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# **ANNUAL COMPLIANCE REPORT**

## **STATE OF MAINE WORKERS' COMPENSATION BOARD**



**JANUARY 1, 2007 - DECEMBER 31, 2007**

**OFFICE OF MONITORING, AUDIT & ENFORCEMENT**

Paul R. Dionne  
Executive Director/Chair

Steven P. Minkowsky  
Deputy Director of Benefits Administration



**Maine Workers' Compensation Board (MWCB)**  
**2007**  
**Annual Compliance Report**

**TABLE OF CONTENTS**

<b>1.</b>	<b>Executive Summary</b>	<b>Pages 1-5</b>
<b>2.</b>	<b>Recommendations for High Compliance Performance</b>	<b>Page 6</b>
<b>3.</b>	<b>Annual Compliance Summary</b>	<b>Page 7</b>
<b>4.</b>	<b>First Reports of Occupational Injury or Disease Compliance Summary</b>	<b>Page 8</b>
<b>5.</b>	<b>Payments of Initial Indemnity Benefits Compliance Summary</b>	<b>Page 9</b>
<b>6.</b>	<b>Filing of Memoranda of Payment Compliance Summary</b>	<b>Page 10</b>
<b>7.</b>	<b>Filing of Notices of Controversy Compliance Summary</b>	<b>Page 11</b>
<b>8.</b>	<b>Potential 205(3) Violations and Late Filed Coverage Notices</b>	<b>Page 12</b>
<b>9.</b>	<b>Utilization Analysis</b>	<b>Page 13</b>
<b>10.</b>	<b>Compliance Trends Analysis</b>	<b>Page 14</b>
<b>11.</b>	<b>Initial Indemnity Payments Compliance Comparison by Insurance Entity Type</b>	<b>Page 15</b>
<b>12.</b>	<b>Initial Filing of Memoranda of Payment Compliance Comparison by Insurance Entity Type</b>	<b>Page 16</b>
<b>13.</b>	<b>Percentage of Memoranda of Payment Filed by Entity Type</b>	<b>Page 17</b>
<b>14.</b>	<b>Percentage of Insurance Groups At or Above MWCB Benchmarks for Initial Indemnity Payments and Memoranda of Payment Filing</b>	<b>Page 18</b>
<b>15.</b>	<b>Initial Indemnity Payments and Memoranda of Payment Filing Compliance Comparison Between In-State and Out-of-State Insurance Groups</b>	<b>Page 19</b>
<b>16.</b>	<b>Quarterly and Annual Insurance Group Compliance Charts</b>	<b>Pages 20 – 93</b>

**Maine Workers' Compensation Board (MWCB)  
2007  
Annual Compliance Report**

**CHARTS AND TABLES**

**CHARTS**

<b>Chart 1 -</b>	<b>Receipt of First Reports of Occupational Injury or Disease at MWCB</b>	<b>Page 8</b>
<b>Chart 2 -</b>	<b>Compliance Percentage for Receipt of First Reports of Occupational Injury or Disease for 2007</b>	<b>Page 8</b>
<b>Chart 3 -</b>	<b>Number of First Reports of Occupational Injury or Disease Received at MWCB per Quarter of 2006 and 2007</b>	<b>Page 8</b>
<b>Chart 4 -</b>	<b>Payments of Initial Indemnity Benefits</b>	<b>Page 9</b>
<b>Chart 5 -</b>	<b>Compliance Percentage for Initial Indemnity Payments Per Quarter of 2007</b>	<b>Page 9</b>
<b>Chart 6 -</b>	<b>Annual Compliance Trends – Initial Indemnity Payments</b>	<b>Page 9</b>
<b>Chart 7 -</b>	<b>Compliance Percentage for Filing of Memoranda of Payment with MWCB</b>	<b>Page 10</b>
<b>Chart 8 -</b>	<b>Compliance Percentage for Filing of Memoranda of Payment Per Quarter of 2007</b>	<b>Page 10</b>
<b>Chart 9 -</b>	<b>Annual Compliance Trends – Filing of Memoranda of Payment</b>	<b>Page 10</b>
<b>Chart 10 -</b>	<b>Compliance Percentage for Filing Notices of Controversy with MWCB</b>	<b>Page 11</b>
<b>Chart 11 -</b>	<b>Compliance Percentage for Filing of Notices of Controversy Per Quarter of 2007</b>	<b>Page 11</b>
<b>Chart 12 -</b>	<b>Annual Compliance Trends – Filing of Notices of Controversy</b>	<b>Page 11</b>
<b>Chart 13 -</b>	<b>Potential 205(3) Violations</b>	<b>Page 12</b>
<b>Chart 14 -</b>	<b>Late Filed Coverage Notices</b>	<b>Page 12</b>
<b>Chart 15 -</b>	<b>Late Filed Notices Per Quarter</b>	<b>Page 12</b>
<b>Chart 16 -</b>	<b>Utilization Analysis</b>	<b>Page 13</b>
<b>Chart 17 -</b>	<b>Initial Activity Analysis</b>	<b>Page 13</b>

<b>Chart 18 -</b>	<b>Compliance Trends – First Reports</b>	<b>Page 14</b>
<b>Chart 19 -</b>	<b>Compliance Trends – Initial Indemnity Payments</b>	<b>Page 14</b>
<b>Chart 20 -</b>	<b>Compliance Trends – MOP Filing</b>	<b>Page 14</b>
<b>Chart 21 -</b>	<b>Initial Indemnity Payments Compliance by Insurance Entity Type</b>	<b>Page 15</b>
<b>Chart 22 -</b>	<b>Memoranda of Payment Filing Compliance by Insurance Entity Type</b>	<b>Page 16</b>
<b>Chart 23 -</b>	<b>Percentage of Memoranda of Payment Filed by Adjusting Entity Type 2006</b>	<b>Page 17</b>
<b>Chart 24 -</b>	<b>Percentage of Memoranda of Payment Filed by Adjusting Entity Type 2007</b>	<b>Page 17</b>
<b>Chart 25 -</b>	<b>Insurance Groups At or Above MWCB Benchmark for Initial Indemnity Payments</b>	<b>Page 18</b>
<b>Chart 26 -</b>	<b>Insurance Groups At or Above MWCB Benchmark for Initial Filing of Memoranda of Payment</b>	<b>Page 18</b>
<b>Chart 27 -</b>	<b>Initial Indemnity Payments Compliance In-State vs. Out-of-State Insurance Groups 2004 - 2007</b>	<b>Page 19</b>
<b>Chart 28 -</b>	<b>Initial Memoranda of Payment Filing Compliance In-State vs. Out-of-State Insurance Groups 2004 - 2007</b>	<b>Page 19</b>
<b>Chart 29 -</b>	<b>Percentage of Memoranda of Payment Filed In-State vs. Out-of-State Insurance Groups 2007</b>	<b>Page 19</b>
<b>Trend - Charts</b>	<b>Quarterly and Annual Compliance Performance per Insurance Group</b>	<b>Pages 20-93</b>

## **TABLES**

<b>Table 1 -</b>	<b>2007 Quarterly Compliance Summary</b>	<b>Page 7</b>
<b>Table 2 -</b>	<b>Annual Compliance Comparison Pilot Project through 2007</b>	<b>Page 7</b>
<b>Table 3 -</b>	<b>Percentage Change Over Time</b>	<b>Page 7</b>
<b>Table 4 -</b>	<b>First Reports of Occupational Injury or Disease Received at MWCB Distribution</b>	<b>Page 8</b>
<b>Table 5 -</b>	<b>Initial Indemnity Payments Distribution</b>	<b>Page 9</b>

<b>Table 6 -</b>	<b>Initial Memoranda of Payment Filing Distribution</b>	<b>Page 10</b>
<b>Table 7 -</b>	<b>Notices of Controversy Filing Distribution</b>	<b>Page 11</b>
<b>Table 8 -</b>	<b>Potential Section 205(3) Violations Distribution</b>	<b>Page 12</b>
<b>Table 9 -</b>	<b>Late Filed Coverage Notices Distribution</b>	<b>Page 12</b>

## **APPENDICES**

<b>A.</b>	<b>Insurance Group Compliance Initial Filings Comparison</b>	<b>Pages A1 – A11</b>
<b>B.</b>	<b>Insurance Group Compliance Initial Indemnity Payments and MOP Filing</b>	<b>Pages B1 – B11</b>
<b>C.</b>	<b>Insurance Group Compliance Initial Indemnity NOC Filing</b>	<b>Pages C1 – C11</b>
<b>D.</b>	<b>Late Filed Coverage Notices</b>	<b>Pages D1 – D2</b>
<b>E.</b>	<b>205(3) Violations Collected</b>	<b>Page E1</b>
<b>F.</b>	<b>Insurance Entity Type Compliance</b>	<b>Pages F1 – F2</b>
<b>G.</b>	<b>In-State Insurance Group Compliance</b>	<b>Pages G1 – G3</b>
<b>H.</b>	<b>Out-of-State Insurance Group Compliance</b>	<b>Pages H1 – H8</b>
<b>I.</b>	<b>Compliance Data</b>	<b>Pages I1 – I42</b>
<b>J.</b>	<b>Compliance Calculation Methodology</b>	<b>Pages J1 – J4</b>
<b>K.</b>	<b>Allowable NOC Reason Codes</b>	<b>Page K1</b>
<b>L.</b>	<b>In-State MOP Count</b>	<b>Pages L1 – L3</b>
<b>M.</b>	<b>Out-of-State MOP Count</b>	<b>Pages M1 – M6</b>

## EXECUTIVE SUMMARY

On September 16, 2008, the Maine Workers' Compensation Board unanimously approved the 2007 Annual Compliance Report from January 1, 2007 through December 31, 2007. 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:

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### 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 Initial Indemnity 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.

In the First Quarter of 2006, Late Filed Coverage Notices and possible violations of §205(3) of the Act were added to the Compliance Reports. Starting with the 2007 Annual Compliance Report, detailed spreadsheets detailing Late Filed Coverage Notices and violations of section §205(3) of the Act will be added to the Annual Compliance Reports as Appendices.

The 2007 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.

In 2007 the Quarterly and Annual Compliance reports were further modified to include the compliance of the TPAs administering claims for other insurance groups or self-insureds. This approach mirrors the methods used by the Maine Workers' Compensation Board Audits and the Maine Bureau of Insurance Market Conduct Audits.

## **II. COMPLIANCE OVERVIEW**

### **A. Lost Time First Reports.**

- 14,395 Lost Time First Reports were received by the MWCB in 2007. This represents 352 fewer reports than in 2006 and a long term decline in the number of Lost Time First Reports filed with the Board.
- 87% (86.81%) were filed within 7 days. The highest compliance recorded for this indicator to date.

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

- 87% (87.48%) 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%.

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

- 85% (84.72%) 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 (9.72%).

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

- 89.06% of the Initial Indemnity NOCs filed in 2007 were filed within 0-14 days. This compliance performance is higher than either First Reports, Initial Indemnity Payments and filing of Initial MOPs even though the filing requirement was reduced by Board motion from 17 to 14 days in 2007.
- *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.

#### **E. Potential §205(3) Violations.**

- Seventy (70) potential violations were identified in 2007. Eleven (11) (15.71%) had been paid previously. Thirty-seven (37) (52.86%) were paid once the claims administrator was advised. Seven (7) (10%) were referred to the Abuse Investigation Unit and No Board Action was taken on 15 (21.43%). In total, \$35,450 was issued to claimants in penalties and \$7,050 in penalties is awaiting resolution.

#### **F. Late Filed Coverage Notices.**

- Two thousand four hundred six (2,406) complaints for penalties were issued. Six hundred six (606) (25.19%) were dismissed. Four hundred seventeen (417) (17.33%) had orders issued and the Board is awaiting payment. Three hundred sixty-nine (369) (15.34%) are pending orders being issued. One thousand eleven (1,011) (42.02%) have had penalties paid and three (3) (.12%) are waiting for dismissal.

### **III. CAVEATS**

#### **A. General Caveats.**

- This Annual 2007 Compliance Report represents dynamic results based upon data received by March 31, 2008.

*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.**

- 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 general timeliness of Initial Indemnity NOCs.
- 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 result in an insurer being referred for audit for possible violations of the Act.

### 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 active Corrective Action Plans (CAPs) in place. 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.

<u>Insurance Group</u>	<u>Premium Written</u>
A. Ace/ESIS Insurance Group	1.64%
B. AIG Domestic Claims Inc.	not available
C. Cambridge Integrated Services	NA-TPA
D. Claims Management, Inc.	NA-TPA
E. CNA Insurance Group	1.05%
F. Crawford & Company	NA-TPA
G. Gallagher Bassett Claims Services	NA-TPA
H. Hartford/Specialty Risk Services	3.12%
I. Selective Insurance	.04%
J. Zurich Insurance	0.64%

### B. CAPs Lifted.

<u>Insurance Group</u>	<u>Date Lifted</u>
A. Harleysville	6/07
B. MEMIC	8/07
C. NGM	8/07

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 2007 is listed on the Board's website: [www.maine.gov/wcb/](http://www.maine.gov/wcb/)

## **V. New Elements**

### **A. Possible Late Filed Coverage and §205(3) Violations Spreadsheets.**

A detailed spreadsheet listing the claims administrators and status of any Late Filed Coverage and violations of section §205(3) of the Act are posted to this report as Appendices L and M respectively.

### **B. Annual Compliance Entity Charts – TPA Performance Included.**

The Annual Entity Charts which detail each insurance group's quarterly and annual compliance performance now include the compliance of the TPAs administering claims under policies of the insurance group. This approach mirrors the methods used by the Maine Workers' Compensation Board and Maine Bureau of Insurance Market Conduct audits and is consistent with the definition of Insurance Company and Workers' compensation insurance policy in the Act.

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**2007 High Compliance Performers**

Volume of MOPs	Insurance Groups/TPAs			
	Name of Group/TPA	# of MOPs	Initial Payment	MOP Filing
		Filed	Compliance	Compliance
301+	MEMIC	1,305	93%	93%
101-300	Acadia	116	92%	94%
	TD Banknorth	113	95%	88%
	HRH	234	92%	90%
51-100	Claims Management (Wal-Mart)	64	98%	97%
	Peerless	95	89%	92%
10-50	Cambridge	45	95%	96%
	Broadspire	39	89%	77%
	Hanover	30	82%	83%

Volume of MOPs	Self-Insureds			
	Name of Self-Insured	# of MOPs	Initial Payment	MOP Filing
		Filed	Compliance	Compliance
101+	Maine Municipal Association	195	92%	91%
	State of Maine	165	91%	86%
51-100	Bath Iron Works	55	98%	98%
	Maine Auto Dealers Assoc.	59	92%	95%
	Maine School Management Assoc.	96	90%	96%
10 - 50	Maine Health Care Assoc.	36	92%	94%
	Maine Motor Transport Assoc.	47	91%	91%

**MWCB Benchmarks**

- 1) Payment of Initial Indemnity Benefits made within 0-14 days is 80%.
- 2) Memoranda of Payment received within 0 - 17 days is 75%.

**Qualifications**

- 1) Must have filed at least 10 MOPs in the year.
- 2) Met or exceeded MWCB Benchmarks in both categories.
- 3) Only top 3 entities in each group where more than 3 qualify.

**Annual Compliance Report**  
**01/01/2007 – 12/31/2007**

**Table 1**                      **2007 Quarterly Compliance Reports**

	First Quarter	Second Quarter	Third Quarter	Fourth Quarter
	7 Days	7 Days	7 Days	7 Days
First Reports of Injury Received Within:	84.65%	87.01%	87.00%	87.92%
Initial Indemnity Payments Made Within 14 Days	86.00%	87.59%	89.89%	86.36%
Memoranda of Payment Received Within 17 Days	82.48%	84.76%	86.87%	84.76%
Notices of Controversy Received Within 14 Days	87.87%	91.30%	89.41%	89.00%
Static results based upon data received by the deadline for each quarter.				

**Table 2**                      **Annual Compliance**

	Pilot Project 1997*	1999	2000	2001	2002	2003	2004	2005	2006	2007
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%	86.81%
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%	87.48%
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%	84.72%
Notices of Controversy Received Within 17 Days							91.43%	92.42%	89.29% <sup>1</sup>	89.06% <sup>2</sup>
*Based on Sample Data for Pilot Project of 1997		Total population data received by March 30 after each calendar year is complete.								

**Table 3**                      **Percentage Change Over Time**

	Since Pilot Project 1997*	Since 1999	Since 2000	Since 2001	Since 2002	Since 2003	Since 2004	Since 2005	Since 2006
First Reports of Injury Received Within 7 Days	136.28%	25.45%	10.83%	8.91%	6.22%	5.31%	1.30%	.80%	2.81%
Initial Indemnity Payments Made Within 14 Days	47.30%	10.25%	9.00%	5.66%	2.59%	2.24%	2.56%	1.03%	.75%
Memoranda of Payment Received Within 17 Days	49.21%	12.75%	13.54%	9.91%	4.88%	3.48%	2.31%	.94%	.40%
Notices of Controversy Received Within 17 Days <sup>3</sup>							-2.59%	-3.64%	-.26%
*Based on Sample Data for Pilot Project of 1997		Total population data received by March 30 after each calendar year is complete.							

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

<sup>2</sup> 2007 data represents filing requirement of 14 days. The 2004 – 2006 filing requirement was 17 days.

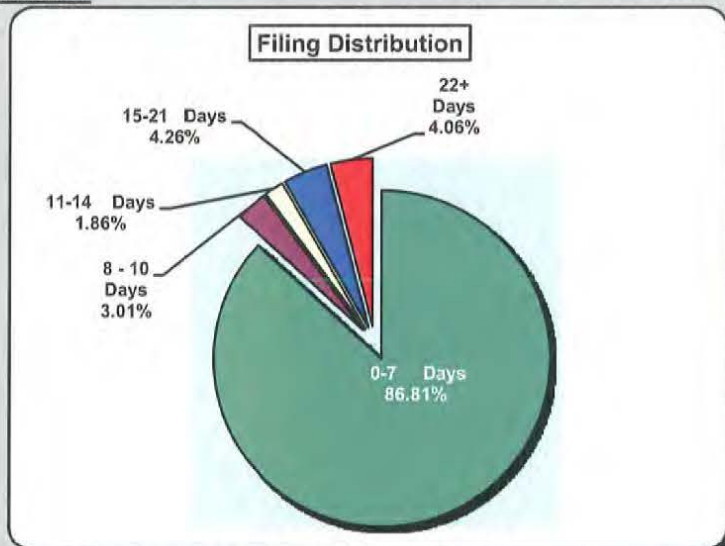
<sup>3</sup> Negative percentage change reflects change in filing requirement from 17 days (2004-2006) to 14 days (2007).



# Annual Compliance Report 01/01/2007 - 12/31/2007

## FIRST REPORTS OF OCCUPATIONAL INJURY OR DISEASE

**Chart 1**



**Table 4**

### First Reports Received Within:

0-7 Days	12,496	86.81%
8-10 Days	434	3.01%
11-14 Days	268	1.86%
15-21 Days	613	4.26%
22+ Days	584	4.06%
<b>Total</b>	<b>14,395</b>	<b>100%</b>

**Chart 2**



**Chart 3**



### Number of Lost Time First Reports Received at MWCB Continues to Decline

In 2007, 14,395 Lost Time First Reports were filed with the MWCB, 352 fewer First Reports of Injury (FROIs) than 2006. The compliance rate for timely filing was 86.81%, a 2.37% increase over the 2006 compliance rate of 84.44% and the highest yet achieved by the insurance community.

This marks the seventh year in a row that the number of Lost Time First Reports received at the Board declined which mirrors NCCI data.

The increase in Lost Time First Report compliance can be attributed mostly to increased outreach, education, training and the insurance community's increased familiarity with the MWCB's EDI system.

Perhaps the largest issue, other than late employer notice influencing late reporting of first reports, are employer UIAN numbers. Accurate UIAN data ensures that claims received at the Board are linked to the appropriate insurance policy and claims administrator in a timely manner.

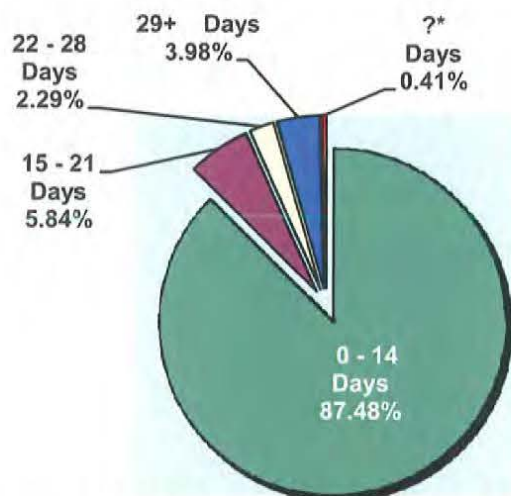
Incorrect assignment of claims creates unnecessary delays in ensuring due process for claims administrators, employers and employees.

Continued data quality improvement is one of the factors reducing duplicate claims and decreasing unnecessary disputes in the system, both of which are factors in controlling workers' compensation rates.

# Annual Compliance Report 01/01/2007 - 12/31/2007

## PAYMENTS OF INITIAL INDEMNITY BENEFITS

**Chart 4**



\* indicates compliance could not be measured

**Table 5**

### Initial Payments Made Within:

0 - 14 Days	3,432	87.48%
15 - 21 Days	229	5.84%
22 - 28 Days	90	2.29%
29+ Days	156	3.98%
? Days	16	0.41%
<b>Total</b>	<b>3,923</b>	<b>100%</b>

\* 350 Alternate Benefits

### Maine Continues Improvement on Compliance Performance of Initial Indemnity Payments

Injured workers in the State of Maine continue to benefit from the high compliance rate of initial indemnity payments. As displayed below, Maine has one of the higher compliance rates in states that publish this performance indicator.

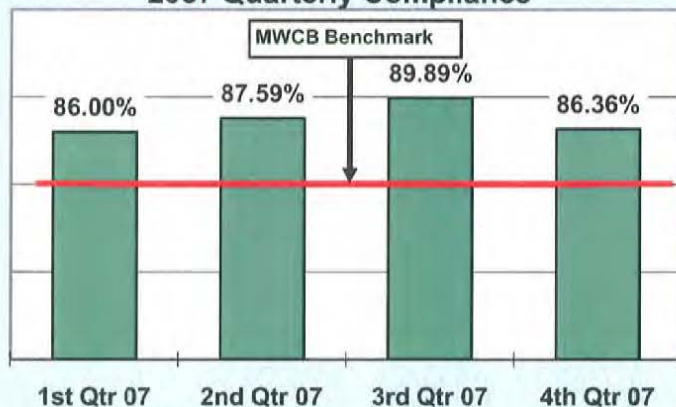
Compliance performance by the insurance community has improved by over 7% since the inception of the Compliance Report and the monitoring program.

The noted improvement in compliance means that, compared to 1999, hundreds more Maine households received a timely initial indemnity benefit payment in 2007.

Workers' compensation research indicates that timely payment of initial benefits is one key factor in helping control the overall cost of a workers' compensation claim.

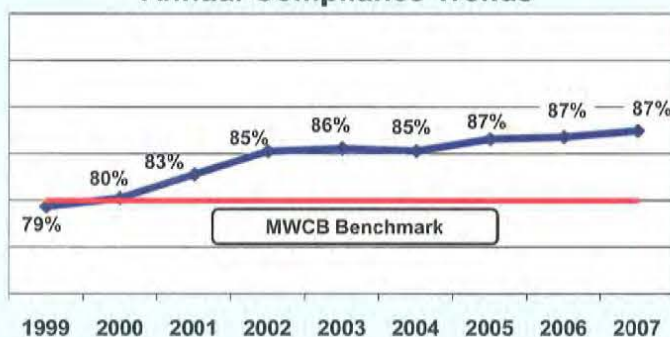
**Chart 5**

### 2007 Quarterly Compliance



**Chart 6**

### Annual Compliance Trends



### Comparing Maine's Initial Payment Compliance to Other States

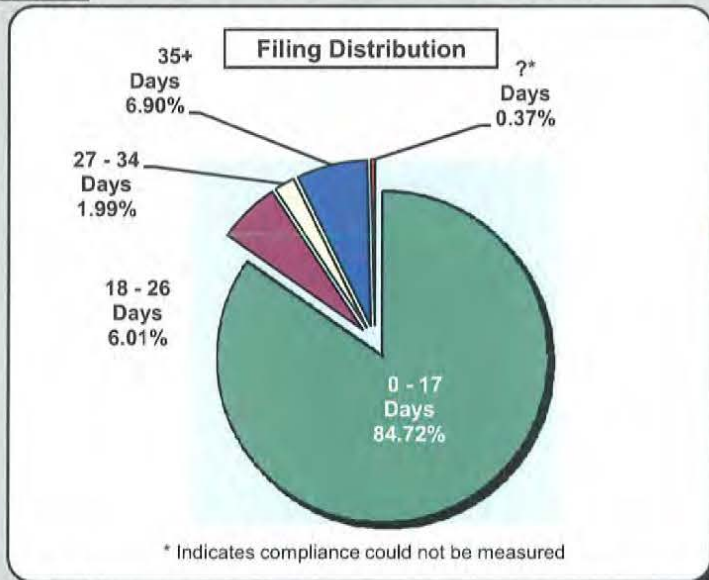
	2004	2005	2006	2007
Maine	85%	87%	87%	87%
Florida	93%	92%	89%	93%
Wisconsin	84%	84%	84%	84%
Minnesota	86%	86%	87%	88%

# Annual Compliance Report

01/01/2007 - 12/31/2007

## MEMORANDA OF PAYMENT

**Chart 7**



**Table 6**

Initial Filing Made Within:			
0 - 17 Days	3,620	84.72%	
18 - 26 Days	257	6.01%	
27 - 34 Days	85	1.99%	
35+ Days	295	6.90%	
? Days	16	0.37%	
<b>Total</b>	<b>4,273</b>	<b>100.00%</b>	

### MOP Filing Climbing

The filing of the Memoranda of Payment (MOP) is an important performance indicator for the Maine Workers' Compensation Board.

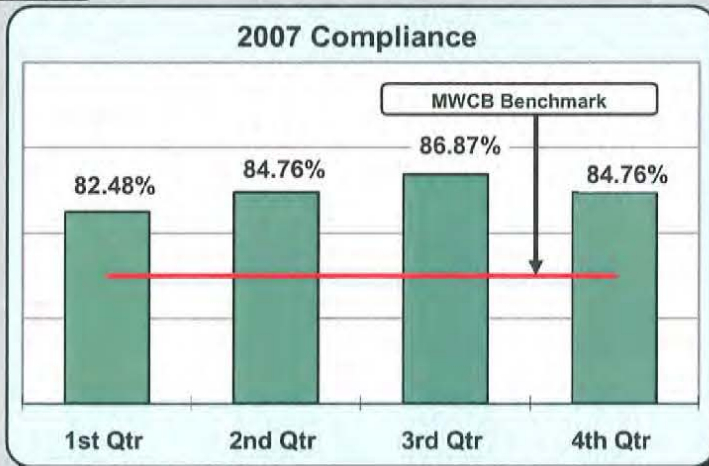
While the filing of the MOP may not have the tangible benefits to the injured employee that the initial indemnity benefit payment may have, the MOP filing provides the Board with an indicator of how well insurers are complying with the administrative requirements of the Workers' Compensation Act. Studies from the Workers' Compensation Research Institute (WCRI) indicate that proper claims administration and timely payment of claims impacts the overall costs of claims and the time it takes for a claim to be processed through the dispute resolution system.

The MOP Filing performance indicator is important to the administration of Maine claims because it allows the Monitoring Division to assess the compliance of individual insurers.

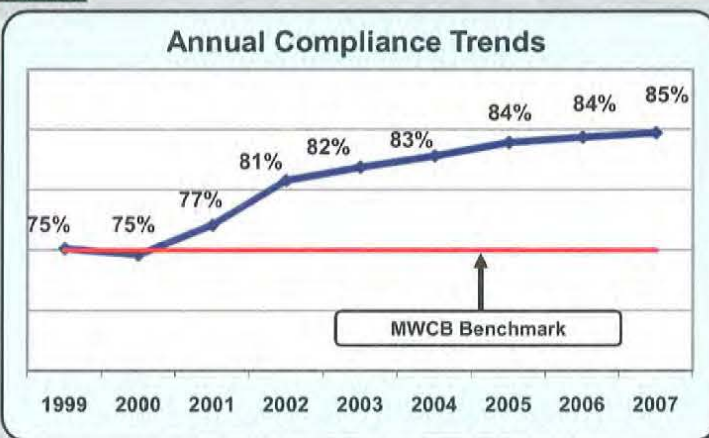
The prompt filing of the initial MOP also gives the Board's Claims Management staff the opportunity to verify that appropriate compensation benefits are being issued.

Continued improvement for this measurement is an indicator that the Board's Corrective Action Plans are working.

**Chart 8**



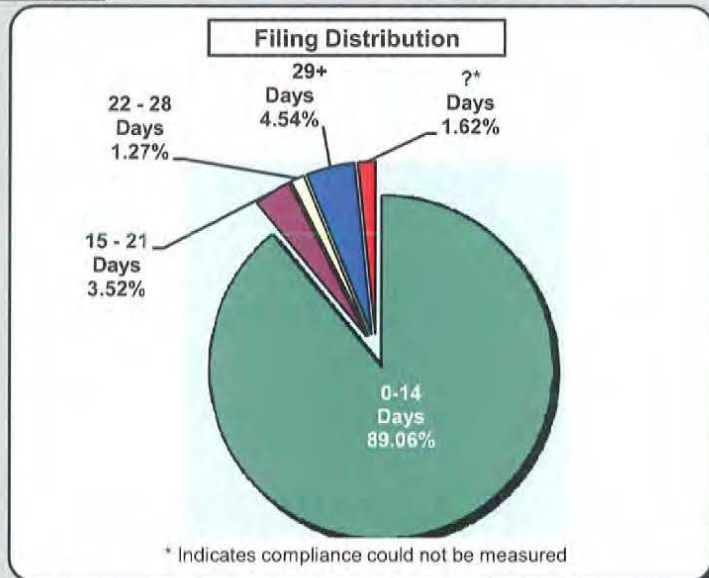
**Chart 9**



# Annual Compliance Report 01/01/2007 - 12/31/2007

## NOTICES OF CONTROVERSY

**Chart 10**



**Table 7**

Initial Indemnity NOCs Within:			
0 - 14	Days	2,533	89.06%
15 - 21	Days	100	3.52%
22 - 28	Days	36	1.27%
29+	Days	129	4.54%
?	Days	46	1.62%
Total		2,844	100.00%

### NOC Filing Compliance

2007 marked the first full year that all Initial Indemnity Notices of Controversy (NOCs) were required to be filed in the IAIABC Release III Electronic Data Interchange (EDI) format.

The 2007 data indicates that 89.06% of the Initial Indemnity Notices of Controversy (NOCs) were filed timely using EDI. This is 2.2% decrease from the highest compliance reached by the industry when NOCs were filed in the paper format.

This compliance performance is higher than either First Reports, Initial Indemnity Payments and filing of Initial MOPs even though the filing requirement was reduced by Board motion from 17 to 14 days in 2007.

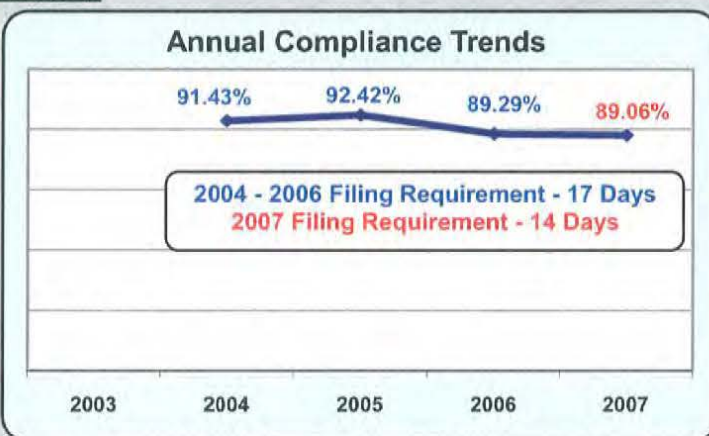
The Monitoring Division anticipates that compliance in this performance indicator will improve as more claims administrators go through the "learning curve" associated with EDI.

In 2008 the Board will be conducting a research study on claims activity after the filing of Initial Indemnity NOCs.

**Chart 11**



**Chart 12**



# Annual Compliance Report

1/01/2007 - 12/31/2007

## POTENTIAL 205(3) VIOLATIONS

Chart 13

Possible Violation Distribution

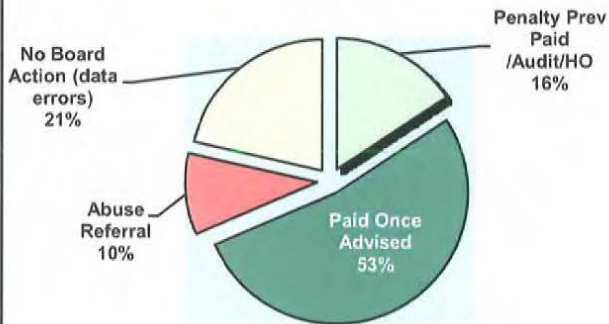


Table 8

Possible Violation Distribution

Penalty Prev. Paid/Audit/HO	11	15.71%
Paid Once Advised	37	52.86%
Abuse Referral	7	10.00%
No Board Action (data errors)	15	21.43%
<b>Total</b>	<b>70</b>	<b>100%</b>

\$35,450 issued to claimants in penalties.  
\$7,050 in penalties awaiting resolution.

1.8% of all Initial Indemnity Payments

## LATE FILED COVERAGE NOTICES

Chart 14

Complaint Distribution

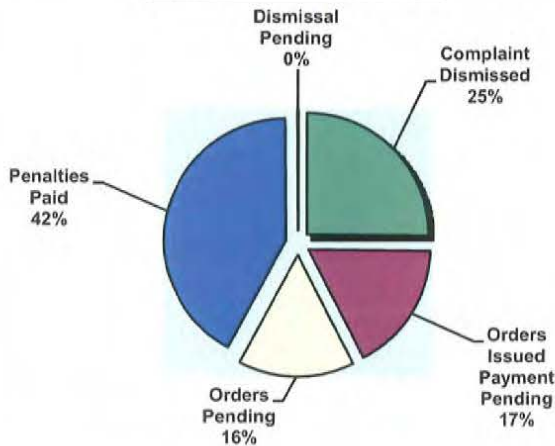


Table 9

Complaint Distribution

Complaint Dismissed	606	25.19%
Orders Issued Payment Pending	417	17.33%
Orders Pending	369	15.34%
Penalties Paid	1011	42.02%
Dismissal Pending	3	0.12%
<b>Total</b>	<b>2,406</b>	

\$101,100 collected in penalties  
\$78,600 pending in penalties

The Monitoring Division cannot accurately reflect the total percent of all coverage notices due to database limitations.

