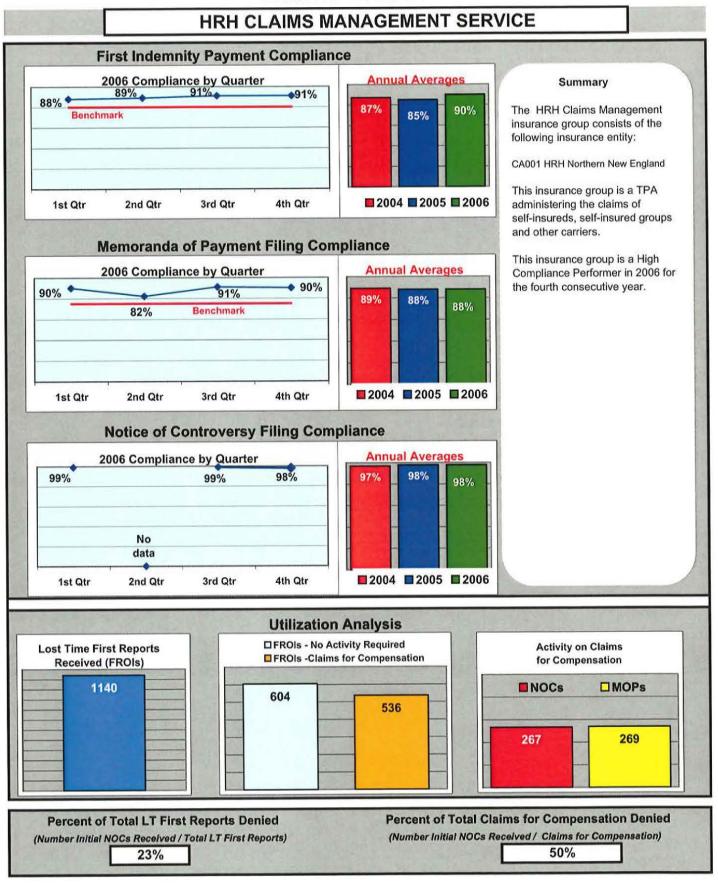


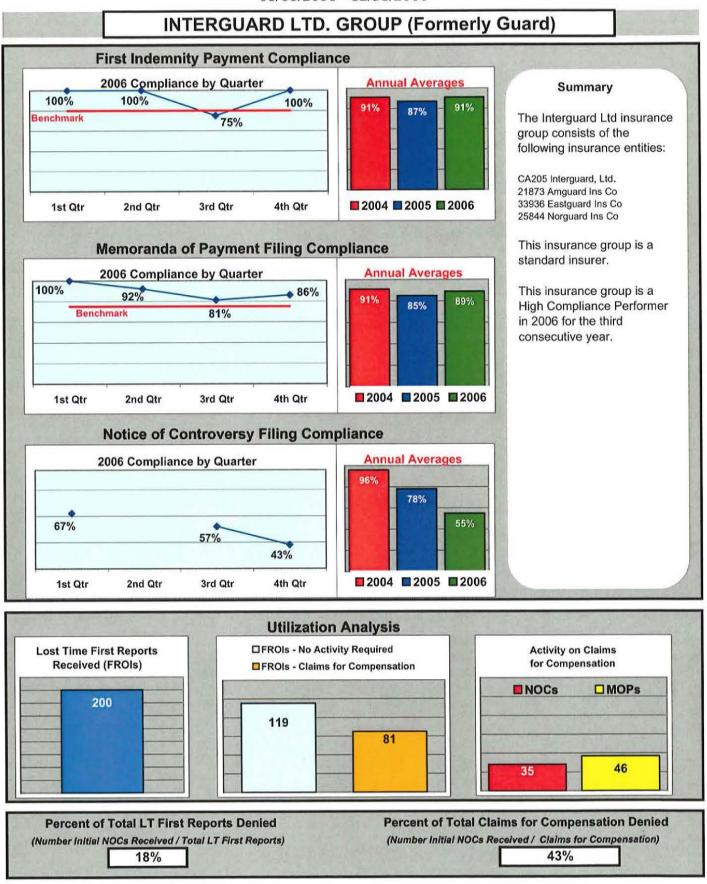


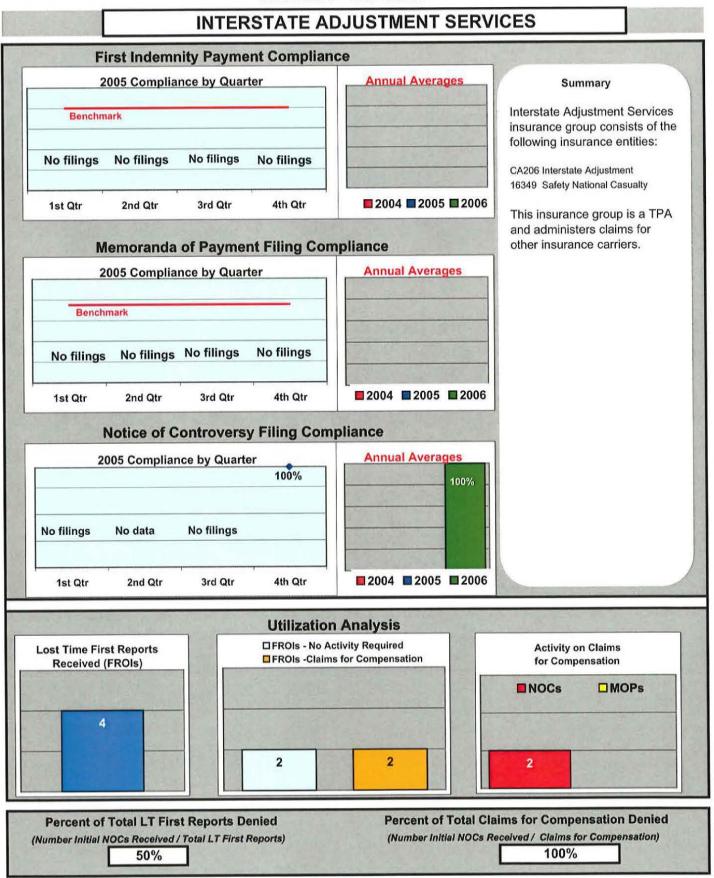


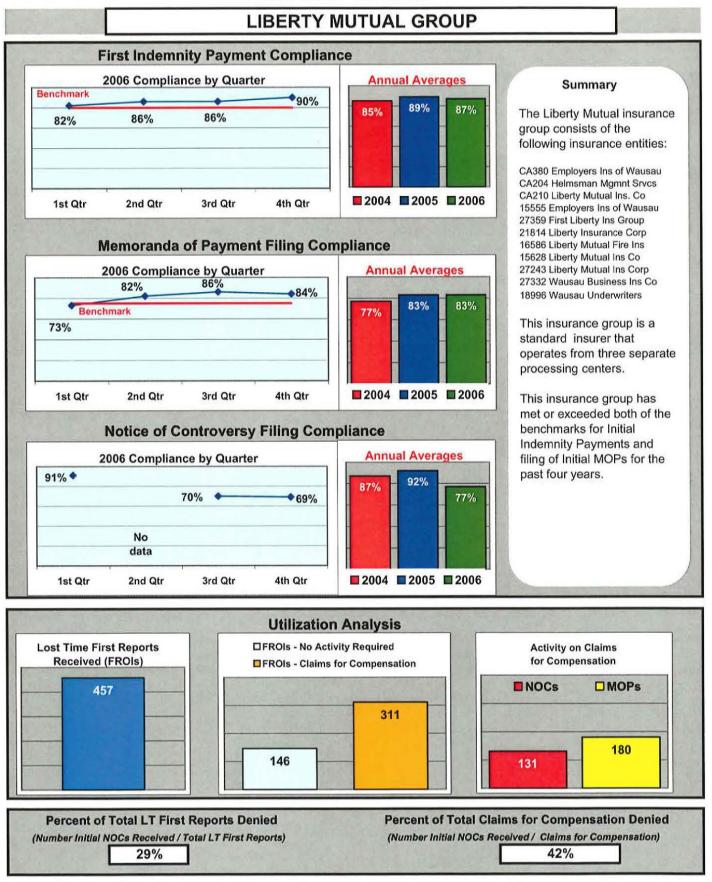


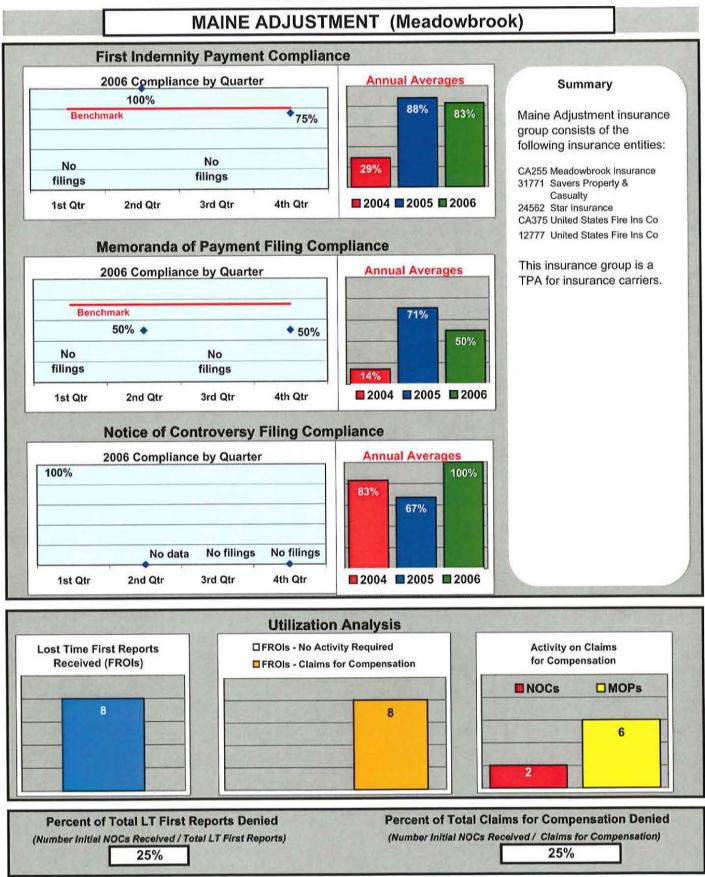


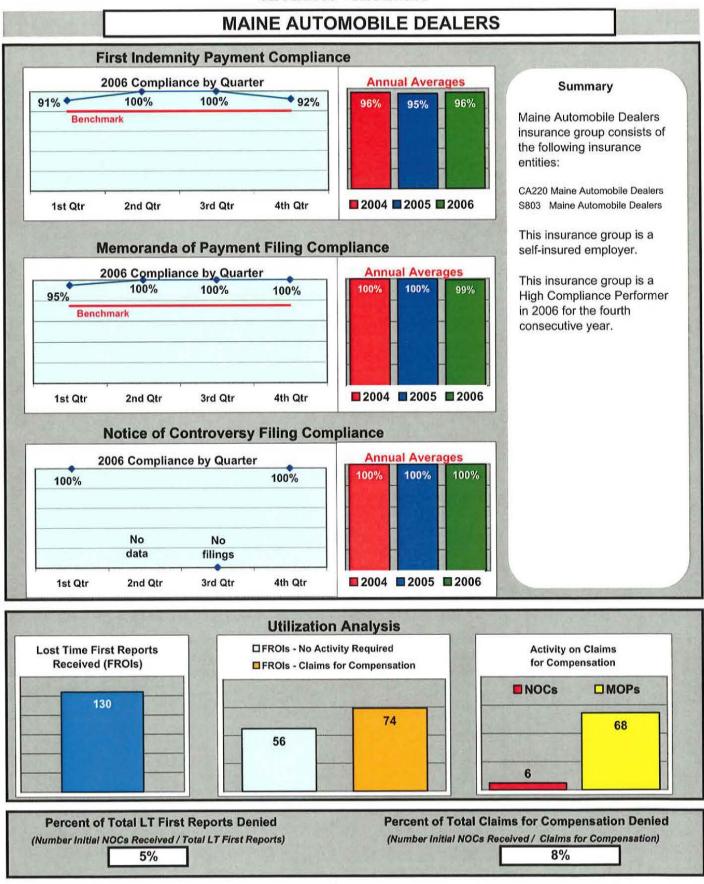


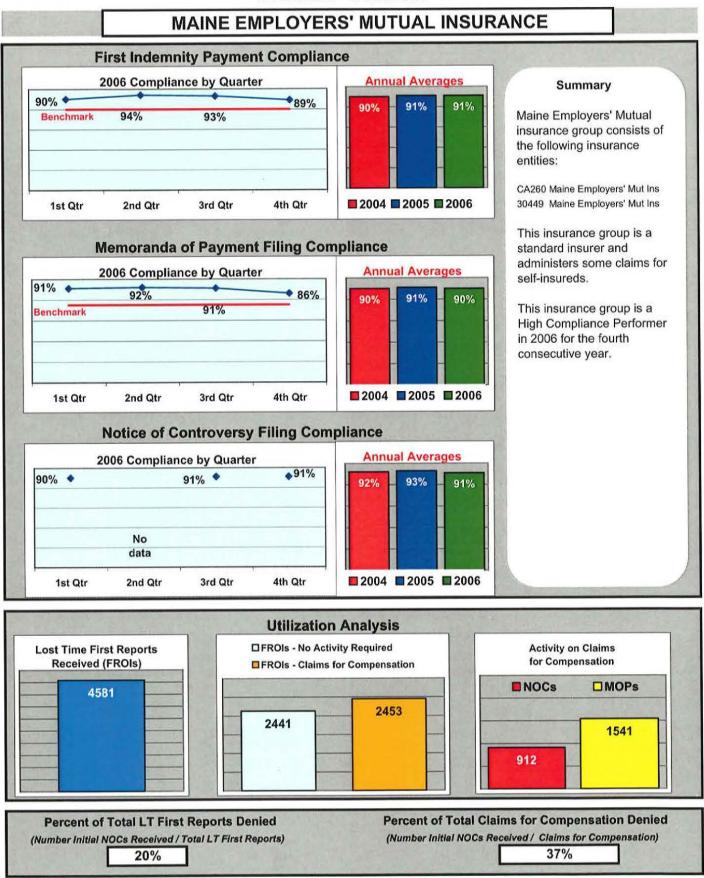


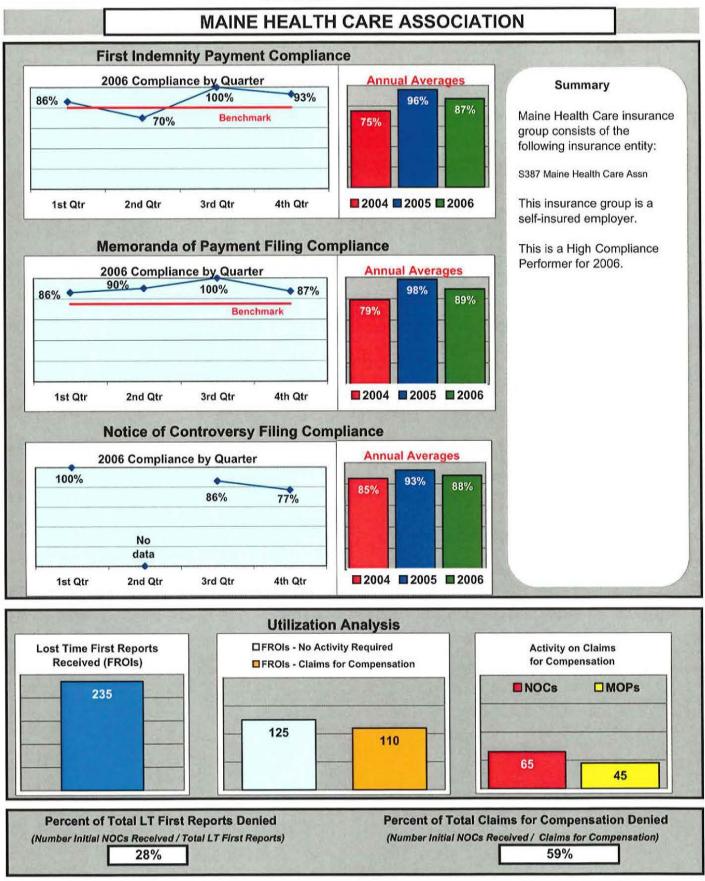


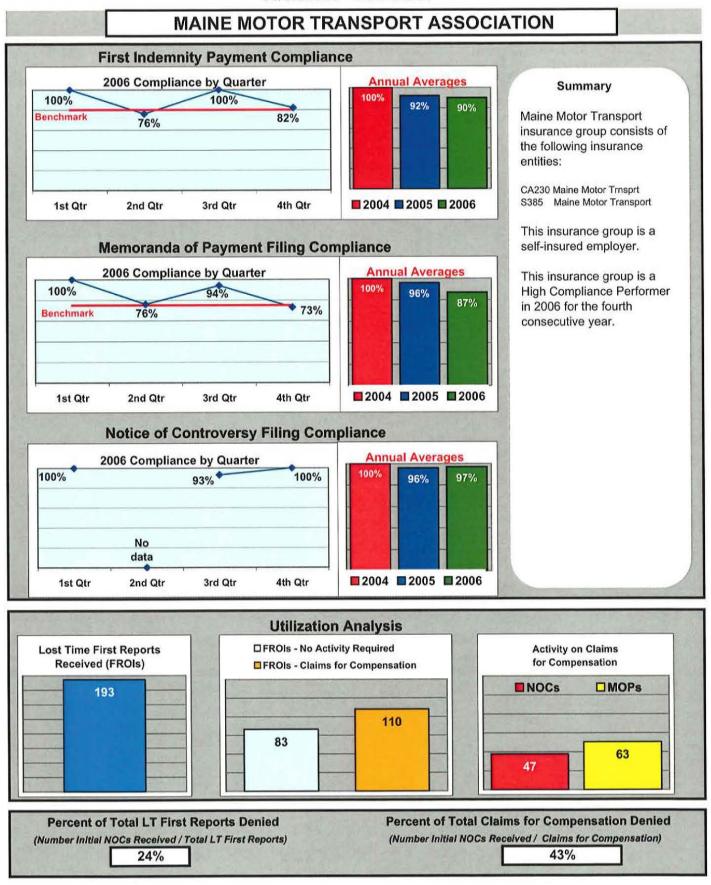


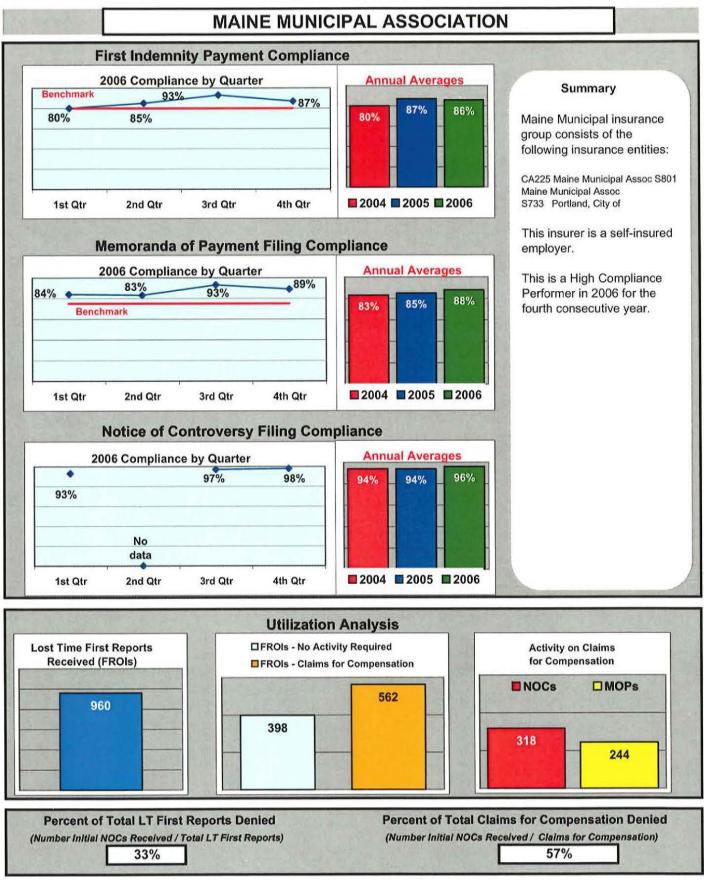


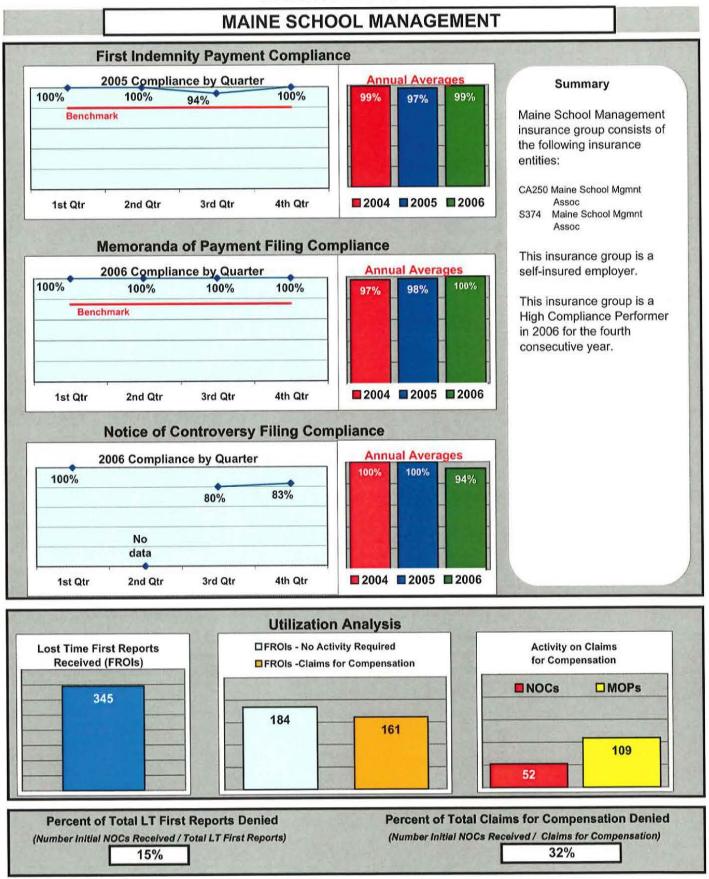


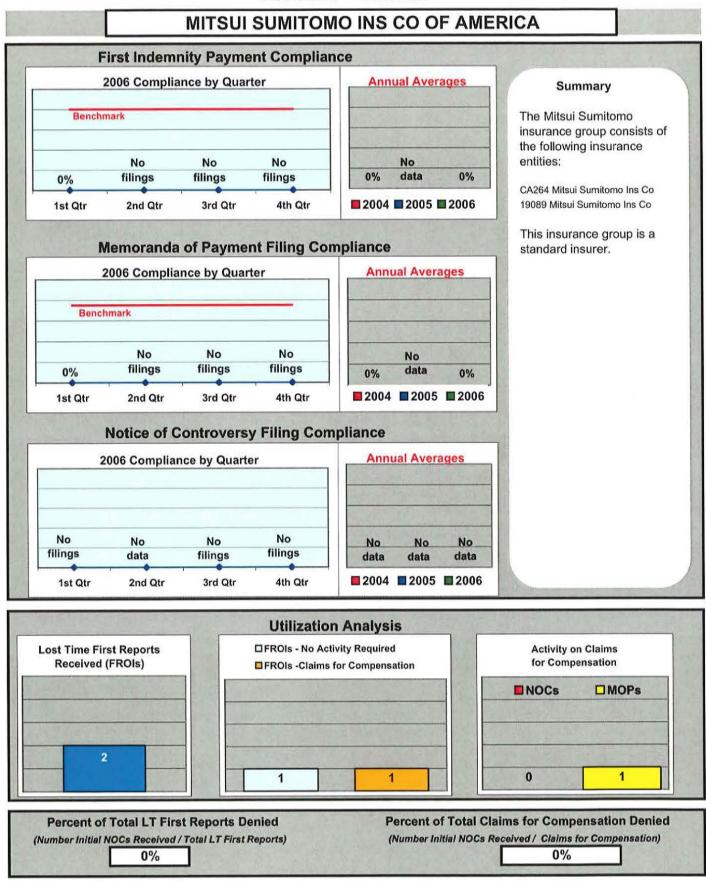


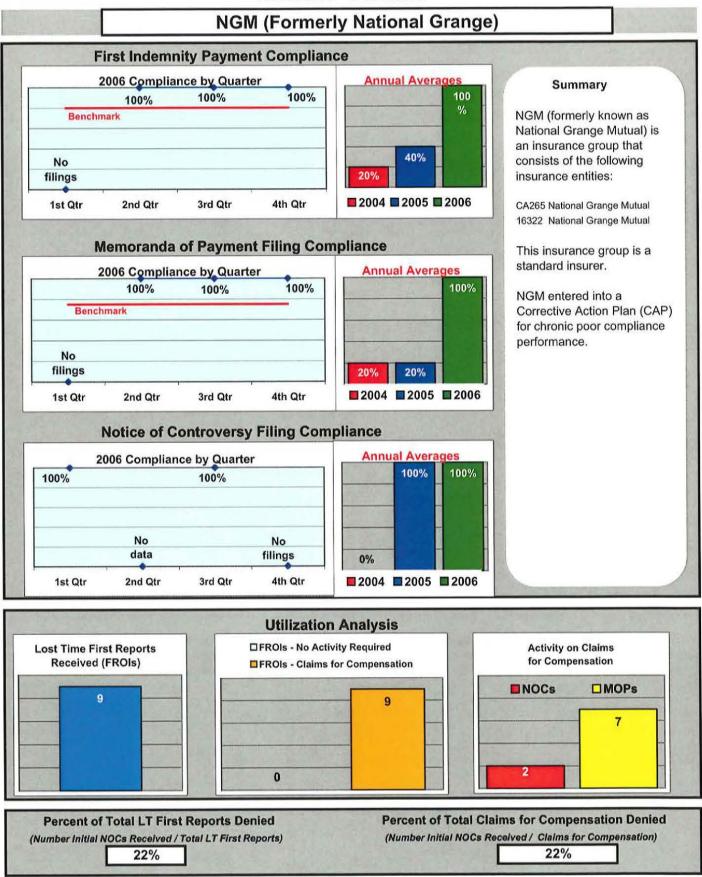




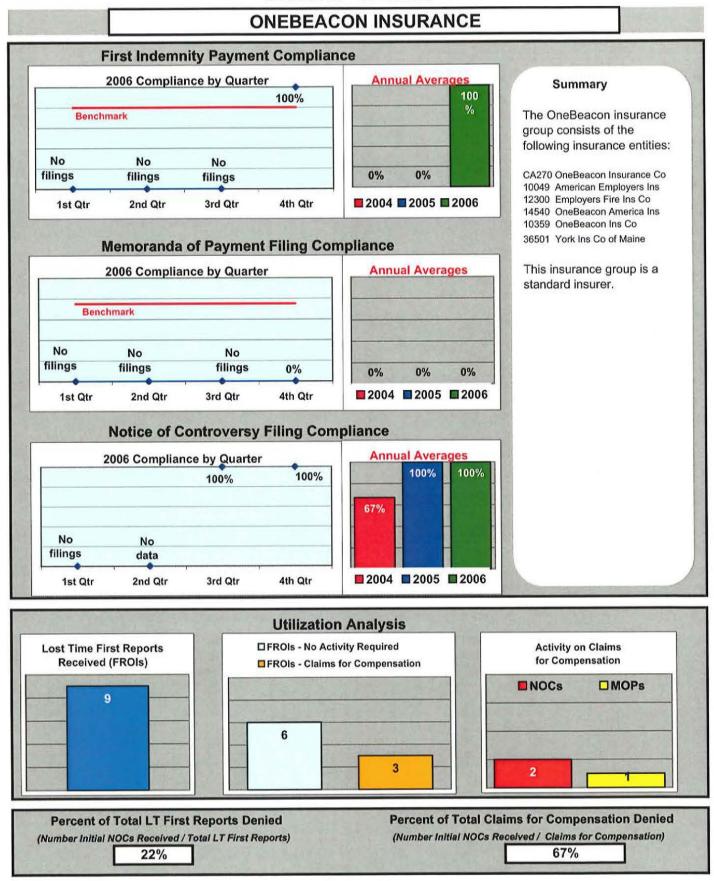


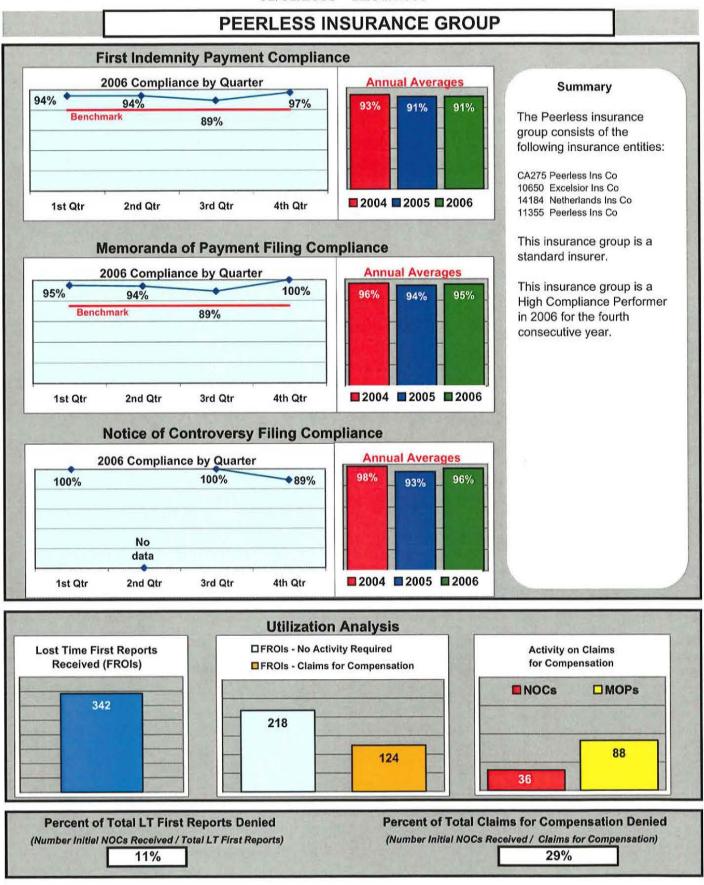


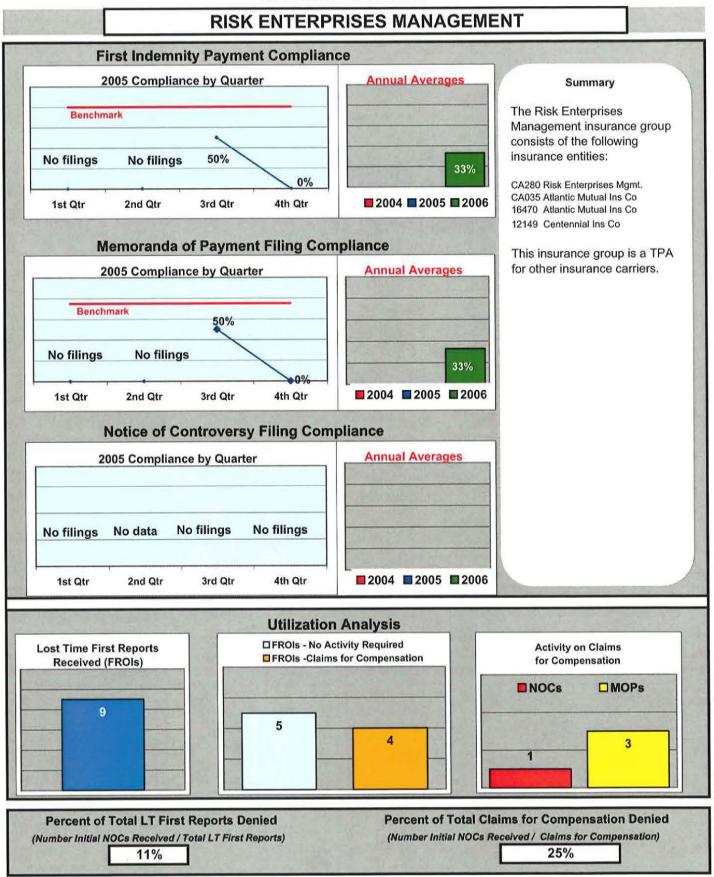


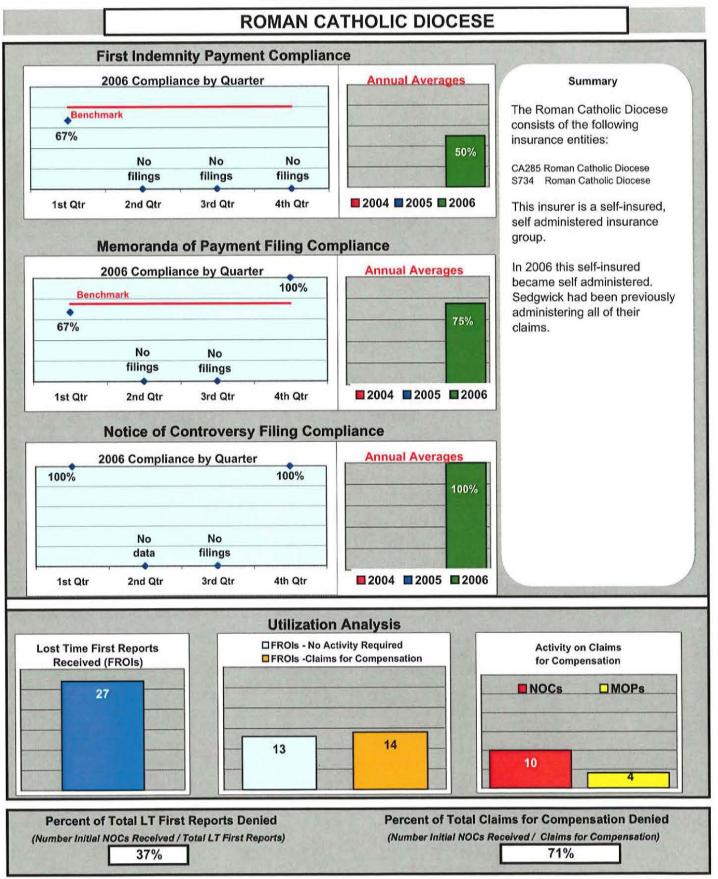


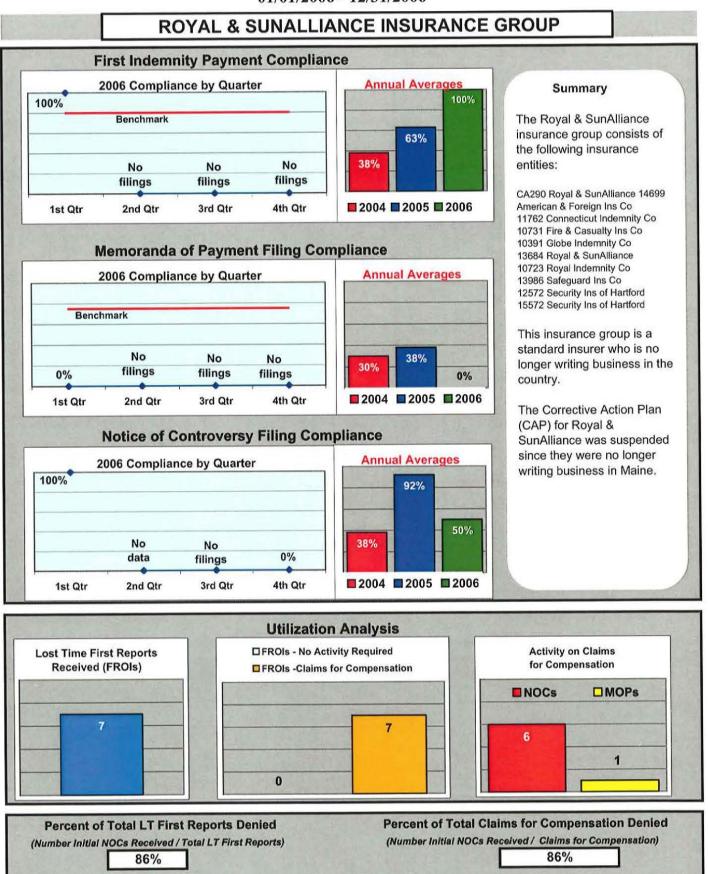
	0	OLD REPU	IBLIC INSURANCE	
First Inc	lemnity Payme	ent Complian	ice	
2005 Compliance by Quarter Benchmark			Annual Averages	Summary
				Insurance Group Summary
				Old Republic Insurance did not adjust any claims itself in 2006.
1				In 2006 Old Republic used the
1st Qtr 2nd 0	Qtr 3rd Qtr	4th Qtr	2004 2005 2006	services of the following TPAs:
Memora	Inda of Paymei	nt Filing Con	npliance	Berkley Administrators Broadspire Cambridge Integrated Services
2005 Compliance by Quarter			Annual Averages	Crawford & Company ESIS
Benchmark				Gallagher Bassett Sedgwick
				Ryder Claims Services TPA compliance performance i
				listed on that group's compliance performance chart.
1st Qtr 2nd (	Qtr 3rd Qtr	4th Qtr	<b>2004 2005 2006</b>	compliance performance chart.
2005 Con	pliance by Quart	er	Annual Averages	
1st Qtr 2nd 0	, Qtr 3rd Qtr	4th Qtr	■ 2004 ■ 2005 ■ 2006	
1st Qtr 2nd	λtr 3rd Qtr		2004 2005 2006 Analysis	
		Utilization	n Analysis	Activity on Claims for Compensation
Lost Time First Repor		Utilization	n Analysis	
Lost Time First Repor		Utilization	n Analysis	for Compensation
Lost Time First Repor		Utilization	n Analysis	for Compensation
Lost Time First Repor		Utilization	n Analysis	for Compensation

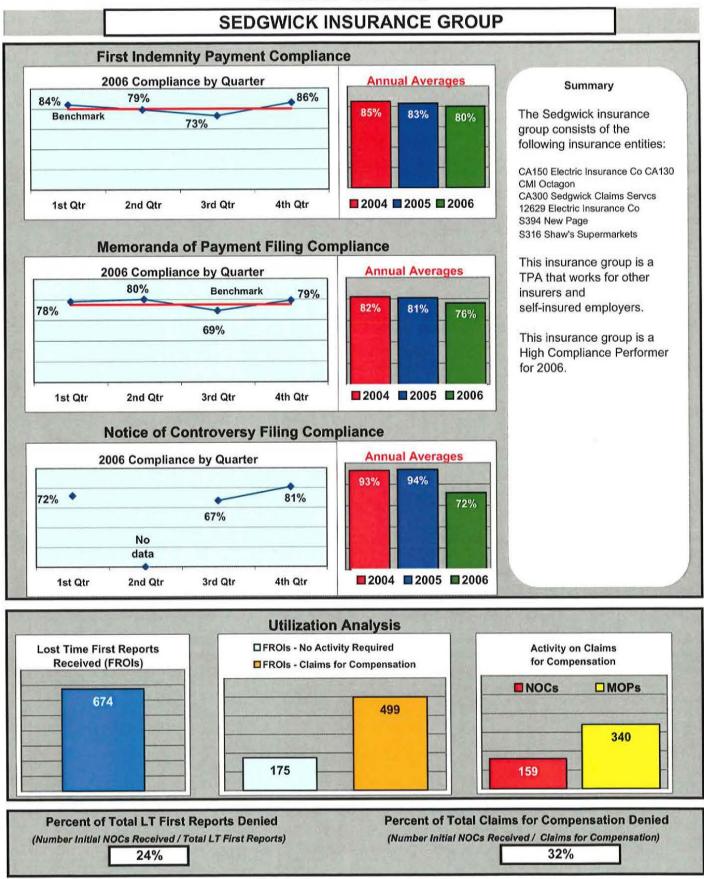


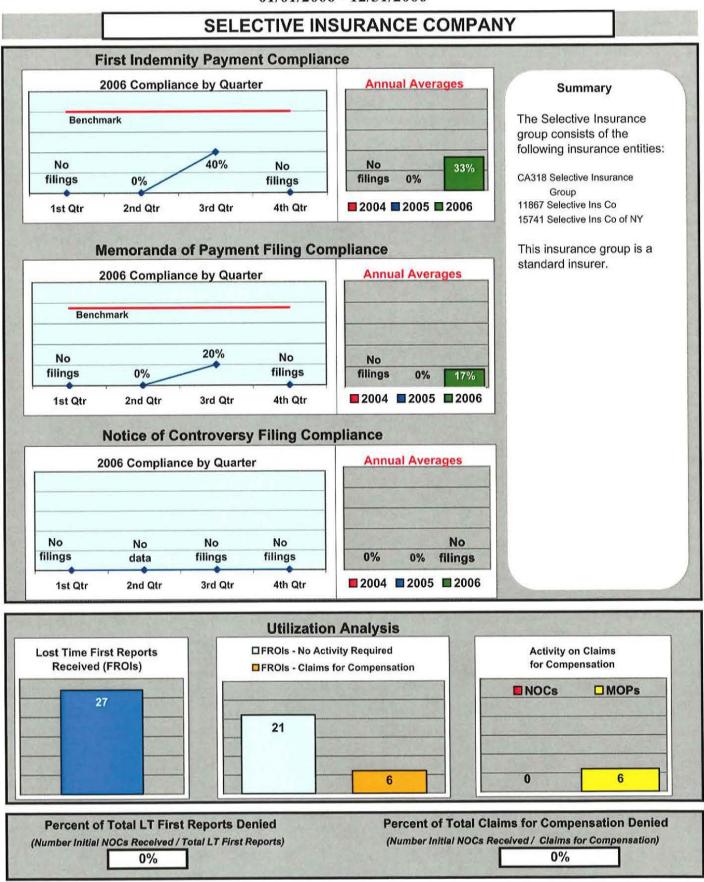


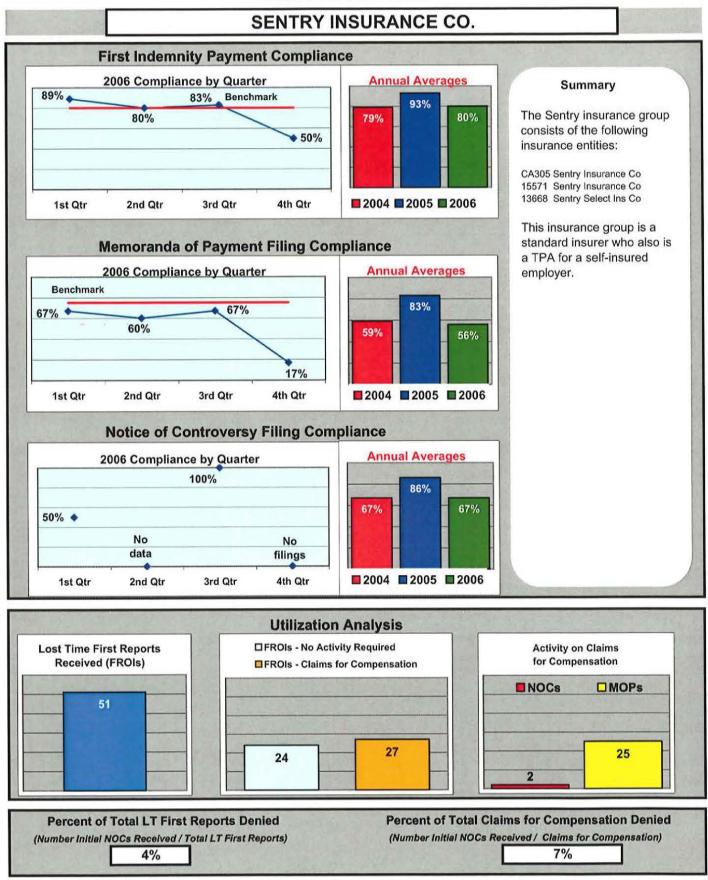


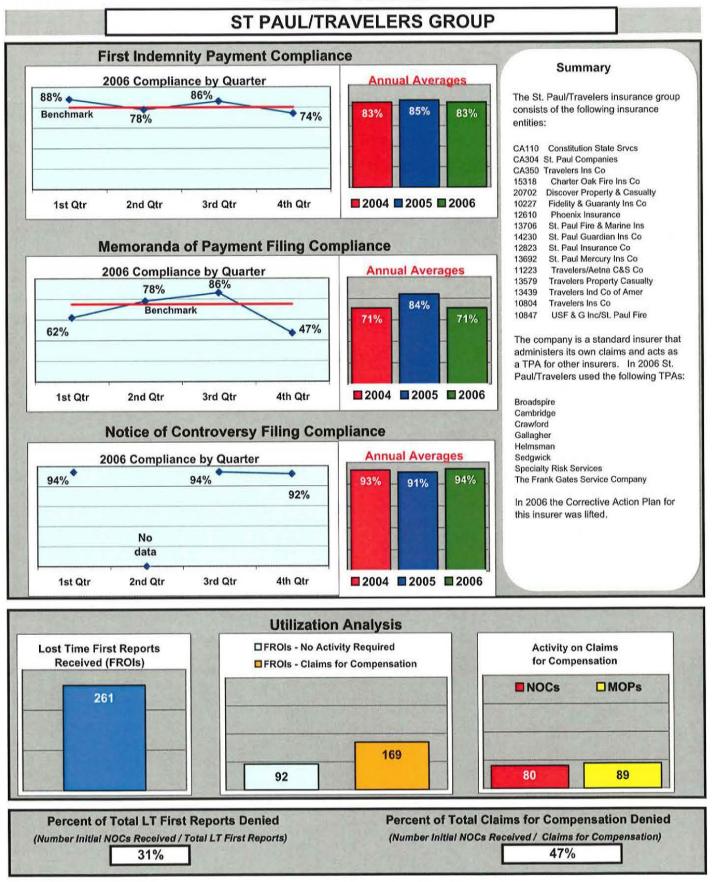


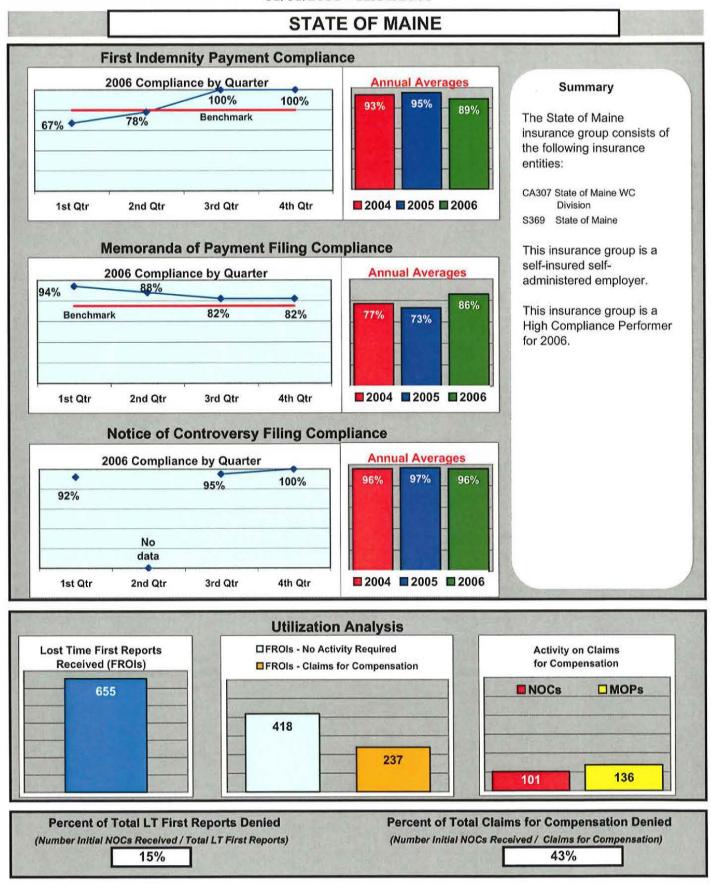


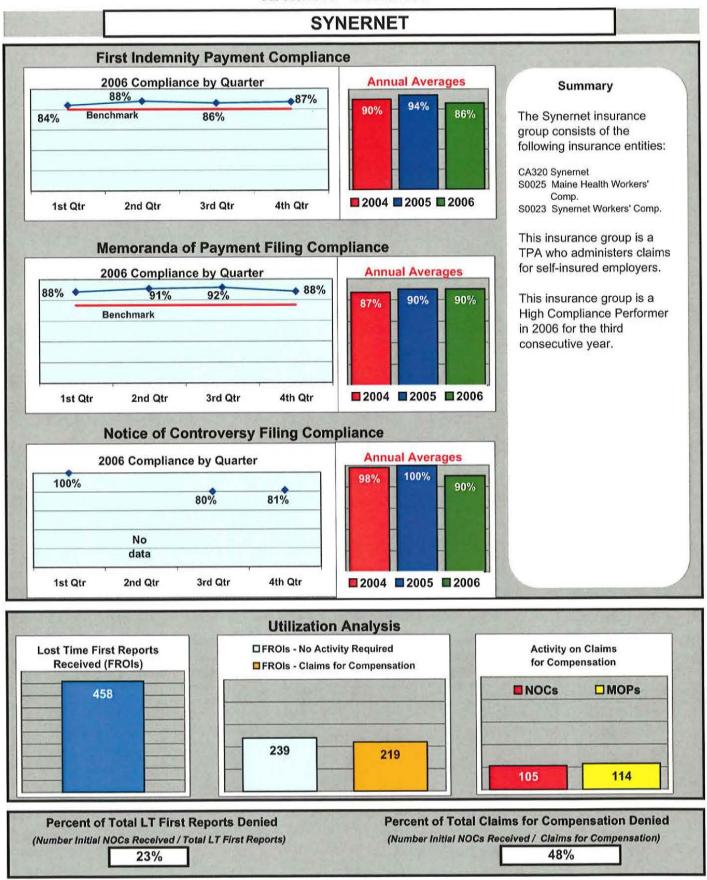


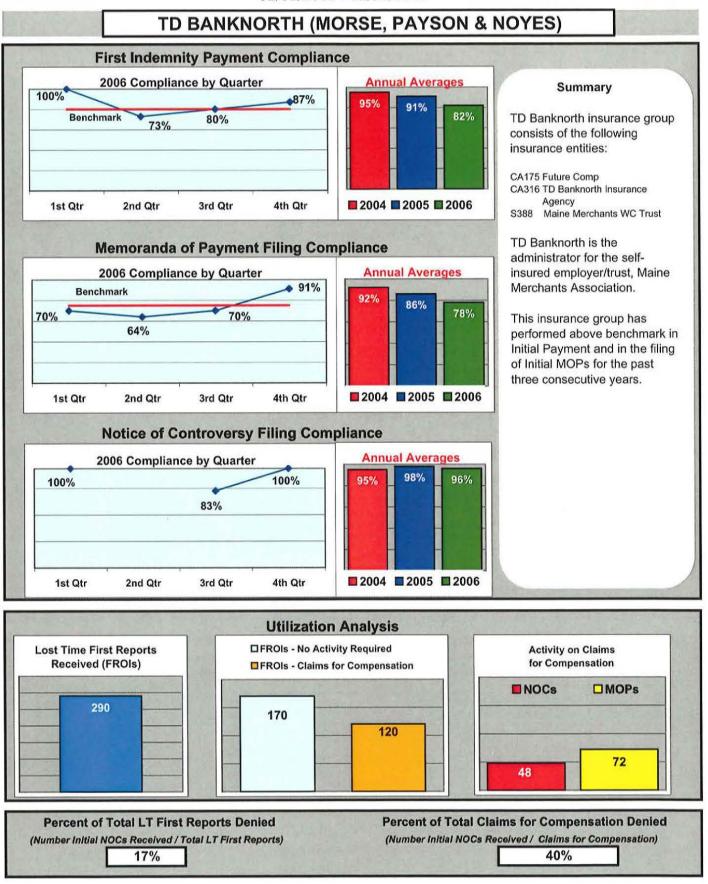


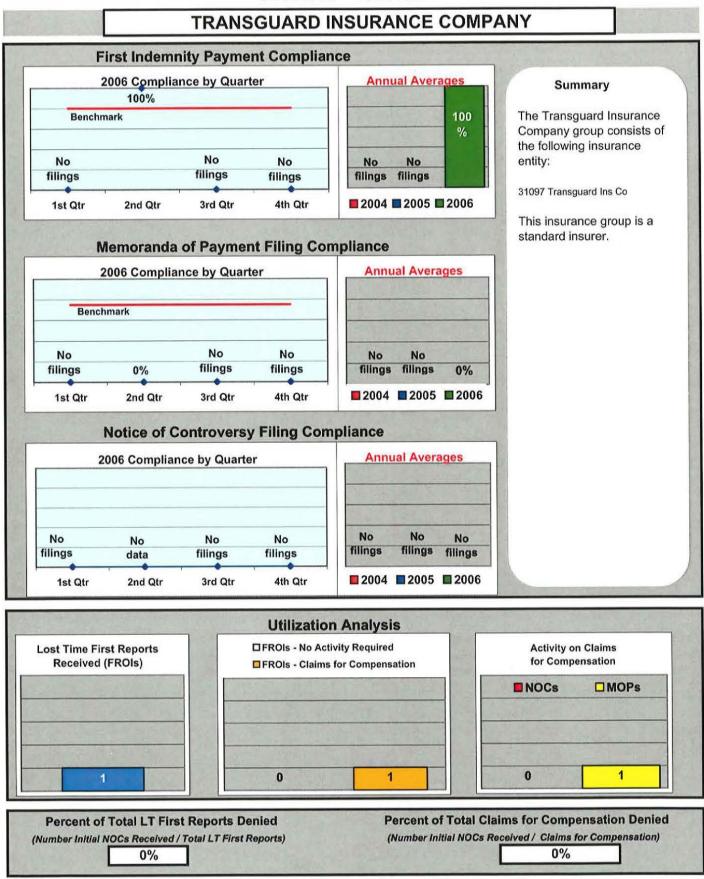


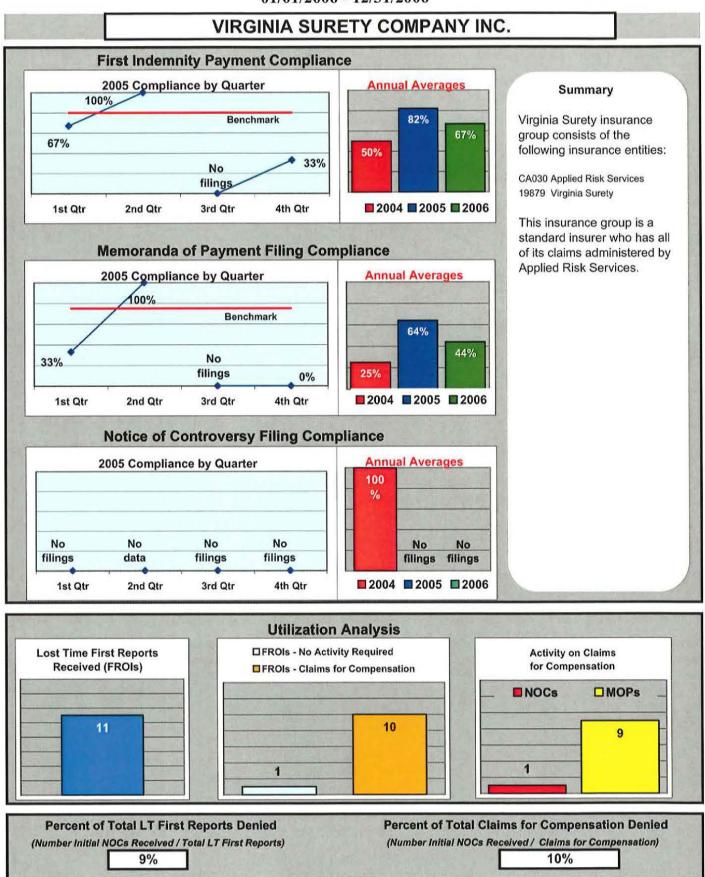


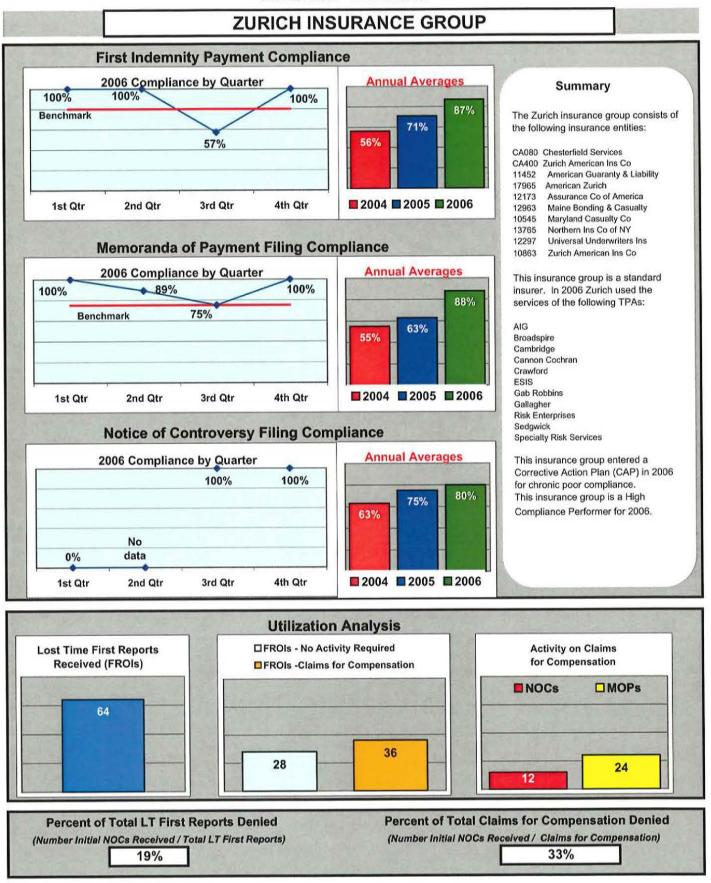












Appendix A

Insurance Group Compliance Initial Filings Comparison

2006

2006

#### 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed	
	ACADIA	Total	Total	
CA010	ACADIA INSURANCE CO.	118	56	
33391	ACADIA INSURANCE CO.	5	No filings	
30260	ACADIA INSURANCE CO.	No filings	No filings	
30252	CADILLAC MOUNTAIN INSURANCE CO	*	*	
11053	CONTINENTAL WESTERN INSURANCE CO	No filings	1	
27723	FIREMAN'S INS CO OF WASHINGTON			
	Group Total	124	57	
	( Croup round	124		
APUELONGE DAVID	ACE/ESIS	Total	Total	
CA160	ESIS INC	65	31	
23035	ACE AMERICAN INSURANCE CO	*	*	
12165	ACE AMERICAN INSURANCE CO	No filings		
12254	ACE PROPERTY & CASUALTY	*	1	
15431	ACE FIRE UNDERWRITERS INS	*	*	
25437	INDEMNITY INSURANCE OF NORTH AMERICA	No filings	1	
14486	INSURANCE CO, OF N. AMERICA	NO HIIIgs	J	
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*		
10677	PACIFIC EMPLOYERS INS CO	No filings	N - 51	
106/7	Group Total	65	No filings 33	
		50		
A CONTRACTOR OF CONTRACTOR	AIG	Total	Total	
CA015	AIG CLAIMS SERVICES	87	41	
CA100	CLAIMS MANAGEMENT INC (WAL-MART)	47	41	
14354	AIU INSURANCE	*	*	
13781	AMERICAN HOME ASSURANCE	No filings	I	
15172	COMMERCE & INDUSTRY INS. CO.			
13102	GRANITE STATE INSURANCE COMPANY	5	No filings	
13889	INS. CO. OF STATE OF PENNSYLVANIA	2	No filings	
13889	NATIONAL UNION FIRE INS. CO.	*	No mings	
	NEW HAMPSHIRE INS COMPANY	2	No filings	
13080				
\$333	PRATT & WHITNEY Group Total	No filings 143	1 84	
0.0000 ANGAS 2010	Group Total	143	84	
1.0	AMERICAN INTERSTATE INS CO	Total *	Total	
24759	Group Total	<b>R</b>	*	
24.000	ARGONAUT INSURANCE	Total	Total	
CA020	ARGONAUT INSURANCE CO	No filings	No filings	
	ARGONAUT GREAT CENTRAL INSURANCE CO			
CA025		1	1	
CA025	ARGONAUT INSURANCE CO			
CA025	ARGONAUT INSURANCE CO Group Total	1	1	
CA025	Group Total	1		
CA025 14095			1 Total No filings	

2006

#### 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
	BANGOR, CITY OF	Total	Total
CA033	BANGOR, CITY OF	12	15
\$705	BANGOR, CITY OF	*	*
5105	Group Total	12	15
	BATH IRON WORKS	Total	Total
CA036	BATH IRON WORKS	No filings	No filings
S347	BATH IRON WORKS	58	66
	Group Total	58	66
	BERKLEY ADMIN OF CONNECTICUT. INC.	Total	Total
CA038	Group Total	7	1
	BROADSPIRE GROUP	Total	Total
СЛ040	BROADSPIRE	18	14
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*
10065	AMERICAN MOTORISTS	*	*
19186	AMERICAN PROTECTION INS. CO.	*	
14257	KEMPER INSURANCE COMPANY	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO	*	s)e
011112-0012-004-200	Group Total	18	14
	CAMBRIDGE INTEGRATED SERVICES	Total	Total
CA060	CAMBRIDGE INTEGRATED SERVICES	38	
41068	ALEA GROUP	*	*
28355	ARCH INSURANCE COMPANY	*	*
24287	SEVEN HILLS INS CO	38	29
	Group Total		29
	CANNON COCHRAN MANAGEMENT SERVICES	Total	Total
СЛ070	CANNON COCHRAN MANAGEMENT SERVICES	118	109
S0013	PARKER HANNIFIN CORP	No filings	No filings
	Group Total	118	109
	CHUBB INSURANCE GROUP	Total	Tetal
CA090	CHUBB & SON, INC	9	8
21512	CHUBB INSURANCE	ske i	*
12890	FEDERAL INSURANCE CO	×	*
10685	PACIFIC INDEMNITY INSURANCE CO	*	*
	Group Total	9	8
	CHURCH MUTUAL INSURANCE COMPANY	Total	Total
CA080	CHURCH MUTUAL INSURANCE CO	2	No filings
16853	CHURCH MUTUAL INSURANCE CO	1	No filings
cierthanarraa	Group Total	3	No filings
C1 + 0	CIANBRO CORPORATION	Total	Total
CA085	CIANBRO CORPORATION	1	5
<u>S344</u>	CIANBRO CORPORATION Group Total	2 3	2 7

2006

1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed	
	CLARENDON NATIONAL INSURANCE COMPANY	Total	Total	
20532	CLARENDON NATIONAL INSURANCE COMPANY	*	*	
	Group Total	*	*	
along the second	CMI OCTAGON	Total	Tetal	
CA130	Group Total	2	and the second	
<u>bo</u> ureiz, sidi <u>a</u>	CNA	Total	Total	
2A050	CONTINENTAL CASUALTY CO	30	4	
0030	AMERICAN CASUALTY CO. OF READING	3	1	
2386	CNA CASUALTY OF CALIFORNIA	*	*	
0243	CONTINENTAL CASUALTY CO	*	*	
5113	CONTINENTAL INSURANCE COMPANY	*	*	
2238	NATIONAL FIRE INSURANCE CO. OF HARTFORD	*	*	
2688	TRANSCONTINENTAL INS. CO.	1	NOCs Filed Total * Total 2 Total 4 1 * * * * * * * * * * * * * * *	
2408	TRANSPORTATION INSURANCE CO.	1	*	
5032	VALLEY FORGE INSURANCE COMPANY	No filings	No filings	
	Group Total	35	5	
			1 * * * No filings * No filings * No filings 5 Total 3 * * * * * * * * * * * * * * * * * *	
	CRAWFORD & CO	Total	Total	
CA120	CRAWFORD & CO	14	3	
9968	ACCIDENT FUND INSURANCE COMPANY	*	ŵ.	
3188	GULF INSURANCE CO	th.	*	
8376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*	
4788	PROTECTIVE INSURANCE	3k	*	
7507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	
8244	TRUCK INSURANCE EXCHANGE	*	*	
4023	VANLINER INSURANCE	*	*	
	Group Total	14	3	
	CRUM & FORSTER	Total		
A375	CRUM & FORSTER	3		
2322	CRUM & FORSTER	*		
4508	NORTH RIVER INS			
9084	UNITED STATES FIRE INS CO	3k		
	Group Total	3	No filings	
	FAIRFIELD INSURANCE COMPANY	Total	Total	
2530	Group Total	*	*	
			m	
( ) ) (	FEDERATED MUTUAL INSURANCE	Total		
6446	Group Total	No filings	No luings	
		<b>T</b> 1 3	ar	
A166	FEDERATED RETAIL HOLDINGS (Filenes)	Total		
338	FEDERATED CLAIMS SERVICE FEDERATED RETAIL HOLDINGS	I	No filings No filings	
008	Group Total	2	No filings	
And Street is		∟ ÷ National (Second Second S	L ivo tillings	
	FIREMANS FUND	Total	Total	
CA170	FIREMANS FUND AMERICAN INS. CO.	No filings	No filings	
0022	AMERICAN AUTOMOBILE INS CO	No things	No fuings	
2289	AMERICAN AUTOMOBILE INS CO	*		
	FIREMANS FUND AMERICAN INS. CO.	*	*	
2416				
2416 2866	NATIONAL SURETY	*		

2006

## 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP		Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed	
	EUTURE COMP		Tetel	T. 4.1	
СЛ175	FUTURE COMP		Total No filings		
СЛ175	T.D.BANKNORTH INSURANCE AGENCY		14		
			58		
S388	MAINE MERCHANTS WC TRUST FUND		72		
	<u> </u>	roup Total	14	+8	
	C I B BODING		Total		
<u></u>	GAB ROBINS			~	
CA180 11126	GAB ROBINS PETROLEUM CASUALTY COMPANY		4		
11126		T. 4-1	4		
CARAMAN MANZARI	<u> </u>	roup Total	+	<u> </u>	
Natha Data Nisi	GALLAGHER BASSETT		T- 4-1	<b>x</b>	
C 1 100			Total	······	
CA190 20737	GALLAGHER BASSETT SERVICES, INC.		84	30	
	MANUFACTURERS ALLIANCE INSURANCE CO.		ik		
24147 11916	NORTH AMERICAN SPECIALTY INSURANCE		*		
			*		
21288	PENNSYLVANIA MFG. INDEMNITY CO		84	Dear .	
	<u>(</u>	roup Total	84		
	C. TRACING PROVIDE		<b></b>		
	GATES MACDONALD		Total	Total	
CA200	GATES MACDONALD		*	*	
14591	GREENWICH INSURANCE CO		*	*	
S0040	TAMBRANDS, INC.		*		
	(	roup Total	<b></b>	Total           No filings           14           34           48           Total           6           *           6           Total           30           *           *           30           *           *           *           *           *           *           *           *           *           *           *           *           *           Total           *           Total           *           *           *           *           *           *           Total           No filings           Total           *           48           48           48           Total	
			<u> </u>		
	GREAT AMERICAN INSURANCE CO		Total	Total	
14028	GREAT AMERICAN ALLIANCE INS. CO		*	*	
14176	GREAT AMERICAN INSURANCE CO		*		
SINGERAL SALES	(	roup Total	No. of the local distance of the local dista	<b>*</b>	
			<b>.</b> .		
	GREAT WEST CASUALTY		Total		
11371	<u>[</u>	roup Total	1	No hings	
		-	<b>m</b>		
	HALLMARK MANAGEMENT		Total		
СЛ199	(	roup Total	1	No hlings	
			T-4-1	Total           No filings           14           34           48           Total           6           *           6           Total           30           *           30           *           30           Total           *           30           Total           *           *           *           *           *           *           Total           *           *           Total           *           *           *           *           *           *           *           *           *           *           *           *           *           *           *           *           48           48	
C + 201	HANNAFORD BROTHERS		Total *	10131	
CA201					
\$381	HANNAFORD BROTHERS		83 83		
McManager	(	roup Total	6.5	48	
			T-+-1	T 1	
C 1 202	HANOVER INSURANCE GROUP		Total		
	HANOVER INSURANCE CO		40	13	
11002	CITIZENS INSURANCE CO OF AMERICA		*	*	
13633	HANOVER INSURANCE CO		No filings		
10006	MASSACHUSETTS BAY INS CO		No filings		
	( C	roup Total	40	13	