Chart 15

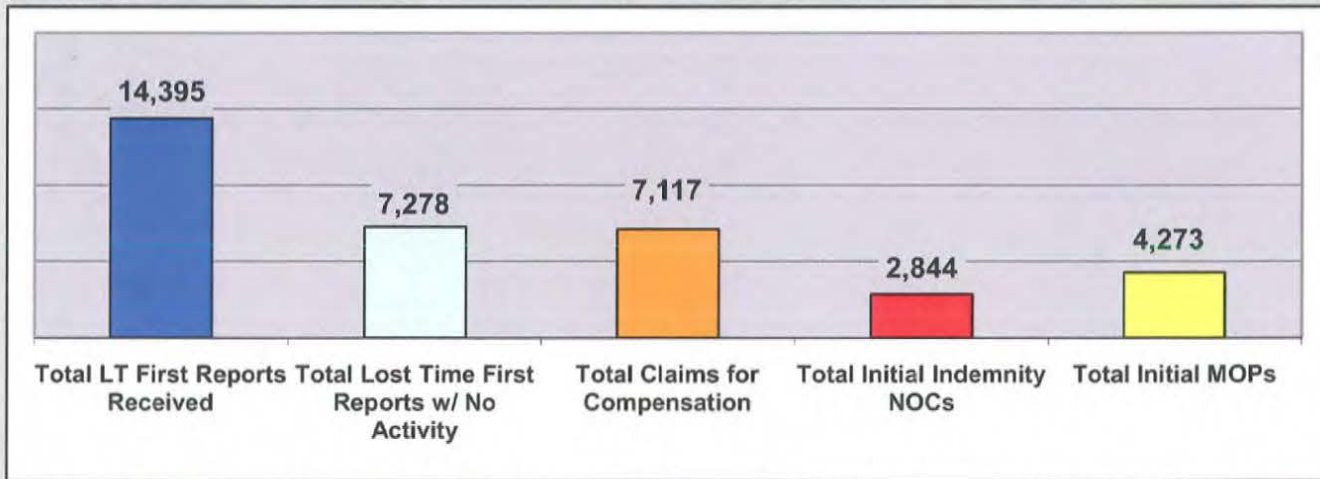
Late Filed Notices per Quarter



**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**UTILIZATION ANALYSIS**

**Chart 16**



**% Total LT First Reports Denied**

Total Initial Indemnity NOCs/  
Total LT First Reports

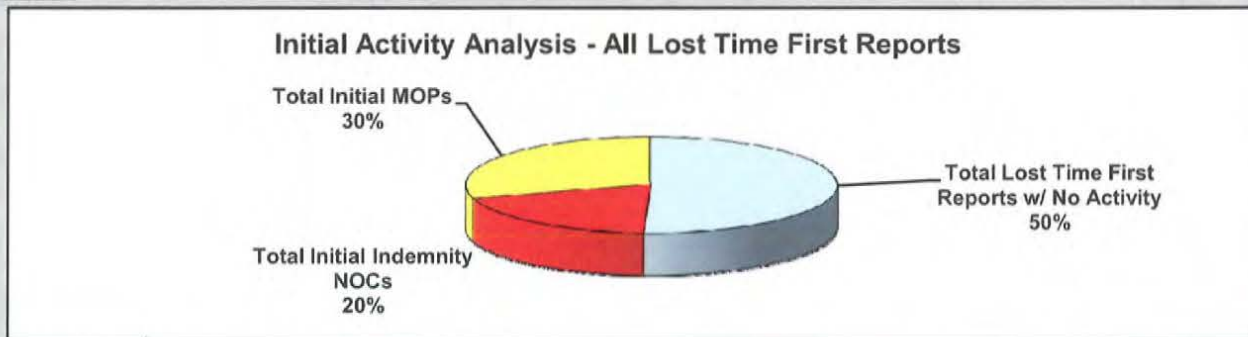
<b>2007</b>	<b>19.76%</b>
<b>*2006</b>	<b>20.30%</b>
<b>2005</b>	<b>20.15%</b>
<b>2004</b>	<b>20.53%</b>

**% Total Claims for Compensation Denied**

Total Initial Indemnity NOCs/  
Total Claims for Compensation

<b>2007</b>	<b>39.96%</b>
<b>*2006</b>	<b>40.04%</b>
<b>2005</b>	<b>39.28%</b>
<b>2004</b>	<b>41.49%</b>

**Chart 17**



The Monitoring Division has been producing this analysis since 2004. In each year the percentage of lost time First Reports of Occupational Injury or Disease that have turned into claims for compensation has remained stable, near the 50% mark.

The percentage of Lost Time First Reports denied continues to decline when the transitional data (migration from manual to EDI filing of NOCs) from 2006 is removed from the analysis.

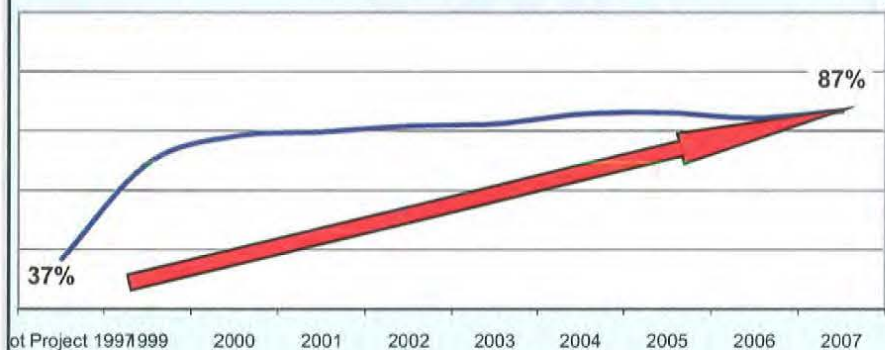
\*MWCB mandated filing of NOCs by EDI on 7/1/2006.

# Annual Compliance Report 01/01/2007 - 12/31/2007

## Compliance Trends

Chart 18

### First Reports of Injury



### Compliance Continues to Trend Upwards

The Maine Workers' Compensation Board has measured compliance on three key performance indicators since the pilot project in 1997:

- 1) Filing of First Reports of Injury
- 2) Payment of Initial Indemnity Benefit
- 3) Filing of Initial Memoranda of Payment

The charts to the left give an indication of how workers' compensation claims administration has continued to improve in the State of Maine since the inception of the Office of Monitoring, Audit and Enforcement (MAE).

If we use the organizational model of "What Gets Measured Gets Done", we can see that there has been noted improvement in claims administration in these three areas. The 1997 data references sample data that was part of the Board's Pilot Project. The 1999-2007 data references the population data from the entire insurance community.

By increasing compliance with the "Act," claims administration efficiency improves which results in fewer disputes, better relationships among employees, employers and insurers and more efficient hearing processes.

Other states that use performance indicators like Maine's include Florida, Michigan, Minnesota, Texas and Wisconsin.

Chart 19

### Initial Indemnity Payments

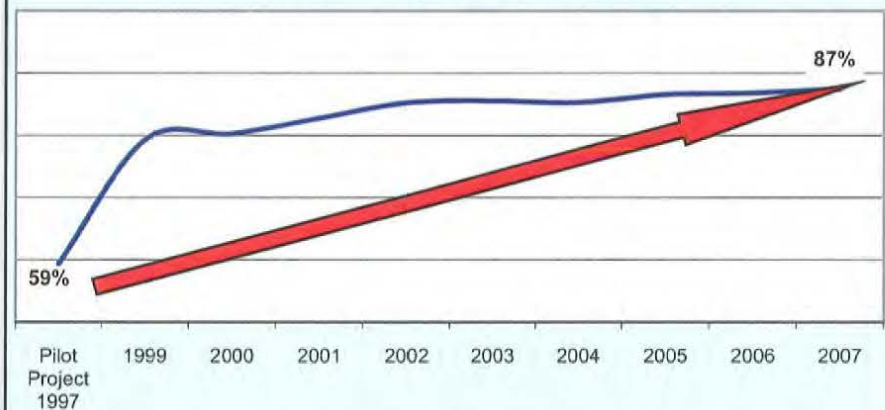
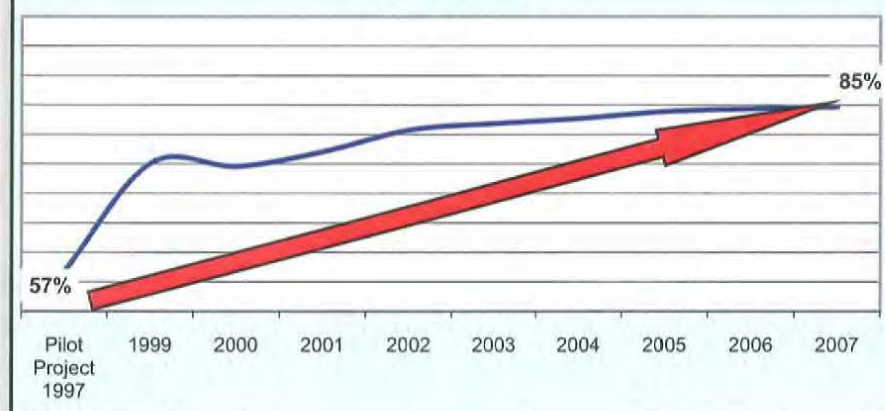


Chart 20

### MOP Filing



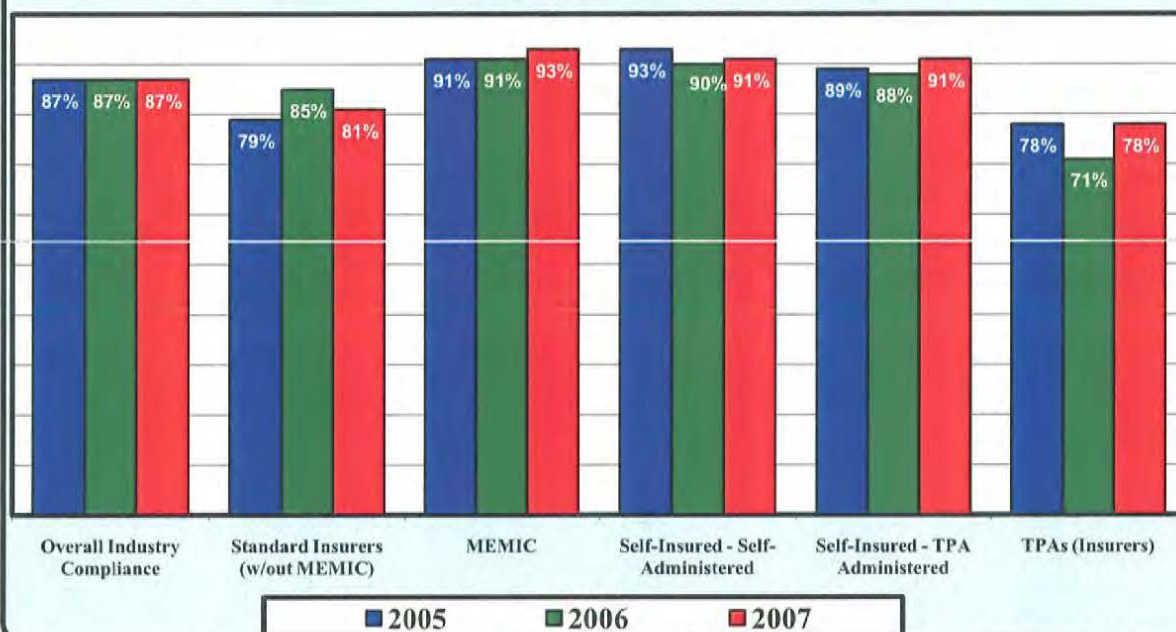
## Annual Compliance Report 01/01/2007 - 12/31/2007

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

- There are the customary or "standard" insurance companies like Sentry.
- Maine Employers' Mutual (MEMIC) is an insurance company created by the Legislature.
- 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**

### Initial Indemnity Payment Compliance 2005-2007



#### 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 2006's performance and the highest annual compliance the industry has ever reached.

The MWCBC Benchmark for this performance indicator is 80%.

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 2% below the MWCBC Benchmark. As a result of this continued poor compliance, the Monitoring Division implemented Corrective Action Plans with several TPAs in 2005, 2006 and 2007. Many other TPAs have been engaged in CAPs as a result of their parent insurers undergoing Audits that revealed "Questionable Claims Handling Practices".

## Annual Compliance Report

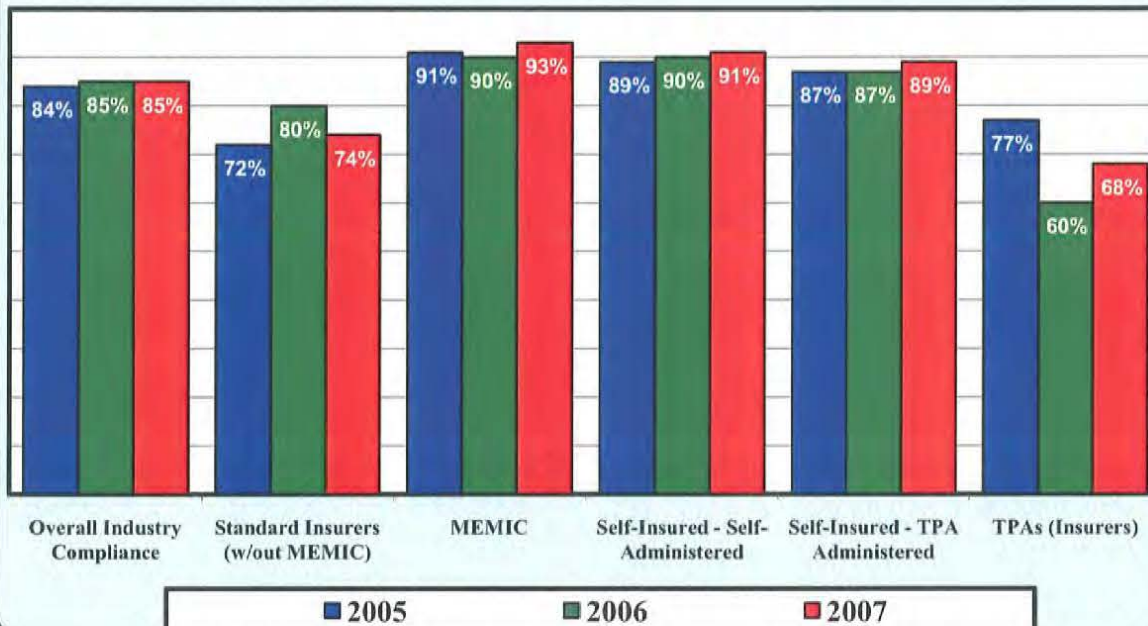
01/01/2007 - 12/31/2007

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.

**Chart 22**

### Memoranda of Payment Filing Compliance 2005-2007



### 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 remained relatively flat in 2007 (84.72%) compared to 2006 (84.38%).

TPAs continue to display the lowest compliance of all entity types. In 2008 and 2009 the Monitoring Division will be conducting a research project to identify the factors that are causing TPAs in Maine to perform at lower compliance levels than other types of claim administrators.

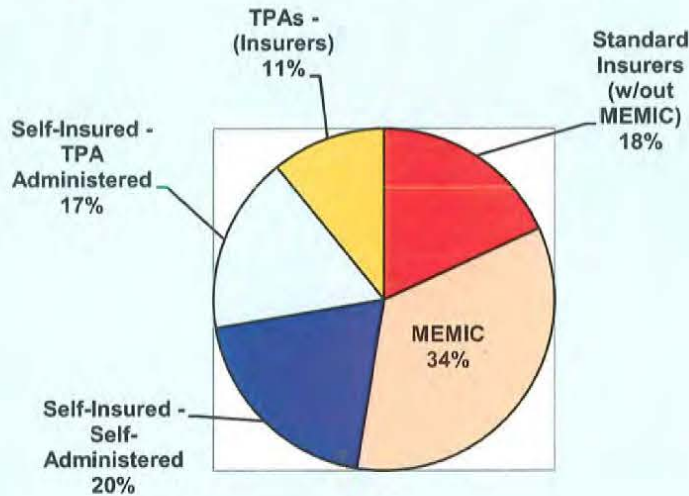
This chart displays the percentage of compliance for each adjusting type in the filing of Memoranda of Payment within the compliant 0-17 days category.

The MWCB Benchmark for this performance indicator is 75%.

# **Annual Compliance Report** **01/01/2007 - 12/31/2007**

**Chart 23**

**Percentage of Memoranda of Payment Filed  
2006**



**Percentage of MOPs Filed  
by Entity Type**

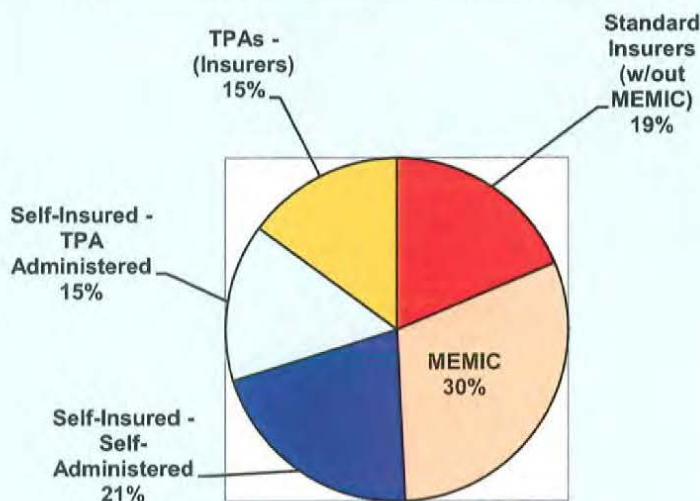
This chart displays the MOPs that each type of adjusting entity filed with the Maine Workers' Compensation Board by percentage.

These figures represent MOPs filed only and does not indicate an insurer's market share but, rather, it indicates the insurer's claims activity.

In 2007, the Board further refined its claims and coverage submission procedures by using IAIABC Release 3 data requirements to exactly identify the claims administrator for each claim. The previous programming allowed some claims that were administered by TPAs to appear as though they were being administered by the insurer or self-insurer who wrote/owned the policy. As a result, the percentage of claims being handled by TPAs appears to be greater than in past years.

**Chart 24**

**Percentage of Memoranda of Payment Filed  
2007**



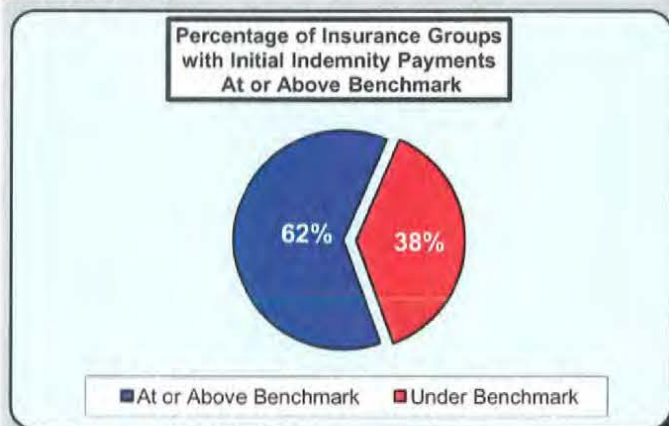
In 2007, to mirror the methods that the MWCB and Maine Bureau of Insurance uses to perform audits, the compliance of TPAs has been posted to the compliance of the insurance groups whose policies the TPAs administer.

This enhancement revealed that standard insurers were continuing the trend to write policies that were then sub-contracted to TPAs. The requirements of "Release 3" EDI also allowed the Board to better track TPAs doing work for Self-Insureds.

During 2007, MEMIC filed about 4% fewer MOPs than in 2006.

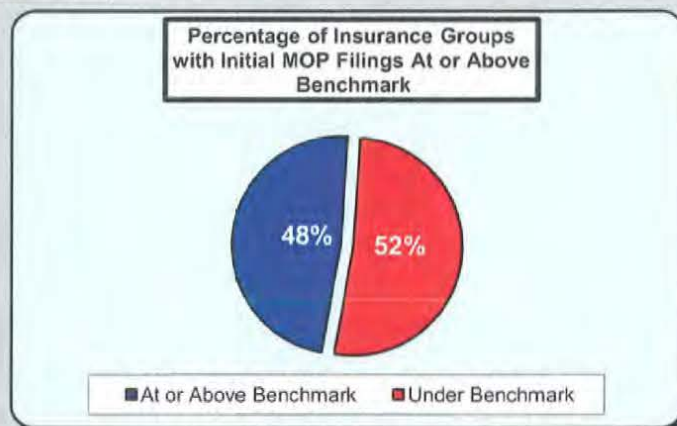
**Annual Compliance Report**  
**01/01/2007 - 12/31/2007**

**Chart 25**



**Initial Indemnity Payments made within 0-14 days**  
MWCB Benchmark = 80%  
Overall Compliance = 87.48%

**Chart 26**



**Initial MOP Filing made within 0-17 days**  
MWCB Benchmark = 75%  
Overall Compliance = 84.72%

**Insurance Group Benchmark Comparisons: Initial Indemnity Benefit Payments and Initial MOP Filing**

In 2007, the Monitoring Division changed the way we tracked and posted compliance performance to mirror the way the MWCB and Maine Bureau of Insurance audited insurance groups and claims administrators. As a result of this change, 66 insurance groups posted initial indemnity payments or Memoranda of Payment filings as compared to only 54 in 2006. Since the methods used to post compliance to insurance groups changed substantially, the Monitoring Division will not present this data as a comparison to previous years as it is not an "apples to apples" objective comparison.

Insurance groups can consist of many different insurance entities. For example, Liberty Mutual Group is comprised of 10 different insurance entities. As the Insurance Group Compliance spreadsheet (Appendix B) indicates, most insurance groups filed only a small number of MOPs. In 2007 the compliance performance of TPAs was posted to the insurance groups who issued the policies as well as to each TPAs own compliance performance. This change was possible due to enhancements in the EDI reporting system that require the name of the Claims Administrator as well as the insurer who issued the policy.

In 2007, 41 of the 66 insurance groups that filed records of initial indemnity payments met or exceeded the Board's Benchmark of 80%.

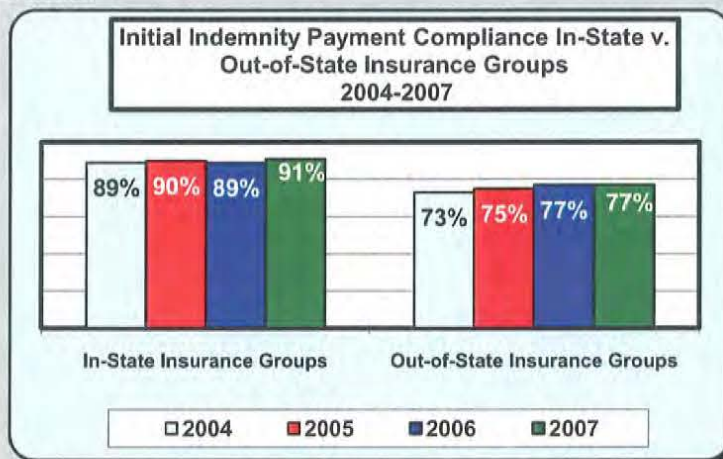
The majority of initial indemnity payments and MOPs are filed by a small number of insurance groups that generally have high compliance. The data from those groups with high compliance made up the majority of the MOPs measured. As a result, the overall industry compliance was above the MWCB's benchmarks. However, the insurance group charts indicate less than half of the insurance groups met both of the MWCB's benchmarks.

In 2007, 32 of the 66 insurance groups that filed initial Memoranda or Payments met or exceeded the Board's Benchmark of 75%.

# Annual Compliance Report

01/01/2007 - 12/31/2007

Chart 27



## In-State vs. Out-of-State Insurance Groups

Through the Reconciliation Report and the Reconciliation Process, the MWCB can identify those insurance groups processing "in-state" and those processing "out-of-state."

An out-of-state insurance group has its main indemnity claims processing location outside of Maine and provides a mailing address for the Reconciliation Report that is outside of Maine.

An in-state insurance group has its main indemnity claims processing location in Maine and provides a mailing address for the Reconciliation Report that is in Maine.

These charts indicate that in-state insurance groups generally have higher compliance with the MWCB's benchmarks than out-of-state insurance groups.

Chart 29 indicates that out-of-state insurance groups filed 23% of all initial indemnity MOPs.

Even though out-of-state insurance groups filed only 23% of all initial MOPs, their generally lower filing compliance negatively impacted overall initial MOP filing compliance.

Some out-of-state insurance groups have improved their compliance performance by engaging in Corrective Action Plans.

The Office of Monitoring, Audit and Enforcement is currently engaged with many in-state and out-of-state insurance groups in an effort to improve compliance by offering training, education and alternative filing techniques.

In addition, random on-site audits of some out-of-state insurance groups resulted in referrals to the Bureau of Insurance.

Chart 28

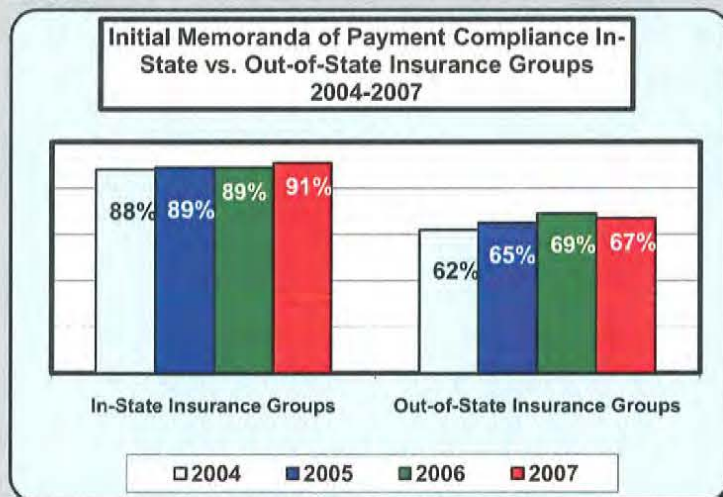
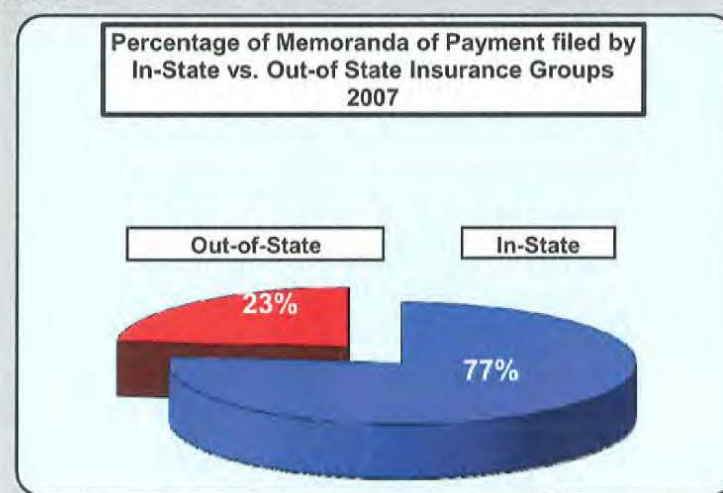


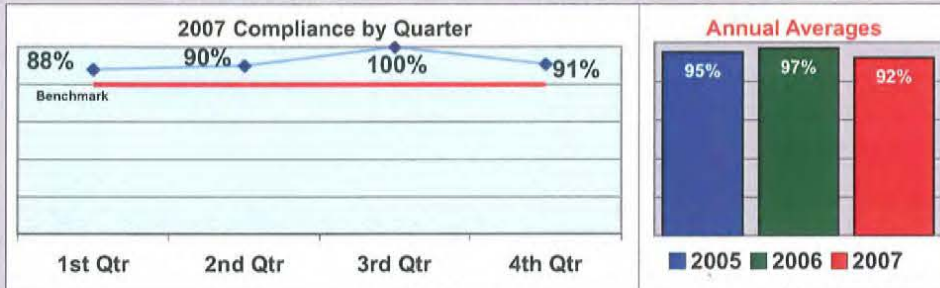
Chart 29



# Annual Compliance Report 01/01/2007 - 12/31/2007

## ACADIA

### First Indemnity Payment Compliance



### Summary

The Acadia insurance group consists of the following insurance entities:

30260 Acadia Insurance Co.  
33391 Acadia Insurance Co.  
30252 Cadillac Mtn. Ins. Co.  
11053 Continental West. Ins.  
27723 Fireman's Ins. Co. of WA

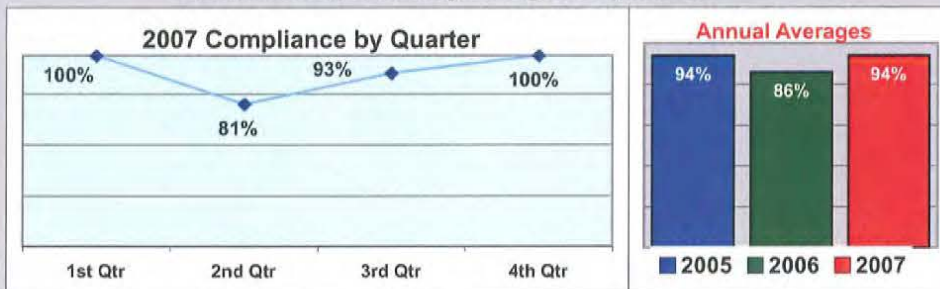
This insurance group is a standard insurer administering its own claims.

This insurance group is a High Compliance Performer in 2007 for a fifth consecutive year.

### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance

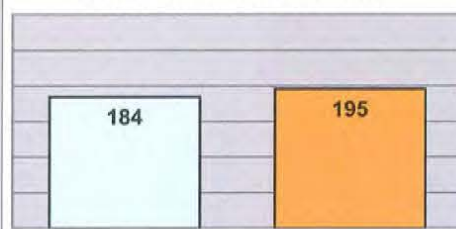


### Utilization Analysis

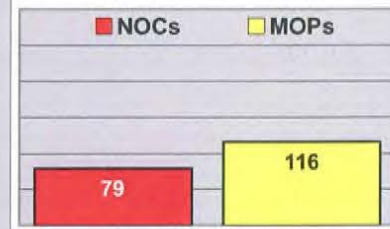
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



#### Percent of Total LT First Reports Denied

(Number Initial NOCs Received / Total LT First Reports)

21%

#### Percent of Total Claims for Compensation Denied

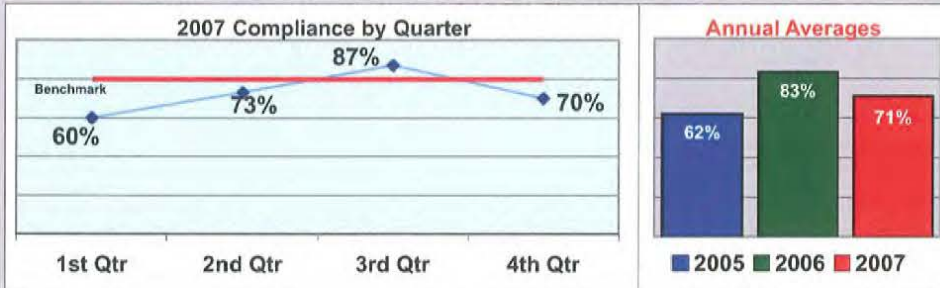
(Number Initial NOCs Received / Claims for Compensation)

41%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ACE INSURANCE GROUP**

**First Indemnity Payment Compliance**



**Summary**

The ACE insurance group consists of the following insurance entities:

12165 Ace American Ins. Co.  
23035 Ace American Ins. Co.  
12254 Ace Property & Casualty  
15431 Ace Fire Underwriters Ins.  
25437 Indemnity Ins. of No. Amer.  
14486 Insurance Co. of No. Amer.  
33790 Mountain Valley Indemnity  
10677 Pacific Employers Ins. Co.

This insurance group is a standard insurer that uses TPAs to administer its claims.

This Insurer uses the following TPAs to administer claims under their policies:

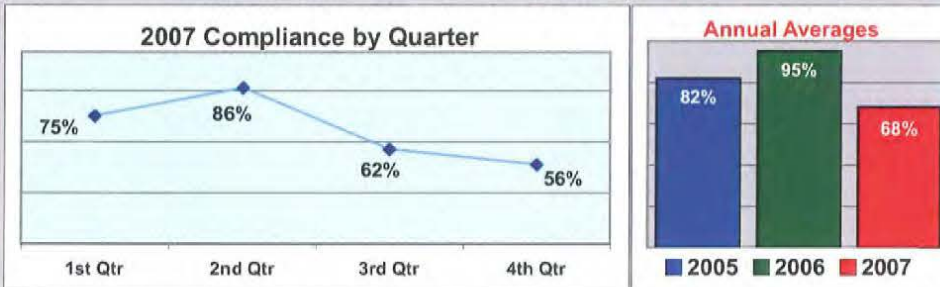
Broadspire  
Cambridge Integrated Services  
Cannon Cochran Management  
CMI Octagon  
Constitution State Services  
ESIS  
Gallagher Bassett  
Helmsman Management Svcs.  
Mac Risk Services  
Risk Enterprises Management  
Sedgwick Claims  
Specialty Risk Services

This insurance group was placed under a Corrective Action Plan in 2004 for poor compliance performance. The CAP was suspended in September of 2007 upon the filing of a Complaint for Audit for failure to meet the CAP requirements.

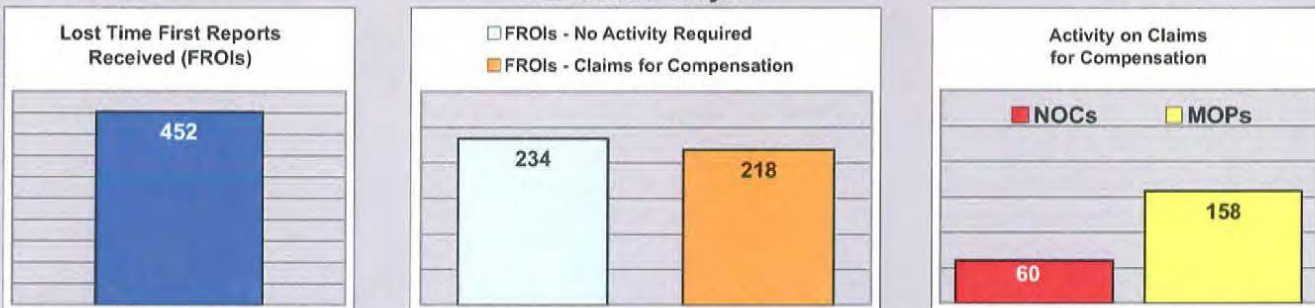
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



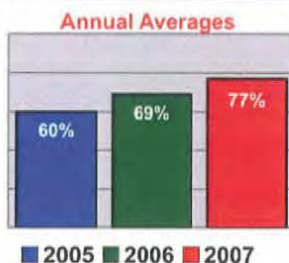
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**13%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**28%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## AIG

### First Indemnity Payment Compliance



### Summary

The AIG insurance group consists of the following insurance entities:

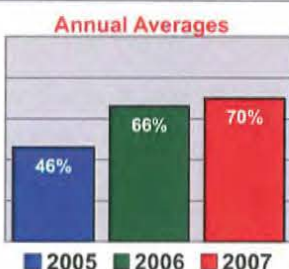
14354 AIU Insurance  
13781 Amer. Home Assurance  
15172 Commerce & Industry Ins  
13102 Granite State Ins. Co.  
13889 Ins. Co. of State of PA  
13072 National Union Fire Ins.  
13080 New Hampshire Ins. Co.  
S333 Pratt & Whitney

This insurance group is a standard insurer and also administers claims for self-insureds. This insurer used the following TPAs in 2007 to administer claims under their policies:

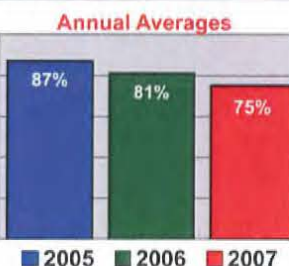
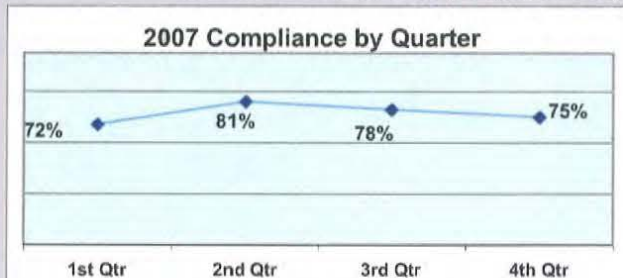
Broadspire  
Cambridge Integrated Services  
Claims Management, Inc.  
Constitution State Services  
ESIS  
GAB Robins  
Gallagher-Bassett  
Hallmark Management  
Sedgwick Claims  
Specialty Risk Services

Due to chronic poor compliance issues, AIG was placed on a Corrective Action Plan in February of 2007.