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#### 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnit NOCs Filed	
	HARLEYSVILLE WORCESTER INS. CO.	Total		
CA198	HARLEYSVILLE MUTUAL INSURANCE CO.	1	1	
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	
21644	WORCESTER INS. CO.	*		
	Group Total	1	1	
1				
	HARTFORD	Total	······································	
СЛ165	F.A.RICHARD	No filings		
СА203	HARTFORD ACCIDENT & INDEMNITY	4		
CA315	SPECIALTY RISK SERVICES INC	93		
CA310	THE HARTFORD	1		
14397	HARTFORD CASUALTY INSURANCE CO.	3		
13269	HARTFORD FIRE INSURANCE COMPANY	No filings		
20605	HARTFORD INS. CO. OF THE MIDWEST	1	2	
10456	HARTFORD UNDERWRITERS INS. CO.	3	1	
10448	THE HARTFORD	¥	ik	
14974	TWIN CITY FIRE INS CO	13	1	
	Group Total	118	*	
	HRH CLAIMS MANAGEMENT (formerly DUNLAP)	Total		
CA001	HRH NORTHERN NEW ENGLAND	269		
	Group Total	269	267	
0.4.7.0.7	INTERGUARD, LTD.	Total		
CA205	INTERGUARD, LTD.	46		
21873	AMGUARD INSURANCE COMPANY	No filings		
33936	EASTGUARD INSURANCE COMPANY	* 		
25844	NORGUARD INSURANCE COMPANY Group Total	No filings 46		
	Group Iotai	40	35	
	INTERSTATE ADJUSTMENT SERVICES	Total	Total	
CA206	INTERSTATE ADJUSTMENT SERVICES	No filings		
16349	SAFETY NATIONAL CASUALTY CORP	No filings		
10549	Group Total	No filings		
		ivo nings		
	LIBERTY MUTUAL GROUP	Total	Total         1           *         *           1         *           *         1           *         1           1         *           1         *           1         *           1         *           1         *           47         No filings           No filings         No filings           2         1           *         1           53         53	
CA380	EMPLOYERS INSURANCE OF WAUSAU	18		
CA210	LIBERTY MUTUAL INSURANCE COMPANY	151		
CA204	HELMSMAN MANAGEMENT SERVICES	2	***************************************	
15555	EMPLOYERS INSURANCE OF WAUSAU	1		
27359	FIRST LIBERTY INSURANCE OF WAUSAU	1 #		
21339	LIBERTY INSURANCE CORP.	2		
16586	LIBERTY MUTUAL FIRE INSURANCE	4		
15628	LIBERTY MUTUAL INSURANCE CO.	4 No filings		
27243	LIBERTY MUTUAL INSURANCE CO.	NO HIIIIgs		
27243	WAUSAU BUSINESS INS. CO.	2		
	WAUSAU UNDERWRITERS INS CO	<u>×</u>	ino mings	
		-	~	
18996	Group Total	180		

2006

#### 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP		Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
				<b>T</b> . 1
C + 220	MAINE AUTOMOBILE DEALERS		Total	
	MAINE AUTOMOBILE DEALERS		67	
5803	MAINE AUTOMOBILE DEALERS		1 68	
e en saven es		Group Total	68	0
00-092220688	MAINE EMPLOYERS' MUTUAL INSURA	NCE	Total	Tatal
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE	INCE	192	
	MAINE EMPLOYERS' MUTUAL INSURANCE		1349	
30449	MAINE EMPLOTEKS MOTOAL INSOKANCE	Group Total	1549	
		Group rotal	1,41	714
And an and a second	MAINE HEALTH CARE ASSOCIATIO	N	Total	Total           6           No filings           6           154           758           912           Total           65           758           912           Total           65           Total           33           14           47           Total           172           145           1           318           Total           6           46           52           Total           1           No filings           1           2           Total           1           1           318           Total           1           1           No filings           1           2           Total           *           No filings           No filings           No filings           No filings
\$387		Group Total	45	
		areap recei	•• •	
And the second	MAINE MOTOR TRANSPORT ASSOCIATION		Total	Total
CA230	MMTA WORKERS' COMPENSATION TRUST		40	
	MAINE MOTOR TRANSPORT ASSOCIATION		23	
		Group Total	63	
		Second Providence		
	MAINE MUNICIPAL ASSOCIATION		Total	Tatal
CA225	MAINE MUNICIPAL ASSOCIATION		144	
	MAINE MUNICIPAL ASSOCIATION		100	· · · · · · · · · · · · · · · · · · ·
	PORTLAND, CITY OF		No filings	
0100		Group Total		
		Stoup toun		
allochedusztéreőli	MAINE SCHOOL MANAGEMENT ASSO	DC.	Total	Total
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION		19	
\$374	MAINE SCHOOL MANAGEMENT ASSOCIATION		90	
		Group Total	109	
	MEADOWBROOK/MAINE ADJUSTMENT SE	ERVICES	Total	Total
CA215	MAINE ADJUSTMENT SERVICE		2	
СЛ255	MEADOWBROOK INSURANCE	{	2	No filings
	SAVERS PROPERTY & CASUALTY INS CO		4	*
	STAR INSURANCE		2	No filings
	UNITED STATES FIRE INSURANCE CO		No filings	
		Group Total	6	2
CA220 S803 CA260 30449 S387 CA230 S385 CA255 S801 S733 CA255 S801 S733 CA255 S801 CA255 S801 CA255 S801 CA255 S801 CA255 CA55 CA				
	MITSUI SUMITOMO INS CO OF AMER	ICA	Total	Total
СЛ264	MITSUI SUMITOMO INS CO OF AMERICA		*	łt
19089	MITSUI SUMITOMO INS CO OF AMERICA		1	No filings
		Group Total	1	No filings
	NGM INSURANCE COMPANY		Total	Total
СА265	NGM INSURANCE COMPANY		7	1
16322	NATIONAL GRANGE MUTUAL INSURANCE		No filings	1
_		<b>Group Total</b>	7	2
		and the second		
	OLD REPUBLIC INSURANCE		Total	Total
10405	INTERSTATE & MERCANTILE REASSURANCE CO	).	Nr.	*
11509	OLD REPUBLIC INSURANCE		No filings	1
		Group Total	No filings	1

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NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
	ONEBEACON	Total	
CA270	ONEBEACON INSURANCE COMPANY	l	
10049	AMERICAN EMPLOYERS INSURANCE CO	No filings	
12300	EMPLOYERS FIRE INS. CO.	*	
10359	ONEBEACON INSURANCE COMPANY	yt.	
14540	ONEBEACON AMERICA INSURANCE CO	ν¢.	
36501	YORK INSURANCE COMPANY OF MAINE	ψ	
	Group Total	1	2
	PEERLESS INSURANCE GROUP	Total	Tetal
СЛ275	PEERLESS INS CO	88	35
10650	EXCELSIOR INSURANCE COMPANY	No filings	1
14184	NETHERLANDS INSURANCE COMPANY,	No filings	
11355	PEERLESS INS CO	No filings	
	Group Total	88	36
	PUBLIC SERVICE MUTUAL	Total	Total
16152	Group Total	No filings	No filings
			Total           2           No filings           *           *           *           *           *           *           2           Total           35           1           No filings           36           Total           No filings           36           Total           1           *           No filings           36           Total           1           *           No filings           *           1           *           1           *           1           *           1           *           1           *           1           *           1           *           *           *           *           *           *           *           *           *           *           *
	RISK ENTERPRISES MANAGEMENT	Total	
CA280	RISK ENTERPRISES MANAGEMENT	3	1
CA035	ATLANTIC MUTUAL INSURANCE CO.	*	zh
16470	ATLANTIC MUTUAL INSURANCE CO.	No filings	No filings
12149	CENTENNIAL INS CO	*	ate
	Group Total	3	1
	ROMAN CATHOLIC DIOCESE	Total	
СА285	ROMAN CATHOLIC DIOCESE	4	
<u>\$734</u>	ROMAN CATHOLIC DIOCESE	No filings	
	Group Total	4	10
		-	
	ROYAL & SUNALLIANCE INSURANCE GROUP	Total	
CA290	ROYAL & SUNALLIANCE	No filings	
14699	AMERICAN & FOREIGN INSURANCE CO.	l	
11762	CONNECTICUT INDEMNITY CO	# #	
10731	FIRE & CASUALTY INS CO OF CONNECTICUT	*	
10391	GLOBE INDEMNITY CO	*	
13684	ROYAL & SUNALLIANCE	*	
10723	ROYAL INDEMNITY	94 94	
13986	SAFEGUARD INSURANCE CO	*	
12572	SECURITY INSURANCE OF HARTFORD	*	
15572	SECURITY INSURANCE OF HARTFORD		
	Group Total	1	6

\*Indicates no claims activity this year

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NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed	
			Total           156           *           2           No filings           1           No filings           159           Total           No filings           *           No filings           *           No filings           *           2           No filings           *           2           No filings           *           2           Total           *           2           Total           33           68           101	
	SEDGWICK INSURANCE GROUP	Total	Total	
CA300	SEDGWICK CLAIMS MANAGEMENT	333	156	
CA150	ELECTRIC INSURANCE CO	alt .	*	
CA266	NEW PAGE (Formerly MEAD/WESTVACO)	2		
12629	ELECTRIC INSURANCE CO	1	No filings	
S394	NEW PAGE (Formerly MEAD/WESTVACO)	4	· · · · · · · · · · · · · · · · · · ·	
S316	SHAW'S SUPERMARKETS INC	No filings	No filings	
	Group Total	340	Total           156           *           2           No filings           159           Total           No filings           *           2           Total           *           33           68	
	server and the server of the			
	SELECTIVE INSURANCE	Total	Total	
CA318	SELECTIVE INSURANCE GROUP INC.	6	No filings	
11867	SELECTIVE INSURANCE COMPANY OF NEW YORK	*	*	
15741	SELECTIVE INSURANCE COMPANY OF NEW YORK	No filings		
	Group Total	6	No filings	
	SENTRY INSURANCE CO.	Total	Total	
CA305	SENTRY INSURANCE CO.	24		
15571	SENTRY INSURANCE CO.	1	No filings	
13668	SENTRY SELECT INSURANCE CO	*	*	
	Group Total	25	2	
	SOMPO JAPAN INSURANCE CO	Tetal		
19321	Group Total			
0.000	STATE OF MAINE	Total	The second se	
CA307 S369	STATE OF MAINE WORKERS COMPENSATION DIV.	22	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	
3369		114		
Service and service of the	Group Total	130	101	
	CT DAVE TDAVELEDS INCUDANCE CDOUD	T- +- 1	<b></b>	
CA 110	ST PAUL TRAVELERS INSURANCE GROUP	Total 13		
CA110 CA304	ST.PAUL COMPANIES	*		
CA304 CA350	TRAVELERS INS CO	69		
15318	CHARTER OAK FIRE INSURANCE CO.	3		
20702	DISCOVER PROPERTY & CASUALTY INC			
10227	FIDELITY & GUARANTY INS, CO.	No filings	N. Climan	
12610	PHOENIX INSURANCE	No mings	No mings	
13706	ST. PAUL FIRE & MARINE INSURANCE CO.	*	38	
14230	ST. PAUL GUARDIAN INS CO	<u>1</u>		
12823	ST. PAUL GUARDIAN INS CO	*	*	
13692	ST. PAUL INSURANCE COMPANY ST. PAUL MERCURY INSURANCE CO	No filings	Na filinge	
11223	TRAVELERS CASUALTY & SURETY CO.	No filings		
11223 13579	TRAVELERS CASUALTY & SURETY CO.	No filings		
13439	TRAVELERS PROPERTY CASUALTY CO. TRAVELERS INDEMNITY COMPANY OF AMERICA	No filings 2		
15439	TRAVELERS INDEMNITY COMPANY OF AMERICA	*	No filings	
10804	USF & G INC/ST, PAUL FIRE INS.	1		
10847	Group Total	89	No filings 80	
	Group Total	ð. <del>7</del>		

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#### 1/1/2006 -12/31/2006

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed	
	SYNERNET	Tetal	Total 97 * 8 105 Total * Total * Total No filings	
CA320	SYNERNET	104		
S0025	MAINEHEALTH WORKERS' COMPENSATION			
S0023	SYNERNET WORKERS' COMPENSATION	10		
an a	Group Total	114	105	
	T.H.E. CASUALTY INS. COMP.	Total	Tetal	
40851	Group Total			
10051				
	TOKIO MARINE & FIRE IND CO	Total	Total	
14281	Group Total	*	*	
-	TRANSGUARD INSURANCE COMPANY	Total		
31097	Group Total	1	No filings	
	VIRGINIA SURETY COMPANY INC.	Total	Total	
CA030	APPLIED RISK SERVICES	8	1	
19879	VIRGINIA SURETY	1	No filings	
	Group Total	9	1	
	XL SPECIALTY INSURANCE COMPANY	Total	Total	
27944	Group Total	1	No filings	
	ZURICH INSURANCE GROUP	Total	Total	
CA080	CHESTERFIELD SERVICES	No filings	No filings	
CA400	ZURICH AMERICAN INS CO	22	11	
11452	AMERICAN GUARANTY & LIABILITY	ł	şk	
17965	AMERICAN ZURICH	1	No filings	
12173	ASSURANCE CO OF AMERICA	*	*	
12963	MAINE BONDING & CASUALTY	*	*	
10545	MARYLAND CASUALTY CO	No filings	No filings	
13765	NORTHERN INSURANCE CO OF NEW YORK	*	*	
12297	UNIVERSAL UNDERWRITERS INS. CO,	No filings	No filings	
10863	ZURICH AMERICAN INS CO	1	1	
	Group Total	24	12	

Appendix B

# Insurance Group Compliance Initial Indemnity Payments and MOP Filing

2006

## INSURANCE GROUP COMPLIANCE Initial Indemnity Payment/MOP Filing

#### 2006

#### 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	its	Me	moranda of Payment Filed (	MOP)
	ACADIA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA010	ACADIA INSURANCE CO.	115	111	97%	118	116	98%
33391	ACADIA INSURANCE CO.	5	5	100%	5	5	100%
30260	ACADIA INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
30252	CADILLAC MOUNTAIN INSURANCE CO	*	*	*	*	*	*
11053	CONTINENTAL WESTERN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
27723	FIREMAN'S INS CO OF WASHINGTON	1	1	100%	1	1	100%
	ALTERNATE BENEFITS	3					
	Group Total	124	117	97%	124	122	98%
				and the second	-		
	ACE/ESIS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA160	ESIS INC	65	54	83%	65	49	75%
23035	ACE AMERICAN INSURANCE CO	*	*	*	38	*	*
12165	ACE AMERICAN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
12254	ACE PROPERTY & CASUALTY	*	*	*	*	*	*
15431	ACE FIRE UNDERWRITERS INS	*	*	*	*	л: 	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
14486	INSURANCE CO. OF N. AMERICA	*	*	*	*	*	Hr.
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*	*	*	19
10677	PACIFIC EMPLOYERS INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	65	54	83%	65	49	75%
U				and the second second second			
	AIG	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA015	AIG CLAIMS SERVICES	86	54	63%	87	54	62%
CA100	CLAIMS MANAGEMENT INC (WAL-MART)	46	40	87%	47	41	87%
14354	AIU INSURANCE	*	*	*	*	Ht	*
13781	AMERICAN HOME ASSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
15172	COMMERCE & INDUSTRY INS. CO.	5	2	40%	5	0	0%
13102	GRANITE STATE INSURANCE COMPANY	*	*	*	*	*	*
13889	INS. CO. OF STATE OF PENNSYLVANIA	2	0	0%	2	0	0%n
13072	NATIONAL UNION FIRE INS. CO.	*	*	*	*	*	*
13080	NEW HAMPSHIRE INS COMPANY	2	1	50%	2	0	0%
S333	PRATT & WHITNEY	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	2					
	Group Total	143	97	69%	143	95	66%
						and the second second second second	Second Provide State
	AMERICAN INTERSTATE INS CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
24759	Group Total	*	*	*	*	*	*
	ARGONAUT INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA020	ARGONAUT INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO	*	*	*	łk.	*	zie
14095	ARGONAUT INSURANCE CO	1	1	100%	1	0	0%
	Group Total	1	1	100%	1	0	0%
	ARROW MUTUAL INS CO (formerly MIDSTATE)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
16640	ARROW MUTUAL INS CO	No filings	No filings	No filings	No filings	No filings	No filings

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NCCI	INSURANCE GROUP		First Indemnity Paymen	its	Me	moranda of Payment Filed (	MOP)
	BANGOR, CITY OF	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA033	BANGOR, CITY OF	11	11	100%	12	12	100%
S705	BANGOR, CITY OF	*	*	*	*	*	*
5705	ALTERNATE BENEFITS	1					
	Group Total	12	11	100%	12	12	100%
	BATH IRON WORKS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA036	BATH IRON WORKS	No filings	No filings	No filings	No filings	No filings	No filings
S347	BATH IRON WORKS	57	54	95%	58	55	95%
,, <u>,_</u>	ALTERNATE BENEFITS	1					
	Group Total	58	54	95%	58	55	95%
	BERKLEY ADMIN OF CONNECTICUT, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA038	Group Total	7	6	86%	7	6	86%
<u>C/(058</u>		,	<u> </u>		l <u> </u>		1 0070
	BROADSPIRE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA040	BROADSPIRE	16	13	81%	18	12	67%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	žįt.	*	th .	at
10065	AMERICAN MOTORISTS	*	*	H	*	*	*
19186	AMERICAN PROTECTION INS. CO.	*	*	ж	*	*	sk.
14257	KEMPER INSURANCE COMPANY	*	*	the state	site.	3ê	*
15644	LUMBERMENS MUTUAL CASUALTY CO	*	*	34	ų.	4	*
	ALTERNATE BENEFITS	2					
	Group Total	18	13	81%	18	12	67%
	CAMBRIDGE INTEGRATED SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
СЛ060	CAMBRIDGE INTEGRATED SERVICES	36	30	83%	38	27	71%
41068	ALEA GROUP	*	*	ste	*	*	*
28355	ARCH INSURANCE COMPANY	*	*	154	*	*	*
24287	SEVEN HILLS INS CO	*	*	*	*	*	*
-	ALTERNATE BENEFITS	2					
(Carlos estated by	Group Total	38	30	83%	38	27	71%
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
СА070	CANNON COCHRAN MANAGEMENT SERVICES	117	97	83%	118	101	86%
S0013	PARKER HANNIFIN CORP	No filings	No filings	No filings	No filings	No filings	No filings
50015	ALTERNATE BENEFITS	1 No mings	No mings	No tuings	No mings	ino mings	190 mings
	Group Total	118	97	83%	118	101	86%
					1		
	CHUBB INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
СЛ090	CHUBB & SON, INC	9	9	100%	9	7	78%
21512	CHUBB INSURANCE	*	*	at.	sh.	łł	ł
12890	FEDERAL INSURANCE CO	*	*	*	*	*	*
10685	PACIFIC INDEMNITY INSURANCE CO	*	*	18	*	yk	*
	Group Tetal	9	9	100%	9	7	78%
						New York Street	
<u></u>	CHURCH MUTUAL INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA084	CHURCH MUTUAL INSURANCE CO	1	l N. Glinov	100%	2	2	100%
16853	CHURCH MUTUAL INSURANCE CO	No filings	No filings	No filings	1	1	100%
	ALTERNATE BENEFITS Group Total	2 3	1	100%	3	3	100%
		3	1	1 100 /0		1 3	1 100.18
	CIANBRO CORPORATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA085	CIANBRO CORPORATION	rayments Made	1 mery Fayments	100%	MOI S Flica	1	100%
S344	CIANBRO CORPORATION	2	2	100%	2	1	50%
0077	Group Total	3	3	100%	3	2	67%

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NCCI	INSURANCE GROUP	INSURANCE GROUP First Indemnity Payments				moranda of Payment Filed (	MOP)
	CLARENDON NATIONAL INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
0532	CLARENDON NATIONAL INSURANCE CO.	*	*	*	*	*	*
	Group Tota	*	*	*	*	*	*
	CMI OCTAGON	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A130	CMIOCTAGON	2	0	0%	2	1	50%
	Group Tota	1 2	0	0%	2	1	50%
				and the second		and the second	
	CNA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A050	CONTINENTAL CASUALTY CO	29	26	90%	30	27	90%
0030	AMERICAN CASUALTY CO. OF READING	3	2	67%	3	1	33%
2386	CNA CASUALTY OF CALIFORNIA	*	Ala.	*	*	*	di.
0243	CONTINENTAL CASUALTY CO	*	*	Ne	*	×s.	*
5113	CONTINENTAL INSURANCE COMPANY	18	*	*	*	*	*
2238	NATIONAL FIRE INSURANCE CO. OF HARTFORD	*	*	14	*	xs	*
2688	TRANSCONTINENTAL INS. CO.	1	1	100%	1	1	100%
2408	TRANSPORTATION INSURANCE CO.	1	1	100%	1	1	100%
5032	VALLEY FORGE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
0.52	ALTERNATE BENEFITS		110 mings			itto inings	Rotatinga
	Group Tota		30	88%	35	30	86%
19006-522209	i Group reta					50	0076
	CRAWFORD & CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
1120	CRAWFORD & CO		·······	100%			93%
A120 9968	ACCIDENT FUND INSURANCE COMPANY	14	14			13	95%
		*	*	*	*	*	
3188	GULF INSURANCE CO	*	*	*	*	*	*
8376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*			* 	*
4788	PROTECTIVE INSURANCE		*		*		*
7507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
8244	TRUCK INSURANCE EXCHANGE	*	*	*	*	*	*
4023	VANLINER INSURANCE	*	*	*	1K	*	*
	Group Tota	14	14	100%	14	13	93%
	CRUM & FORSTER	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
Λ375	UNITED STATES FIRE INS CO	3	1	33%	3	1	33%
2322	CRUM & FORSTER	*	*	*	*	*	*
4508	NORTH RIVER INS	*	*	*	*	*	11
9084	UNITED STATES FIRE INS CO	*	*		*	*	*
/004	Group Tota	3	1	33%	3	1	33%
	1	1	<b>*</b>			· · ·	
	FAIRFIELD INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
2530	Group Tota		*	*	*	*	*
ing, in an				Lange and the second		1	
THE REAL PROPERTY IN	FEDERATED MUTUAL INSURANCE CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
5446	Group Tota		No filings	No filings	No filings	No filings	No filings
Million Million		I I I I I I I I I I I I I I I I I I I	1.0 mm <sup>2</sup> 2		i vo ning,		
genizidinildi	FEDERATED RETAIL HOLDINGS (Filenes)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A166	FEDERATED CLAIMS SERVICE	i ayincuts triauc	i mery i ayments	100%	1	1	100%
338	FEDERATED RETAIL HOLDINGS	1	I	100%	1		100%
228		2	2	100%	2	2	100%
11.042101198.044	Group Tota	1 2	2	100%	4	1	100%
	FIREMANS FUND	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A170	FIREMANS FUND AMERICAN INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
022	AMERICAN AUTOMOBILE INS CO	#	*	*	aje	*	1k
2289	AMERICAN INS CO	*	*	*	*	*	4
2416	FIREMANS FUND AMERICAN INS. CO.	h	*	*	*	3K	8
	NATIONAL SURETY	*	*	*	*	ht.	*
2866	Group Total		no clamissactiv	in the second	No filings	No filings	No filings

#### 2006

#### 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Mei	noranda of Payment Filed (	мор)
					MOD FT 1	MOR TH LT. 1	10
01100	FUTURE COMP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA175	FUTURE COMP	No filings	No filings	No filings	No filings	No filings	No filings
CA316	T.D.BANKNORTH INSURANCE AGENCY	14	11	79%	14	10	71%
S388	MAINE MERCHANTS WC TRUST FUND	58	48	83%	58	46	79%
DE UNICOM DE COM	Group Total	72	59	82%	72	56	78%
				<u> </u>	LIGE DU L		
	GAB ROBINS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA180	GAB ROBINS	4	3	75%	4	2	50%
11126	PETROLEUM CASUALTY COMPANY	*	NK	*	*	*	*
Mirza Louis Service	Group Total	4	3	75%	4	2	50%
	GALLAGHER BASSETT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA 100	GALLAGHER BASSETT SERVICES, INC.	80	44	55%	84	24	29%
CA190	MANUFACTURERS ALLIANCE INSURANCE CO.	*	+++	3376			297n
20737		*	*		*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*	*		
11916	PENNSYLVANIA MFG. ASSOC. INSURANCE CO.	*	*		*	*	*
21288	PENNSYLVANIA MFG. INDEMNITY CO		*		+	*	*
	ALTERNATE BENEFITS	4 84				24	
and the second	Group Total	84	44	55%	84	24	29%
	GATES MACDONALD	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA200	GATES MACDONALD	*	*	*	*	*	*
14591	GREENWICH INSURANCE CO	*	*		÷	*	*
S0040	TAMBRANDS		*	*	*	*	*
30040	Group Total	*	*	*	*	*	*
	GREAT AMERICAN INSURANCE CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
14028	GREAT AMERICAN ALLIANCE INS. CO	*	*	*	*	*	*
14176	GREAT AMERICAN INSURANCE CO	*	*	*	*	*	*
	Group Total	*	*	*	*	*	*
			L	L			
Contraction According to the	GREAT WEST CASUALTY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
11371	Group Total	1	1	100%	1	0	0%
			L				
	HALLMARK MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA199	Group Total	1	1	100%	1	1	100%
	HANNAFORD BROTHERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA201	HANNAFORD BROTHERS	*	yie .	*	¥	şk	rți -
S381	HANNAFORD BROTHERS	80	69	86%	83	75	90%
	ALTERNATE BENEFITS	3					
	Group Total	83	69	86%	83	75	90%
	HANOVER INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA202	HANOVER INSURANCE CO	37	32	86%	40	31	78%
11002	CITIZENS INSURANCE CO OF AMERICA	*	ah	Nr	*	~	*
13633	HANOVER INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
10006	MASSACHUSETTS BAY INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	3					
	Group Total	40	32	86%	40	31	78%

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<u>NCCI</u>	INSURANCE GROUP		First Indemnity Paymen	ts	Memoranda of Payment Filed (MOP)			
	HARLEYSVILLE WORCESTER INS. CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
CA198	HARLEYSVILLE INSURANCE CO.	1 ayments Made	Thuely Tayments	100%	i i i i i i i i i i i i i i i i i i i	1	100%	
6926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*	14 14	1	*	
1644	WORCESTER INS. CO.	*		*	ağı	ule	4	
1044	Group Tota	1 1	1	100%	1	1	100%	
	Croup Tota					a and a second se	1 10070	
	HARTFORD	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
A165	F.A.RICHARD	No filings	No filings	No filings	No filings	No filings	No filings	
A203	HARTFORD ACCIDENT & INDEMNITY	4	3	75%	4	3	75%	
A315	SPECIALTY RISK SERVICES INC	93	64	69%	93	58	62%	
A310	THE HARTFORD	1 1	0	0%	1	0	0%	
1397	HARTFORD CASUALTY INSURANCE CO.	3	3	100%	3	3	100%	
3269	HARTFORD FIRE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings	
0605	HARTFORD INS. CO. OF THE MIDWEST	I	ito intigs	100%	1 10 Inngs	l	100%	
)456	HARTFORD UNDERWRITERS INS. CO.	3		33%	3	i	33%	
)448	THE HARTFORD	*	*	\$			*	
1974	TWIN CITY FIRE INS CO	13	 	85%	13	9	69%	
4974	Group Tota		83	70%	13	75	64%	
a ann ann ann ann ann ann ann ann ann a	Group rota	1 118	00	1070	110		0470	
	UDU CLADIC MANACEMENT (Compared a DUNIA D)	Payments Made	Timely Payments	Complete Protocol	MOD. FILA	MOPs Filed Timely	Compliance Percentage	
1.001	HRH CLAIMS MANAGEMENT (formerly DUNLAP)			Compliance Percentage	MOPs Filed 269	237		
A001	HRH NORTHERN NEW ENGLAND	253	228	90%	269		88%	
	ALTERNATE BENEFITS						000/	
	Group Tota	1 269	228	90%	269	237	88%	
	INTERGUARD, LTD.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
A205	INTERGUARD, LTD.	45	41	91%	46	41	89%	
873	AMGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings	
936	EASTGUARD INSURANCE COMPANY	*	*	*	*	*	*	
3844	NORGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings	
044	ALTERNATE BENEFITS		No mings	No hings	NO Jungs	No mings	iso mings	
	Group Tota		41	91%	46	41	89%	
	Group rea	<u>1</u> <u>1</u>		J	-10			
<u></u>	INTERSTATE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
A206	INTERSTATE ADJUSTMENT SERVICES	No filings	No filings	No filings	No filings	No filings	No filings	
349	SAFETY NATIONAL CASUALTY CORP	No filings	No filings	No filings	No filings	No filings	No filings	
549	Group Tota		No filings	No filings	No filings	No filings	No filings	
202200002	Group Tota	n no nangs j	NO mings	No mings	iso mugs	iso mugs	No unings	
and a state	LIBERTY MUTUAL GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
A380	EMPLOYERS INSURANCE OF WAUSAU	18	16	89%	18	13	72%	
A380 A210	LIBERTY MUTUAL INSURANCE OF WAUSAU	149	130	87%	151	127	84%	
A210 A204	HELMSMAN MANAGEMENT SERVICES	2	2	8/%	2	2	100%	
			······································	0%			100%	
555 359	EMPLOYERS INSURANCE OF WAUSAU FIRST LIBERTY INSURANCE CORP	1	<u>0</u> *	*	*	1	100%	
		1	1	100%	2	1	\$0%	
814 586	LIBERTY INSURANCE CORP.	4	1	100%	2 4	4	100%	
628	LIBERTY MUTUAL FIRE INSURANCE	4 No filings						
	LIBERTY MUTUAL INSURANCE CO.	ino mings	No filings	No filings	No filings	No filings	No filings	
243	LIBERTY MUTUAL INSURANCE CORP.	2			2	-	T	
332	WAUSAU BUSINESS INS. CO.	2	<u>+</u>	50%	2	<u></u>	50%	
996	WAUSAU UNDERWRITERS INS CO		*	*	*	N#	M.	
	ALTERNATE BENEFITS Group Tota		154	87%	180	149	83%	

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NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (	MOP)
	MAINE AUTOMOBILE DEALERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA220	MAINE AUTOMOBILE DEALERS	67	64	96%	67	66	99%
5803	MAINE AUTOMOBILE DEALERS		1	100%	1	1	100%
5005	Group Total	68	65	96%	68	67	99%
		00					1 ///
	MAINE EMPLOYERS' MUTUAL INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A260	MAINE EMPLOYERS' MUTUAL INSURANCE	167	148	89%	192	164	85%
0449	MAINE EMPLOYERS' MUTUAL INSURANCE	1235	1134	92%	1349	1222	91%
	ALTERNATE BENEFITS	139					
	Group Total	1541	1282	91%	1541	1386	90%
		ter and the second second second					
	MAINE HEALTH CARE ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
387	Group Total	45	39	87%	45	-40	89%
	MAINE MOTOR TRANSPORT ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A230	MMTA WORKERS' COMPENSATION TRUST	40	36	90%	40	34	85%
385	MAINE MOTOR TRANSPORT ASSOCIATION	23	21	91%	23	21	91%
and a constant	Group Total	63	57	90%	63	55	87%
	MAINE MUNICIPAL ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A225	MAINE MUNICIPAL ASSOCIATION	143	126	88%	144	130	90%
801	MAINE MUNICIPAL ASSOCIATION	100	82	82%	100	84	84%
733	CITY OF PORTLAND	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1		into inings	110 111153	110 111120	
	Group Total	244	208	86%	244	214	88%
	I crosh round		1 <b>#</b> #0	1			
	MAINE SCHOOL MANAGEMENT ASSOC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A250	MAINE SCHOOL MANAGEMENT ASSOCIATION	19	19	100%	19	19	100%
374	MAINE SCHOOL MANAGEMENT ASSOCIATION	90	89	99%	90	90	100%
	Group Total	109	108	99%	109	109	100%
	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA215	MAINE ADUSTMENT SERVICES	2	1	50%	2	1	50%
CA255	MEADOWBROOK INSURANCE	2	2	100%	2	1	50%
1771	SAVERS PROPERTY & CASUALTY INS CO	¥	*	*	*	*	ħ
4562	STAR INSURANCE	2	2	100%	2	1	50%
2777	UNITED STATES FIRE INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	6	5	83%	6	3	50%
					MOD DU D	MOD FILIT	
A264	MITSUI SUMITOMO INS CO OF AMERICA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
9089	MITSUI SUMITOMO INS CO OF AMERICA	1	0	0%	1	0	0%
9089	Group Total	1	0	0%	1	0	0%
				<u>\$%</u> }		<u> </u>	1 878
	NGM INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
'A265	NGM INSURANCE	6	6	100%	7	7	100%
6322	NGM INSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1	<u></u>		<u> </u>	<u> </u>	
	Group Total	7	6	100%	7	7	100%
	OLD REPUBLIC INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
0405	INTERSTATE & MERCANTILE REASSURANCE CO.	*	*	*	*	*	*
1509	OLD REPUBLIC INSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	No filings	No filings	No filings	No filings	No filings	No filings

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NCCI	INSURANCE GROUP		First Indemnity Paymen	s	Mer	noranda of Payment Filed (N	AOP)
	ONEBEACON	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA270	ONEBEACON INSURANCE COMPANY	1	1	100%	1	0	0%
10049	AMERICAN EMPLOYERS INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
12300	EMPLOYERS FIRE INS. CO.	*	*	*	R	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*	*	*	*	*
14540	ONEBEACON AMERICA INSURANCE CO	*	*	*	*	*	*
36501	YORK INSURANCE COMPANY OF MAINE	*	*	**	*	*	th.
	Group Total	1	1	100%	1	0	0%
				and the second second			
	PEERLESS INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA275	PEERLESS INS CO	85	80	94%	88	84	95%
10650	EXCELSIOR INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
4184	NETHERLANDS INSURANCE COMPANY,	No filings	No filings	No filings	No filings	No filings	No filings
11355	PEERLESS INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	3					
	Group Total	88	80	91%	88	84	95%
		and the second		The second second second second			
	PUBLIC SERVICE MUTUAL	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
16152	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
1		and the second				and the second	
	RISK ENTERPRISES MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA280	RISK ENTERPRISES MANAGEMENT	3		33%	3	1	33%
CA035	ATLANTIC MUTUAL INSURANCE CO.	*	*	*	*	*	*
16470	ATLANTIC MUTUAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
12149	CENTENNIAL INS CO	N <sup>0</sup>	**	*	*	*	*
	Group Total	3	1	33%	3	1	33%
	ROMAN CATHOLIC DIOCESE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA285	ROMAN CATHOLIC DIOCESE	3	2	67%	4	3	75%
\$734	ROMAN CATHOLIC DIOCESE	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1					
	Group Total	4	2	50%	4	3	75%
							1
	ROYAL & SUNALLIANCE INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA290	ROYAL & SUNALLIANCE	No filings	No filings	No filings	No filings	No filings	No filings
14699	AMERICAN & FOREIGN INSURANCE CO.	1	1	100%	I	0	0%
11762	CONNECTICUT INDEMNITY CO	*	#		*	<b>љ</b>	*
0731	FIRE & CASUALTY INS CO OF CONNECTICUT	*	*	*	sh:	*	*
0391	GLOBE INDEMNITY CO	*	*	*	*	*	*
3684	ROYAL & SUNALLIANCE	*	*	*	*	*	*
10723	ROYAL INDEMNITY	*	*	*	*	*	*
13986	SAFEGUARD INSURANCE CO	181	*	*	*	ski	*
12572	SECURITY INSURANCE OF HARTFORD	344	*	*	zk.	*	*
5572	SECURITY INSURANCE OF HARTFORD Group Total	*	*	*	3/r	*	*
			1	100%	1	0	0%

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NCCI	INSURANCE GROUP		First Indemnity Payment	s	Men	noranda of Payment Filed (I	MOP)
							and the second
	SEDGWICK INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA300	SEDGWICK CLAIMS MANAGEMENT	330	264	80%	333	253	76%
CA150	ELECTRIC INSURANCE CO	*	*	3K	*	łł	10
CA266	NEWPAGE CORPORATION	2	2	100%	2	2	100%
12629	ELECTRIC INSURANCE CO	1	1	100%	1	]	100%
\$394	NEW PAGE (Formerly MEAD/WESTVACO)	4	4	100%	4	4	100%
S316	SHAW'S SUPERMARKETS INC	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	3					
	Group Total	340	271	80%	340	260	76%
			1	I	<u> </u>	and the second se	1
Andrew Printerst	SELECTIVE INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA318	SELECTIVE INSURANCE GROUP INC.	6	2	33%	6	1	17%
11867	SELECTIVE INSURANCE COMPANY OF NEW YORK	*	*	*	*	*	
15741	SELECTIVE INSURANCE COMPANY OF NEW YORK	No filings	No filings	No filings	No filings	No filings	No filings
15741	Group Total	<u> </u>	2	33%	6	1	17%
	Group rotat	U. C.	L <u>2</u>		<u> </u>	•	1770
	SENTRY INSURANCE CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA305	SENTRY INSURANCE CO.	24	19	79%	24	13	54%
15571	SENTRY INSURANCE CO.	1	19	100%		1.5	100%
13571	SENTRY INSURANCE CO.	*	*	*	*	*	100%a*
13068	Group Total	25	20	80%	25	14	56%
		45		80%		14	50%
	SOMPO JAPAN INSURANCE CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
19321	Group Total	rayments made	*	Compliance refeeltage	*	*	*
17321			1	<u></u> ] [ ]			
	STATE OF MAINE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA307	STATE OF MAINE WORKERS COMPENSATION DIV.	1 ayments Made	8	100%	22	18	82%
\$369	STATE OF MAINE WORKERS COMPENSATION DIV.	20	17	85%	114	99	87%
5309	ALTERNATE BENEFITS		17	83%	114	99	8/70
		136	25	89%	136	117	86%
CONTRACTOR OF	Group Total	150	45	89%	130		80%
	ST PAUL TRAVELERS INSURANCE GROUP	D	2"		NOD THE	MOR FILLT	
01110		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA110	CONSTITUTION STATE SERVICE	13	12	92%	13	<u>tt</u>	85%
CA304	ST.PAUL COMPANIES			N			
CA350	TRAVELERS INS CO	69	57	83%	69	47	68%
15318	CHARTER OAK FIRE INSURANCE CO.	3	2	67%	3	3	100%
20702	DISCOVER PROPERTY & CASUALTY INC	*	*	*	*	*	
10227	FIDELITY & GUARANTY INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
12610	PHOENIX INSURANCE	*	*	łt	*	*	*
13706	ST. PAUL FIRE & MARINE INSURANCE CO.	*	4	*	*	*	19
14230	ST. PAUL GUARDIAN INS CO	1	1	100%	1	1	100%
12823	ST. PAUL INSURANCE COMPANY	*	*	#	ηk	*	*
13692	ST. PAUL MERCURY INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
11223	TRAVELERS CASUALTY & SURETY CO.	No filings	No filings	No filings	No filings	No filings	No filings
13579	TRAVELERS PROPERTY CASUALTY CO.	No filings	No filings	No filings	No filings	No filings	No filings
13439	TRAVELERS INDEMNITY COMPANY OF AMERICA	2	1	50%	2	1	50%
10804	TRAVELERS INS CO	a)	*	*	*	*	τje
10847	USF & G INC/ST. PAUL FIRE INS.	1	1	100%	1	0	0%
	Group Total	89	74	83%	89	63	71%

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NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (	MOP)
	SYNERNET	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA320	SYNERNET	100	85	85%	104	93	89%
S0025	MAINEHEALTH WORKERS' COMPENSATION	*	*	*	4	*	14
S0023	SYNERNET WORKERS' COMPENSATION	10	10	100%	10	10	100%
	ALTERNATE BENEFITS	4					
	Group Total	114	95	86%	114	103	90%
					1100 FW 1	NOR THE OWNER	
10021	T.H.E. CASUALTY INS. COMP.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
40851	Group Total	-	*		*	L *	The state of the s
	TOKIO MARINE & FIRE IND CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
14281	Group Total	*	*	*	*	*	*
	TRANSGUARD INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
31097	Group Total	1	1	100%	1	0	0%
	VIRGINIA SURETY COMPANY INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
СЛ030	APPLIED RISK SERVICES	8	6	75%	8	4	50%
				0%			0%
19879	VIRGINIA SURETY Group Total	9	0 6	67%	9	0	44%
	Group Total	<b>y</b>	0	0/%	9	4	44 %
	XL SPECIALTY INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
27944	Group Total	1	1	100%	1	0	0%
	and the second			and the second se			
	ZURICH INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA080	CHESTERFIELD SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA400	ZURICH AMERICAN INS CO	21	18	86%	22	19	86%
11452	AMERICAN GUARANTY & LIABILITY	sk	*	*	*	*	uk.
17965	AMERICAN ZURICH	1	1	100%	1	1	100%
12173	ASSURANCE CO OF AMERICA	*	*	*	*	*	*
12963	MAINE BONDING & CASUALTY	*		*	*	*	*
10545	MARYLAND CASUALTY CO	No filings	No tilings	No filings	No filings	No filings	No filings
13765	NORTHERN INSURANCE CO OF NEW YORK	*	*	*	sk.	*	vir.
12297	UNIVERSAL UNDERWRITERS INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
10863	ZURICH AMERICAN INS CO	1	1	100%	1	1	100%
	ALTERNATE BENEFITS	1					
	Group Total	24	20	87%	24	21	88%

Appendix C

Insurance Group Compliance Initial Indemnity NOC Filing

2006

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
		The second s		
	ACADIA	Total	Timely	Timely Percentage
CA010	ACADIA INSURANCE CO.	40	34	85%
33391	ACADIA INSURANCE CO.	1	1	100%
30260	ACADIA INSURANCE CO.	*	*	*
30252	CADILLAC MOUNTAIN INSURANCE CO	*	*	*
11053	CONTINENTAL WESTERN INSURANCE CO	1	1	100%
27723	FIREMAN'S INS CO OF WASHINGTON	No filings	No filings	No filings
	Group Total	42	36	86%
	ACE/ESIS	Total	Timely	Timely Percentage
CA160	ESIS INC	18	17	94%
23035	ACE AMERICAN INSURANCE CO	н	*	#
12165	ACE AMERICAN INSURANCE CO	2	2	100%
12254	ACE PROPERTY & CASUALTY	*	*	di
15431	ACE FIRE UNDERWRITERS INS	*	×	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	No filings	No filings	No filings
14486	INSURANCE CO. OF N. AMERICA	*	1 <sup>1</sup>	#t
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	sk zh	3k 
10677	PACIFIC EMPLOYERS INS CO			
ener concess?	Group Total	20	19	95%
	AIG	Total	Timety	Timely Percentage
СА015	AIG CLAIMS SERVICES	25	20	S0%
CA100	CLAIMS MANAGEMENT INC (WAL-MART)	25	20	89%
14354	AIU INSURANCE	*	*	*
13781	AMERICAN HOME ASSURANCE	No filings	No filings	No filings
15172	COMMERCE & INDUSTRY INS. CO.	No filings	No filings	No filings
13102	GRANITE STATE INSURANCE COMPANY	*	*	*
13889	INS, CO. OF STATE OF PENNSYLVANIA	No filings	No filings	No filings
13072	NATIONAL UNION FIRE INS. CO.	*	*	*
13080	NEW HAMPSHIRE INS COMPANY	1	0	0%
S333	PRATT & WHITNEY	· · · · ·	0	0%
	Group Total	54	44	81%
	AMERICAN INTERSTATE INS CO	Total	Timely	Timely Percentage
24759	Group Total	*	*	*
	ARGONAUT INSURANCE	Total	Timely	Timely Percentage
CA020	ARGONAUT INSURANCE CO	*	*	Nc
СЛ025	ARGONAUT GREAT CENTRAL INSURANCE CO	*	*	4:
14095	ARGONAUT INSURANCE CO	No filings	No filings	No filings
	Group Total	No filings	No filings	No filings
100000000000000000000000000000000000000			T	Timely Percentage
	ARROW MUTUAL INS CO (formerly MIDSTATE)	Total	Timely *	runely rereentage

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	BANGOR, CITY OF	Total	Timely	Timely Percentage
CA033	BANGOR, CITY OF	2	2	100%
S705	BANGOR, CITY OF	2	2	100%
017252200000000	Group Total	4	4	100%
	A LEW PROVIDERUG			
	BATH IRON WORKS	Total	Timely	Timely Percentage
СЛ036	BATH IRON WORKS	*	*	¥
S347	BATH IRON WORKS	47	45	96%
	Group Total	47	45	96%
	BERKLEY ADMIN OF CONNECTICUT, INC.	Total	Timely	Timely Percentage
CA038	Group Total	No filings	No filings	No filings
<u></u>	BROADSPIRE GROUP	Total	Timely	Timely Percentage
CA040	BROADSPIRE	6	6	100%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.		*	
10065	AMERICAN MOTORISTS	*	*	*
19186	AMERICAN PROTECTION INS. CO.	*	¥	*
14257	KEMPER INSURANCE COMPANY	л. 	*	2# 18
15644	LUMBERMENS MUTUAL CASUALTY CO		*	
	Group Total	6	6	100%
	CAMBRIDGE INTEGRATED SERVICES	Total	Timely	Timely Percentage
CA060	CAMBRIDGE INTEGRATED SERVICES	12	8	67%
41068	ALEA GROUP	*	*	sk
28355	ARCH INSURANCE COMPANY	*	*	sh
24287	SEVEN HILLS INS CO	sk	4	sh
	Group Total	12	8	67%
	CANNON COCHRAN MANAGEMENT SERVICES	Total	Timely	Timely Percentage
CA070	CANNON COCHRAN MANAGEMENT SERVICES	71	69	97%
S0013	PARKER HANNIFIN CORP	No filings	No filings	No filings
	Group Total	71	69	97%
	CHUBB INSURANCE GROUP	Total	Timely	Timely Percentage
CA090	CHUBB & SON, INC	4	4	100%
21512	CHUBB INSURANCE	sk.	<sup>di</sup>	*
12890	FEDERAL INSURANCE CO	rfe	10	*
10685	PACIFIC INDEMNITY INSURANCE CO	*	<b>#</b>	*
	Group Total	4	4	100%
	CHURCH MUTUAL INSURANCE COMPANY	Total	Timely	Timely Percentage
CA080	CHURCH MUTUAL INSURANCE CO	No filings	No filings	No filings
16853	CHURCH MUTUAL INSURANCE CO	No filings	No filings	No filings
	Group Total	No filings	No filings	No filings
	CIANBRO CORPORATION	Total	Timely	Timely Percentage
CA085	CIANBRO CORPORATION	4	3	75%
\$344	CIANBRO CORPORATION	2	2	100%
	Group Total	6	5	83%

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	CLARENDON NATIONAL INSURANCE COMPANY	Total	Timely	Timely Percentage
20532	CLARENDON NATIONAL INSURANCE COMPANY	ж	296	M
520-50-62000-2005	Group Total	*	*	*
	CMI OCTAGON	Total	Timely	Timely Percentage
CA130	Group Total	2	2	100%
	CNA	Total	Timely	Timely Percentage
СЛ050	CONTINENTAL CASUALTY CO	4	2	33%
10030	AMERICAN CASUALTY CO. OF READING	1	0	0%
12386	CNA CASUALTY OF CALIFORNIA	¥	i):	*
10243	CONTINENTAL CASUALTY CO	*	*	<b>i</b> t
15113	CONTINENTAL INSURANCE COMPANY	*	*	34
12238	NATIONAL FIRE INSURANCE CO, OF HARTFORD	16	*	¢.
12688	TRANSCONTINENTAL INS. CO.	No filings	No filings	No filings
12408	TRANSPORTATION INSURANCE CO.	No filings	No filings	No filings
15032	VALLEY FORGE INSURANCE COMPANY	t	0	0%
	Group Total	6	2	33%
			Contraction and the	
	CRAWFORD & CO	Total	Timely	Timely Percentage
CA120	CRAWFORD & CO	2	1	50%
19968	ACCIDENT FUND INSURANCE COMPANY	*	*	*
13188	GULF INSURANCE CO	*	٠	*
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*	*
14788	PROTECTIVE INSURANCE	*	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*	×
24023	VANLINER INSURANCE	*	*	4
	Group Total	2	1	50%
	CRUM & FORSTER	Total	Timely	Timely Percentage
СА375	CRUM & FORSTER	No filings	No filings	No filings
22322	CRUM & FORSTER	*	*	* \$
14508	NORTH RIVER INS	*	*	¢
29084	UNITED STATES FIRE INS CO	*	*	*
	Group Total	No filings	No filings	No filings
	FAIRFIELD INSURANCE COMPANY	Total	Timely	Timely Percentage
32530	Group Total	*	*	*
	FEDERATED MUTUAL INSURANCE	Total	Timely	Timely Percentage
16446	Group Total	*	*	
	FEDERATED RETAIL HOLDINGS (Filenes)	Total	Timely	Timely Percentage
\$338	Group Total	No filings	No filings	No filings
	FIREMANS FUND	Total	Timely	Timely Percentage
CA170	FIREMANS FUND AMERICAN INS. CO.	No filings	No filings	No filings
10022	AMERICAN AUTOMOBILE INS CO	*	*	
12289	AMERICAN INS CO	*	ik	¥
12416	FIREMANS FUND AMERICAN INS, CO.	*	*	*
	NATIONAL SURETY	*	*	ale .
12866	Group Total			

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	FUTURE COMP	Total	Timely	Timely Percentage
CA175	FUTURE COMP	No filings	No filings	No filings
CA316	T.D.BANKNORTH INSURANCE AGENCY	6	6	100%
S388	MAINE MERCHANTS WC TRUST FUND	19	18	95%
	Group Total	25	24	96%
	GAB ROBINS	Total	Timely	Timely Percentage
CA180	GAB ROBINS	4	3	75%
11126	PETROLEUM CASUALTY COMPANY	44	N	sk.
	Group Total	4	3	75%
	GALLAGHER BASSETT	Total	Timely	Timely Percentage
CA190	GALLAGHER BASSETT SERVICES, INC.	21	13	62%
20737	MANUFACTURERS ALLIANCE INSURANCE CO.	*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*
11916	PENNSYLVANIA MFG. ASSOC. INSURANCE CO.	*	*	*
21288	PENNSYLVANIA MFG. INDEMNITY CO	*	*	λį
	Group Total	21	13	62%
	GATES MACDONALD	Total	Timely	Timely Percentage
CA200	GATES MACDONALD	9	8	89%
14591	GREENWICH INSURANCE CO	*	*	*
S0040	TAMBRANDS INC	*	*	*
	Group Total	9	8	89%
	GREAT AMERICAN INSURANCE CO	Total	Timely	Timely Percentage
14028	GREAT AMERICAN ALLIANCE INS. CO	*	*	*
14176	GREAT AMERICAN INSURANCE CO	*	*	sk.
	Group Total	*	*	*
ortection way prov	GREAT WEST CASUALTY	Total	Timely	Timely Percentage
11371	Group Total		No filings	No filings
and setting				
(official and a second s	HALLMARK MANAGEMENT	Total	Timely	Timely Percentage
СЛ199	Group Total		No filings	No filings
	<u></u>	<b></b>		·······
	HANNAFORD BROTHERS	Total	Timely	Timely Percentage
CA201	HANNAFORD BROTHERS	*	*	*
S381	HANNAFORD BROTHERS	27	26	96%
0001	Group Total		26	96%
		<u></u>		
	HANOVER INSURANCE GROUP	Total	Timely	Timely Percentage
СЛ202	HANOVER INSURANCE GROUP HANOVER INSURANCE CO	13	10	77%
11002	CITIZENS INSURANCE CO OF AMERICA	*	1.V 1	//>0 #
13633	HANOVER INSURANCE CO OF AMERICA	No filings	No filings	No filings
		······		
10006	MASSACHUSETTS BAY INS CO	No filings	No filings	No filings
	Group Total	13	10	77%

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	HARLEYSVILLE WORCESTER INS. CO.	Total	Timely	Timely Percentage
CA198	HARLEYSVILLE MUTUAL INSURANCE CO.	No filings	No filings	No filings
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	41	*
21644	WORCESTER INS. CO.	*	nte	*
	Group Total	No filings	No filings	No filings
	HARTFORD	Totai	Timely	Timely Percentage
CA165	F.A.RICHARD	1	0	0%
СА203	HARTFORD ACCIDENT & INDEMNITY	2	1	50%
CA315	SPECIALTY RISK SERVICES INC	37	27	73%
CA310	THE HARTFORD	No filings	No filings	No filings
14397	HARTFORD CASUALTY INSURANCE CO.	No filings	No filings	No filings
13269	HARTFORD FIRE INSURANCE COMPANY	No filings	No filings	No filings
20605	HARTFORD INS. CO. OF THE MIDWEST	2	1	50%
10456	HARTFORD UNDERWRITERS INS. CO.	No filings	No filings	No filings
10438	THE HARTFORD	*	*	*
14974	TWIN CITY FIRE INS CO		1	100%
14974		43	30	70%
waaaaa wareeda	Group Total	43		/0'70
	HRH CLAIMS MANAGEMENT (formerly DUNLAP)	Total	Timely	Timely Percentage
CA001	HRH NORTHERN NEW ENGLAND	198	195	98%
	Group Total	198	195	98%
		-		
	INTERGUARD, LTD.	Total	Timely	Timely Percentage
CA205	INTERGUARD, LTD.	20	11	55%
21873	AMGUARD INSURANCE COMPANY	*	*	*
33936	EASTGUARD INSURANCE COMPANY	*	*	*
25844	NORGUARD INSURANCE COMPANY	No filings	No filings	sk
	Group Total	20	11	55%
	INTERSTATE ADJUSTMENT SERVICES	Total	Timely	Timely Percentage
CA206	INTERSTATE ADJUSTMENT SERVICES	1	I	100%
16349	SAFETY NATIONAL CASUALTY CORP	No filings	No filings	No filings
	Group Total	1	1	100%
· · · · · · · · · · · · · · · · · · ·	LIBERTY MUTUAL GROUP	Total	Timely	Timely Percentage
CA380	EMPLOYERS INSURANCE OF WAUSAU	10	5	25%
СА210	LIBERTY MUTUAL INSURANCE COMPANY	86	69	80%
	HELMSMAN MANAGEMENT SERVICES	No filings	No filings	No filings
CA204	EMPLOYERS INSURANCE OF WAUSAU	No filings	No filings	No filings
CA204		*	*	*
15555			1	100%
15555 27359	FIRST LIBERTY INSURANCE CORP	1		10070
15555 27359 21814	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP.	1		0%
15555 27359 21814 16586	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP. LIBERTY MUTUAL FIRE INSURANCE	1	0	0% No filings
15555 27359 21814 16586 15628	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP. LIBERTY MUTUAL FIRE INSURANCE LIBERTY MUTUAL INSURANCE CO.	1 No filings		0% No filings
15555 27359 21814 16586 15628 27243	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP. LIBERTY MUTUAL FIRE INSURANCE LIBERTY MUTUAL INSURANCE CO. LIBERTY MUTUAL INSURANCE CORP.	l No filings *	0 No filings *	No filings *
15555 27359 21814 16586 15628 27243 27332	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP. LIBERTY MUTUAL FIRE INSURANCE LIBERTY MUTUAL INSURANCE CO. LIBERTY MUTUAL INSURANCE CORP. WAUSAU BUSINESS INS. CO.	1 No filings * No filings	0 No filings * No filings	No filings * No filings
15555 27359 21814 16586	FIRST LIBERTY INSURANCE CORP LIBERTY INSURANCE CORP. LIBERTY MUTUAL FIRE INSURANCE LIBERTY MUTUAL INSURANCE CO. LIBERTY MUTUAL INSURANCE CORP.	l No filings *	0 No filings *	No filings *

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	MAINE AUTOMOBILE DEALERS	Total	Timely	Timely Percentage
CA220	MAINE AUTOMOBILE DEALERS	3	3	100%
S803	MAINE AUTOMOBILE DEALERS	No filings	No filings	*
	Group Total	3	3	100%
	MAINE EMPLOYERS MUTUAL INSURANCE	Total	Timety	Timely Percentage
CA260	MAINE EMPLOYERS MUTUAL INSURANCE	140	125	89%
30449	MAINE EMPLOYERS MUTUAL INSURANCE	539	490	91%
	Group Total	679	615	91%
	MAINE HEALTH CARE ASSOCIATION	Total	Timely	Timely Percentage
S387	Group Total	50	44	88%
Proto Contraction				
	MAINE MOTOR TRANSPORT ASSOCIATION	Total	Timely	Timely Percentage
CA230	MMTA WORKERS' COMPENSATION TRUST	28	27	96%
S385	MAINE MOTOR TRANSPORT ASSOCIATION	7		100%
5262	Group Total	35	34	97%
	Group Lotal		.74	7170
	MUNT MUNICIPAL ACCOCLATION	Tetal	Tr. 1	Theore Barrow
	MAINE MUNICIPAL ASSOCIATION	Total	Timely	Timely Percentage
СЛ225	MAINE MUNICIPAL ASSOCIATION	127	123	97%
S801	MAINE MUNICIPAL ASSOCIATION	53	50	94%
S801	PORTLAND, CITY OF	l	1	100%
	Group Total	181	174	96%
			and the second	
	MAINE SCHOOL MANAGEMENT ASSOC.	Total	Timely	Timely Percentage
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	5	5	100%
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	26	24	92%
	Group Total	31	29	94%
	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	Total	Timely	Timely Percentage
CA215	MAINE ADJUSTEMENT SERVICE	No filings	No filings	No filings
CA255	MEADOWBROOK INSURANCE	No filings	No filings	No filings
31771	SAVERS PROPERTY & CASUALTY INS CO	*	*	*
24562	STAR INSURANCE	zin	*	*
12777	UNITED STATES FIRE INSURANCE CO	1	1	100%
	Group Total	1	1	100%
		-	-	
10411511901000159920	MITSUI SUMITOMO INS CO OF AMERICA	Total	Timely	Timely Percentage
СЛ264	MITSUI SUMITOMO INS CO OF AMERICA	*	*	*
19089	MITSUI SUMITOMO INS CO OF AMERICA	No filings	No filings	No filings
17007	Group Total	No filings	No filings	No filings
akie soondaa	Group local	avo mings	tro mags	tvo mings
	NON INCOMENCE COMPANY	Tetel	T	Time la Paras 1
0.00	NGM INSURANCE COMPANY	Total	Timely	Timely Percentage
CA265	NGM INSURANCE COMPANY	1	I	100%
16322	NGM INSURANCE COMPANY	1	I	100%
	Group Total	2	2	100%
	OLD REPUBLIC INSURANCE	Total	Timely	Timely Percentage
	INTERSTATE & MERCANTILE REASSURANCE CO.	¥	*	<b>h</b>
10405				
10405 11509	OLD REPUBLIC INSURANCE	1	1	100%

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	ONEBEACON	Total	Timely	Timely Percentage
СА270	ONEBEACON INSURANCE COMPANY	2	2	100%
10049	AMERICAN EMPLOYERS INSURANCE CO	No filings	No filings	No filings
12300	EMPLOYERS FIRE INS. CO.	<del>И</del>	ıţ:	*
10359	ONEBEACON INSURANCE COMPANY	W.	मुंद	14
14540	ONEBEACON AMERICA INSURANCE CO	3k	łk	1:
36501	YORK INSURANCE COMPANY OF MAINE	ste	*	*
	Group Total	2	2	100%
			and the second second second	
	PEERLESS INSURANCE GROUP	Total	Timely	Timely Percentage
CA275	PEERLESS INS CO	25	24	96%
10650	EXCELSIOR INSURANCE COMPANY	No filings	No filings	No filings
14184	NETHERLANDS INSURANCE COMPANY.	No filings	No filings	No filings
11355	PEERLESS INS CO	No filings	No filings	No filings
	Group Total	25	24	96%
	PUBLIC SERVICE MUTUAL	Total	Timely	Timely Percentage
16152	Group Total	No filings	No filings	No filings
	RISK ENTERPRISES MANAGEMENT	Total	Timely	Timely Percentage
CA280	RISK ENTERPRISES MANAGEMENT	No filings	No filings	No filings
CA035	ATLANTIC MUTUAL INSURANCE CO.	*	Me Contraction	*
16470	ATLANTIC MUTUAL INSURANCE CO.	No filings	No filings	No filings
12149	CENTENNIAL INSURANCE CO.	*	*	à
	Group Total	No filings	No filings	No filings
	ROMAN CATHOLIC DIOCESE	Total	Timely	Timely Percentage
CA285	ROMAN CATHOLIC DIOCESE	5	5	100%
\$734	ROMAN CATHOLIC DIOCESE	4	4	100%
	Group Total	9	9	100%
	ROYAL & SUNALLIANCE INSURANCE GROUP	Total	Timely	Timely Percentage
CA290	ROYAL & SUNALLIANCE	2	1	50%
14699	AMERICAN & FOREIGN INSURANCE CO.	No filings	No filings	No filings
11762	CONNECTICUT INDEMNITY CO	*	*	*
10731	FIRE & CASUALTY INS CO OF CONNECTICUT	*	*	yk.
10391	GLOBE INDEMNITY CO	*	*	sk.
13684	ROYAL & SUNALLIANCE	No filings	No filings	No filings
10723	ROYAL INDEMNITY	*	*	*
13986	SAFEGUARD INSURANCE CO	*	*	sit
12572	SECURITY INSURANCE OF HARTFORD	W.	*	ajt
15572	SECURITY INSURANCE OF HARTFORD	*	*	ψε
	Group Total	2	1	50%

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	SEDGWICK INSURANCE GROUP	Total	Timely	Timely Percentage
CA300	SEDGWICK CLAIMS MANAGEMENT	109	79	72%
CA150	ELECTRIC INSURANCE CO	*	4	*
12629	ELECTRIC INSURANCE CO	No filings	No filings	No filings
\$394	NEW PAGE (Formerly MEAD/WESTVACO)	3	2	50%
\$316	SHAW'S SUPERMARKETS INC	No filings	No filings	No filings
	Group Total	112	81	72%
	SELECTIVE INSURANCE	Total	Timely	Timely Percentage
CA318	SELECTIVE INSURANCE GROUP INC.	No filings	No filings	No filings
11867	SELECTIVE INSURANCE COMPANY OF NEW YORK	*	14	*
15741	SELECTIVE INSURANCE COMPANY OF NEW YORK	*	*	*
	Group Total	No filings	No filings	No filings
	SENTRY INSURANCE CO.	Total	Timely	Timely Percentage
CA305	SENTRY INSURANCE CO.	2	2	100%
15571	SENTRY INSURANCE CO.	1	0	0%
13668	SENTRY SELECT INSURANCE CO	No filings	No filings	No filings
	Group Total	3	2	67%
	SOMPO JAPAN INSURANCE CO	Total	Timely	Timely Percentage
19321	Group Total	*	*	*
	STATE OF MAINE	Total	Timely	Timely Percentage
CA307	STATE OF MAINE WORKERS COMPENSATION DIV.	33	33	100%
S369	STATE OF MAINE	45	42	93%
	Group Total	78	75	96%
	ST PAUL TRAVELERS INSURANCE GROUP	Total	Timely	Timely Percentage
CA110	CONSTITUTION STATE SERVICE	6	5	83%
CA304	ST.PAUL COMPANIES	*	*	*
CA350	TRAVELERS INS CO	43	41	95%
15318	CHARTER OAK FIRE INSURANCE CO.	No filings	No filings	No filings
20702	DISCOVER PROPERTY & CASUALTY INC	*	*	A
10227	FIDELITY & GUARANTY INS. CO.	No filings	No filings	No filings
12610	PHOENIX INSURANCE	*	*	*
13706	ST. PAUL FIRE & MARINE INSURANCE CO.	*	*	ılt
14230	ST. PAUL GUARDIAN INS CO	No filings	No filings	No filings
12823	ST. PAUL INSURANCE COMPANY	*	*	*
13692	ST. PAUL MERCURY INSURANCE CO	ł	ıft	-pt
11223	TRAVELERS CASUALTY & SURETY CO.	No filings	No filings	No filings
13579	TRAVELERS PROPERTY CASUALTY CO.	No filings	No filings	No filings
13439	TRAVELERS INDEMNITY COMPANY OF AMERICA	No filings	No filings	No filings
10804	TRAVELERS INDEMINIT COMPANY OF AMERICA	*	*	*
10804	USF & G INC/ST, PAUL FIRE INS.	No filings	No filings	No filings
10041		49	46	94%
	Group Total			