### Memoranda of Payment Filing Compliance

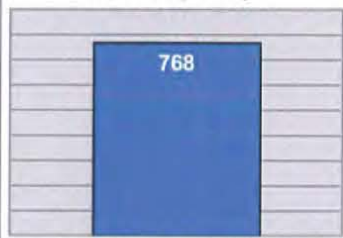


### Notice of Controversy Filing Compliance

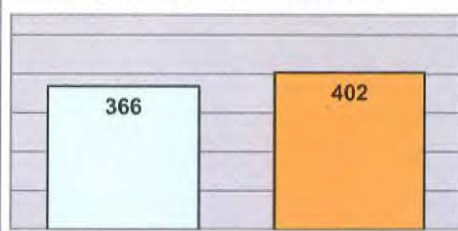


### Utilization Analysis

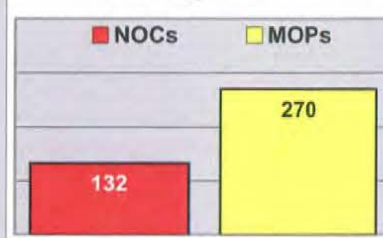
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



#### Percent of Total LT First Reports Denied

(Number Initial NOCs Received / Total LT First Reports)

17%

#### Percent of Total Claims for Compensation Denied

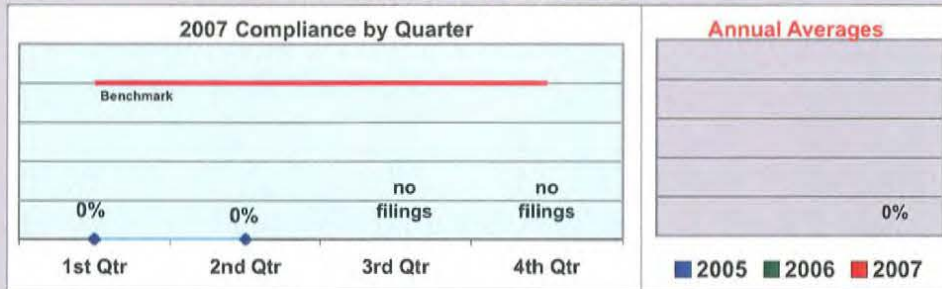
(Number Initial NOCs Received / Claims for Compensation)

33%

# Annual Compliance Report 01/01/2007 - 12/31/2007

## ARCH

### First Indemnity Payment Compliance



### Summary

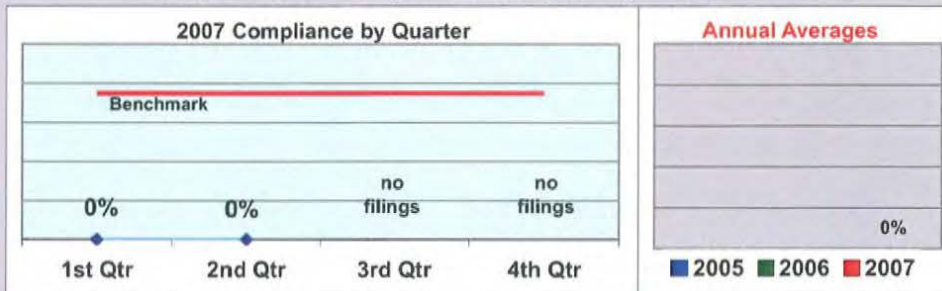
Arch Insurance consists of the following insurance entities:

28355 Arch Insurance

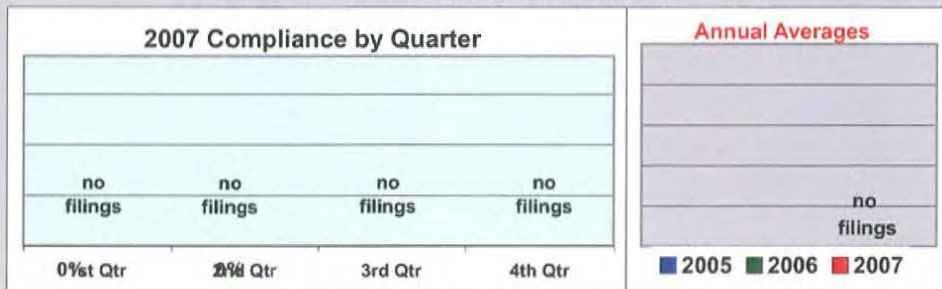
This Insurer is a standard insurer that used the following TPAs in 2007 to administer claims under their policies:

Sedgwick Claims Management

### Memoranda of Payment Filing Compliance

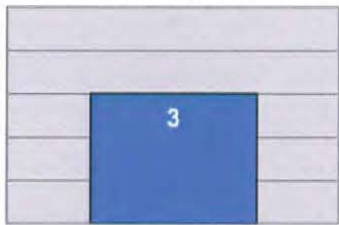


### Notice of Controversy Filing Compliance

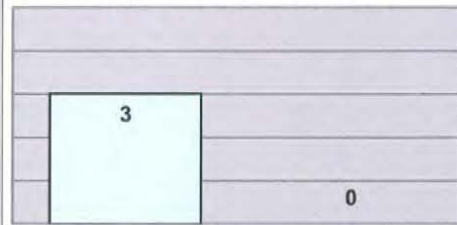


### Utilization Analysis

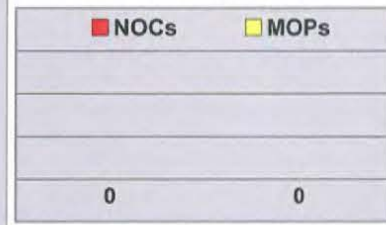
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



#### Percent of Total LT First Reports Denied

(Number Initial NOCs Received / Total LT First Reports)

0%

#### Percent of Total Claims for Compensation Denied

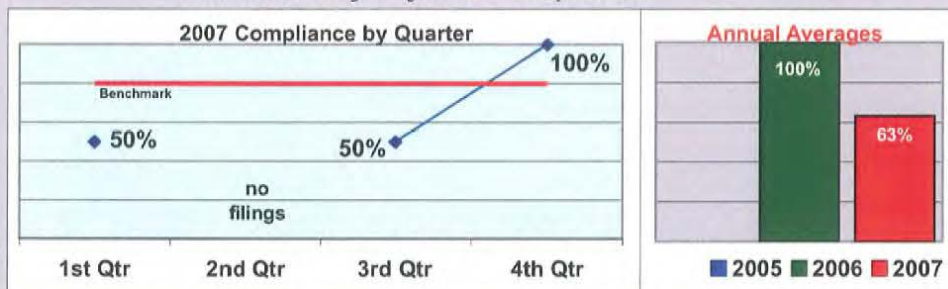
(Number Initial NOCs Received / Claims for Compensation)

No filings

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ARGONAUT INSURANCE**

**First Indemnity Payment Compliance**



**Summary**

Argonaut insurance group consists of the following insurance entity:

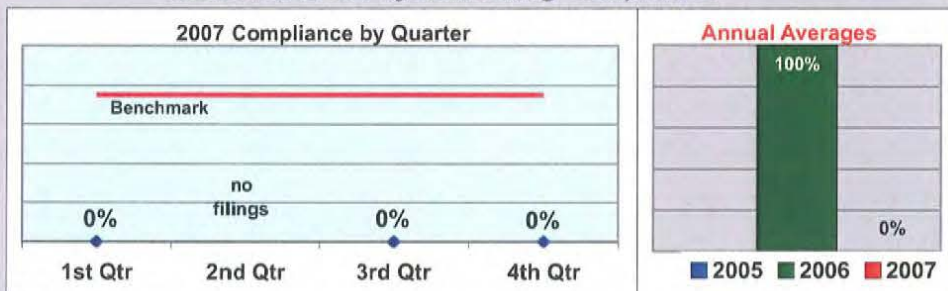
14095 Argonaut Ins. Co.

This insurance group is a standard insurance carrier administering its own claims.

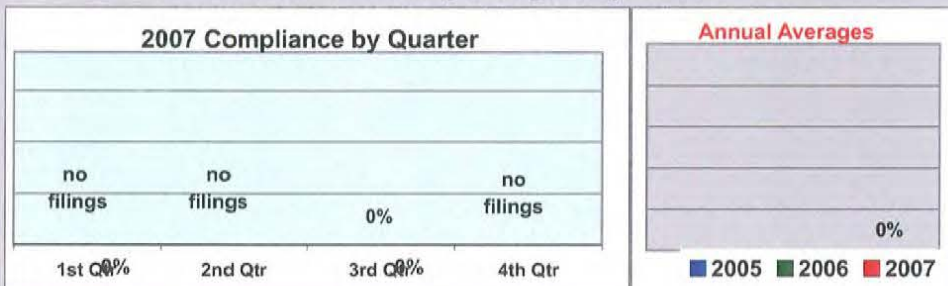
This insurer used the following TPA in 2007 to administer claims under its policies:

Massamont

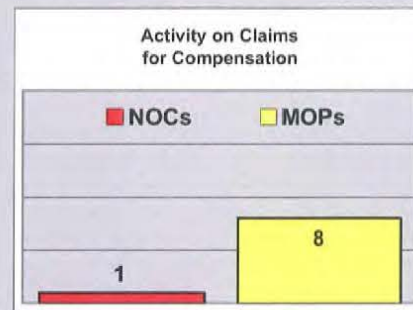
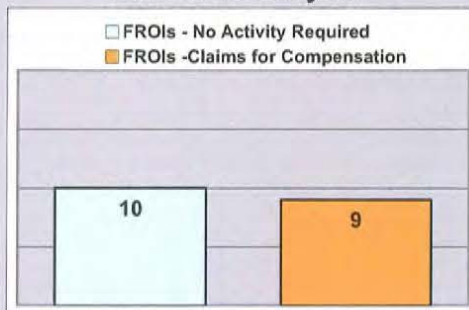
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

5%

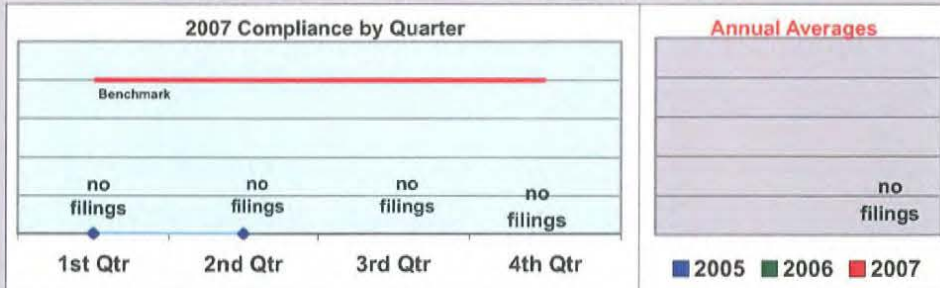
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

11%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ARROW MUTUAL**

**First Indemnity Payment Compliance**



**Summary**

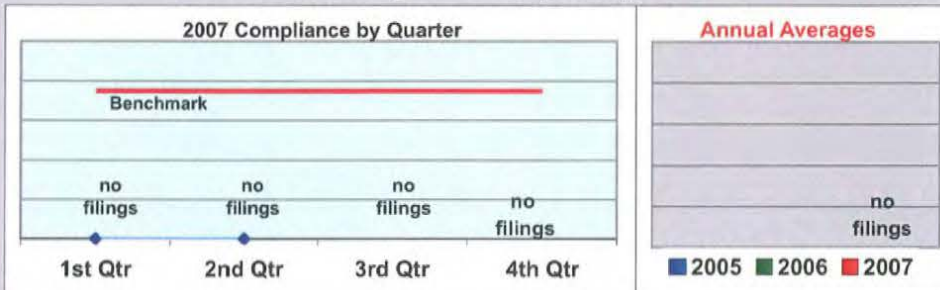
Arrow Mutual group consists of the following insurance entities:

16640 Arrow Mutual

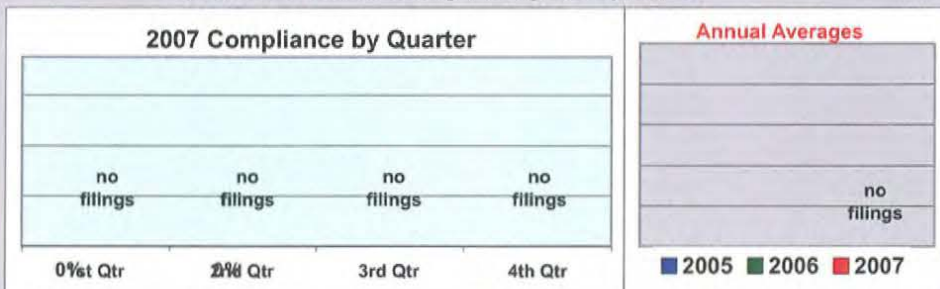
This insurance group is a standard insurer that uses TPAs to administer its claims.

There were no filings in 2007.

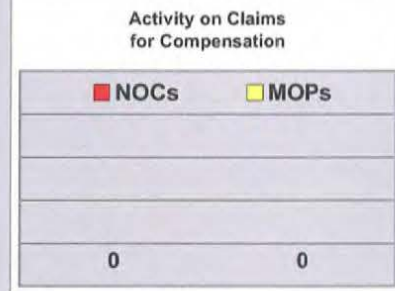
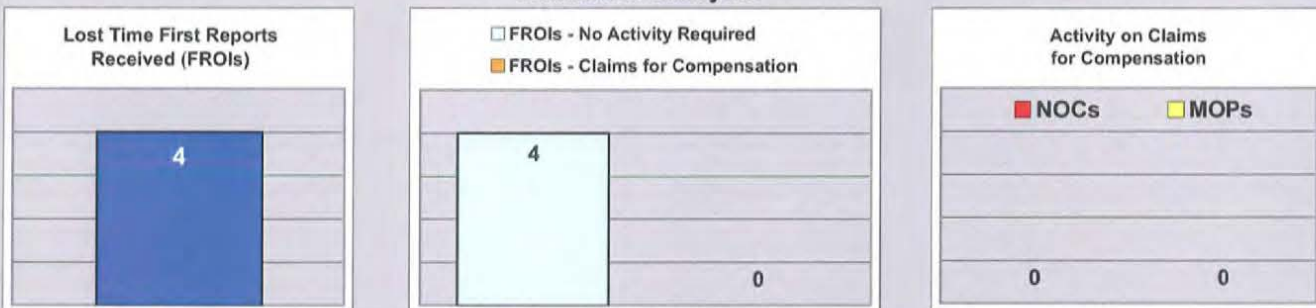
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**0%**

**Percent of Total Claims for Compensation Denied**

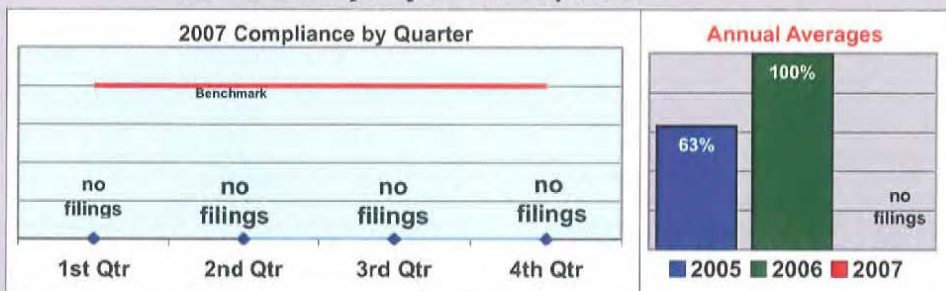
(Number Initial NOCs Received / Claims for Compensation)

**No filings**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ARROWPOINT CAPITAL CORP./NOVAPRO RISK**

**First Indemnity Payment Compliance**



**Summary**

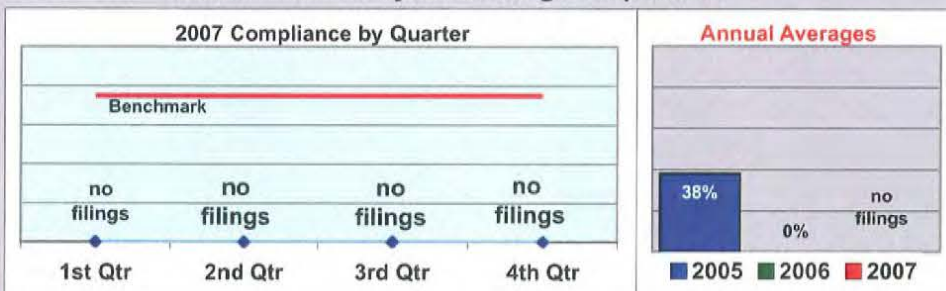
The Arrowpoint Capital Corp./Novapro Risk insurance group consists of the following insurance entities:

14699 Amer. & Foreign Ins. Co.  
11762 Connecticut Indemnity Co.  
10731 Fire & Casualty Ins. Co.  
10391 Globe Indemnity Co.  
13684 Arrowpoint Capital Corp.  
10723 Arrowpoint Capital Corp.  
13986 Safeguard Ins. Co.  
12572 Security Ins. of Hartford  
15572 Security Ins. of Hartford

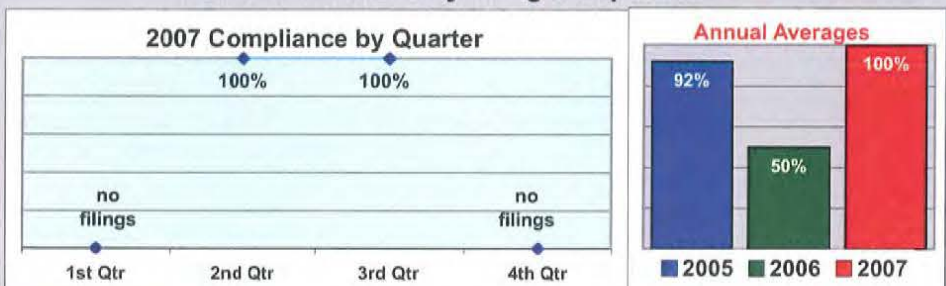
This insurance group is a standard insurer that is no longer writing business in the country.

Arrowpoint had been under a Corrective Action Plan, but it was suspended since the company was no longer writing business in Maine.

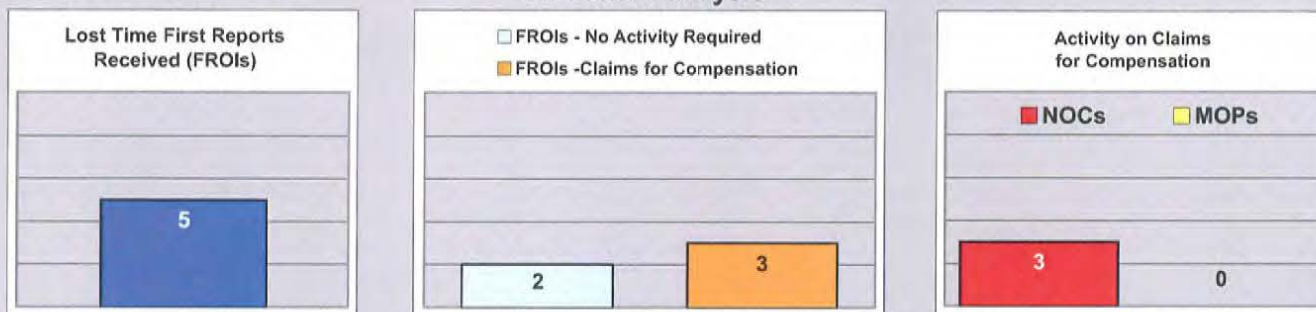
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**60%**

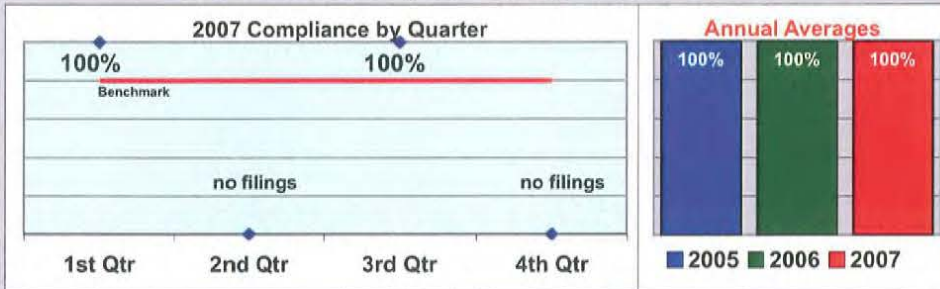
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**100%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**BANGOR, CITY OF**

**First Indemnity Payment Compliance**



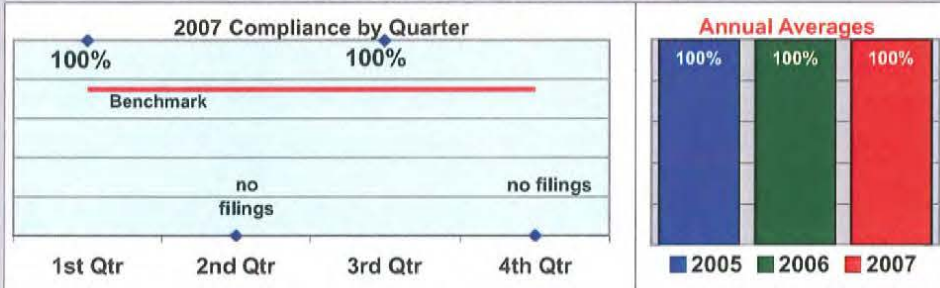
**Summary**

City of Bangor insurance group consists of the following insurance entity:

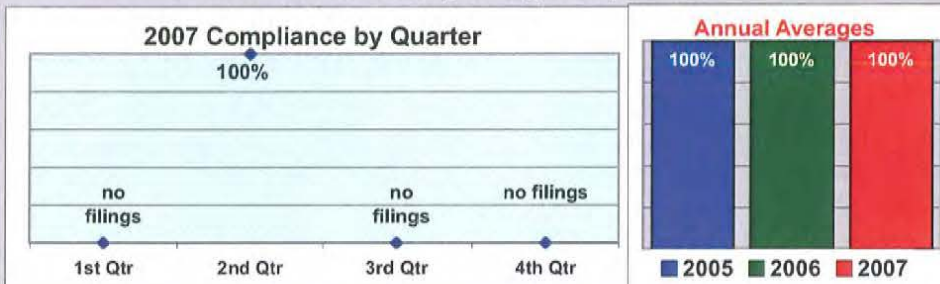
S705 Bangor, City of

This insurance group is a self-insured employer administering its own claims.

**Memoranda of Payment Filing Compliance**

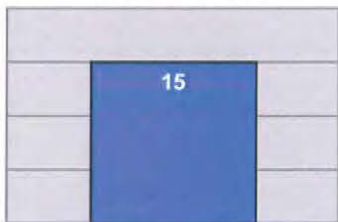


**Notice of Controversy Filing Compliance**

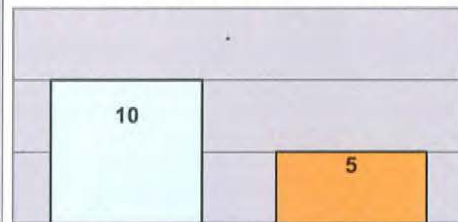


**Utilization Analysis**

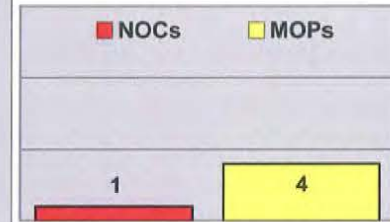
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

7%

**Percent of Total Claims for Compensation Denied**

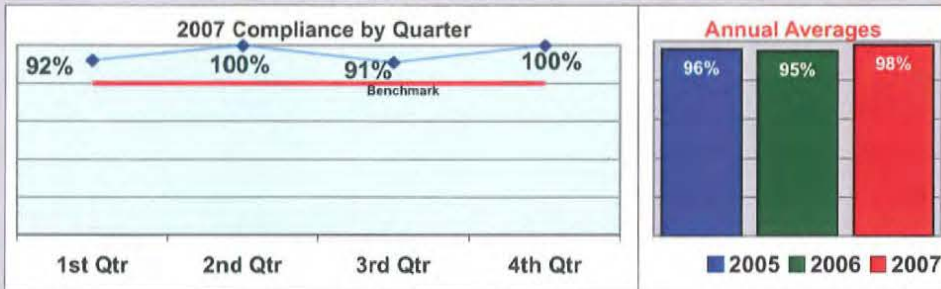
(Number Initial NOCs Received / Claims for Compensation)

20%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**BATH IRON WORKS**

**First Indemnity Payment Compliance**



**Summary**

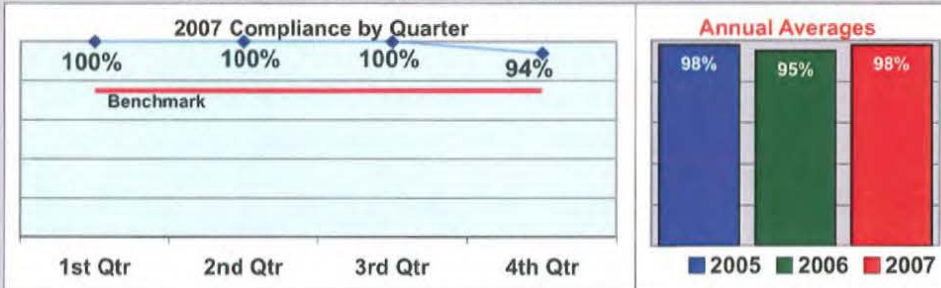
Bath Iron Works insurance group consists of the following insurance entity:

S347 Bath Iron Works

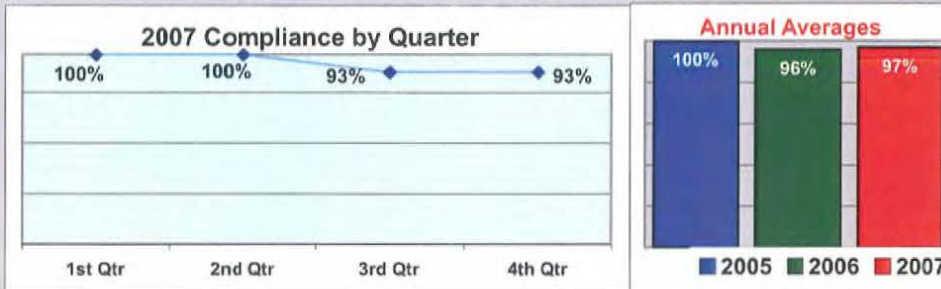
This insurance group is a self-insured employer administering its own claims.

This insurance group is a High Compliance Performer for 2007 for the fifth consecutive year.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

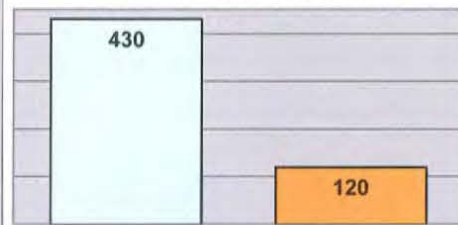


**Utilization Analysis**

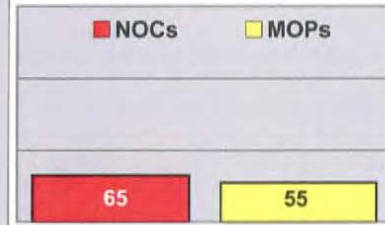
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**12%**

**Percent of Total Claims for Compensation Denied**

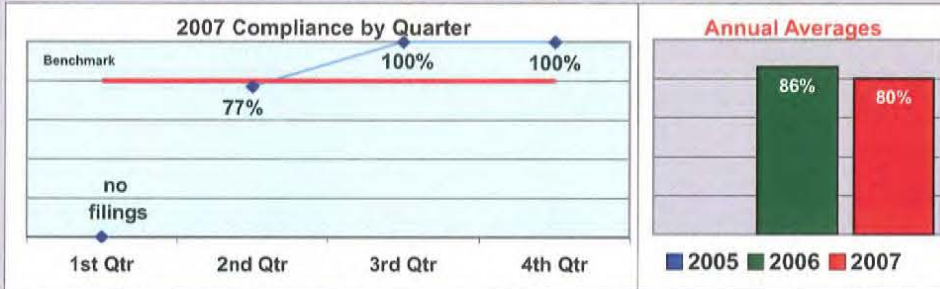
(Number Initial NOCs Received / Claims for Compensation)

**54%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**BERKLEY ADMIN OF CONNECTICUT**

**First Indemnity Payment Compliance**



**Summary**

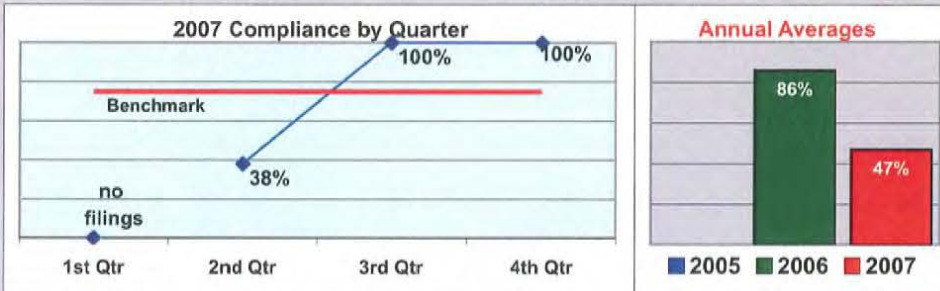
Berkley Admin of Connecticut consists of the following insurance entity:

CA0385 Berkley Admin of CT

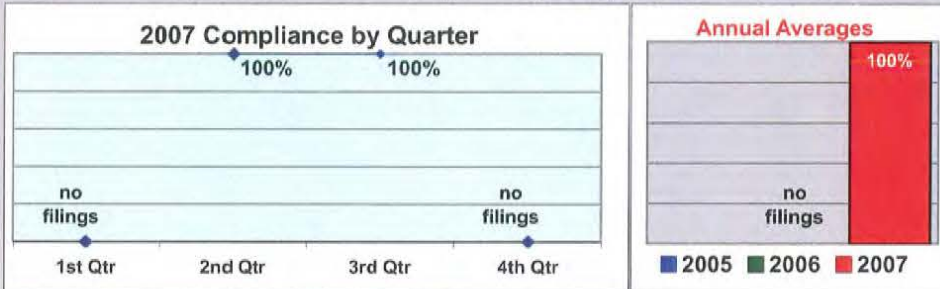
This insurance group is a TPA and administers claims for the following insurance carrier:

Old Republic Insurance Company

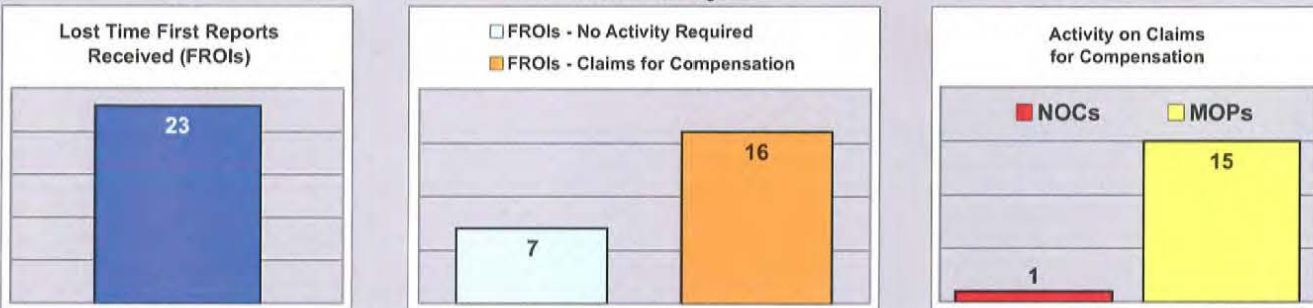
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

4%

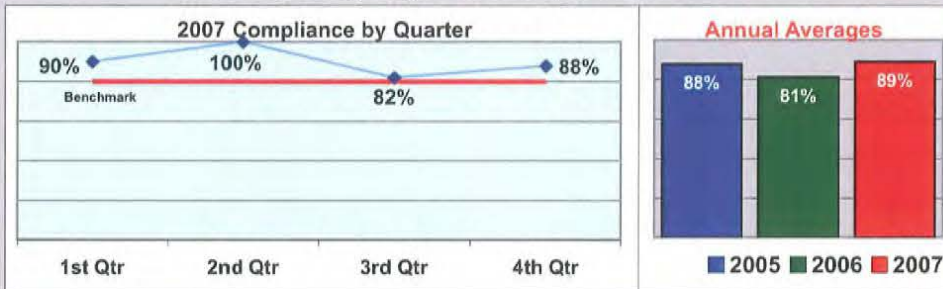
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

6%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**BROADSPIRE SERVICES, INC.**

**First Indemnity Payment Compliance**



**Summary**

The Broadspire insurance group consists of the following insurance entities:

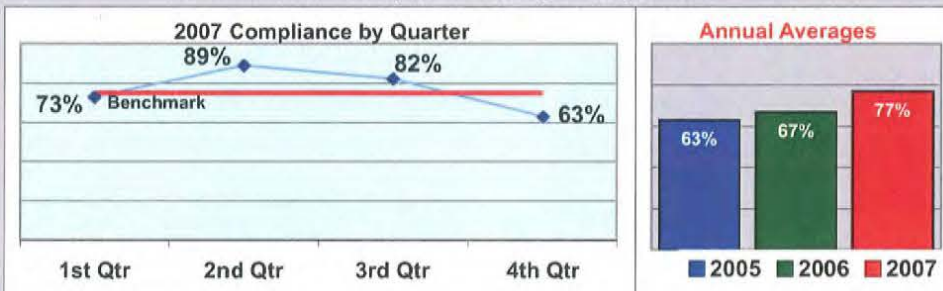
CA040 Broadspire  
17116 American Manufacturers  
10065 American Motorists  
19186 American Protection Ins.  
14257 Kemper Insurance Co.  
15644 Lumbermens Mutual Cas.

This insurance group is a TPA and administers claims for the following insurance carriers:

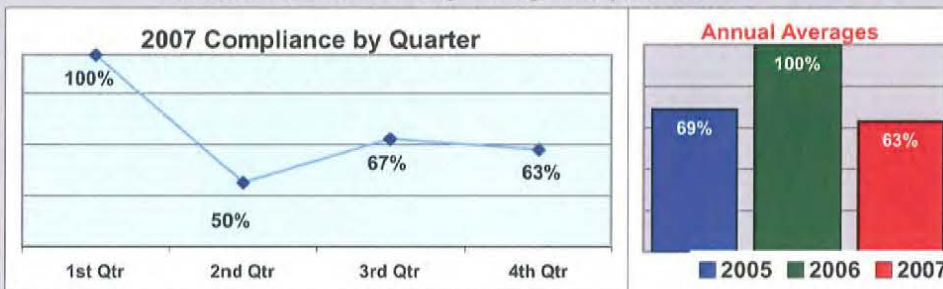
Ace American  
AIG Insurance  
Old Republic  
Sompo Japan  
Travelers  
Zurich American

This insurance group is a High Compliance Performer in 2007.

**Memoranda of Payment Filing Compliance**

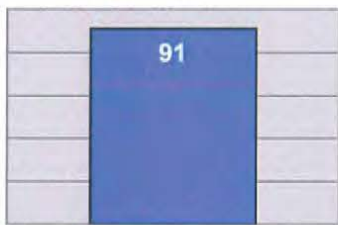


**Notice of Controversy Filing Compliance**

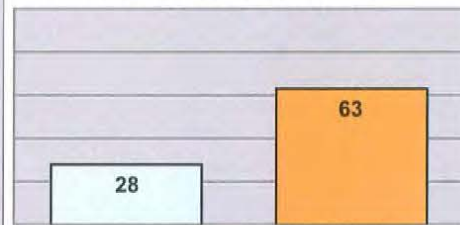


**Utilization Analysis**

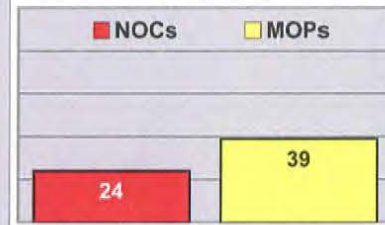
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**26%**

**Percent of Total Claims for Compensation Denied**

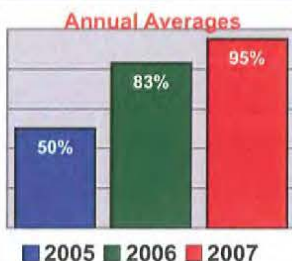
(Number Initial NOCs Received / Claims for Compensation)

**38%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CAMBRIDGE INTEGRATED SERVICES**

**First Indemnity Payment Compliance**



**Summary**

Cambridge Integrated Services insurance group consists of the following insurance entities:

CA060 Cambridge Integrated  
41068 Alea Group  
28355 Arch Insurance Co.  
24287 Seven Hills Ins. Co.