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-17 Days	Percentage of Initial Indemnity NOCs Filed within 0-17 Days
	SYNERNET	Total	Timely	Timely Percentage
CA320	SYNERNET	54	50	93%
S0025	MAINEHEALTH WORKERS' COMPENSATION	No filings	No filings	No filings
S0023	SYNERNET WORKERS' COMPENSATION	8	6	75%
	Group Total	62	56	90%
	-	and the second		
	T.H.E. CASUALTY INS. COMP.	Total	Timely	Timely Percentage
40851	Group Total	*	*	*
				The second second second
	TOKIO MARINE & FIRE IND CO	Total *	Timely	Timely Percentage
14281	Group Total	*	*	×
		F . 1		T' I D I
31097	TRANSGUARD INSURANCE COMPANY Group Total	Total	Timely	Timely Percentage
31097	Group Total	-		
	VIRGINIA SURETY COMPANY INC.	Total	Timely	Timely Percentage
CA030	APPLIED RISK SERVICES	No filings	No filings	No filings
	······································	***************************************		
19879	VIRGINIA SURETY	No filings	No filings	No filings
Medical Actions	Group Total	No filings	No filings	No filings
	XL SPECIALTY INSURANCE COMPANY	Total	Timely	Timely Percentage
27944	Group Total	No filings	No filings	No filings
	ZURICH INSURANCE GROUP	Total	Timely	Timely Percentage
CA080	CHESTERFIELD SERVICES	No filings	No filings	No filings
СА400	ZURICH AMERICAN INS CO	9	8	89%
11452	AMERICAN GUARANTY & LIABILITY	*	*	1/k
17965	AMERICAN ZURICH	1	0	0%
12173	ASSURANCE CO OF AMERICA	*	*	*
12963	MAINE BONDING & CASUALTY	18	*	şite
10545	MARYLAND CASUALTY CO	*	*	14
13765	NORTHERN INSURANCE CO OF NEW YORK	đr	*	*
12297	UNIVERSAL UNDERWRITERS INS. CO.	*	łł	şt
10863	ZURICH AMERICAN INS CO	No filings	No filings	No filings
	Group Total	10	8	80%

Appendix D

# Insurance Groups with Less Than 10 MOP Filings

# INSURANCE GROUPS WITH LESS THAN 10 MOPS COMPLIANCE 2006 1/1/2006 - 12/31/2006

NCCL	INSURANCE GROUP		First Indemnity Paymen	ts	Mei	noranda of Payment Filed (	MOP)
	INSURANCE GROUPS WITH LESS THAN 10 MOPS C	OMPLIANCE					
	BERKLEY ADMIN OF CONNECTICUT, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
CA038	Group Total	7	6	86%	7	6	86%
	CHUBB INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A090	CHUBB & SON, INC	9	9	100%	9	7	78%
1512	CHUBB INSURANCE	*	*	*	*	*	/ 0 / 0
2890	FEDERAL INSURANCE CO	<b>j</b> k	ık.	*	*	*	*
2890	PACIFIC INDEMNITY INSURANCE CO	ż	*	\$	*	*	
0085	Group Total	9	9	100%	9	7	78%
	Coup Long	and the second second					1
ALCONTRACTOR STATE	CHURCH MUTUAL INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
CA084	CHURCH MUTUAL INSURANCE CO	1	1	100%	2	2	100%
6853	CHURCH MUTUAL INSURANCE CO	No filings	No filings	No filings	1	1	100%
	ALTERNATE BENEFITS	2				······································	
	Group Total	3	1	100%	3	3	100%
				and the second			
	FEDERATED RETAIL HOLDINGS (Filenes)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A166	FEDERATED CLAIMS SERVICE	1	1	100%	1	1	100%
3338	FEDERATED RETAIL HOLDINGS	1	Ł	100%	1	1	100%
	Group Total	2	2	100%	2	2	100%
				and the second			
	HALLMARK MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A199	Group Total	1	1	100%	1	1	100%
					MOD FILL	MOD FULLES 1	10
	HARLEYSVILLE WORCESTER INS. CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A198	HARLEYSVILLE INSURANCE CO.	*	*	100%	*	ł	100%
6926 1644	HARLEYSVILLE MUTUAL INSURANCE CO. WORCESTER INS. CO.	÷.	*	*	*	*	*
1044	Group Total	1	1	100%	1	1	100%
		,		J			10078
	NGM INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A265	NGM INSURANCE	6	6	100%	7	7	100%
6322	NGM INSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1					
	Group Total	7	6	100%	7	7	100%
	GROUPS AT OR ABOVE BENCHMARK	30	26	96%	30	27	90%

# INSURANCE GROUPS WITH LESS THAN 10 MOPS COMPLIANCE 2006 1/1/2006 - 12/31/2006

<u>vçu</u>	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (i	MOP)
	INSURANCE GROUP WITH LESS THAN 10 MOPS CO	MPLIANCE	12/12/14/14/04/02/14/14/14/14/14/14/14/14/14/14/14/14/14/				
	ARGONAUT INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A020	ARGONAUT INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
A025	ARGONAUT GREAT CENTRAL INSURANCE CO	*	łk	*	ił:	Nr	łł
4095	ARGONAUT INSURANCE CO	1	1	100%	t	0	0%
	Group Total	1	1	100%	1	0	0%
	CIANBRO CORPORATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A085	CIANBRO CORPORATION	<u> </u>	1	100%	1	1	100%
344	CIANBRO CORPORATION	2	2	100%	2	l	50%
	Group Total	3	3	100%	3	2	67%
	CMI OCTAGON	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A130	CMI OCTAGON	2	0	0%	2	<u>l</u>	50%
	Group Total	2	0	0%	2	1	50%
	CRUM & FORSTER	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A375	UNITED STATES FIRE INS CO	3		33%	3	1	33%
2322	CRUM & FORSTER	*	*	*	*	*	*
4508	NORTH RIVER INS	nte	*	*	*	#	*
9084	UNITED STATES FIRE INS CO		*	*	*	*	*
2004	Group Total	3	1	33%	3	1	33%
			-			and the second	and the second second second second
	GAB ROBINS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A180	GAB ROBINS	4	3	75%	4	2	50%
1126	PETROLEUM CASUALTY COMPANY	*	*	*	*	ж	sk.
	Group Total	4	3	75%	4	2	50%
	GREAT WEST CASUALTY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
1371	Group Total	1	1	100%	1	0	0%
				and the second			
	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A215	MAINE ADJUSTMENT SERVICES	2	1	50%	2	1	50%
A255	MEADOWBROOK INSURANCE	2	2	100%	2	1	50%
1771	SAVERS PROPERTY & CASUALTY INS CO	*	*	*	*	*	*
4562	STAR INSURANCE	2	2	100%	2	1	50%
2777	UNITED STATES FIRE INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
CON PORT / LOS	Group Total	6	5	83%	6	3	50%
	MITSUI SUMITOMO INS CO OF AMERICA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A264	MITSUI SUMITOMO INS CO OF AMERICA	*	*	41	*	*	*
9089	MITSUI SUMITOMO INS CO OF AMERICA	1	0	0%	1	0	0%
CORDEN IN A	Group Total	1	0	0%	1	0	0%
	ONEBEACON		m 1 0		MOD FULL	MORENITY	
A270	ONEBEACON ONEBEACON INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A270 0049	AMERICAN EMPLOYERS INSURANCE CO	4					No filings
2300	EMPLOYERS FIRE INS. CO.	No filings *	No filings	No filings *	No filings	No filings	No filings
2300 0359	ONEBEACON INSURANCE COMPANY	*	*	*	÷	*	
4540	ONEBEACON INSURANCE COMPANY ONEBEACON AMERICA INSURANCE CO	*	*	*	*	18	*
4540 6501	YORK INSURANCE COMPANY OF MAINE		*	*	*	rk	1/1
501	Group Total	1	1	100%	1	0	0%
	Group Tetal	1	1	100 /0	1	V	070

# INSURANCE GROUPS WITH LESS THAN 10 MOPS COMPLIANCE 2006 1/1/2006 - 12/31/2006

CCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (I	MOP)
	INSURANCE GROUPS WITH LESS THAN 10 MOPS C	OMPLIANCE					
	RISK ENTERPRISES MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
280	RISK ENTERPRISES MANAGEMENT	3	1	33%	3	1	33%
.035	ATLANTIC MUTUAL INSURANCE CO.	*	*	*	ħ	*	ik
470	ATLANTIC MUTUAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
149	CENTENNIAL INS CO	*	sh	*	*	14	8
	Group Total	3	1	33%	3	1	33%
				the state of the state of the state of the			
_	ROMAN CATHOLIC DIOCESE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
285	ROMAN CATHOLIC DIOCESE	3	2	67%	4	3	75%
14	ROMAN CATHOLIC DIOCESE	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1	·····				
	Group Total	4	2	50%	4	3	75%
	ROYAL & SUNALLIANCE INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
290	ROYAL & SUNALLIANCE	No filings	No filings	No filings	No filings	No filings	No filings
99	AMERICAN & FOREIGN INSURANCE CO.	1	1	100%	1	0	0%
62	CONNECTICUT INDEMNITY CO	*	łk	aje .	*	*	yle
31	FIRE & CASUALTY INS CO OF CONNECTICUT	ste	*	*	*	*	*
91	GLOBE INDEMNITY CO	alt	*	atr	*	*	*
84	ROYAL & SUNALLIANCE	*		H¢	*	*	*
23	ROYAL INDEMNITY	ste	de.	*	ż	*	*
86	SAFEGUARD INSURANCE CO	*	*	ik .	*	*	*
72	SECURITY INSURANCE OF HARTFORD	aje	*	*	*	*	*
72	SECURITY INSURANCE OF HARTFORD	alic	*	*	*	*	4
	Group Total	1	1	100%	1	0	0%
				The second s			
	SELECTIVE INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
318	SELECTIVE INSURANCE GROUP INC.	6	2	33%	6	1	17%
67	SELECTIVE INSURANCE COMPANY OF NEW YORK	aja	*	*	*	ų.	
41	SELECTIVE INSURANCE COMPANY OF NEW YORK	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	6	2	33%	6	1	17%
(						and the second second second	
	TRANSGUARD INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
97	Group Total	1	1	100%	1	0	0%
	VIRGINIA SURETY COMPANY INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percent
030	APPLIED RISK SERVICES	8	6	75%	8	4	50%
420	VIRGINIA SURETY	1	0	0%	1	0	0%
70	VIRGINIA SURETT	9	6	67%	9	4	44%
79	G		0	6/%	9 2011/00/07/07/07/07/07/07/07/07/07/07/07/07/	4	44%
79	Group Total	7					
379		, 					
	XL SPECIALTY INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	
			Timely Payments	Compliance Percentage 100%	MOPs Filed 1	MOPs Filed Timely 0	Compliance Percent
	XL SPECIALTY INSURANCE COMPANY Group Total	Payments Made 1	1	100%	1	0	0%
	XL SPECIALTY INSURANCE COMPANY	Payments Made					
	XL SPECIALTY INSURANCE COMPANY Group Total	Payments Made 1	1	100%	1	0	. 0%
379	XL SPECIALTY INSURANCE COMPANY Group Total	Payments Made 1	1	100%	1	0	. 0%
	XL SPECIALTY INSURANCE COMPANY Group Total GROUPS BELOW BENCHMARK TOTAL ALL INSURANCE GROUPS WITH LESS	Payments Made 1	1 28	<u>    100%</u> <u>    60%</u>	<u>1</u> 47	0	0% 38%
	XL SPECIALTY INSURANCE COMPANY Group Total GROUPS BELOW BENCHMARK	Payments Made 1 47	1	100%	1	0	

Appendix E

# **Insurance Groups with More Than 10 Filings**

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	noranda of Payment Filed (1	MOP)
and the second secon	INSURANCE GROUP with 10 or More MOPS At or Abov	ve Benchmark					
	ACADIA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
CA010	ACADIA INSURANCE CO.	115	111	97%	118	116	98%
3391	ACADIA INSURANCE CO.	5	5	100%	5	5	100%
0260	ACADIA INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
0252	CADILLAC MOUNTAIN INSURANCE CO	*	1k	*	*	#	*
1053	CONTINENTAL WESTERN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
7723	FIREMAN'S INS CO OF WASHINGTON	1	1	100%	1	1	100%
	ALTERNATE BENEFITS	3	· · · · · · · · · · · · · · · · · · ·				
	Group Total	124	117	97%	124	122	98%
							New York and the second
Service Contraction	ACE/ESIS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A160	ESIS INC	65	54	83%	65	49	75%
3035	ACE AMERICAN INSURANCE CO	*	*	*	*	*	*
2165	ACE AMERICAN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
2254	ACE PROPERTY & CASUALTY	*	*	*	#	*	*
5431	ACE FIRE UNDERWRITERS INS	*		*	ık	ж	*
5437	INDEMNITY INSURANCE OF NORTH AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
4486	INSURANCE CO. OF N. AMERICA	*	*	*	*	*	*
3790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*	*	*	*
0677	PACIFIC EMPLOYERS INS CO	No filings	No filings	No filings	No filings	No filings	No filings
0011	Group Total	65	54	83%	65	49	75%
ang Calmarz	Croup roun	00				<u> </u>	1 /2/11
(Sidaves)	BANGOR, CITY OF	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percenta;
A033	BANGOR, CITY OF	11		100%	12	12	100%
705	BANGOR, CITY OF	*		*	*	**	*
105	ALTERNATE BENEFITS	1					
	Group Total	12	11	100%	12	12	100%
	Croup round	12	<b></b>	]	12	1	1 40070
	BATH IRON WORKS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A036	BATH IRON WORKS	No filings	No filings	No filings	No filings	No filings	No filings
347	BATH IRON WORKS	57	54	95%	58	55	95%
	ALTERNATE BENEFITS	1			20		7574
	Group Total	58	54	95%	58	55	95%
an tanan (kan)	(Troup Total)						
105.05630345300	CANNON COCHRAN MANAGEMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percenta
A070	CANNON COCHRAN MANAGEMENT SERVICES	117	97	83%	118	101	86%
0013	PARKER HANNIFIN CORP	No filings	No filings	No filings	No filings	No filings	No filings
0015	ALTERNATE BENEFITS	NO things	No mings	Rounigs	NO Inings	No things	180 mings
	Group Total	118	97	83%	118	101	86%
		110		0.5 / 1		101	0078
	CNA	Payments Made	Time by Deserves	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
1050		29	Timely Payments 26	90%	30	27	90%
A050 0030	CONTINENTAL CASUALTY CO AMERICAN CASUALTY CO. OF READING		26	67%	30	<u> </u>	33%
	CNA CASUALTY OF CALIFORNIA	3	<u> </u>	<u> </u>		*	
2386 0243	CONTINENTAL CASUALTY CO	*	*	*	*		*
		*	*	*	*	*	*
5113	CONTINENTAL INSURANCE COMPANY	*	*			*	*
2238	NATIONAL FIRE INSURANCE CO. OF HARTFORD	1		100%	1		100%
2688	TRANSCONTINENTAL INS. CO.		<u> </u>		<u> </u>	1	100%
2408	TRANSPORTATION INSURANCE CO.	1	1	100%	l.		
5032	VALLEY FORGE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS Group Total	35	30	88%	35	30	86%

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (I	MOP)
	INSURANCE GROUP with 10 or More MOPS At or Above	e Benchmark					
	CRAWFORD & CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
CA120	CRAWFORD & CO	14	14	100%	14	13	93%
19968	ACCIDENT FUND INSURANCE COMPANY	sk.	*	* 1	¢.	ж	*
13188	GULF INSURANCE CO	*	*	*	aşı	ılı:	36
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	8	tik	ŵ.	sile	भः	*
14788	PROTECTIVE INSURANCE	*	*	ů:	4	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*	HI.	sje	*
18244	TRUCK INSURANCE EXCHANGE	*	*	*	ψ	*	h
24023	VANLINER INSURANCE	*	*	*	¥r		ife
	Group Total	14	14	100%	14	13	93%
				and the second			
	FUTURE COMP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA175	FUTURE COMP	No filings	No filings	No filings	No filings	No filings	No filings
CA316	T.D.BANKNORTH INSURANCE AGENCY	14	11	79%	14	10	71%
S388	MAINE MERCHANTS WC TRUST FUND	58	48	83%	58	46	79%
	Group Total	72	59	82%	72	56	78%
				(			
Nation of All Station 12	HANNAFORD BROTHERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA201	HANNAFORD BROTHERS	*	*	*	*	*	*
S381	HANNAFORD BROTHERS	80	69	86%	83	75	90%
	ALTERNATE BENEFITS	3					/
	Group Total	83	69	86%	83	75	90%
				J (		1	1 2078
	HANOVER INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
CA202	HANOVER INSURANCE CO	37	32	86%	40	31	78%
11002	CITIZENS INSURANCE CO OF AMERICA	*	*	*	*	*	*
13633	HANOVER INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
10006	MASSACHUSETTS BAY INS CO	No filings	No filings	No filings	No filings	No filings	No filings
10000	ALTERNATE BENEFITS	3	No mings	180 milligs	NO Hungs	180 mings	No mings
	Group Total	40	32	86%	40	31	78%
STREET PRODUCT	Group rocal	70	-14	J	40	<u></u>	1 1074
Transmitting (1)	HRH CLAIMS MANAGEMENT (formerly DUNLAP)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA001	HRH NORTHERN NEW ENGLAND	253	228	90%	269	237	88%
CAUUI		16		90%	209		0070
	ALTERNATE BENEFITS	269	228	90%	269	237	88%
100000000000000000000000000000000000000	Group Total	209		90%	209	237	00.20
Section States	INTERGUARD, LTD.	Payments Made	T:		MOPs Filed	MOPs Filed Timely	
CA 205		45	Timely Payments 41	Compliance Percentage 91%		41	Compliance Percentage 89%
CA205	INTERGUARD, LTD.				46		
21873	AMGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
33936	EASTGUARD INSURANCE COMPANY	*	*		*	×	
25844	NORGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1					
	Group Total	46	41	91%	46	41	89%

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (i	MOP)
	INSURANCE GROUP with 10 or More MOPS At or Abov	ve Benchmark					
	LIBERTY MUTUAL GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A380	EMPLOYERS INSURANCE OF WAUSAU	18	16	89%	18	13	72%
CA210	LIBERTY MUTUAL INSURANCE COMPANY	149	130	87%	151	127	84%
CA204	HELMSMAN MANAGEMENT SERVICES	2	2	100%	2	2	100%
5555	EMPLOYERS INSURANCE OF WAUSAU	1	0	0%	1	1	100%
7359	FIRST LIBERTY INSURANCE CORP	*	*	*	sh.	76	*
1814	LIBERTY INSURANCE CORP.	1	1	100%	2	1	50%
6586	LIBERTY MUTUAL FIRE INSURANCE	4	4	100%	4	4	100%
5628	LIBERTY MUTUAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
7243	LIBERTY MUTUAL INSURANCE CORP.	*	8	*	*	7h:	*
7332	WAUSAU BUSINESS INS. CO.	2	1	50%	2	l	50%
8996	WAUSAU UNDERWRITERS INS CO	1fe	*	*	*	24	*
	ALTERNATE BENEFITS	3					
	Group Total	180	154	87%	180	149	83%
	MAINE AUTOMOBILE DEALERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A220	MAINE AUTOMOBILE DEALERS	67	64	96%	67	66	99%
803	MAINE AUTOMOBILE DEALERS	1	1	100%	1	t	100%
	Group Total	68	65	96%	68	67	99%
	MAINE EMPLOYERS' MUTUAL INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A260	MAINE EMPLOYERS' MUTUAL INSURANCE	167	148	89%	192	164	85%
0449	MAINE EMPLOYERS' MUTUAL INSURANCE	1235	1134	92%	1349	1222	91%
	ALTERNATE BENEFITS	139	·····				
	Group Total	1541	1282	91%	1541	1386	90%
				the second s			Contract of the local
	MAINE HEALTH CARE ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
387	Group Total	45	39	87%	45	40	89%
				and the second			
	MAINE MOTOR TRANSPORT ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A230	MMTA WORKERS' COMPENSATION TRUST	40	36	90%	40	34	85%
385	MAINE MOTOR TRANSPORT ASSOCIATION	23	21	91%	23	21	91%
	Group Total	63	57	90%	63	55	87%
	MAINE MUNICIPAL ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A225	MAINE MUNICIPAL ASSOCIATION	143	126	88%	144	130	90%
801	MAINE MUNICIPAL ASSOCIATION	100	82	82%	100	84	84%
733	CITY OF PORTLAND	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1					
	Group Total	244	208	86%	244	214	88%
	Citab Long					1	L <u> </u>
	MAINE SCHOOL MANAGEMENT ASSOC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
A250	MAINE SCHOOL MANAGEMENT ASSOC.	19 19	19	100%	19	19	100%
374	MAINE SCHOOL MANAGEMENT ASSOCIATION	90		99%	90	90	100%
-/-	Group Total	109	108	99%	109	109	100%

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	noranda of Payment Filed (l	MOP)
	INSURANCE GROUP with 10 or More MOPS At or Abov	ve Benchmark					
	PEERLESS INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA275	PEERLESS INS CO	85	80	94%	88	84	95%
10650	EXCELSIOR INSURANCE COMPANY	No filings	No filings	Compliance Percentage 94%         MOPs Filed         MOPs Filed Timely 88           No filings         No filings         No filings           No filings         No filings         No filings           No filings         No filings         No filings           91%         88         84           Compliance Percentage         MOPs Filed         MOPs Filed Timely           80%         333         253           *         *         *           100%         1         1           100%         1         1           100%         4         4           No filings         No filings         No filings           80%         340         260           Compliance Percentage         MOPs Filed         MOPs Filed Timely           100%         340         260           Compliance Percentage         MOPs Filed         MOPs Filed Timely           85%         114         99           136         117         *           4         *         *           100%         10         10           86%         114         103	No filings		
14184	NETHERLANDS INSURANCE COMPANY,	No filings	No filings	No filings	No filings	No filings	No filings
11355	PEERLESS INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	3					
	Group Total	88	80	91%	88	84	95%
					and the second		
	SEDGWICK INSURANCE GROUP	Payments Made	Timely Payments				Compliance Percentage
CA300	SEDGWICK CLAIMS MANAGEMENT	330	264				76%
CA150	ELECTRIC INSURANCE CO	*	*				HE
CA266	NEWPAGE CORPORATION	2	2	100%	2	2	100%
12629	ELECTRIC INSURANCE CO	1	1	100%	1	1	100%
\$394	NEW PAGE (Formerly MEAD/WESTVACO)	4	4	100%	4	4	100%
5316	SHAW'S SUPERMARKETS INC	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	3					
	Group Total	340	271	80%	340	260	76%
	STATE OF MAINE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA307	STATE OF MAINE WORKERS COMPENSATION DIV.	8	8	100%	22	18	82%
\$369	STATE OF MAINE	20	17	85%	114	99	87%
	ALTERNATE BENEFITS	108					
	Group Total	136	25	89%	136	117	86%
				and the second se			
	SYNERNET	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA320	SYNERNET	100	85	85%	104	93	89%
\$0025	MAINEHEALTH WORKERS' COMPENSATION	×	*	*	*	5k	*
50023	SYNERNET WORKERS' COMPENSATION	10	10	100%	to	10	100%
	ALTERNATE BENEFITS	4					
	Group Total	114	95	86%	114	103	90%
						in the second	1
	ZURICH INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA080	CHESTERFIELD SERVICES	No filings	No filings				No filings
CA400	ZURICH AMERICAN INS CO	21	18				86%
11452	AMERICAN GUARANTY & LIABILITY	ψ	*			эh	*
17965	AMERICAN ZURICH	1	1	100%	1	1	100%
12173	ASSURANCE CO OF AMERICA	*	*		*	3K	*
12963	MAINE BONDING & CASUALTY	*	ж	*	bir bir	ф.	*
10545	MARYLAND CASUALTY CO	No filings	No filings	No filings	No filings	No filings	No filings
3765	NORTHERN INSURANCE CO OF NEW YORK	*	*	*	*	*	*
2297	UNIVERSAL UNDERWRITERS INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
10863	ZURICH AMERICAN INS CO	1	1		1	1	100%
	ALTERNATE BENEFITS	1	·	1 1			
	Group Total	24	20	87%	24	21	88%
	Group Young						

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (	MOP)
	<b>INSURANCE GROUP</b> with 10 or More MOPS Below Ber	ichmark					
	AIG	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA015	AIG CLAIMS SERVICES	86	54	63%	87	54	62%
CA100	CLAIMS MANAGEMENT INC (WAL-MART)	46	40	87%	47	41	87%
14354	AIU INSURANCE	80	*	*	*	*	*
13781	AMERICAN HOME ASSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
15172	COMMERCE & INDUSTRY INS. CO.	5	2	40%	5	0	0%
13102	GRANITE STATE INSURANCE COMPANY	*	*	it.	rh	18	*
13889	INS. CO. OF STATE OF PENNSYLVANIA	2	0	0%	2	0	0%
13072	NATIONAL UNION FIRE INS. CO.	*	*	*	*	#	*
13080	NEW HAMPSHIRE INS COMPANY	2	1	50%	2	0	0%
S333	PRATT & WHITNEY	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	2		<u> </u>			
	Group Total	143	97	69%	143	95	66%
	BROADSPIRE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA040	BROADSPIRE	16	13	81%	18	12	67%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	*	*	*	*
10065	AMERICAN MOTORISTS	*	*	*	*	*	*
19186	AMERICAN PROTECTION INS. CO.	*	*	*	*	*	ŝ
14257	KEMPER INSURANCE COMPANY	×	*	*	*	it.	*
15644	LUMBERMENS MUTUAL CASUALTY CO	*	*	*	*	ik	*
	ALTERNATE BENEFITS	2				]	
	Group Total	18	13	81%	18	12	67%
							the share of the second second second
formation of the state of the	CAMBRIDGE INTEGRATED SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA060	CAMBRIDGE INTEGRATED SERVICES	36	30	83%	38	27	71%
41068	ALEA GROUP	*	*	*	*	±1 *	/ L /0 *
28355	ARCH INSURANCE COMPANY	*	*	*	*	*	Nt
24287	SEVEN HILLS INS CO	*	*	*	*	*	**
24207	ALTERNATE BENEFITS	2					
	Group Total	38	30	83%	38	27	71%
	Group Total			03//8		21	/1/0
	GALLAGHER BASSETT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA190	GALLAGHER BASSETT SERVICES, INC.	80	44		84	24	29%
20737		*	***	55%	*	24	2970
	MANUFACTURERS ALLIANCE INSURANCE CO.		*		*	*	
24147 11916	NORTH AMERICAN SPECIALTY INSURANCE PENNSYLVANIA MFG, ASSOC. INSURANCE CO.	*	*	*		*	*
21288	PENNSYLVANIA MFG. ASSOC. INSURANCE CO. PENNSYLVANIA MFG. INDEMNITY CO	* *	*	*	*	· · · · · · · · · · · · · · · · · · ·	*
21288	ALTERNATE BENEFITS	4	*				
		84	44	55%	84	24	29%
eron in ploto dessa	Group Total	84	44		84	24	29%
	III DTCARD I		T: 1 N		MOD F1 1	NOD THE IT.	
CANG	HARTFORD	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
	F.A.RICHARD	No filings	No filings	No filings	No filings	No filings	No filings
	HARTFORD ACCIDENT & INDEMNITY	4	3	75%	4	3	75%
	SPECIALTY RISK SERVICES INC	93	64	69%	93	58	62%
CA310	THE HARTFORD	1	0	0%	1	0	0%
14397	HARTFORD CASUALTY INSURANCE CO.	3	3	100%	3	3	100%
13269	HARTFORD FIRE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
	HARTFORD INS. CO. OF THE MIDWEST	1	1	100%		1	100%
20605		3	1	33%	3	1	33%
10456	HARTFORD UNDERWRITERS INS. CO.						
10456 10448	THE HARTFORD	ж	*	*	*	19	*
10456			* <u>!1</u> 83	* 85% 70%	* 13 118	* 9 75	* 69%

	ANCE	First Indemnity Payments		Men	oranda of Payment Filed (N	1OP)
hmark	ANCE					
Payments Made		Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
24	INSUR	19	79%	24	13	54%
1	INSUR/	1	100%	1	]	100%
*	SELEC'	di.	*	W	*	ж
25		20	80%	25	14	56%
			States of the second second			1
Payments Made	ST PAU	in the second	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag
13	TUTION	12	92%	13	11	85%
sh	L COMP.	*	*	yk;	*	*
69	LERS INS	57	83%	69	47	68%
3	ER OAK	2	67%	3	3	100%
*	ER PRO	18	*	*	18 	#
No filings	ry & GU.	No filings	No filings	No filings	No filings	No filings
*	X INSUR	*	*	*	*	*
*	L FIRE &	*	*	*	*	*
1	ST. PAUL GUARDIAN INS CO	1	100%	1	1	100%
*	L INSUR		*	*	XR	*
No filings	L MERC	No filings	No filings	No filings	No filings	No filings
No filings	LERS CA	No filings	No filings	No filings	No filings	No filings
No filings	LERS PRO	No filings	No filings	No filings	No filings	No filings
2	LERS INI	1	50%	2	1	50%
*	LERS INS	382	*	*	de	*
1	FINC/ST.	1	100%	l	0	0%
89		74	83%	89	63	71%
515		361	71%	515	310	60%
	TAL					
4403		3571	87%	4403	3737	85%
	TAL	4403	4403 3571	4403 3571 87%	4403 3571 87% 4403	4403 3571 87% 4403 3737

Appendix F

# Insurance Entity Type Compliance

## Insurance Entity Type Compliance

2006 1/1/2006 - 12/31/2006

Entity Type	NCCI	INSURANCE GROUP	First	t Indemnity Payı	ments	Memo	randa of Payment File	d (MOP)
Self Insur	red- Self	Administered	Made	Timely	Comp %	Filing	Timely	Comp %
Self Insured	CA033	BANGOR, CITY OF	11	11	100%	12	12	100%
Self Insured	S347	BATH IRON WORKS	57	54	95%	58	55	95%
Self Insured	CA085	CIANBRO CORPORATION	1	1	100%	1	1	100%
Self Insured	S344	CIANBRO CORPORATION	2	2	100%	2	1	50%
Self Insured	CA166	FEDERATED CLAIMS SERVICE	1	1	100%	1	1	100%
Self Insured	S338	FEDERATED RETAIL HOLDINGS	1	1	100%	1	1	100%
Self Insured	S388	MAINE MERCHANTS WC TRUST FUND	58	48	83%	58	46	79%
Self Insured	S381	HANNAFORD BROTHERS	80	69	86%	83	75	90%
Self Insured	CA220	MAINE AUTOMOBILE DEALERS	67	64	96%	67	66	99%
Self Insured	S803	MAINE AUTOMOBILE DEALERS	1	1	100%	1	1	100%
Self Insured	S387	MHCA	45	39	87%	45	40	89%
Self Insured	CA230	MMTA WORKERS' COMPENSATION TRUST	40	36	90%	40	34	85%
Self Insured	S385	MAINE MOTOR TRANSPORT ASSOCIATION	23	21	91%	23	21	91%
Self Insured	CA225	MAINE MUNICIPAL ASSOCIATION	143	126	88%	144	130	90%
Self Insured	S801	MAINE MUNICIPAL ASSOCIATION	100	82	82%	100	84	84%
Self Insured	CA250	MAINE SCHOOL MANAGEMENT ASSOC.	19	19	100%	19	19	100%
Self Insured	S374	MAINE SCHOOL MANAGEMENT ASSOC.	90	89	99%	90	90	100%
Self Insured	CA285	ROMAN CATHOLIC DIOCESE	3	2	67%	4	3	75%
Self Insured	CA307	STATE OF MAINE WORKERS COMP. DIV.	8	8	100%	22	18	82%
Self Insured	S369	STATE OF MAINE	20	17	85%	114	99	87%
Sen maured	3507	TOTAL SI - Self Administered	770	691	90%	885	797	90%
		TOTAL SI-Sen Auministereu	//0	091	9070	000	191	9070
Self Insur	ed - TP	A Administered						
Self Insured -	TFCA070	CANNON COCHRAN MANAGEMENT SRVS.	117	97	83%	118	101	86%
Self Insured -	TPA	COLUMBIA FOREST PRODUCTS	4	2	50%	4	2	50%
Self Insured -	TPA	FEDERAL EXPRESS	21	16	76%	21	14	67%
Self Insured -	TPA	GREAT NORTHERN	38	36	95%	38	32	84%
Self Insured -		HRH NORTHERN NEW ENGLAND	253	228	90%	269	237	88%
Self Insured -		INTERFACE	7	6	86%	7	6	86%
Self Insured -		KEYBANK	*	*	*	7:	*	*
Self Insured -		LOUISIANA	1	1	100%	1	1	100%
Self Insured -		NEWPAGE CORPORATION	2	2	100%	2	2	100%
Self Insured -		NEW PAGE (Formerly MEAD/WESTVACO)	- 4	- 4	100%	4	4	100%
Self Insured -		PRATT & WHITNEY	-	i	100%	1	1	100%
Self Insured -		PRIME TANNING	5	3	60%	5	3	60%
Self Insured -		SD WARREN	1	1	100%	1	1	100%
Self Insured -		SHAW'S	113	103	91%	113	103	91%
Self Insured -		SYNERNET	100	85	85%	104	93	89%
Self Insured -		SYNERNET SYNERNET WORKERS' COMPENSATION	100	10	100%	104	93 10	100%
Self Insured -		TAMBRANDS	3	3	100%	3	3	100%
Self Insured -		T.D.BANKNORTH INSURANCE AGENCY	3 14	5 11	79%	5 14	-3 10	71%
Self Insured -		UNIFIRST	14	0	0%	14	0	0%
Self Insured -		UNIVERSITY OF MAINE	27	24	89%	27	23	85%
Self Insured -		VERIZON	27	6	89% 75%	27	23 6	85% 75%
Sen insured -	IL.W		געריין איז איז ארבער איז	neered winter we release the provider the second second	Reserves a second relation of second and relation of the second sec	n na se	מרווא אין די די די די אין אין אייר איז אין אייר איין אייר איין אייר איין אייר אייר	conception and a conception and the providence of the Sector of Conception of the
		TOTAL SI - TPA Administered	722	633	88%	743	646	87%