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

**Insurers:**

Ace American  
AIG Insurance  
CNA Insurance  
Old Republic  
Travelers  
XL Specialty  
Zurich American

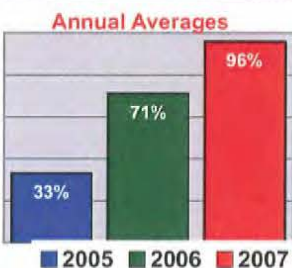
**Self Insureds:**

Keybank National Assoc.  
Tambrands  
University of Maine System

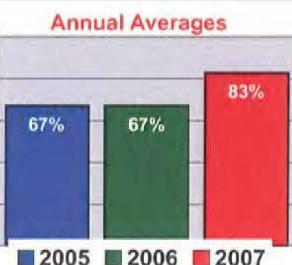
This TPA displayed chronic poor compliance and entered into a Corrective Action Plan in January of 2006.

This insurance group is a High Compliance Performer in 2007.

**Memoranda of Payment Filing Compliance**

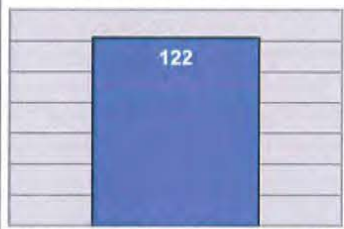


**Notice of Controversy Filing Compliance**

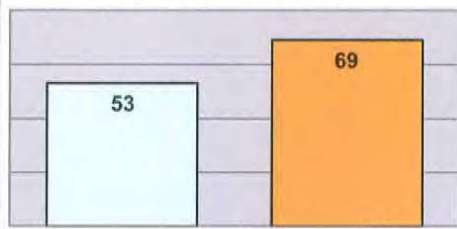


**Utilization Analysis**

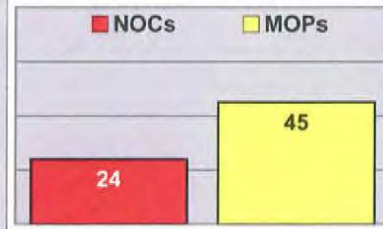
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**20%**

**Percent of Total Claims for Compensation Denied**

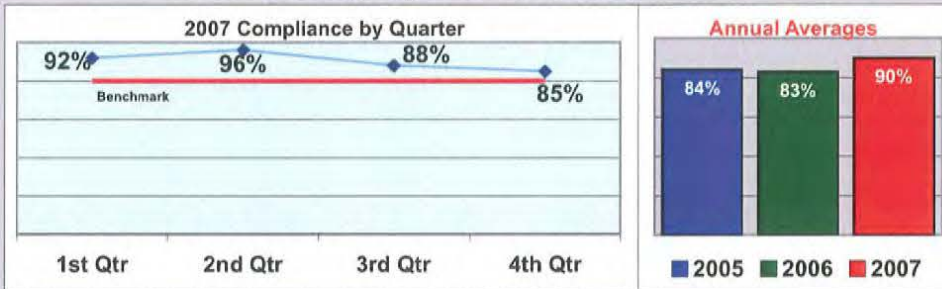
(Number Initial NOCs Received / Claims for Compensation)

**35%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CANNON COCHRAN MANAGEMENT SERVICES, INC.**

**First Indemnity Payment Compliance**



**Summary**

Cannon Cochran Management Services Inc. insurance group consists of the following insurance entity:

CA070 Cannon Cochran Mgmt Svs.

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

**Insurers:**

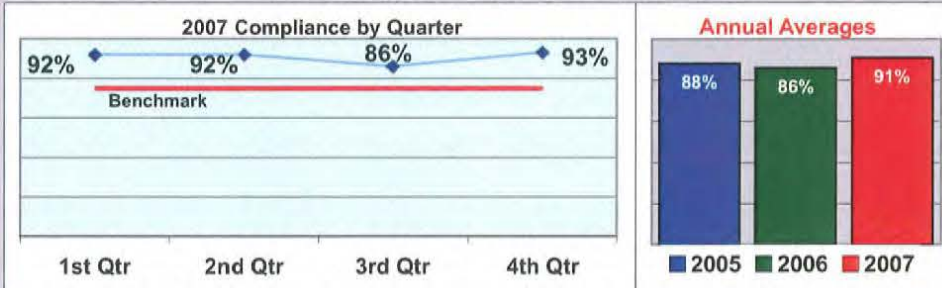
Ace American  
AIG  
Arch  
Hartford Insurance  
Old Republic  
Travelers  
XL Specialty  
Zurich

**Self Insureds:**

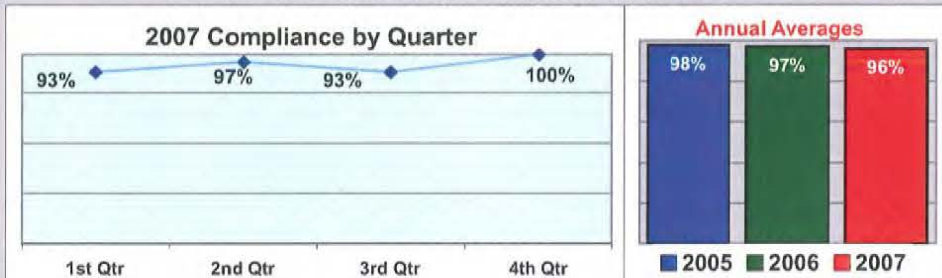
S0018 City of Lewiston  
S0002 Greater Portland V  
S0003 Huhtamaki Foodservice  
S0007 Irving Tanning Co.  
S0001 Lepage Bakeries  
S0019 Lewiston School Dept.  
S0032 Louisiana Pacific Corp.  
S0009 Maine McDonalds Operatrs  
S0015 Maine Turnpike Authority  
S0026 Mainegeneral Health Assoc.  
S0013 Parker Hannifin Corp  
S0022 S D Warren

This insurance group has performed over benchmark for the fifth consecutive year.

**Memoranda of Payment Filing Compliance**

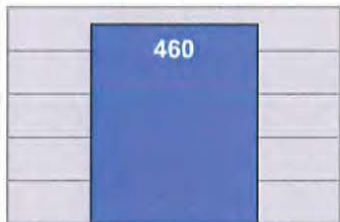


**Notice of Controversy Filing Compliance**

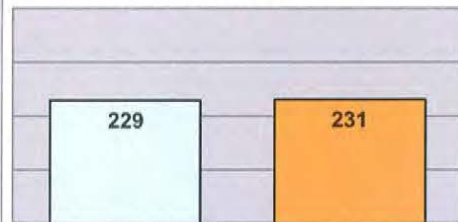


**Utilization Analysis**

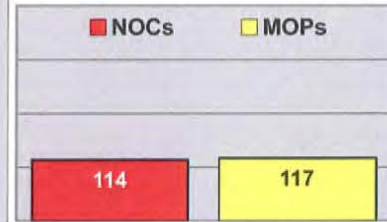
**Lost Time First Reports Received (FROIs)**



□ FROIs - No Activity Required  
■ FROIs - Claims for Compensation



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**25%**

**Percent of Total Claims for Compensation Denied**

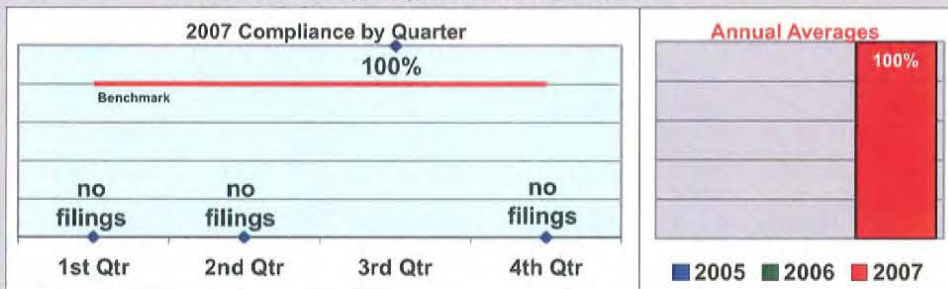
(Number Initial NOCs Received / Claims for Compensation)

**49%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CHESTERFIELD SERVICES, INC.**

**First Indemnity Payment Compliance**



**Summary**

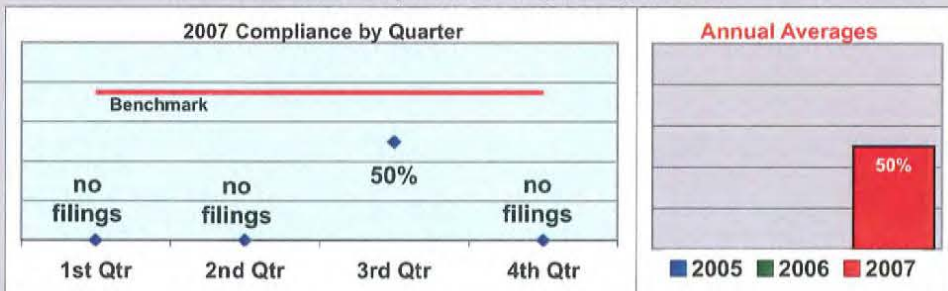
Chesterfield Services, Inc. consists of the following insurance entity:

CA080 Chesterfield Services

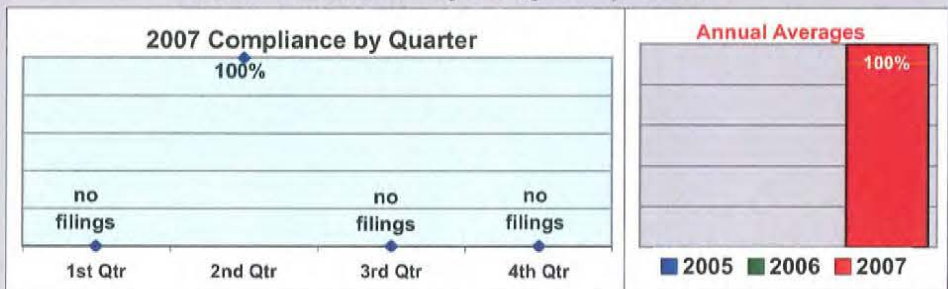
This insurance group is a TPA that administers claims for the following insurance carrier:

Zurich

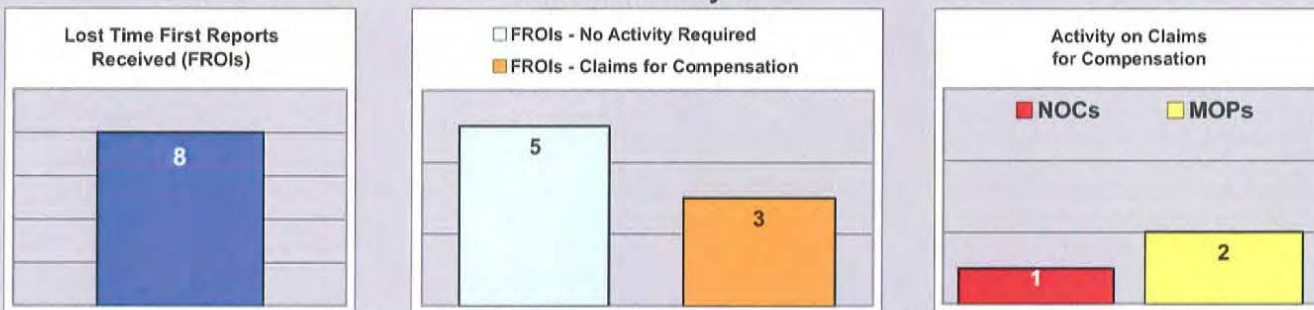
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**13%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**33%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CHUBB INSURANCE GROUP**

**First Indemnity Payment Compliance**



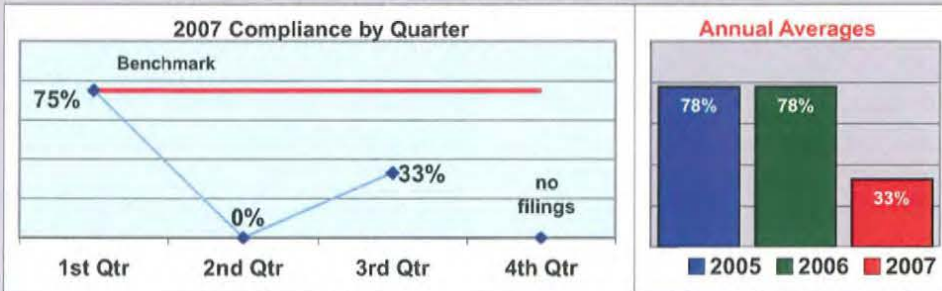
**Summary**

The Chubb insurance group consists of the following insurance entities:

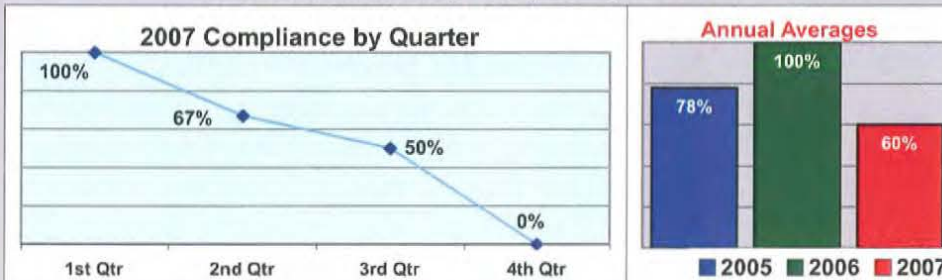
21512 Chubb Insurance  
12890 Federal Insurance Co.  
10685 Pacific Indemnity Ins. Co.  
10693 Vigilant Insurance Co.

This insurance group is a standard insurer administering its own claims.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

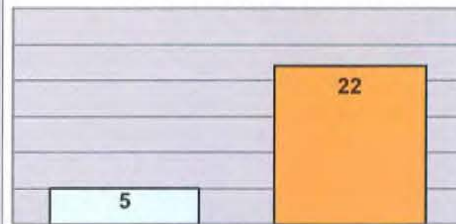


**Utilization Analysis**

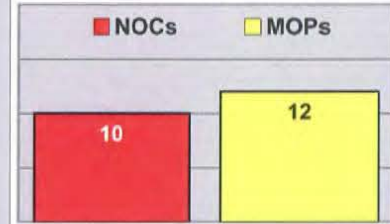
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**37%**

**Percent of Total Claims for Compensation Denied**

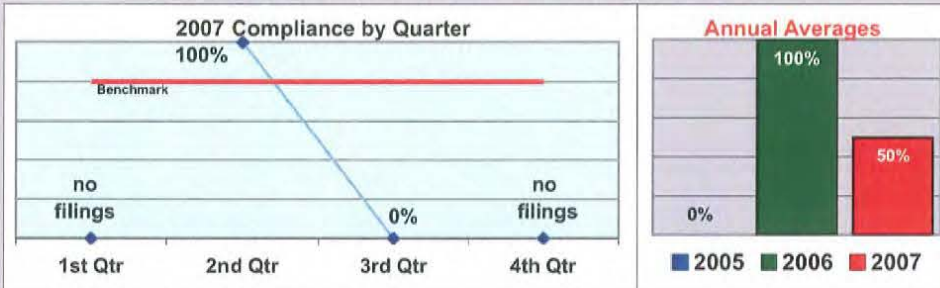
(Number Initial NOCs Received / Claims for Compensation)

**45%**

**Annual Compliance Report**  
01/01/2007- 12/31/2007

**CHURCH MUTUAL INSURANCE COMPANY**

**First Indemnity Payment Compliance**



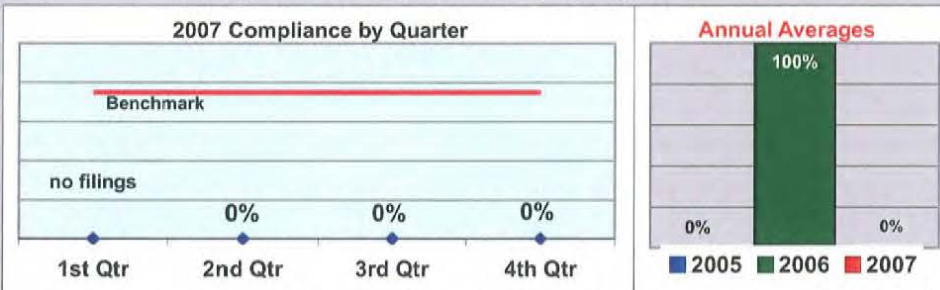
**Summary**

The Church Mutual insurance group consists of the following insurance entity:

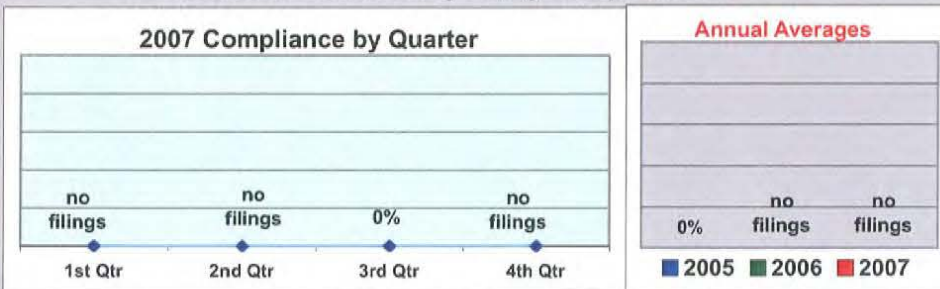
16853 Church Mutual Ins. Co.

This insurance group is a standard insurer administering its own claims.

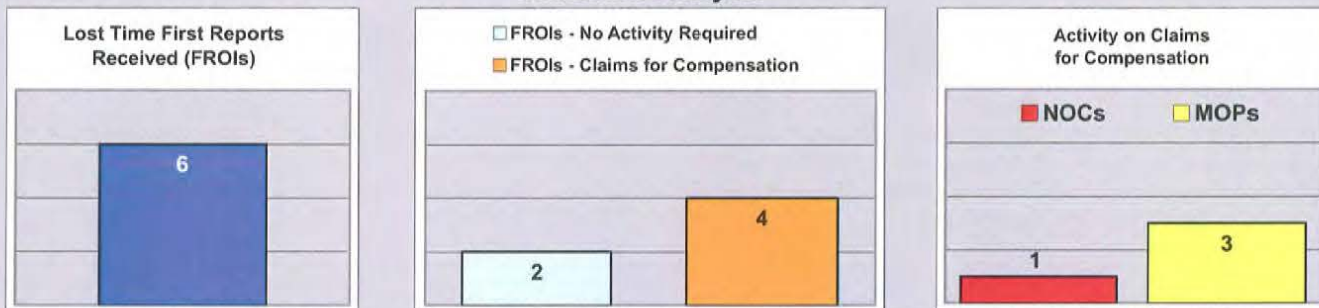
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



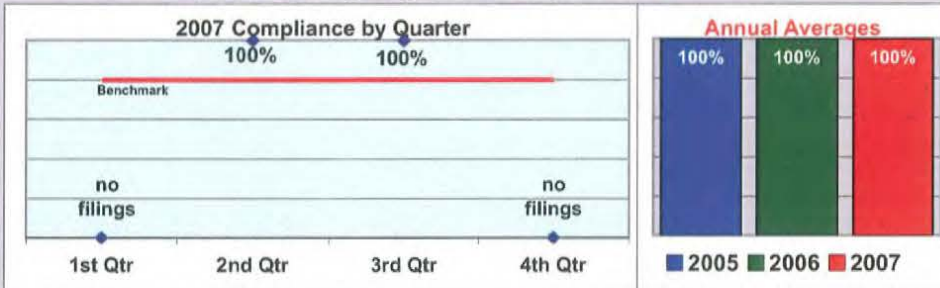
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**17%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**25%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CIANBRO CORPORATION**

**First Indemnity Payment Compliance**



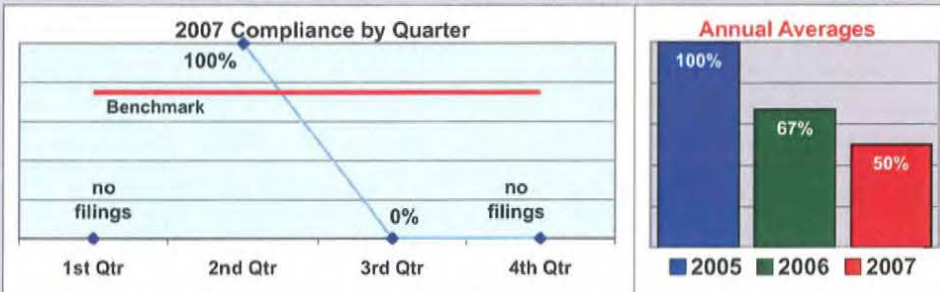
**Summary**

Cianbro Corporation consists of the following insurance entity:

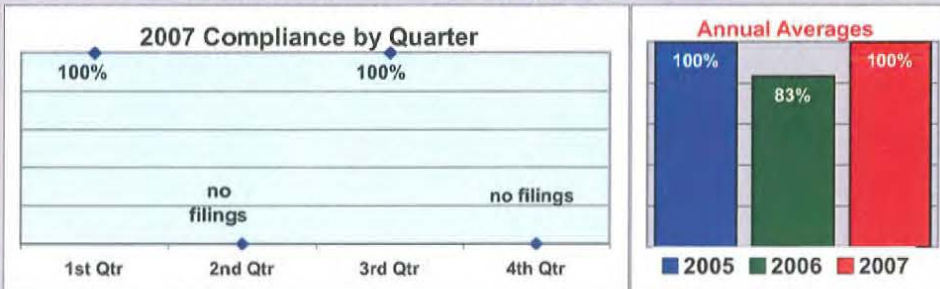
S344 Cianbro Corporation

This insurance group is a self-insured employer administering its own claims.

**Memoranda of Payment Filing Compliance**

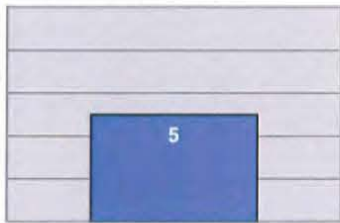


**Notice of Controversy Filing Compliance**

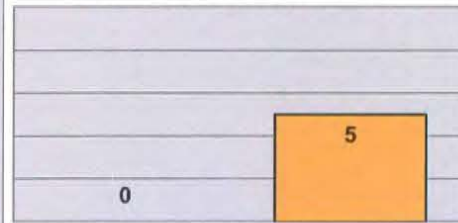


**Utilization Analysis**

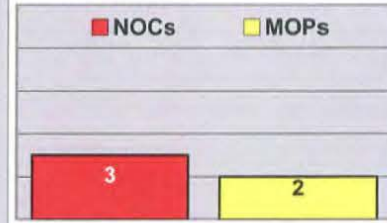
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**60%**

**Percent of Total Claims for Compensation Denied**

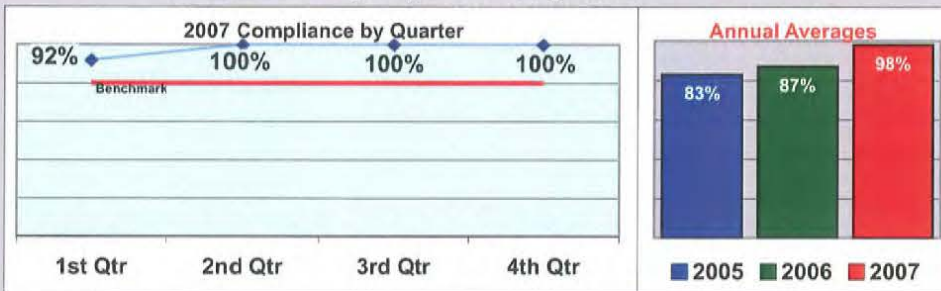
(Number Initial NOCs Received / Claims for Compensation)

**60%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CLAIMS MANAGEMENT, INC. (WAL-MART)**

**First Indemnity Payment Compliance**



**Summary**

Claims Management, Inc. insurance group consists of the following insurance entity:

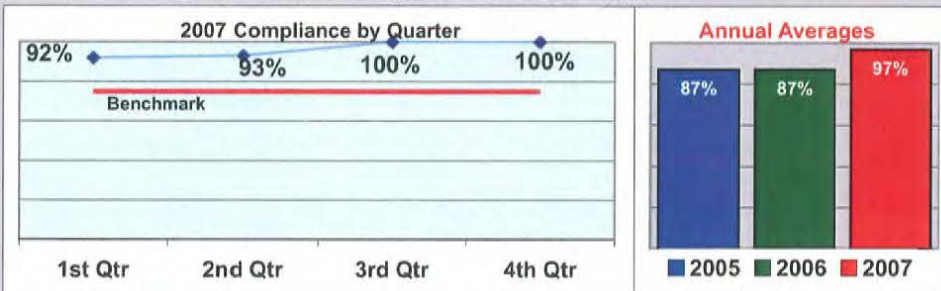
CA100 Claims Management, Inc.

This TPA administers claims for the following insurance carrier:

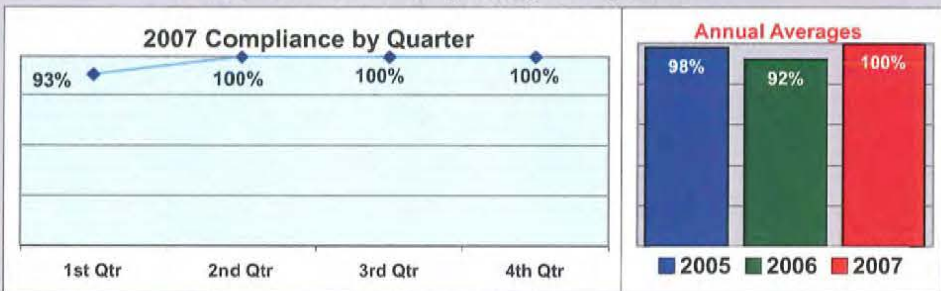
AIG Insurance

This insurance group is a High Compliance Performer in 2007.

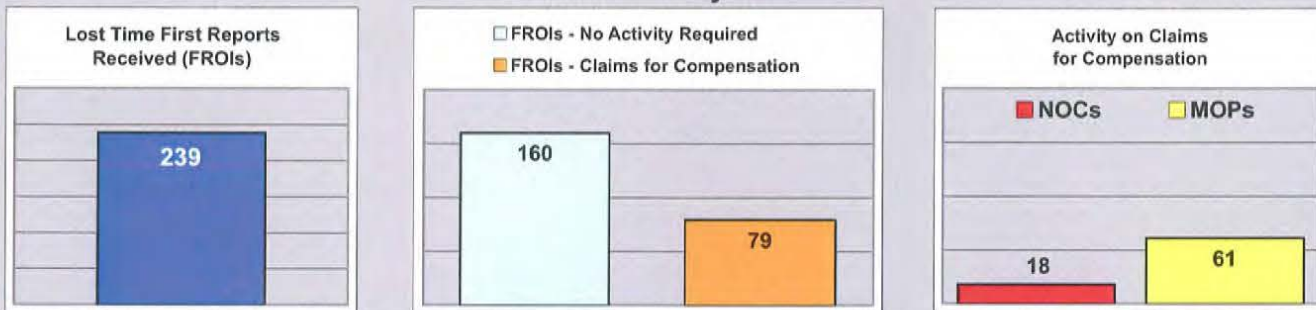
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

8%

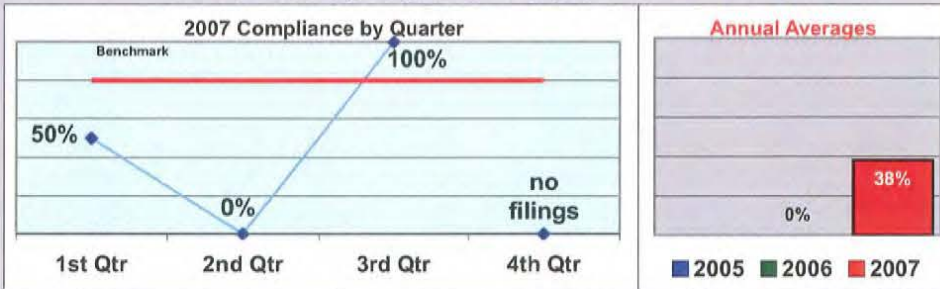
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

23%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CMI OCTAGON**

**First Indemnity Payment Compliance**



**Summary**

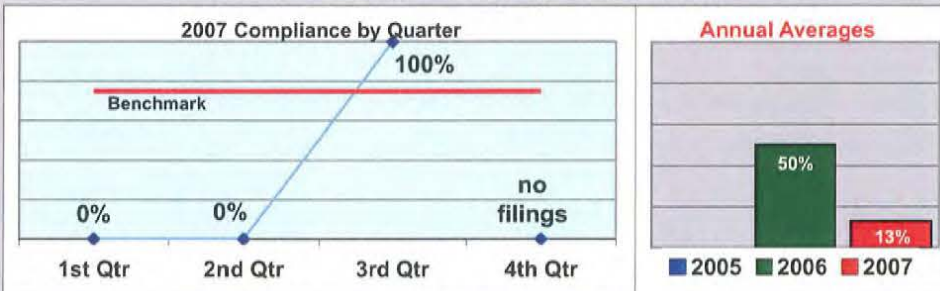
CMI Octagon insurance group consists of the following insurance entity:

CA130 CMI Octagon

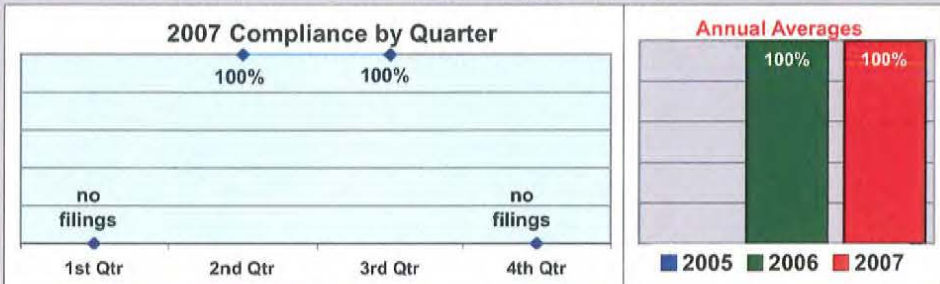
This insurance group is a TPA that administers claims for the following insurance carrier:

Ace American

**Memoranda of Payment Filing Compliance**

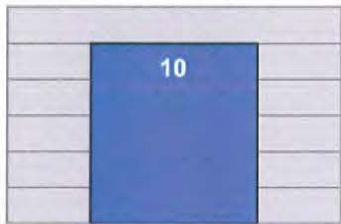


**Notice of Controversy Filing Compliance**

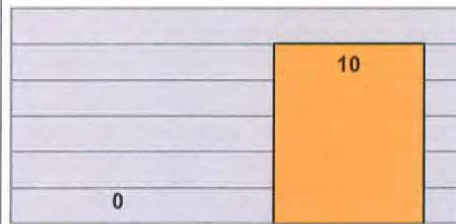


**Utilization Analysis**

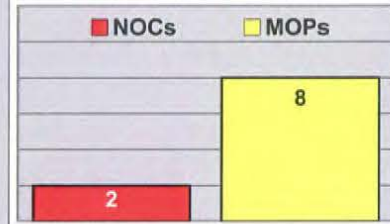
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**20%**

**Percent of Total Claims for Compensation Denied**

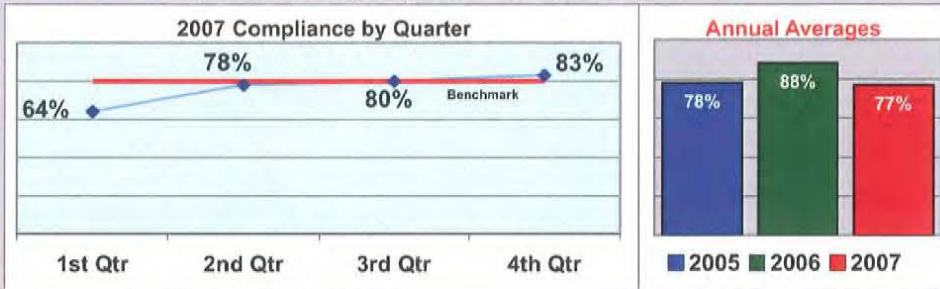
(Number Initial NOCs Received / Claims for Compensation)

**20%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## CNA GROUP

### First Indemnity Payment Compliance



### Summary

The CNA insurance group consists of the following insurance entities:

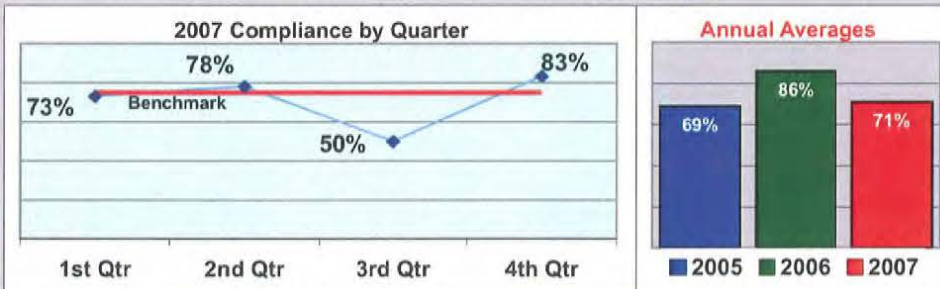
10030 American Casualty Co.  
12386 CNA Casualty of CA  
10243 Continental Casualty Co.  
15113 Continental Insurance Co.  
12238 National Ins. Co. of Hartford  
12688 Transcontinental Ins. Co.  
12408 Transportation Ins. Co.  
15032 Valley Forge

This insurance group is a standard insurer that administers its own claims and used the following TPAs in 2007 to administer claims under its policies:

Cambridge  
GAB Robins  
Gallagher Bassett

CNA is under a Corrective Action Plan (CAP) for chronic poor compliance performance.

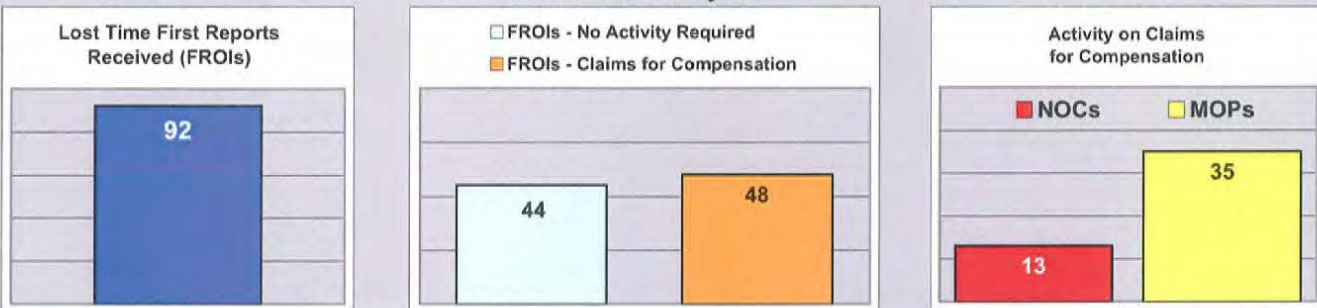
### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance



### Utilization Analysis



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

14%

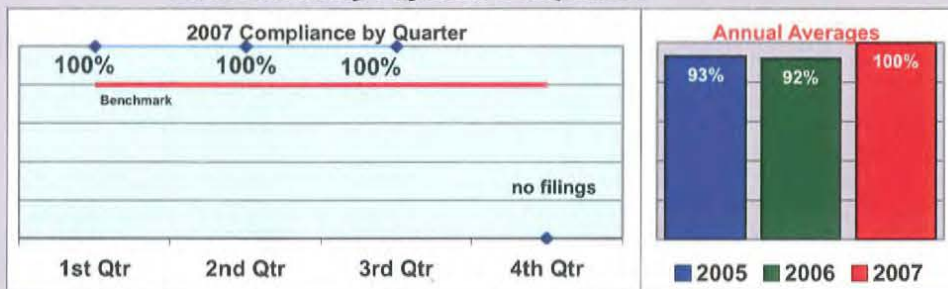
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

27%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CONSTITUTION STATE SERVICES CO.**

**First Indemnity Payment Compliance**



**Summary**

Constitution State Services Co. insurance group consists of the following insurance entity:

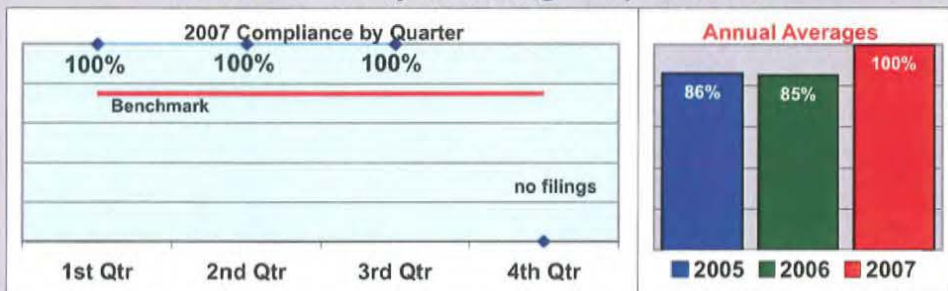
CA110 Constitution State Services

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

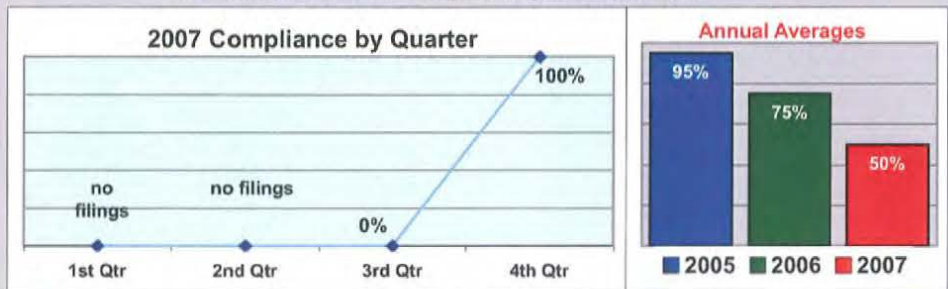
**Insurers:**  
Ace American  
AIG

**Self-Insureds:**  
S D Warren

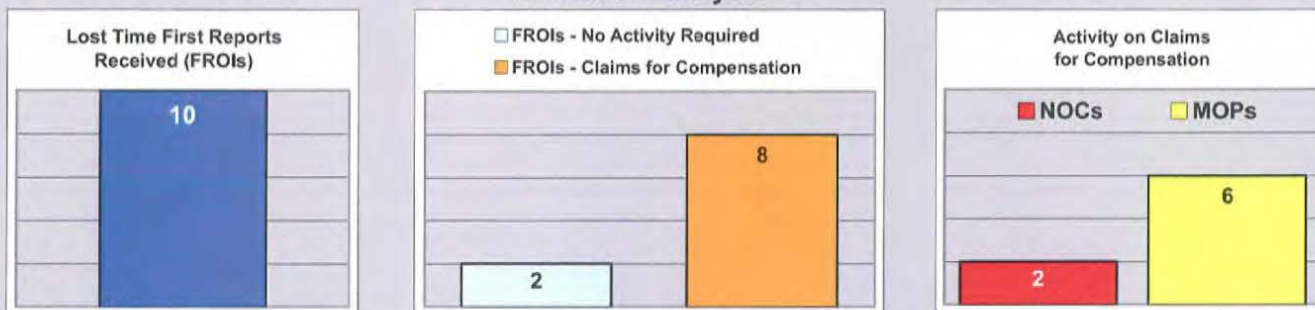
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**20%**

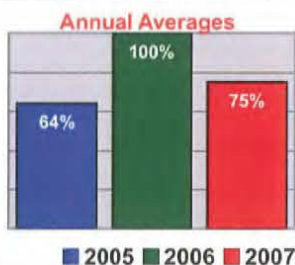
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**25%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## CRAWFORD & CO

### First Indemnity Payment Compliance



### Summary

The Crawford & Co insurance group is a Third Party Administrator and consists of the following insurance entities:

CA120 Crawford & Co.  
19968 Accident Fund Ins. Co.  
13188 Gulf Insurance Co.  
18376 Lumbermen's Underwriting  
14788 Protective Insurance  
17507 The Florists Mutual Ins. Co.  
18244 Truck Insurance Exchange  
24023 Vanliner Insurance

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds:

#### Insurers:

Accident Fund Ins Co  
Gulf Insurance Co  
Lumbermen's Underwriting  
Protective Insurance  
The Florists Mut Ins Co  
Truck Insurance Exchange  
Vanliner Insurance

#### Self Insureds:

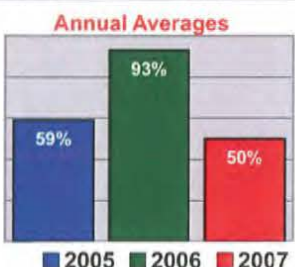
Asplundh Tree Expert

Crawford & Co. used the following TPAs in 2007:

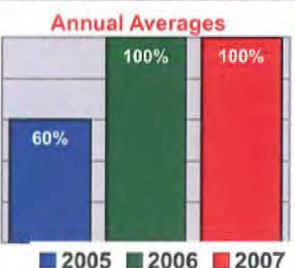
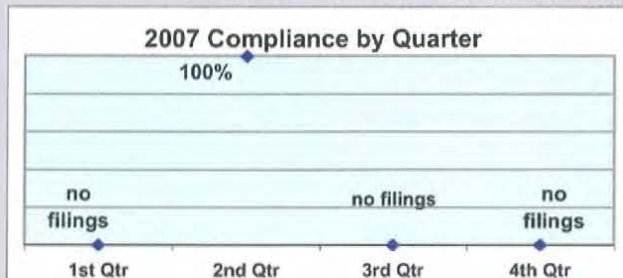
Broadspire Services, Inc.

In 2005 Crawford & Co engaged in a new Corrective Action Plan to address compliance issues noted in the June 2005 Audit Report.

### Memoranda of Payment Filing Compliance

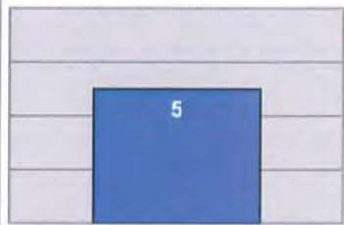


### Notice of Controversy Filing Compliance

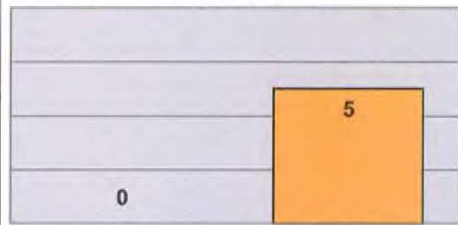


### Utilization Analysis

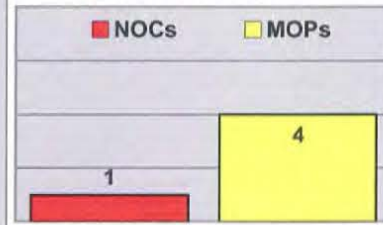
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



#### Percent of Total LT First Reports Denied

(Number Initial NOCs Received / Total LT First Reports)

20%

#### Percent of Total Claims for Compensation Denied

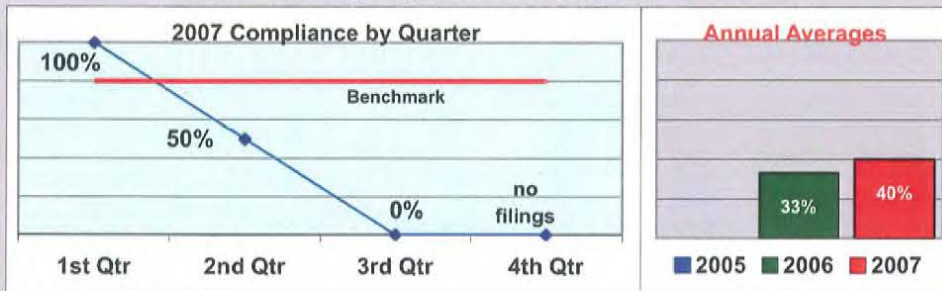
(Number Initial NOCs Received / Claims for Compensation)

20%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**CRUM & FORSTER**

**First Indemnity Payment Compliance**



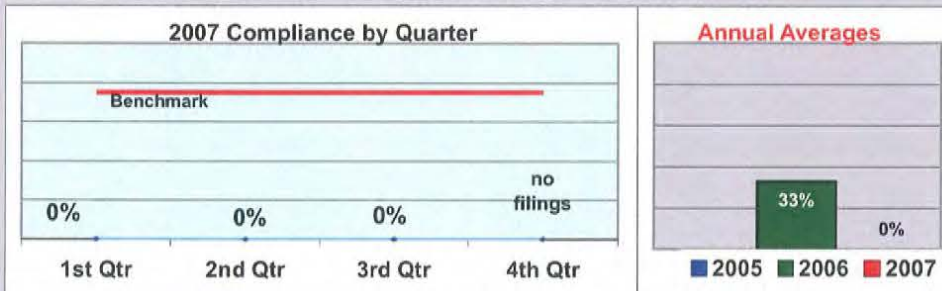
**Summary**

The Crum & Forster group consists of the following insurance entities:

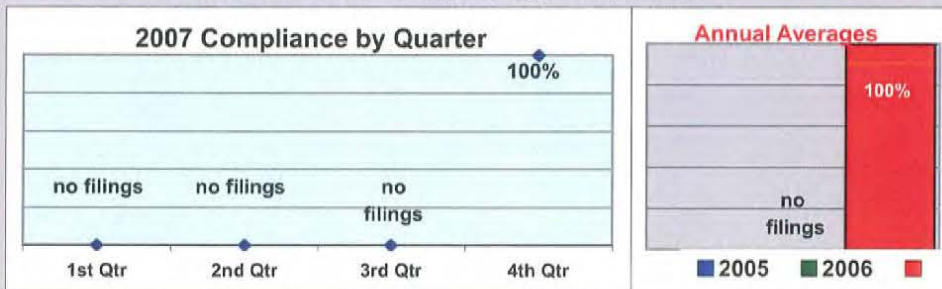
22322 Crum & Forster  
14508 North River Ins Co  
29084 United States Fire Ins

This insurance group is a standard insurer that administers its own claims.

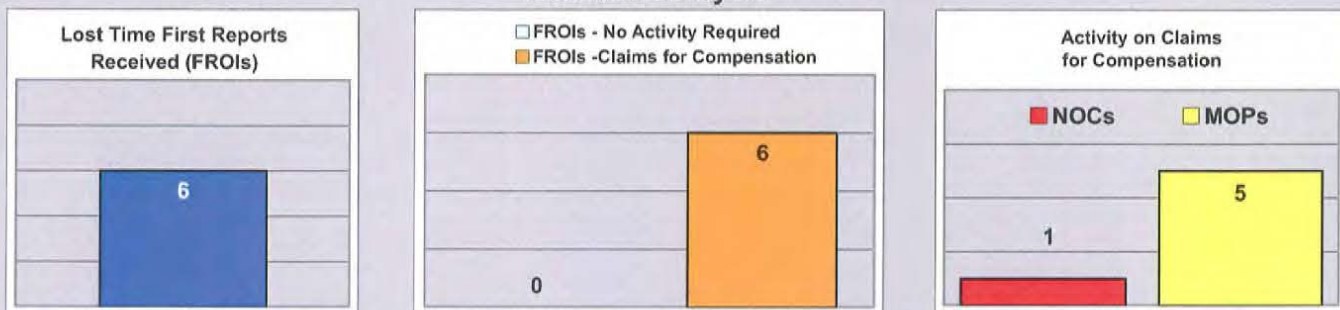
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



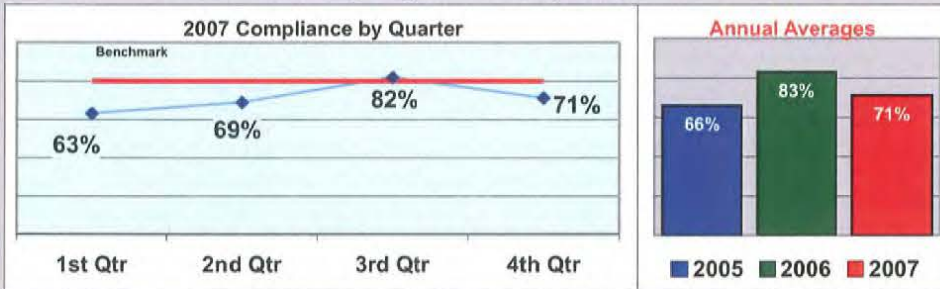
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**17%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**17%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ESIS, INC.**

**First Indemnity Payment Compliance**



**Summary**

ESIS, Inc. insurance group consists of the following insurance entity:  
CA160 ESIS, Inc.

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

**Insurers:**

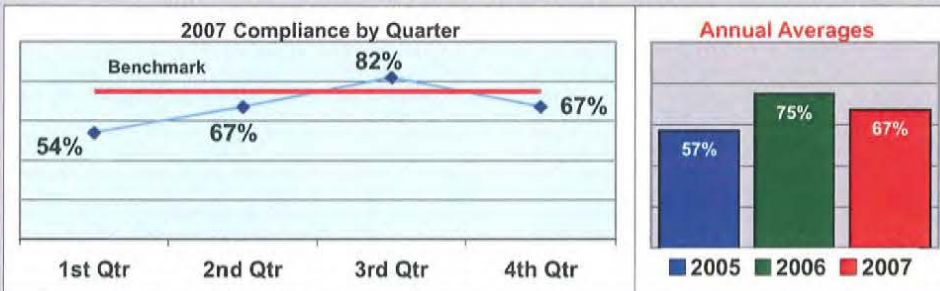
Ace American  
AIG Insurance  
Old Republic  
Travelers  
Zurich American

**Self insured:**

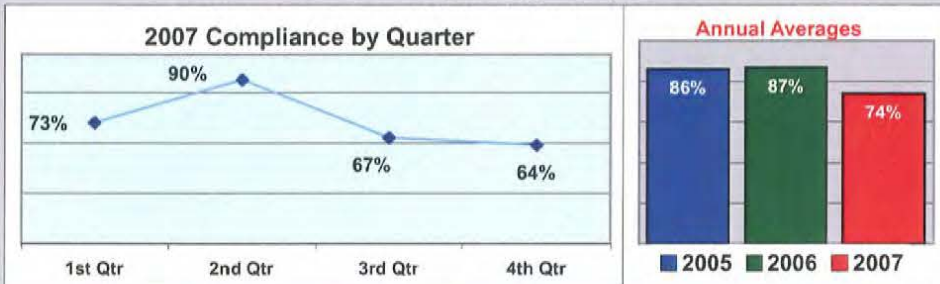
Unifirst Corp.

ESIS along with ACE was under a Corrective Action Plan that was terminated for poor compliance performance. A Complaint for Audit was filed in September of 2007.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

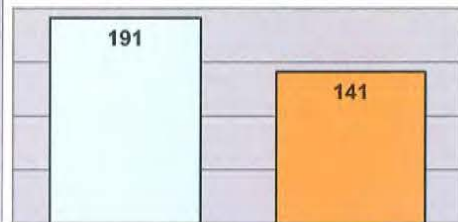


**Utilization Analysis**

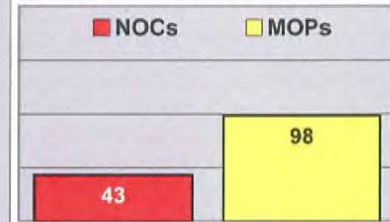
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**13%**

**Percent of Total Claims for Compensation Denied**

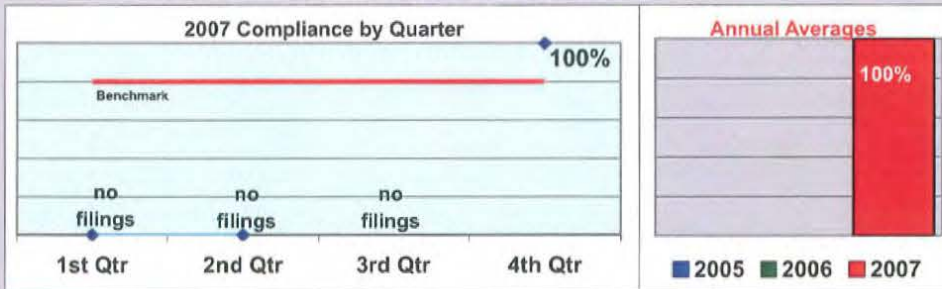
(Number Initial NOCs Received / Claims for Compensation)

**30%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**F. A. RICHARD & ASSOCIATES**

**First Indemnity Payment Compliance**



**Summary**

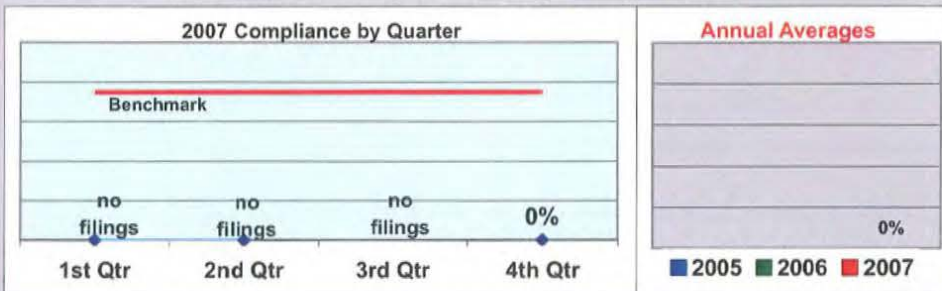
F. A. Richard & Associates consists of the following entity:

CA165 F.A. Richard & Associates Inc.

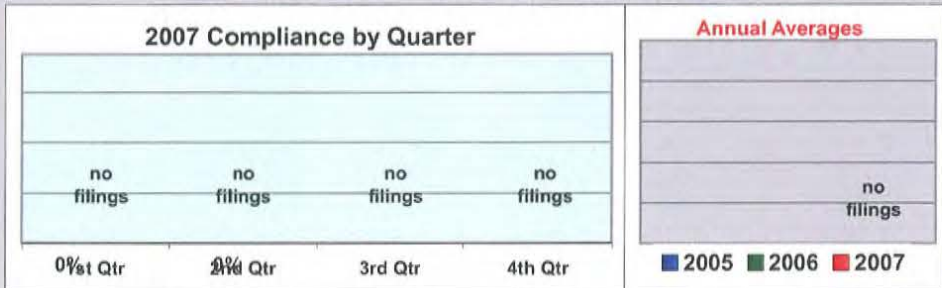
This insurance group is a TPA and administers claims for the following insurance carrier.

Hartford Insurance

**Memoranda of Payment Filing Compliance**

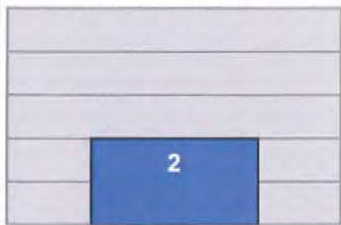


**Notice of Controversy Filing Compliance**

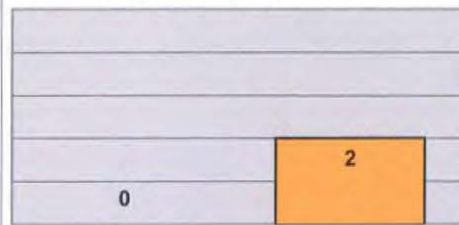


**Utilization Analysis**

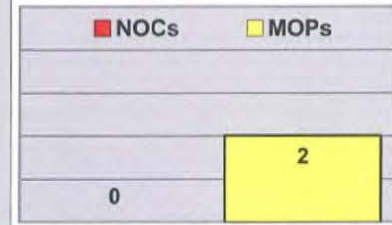
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

0%

**Percent of Total Claims for Compensation Denied**

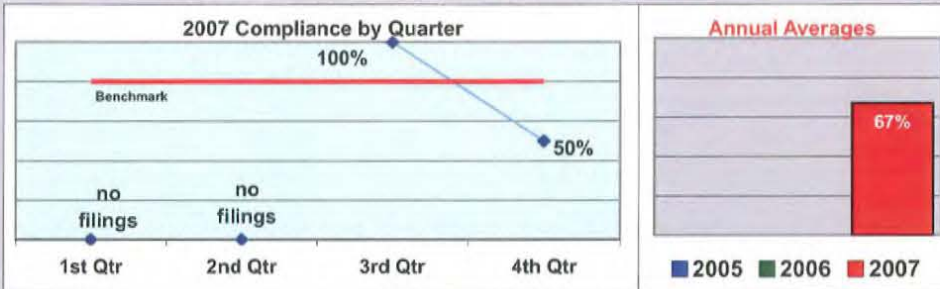
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**FIREMANS FUND**

**First Indemnity Payment Compliance**



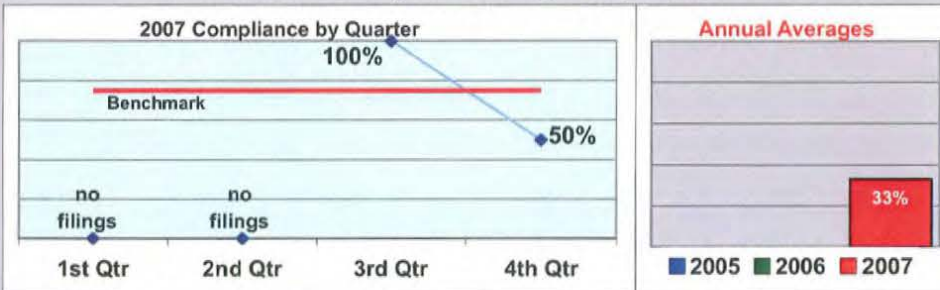
**Summary**

The Fireman's Fund Group insurance group consists of the following entities:

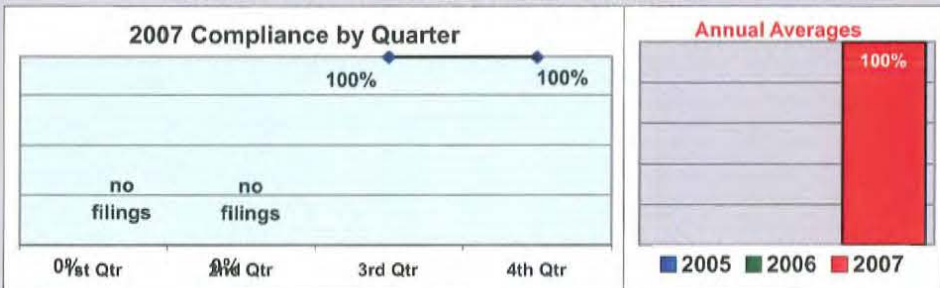
CA170 Fireman's Fund  
12289 American Insurance  
12416 Fireman's Fund  
12866 National Surety

This Insurance Group is a standard insurer that administers its own claims.

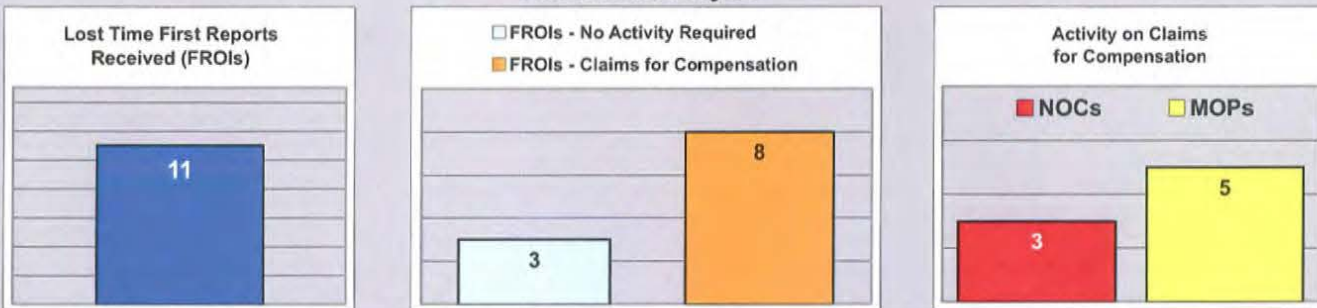
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



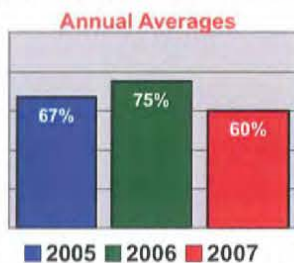
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**27%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**38%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## GAB ROBINS

### First Indemnity Payment Compliance



### Summary

The GAB Robins insurance group consists of the following insurance entities:

CA180 GAB Robins  
11126 Petroleum Casualty Co  
S0027 National Semiconductor

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

#### Insurers:

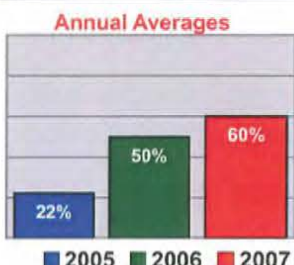
Ace American  
AIG Insurance  
Zurich American

#### Self Insured:

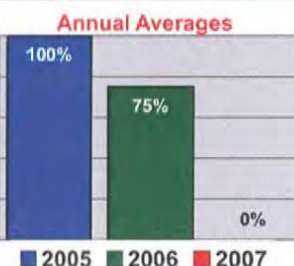
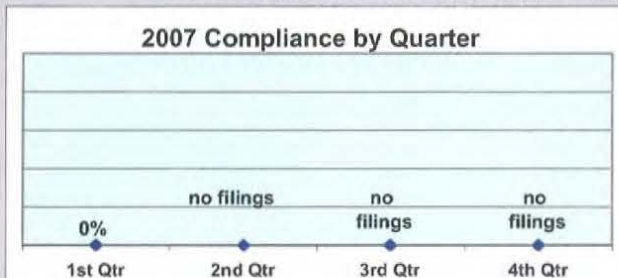
National Semiconductor

This TPA is demonstrating chronic poor compliance.

### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance

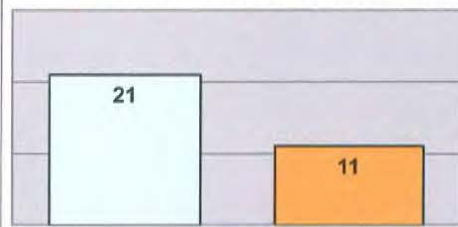


### Utilization Analysis

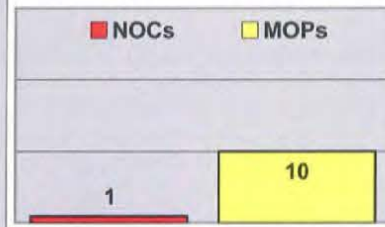
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



#### Percent of Total LT First Reports Denied

(Number Initial NOCs Received / Total LT First Reports)

3%

#### Percent of Total Claims for Compensation Denied

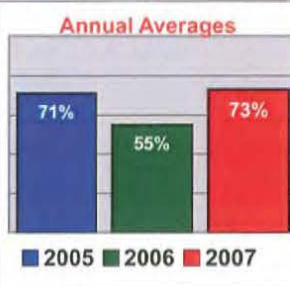
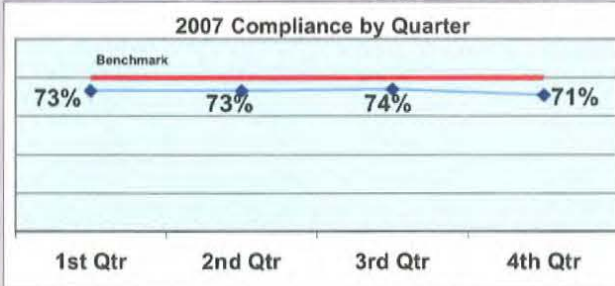
(Number Initial NOCs Received / Claims for Compensation)

9%

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**GALLAGHER BASSETT SERVICES, INC.**

**First Indemnity Payment Compliance**



**Summary**

The Gallagher Bassett insurance group consists of the following insurance entities:

CA190 Gallagher Bassett Ins.  
19399 American Alternative Ins.  
20737 Manufacturers Alliance Ins. 24147  
No. American Specialty Ins.  
11916 Pennsylvania Mfg. Assoc.  
21288 Pennsylvania Mfg. Ind. Co.

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

**Insurers:**

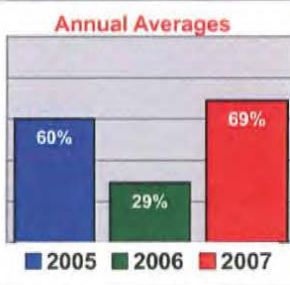
ACE American  
AIG  
CNA  
Hartford  
Old Republic  
Travelers  
XI Specialty

**Self Insureds:**

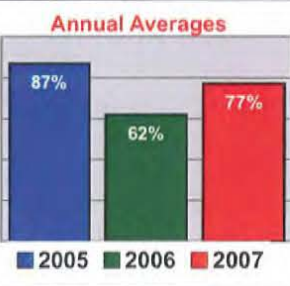
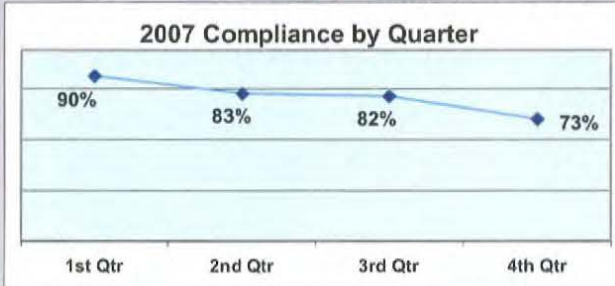
Columbia Forest Products  
BJ's Northeast Business Trust

Gallagher Bassett was placed under Corrective Action Plan (CAP) in 2007 as the result of an audit.

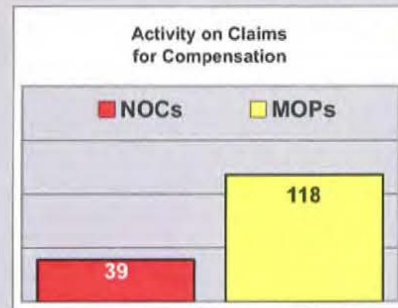
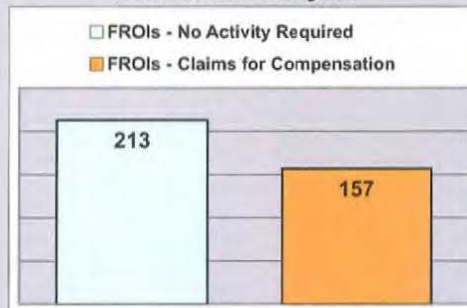
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



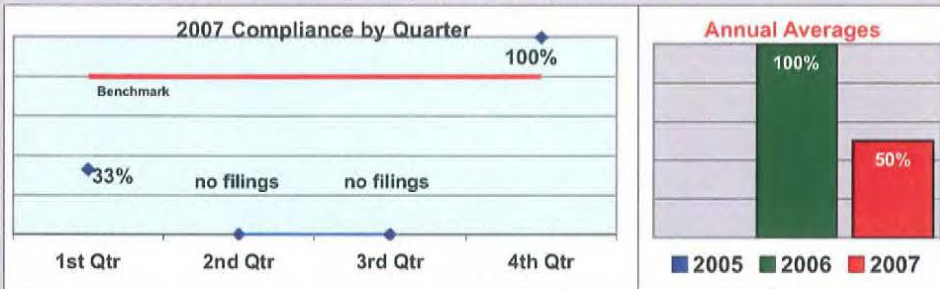
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**11%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**25%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HALLMARK MANAGEMENT (CLAIMETRICS)**

**First Indemnity Payment Compliance**



**Summary**

The Hallmark Management (Claimetrics) insurance group consists of the following insurance entity:

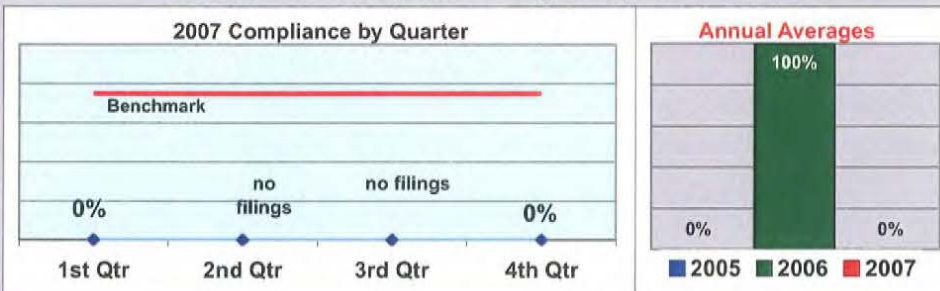
CA199 Hallmark Management

In September of 2007 the company name was changed from Hallmark Management Corporation to Claimetrics.

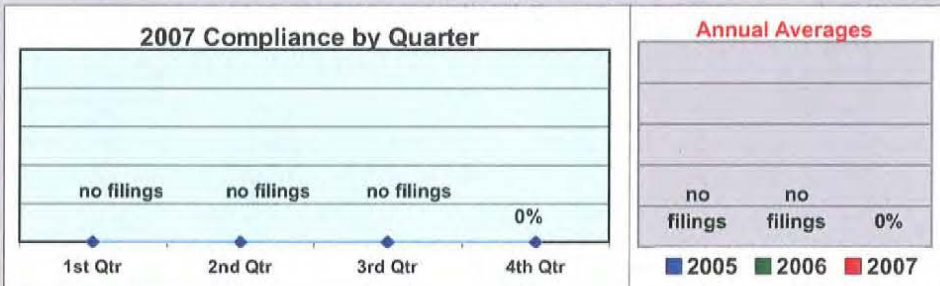
This insurance group is a TPA and administers claims for the following insurance carrier:

AIG

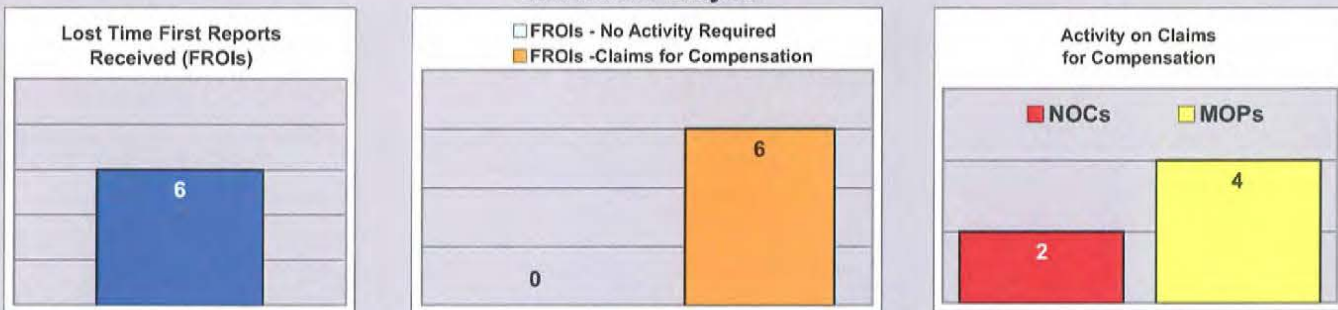
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**33%**

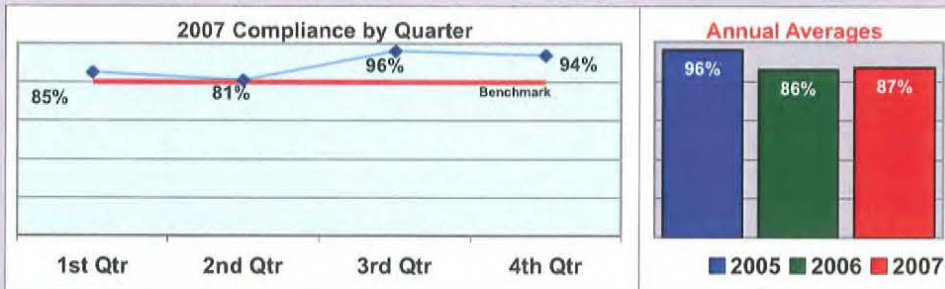
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**33%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HANNAFORD BROTHERS**

**First Indemnity Payment Compliance**



**Summary**

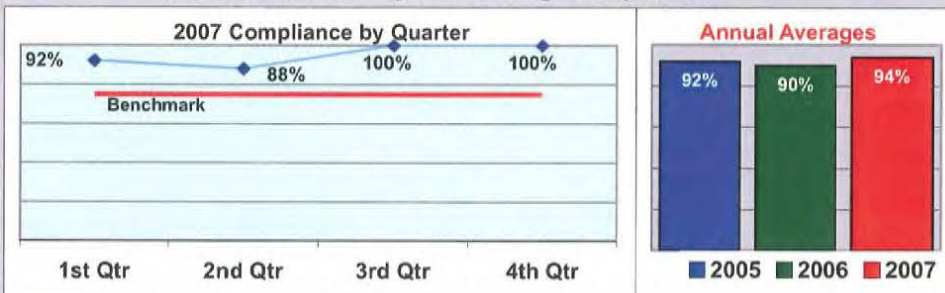
Hannaford Brothers insurance group consists of the following insurance entities:

S381 Hannaford Brothers  
CA201 Hannaford Brothers

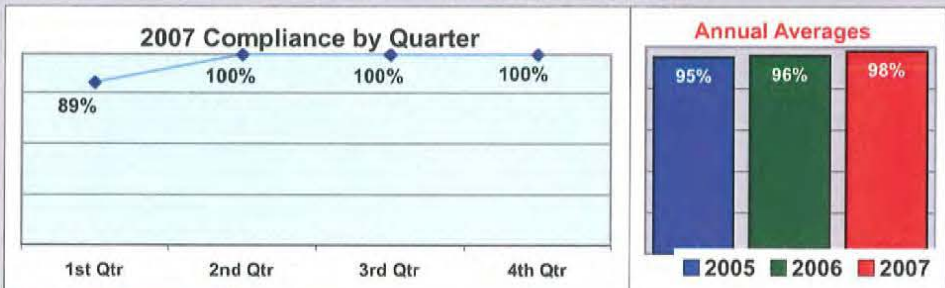
This insurance group is a self-insured employer administering its own claims.