# Insurance Entity Type Compliance

2006 1/1/2006 - 12/31/2006

Entity Type	NCCI	INSURANCE GROUP	Firs	t Indemnity Pay	ments	Memor	anda of Payment File	ed (MOP)
Standard	Insurer							
Standard	CA010	ACADIA INSURANCE CO.	115	111	97%	118	116	98%
Standard	33391	ACADIA INSURANCE CO.	5	5	100%	5	5	100%
Standard	CA015	AIG CLAIMS SERVICES	84	53	63%	85	53	62%
Standard	14354	AIU INSURANCE	*	Mr.	*	*	*	*
Standard	14699	AMERICAN & FOREIGN INSURANCE CO.	1	1	100%	1	0	0%
Standard	10030	AMERICAN CASUALTY CO. OF READING	3	2	67%	3	1	33%
Standard	24759	AMERICAN INTERSTATE	*	*	*	*	*	*
Standard	17965	AMERICAN ZURICH	1	1	100%	1	1	100%
Standard	CA025	ARGONAUT GREAT CENTRAL INS. CO	31	*	*	*	*	*
Standard	14095	ARGONAUT INSURANCE CO	1	1	100%	1	0	0%
Standard	15318	CHARTER OAK FIRE INSURANCE CO.	3	2	67%	3	3	100%
Standard	CA090	CHUBB & SON, INC	9	9	100%	9	7	78%
Standard	CA084	CHURCH MUTUAL INSURANCE CO	1	1	100%	2	2	100%
Standard	15172	COMMERCE & INDUSTRY INS. CO.	5	2	40%	5	0	0%
Standard	CA110	CONSTITUTION STATE SERVICE	12	11	92%	12	10	83%
Standard	CA050	CONTINENTAL CASUALTY CO	29	26	90%	30	27	90%
Standard	CA120	CRAWFORD & CO	14	14	100%	14	13	93%
Standard	CA380	EMPLOYERS INSURANCE OF WAUSAU	18	16	89%	18	13	72%
Standard	15555	EMPLOYERS INSURANCE OF WAUSAU	I	0	0%	1	1	100%
Standard	27723	FIREMAN'S INS CO OF WASHINGTON	t	1	100%	1	1	100%
Standard	13102	GRANITE STATE INSURANCE COMPANY	*	*	*	*	*	*
Standard	11371	GREAT WEST CASUALTY	1	1	100%	1	0	0%
Standard	CA202	HANOVER INSURANCE CO	37	32	86%	40	31	78%
Standard	CA198	HARLEYSVILLE INSURANCE CO.	1	1	100%	1	1	100%
Standard	CA203	HARTFORD ACCIDENT & INDEMNITY	4	3	75%	4	3	75%
Standard	14397	HARTFORD CASUALTY INSURANCE CO.	3	3	100%	3	3	100%
Standard	20605	HARTFORD INS. CO. OF THE MIDWEST	1	1	100%	1	1	100%
Standard	10456	HARTFORD UNDERWRITERS INS. CO.	3	1	33%	3	1	33%
Standard	13889	INS. CO. OF STATE OF PENNSYLVANIA	2	0	0%	2	0	0%
Standard	CA205	INTERGUARD, LTD.	45	41	91%	46	41	89%
Standard	21814	LIBERTY INSURANCE CORP.	1	1	100%	2	1	50%
Standard	16586	LIBERTY MUTUAL FIRE INSURANCE	4	4	100%	4	4	100%
Standard	CA210	LIBERTY MUTUAL INSURANCE COMPANY	149	130	87%	151	127	84%
Standard	19089	MITSUI SUMITOMO INS CO OF AMERICA	1	0	0%	1	0	0%
Standard	13072	NATIONAL UNION FIRE INS. CO.	*	*	*	*	*	*
Standard	13080	NEW HAMPSHIRE INS COMPANY	2	1	50%	2	0	0%
Standard	CA265	NGM INSURANCE	6	6	100%	7	7	100%
Standard	CA270	ONEBEACON INSURANCE COMPANY	1	1	100%	1	0	0%

## Insurance Entity Type Compliance

2006 1/1/2006 - 12/31/2006

Entity Type	NCCI	INSURANCE GROUP	First	Indemnity Payr	nents	Memor	anda of Payment File	d (MOP)
Standard	Insurer	(continued)						
Standard	CA275	PEERLESS INS CO	85	80	94%	88	84	95%
Standard	CA318	SELECTIVE INSURANCE GROUP INC.	6	2	33%	6	1	17%
Standard	CA305	SENTRY INSURANCE CO.	24	19	79%	24	13	54%
Standard	15571	SENTRY INSURANCE CO.	1	1	100%	1	1	100%
Standard	14230	ST. PAUL GUARDIAN INS CO	1	1	100%	1	1	100%
Standard	CA310	THE HARTFORD	1	0	0%	1	0	0%
Standard	12688	TRANSCONTINENTAL INS. CO.	i	1	100%	1	1	100%
Standard	12008	TRANSPORTATION INSURANCE CO.	1	1	100%	1	1	100%
Standard	13439	TRAVELERS INDEMNITY CO. OF AMERICA	2	1	50%	2	1	50%
Standard	CA350	TRAVELERS INDEMNITY CO. OF AMERICA TRAVELERS INS CO	69	57	83%	2 69	47	68%
	14974	TWIN CITY FIRE INS CO					47	
Standard			13	11	85%	13	9	69%
Standard	CA375	UNITED STATES FIRE INS CO	3	1	33%	3	1	33%
Standard	10847	USF & G INC/ST. PAUL FIRE INS.	1	1	100%	1	0	0%
Standard	27332	WAUSAU BUSINESS INS. CO.	2	1	50%	2	1	50%
Standard	27944	XL SPECIALTY	1	1	100%	- 1	0	0%
Standard	CA400	ZURICH AMERICAN INS CO	19	16	84%	20	17	85%
Standard	10863	ZURICH AMERICAN INS CO			100%	1	ן געריין גער געריין איז	100%
		TOTAL Standard w/out MEMIC	795	677	85%	813	652	80%
Chan alward	C12(0	MATNE EVEN OVER GUNDER AT ENGLID ANCE	177	140	000/	102		0.5%/
Standard	CA260	MAINE EMPLOYERS' MUTUAL INSURANCE	167	148	89%	192	164	85%
Standard	30449	MAINE EMPLOYERS' MUTUAL INSURANCE	1235	1134	92%	1349	1222	91%
		TOTAL MEMIC	1402	1282	91%	1541	1386	90%
TPA- Insu	irers							
TPA	CA030	APPLIED RISK SERVICES	8	6	75%	8	4	50%
TPA	CA038	BERKLEY ADMINISTRATORS OF CT., INC.	7	6	86%	7	6	86%
TPA	CA040	BROADSPIRE	16	13	81%	18	12	67%
TPA	CA060	CAMBRIDGE INTEGRATED SERVICES	6	3	50%	8	1	13%
TPA	CA100	CLAIMS MANAGEMENT INC (WAL-MART)	46	40	87%	47	41	87%
TPA	CA130	CMI OCTAGON	2	0	0%	2		50%
TPA	12629	ELECTRIC INSURANCE CO	~ 1	1	100%	1	1	100%
TPA	CA160	ESIS INC	65	54	83%	65	49	75%
IPA IPA	CA180	GAB ROBINS	4	34	83% 75%	65 4	49 2	73% 50%
TPA			4 76		55%	4 80	2 22	
	CA190	GALLAGHER BASSETT SERVICES INC.		42			22	28%
TPA	CA204	HELMSMAN MANAGEMENT SERVICES	2	2	100%	2		100%
TPA	CA215	MAINE ADJUSTMENT SERVICES	2	1	50%	2	1	50%
TPA	CA255	MEADOWBROOK INSURANCE	2	2	100%	2	1	50%
TPA	CA280	RISK ENTERPRISES MANAGEMENT	3	1	33%	3	1	33%
TPA	31771	SAVERS PROPERTY & CASUALTY INS CO			*			2/1
TPA	CA300	SEDGWICK CLAIMS MANAGEMENT	139	95	68%	142	90	63%
TPA	CA315	SPECIALTY RISK SERVICES INC	93	64	69%	93	58	62%
ГРА	24562	STAR INSURANCE	2	2	100%	2	1	50%
	19879	VIRGINIA SURETY	1	0	00/ 88	1	0	0%
ГРА	17017		1	U	0%		V	070

Appendix G

# In-State Insurance Group Compliance

## **IN-STATE INSURANCE GROUP COMPLIANCE**

#### Annual 2006 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP	First Indemnity Payments			Memoranda of Payment Filed (MOP)		
	ACADIA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA010	ACADIA INSURANCE CO.	115	111	97%	118	116	98%
33391	ACADIA INSURANCE CO.	5	5	100%	5	5	100%
0260	ACADIA INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
30252	CADILLAC MOUNTAIN INSURANCE CO	*	*	*	*	*	No mings
11053	CONTINENTAL WESTERN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
27723	FIREMAN'S INS CO OF WASHINGTON	1 1	1	100%	1 No mings	No mings	100%
-1123	Group Tota		117	97%	124	122	98%
	Croup rota	1 141			124	شفا	90 /0
	BANGOR, CITY OF	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA033	BANGOR, CITY OF	11	11	100%	12	12	100%
\$705	BANGOR, CITY OF	*	*	*	*	*	*
3705	Group Tota	11	11	100%	12	12	100%
Jonako (k. 1974					14	12	10076
	BATH IRON WORKS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA036	BATH IRON WORKS	No filings	No filings	No filings	No filings	No filings	No filings
S347	BATH IRON WORKS	57	54	95%			95%
5547	Group Tota		54	95%	58	55 55	95%
		ו אין	54	95%	58		95%
	CANNON COCHRAN MANAGEMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA070	CANNON COCHRAN MANAGEMENT SERVICES	117	97	83%	118		Computance Percentage
S0013	PARKER HANNIFIN CORP		97 No filings			101	
50013		No filings	97	No filings 83%	No filings	No filings	No filings
0.0000	Group Total	II /	<u> </u>	83%	118	101	86%
	CLUMPA COPPORTION				MOD FILL		1
	CIANBRO CORPORATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA085	CIANBRO CORPORATION	1		100%		<u> </u>	100%
<u>S344</u>	CIANBRO CORPORATION	2	2	100%	2	1	50%
	Group Total	3	3	100%	3	2	67%
	CRAWFORD & CO	D	T' L D		MOPs Filed	NOD TH IT I	
CA120	CRAWFORD & CO	Payments Made 14	Timely Payments	Compliance Percentage		MOPs Filed Timely	Compliance Percentage
19968	ACCIDENT FUND INSURANCE COMPANY	*		*	*	13	93%
3188		*	*		*	*	*
8376	GULF INSURANCE CO		*	*		*	
	LUMBERMEN'S UNDERWRITING ALLIANCE PROTECTIVE INSURANCE	*	*	+	*	*	*
4788		*	*		*	*	*
7507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
8244	TRUCK INSURANCE EXCHANGE	*	* 	*	*	*	*
4023	VANLINER INSURANCE						
	Group Total	14	14	100%	14	13	93%
	FEDERATED RETAIL HOLDINGS (Filenes)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA166	FEDERATED CLAIMS SERVICE		1	100%	1	1	100%
338	FEDERATED RETAIL HOLDINGS	1	1	100%	1	1	100%
1202.0213.0203	Group Total	2	2	100%	2	2	100%
	ENVIRE COMP.				1400 TH -	1100 Pt 17	
	FUTURE COMP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
A175	FUTURE COMP	No filings	No filings	No filings	No filings	No filings	No filings
CA316	T.D.BANKNORTH INSURANCE AGENCY	14	11	79%	14	10	71%
388	MAINE MERCHANTS WC TRUST FUND	58	48	83%	58	46	79%
	Group Total	72	59	82%	72	56	78%

# **IN-STATE INSURANCE GROUP COMPLIANCE**

#### Annual 2006 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP	First Indemnity Payments			Memoranda of Payment Filed (MOP)		
	GAB ROBINS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA180	GAB ROBINS	4	3	75%	4	2	50%
11126	PETROLEUM CASUALTY COMPANY		*	*	*	*	*
010044449744401101	Group Total	4	3	75%	4	2	50%
				1			1
	HANNAFORD BROTHERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA201	HANNAFORD BROTHERS	*	*	*	*	38	*
S381	HANNAFORD BROTHERS	80	69	86%	83	75	90%
10011-01222-048022	Group Total	80	69	86%	83	75	90%
	HANOVER INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA202	HANOVER INSURANCE CO	37	32	86%	40	31	78%
11002	CITIZENS INSURANCE CO OF AMERICA	*	*	*	*	*	*
13633	HANOVER INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
10006	MASSACHUSETTS BAY INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	37	32	86%	40	31	78%
	HRH CLAIMS MANAGEMENT (formerly DUNLAP)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA001	HRH NORTHERN NEW ENGLAND	253	228	90%	269	237	88%
	Group Total	253	228	90%	269	237	88%
	MAINE AUTOMOBILE DEALERS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA220	MAINE AUTOMOBILE DEALERS	67	64	96%	67	66	99%
S803	MAINE AUTOMOBILE DEALERS	1	l	100%	1	1	100%
	Group Total	68	65	96%	68	67	99%
	MAINE EMPLOYERS' MUTUAL INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE	167	148	89%	192	164	85%
30449	MAINE EMPLOYERS' MUTUAL INSURANCE	1235	1134	92%	1349	1222	91%
	Group Total	1402	1282	91%	1541	1386	90%
	MAINE HEALTH CARE ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
\$387	Group Total	45	39	87%	45	40	89%
	MAINE MOTOR TRANSPORT ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA230	MMTA WORKERS' COMPENSATION TRUST	40	36	90%	40	34	85%
\$385	MAINE MOTOR TRANSPORT ASSOCIATION	23	21	91%	23	21	91%
	Group Total	63	57	90%	63	55	87%
	MAINE MUNICIPAL ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
СА225	MAINE MUNICIPAL ASSOCIATION	143	126	88%	144	130	90%
S801	MAINE MUNICIPAL ASSOCIATION	100	82	82%	100	84	84%
	CITY OF PORTLAND	No filings	No filings	No filings	No filings	No filings	No filings
S733		243	208	86%	244	214	88%
\$733	Group Total				and the second		the second s
<u>8733</u>	Group Total			and the second second second		And the second se	
8733	Group Total MAINE SCHOOL MANAGEMENT ASSOC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<u>8733</u> СА250			Timely Payments 19	Compliance Percentage	MOPs Filed 19	MOPs Filed Timely 19	Compliance Percentage
	MAINE SCHOOL MANAGEMENT ASSOC.	Payments Made					

# **IN-STATE INSURANCE GROUP COMPLIANCE**

## Annual 2006 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	its	Memoranda of Payment Filed (MOP)				
	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
CA215	MAINE ADUSTMENT SERVICES	2	1 milety 7 ayments	50%	2	stors rated rately	50%		
CA255	MEADOWBROOK INSURANCE	2	2	100%	2	1	50%		
1771	SAVERS PROPERTY & CASUALTY INS CO	*	*	*	*	<u>.</u>	*		
4562	STAR INSURANCE	2	2	100%	2		50%		
2777	UNITED STATES FIRE INSURANCE CO	No filings	No filings	No filings	~ No filings	No filings	No filings		
	Group Total	6	5	83%	6	3	50%		
							1		
and the part of the part of the	ONEBEACON	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A270	ONEBEACON INSURANCE COMPANY	1	1	100%	1	0	0%		
0049	AMERICAN EMPLOYERS INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings		
2300	EMPLOYERS FIRE INS. CO.	*	*	*	*	*	*		
0359	ONEBEACON INSURANCE COMPANY	*	*	*		*	1		
4540	ONEBEACON AMERICA INSURANCE CO	*	*	*	*	*	rk		
6501	YORK INSURANCE COMPANY OF MAINE	*	*	*	ж	*	*		
0.01	Group Total	1	1	100%	1	0	0%		
	Group Total			<u> </u>	•	<u></u>	.1		
1007/09/EW085	PEERLESS INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A275	PEERLESS INS CO	85	<u></u>	94%	88	84	95%		
0650	EXCELSIOR INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings		
4184	NETHERLANDS INSURANCE COMPANY,	No filings	No filings	No filings	No filings	No filings	No filings		
1355	PEERLESS INS CO	No filings	No filings	No filings	No filings	No filings	No filings		
1555	Group Total	85	80	94%	88	84	95%		
i de la companya de l		00	<u> </u>	<b>7476</b> [	00		7570		
	ROMAN CATHOLIC DIOCESE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A285	ROMAN CATHOLIC DIOCESE	3	2	67%	4	3	75%		
734	ROMAN CATHOLIC DIOCESE	No filings	No filings	No filings		No filings	No filings		
134	Group Total	3	2	50%	No filings 4	3	75%		
		3			4	3	/570		
	CERCINICI' INCURANCE CROUP	A			MOD ET 1	MOD FULLT	1		
1300	SEDGWICK INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A300	SEDGWICK CLAIMS MANAGEMENT	330	264	80%	333	253	76%		
A150	ELECTRIC INSURANCE CO	2					*		
A266	NEWPAGE CORPORATION		2	100%	2	2	100%		
2629	ELECTRIC INSURANCE CO	4	1	100%	1	1	100%		
394 316	NEW PAGE (Formerly MEAD/WESTVACO)		4	100%	4	4	100%		
516	SHAW'S SUPERMARKETS INC	No filings	No filings	No filings	No filings	No filings	No filings		
MANG CREWING	Greup Total	337	271	80%	340	260	76%		
ANITE STREET	STATE OF MAINE	Baumont Mada	Timela P		MOD. 57 1	MOD-TELLT:			
1207		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A307 369	STATE OF MAINE WORKERS COMPENSATION DIV.	8	8	100%	22		82%		
369	STATE OF MAINE	20	17	85%	114		87%		
0.0072000077	Group Total	28	25	89%	136	117	86%		
				and the second second second					
	SYNERNET	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
A320	SYNERNET	100		85%	104	93	89%		
0025	MAINEHEALTH WORKERS' COMPENSATION	*	ak.	*	*	<i>ф</i>	*		
0023	SYNERNET WORKERS' COMPENSATION	10	10	100%	10	10	100%		
	Group Total	110	95	86%	114	103	90%		
	TOTAL IN-STATE	3271	2927	89%	3558	3149	89%		

Appendix H

Out-of-State Insurance Group Compliance

2006

# 2006

#### 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Me	moranda of Payment Filed (i	MOP)
	ACE/ESIS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA160	ESIS INC	65	54	83%	65	49	75%
23035	ACE AMERICAN INSURANCE CO	*	*	*	*	*	*
12165	ACE AMERICAN INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
12254	ACE PROPERTY & CASUALTY	*	18	*	*	*	Jk
15431	ACE FIRE UNDERWRITERS INS	*	*	*	÷	di.	ık.
25437	INDEMNITY INSURANCE OF NORTH AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
14486	INSURANCE CO. OF N. AMERICA	a)e	*	46	*	*	rite
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	sk	tr.	14	*	*
10677	PACIFIC EMPLOYERS INS CO	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total	65	54	83%	65	49	75%
	AIG	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA015	AIG CLAIMS SERVICES	86	54	63%	87	54	62%
CA100	CLAIMS MANAGEMENT INC (WAL-MART)	46	40	87%	47	41	87%
14354	AIU INSURANCE	ske	*	*	*	*	*
13781	AMERICAN HOME ASSURANCE	No filings	No filings	No filings	No filings	No filings	No filings
15172	COMMERCE & INDUSTRY INS. CO.	5	2	40%	5	0	0%
13102	GRANITE STATE INSURANCE COMPANY	*	*	*	*	*	*
13889	INS. CO. OF STATE OF PENNSYLVANIA	2	0	0%	2	0	0%
13072	NATIONAL UNION FIRE INS. CO.	rk	*	*	*	*	*
13080	NEW HAMPSHIRE INS COMPANY	2	1	50%	2	0	0%
S333	PRATT & WHITNEY	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	2					
	Group Total	143	97	68%	143	95	66%
	ARGONAUT INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA020	ARGONAUT INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO	*	*	*	*	8	*
14095	ARGONAUT INSURANCE CO	1	1	100%	1	0	0%
	Group Total	1	1	100%	1	0	0%
		and the second					
	ARROW MUTUAL INS CO (formerly MIDSTATE)	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
16640	ARROW MUTUAL INS CO	No filings	No filings	No filings	No filings	No filings	No filings
G + 01 -	BERKLEY ADMIN OF CONNECTICUT, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<u>CA038</u>	Group Total	7	6	86%	7	6	86%
				T			
	BROADSPIRE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA040	BROADSPIRE	16	13	81%	18	12	67%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	*	*	*	*
10065	AMERICAN MOTORISTS	*	*	*	*	*	*
19186	AMERICAN PROTECTION INS. CO.	*	*	*	*	*	*
14257	KEMPER INSURANCE COMPANY			· · · · · · · · · · · · · · · · · · ·			-
15644	LUMBERMENS MUTUAL CASUALTY CO	*	*	*	\$	*	*
	ALTERNATE BENEFITS	2			A		
	Group Total	18	13	72%	18	12	67%

## 2006 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen		Memoranda of Payment Filed (MOP)				
	CAMBRIDGE INTEGRATED SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA060	CAMBRIDGE INTEGRATED SERVICES	36	30	83%	38	27	71%		
41068	ALEA GROUP	*	*	*	*	*	*		
28355	ARCH INSURANCE COMPANY	*	*	*	*	*	1 <sup>10</sup>		
24287	SEVEN HILLS INS CO	¥	*	*	4	*	*		
	ALTERNATE BENEFITS	2	······		······································				
	Group Total	38	30	79%	38	27	71%		
		and the second							
	CHUBB INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA090	CHUBB & SON, INC	9	9	100%	9	7	78%		
21512	CHUBB INSURANCE	*	*		*	*	*		
12890	FEDERAL INSURANCE CO	75 	*	*	*	*	*		
10685	PACIFIC INDEMNITY INSURANCE CO				-				
	Group Total	9	9	100%	9	7	78%		
	CHURCH MUTUAL INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA084	CHURCH MUTUAL INSURANCE CO	1	1	100%	2	2	100%		
16853	CHURCH MUTUAL INSURANCE CO	No filings	No filings	No filings			100%		
10000	ALTERNATE BENEFITS	2	ito minga				10070		
	Group Total	1	1	100%	3	3	100%		
	CMI OCTAGON	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA130	CMI OCTAGON	2	0	0%	2	1	50%		
	Group Total	2	0	0%	2	1	50%		
	CNA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA050	CONTINENTAL CASUALTY CO	29	26	90%	30	27	90%		
10030	AMERICAN CASUALTY CO. OF READING	3	2	67%	3	1	33%		
12386	C N A CASUALTY OF CALIFORNIA	44	*	**	*	*	*		
10243	CONTINENTAL CASUALTY CO	*	*	łk	*	*	ale		
15113	CONTINENTAL INSURANCE COMPANY	*	*	*	*	*	*		
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD	*	*	*	nt.	*	*		
12688	TRANSCONTINENTAL INS. CO.	1	1	100%	1	1	100%		
12408	TRANSPORTATION INSURANCE CO.	1	1	100%	1	1	100%		
15032	VALLEY FORGE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings		
	ALTERNATE BENEFITS	1							
	Group Total	35		86%	35	30	86%		
Control of	CRUM & FORSTER	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
СА375	UNITED STATES FIRE INS CO	3		33%	3	1	33%		
22322	CRUM & FORSTER	×	*	*	*	*	ł		
14508	NORTH RIVER INS	*	*	*	14		NH NH		
29084	UNITED STATES FIRE INS CO	*	*	*	NK .	:k	*		
	Group Total	3	1	33%	3	1	33%		
	GALLAGHER BASSETT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA190	GALLAGHER BASSETT SERVICES, INC.	80	44	55%	84	24	29%		
20737	MANUFACTURERS ALLIANCE INSURANCE CO.	*	*	*	*	*	*		
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*	*	*	*		
11916	PENNSYLVANIA MFG. ASSOC. INSURANCE CO.	*	*	*	*	*	*		
21288	PENNSYLVANIA MFG. INDEMNITY CO	*	*	*	sk	*	*		
	ALTERNATE BENEFITS	4							
	Group Total	84	44	52%	84	24	29%		

2006

## 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Memoranda of Payment Filed (MOP)				
	GREAT WEST CASUALTY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
1371	GREAT WEST CASUALTY Group Total	1	1	100%	1	0	0%		
	HALLMARK MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
CA199	Group Total	1	1	100%	1	1	100%		
	HARLEYSVILLE WORCESTER INS. CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
CA 198	HARLEYSVILLE INSURANCE CO.		1 **	100%	1	1	100%		
6926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*	*	*	*		
1644	WORCESTER INS. CO.						100%		
	Group Total	1	1	100%	1	1	100%		
	HARTFORD	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag		
			<u> </u>				No filings		
A165	F.A.RICHARD HARTFORD ACCIDENT & INDEMNITY	No filings 4	No filings 3	No filings 75%	No filings 4	No filings 3	75%		
A203	SPECIALTY RISK SERVICES INC	93	64	69%	93	58	62%		
A315 A310	THE HARTFORD	93	0	0%	72	0	0%		
4397	HARTFORD CASUALTY INSURANCE CO.	3	3	100%	3	3	100%		
3269	HARTFORD FIRE INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings		
0605	HARTFORD INS. CO. OF THE MIDWEST	l	1	100%	1	1	100%		
0456	HARTFORD UNDERWRITERS INS. CO.	3	1	33%	3	1	33%		
0430	THE HARTFORD	*	*	*	*	*	*		
4974	TWIN CITY FIRE INS CO	13	11	85%	13	9	69%		
4774	Group Total	118	83	70%	118	75	64%		
	INTERGUARD, LTD.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
A205	INTERGUARD, LTD.	45	41	91%	46	41	89%		
1873	AMGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings		
3936	EASTGUARD INSURANCE COMPANY	*	*	*	aja	*	*		
5844	NORGUARD INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings		
	ALTERNATE BENEFITS	1							
	Group Total	45	41	91%	46	41	89%		
	INTERSTATE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
A206	INTERSTATE ADJUSTMENT SERVICES	No filings	No filings	No filings	No filings	No filings	No filings		
6349	SAFETY NATIONAL CASUALTY CORP	No filings	No filings	No filings	No filings	No filings	No filings		
	Group Total	No filings	No filings	No filings	No filings	No filings	No filings		
					MOD ED 1	MODETLIT			
	LIBERTY MUTUAL GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
A380	EMPLOYERS INSURANCE OF WAUSAU	18	16	89%	18	13	72%		
A210	LIBERTY MUTUAL INSURANCE COMPANY	2	130	100%	2	2	100%		
A204	HELMSMAN MANAGEMENT SERVICES	1	0	0%		<u>-</u>	100%		
<u>5555</u> 7359	EMPLOYERS INSURANCE OF WAUSAU FIRST LIBERTY INSURANCE CORP	1	*	*		*	100%		
7359 1814	LIBERTY INSURANCE CORP.	1	1	100%	2	1	50%		
6586	LIBERTY MUTUAL FIRE INSURANCE	4	4	100%	<u> </u>	4	100%		
5628	LIBERTY MUTUAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings		
7243	LIBERTY MUTUAL INSURANCE COR.	*	*	*	*	*	#		
7332	WAUSAU BUSINESS INS. CO.	2	1	50%	2	1	50%		
7352 8996	WAUSAU UNDERWRITERS INS CO	*	*	*	*	*	*		
	ALTERNATE BENEFITS	3				<u> </u>			
	Group Total	180	154	86%	180	149	83%		
	Croup roun		L	I	N INCOME AND A DESCRIPTION OF A DESCRIPT	1	Contraction of the second s		

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## 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Memoranda of Payment Filed (MOP)				
	MITSUI SUMITOMO INS CO OF AMERICA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA264	MITSUI SUMITOMO INS CO OF AMERICA	*	*	*	4	*	ж.		
19089	MITSUI SUMITOMO INS CO OF AMERICA	1	0	0%	1	0	0%		
	Group Total	1	0	0%	1	0	0%		
			·						
	NGM INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA265	NGM INSURANCE	6	6	100%	7	7	100%		
16322	NGM INSURANCE	No filings	No filings	No filings	No filings	No filings	No filings		
	ALTERNATE BENEFITS	10 1111.30		- Ho mings	130 miliga	Ho mings			
	Group Total	7	6	100%	7	7	100%		
						<u> </u>	100 /1		
	PUBLIC SERVICE MUTUAL	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
16152	Group Total	No filings	No filings	No filings	No filings	No filings	No filings		
10132			INO inings	No mings	No mings	180 mings	<u>No nungs</u>		
	DICK ENTERBRICEC MANA CEMENT				NOD THE	MOR FRATE			
CA280	RISK ENTERPRISES MANAGEMENT RISK ENTERPRISES MANAGEMENT	Payments Made 3	Timely Payments	Compliance Percentage 33%	MOPs Filed 3	MOPs Filed Timely	Compliance Percentage		
	ATLANTIC MUTUAL INSURANCE CO.		*	35%	3	*	33%		
CA035		· · · · · · · · · · · · · · · · · · ·							
16470	ATLANTIC MUTUAL INSURANCE CO.	No filings	No filings *	No filings	No filings	No filings	No filings		
12149	CENTENNIAL INS CO	*				*			
Julien modern me	Group Total	3	1	33%	3	1	33%		
	ROYAL & SUNALLIANCE INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA290	ROYAL & SUNALLIANCE	No filings	No filings	No filings	No filings	No filings	No filings		
14699	AMERICAN & FOREIGN INSURANCE CO.	1	1	100%	1	0	0%		
11762	CONNECTICUT INDEMNITY CO	*	*	*	*	*	14		
10731	FIRE & CASUALTY INS CO OF CONNECTICUT	*	*	*	*	*	*		
10391	GLOBE INDEMNITY CO	*	*	*	*	*	24		
13684	ROYAL & SUNALLIANCE	*	*	w.	*	*	alt		
10723	ROYAL INDEMNITY	*	*	ik.	*	*	14		
13986	SAFEGUARD INSURANCE CO	*	*	*	*	de	ste		
12572	SECURITY INSURANCE OF HARTFORD	*	*	*	*	*	de		
15572	SECURITY INSURANCE OF HARTFORD	*	*	*	ağı	*	4		
	Group Total	1	1	100%	1	0	0%		
						and the state of the state	and the second		
	SELECTIVE INSURANCE	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA318	SELECTIVE INSURANCE GROUP INC.	6	2	33%	6	1	17%		
11867	SELECTIVE INSURANCE COMPANY OF NEW YORK	*	*	*	*	34	tie		
15741	SELECTIVE INSURANCE COMPANY OF NEW YORK	No filings	No filings	No filings	No filings	No filings	No filings		
	Group Total	6	2	33%	6	1	17%		
							1		
	SENTRY INSURANCE CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
CA305	SENTRY INSURANCE CO.	24	19	79%	24	13	54%		
5571	SENTRY INSURANCE CO.	1	1	100%	1	1	100%		
13668	SENTRY SELECT INSURANCE CO	*	*	*	*	1K	*		
	Group Total	25	20	80%	25	14	56%		
	1 Crosh Louis						1		
Auguster of the second s	SOMPO JAPAN INSURANCE CO	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage		
9321	Group Total	*	*	*	*	*	*		
	L (Toup Toun)								