This insurance group has exceeded both of the benchmarks for Initial Indemnity Payments and filing of Initial MOPs in 2007.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

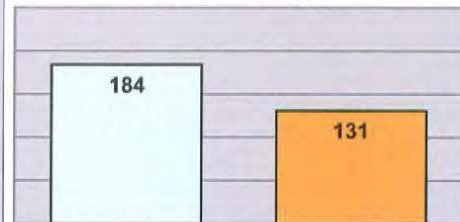


**Utilization Analysis**

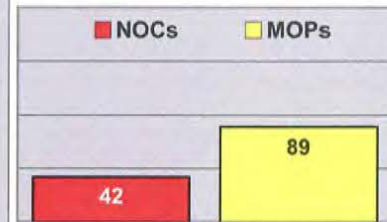
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**13%**

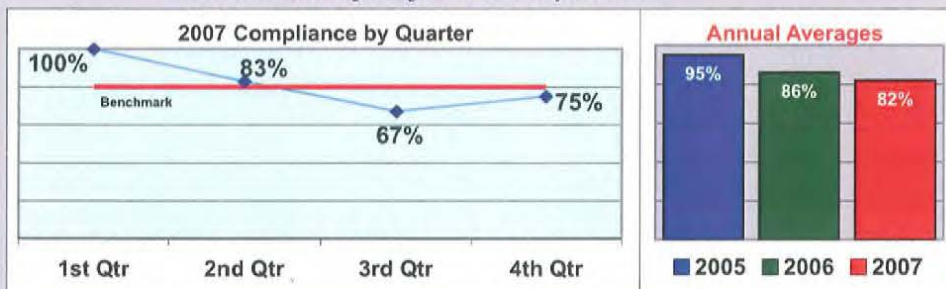
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**32%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HANOVER INSURANCE GROUP**

**First Indemnity Payment Compliance**



**Summary**

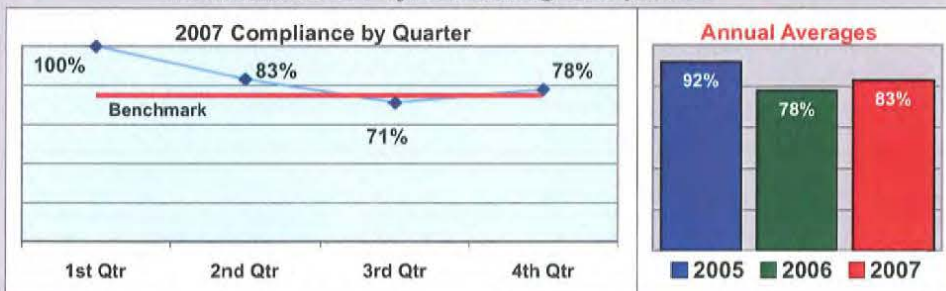
The Hanover insurance group consists of the following insurance entities:

11002 Citizens Ins. Co. of America  
13633 Hanover Insurance Co.  
10006 Massachusetts Bay Ins. Co.

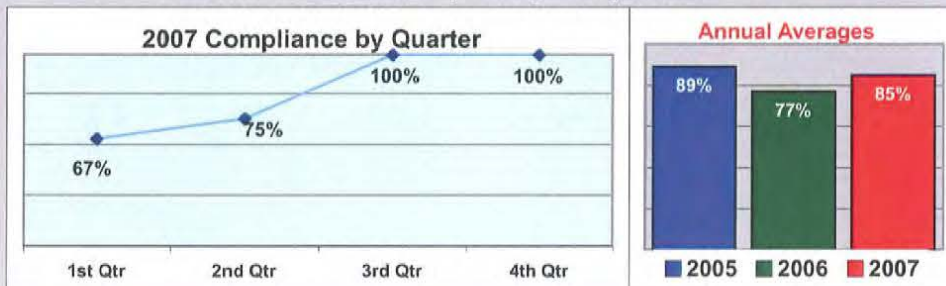
This insurance group is a standard insurer administering its own claims.

This insurance group is a High Compliance Performer in 2007 for the fourth consecutive year.

**Memoranda of Payment Filing Compliance**

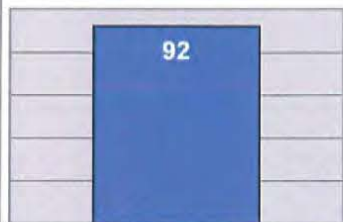


**Notice of Controversy Filing Compliance**

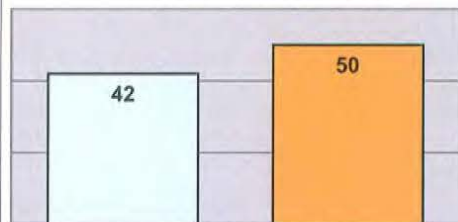


**Utilization Analysis**

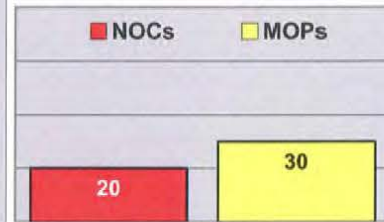
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**22%**

**Percent of Total Claims for Compensation Denied**

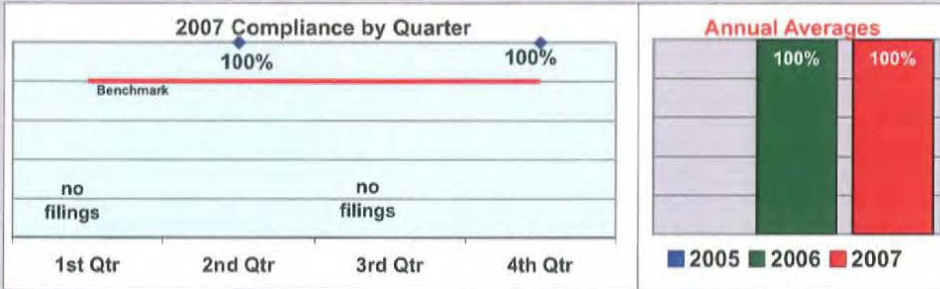
(Number Initial NOCs Received / Claims for Compensation)

**40%**

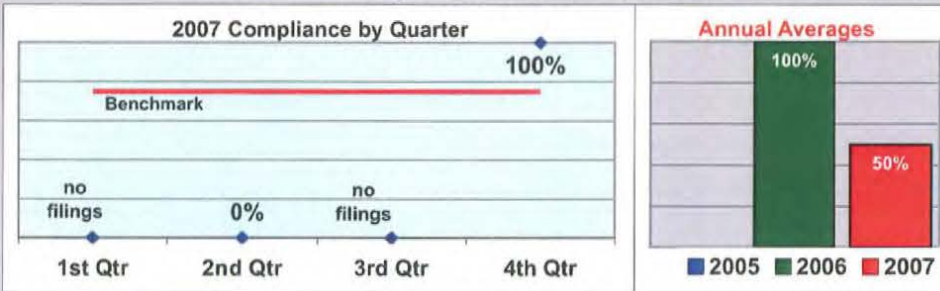
**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**HARLEYSVILLE INS CO**

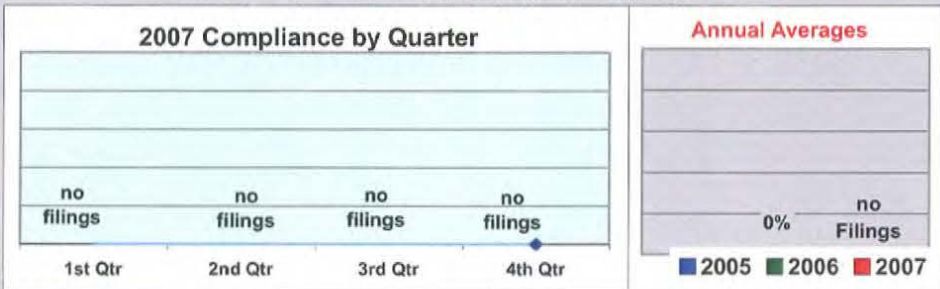
**First Indemnity Payment Compliance**



**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Summary**

The Harleysville insurance group consists of the following insurance entities:

CA198 Harleysville Mutual Ins. Co.  
16926 Harleysville Mutual Ins. Co.  
21644 Harleysville Ins. Co.

This insurance group is a standard insurer administering its own claims.

Harleysville voluntarily entered into a Corrective Action Plan in September of 2006 as the result of an Audit of 2002 dates of injury.

The Corrective Action Plan was lifted in August of 2007.

**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

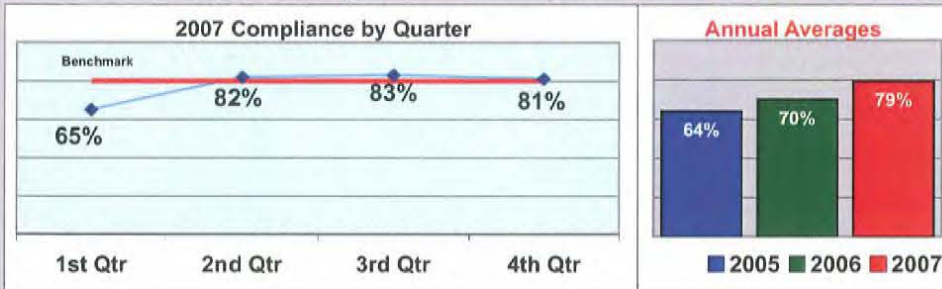
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HARTFORD INSURANCE GROUP**

**First Indemnity Payment Compliance**



**Summary**

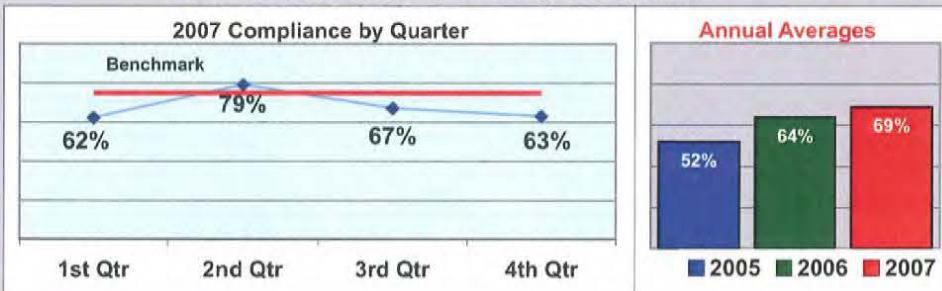
The Hartford insurance group consists of the following insurance entities:  
 14397 Hartford Casualty Ins. Co.  
 13269 Hartford Fire Ins. Co.  
 20605 Hartford Ins. Co. Midwest  
 10456 Hartford Underwriters  
 10448 The Hartford  
 14974 Twin City Fire Ins. Co.

This insurance group is a standard insurer that administers its own claims and used the following TPAs in 2007 to administer claims under its policies.

F.A. Richard  
 Gallagher Bassett  
 Sedgwick Claims Mgmt.  
 Specialty Risk Services

This insurance group is currently under a Corrective Action Plan (CAP) for poor compliance performance.

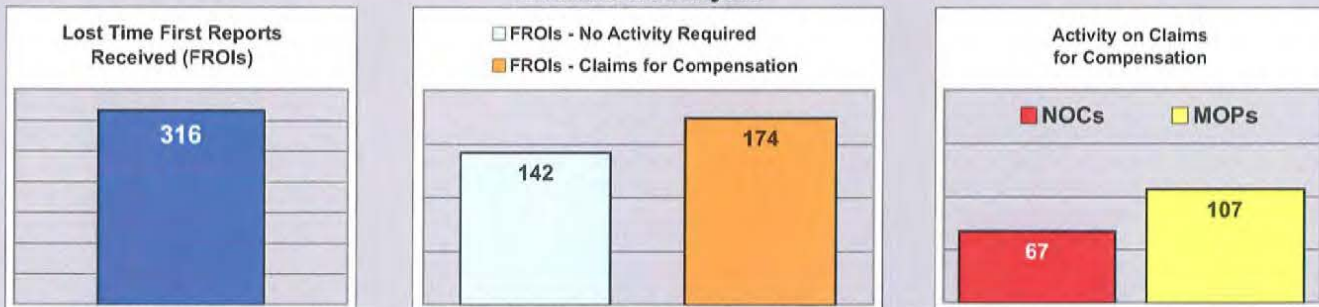
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
 (Number Initial NOCs Received / Total LT First Reports)

**21%**

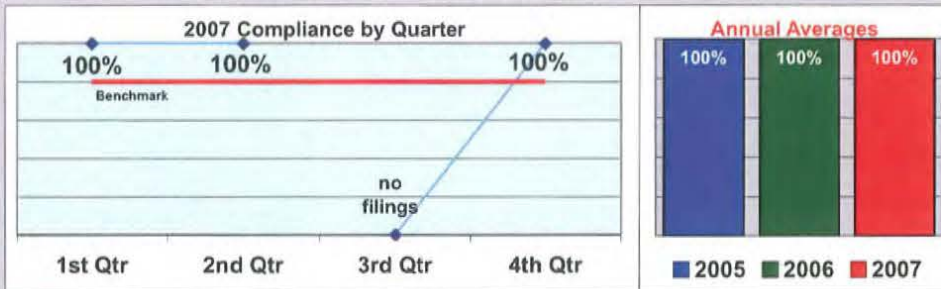
**Percent of Total Claims for Compensation Denied**  
 (Number Initial NOCs Received / Claims for Compensation)

**39%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HELMSMAN MANAGEMENT SERVICES**

**First Indemnity Payment Compliance**



**Summary**

Helmsman Management Services Inc. insurance group consists of the following insurance entity:

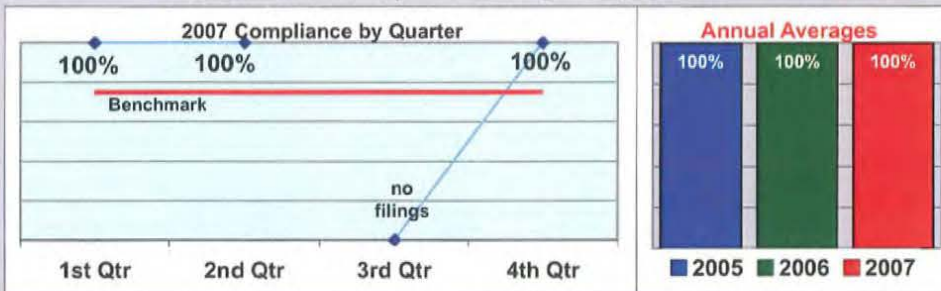
CA204 Helmsman Management

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds:

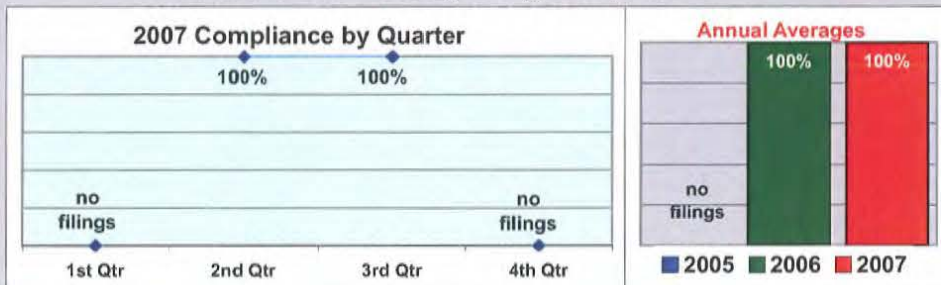
**Insurers:**  
ACE American  
Liberty Mutual  
Travelers

**Self-insureds:**  
Asplundh Tree Experts

**Memoranda of Payment Filing Compliance**

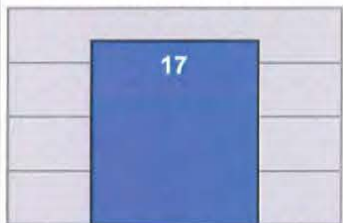


**Notice of Controversy Filing Compliance**

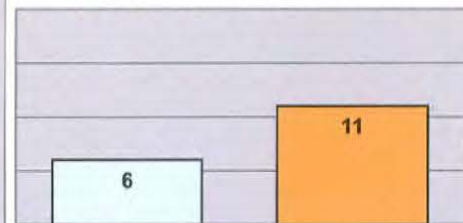


**Utilization Analysis**

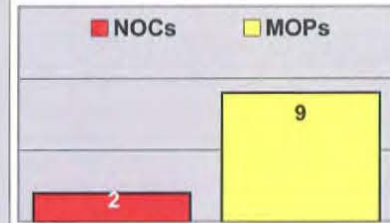
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**12%**

**Percent of Total Claims for Compensation Denied**

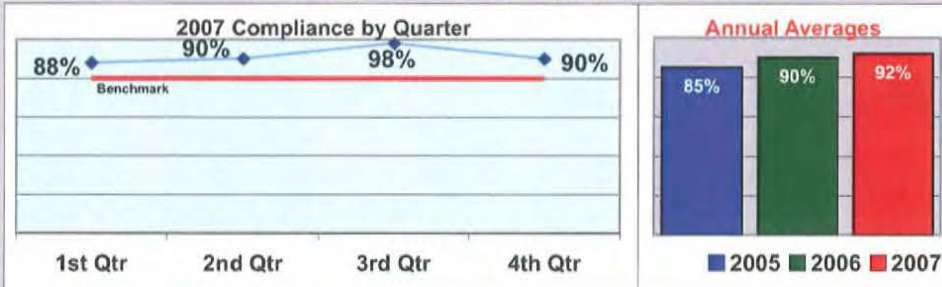
(Number Initial NOCs Received / Claims for Compensation)

**18%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**HRH CLAIMS MANAGEMENT SERVICE**

**First Indemnity Payment Compliance**



**Summary**

The HRH Claims Management insurance group consists of the following insurance entity:

CA001 HRH Northern New England

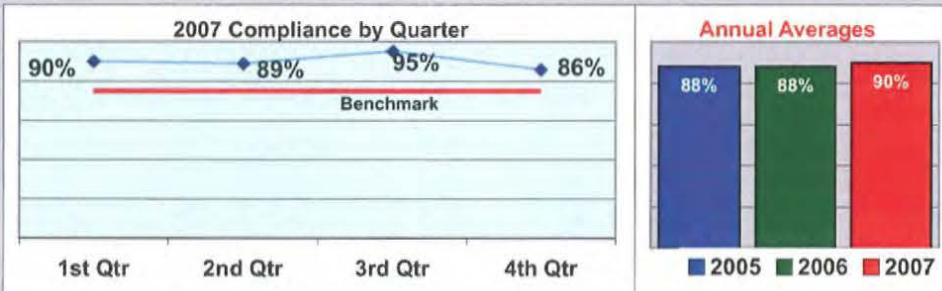
This insurance group is a TPA and administers claims for the following self-insureds and self-insured groups.

**Self Insured:**

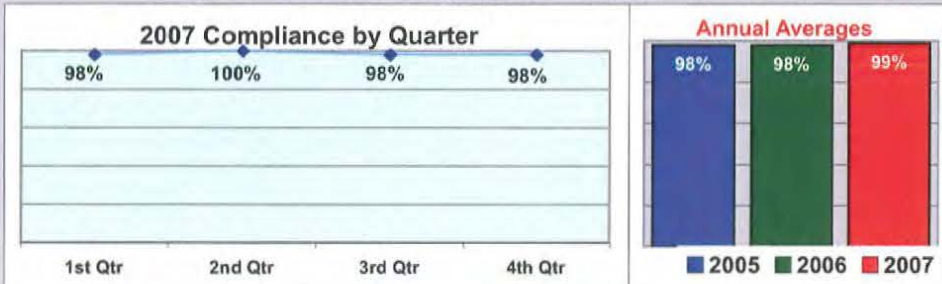
Bangor Hydro Electric  
Cooper Wiring Devices  
Construction Services Group  
Dist. & Suppliers Group  
Eastern Maine Group  
Eastern Maine Medical Center  
Forest Products Group  
Hussey Seating Company  
Maine Oil Dealers Assoc.  
Me. Chamber of Comm. Group  
Manufacturers of Maine Group  
Social Svcs. & Education Group

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

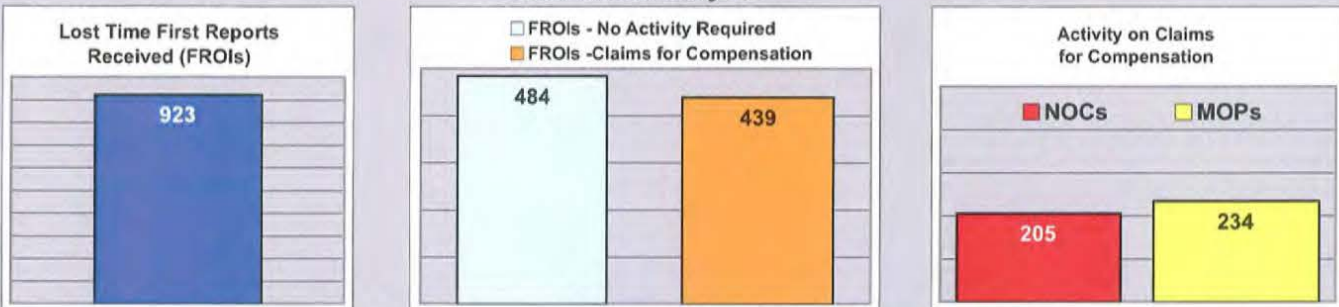
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**22%**

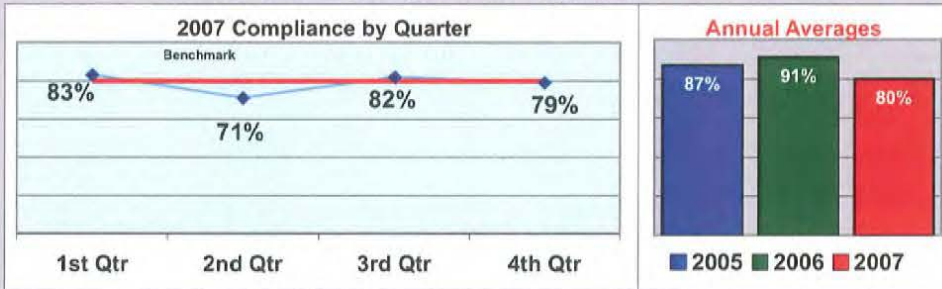
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**47%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**INTERGUARD LTD. GROUP (Formerly Guard)**

**First Indemnity Payment Compliance**



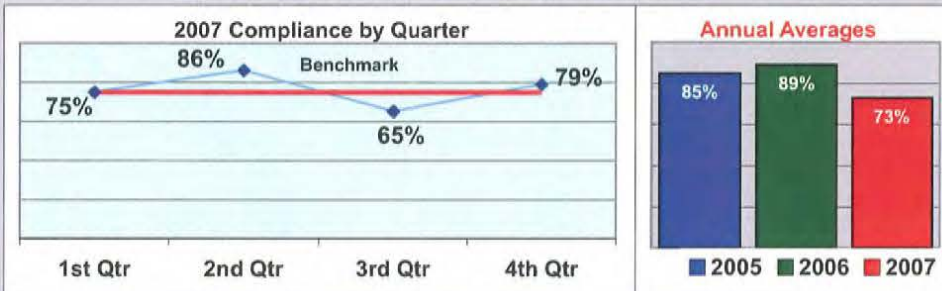
**Summary**

The Interguard Ltd. insurance group consists of the following insurance entities:

21873 Amguard Ins. Co.  
33936 Eastguard Ins. Co.  
25844 Norguard Ins. Co.

This insurance group is a standard insurer administering its own claims.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

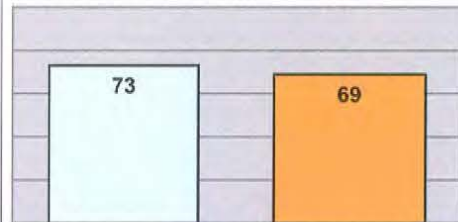


**Utilization Analysis**

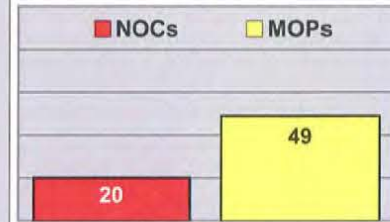
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**14%**

**Percent of Total Claims for Compensation Denied**

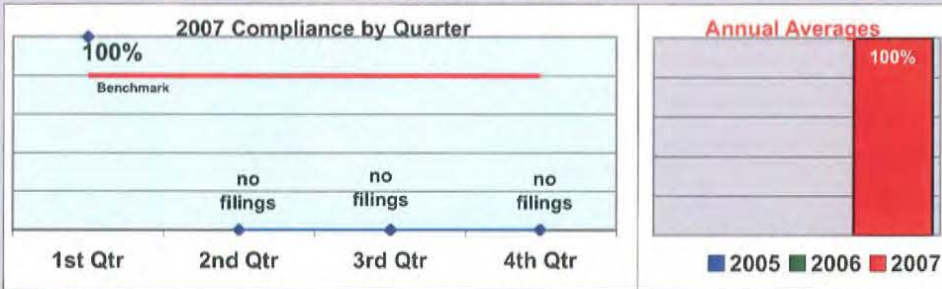
(Number Initial NOCs Received / Claims for Compensation)

**29%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**INTERSTATE ADJUSTMENT SERVICES**

**First Indemnity Payment Compliance**



**Summary**

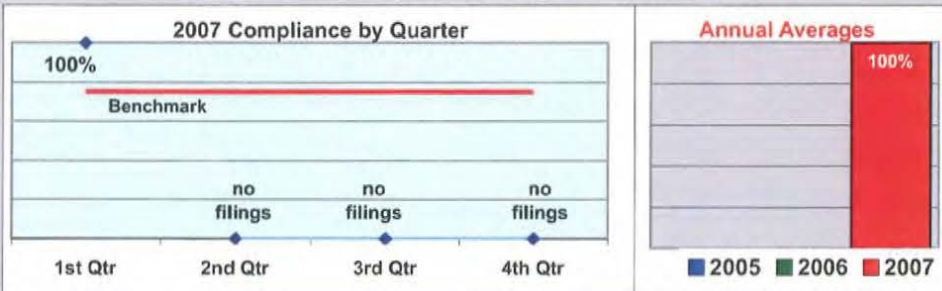
Interstate Adjustment Services insurance group consists of the following insurance entities:

CA206 Interstate Adjustment  
16349 Safety National Casualty  
31607 National Interstate Ins

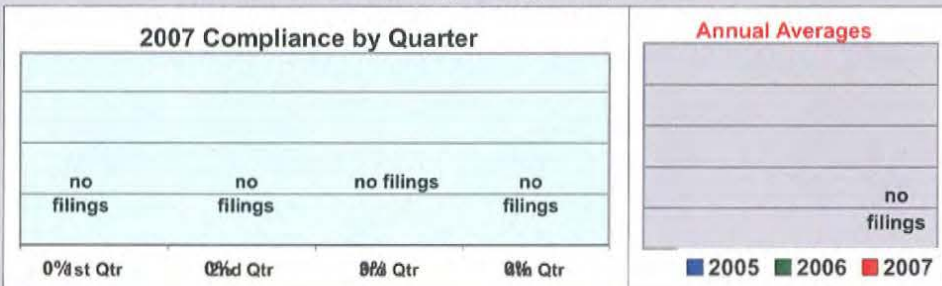
This insurance group is a TPA and administers claims for the following insurance carrier:

Insurer:  
Safety National Corp.

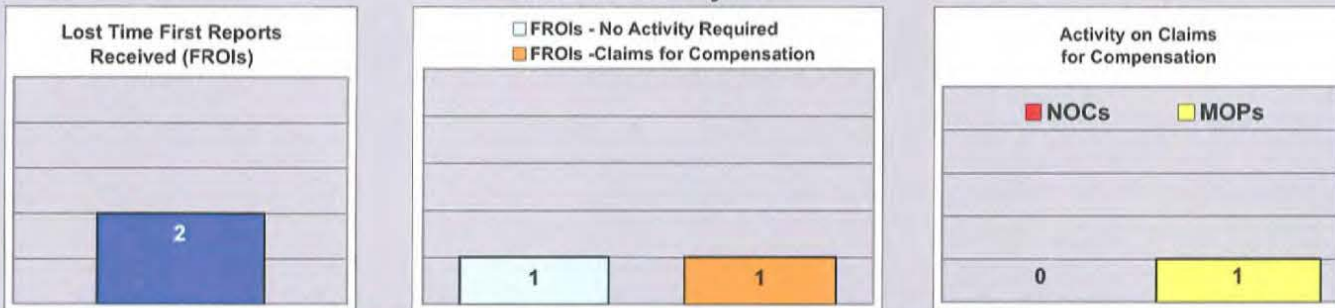
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

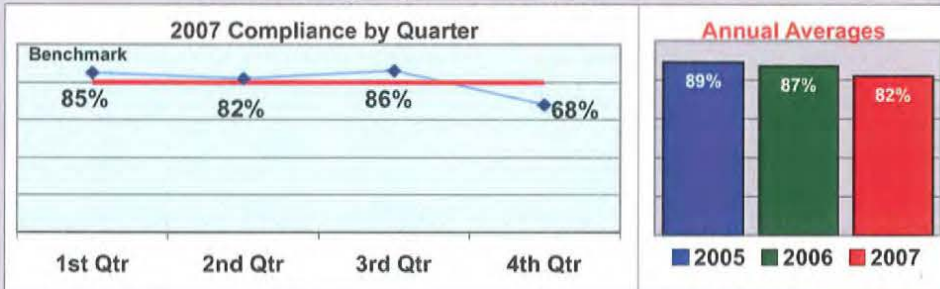
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**LIBERTY MUTUAL GROUP**

**First Indemnity Payment Compliance**



**Summary**

The Liberty Mutual insurance group consists of the following insurance entities:

15555 Employers Ins. of Wausau  
27359 First Liberty Ins. Group  
21814 Liberty Insurance Corp.  
16586 Liberty Mutual Fire Ins.  
15628 Liberty Mutual Ins. Co.  
27243 Liberty Mutual Ins. Corp.  
27332 Wausau Business Ins. Co.  
18996 Wausau Underwriters

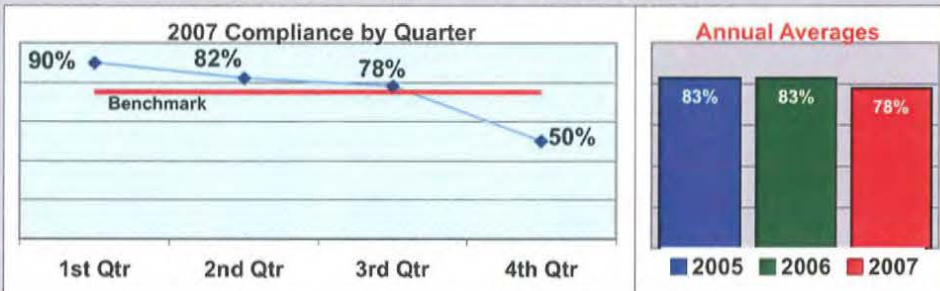
This insurance group is a standard insurer that operates from three separate processing centers.

In 2007 Liberty Mutual used the services of the following TPA:

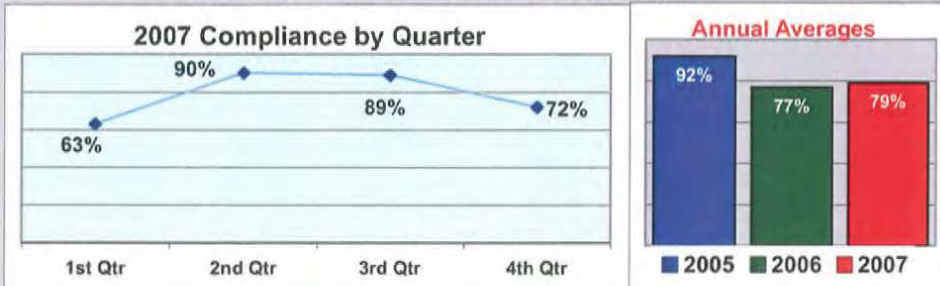
Helmsman Management Services

This insurance group has met or exceeded both of the benchmarks for Initial Indemnity Payments and filing of Initial MOPs for the past five years.