### 2006

### 1/1/2006 - 12/31/2006

NCCI	INSURANCE GROUP		First Indemnity Paymen	ts	Memoranda of Payment Filed (MOP)			
	ST PAUL TRAVELERS INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag	
A110	CONSTITUTION STATE SERVICE	13	12	92%	13	11	85%	
A304	ST.PAUL COMPANIES	*	*	*	*	*	*	
CA350	TRAVELERS INS CO	69	57	83%	69	47	68%	
5318	CHARTER OAK FIRE INSURANCE CO.	3	2	67%	3	3	100%	
20702	DISCOVER PROPERTY & CASUALTY INC	*	*	*	*	*	*	
0227	FIDELITY & GUARANTY INS. CO.	No tilings	No filings	No filings	No filings	No filings	No filings	
2610	PHOENIX INSURANCE	*	\$	*	*	NR.	*	
3706	ST. PAUL FIRE & MARINE INSURANCE CO.	sk	łł	*	ŵ	*	*	
4230	ST. PAUL GUARDIAN INS CO	1	1	100%	1	1	100%	
2823	ST. PAUL INSURANCE COMPANY	*	*	*	ik	34c	*	
3692	ST. PAUL MERCURY INSURANCE CO	No filings	No filings	No filings	No filings	No filings	No filings	
1223	TRAVELERS CASUALTY & SURETY CO.	No filings	No filings	No filings	No filings	No filings	No filings	
3579	TRAVELERS PROPERTY CASUALTY CO.	No filings	No filings	No filings	No filings	No filings	No filings	
3439	TRAVELERS INDEMNITY COMPANY OF AMERICA	2	1	50%	2	l l	50%	
10804	TRAVELERS INS CO	*	*	*	*	*	*	
0847	USF & G INC/ST. PAUL FIRE INS.	1	1	100%	1	0	0%	
	Group Total	89	74	83%	89	63	71%	
	TRANSGUARD INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentag	
1097	Group Total	1	1	100%	1	0	0%	
	VIRGINIA SURETY COMPANY INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
2A030	APPLIED RISK SERVICES	8	6	75%	8	4	50%	
9879	VIRGINIA SURETY	1	0	0%	1	0	0%	
9079	Group Total	9	6	67%	9	4	44%	
	Group Iotai	9	0	0/%	<b>y</b>	4	44%	
Lesson and the	The second se							
	XL SPECIALTY INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
7944	Group Total	1	1	100%	1	0	0%	
	ZURICH INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage	
A080	CHESTERFIELD SERVICES	No filings	No filings	No filings	No filings	No filings	No filings	
.4080	CHESTERVICES	two mings	No mings	INO mings				
	ZURICH AMERICAN INS CO	21	18	86%	22	19	86%	
CA400						19	<u> </u>	
CA400 1452	ZURICH AMERICAN INS CO	21	18	86%			86% * 100%	
2A400 1452 7965	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA	21	18	86%	22 *	*	*	
CA400 1452 7965 2173	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH	21 * 1	18 * 1	86% * 100%	22 * 1	*	* 100%	
CA400 1452 7965 2173 2963 0545	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO	21 * 1 *	18 * 1 *	86% * 100%	22 * 1 *	*	* 100% *	
CA400 1452 7965 2173 2963 0545 3765	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO NORTHERN INSURANCE CO OF NEW YORK	21 * 1 *	18 * 1 * *	86% * 100% *	22 * 1 *	* 1 * *	* 100% * *	
CA400 1452 7965 2173 2963 0545 3765	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO	21 * 1 *	18 * 1 * *	86% * 100% *	22 * 1 *	* 1 * *	* 100% * *	
A400           1452           7965           2173           2963           0545           3765           2297	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO NORTHERN INSURANCE CO OF NEW YORK	21 * 1 * * * * No filings *	18 * 1 * * * No filings *	86% * 100% * * * No filings *	22 * 1 * * No filings *	* 1 * * No filings *	* 100% *	
A400           1452           7965           2173           2963           0545           3765           2297	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO NORTHERN INSURANCE CO OF NEW YORK UNIVERSAL UNDERWRITERS INS. CO.	21 * 1 * * * * No filings *	18 * 1 * * No filings * No filings	86% * 100% * No filings * No filings	22 * 1 * * No filings *	* 1 * * No filings *	* 100% * * No filings * No filings	
CA400 11452 17965 12173 12963 10545 13765 12297	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO NORTHERN INSURANCE CO OF NEW YORK UNIVERSAL UNDERWRITERS INS. CO. ZURICH AMERICAN INS CO	21 * 1 * No filings No filings 1	18 * 1 * * No filings * No filings	86% * 100% * No filings * No filings	22 * 1 * * No filings *	* 1 * * No filings *	* 100% * * No filings * No filings	
CA30 CA400 11452 17965 12173 12963 10545 13765 12297 10863	ZURICH AMERICAN INS CO AMERICAN GUARANTY & LIABILITY AMERICAN ZURICH ASSURANCE CO OF AMERICA MAINE BONDING & CASUALTY MARYLAND CASUALTY CO NORTHERN INSURANCE CO OF NEW YORK UNIVERSAL UNDERWRITERS INS. CO. ZURICH AMERICAN INS CO ALTERNATE BENEFITS	21 * 1 * * * No filings * No filings 1 L	18 * 1 * * No filings * No filings 1	86% * 100% * No filings * No filings 100%	22 * 1 * No filings * No filings I	* 1 * No filings 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	* 100% * * No filings * No filings 100%	

Appendix I

**Compliance Data** 

2006

Ncci -

Indemnity Payme	Memor	Memorandum of Payment				Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	1	100.00%	18-26	Days	1	100.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

#### ACADIA INSURANCE COMPANY Ncci - CA010

Indemnity Pa	yment		Memorandum of Payment				Notice of Controversy				
0-14 Days	111	96.52%	0-17	Days	116	98.31%	0-17	Days	48	85.71%	
15-21 Days	4	3.48%	18-26	Days	1	0.85%	18-26	Days	1	1.79%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	4	7.14%	
29+ Days	0	0.00%	35+	Days	1	0.85%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	3	5.36%	
Alt. Benefit	s 3										
 Total	118	100%		<u> </u>	118	100%			56	100%	

#### AIG CLAIM SERVICES Ncci - CA015

Indemnity Payn	Memora	Memorandum of Payment				Notice of Controversy				
0-14 Days	54	62.79%	0-17	Days	54	62.07%	0-17	Days	30	73.17%
15-21 Days	17	19.77%	18-26	Days	7	8.05%	18-26	Days	2	4.88%
22-28 Days	4	4.65%	27-34	Days	3	3.45%	27-34	Days	2	4.88%
29+ Days	9	10.46%	35+	Days	21	24.14%	35+	Days	3	7.32%
? Days	2	2.33%	?	Days	2	2.30%	?	Days	4	9.76%
Alt. Benefits	1									
 Total	87	100%			87	100%			41	100%

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APPLIED RISK SERVICES Ncci - CA030

Indemnity Payme	Memor	Memorandum of Payment			Notice of Controversy					
0-14 Days 15-21 Days 22-28 Days 29+ Days	6 1 0 1	75.00% 12.50% 0.00% 12.50%	0-17 18-26 27-34 35+	7	4 2 0 2	50.00% 25.00% 0.00% 25.00%	0-17 18-26 27-34 35+	~	0 0 0 0	0.00% 0.00% 0.00% 0.00%
? Days Alt. Benefits	0 0	0.00%	?	Days	0	0.00%	?	Days	1	100.00%
 Total	8	100%			8	100%			1	100%

ARGONAUT INSURANCE COMPANY Ncci - CA020

Indemnity Paym		Memorandum of Payment			ment	Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%		Days	0	0.00%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	-4	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days Alt. Benefits	0 0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
 Total	0	100%			0	100%			0	100%

BATH IRON WORKS Ncci - CA036

Indemnity Paym	Memorandum of Payment			ment	Notice of Controversy					
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			-				_		
 Total	0	100%			0	100%			0	100%

BERKLEY ADMIN OF CONN. INC Ncci - CA038

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy				
0-14 Days	6	85.71%	0-17	Days	6	85.71%	0-17	Days	1	100.00%	
15-21 Days	0	0.00%	18-26	-	0	0.00%	18-26	1	0	0.00%	
22-28 Days	1	14.29%	27-34	Days	1	14.29%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			_				_			
Total	7	100%			7	100%			1	100%	

BROADSPIRE Ncci - CA040

Indemnity Payr	Memorandum of Payment				Notice of Controversy					
0-14 Days	13	81.25%	0-17	Days	12	66.67%	0-17	Days	11	78.57%
15-21 Days	1	6.25%	18-26	Days	2	11.11%	18-26	Days	0	0.00%
22-28 Days	1	6.25%	27-34	Days	1	5.56%	27-34	Days	1	7.14%
29+ Days	1	6.25%	35+	Days	3	16.67%	35+	Days	1	7.14%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	7.14%
Alt. Benefits	2									
Total	18	100%			18	100%			14	100%

CAMBRIDGE INTEGRATED SVCS GRP Ncci - CA060

Indemnity Payr		Memorand	Notice of Controversy						
0-14 Days	30	83.32%	0-17 Da	ys 27	71.05%	0-17	Days	22	75.86%
15-21 Days	2	5.56%	18-26 Da	ys 5	13.16%	18-26	Days	1	3.45%
22-28 Days	2	5.56%	27-34 Da	ys O	0.00%	27-34	Days	0	0.00%
29+ Days	1	2.78%	35+ Da	ys 5	13.16%	35+	Days	5	17.24%
? Days	1	2.78%	? Da	ys 1	2.63%	?	Days	1	3.45%
Alt. Benefits	2								
Total	38	100%		38	100%			29	100%

Cannon Cochran Management Serv Ncci - CA070

Indemnity Pay		Memorandur	Notice of Controversy						
0-14 Days	97	82.91%	0-17 Days	s 101	85.59%	0-17	Days	91	83.49%
15-21 Days	11	9.40%	18-26 Day:	s 7	5.93%	18-26	Days	0	0.00%
22-28 Days	2	1.71%	27-34 Day:	s 3	2.54%	27-34	Days	0	0.00%
29+ Days	7	5.98%	35+ Day:	s 7	5,93%	35+	Days	2	1.83%
? Days	0	0.00%	? Day:	з О	0.00%	?	Days	16	14.68%
Alt. Benefits	s 1		_				_		
 Total	118	100%		118	100%			109	100%

Cannon Cochran Management Serv Ncci - S323

Indemnity Payment			Memorandum of Payment			ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0						<u> </u>			
Total	0	100%			0	100%			0	100%

CHESTERFIELD SERVICES, INC Ncci - CA080

Indemnity Payment			Memorandum of Payment			ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			-						
Total	0	100%			0	100%			0	100%

CHUBB SERVICES CORP. Ncci - CA090

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	9	100.00%	0-17	Days	7	77.78%	0-17	Days	4	50.00%
15-21 Days	0	0.00%	18-26	Days	2	22.228	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	4	50.00%
Alt. Benefits	0									
Total	9	100%			9	100%			8	100%

CHURCH MUTUAL INSURANCE Ncci - CA084

Indemnity Payment			Memorandum of Payment			yment	Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	2	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	1									
Total	2	100%			2	100%			0	100%

Cianbro Corporation Ncci - CA085

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	4	80.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	20.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			5	100%

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CITY OF BANGOR Ncci - CA033

Indemnity Payr	Memor	Memorandum of Payment				Notice of Controversy				
0-14 Days	11	100.00%	0-17	Days	12	100.00%	0-17	Days	5	33.33%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%	18-26 27-34	-4	0 0	0.00% 0.00%
29+ Days ? Davs	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 10	0.00% 66.67%
Alt. Benefits	1			7				4		
 Total	12	100%	<u></u>		12	100%			15	100%

CLAIMS MANAGEMENT, INC. Ncci - CA100

Indemnity Pay	Memorandum of Payment				Notice of Controversy					
0-14 Days	40	86.96%	0-17	Days	41	87.23%	0-17	Days	38	92.68%
15-21 Days	2	4.35%	18-26	Days	2	4.26%	18-26	Days	2	4.88%
22-28 Days	1	2.17%	27-34	Days	1	2.13%	27-34	Days	0	0.00%
29+ Days	3	6.52%	35+	Days	3	6.38%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	2.44%
Alt. Benefits	1									
 Total	47	100%			47	100%			41	100%

CMI OCTAGON Ncci - CA130

Indemnity Payment			Memorandum of Paym			vment	Notice of Controversy				
0-14 Days 15-21 Days 22-28 Days 29+ Days ? Days Alt. Benefits	0 1 0 1 0 0	0.00% 50.00% 0.00% 50.00% 0.00%	0-17 18-26 27-34 35+ ?	-	1 0 0 1 0	50.00% 0.00% 0.00% 50.00% 0.00%	0-17 18-26 27-34 35+ ?	-	2 0 0 0	100.00% 0.00% 0.00% 0.00% 0.00%	
 Total	2	100%			2	100%			2	100%	

CONSTITUTION STATE SERVICES, L Ncci - CAllO

Indemnity Pay	nent		Memor	andum (	of Pay	rment	Notice of Controve			versy
0-14 Days	12	92.31%	0-17	Days	11	84.62%	0-17	Days	6	75.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	1	12.50%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	1	7.69%	35+	Days	2	15.38%	35+	Days	1	12.50%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	13	100%			13	100%			8	100%

#### CONTINENTAL CASUALTY COMPANY Ncci - CA050

Indemnity Payr	nent		Memor	andum c	of Pay	ment Notice of Cont			ontrov	ntroversy		
0-14 Days	26	89.65%	0-17	Days	27	90.00%	0-17	Days	2	50.00%		
15-21 Days	1	3.45%	18-26	Days	0	0.00%	18-26	Days	1	25.00%		
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%		
29+ Days	2	6.90%	35+	Days	3	10.00%	35+	Days	0	0.00%		
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	25.00%		
Alt. Benefits	1											
Total	30	100%			30	100%			4	100%		

CRAWFORD & COMPANY Ncci - CA120

Indemnity Paym	nent		Memorandum of Payment Notice of					e of Controversy			
0-14 Days	14	100.00%	0-17	Days	13	92.86%	0-17	Days	1	33.33%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	1	33.33%	
29+ Days	0	0.00%	35+	Days	1	7.14%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	33.33%	
Alt. Benefits	0										
Total	14	100%			14	100%			3	100%	

DIOCESE OF PORTLAND Ncci - CA285

Indemnity Paym	ent		Memor	andum o	f Pay	ment	Notice of Controvers			versy
0-14 Days	2	66.67%	0-17	Days	3	75.00%	0-17	Days	6	85.71%
15-21 Days	0	0.00%	18-26	-4	0	0.00%	18-26	-4	0	0.00%
22-28 Days	0	0.00%	27-34	7	0	0.00%	27-34	-	0	0.00%
29+ Days	1	33.33%	35+	Days	1	25.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	T	14.29%
Alt. Benefits	1									
Total	4	100%			4	100%			7	100%

EMPLOYERS INSURANCE OF WAUSAU Ncci - CA380

Indemnity Payr	nent		Memora	andum c	of Pay	rment	Notice of Controve			
0-14 Days	16	88.89%	0-17	Days	13	72.22%	0-17	Days	5	50.00%
15-21 Days	1	5.56%	18-26	Days	2	11.11%	18-26	Days	1	10.00%
22-28 Days	0	0.00%	27-34	Days	1	5.56%	27-34	Days	2	20.00%
29+ Days	1	5.56%	35+	Days	2	11.11%	35+	Days	2	20.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	18	100%			18	100%			10	100%

ESIS, INC Ncci - CA160

Indemnity Payr	nent		Memor	Memorandum of Payment				Notice of Controversy			
0-14 Days 15-21 Days 22-28 Days 29+ Days ? Days Alt. Benefits	54 2 1 8 0 0	83.08% 3.08% 1.54% 12.31% 0.00%	0-17 18-26 27-34 35+ ?	-	49 3 2 11 0	75.38% 4.62% 3.08% 16.92% 0.00%	0-17 18-26 27-34 35+ ?	1	27 2 1 1 0	87.10% 6.45% 3.23% 3.23% 0.00%	
Total	65	100%			65	100%			31	100%	

F.A. RICHARD & ASSOCIATES, INC Ncci - CA165

Indemnity Payme	ent		Memor	morandum of Payment Notice of Contro				roversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	100.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			1	100%

#### FEDERATED CLAIMS SERVICE Ncci - CA166

Indemnity Paym	ent		Memor	andum o	f Pa	yment	Notice of Controversy			ersy
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

FIREMAN'S FUND INSURANCE CO. Ncci - CA170

Indemnity Payme	ent		Memor	andum o	f Payı	ment	Notice of Controver			ersy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			0	100%

FUTURE COMP Ncci - CA175

Indemnity Payme	ent		Memor	andum o	f Payr	ment	Notice	ersy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			0	100%

GAB ROBINS NORTH AMERICAN INC Ncci - CA180

Indemnity Paym	ent		Memor	andum of	Е Раз	vment	Notice of Controversy			versy
0-14 Days	3	75.00%	0-17	Days	2	50.00%	0-17	Days	4	80.00%
15-21 Days	0	0.00%	18-26	Days	1	25.00%	18-26	Days	0	0.00%
22-28 Days	1	25.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	25.00%	35+	Days	1	20.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	4	100%			4	100%			5	100%

GALLAGHER BASSETT SERVICES INC Ncci - CA190

Indemnity Payr	nent		Memora	andum (	of Pay	ment	Notice of Controv			
0-14 Days	44	55.00%	0-17	Days	24	28.57%	0-17	Days	20	66.67%
15-21 Days 22-28 Days	18 7	22.50% 8.75%	18-26 27-34		21 9	25.00% 10.71%	18-26 27-34	~	1 1	3.33% 3.33%
29+ Days ? Days	11 0	13.75% 0.00%	35+ ?	Days Days	30 0	35.71% 0.00%	35+ ?	Days Days	7 1	23.33% 3.33%
Alt. Benefits	4			4				-		
 Total	84	100%			84	100%			30	100%

I10

HALLMARK MANAGEMENT, LLC Ncci - CA199

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	1	100%			1	100%			0	100%

HANOVER CITIZENS INSURANCE Ncci - CA202

Indemnity Pay	Memorandum of Payment				Notice of Controversy					
0-14 Days	32	86.49%	0-17	Days	31	77.50%	0-17	Days	10	76.92%
15-21 Days	3	8.11%	18-26	Days	5	12.50%	18-26	Days	0	0.00%
22-28 Days	1	2.70%	27-34	Days	2	5.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	2.50%	35+	Days	3	23.08%
? Days	1	2.70%	?	Days	1	2.50%	?	Days	0	0.00%
Alt. Benefits	3									
Total	40	100%			40	100%			13	100%

HARLEYSVILLE INSURANCE Ncci - CA198

Indemnity Payment Me			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			_						
Total	1	100%			1	100%			1	100%

I11

HELMSMAN MANAGEMENT SERVICES, Ncci - CA204

Indemnity Payment			Memorandum of Payment			yment	Notice of Controversy			
0-14 Days	2	100.00%	0-17	Days	2	100.00%	0-17	Days	1	100.00%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%	18-26 27-34	1	0 0	0.00% 0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	2	100%	·		2	100%			1	100%

HRH Claims Management Service Ncci - CA001

Indemnity Pag		Memorano	Notice of Controversy						
0-14 Days	228	90.12%	0-17 Da	ays 237	88.10%	0-17	Days	254	95.13%
15-21 Days	17	6.72%	18-26 Da	ays 14	5.20%	18-26	Days	1	0.37%
22-28 Days	1	0.39%	27-34 Da	ays '3	1.12%	27-34	Days	0	0.00%
29+ Days	7	2.77%	35+ Da	ays 15	5.58%	35+	Dàys	5	1.87%
? Days	0	0.00%	? Da	ays C	0.00%	?	Days	7	2.62%
Alt. Benefit:	s 16								
Total	269	100%		26	9 100%			267	100%

INTERGUARD, LTD. Ncci - CA205

Indemnity Payr	Memorandum of Payment				Notice of Controversy					
0-14 Days	41	91.11%	0-17	Days	41	89.13%	0-17	Days	23	65.71%
15-21 Days	3	6.67%	18-26	Days	4	8.70%	18-26	Days	6	17.14%
22-28 Days	1	2.22%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	2.17%	35+	Days	3	8.57%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	3	8.57%
Alt. Benefits	1							-		
Total	46	100%			46	100%			35	100%

INTERSTATE ADJUSTMENT SERVICE, Ncci - CA206

Indemnity Payment			Memor	andum of	Payment Noti		Notic	ce of Controversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	50.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	50.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			2	100%

LIBERTY MUTUAL INSURANCE COMPA Ncci - CA210

Indemnity Payment			Memor	andum	of Pay	rment	Notice of Controversy			
0-14 Days	130	87.25%	0-17	Days	127	84.11%	0-17	Days	95	83.33%
15-21 Days	8	5.37%	18-26	Days	12	7.95%	18-26	Days	6	5.26%
22-28 Days	4	2.68%	27-34	Days	1	0.66%	27-34	Days	3	2.63%
29+ Days	7	4.70%	35+	Days	11	7.28%	35+	Days	8	7.02%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	2	1.75%
Alt. Benefits	s 2									
 Total	151	100%			151	100%			114	100%

MAINE ADJUSTMENT SERVICE Ncci - CA215

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days 15-21 Days	1 1	50.00% 50.00%	0-17 18-26	Days Days	1 1	50.00% 50.00%	0-17 18-26	Days Days	1 0	100.00% 0.00%
22-28 Days 29+ Days ? Days Alt. Benefits	0 0 0 0	0.00% 0.00% 0.00%	27-34 35+ ?	Days Days Days	0 0 0	0.00% 0.00% 0.00%	27-34 35+ ?	Days Days Days	0 0 0	0.00% 0.00% 0.00%
Total	2	100%	<del>, , , , , , , , , , , , , , , , , , , </del>		2	100%			1	100%

MAINE AUTOMOBILE DEALERS ASSOC Ncci - CA220

Indemnity Payment			Memorandum of Payment				Notice of Controversy			
0-14 Days	64	95.52%	0-17	Days	66	98.51%	0-17	Days	5	83.33%
15-21 Days	3	4.48%	18-26	Days	1	1.49%	18-26	Days	1	16.67%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	67	100%	<u> </u>		67	100%	<b>Part 1992 1993 1994 1994 1994 1994 1994 1994</b>		6	100%

Maine Employers' Mutual Insura Ncci - CA260

Indemnity Pag	yment		Memorandum	of Pay	yment	Notice of Controversy			
0-14 Days	148	88.62%	0-17 Days		85.42%		Days	130	84.42%
15-21 Days 22-28 Days	6 3	3.59% 1.80%	18-26 Days 27-34 Days		5.21% 4.17%	18-26 27-34	Days Days	3 3	1.95% 1.95%
29+ Days	10	5.99%	35+ Days		5.21%	35+	Days	10	6.49%
? Days	0	0.00%	? Days	0	0.00%	?	Days	8	5.19%
Alt. Benefit:	s 25					<u> </u>			
Total	192	100%		192	100%			154	100%

Maine Municipal Association Ncci - CA225

Indemnity Pa	yment		Memorandu	m of Pa	yment	Notice of Controversy			
0-14 Days	126	88.11%	0-17 Day		90.28%	0-17	Days	157	91.28%
15-21 Days	6	4.20%	18-26 Day	s 5	3.47%	18-26	Days	1	0.58%
22-28 Days	4	2.80%	27-34 Day	s 3	2.08%	27-34	Days	0	0.00%
29+ Days	7	4.89%	35+ Day	s 6	4.17%	35+	Days	6	3.49%
? Days	0	0.00%	? Day	s 0	0.00%	?	Days	8	4.65%
Alt. Benefit	s 1		-						
 Total	144	100%		144	100%			172	100%

114

MEADOWBROOK INC Ncci - CA255

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	2	100.00%	0-17	Days	1	50.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	1	50.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	2	100%			2	100%			0	100%

MHCA WORKERS' COMP FUND Ncci - S387

Indemnity Payment			Memor	andum (	ment	Notice of Controversy				
0-14 Days	39	86.67%	0-17	Days	40	88.89%	0-17	Days	58	89.23%
15-21 Days	4	8.89%	18-26	Days	3	6.67%	18-26	Days	2	3.08%
22-28 Days	1	2.22%	27-34	Days	1	2.22%	27-34	Days	2	3.08%
29+ Days	1	2.22%	35+	Days	1	2.22%	35+	Days	2	3.08%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	1.54%
Alt. Benefits	0									
Total	45	100%			45	100%			65	100%

MMTA WORKERS' COMP. TRUST Ncci - CA230

Indemnity Payment			Memorandum of Payment				Notice of Controversy			
0-14 Days	36	90.00%	0-17	Days	34	85.00%	0-17	Days	31	93.94%
15-21 Days	2	5.00%	18-26	Days	4	10.00%	18-26	Days	0	0.00%
22-28 Days	1	2.50%	27-34	Days	1	2.50%	27-34	Days	0	0.00%
29+ Days	1	2.50%	35+	Days	1	2.50%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	2	6.06%
Alt. Benefits	0									
Total	40	100%			40	100%			33	100%

MSMA WORKERS' COMP TRUST FUND Ncci - CA250

Indemnity Payment			Memorandum	of Pa	yment	Notice of Controversy			
0-14 Days	19 0	100.00% 0.00%	0-17 Days 18-26 Days		100.00% 0.00%	0-17 18-26	Days	6 0	100.00% 0.00%
15-21 Days 22-28 Days	0	0.00%	27-34 Days	0	0.00%	27-34	Days	0	0.00%
29+ Days ? Days	0 0	0.00% 0.00%	35+ Days ? Days		0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%
Alt. Benefits	0								
 Total	19	100%		19	100%			6	100%

NEWPAGE CORPORATION Ncci - CA266

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	2	100.00%	0-17	Days	2	100.00%	0-17	Days	1	50.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	50.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	2	100%			2	100%			2	100%

NGM INSURANCE COMPANY Ncci - CA265

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days	6	100.00%	0-17	Days	7	100.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	-	0	0.00%	18-26	2	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	1			-						
 Total	7	100%			7	100%			1	100%

I16

ONE BEACON INSURANCE COMPANY Ncci - CA270

Indemnity Payment			Memorandum of Payment			Notice of Controversy				
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	2	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	100.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			2	100%

PEERLESS INSURANCE Ncci - CA275

Indemnity Payment			Memorandu	Notice of Controversy					
0-14 Days	80	94.11%	0-17 Day	s 84	95.45%	0-17	Days	33	94.29%
15-21 Days	1	1.18%	18-26 Day	s 1	1.14%	18-26	Days	1	2.86%
22-28 Days	1	1.18%	27-34 Day	s 0	0.00%	27-34	Days	0	0.00%
29+ Days	3	3.53%	35+ Day	s 3	3.41%	35+	Days	0	0.00%
? Days	0	0.00%	? Day	s 0	0.00%	?	Days	1	2.86%
Alt. Benefits	3								
Total	88	100%		88	100%			35	100%

RISK ENTERPRISE MANAGEMENT LTD Ncci - CA280

Indemnity Payment Memorandum o			andum of	Рау	ment	Notice of Controversy				
0-14 Days	1	33.33%	0-17	Days	1	33.33%	0-17	Days	1	100.00%
15-21 Days	1	33.33%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	1	33.33%	35+	Days	2	66.67%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	3	100%			3	100%			1	100%

ROYAL & SUNALLIANCE Ncci - CA290

Indemnity Payment			Memorandum of Payment			ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	4	66.67%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	16.67%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	16.67%
Alt. Benefits	0									
Total	0	100%			0	100%			6	100%

#### RYDER SERVICES CORPORATION Ncci - CA295

Indemnity Payment Mo			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			1	100%

SEDGWICK CLAIMS MANAGEMENT SER Ncci - CA300

Indemnity Payment			Memorand	Notice of Controversy					
0-14 Days 15-21 Days 22-28 Days	264 33 11	80.00% 10.00% 3.33%	0-17 Da 18-26 Da 27-34 Da	-	75.98% 10.21% 3.60%	0-17 18-26 27-34	-4	101 10 1	64.74% 6.41% 0.64%
22 20 Days 29+ Days ? Days Alt. Benefit:	18 4	5.46% 1.21%	35+ Da	ys 30 ys 4	9.01% 1.20%	35+ ?	Days Days Days	26 18	16.67% 11.54%
 Total	333	100%		333	100%			156	100%

SENTRY INSURANCE A MUTUAL COMP Ncci - CA305

Indemnity Payment			Memorandum of Payment				Notice of Controversy			
0-14 Days	19	79.17%	0-17	Days	13	54.17%	0-17	Days	2	100.00%
15-21 Days	4	16.67%	18-26	Days	6	25.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	2	8.33%	27-34	Days	0	0.00%
29+ Days	1	4.17%	35+	Days	3	12.50%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	24	100%			24	100%			2	100%

SICA Ncci - CA318

Indemnity Payment			Memorandum of		f Pay	vment	Notice of Controversy			
0-14 Days	2	33.33%	0-17	Days	1	16.67%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	1	16.67%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	3	50.00%	35+	Days	5	83.33%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	6	100%			6	100%			0	100%

State of Maine Ncci - CA307

Indemnity Payment			Memorandu	Memorandum of Payment				Notice of Controversy			
0-14 Days	8	100.00%	0-17 Day		81.82%	0-17	Days	33	100.00%		
15-21 Days	0	0.00%	18-26 Day	's 3	13.64%	18-26	Days	0	0.00%		
22–28 Days	0	0.00%	27-34 Day	's 1	4.55%	27-34	Days	0	0.00%		
29+ Days	0	0.00%	35+ Day	/s 0	0.00%	35+	Days	0	0.00%		
? Days	0	0.00%	? Day	/s 0	0.00%	?	Days	0	0.00%		
Alt. Benefits	14										
 Total	22	100%		22	100%		<u> </u>	33	100%		

I19

SYNERNET Ncci - CA320

Indemnity Pay	vment		Memorandum of Payment Notice					e of Controversy			
0-14 Days	85	85.00%	0-17 Day	/s 93	89.42%	0-17	Days	90	92.78%		
15-21 Days	11	11.00%	18-26 Day	/s 5	4.81%	18-26	Days	2	2.06%		
22-28 Days	2	2.00%	27-34 Day	/s 3	2.88%	27-34	Days	1	1.03%		
29+ Days	2	2.00%	35+ Day	's 3	2.88%	35+	Days	1	1.03%		
? Days	0	0.00%	? Day	/s 0	0.00%	?	Days	3	3.09%		
Alt. Benefits	s 4										
Total	104	100%		104	100%			97	100%		

Synernet Ncci - S0023

Indemnity Pay	nent		Memorandum of Payment			yment	Notice of Controversy			
0-14 Days 15-21 Days	10 0	100.00% 0.00%	0-17 18-26	Days	10 0	100.00% 0.00%	0-17 18-26	Days	4 0	50.00% 0.00%
22-28 Days	0	0.00%	27-34	-	0	0.00%	27-34		0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00% 50.00%
? Days Alt. Benefits	0 0	0.00%	?	Days	0	0.00%	?	Days	4	20.003
 Total	10	100%			10	100%			8	100%

TD BANKNORTH INS AGENCY Ncci - CA316

Indemnity Payr	ment		Memor	andum d	of Pay	ment	Notice of Controversy			
0-14 Days	11	78.57%	0-17	Days	10	71.43%	0-17	Days	12	85.71%
15-21 Days	1	7.14%	18-26	Days	2	14.29%	18-26	Days	1	7.14%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	2	14.29%	35+	Days	2	14.29%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	7.14%
Alt. Benefits	0									
Total	14	100%			14	100%			14	100%

THE BEACON MUTUAL INSURANCE CO Ncci - CA999

Indemnity Payme	ent		Memora	andum of	Payı	ment	Notice	Notice of Controversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			-						
 Total	0	100%			0	100%			0	100%

THE FRANK GATES SERVICE COMPAN Ncci - CA168

Indemnity Paym	ent		Memor	andum o	f Payr	ment	Notice of Controver			ersy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

THE HARTFORD Ncci - CA310

Indemnity Paymo	ent		Memora	andum of	Pa	yment	Notic	e of Cc	ntrov	ersy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	1	100.00%	?	Days	1	100.00%	?	Days	0	0.00%
Alt. Benefits	0			-						
Total	1	100%			1	100%			0	100%

THE HARTFORD FINANCIAL SERVICE Ncci - CA315

Indemnity Payr	ment		Memor	andum of Payment Notice of Co				ontroversy		
0-14 Days	64	68.82%	0-17	Days	58	62.37%	0-17	Days	33	70.21%
15-21 Days	11	11.83%	18-26	4	11	11.83%	18-26	-	4	8.51%
22-28 Days	6	6.45%	27-34	Days	4	4.30%	27-34	Days	1	2.13%
29+ Days	8	8.60%	35+	Days	16	17.20%	35+	Days	6	12.77%
? Days	4	4.30%	?	Days	4	4.30%	?	Days	3	6.38%
Alt. Benefits	0		and a start store and a start store of the							
Total	93	100%			93	100%			47	100%

THE HARTFORD INSURANCE Ncci - CA203

Indemnity Paym	ent		Memor	andum of	Pay	vment	Notic	otice of Controversy		
0-14 Days	3	75.00%	0-17	Days	3	75.00%	0-17	Days	1	100.00%
15-21 Days	1	25.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	25.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	4	100%			4	100%			1	100%

# TRAVELERS INDEMNITY COMPANY Ncci - CA350

Indemnity Payr	ment		Memora	andum d	of Payment Notice of				Controversy		
0-14 Days	57	82.61%		Days	47	68.12%	0-17	Days	59	84.29%	
15-21 Days	7	10.14%	18-26	Days	7	10.14%	18-26	Days	1	1.43%	
22-28 Days	2	2.90%	27-34	Days	4	5.80%	27-34	Days	0	0.00%	
29+ Days	3	4.35%	35+	Days	11	15.94%	35+	Days	3	4.29%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	7	10.00%	
Alt. Benefits	0										
Total	69	100%		en diliti eti da vidan	69	100%			70	100%	

US FIRE Ncci - CA375

Indemnity Payme	ent		Memora	andum o:	f Pay	vment	Notice of Controversy			ersy
0-14 Days	1	33.33%	0-17	Days	1	33.33%	0-17	Days	0	0.00%
15-21 Days	1	33.33%	18-26	Days	2	66.67%	18-26	Days	0	0.00%
22-28 Days	1	33.33%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			_						
Total	3	100%			3	100%			0	100%

ZURICH AMERICAN INSURANCE CO. Ncci - CA400

Indemnity Payr	ment		Memor	andum c	of Pay	ment	Notice of Controver			versy
0-14 Days	18	85.72%	0-17	Days	19	86.36%	0-17	Days	11	100.00%
15-21 Days	2	9.52%	18-26	Days	1	4.55%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	1	4.55%	27-34	Days	0	0.00%
29+ Days	1	4.76%	35+	Days	1	4.55%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	1									
Total	22	100%			22	100%			11	100%

Ncci - ?