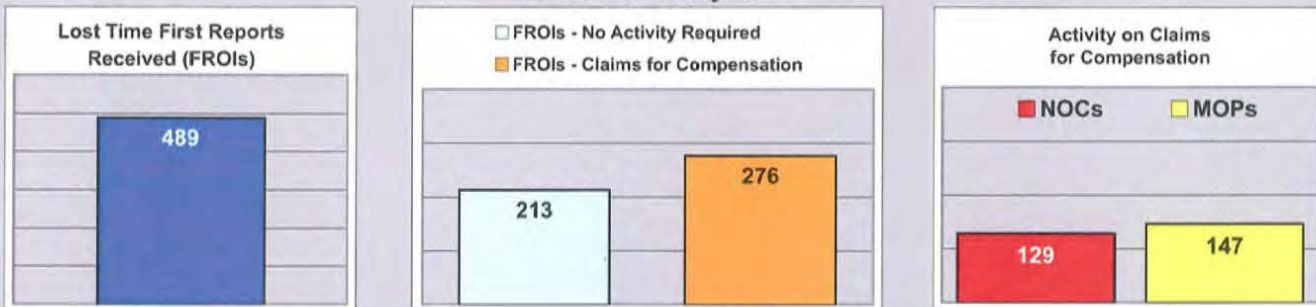
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**26%**

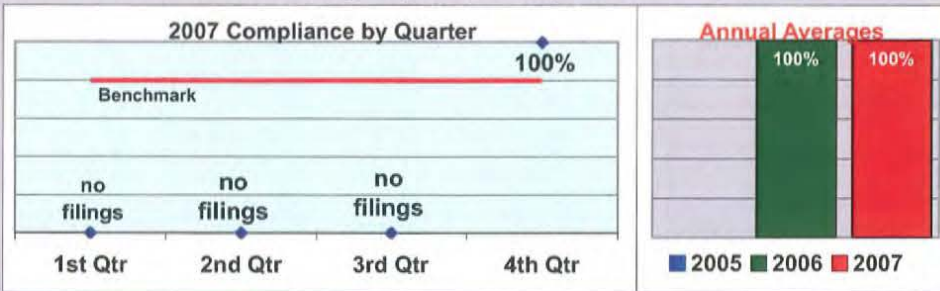
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**47%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MACY'S RETAIL HOLDINGS (Formerly Federated Retail)**

**First Indemnity Payment Compliance**



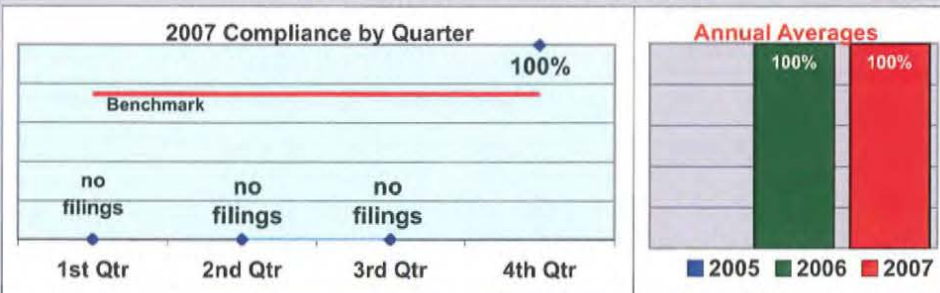
**Summary**

The Macy's Retail Holdings group consists of the following insurance entity:

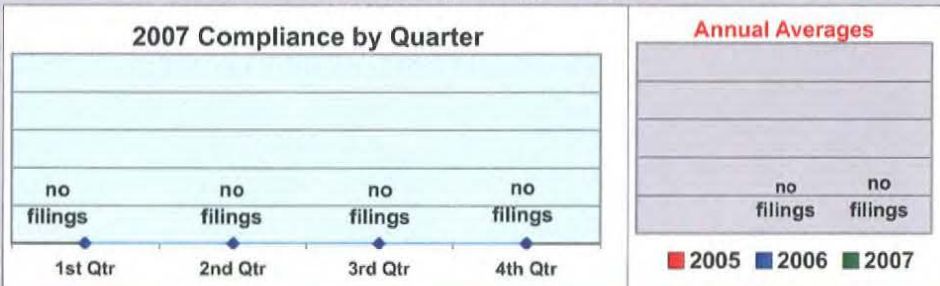
S338 Federated Retail Holdings

This insurance group is a self-insured employer that administers its own claims.

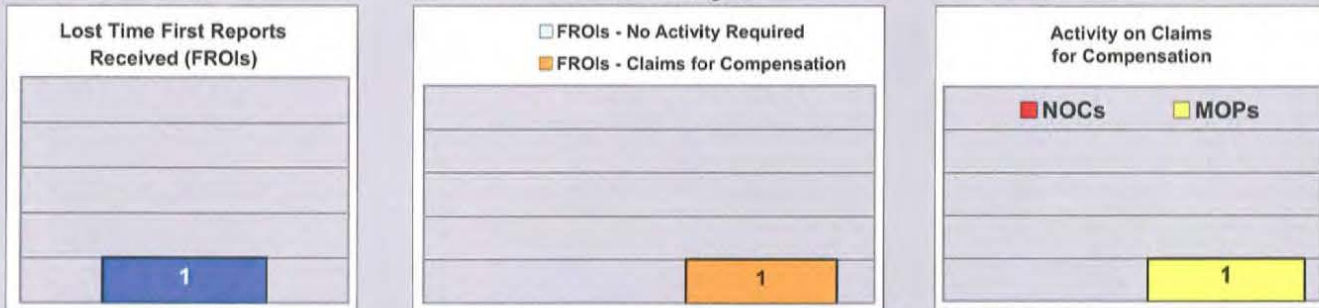
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

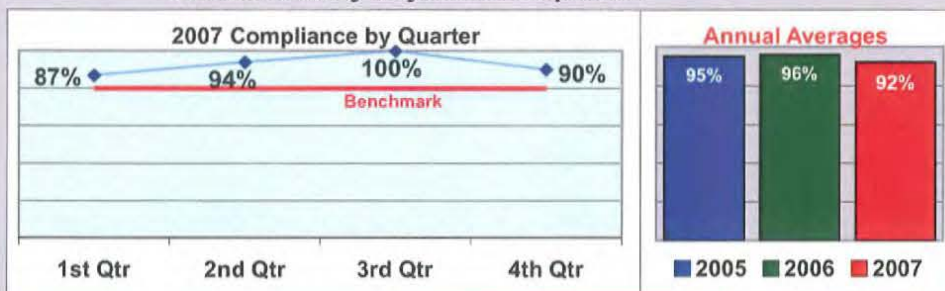
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MAINE AUTOMOBILE DEALERS**

**First Indemnity Payment Compliance**



**Summary**

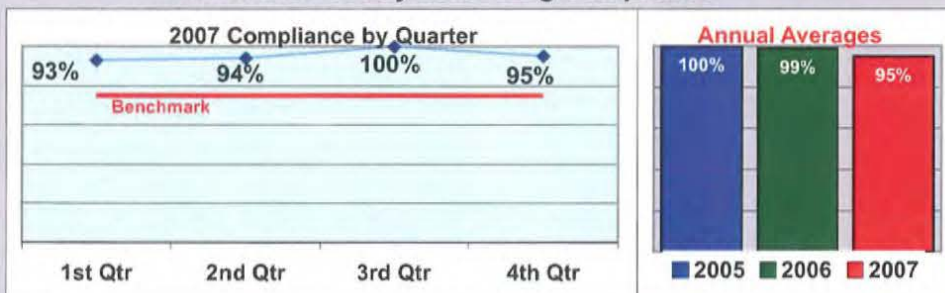
Maine Automobile Dealers insurance group consists of the following insurance entities:

CA220 Maine Automobile Dealers  
S803 Maine Automobile Dealers

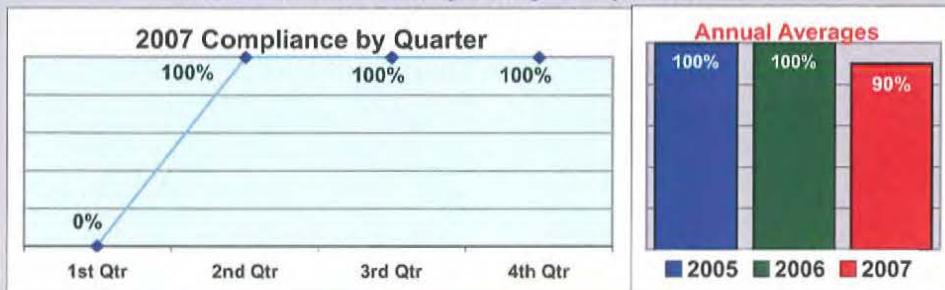
This insurance group is a self-insured employer that administers its own claims.

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

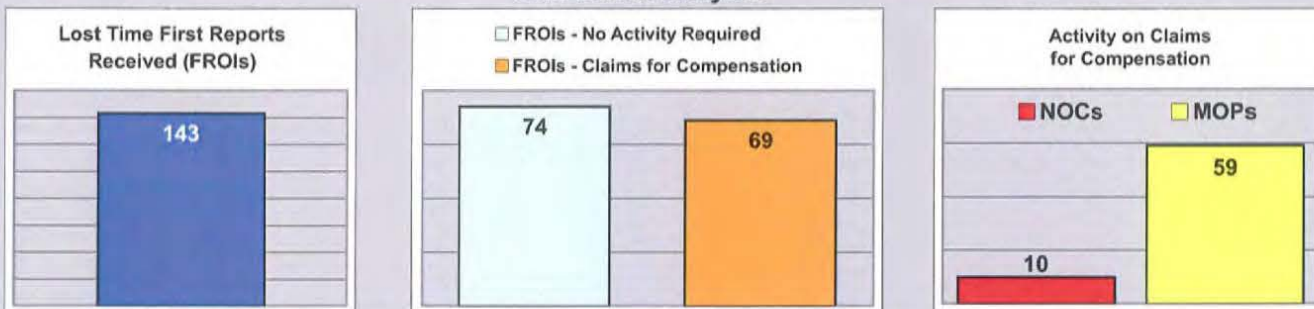
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**7%**

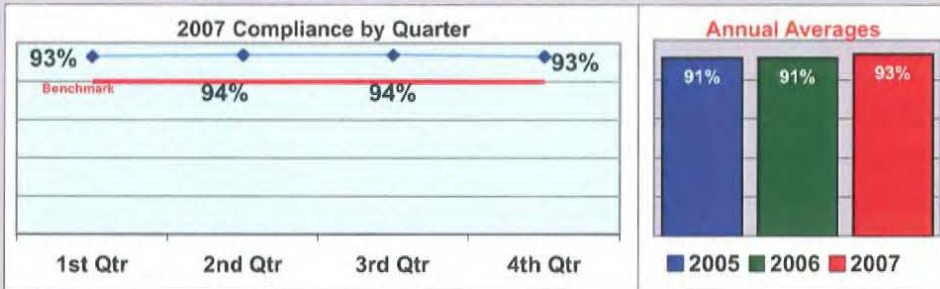
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**14%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**MAINE EMPLOYERS' MUTUAL INSURANCE**

**First Indemnity Payment Compliance**



**Summary**

Maine Employers' Mutual insurance group consists of the following insurance entities:

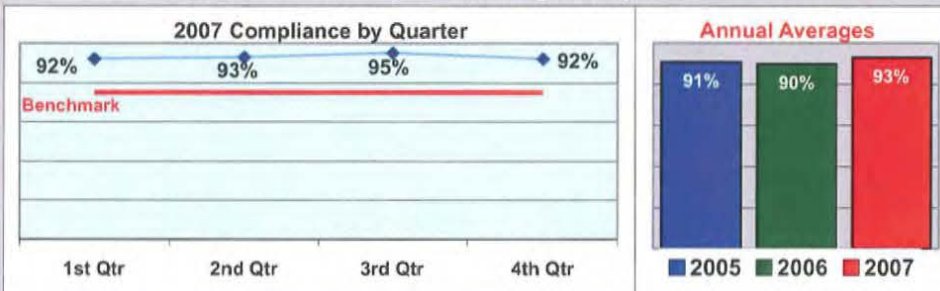
CA260 Maine Employers' Mut. Ins.  
30449 Maine Employers' Mut. Ins.

This insurance group is a standard insurer administering its own claims.

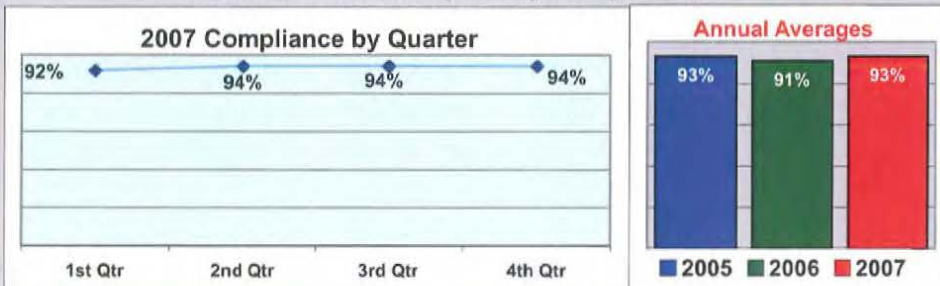
This insurer was under a Corrective Action Plan that was lifted in August of 2007.

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

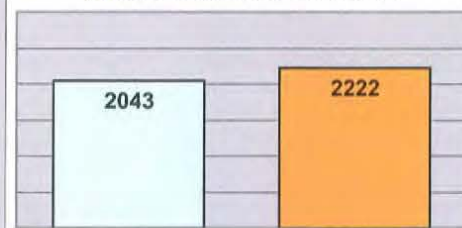


**Utilization Analysis**

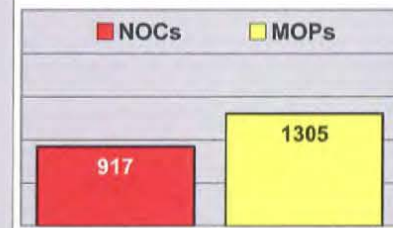
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**22%**

**Percent of Total Claims for Compensation Denied**

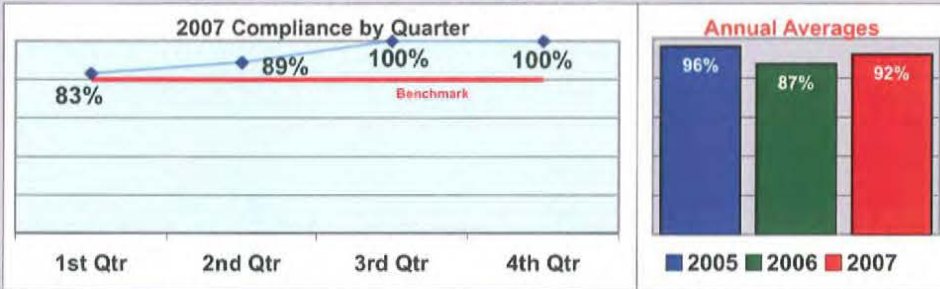
(Number Initial NOCs Received / Claims for Compensation)

**41%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**MAINE HEALTH CARE ASSOCIATION**

**First Indemnity Payment Compliance**



**Summary**

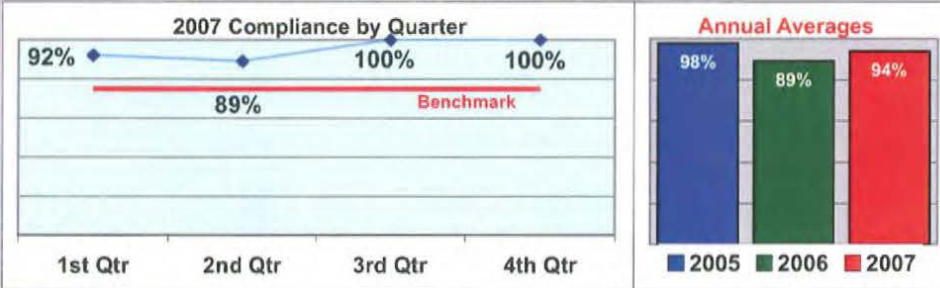
Maine Health Care insurance group consists of the following insurance entity:

S387 Maine Health Care Assoc.

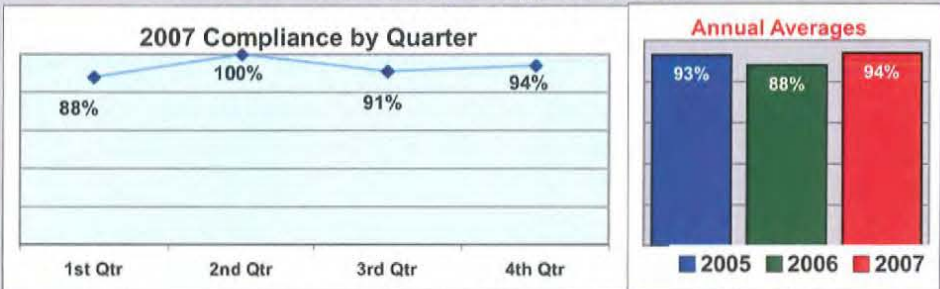
This insurance group is a self-insured employer administering its own claims.

This insurance group is a High Compliance Performer for 2007.

**Memoranda of Payment Filing Compliance**

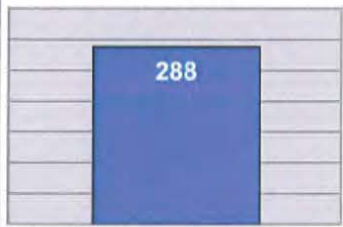


**Notice of Controversy Filing Compliance**

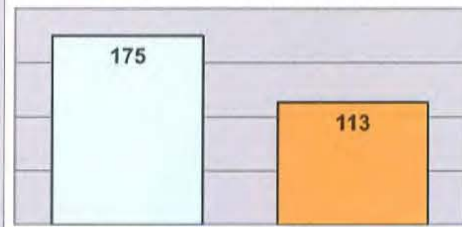


**Utilization Analysis**

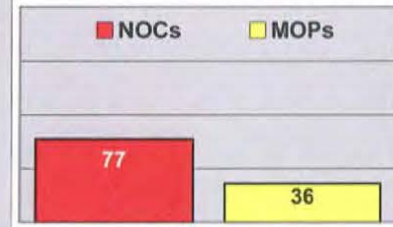
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**27%**

**Percent of Total Claims for Compensation Denied**

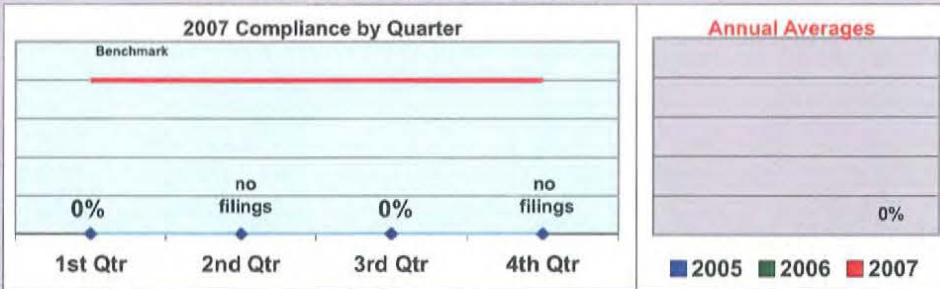
(Number Initial NOCs Received / Claims for Compensation)

**68%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MAINE INSURANCE GUARANTY ASSOCIATION**

**First Indemnity Payment Compliance**

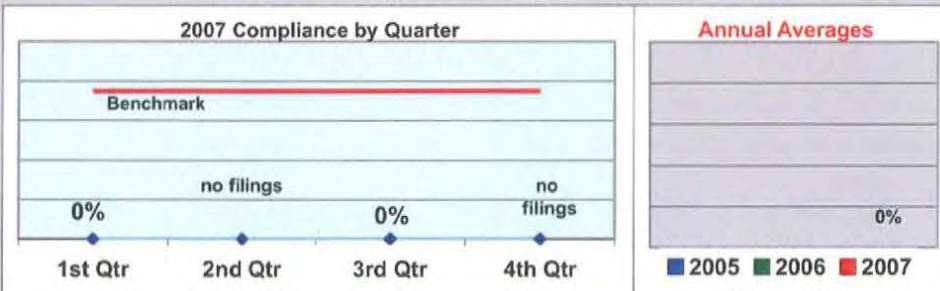


**Summary**

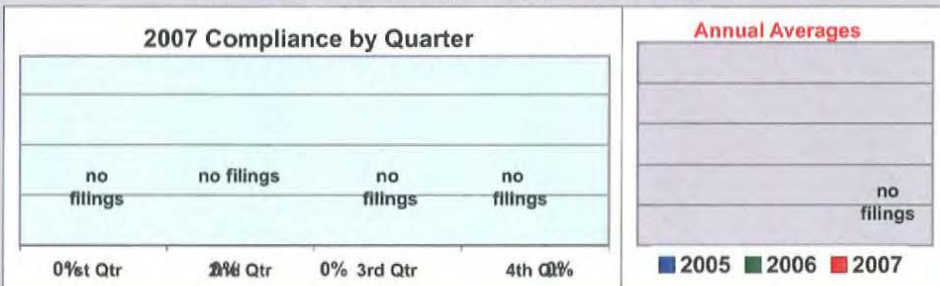
This insurance group is a quasi governmental entity that administers the claims of insurers who have gone out of business.

MEIGA Maine Insurance  
Guarantee Association

**Memoranda of Payment Filing Compliance**

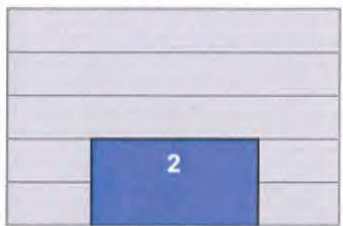


**Notice of Controversy Filing Compliance**

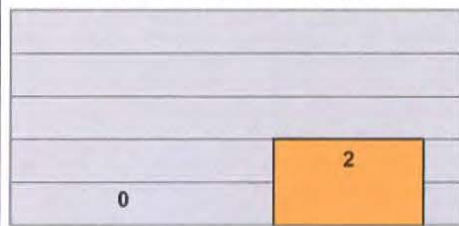


**Utilization Analysis**

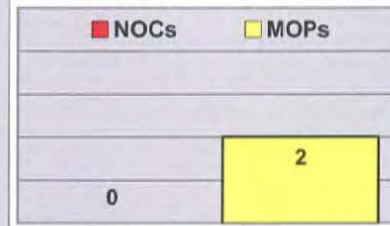
**Lost Time First Reports Received (FROIs)**



- ☐ FROIs - No Activity Required
- ☒ FROIs - Claims for Compensation



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

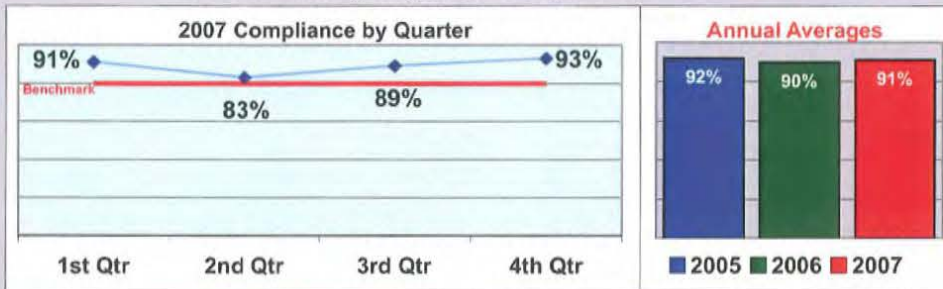
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MAINE MOTOR TRANSPORT ASSOCIATION**

**First Indemnity Payment Compliance**



**Summary**

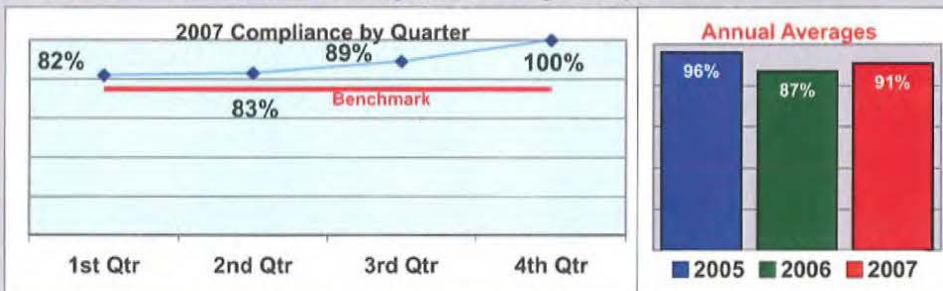
Maine Motor Transport insurance group consists of the following insurance entity:

S385 Maine Motor Transport

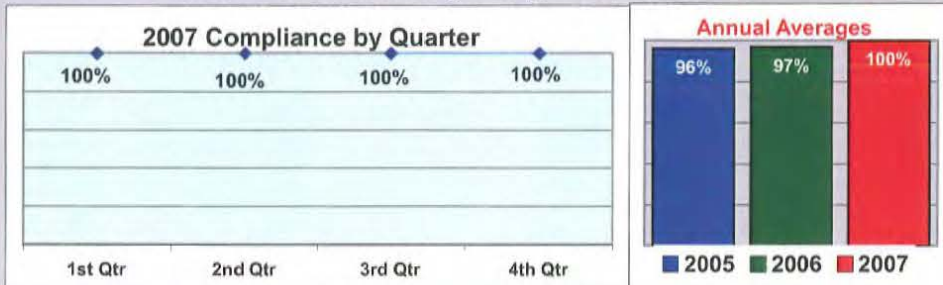
This insurance group is a self-insured employer administering its own claims.

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

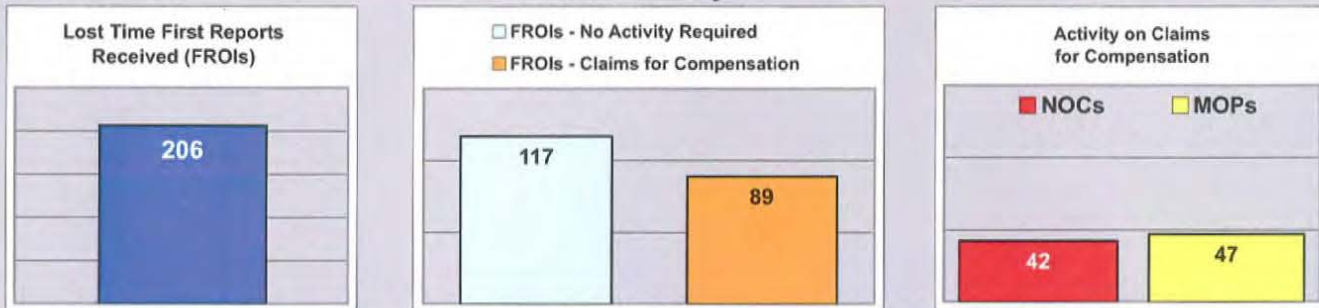
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**20%**

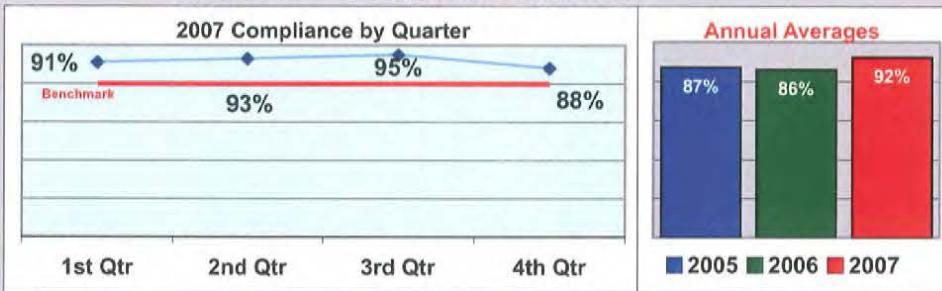
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**47%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MAINE MUNICIPAL ASSOCIATION**

**First Indemnity Payment Compliance**



**Summary**

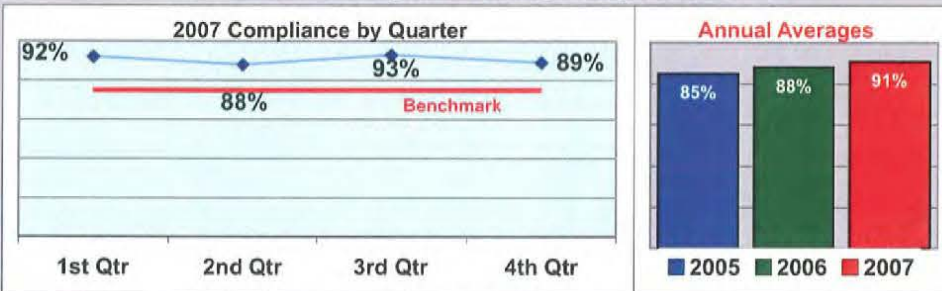
Maine Municipal insurance group consists of the following insurance entities:

S801 Maine Municipal Assoc.  
S733 Portland, City of  
S704 Auburn, City of

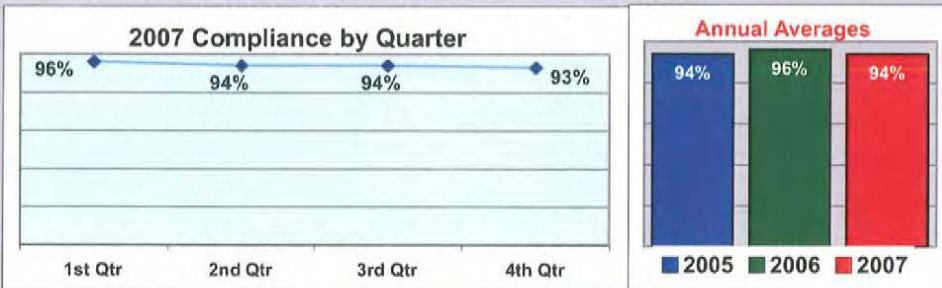
This insurer is a self-insured employer administering its own claims.

This is a High Compliance Performer in 2007 for the fifth consecutive year.

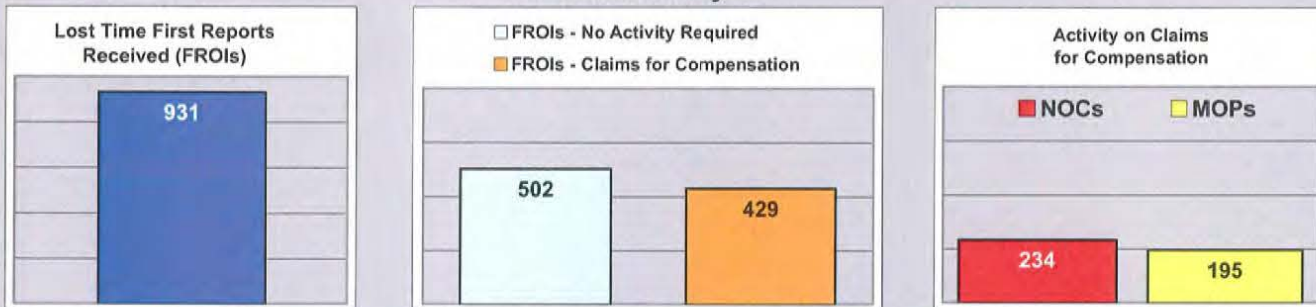
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**25%**

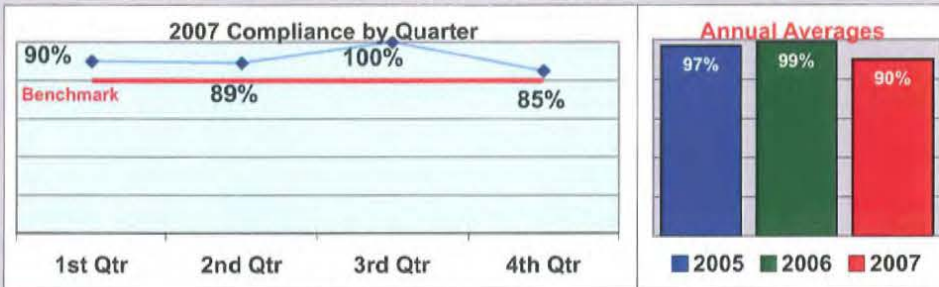
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**55%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MAINE SCHOOL MANAGEMENT**

**First Indemnity Payment Compliance**



**Summary**

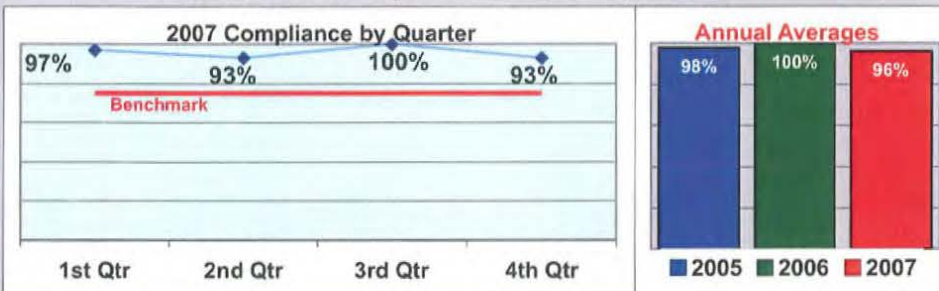
Maine School Management insurance group consists of the following insurance entity:

S374 Maine School Management

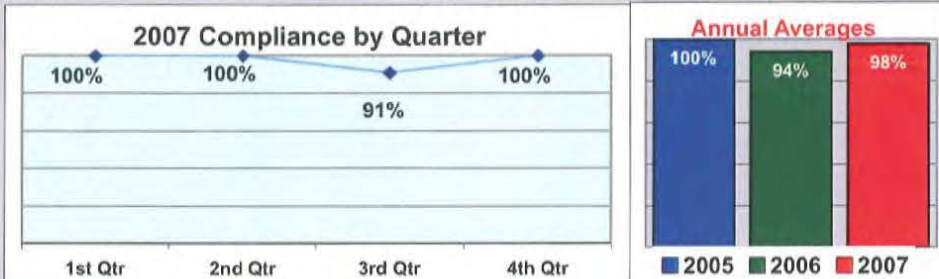
This insurance group is a self-insured employer administering its own claims.

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

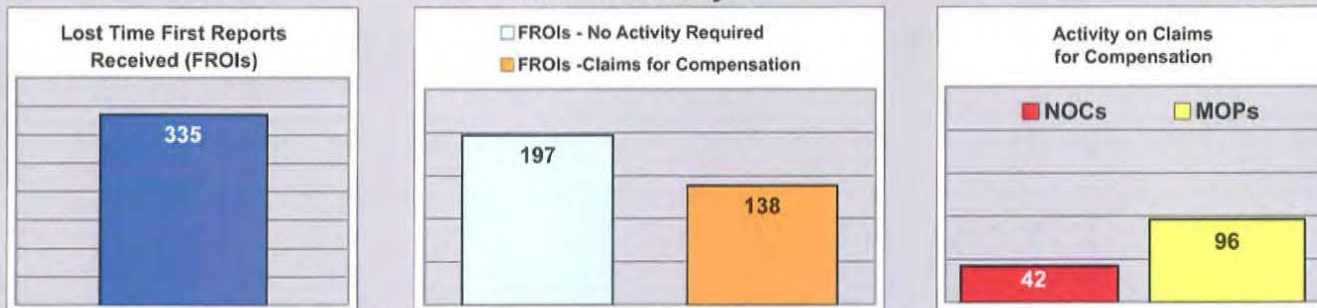
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

13%

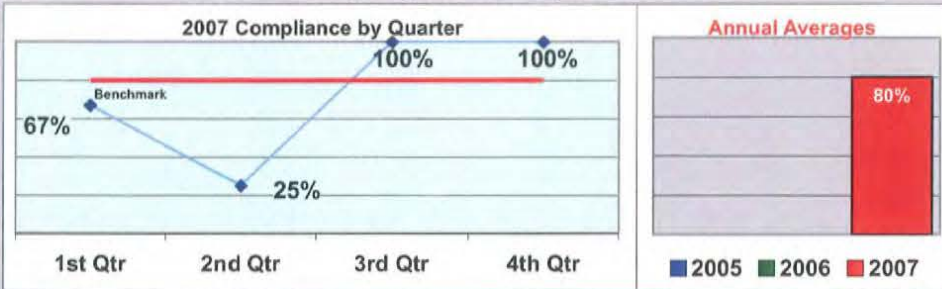
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

30%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MASSAMONT INSURANCE AGENCY**

**First Indemnity Payment Compliance**



**Summary**

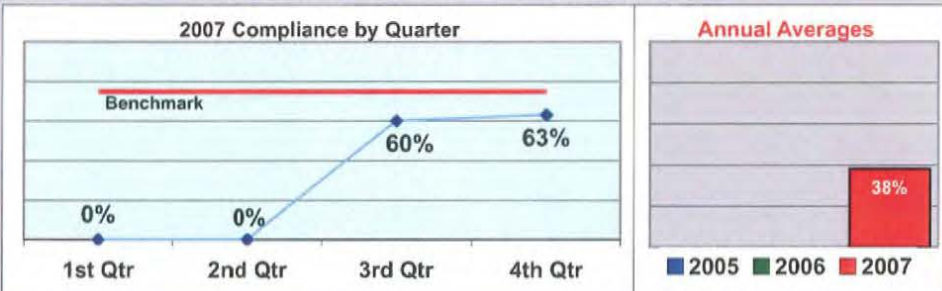
The Massamont Insurance Agency insurance group consists of the following entity:

CA240 Massamont Insurance

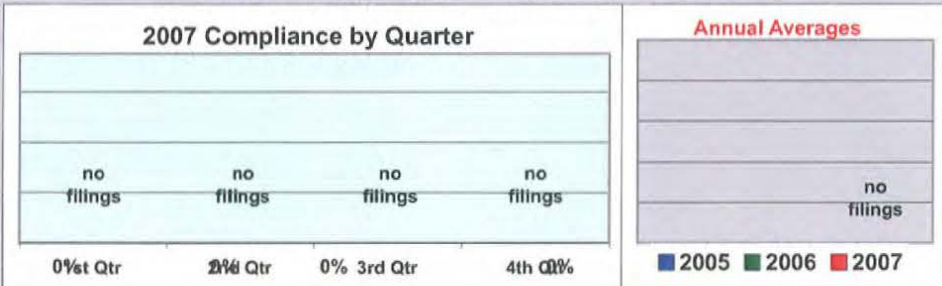
This insurance group is a TPA and administers claims for the following insurance carriers:

Argonaut Insurance Co.  
Discover Property & Casualty  
Praetorian Insurance Co.