Indemnity Payme	ent		Memora	andum of	Payn	nent	Notice of Controversy			
0-14 Days 15-21 Days	0 0	0.00% 0.00%	0-17 18-26	Days	0 0	0.00% 0.00%	0-17 18-26	Days Days	1 0	100.00% 0.00%
22-28 Days	0	0.00%	27-34	-	0	0.00%	27-34	-4	Ő	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

ACADIA COMPENSATION INSURANCE Ncci - 30260

Indemnity Payme	ty Payment Memorandum o			andum of	Payı	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%		Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
_ Total	0	100%			0	100%			0	100%

ACADIA INSURANCE CO Ncci - 33391

Indemnity Paym	ent		Memorandum of Payment Notic			e of Controversy				
0-14 Days	5	100.00%	0-17	Days	5	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	5	100%			5	100%			0	100%

ACE AMERICAN INSURANCE COMPANY Ncci - 12165

Indemnity Paym	ity Payment Memorandum			andum of	E Payr	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			1	100%

AMERICAN & FOREIGN INS CO Ncci - 14699

Indemnity Payme	ent		Memorandum of			yment	Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	100.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0					·····				
Total	1	100%			1	100%			0	100%

AMERICAN CASUALTY CO OF READIN Ncci - 10030

Indemnity Paym	ent		Memorandum o			ment	Notice of Controversy			
0-14 Days	2	66.67%	0-17	Days	1	33.33%	0-17	Days	0	0.00%
15-21 Days	1	33.33%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	2	66.67%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	100.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
	3	100%		······	3	100%			1	100%

AMERICAN EMPLOYERS INS. CO. Ncci - 10049

Indemnity Payme	ent Memorandum			andum of	Payr	nent	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

I25

AMERICAN HOME ASSURANCE CO Ncci - 13781

Indemnity Payme	Payment Memorandum			andum of	Payı	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%		Days	1	100.00%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%
Alt. Benefits	0	0.00%	÷	Days	0	0.00%	2	Days	U	0.00%
 Total	0	100%			0	100%			1	100%

AMERICAN ZURICH Ncci - 17965

Indemnity Paym	nent		Memorandum of Pay			yment	Notice of Controversy				
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	· 35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			_				_			
Total	1	100%			1	100%			0	100%	

#### AMGUARD INSURANCE COMPANY Ncci - 21873

Indemnity Paym	ent	Memorandum o			f Payı	ment	Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			_				_			
Total	0	100%			0	100%			0	100%	

ARGONAUT INSURANCE COMPANY Ncci - 14095

Indemnity Payment Memorandum of				andum o:	f Pa	yment	e of Cc	of Controversy		
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	-	0 0	0.00% 0.00%	18-26 27-34	Days Days	0 0	0.00% 0.00%
29+ Days	0	0.00%	35+	Days	1	100.00%	35+	Days	1	100.00%
? Days Alt. Benefits	0 0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Total	1	100%			1	100%			1	100%

ARROW MUTUAL INS CO Ncci - 16640

Indemnity Paym	ent	Memorandum of Payment			ment	Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

ATLANTIC MUTUAL INS CO Ncci - 16470

Indemnity Payme	ent		Memorandum o			ment	Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	0	100%			0	100%			0	100%	

BATH IRON WORKS Ncci - S347

Indemnity Payr	nent		Memorand	lum of Pa	yment	Notice	ce of Controversy			
0-14 Days	54	94.74%		iys 55	94.83%	0-17	Days	62	93.94%	
15-21 Days	2	3.51%	18-26 Da	-	1.72%	18-26	د.	0	0.00%	
22-28 Days	1	1.75%	27-34 Da	iys O	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+ Da	ays 2	3.45%	35+	Days	0	0.00%	
? Days	0	0.00%	? Da	iys O	0.00%	?	Days	4	6.06%	
Alt. Benefits	1			-			-			
Total	58	100%		58	100%			66	100%	

CENTRAL MAINE HEALTHCARE CORP Ncci - S401

Indemnity Paym	ent		Memor	andum of	Е Рауи	ment	Notic	e of Co	of Controversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	0	100%			0	100%			0	100%	

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CHARTER OAK FIRE INS
Ncci - 15318
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Indemnity Payme	ent		Memora	andum of	Pa	yment	Notice	e of Co	of Controversy		
0-14 Days 15-21 Days 22-28 Days	2 1 0	66.67% 33.33% 0.00%	0-17 18-26 27-34	-	3 0 0	100.00% 0.00% 0.00%	0-17 18-26 27-34	-	2 0 0	100.00% 0.00% 0.00%	
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	
Alt. Benefits	0										
Total	3	100%			3	100%			2	100%	

CHURCH MUTUAL INSURANCE COMPAN Ncci - 16853

Indemnity Payme	ent		Memorandum of Paym			yment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	1			-						
 Total	1	100%			1	100%			0	100%

CIANBRO CORP Ncci - S344

Indemnity Paym	ent	t Memorandum of Payment Not.			Notic	ce of Controversy				
0-14 Days	2	100.00%	0-17	Days	1	50.00%	0-17	Days	2	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	50.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	2	100%			2	100%			2	100%

COMMERCE & INDUSTRY INS CO Ncci - 15172

Indemnity Payme	ent		Memorandum o			yment	Notice of Controversy			
0-14 Days	2	40.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	1	20.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	2	40.00%	35+	Days	5	100.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			_						
Total	5	100%			5	100%	<del></del>		0	100%

CONTINENTAL WESTERN INS COMPAN Ncci - 11053

Indemnity Payme	emnity Payment Memorandum				f Payment Notice of Contr					versy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

ELECTRIC INSURANCE COMPANY Ncci - 12629

Indemnity Paym	ent		Memor	andum of	E Pa	yment	Notic	e of Cc	Controversy		
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
 Total	1	100%			1	100%			0	100%	

EMPLOYERS INS COMPANY OF WAUSA Ncci - 15555

Indemnity Paym	ent		Memorandum of			E Payment Notice of Controvers				
0-14 Days	0	0.00%	0-17	Days	1	100.00%	0-17	Days	1	100.00%
15-21 Days	1	100.00%	18-26	-	0	0.00%	18-26	-	0	0.00%
22-28 Days 29+ Davs	0 0	0.00% 0.00%	27-34 35+	Days Days	0 0	0.00% 0.00%	27-34 35+	Days Days	0 0	0.00% 0.00%
29+ Days ? Days	0	0.00%	201	Days Days	0	0.00%	201	Days Days	0	0.00%
Alt. Benefits	Ő	0.000	·	bajo	Ū		·		Ū	
 Total	1	100%			1	100%			1	100%

EXCELSIOR INSURANCE COMPANY Ncci - 10650

Indemnity Payme	ent		Memorandum of Payment Notice of Contr				ntro	roversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

FEDERATED MUTUAL INSURANCE CO Ncci - 16446

Indemnity Paymo	ent		Memorandum of Payment Noti			Notic	ce of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days 22-28 Days	0 0	0.00% 0.00%	18-26 27-34	1	0 0	0.00% 0.00%	18-26 27-34	4	0 0	0.00% 0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

# FEDERATED RETAIL HOLDINGS Ncci - S338

Indemnity Paym	ent		Memorandum of			Payment Notice of Co			ontroversy		
0-14 Days 15-21 Days	1	100.00% 0.00%	0-17 18-26	Days	1 0	100.00% 0.00%	0-17 18-26	Days	0 0	0.00% 0.00%	
22-28 Days	0 0	0.00%	27-34	-	0	0.00%	27-34	7	0	0.00%	
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	
Alt. Benefits	0			-				4			
Total	1	100%			1	100%			0	100%	

FIDELITY & GUARANTY INSURANCE Ncci - 10227

Indemnity Payme	ent	Memorandu			f Pay	Payment Notice of			of Controversy		
0-14 Days 15-21 Days 22-28 Days 29+ Days ? Days Alt. Benefits	0 0 0 0 0	0.00% 0.00% 0.00% 0.00% 0.00%	0-17 18-26 27-34 35+ ?	-	0 0 0 0	0.00% 0.00% 0.00% 0.00% 0.00%	0-17 18-26 27-34 35+ ?		0 0 0 0	0.00% 0.00% 0.00% 0.00% 0.00%	
 - Total	0	100%			0	100%			0	100%	

FIREMAN'S INS CO OF WASHINGTON Ncci - 27723

Indemnity Paym	ent		Memorandum of Payment Not				Notic	otice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
 Total	1	100%			1	100%			0	100%	

# GREAT WEST CASUALTY Ncci - 11371

Indemnity Payme	ent		Memor	andum o	f Pa	yment	Notic	Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	1	100.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			-				_			
Total	1	100%			1	100%			0	100%	

HANNAFORD BROTHERS Ncci - S381

Indemnity Paym	nent		Memorandum of Payment				Notice	Notice of Controversy				
0-14 Days	69	86.25%	0-17	Days	75	90.36%	0-17	Days	45	93.75%		
15-21 Days	7	8.75%	18-26	Days	3	3.61%	18-26	Days	1	2.08%		
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%		
29+ Days	4	5.00%	35+	Days	5	6.02%	35+	Days	0	0.00%		
? Days	0	0.00%	?	Days	0	0.00%	?	Days	2	4.17%		
Alt. Benefits	3											
Total	83	100%			83	100%	*****		48	100%		

HANOVER INSURANCE CO Ncci - 13633

Indemnity Payme	ent		Memora	andum of	Рауг	ment	Notice of Controvers			ersy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

HARTFORD CASUALTY INS. CO. Ncci - 14397

Indemnity Payme	∋nt		Memorandum of			yment	Notice of Controversy				
0-14 Days	3	100.00%	0-17	Days	3	100.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			-				-			
Total	3	100%			3	100%			0	100%	

HARTFORD FIRE INSURANCE COMPAN Ncci - 13269

Indemnity Payme	ent		Memora	orandum of Payment			Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			0	100%

HARTFORD INSURANCE CO OF THE M Ncci - 20605

Indemnity Paym	ent		Memor	andum o	f Payment Notice of Controv			versy		
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	1	50.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	1	50.00%
Alt. Benefits	0									
 Total	1	100%			1	100%			2	100%

HARTFORD UNDERWRITERS INS CO Ncci - 10456

Indemnity Paym	ent		Memorandum of Payment				Notic	otice of Controversy			
0-14 Days	1	33.33%	0-17	Days	1	33.33%	0-17	Days	1	100.00%	
15-21 Days	1	33.33%	18-26	Days	1	33.33%	18-26	Days	0	0.00%	
22-28 Days	1	33.33%	27-34	Days	1	33.33%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	3	100%			3	100%			1	100%	

INDEMNITY INS CO OF NORTH AMER Ncci - 25437

Indemnity Payme	ent		Memora	andum of	Payr	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

INS CO OF THE STATE OF PENNSYL Ncci - 13889

Indemnity Paym	ent		Memorandum of Payment Notice of Contro				ntrov	ersy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	1	50.00%	27-34	Days	1	50.00%	27-34	Days	0	0.00%
29+ Days	1	50.00%	35+	Days	1	50.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	2	100%			2	100%			0	100%

LIBERTY INSURANCE CORP. Ncci - 21814

Indemnity Paym	ent		Memorandum of Payment Notice of Cont				ntro	croversy		
0-14 Days	1	100.00%	0-17	Days	1	50.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	50.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	1									
Total	2	100%			2	100%			1	100%

LIBERTY MUTUAL FIRE INSURANCE Ncci - 16586

Indemnity Payme	ent		Memorandum of			yment	Notic	ice of Controversy			
0-14 Days	4	100.00%	0-17	Days	4	100.00%	0-17	Days	1	33.33%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	2	66.67%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	4	100%			4	100%			3	100%	

LIBERTY MUTUAL INS CO Ncci - 15628

Indemnity Paym	ent		Memor	andum of	Payr	Payment Notice of Con				ntroversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%		
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%		
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%		
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%		
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%		
Alt. Benefits	0											
Total	0	100%			0	100%			1	100%		

MAINE AUTOMOBILE DEALERS Ncci - S803

Indemnity Payme	ent		Memorandum o			Payment Notice of Controvers				
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	~	0	0.00%	18-26	-	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			_						
 Total	1	100%			1	100%	<u></u>		0	100%

MAINE EMPLOYERS MUTUAL INSURAN Ncci - 30449

Indemnity H	Payment		Memor	andum	of Pay	rment	e of C	Controversy		
0-14 Days	1134	91.82%	0-17	Days		90.59%	0-17	Days	685	90.37%
15-21 Days 22-28 Days	53 19	4.29% 1.54%	18-26 27-34	1	60 23	4.45% 1.70%	18-26 27-34	4	10 11	1.32% 1.45%
29+ Days ? Davs	29 0	2.35% 0.00%	35+ ?	Days Days	44 0	3.26% 0.00%	35+ ?	Days Davs	32 20	4.22% 2.64%
Alt. Benef:		0.000	·	Dayo	Ū	0.000	•	Duyb	20	2.010
 Total	1349	100%			1349	100%			758	100%

MAINE INSURANCE GUARANTY ASSOC Ncci - MEIGA

Indemnity Paym	ent	Memorandum o			f Payr	Payment Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	100.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

MAINE MERCHANTS WC TRUST FUND Ncci - S388

Indemnity Payr	nent		Memora	ındum c	of Pay	ment	ontroversy			
0-14 Days	48	82.76%	0-17	Days	46	79.31%	0-17	Days	26	76.47%
15-21 Days	6	10.34%	18-26	Days	5	8.62%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	3	5.17%	27-34	Days	0	0.00%
29+ Days	4	6.90%	35+	Days	4	6.90%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	8	23.53%
Alt. Benefits	0									
 Total	58	100%			58	100%			34	100%

MAINE MOTOR TRANSPORT W.C. TRU Ncci - S385

Indemnity Payr	nent		Memoran	ndum c	of Pay	rment	Notice of Controversy			
0-14 Days	21	91.30%	0-17 [	Days	21	91.30%	0-17	Days	13	92.86%
15-21 Days	2	8.70%	18-26 I	Days	2	8.70%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34 I	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+ I	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	? [	Days	0	0.00%	?	Days	1	7.14%
Alt. Benefits	0			-				_		
Total	23	100%			23	100%			14	100%

MAINE MUNICIPAL ASSOCIATION Ncci - S801

Indemnity Pay	nnity Payment Memorandu				of Pay	rment	Notice of Controversy			
0-14 Days 15-21 Days	82 6	82.00% 6.00%	0-17 18-26	Days Days	84 4	84.00% 4.00%	0-17 18-26	Days Days	92 3	63.45% 2.07%
22-28 Days	3	3.00%	27-34	Days	1	1.00%	27-34	Days	4	2.76%
29+ Days	9	9.00%	35+	Days	11	11.00%	35+	Days	19	13.10%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	27	18.62%
Alt. Benefits	; 0									
Total	100	100%			100	100%			145	100%

MAINE SCHOOL MGNT ASSOC Ncci - S374

Indemnity Payr	nent		Memorandum of			f Payment Not:			ce of Controversy			
0-14 Days	89	98.89%	0-17	Days	90	100.00%	0-17	Days	39	84.78%		
15-21 Days	1	1.11%	18-26	Days	0	0.00%	18-26	Days	1	2.17%		
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%		
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	2.17%		
? Days	0	0.00%	?	Days	0	0.00%	?	Days	5	10.87%		
Alt. Benefits	0											
 Total	90	100%			90	100%			46	100%		

Compliance Report 01/01/2006 - 12/31/2006

MARYLAND CASUALTY CO Ncci - 10545

Indemnity Payme	ent		Memor	andum of	Рау	ment	Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	0	100%	······		0	100%			0	100%	

MASSACHUSETTS BAY INS CO Ncci - 10006

Indemnity Paym	ent		Memorandum of Payment				Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	0	100%	<u></u>		0	100%			0	100%	

MITSUI SUMITOMO INS CO OF AMER Ncci - 19089

Indemnity Paym	ent		Memorandum of Payment Notice of Cont:				ntrov	troversy		
0-14 Days 15-21 Days 22-28 Days 29+ Days ? Days Alt. Benefits	0 1 0 0 0	0.00% 100.00% 0.00% 0.00% 0.00%	0-17 18-26 27-34 35+ ?	-	0 0 1 0	0.00% 0.00% 0.00% 100.00% 0.00%	0-17 18-26 27-34 35+ ?		0 0 0 0	0.00% 0.00% 0.00% 0.00% 0.00%
 Total	1	100%			1	100%			0	100%

Compliance Report 01/01/2006 - 12/31/2006

NATIONAL SEMI CONDUCTOR Ncci - S0027

Indemnity Payme	ent		Memor	andum of	Payment Notice of Controvers					versy
0-14 Days 15-21 Days	0 0	0.00% 0.00%	0-17 18-26	Days	0 0	0.00% 0.00%	0-17 18-26	Days	1 0	100.00% 0.00%
22-28 Days	0	0.00%	27-34	2	0	0.00%	27-34	4	0	0.00%
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Davs	0 0	0.00% 0.00%
Alt. Benefits	0			- 2 -						
					<u> </u>					
Total	0	100%			0	100%			1	100%

NETHERLANDS INSURANCE COMPANY Ncci - 14184

Indemnity Paym	ent		Memorandum of Payment Notice of C				e of Cc	ontroversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			-				_		
Total	0	100%			0	100%	<u> </u>		0	100%

NEW HAMPSHIRE INS COMPANY Ncci - 13080

Indemnity Payme	ent		Memor	andum o:	f Pay	Payment Notice			e of Controversy			
0-14 Days	1	50.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%		
15-21 Days	0	0.00%	18-26	Days	1	50.00%	18-26	Days	0	0.00%		
22-28 Days	1	50.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%		
29+ Days	0	0.00%	35+	Days	1	50.00%	35+	Days	0	0.00%		
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%		
Alt. Benefits	0			-				-				
 Total	2	100%	an a		2	100%			0	100%		

NEWPAGE CORP. Ncci - S394

Indemnity Payme	ent	Memorandum			Pa	Payment Notice of Controver				
0-14 Days	4 0	100.00% 0.00%	0-17 18-26	Days	4 0	100.00% 0.00%	0-17 18-26	Days	1 0	100.00% 0.00%
15-21 Days 22-28 Days	0	0.00%	27-34	-	0	0.00%	27-34	Days	0	0.00%
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%
Alt. Benefits	0									
Total	4	100%			4	100%		*****	1	100%

NGM INSURANCE COMPANY Ncci - 16322

Indemnity Payme	ent		Memorandum of			Payment Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

NO RECORDED COVERAGE Ncci - NONE

Indemnity Payme	ent		Memorandum of Payment				Notic	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	33.33%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	33.33%	
? Days	1	100.00%	?	Days	1	100.00%	?	Days	1	33.33%	
Alt. Benefits	0										
Total	1	100%			1	100%			3	100%	

NORGUARD INSURANCE COMPANY Ncci - 25844

Indemnity Payme	ent		Memorandum of H			Payment Notice of			Controversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
 Total	0	100%	·····		0	100%			0	100%	

PACIFIC EMPLOYERS INS CO Ncci - 10677

Indemnity Paym	ent		Memorandum of Paymer			ment	Notice of Controversy			
0-14 Days	0	0.00% 0.00%	0-17 18-26	Days	0	0.00% 0.00%	0-17 18-26	Days	0 0	0.00% 0.00%
15-21 Days 22-28 Days	0 0	0.00%	27-34	~	0 0	0.00%	27-34	-	0	0.00%
29+ Days ? Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%	35+ ?	Days Days	0 0	0.00% 0.00%
Alt. Benefits	0			-				_		
 Total	0	100%			0	100%			0	100%

PARKER HANNIFIN CORP. Ncci - S0013

Indemnity Paym	ent		Memorandum of Payment				Notice of Controversy				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
 Total	0	100%			0	100%			0	100%	

PEERLESS INS CO Ncci - 11355

Indemnity Payme	ent		Memora	andum of	Payı	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

PORTLAND, CITY OF Ncci - S733

Indemnity Paym	ent		Memorandum of H			Payment Notice of Controvers				
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			1	100%

PRATT & WHITNEY Ncci - S333

Indemnity Payme	ent		Memor	andum of	Payr	ment	Notic	tice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	100.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	0	100%			0	100%			1	100%	

PUBLIC SERVICE MUTUAL INS CO Ncci - 16152

Indemnity Payment			Memor	andum of	Payment		Notice	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0			-				-			
Total	0	100%			0	100%	<u> </u>		0	100%	

ROMAN CATHOLIC DIOCESE OF PORT Ncci - S734

Indemnity Payment Me			Memora	andum o	f Payı	ment	Notic	e of Co	ntro	versy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	3	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			3	100%

SAFETY NATIONAL CASUALTY CORP Ncci - 16349

Indemnity Payme	nnity Payment Memorandum d			andum of	E Payr	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0							_		
Total	0	100%			0	100%			0	100%

SELECTIVE INS COMPANY OF NEW Y Ncci - 15741

Indemnity Payment			Memora	Memorandum of Payment			Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			_				_		
Total	0	100%			0	100%			0	100%

SENTRY INSURANCE Ncci - 15571

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days 15-21 Days	1 0	100.00% 0.00%	0-17 18-26	Days Days	1 0	100.00% 0.00%	0-17 18-26	Days Days	0 0	0.00% 0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

SHAW'S SUPERMARKETS INC Ncci - S316

Indemnity Payment			Memora	andum of	Payr	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

I45

SISTERS OF CHARITY HEALTH SYST Ncci - S0024

Indemnity Payment			Memorandum of Pa			ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%	<u> </u>		0	100%			0	100%

ST PAUL GUARDIAN INS CO Ncci - 14230

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

ST PAUL MERCURY INSURANCE CO Ncci - 13692

Indemnity Paym	emnity Payment Memorandum o			andum of	Payr	ment	Notice of Controversy			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			0	100%

STAR INSURANCE CO Ncci - 24562

Indemnity Payment Men			Memor	Memorandum of Payment				Notice of Controversy			
0-14 Days	2	100.00%	0-17	Days	1	50.00%	0-17	Days	0	0.00%	
15-21 Days	0	0.00%	18-26	Days	1	50.00%	18-26	Days	0	0.00%	
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%	
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%	
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%	
Alt. Benefits	0										
Total	2	100%			2	100%			0	100%	

STATE OF MAINE WORKERS COMP DI Ncci - S369

Indemnity Payment			Memorand	lum of Pa	yment	Notice of Controversy				
0-14 Days	17	85.00%	0-17 Da	ys 99	86.84%	0-17	Days	56	82.35%	
15-21 Days	0	0.00%	18-26 Da	ys 10	8.77%	18-26	Days	1	1.47%	
22-28 Days	2	10.00%	27-34 Da	iys 3	2.63%	27-34	Days	0	0.00%	
29+ Days	1	5.00%	35+ Da	iys 2	1.75%	35+	Days	2	2.94%	
? Days	0	0.00%	? Da	iys O	0.00%	?	Days	9	13.24%	
Alt. Benefits	5 94									
Total	114	100%		114	100%			68	100%	

TRANSCONTINENTAL INSURANCE COM Ncci - 12688

Indemnity Payment			Memor	Memorandum of Payment			Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

TRANSGUARD INSURANCE CO OF AME Ncci - 31097

Indemnity Paym	ent		Memorandum of Payment Notice of Controv					ersy		
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	100.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	1	100%			1	100%			0	100%

TRANSPORTATION INSURANCE COMPA Ncci - 12408

Indemnity Paym	nent		Memorandum of Payment Notice of C				e of Cc	ontroversy		
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

TRAVELERS CASUALTY & SURETY CO Ncci - 11223

Indemnity Payme	ent		Memora	Memorandum of Payment Notice of Controv					ersy	
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

TRAVELERS INDEMNITY COMPANY OF Ncci - 13439

Indemnity Paym	ent		Memora	andum o	f Pay	ment	Notice of Controvers			ersy
0-14 Days	1	50.00%	0-17	Days	1	50.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	1	50.00%	35+	Days	1	50.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	2	100%			2	100%			0	100%

# TRAVELERS PROPERTY CASUALTY CO Ncci - 13579

Indemnity Paym	ent		Memorandum of Payment Notice of Contro				ntrov	oversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

TWIN CITY FIRE INS CO Ncci - 14974

Indemnity Payr	nent		Memor	andum o:	ment	Notice of Controversy				
0-14 Days	11	84.62%	0-17	Days	9	69.23%	0-17	Days	1	100.00%
15-21 Days	1	7.69%	18-26	Days	1	7.69%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	2	15.38%	27-34	Days	0	0.00%
29+ Days	1	7.69%	35+	Days	1	7.69%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0							-		
Total	13	100%			13	100%			1	100%

UNITED STATES FIDELITY & GUARA Ncci - 10847

Indemnity Paym	ent		Memor	andum o	of Pa	yment	Notice of Controvers			ersy
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	1	100.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

UNITED STATES FIRE INSURANCE C Ncci - 12777

Indemnity Paym	nity Payment Memorandum			andum of	f Payment Notice of Contr					versy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	1	100.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			1	100%

UNIVERSAL UNDERWRITERS INS CO Ncci - 12297

Indemnity Paym	ent		Memor	andum o	f Payr	ment	Notice of Controver			ersy
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	0	100%			0	100%			0	100%

VALLEY FORGE INSURANCE COMPANY Ncci - 15032

Indemnity Payme	ent		Memora	andum o	f Payı	ment	Notice of Controvers			
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
 Total	0	100%			0	100%			0	100%

VIRGINIA SURETY COMPANY INC Ncci - 19879

Indemnity Paym	nent		Memorandum of Payment Notice of C				e of Co	ontroversy		
0-14 Days	0	0.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	1	100.00%	18-26	Days	1	100.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0									
Total	1	100%			1	100%			0	100%

WAUSAU BUSINESS INSURANCE CO Ncci - 27332

Indemnity Payme	ent		Memorandum of Payment Notice				e of Controversy			
0-14 Days	1	50.00%	0-17	Days	1	50.00%	0-17	Days	0	0.00%
15-21 Days	1	50.00%	18-26	Days	1	50.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0							-		
 Total	2	100%			2	100%			0	100%

XL SPECIALTY INSURANCE COMPANY Ncci - 27944

Indemnity Payment			Memorandum of		E Pa	yment	Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	0	0.00%	0-17	Days	0	0.00%
15-21 Days	0	0.00%	18-26	Days	1	100.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0			-				_		
Total	1	100%			1	100%			0	100%

ZURICH AMERICAN INSURANCE CO Ncci - 10863

Indemnity Payment			Memorandum of		Payment		Notice of Controversy			
0-14 Days	1	100.00%	0-17	Days	1	100.00%	0-17	Days	1	100.00%
15-21 Days	0	0.00%	18-26	Days	0	0.00%	18-26	Days	0	0.00%
22-28 Days	0	0.00%	27-34	Days	0	0.00%	27-34	Days	0	0.00%
29+ Days	0	0.00%	35+	Days	0	0.00%	35+	Days	0	0.00%
? Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits	0							_		
 Total	1	100%			1	100%			1	100%

Indemnity Payment			Memora	Memorandum of Payment					Notice of Controversy			
0-14 Days 15-21 Days 22-28 Days 29+ Days ? Days Alt. Benefi	3626 273 89 174 14 ts 306	86.83% 6.54% 2.13% 4.17% 0.33%	18-26 27-34 35+	.4	3782 281 103 302 14	84.38% 6.27% 2.30% 6.74% 0.31%	0-17 18-26 27-34 35+ ?	Days	38 163	84.63% 2.24% 1.27% 5.45% 6.41%		
 Total	4482	100%			4482	100%			2993	100%		

Appendix J

# **Compliance Calculation Methodology**

### EMPLOYER'S FIRST REPORT OF OCCUPATIONAL INJURY OR DISEASE

The Employer's First Report of Occupational Injury or Disease is filed pursuant to 39-A M.R.S.A. §303, which states:

"When an employee has reported to an employer under this Act any injury arising out of and in the course of the employee's employment that has caused the employee to lose a day's work, or when the employer has knowledge of any such injury, the employer shall report the injury to the board within 7 days after the employer receives knowledge of the injury."

Elements of the WCB-1(10/98), EMPLOYER'S FIRST REPORT OF OCCUPATIONAL INJURY OR DISEASE, are used by the Maine Workers' Compensation Board (MWCB) to measure the timely filing of this form.

Numbers and percentages generated by this measurement represents the number of days between the Board's date stamp on the original (first) copy of the Employer's First Report of Occupational Injury or Disease (WCB-1), as recorded on the Board's database, and the greater of the two dates in Box 43.

The methodology applied to this measurement is as follows:

Day received is the Date Received at MWCB\* minus the greater of the two dates in Box 43 (date employer notified of date of incapacity or 1<sup>st</sup> day of incapacity if date employer notified not supplied)

\*Date Received at MWCB is determined by the MWCB's date stamp.

## INITIAL INDEMNITY BENEFIT PAYMENT MEASUREMENT

The Initial Indemnity Benefit Payments are measured pursuant to 39-A M.R.S.A. §205(2), which states:

"The first payment of compensation for incapacity under section 212 or 213 is due and payable within 14 days after the employer has notice or knowledge of the injury or death, on which date all compensation then accrued must be paid."

Elements of the WCB-3(10/98), MEMORANDUM OF PAYMENT, are used by the Maine Workers' Compensation Board (MWCB) to measure the timely payment of initial indemnity benefits.

This number represents the lessor of:

- The number of days between:
  - 1. The greater of the two dates reported in Box 23 of the Memorandum of Payment (MOP) and
  - 2. The date reported in Box 24 of the Memorandum of Payment.
- Or, the number of days between:
  - 1. The dates recorded in Box 28 of the MOP and
  - 2. The date recorded in box 24 of the MOP, plus eight (8) days (seven-day waiting period plus the first day of compensability after the waiting period is met).

The methodology applied to this measurement is as follows:

1. Continuous lost time between the initial date of incapacity and payment date:

The Day the Payment is made is:

Box 24 (date check mailed) minus the greater of the two dates in:

- 1. Box 23 (date employer notified of incapacity) or
- 2. 1<sup>st</sup> day of incapacity if no date employer notified supplied)
- 2. Intermittent lost time between the initial date of incapacity and payment date:

The Day the Payment is made is:

Whatever date is in Box 24 (date check mailed) minus the greater of:

- 1. The greater of the two dates in Box 23 (date employer notified of incapacity or 1<sup>st</sup> day of incapacity if no date employer notified supplied) or
- 2. Box 28 (first day of compensability after waiting period is met).

## FILING OF MEMORANDA OF PAYMENT MEASUREMENT

The filing of the Memoranda of Payment is measured pursuant to the Rules and Regulations of the Maine Workers' Compensation Board. The Workers' Compensation Board promulgates these rules pursuant to 39-A M.R.S.A. §152(2). The rule appears as follows:

#### Chapter 1 Payment of Benefits

Section 1. Claims for Incapacity and Death Benefits

- 1. Within 14 days of notice or knowledge of a claim for incapacity or death benefits for a work-related injury, the employer or insurer will:
  - A. Accept the claim and file a Memorandum of Payment checking "Accepted" in Box 18; or
  - B. Pay without prejudice and file a Memorandum of Payment checking "Voluntary Payment Pending Investigation" in Box 18; or

The filing of Memoranda of Payment is further measured pursuant to Protocol #15 of the Maine Workers' Compensation Board which states:

"A MOP should be mailed or delivered on or before the 14<sup>th</sup> day, but must be received by the 17<sup>th</sup> day. Three mail days are provided for receipt by the Board. MOPs received after the 17<sup>th</sup> day may be considered in noncompliance under Section 360(1). Evidence of timely mailing is a rebuttable presumption to a determination of noncompliance under Section 360(1)."

Elements of the WCB-3(10/98), MEMORANDUM OF PAYMENT, are used by the Maine Workers' Compensation Board (MWCB) to measure the timely filing of this form.

This number represents the lessor of:

- The number of days between:
  - 1. The greater of the two dates reported in Box 23 of the Memorandum of Payment (MOP) and
  - 2. The Board's date stamp.
- Or, the number of days between:
  - 1. The date recorded in Box 28 of the MOP and
  - 2. The Board's date stamp, plus eight (8) days (seven-day waiting period plus the first day of compensability after the waiting period is met).

## FILING OF INITIAL INDEMNITY NOTICE OF CONTROVERSY MEASUREMENT

The methodology applied to this measurement is as follows:

1. Continuous lost time between the initial date of incapacity and filing of NOC date:

Day Filed is the Day the Notice of Controversy (WCB-9) received at MWCB\* minus Box 20B (date employer notified of incapacity or date of incapacity (Box 20A) if no date employer notified is supplied)

- 2. NOCs excluded from this measurement:
  - 1. NOCs submitted for reasons of "Jurisdiction" and "Coverage".
  - 2. NOCs submitted by entities that are not the carrier of record.
  - 3. NOCs filed on "Medical Only" claims.
  - 4. NOCs with subsequent incapacity dates after a Return to Work Date where a claim for compensation could not be determined by the Board.

\*Date Received at MWCB is determined by the MWCB's date stamp.

Appendix K

# Allowable NOC Reason Codes

2006

## Allowable NOC Reason Codes

	Full J	Denial Reason Code (DN0198)	
1	No Compensable Accident		
	A	Coming and Going	
	В	Horseplay	
	C	Willful Intent to Injure Oneself	
	D	Not Statutory Definition of Accident	
	Е	Deviation From Employment	
	F	Recreational/Social Activity	
	G	Traveling Employee	
	Н	Subsequent Intervening Accident	
2	No Causa	l Relationship	
	A	Idiopathic Condition	
	В	Pre-existing Condition	
	С	Stress non-work related	
	D	No Medical Evidence of Injury	
	E	No Injury Per Statutory Definition	
3	No Cover	age	
	A	No Employee/Employer Relationship	
	В	Independent Contractor	
	C	Not Statutory Definition of Employee	
	D	No Jurisdiction	
	Е	No Policy in Effect On Date of Accident	
	F	Statute of Limitations Expired	
	G	Statutory Exemptions	
		(Sole Proprietor, Corporate Officer, etc.)	
	Н	Elected Other Coverage	
		(24 hr, Collective Bargaining, Opted Out)	
4	Substance Abuse		
	A	Injury Primarily Occasioned by	
		Intoxication or Use of Any Drug	
5	Other (N	ot Elsewhere Classified)	
	A	Failure to Report Accident Timely	
	C	Misrepresentation	

	Partial Denial Code (DN0294)			
Α	Denying Indemnity in Whole, not Medical			
B	Denying Indemnity in Part, not Medical			
C	Denying Medical in Whole, Not Indemnity			
D	Denying Medical in Part, Not Indemnity			
Ε	Denying Indemnity in Whole, Medical in Part			
F	Denying Medical in Whole, Indemnity in Part			
G	Denying Both Indemnity & Medical in Part			