**Memoranda of Payment Filing Compliance**

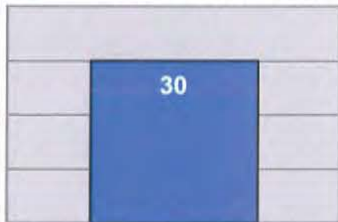


**Notice of Controversy Filing Compliance**

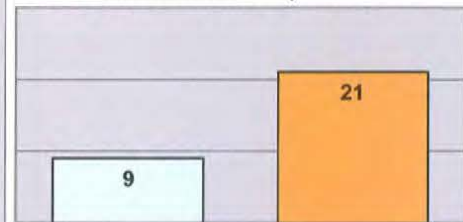


**Utilization Analysis**

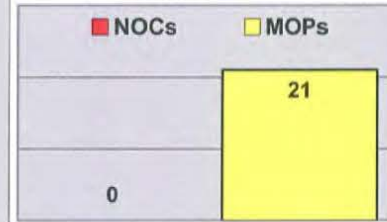
**Lost Time First Reports Received (FROIs)**



**Activity on Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

0%

**Percent of Total Claims for Compensation Denied**

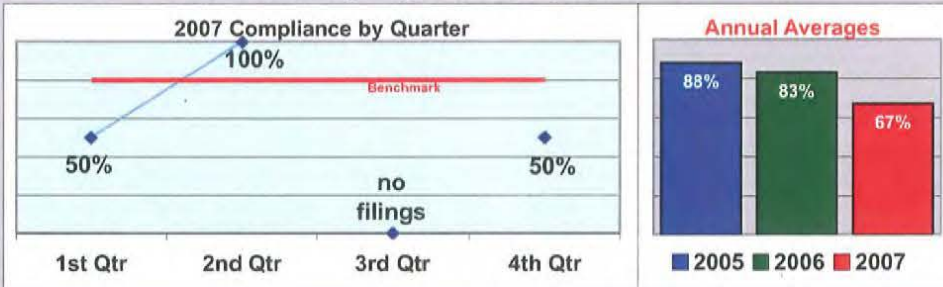
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007- 12/31/2007

**MEADOWBROOK/MAINE ADJUSTMENT SERVICES**

**First Indemnity Payment Compliance**



**Summary**

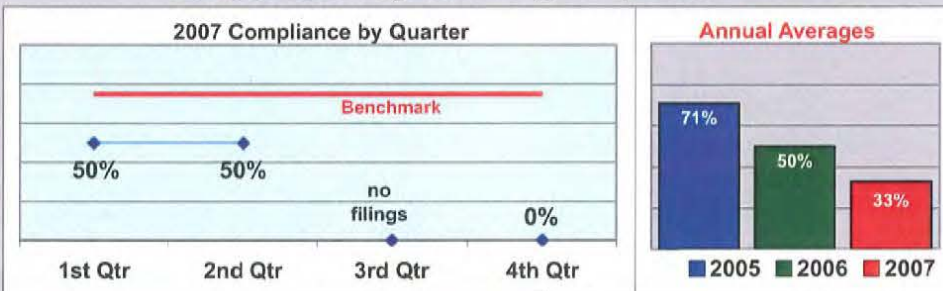
Meadowbrook/Maine Adjustment Services insurance group consists of the following insurance entity:

CA255 Meadowbrook Insurance

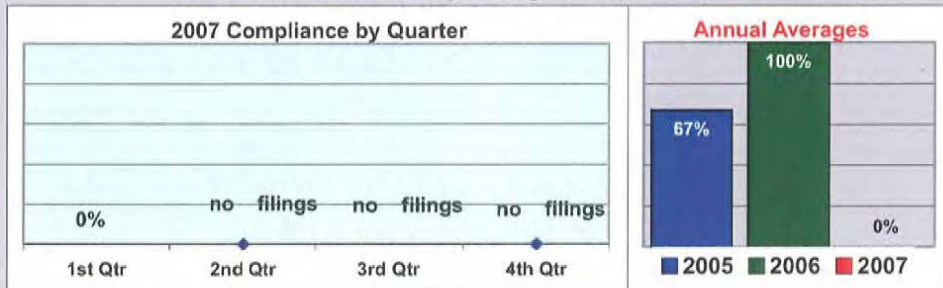
This insurance group is a TPA and administers claims for the following insurance carriers.

Savers Property & Casualty  
Star Insurance

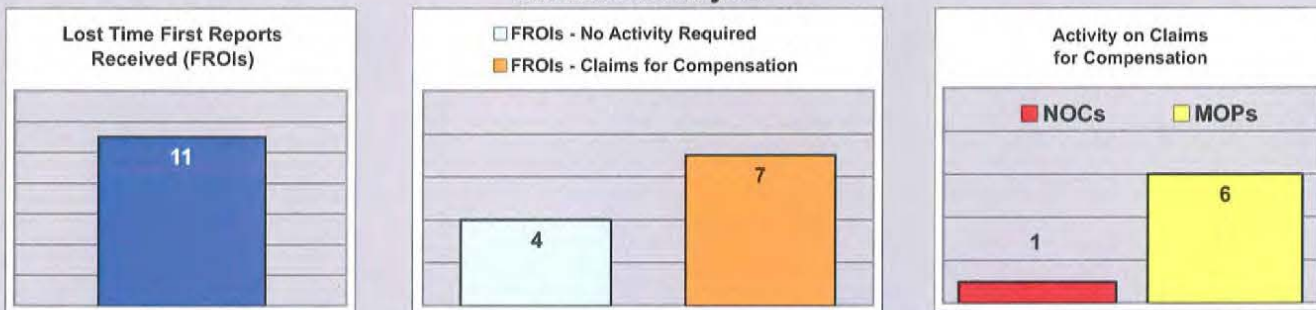
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**9%**

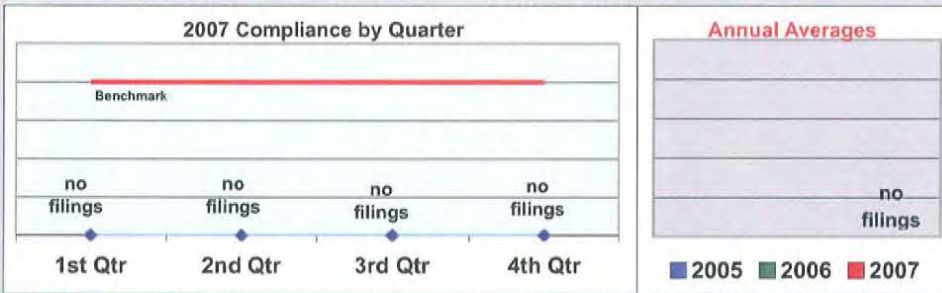
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**14%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**MLU, INC.**

**First Indemnity Payment Compliance**



**Summary**

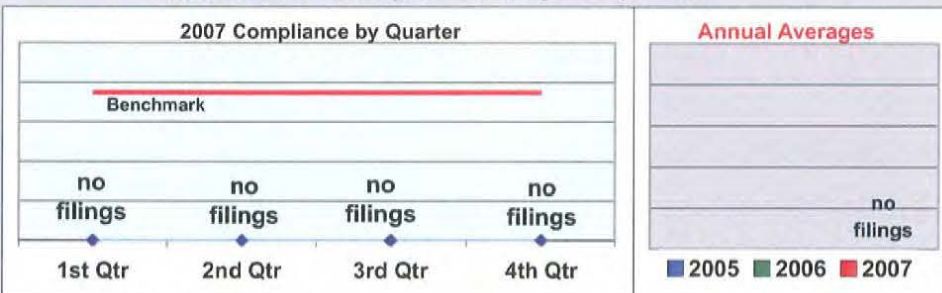
MLU, Inc. insurance group consists of the following entity:

CA263 MLU, Inc.

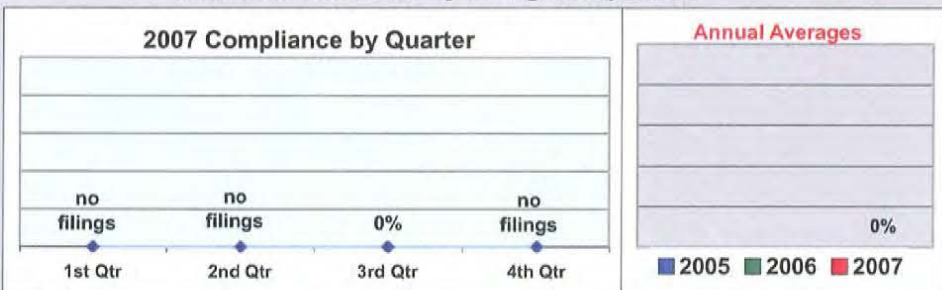
This group is a TPA and administers claims for the following insurance carrier:

Public Service Mutual Ins. Co.

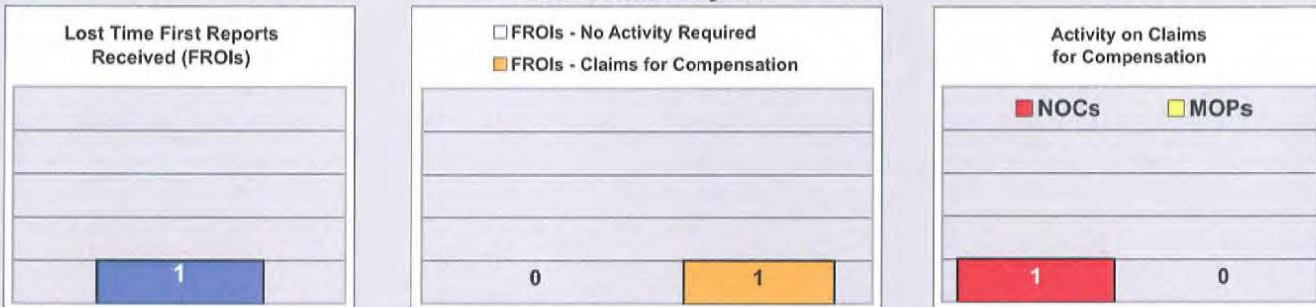
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

100%

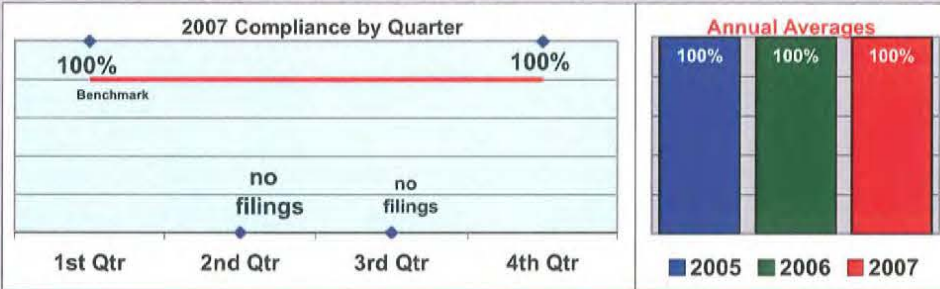
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

100%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**NEWPAGE CORPORATION**

**First Indemnity Payment Compliance**



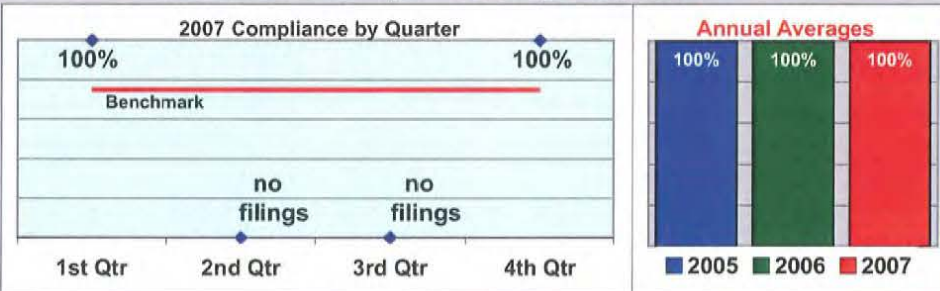
**Summary**

NewPage Corporation insurance group consists of the following insurance entities:

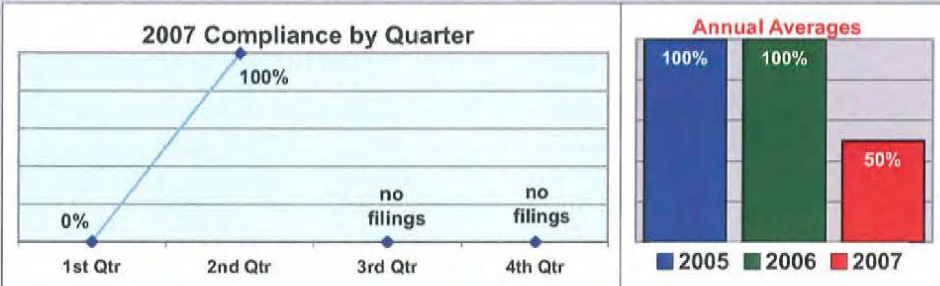
CA266 NewPage Corporation  
S394 NewPage Corp.

This insurance group is a self-insured employer administering its own claims.

**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**

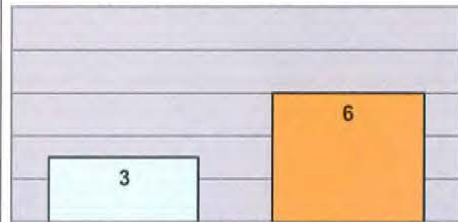


**Utilization Analysis**

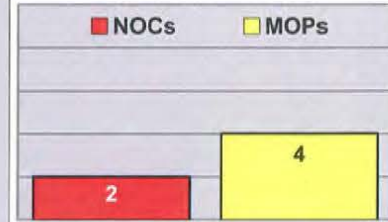
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**22%**

**Percent of Total Claims for Compensation Denied**

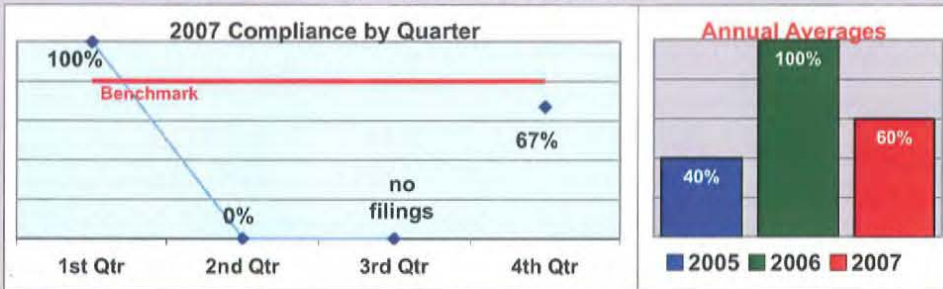
(Number Initial NOCs Received / Claims for Compensation)

**33%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**NGM (Formerly National Grange Mutual)**

**First Indemnity Payment Compliance**



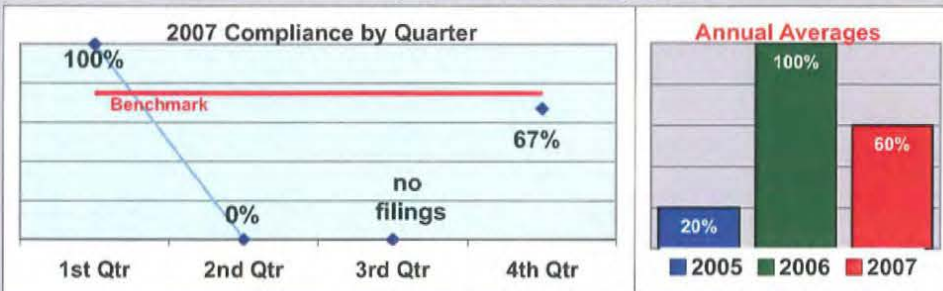
**Summary**

NGM (formerly known as National Grange Mutual) is an insurance group that consists of the following insurance entity:

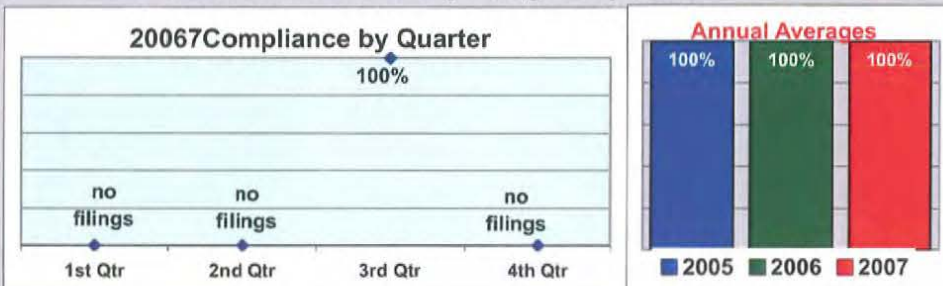
16322 National Grange Mutual

This insurance group is a standard insurer administering its own claims.

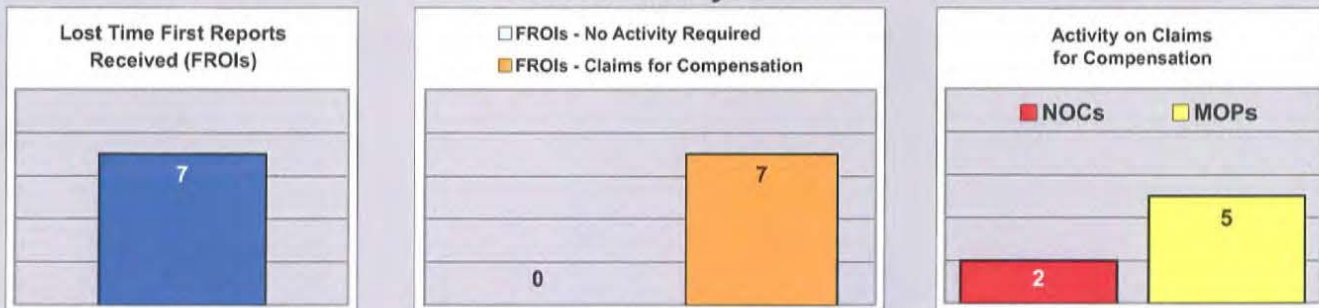
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**29%**

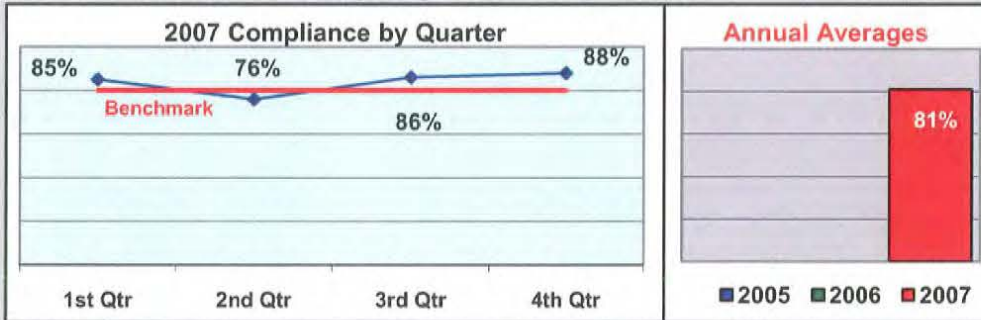
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**29%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**OLD REPUBLIC INSURANCE**

**First Indemnity Payment Compliance**



**Summary**

Old Republic Insurance Group consists of the following entity:

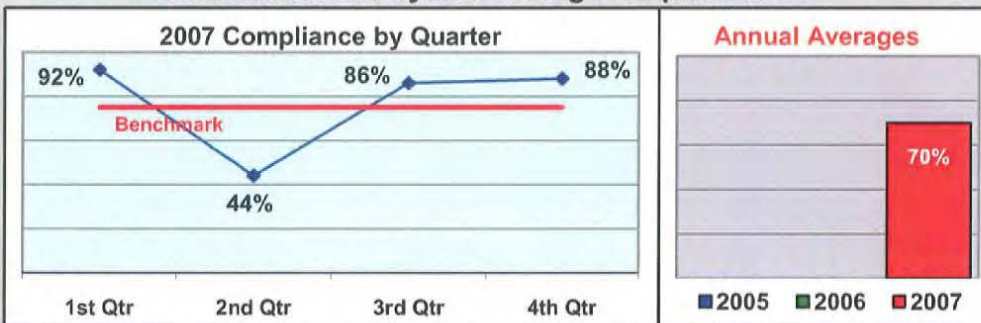
11509 - Old Republic Insurance

Old Republic is a standard insurer that uses TPAs to administer its claims.

This insurer used the following TPAs in 2007 to administer claims under its policies.

Berkley Administrators  
Broadspire  
Cambridge Integrated Services  
ESIS  
Gallagher Bassett  
Ryder Claims Services  
Sedgwick  
Specialty Risk Services

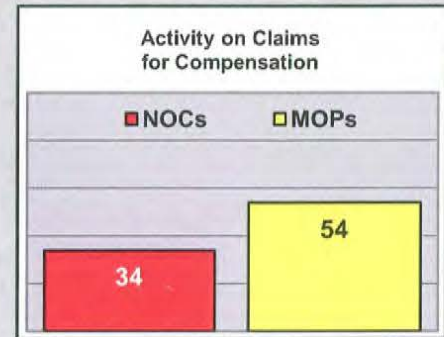
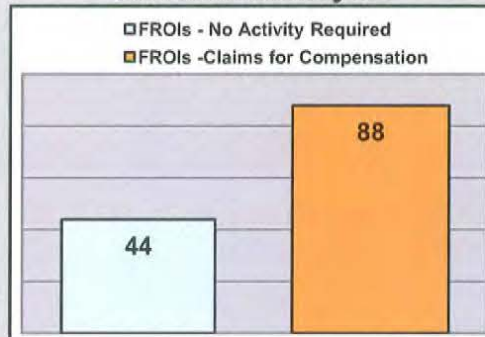
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**26%**

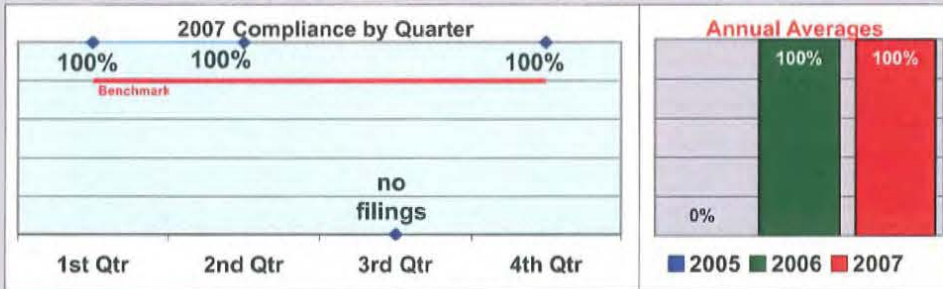
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**39%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ONEBEACON INSURANCE**

**First Indemnity Payment Compliance**



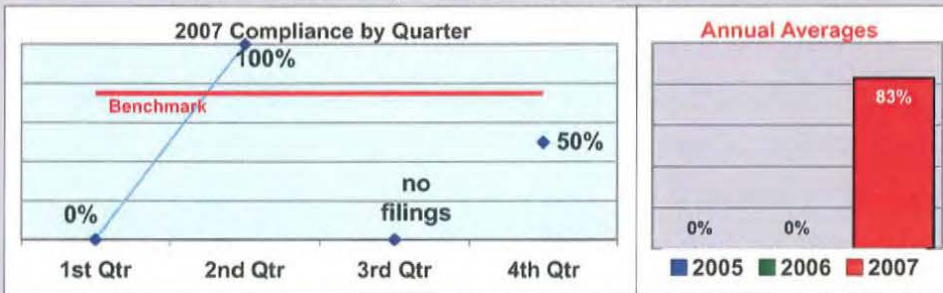
**Summary**

The OneBeacon insurance group consists of the following insurance entities:

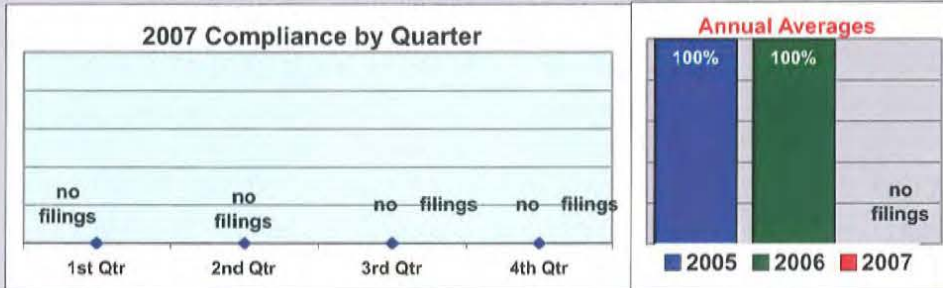
10049 American Employers Ins.  
12300 Employers Fire Ins. Co.  
14540 OneBeacon America Ins.  
10359 OneBeacon Ins. Co.  
36501 York Ins. Co. of Maine

This insurance group is a standard insurer administering its own claims.

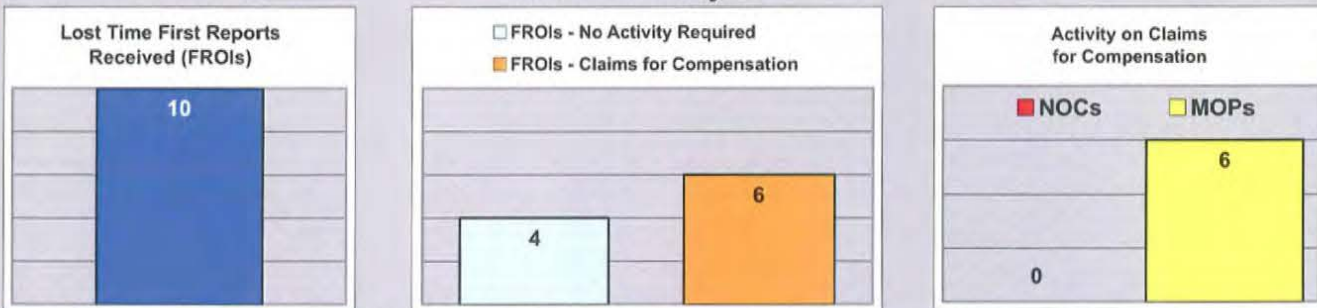
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

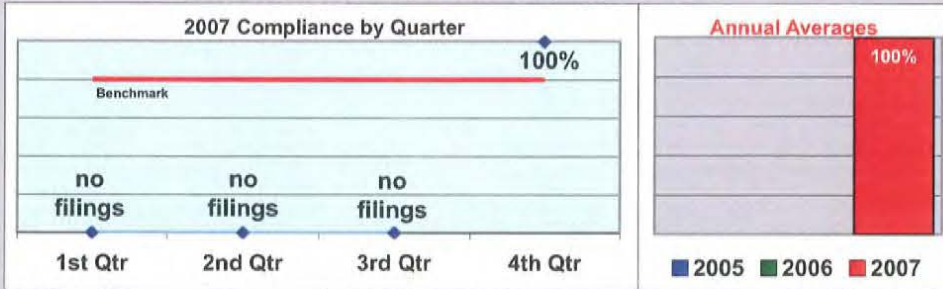
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**PATRIOT INSURANCE**

**First Indemnity Payment Compliance**



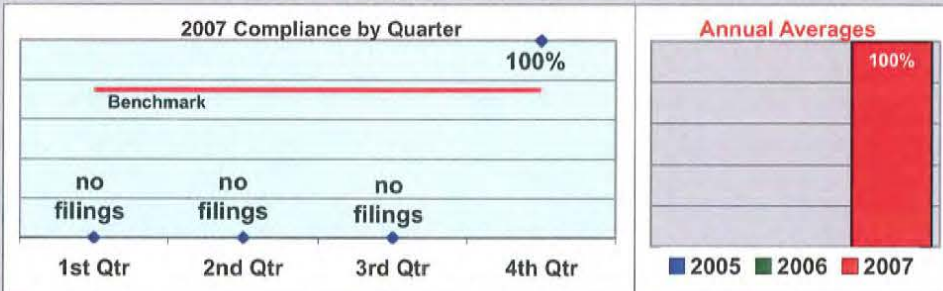
**Summary**

Patriot Insurance group is a new insurance group in Maine this year. The Patriot Insurance Group consists of the following insurance entity:

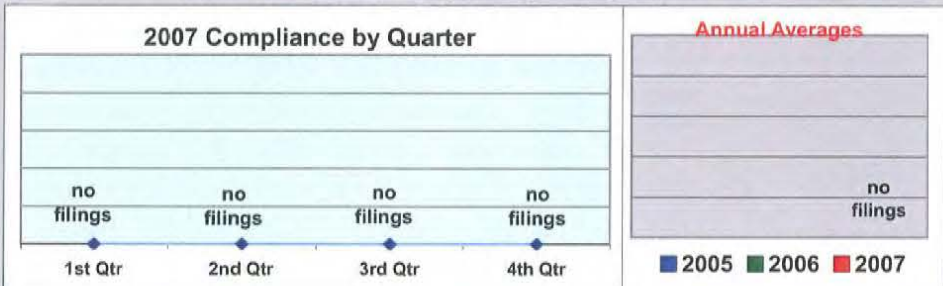
17388 Patriot Insurance Co.

This insurance group is a standard insurer administering its own claims.

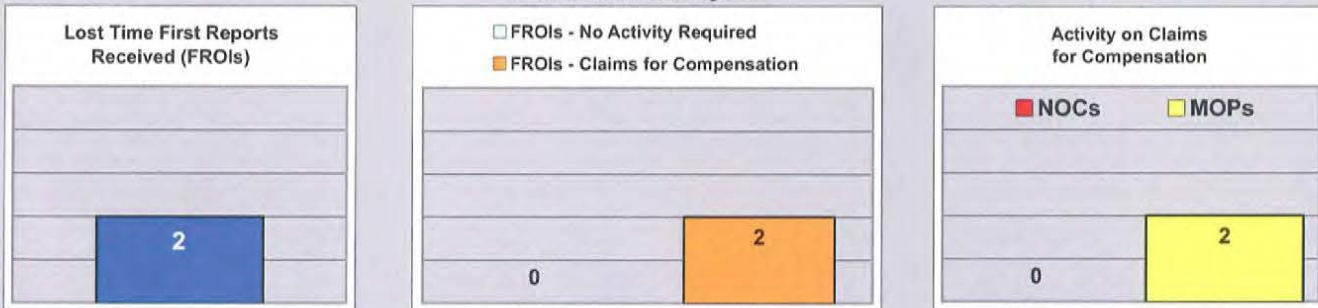
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

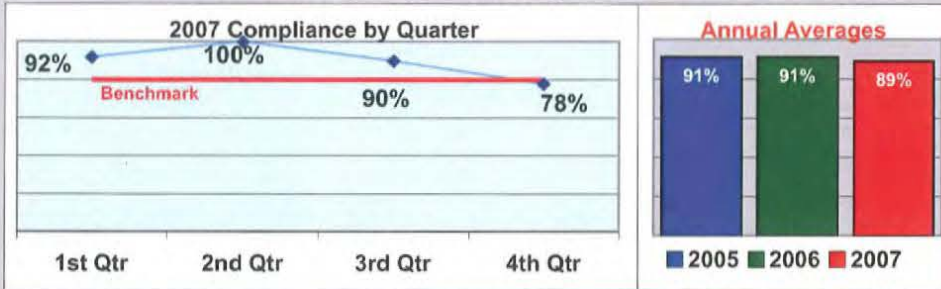
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**PEERLESS INSURANCE GROUP**

**First Indemnity Payment Compliance**



**Summary**

The Peerless insurance group consists of the following insurance entities:

10650 Excelsior Ins. Co.  
14184 Netherlands Ins. Co.  
11355 Peerless Ins. Co.

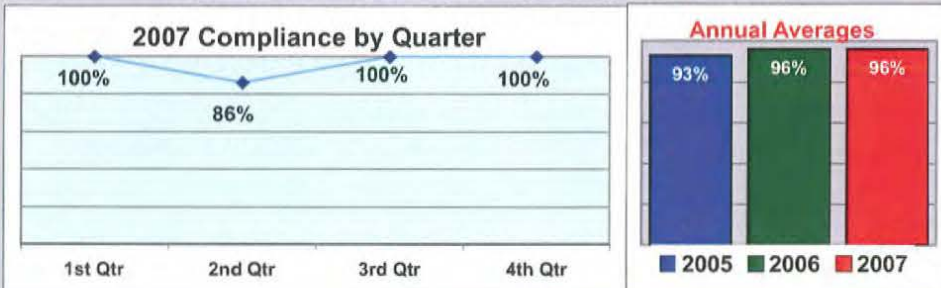
This insurance group is a standard insurer administering its own claims.

This insurance group is a High Compliance Performer in 2007 for the fifth consecutive year.

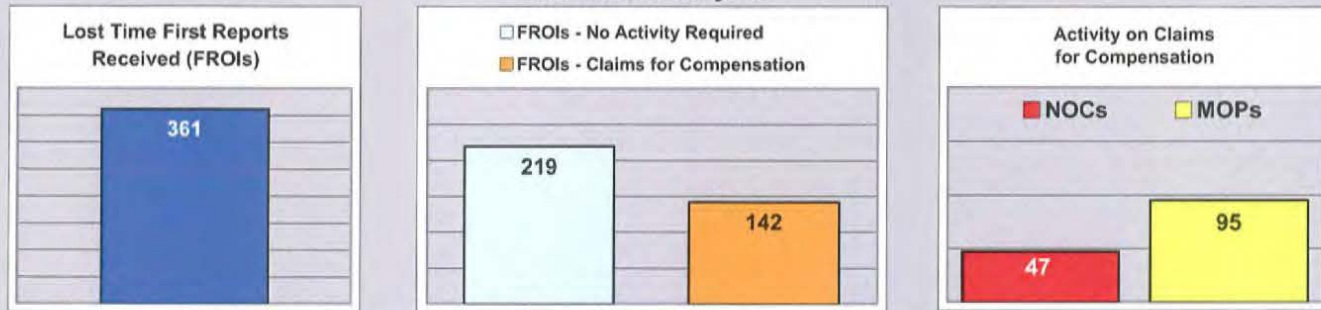
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**13%**

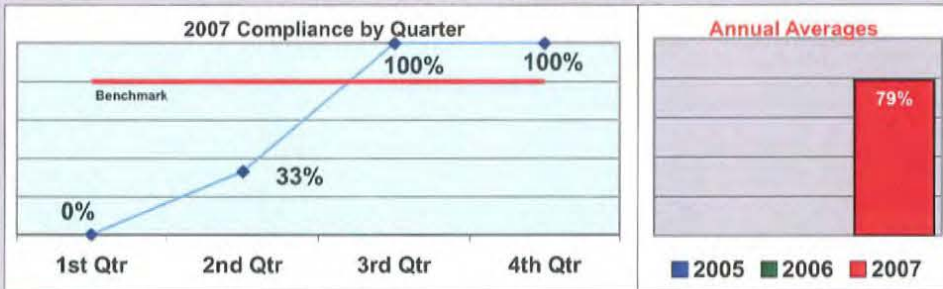
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**33%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**PRAETORIAN INSURANCE COMPANY**

**First Indemnity Payment Compliance**



**Summary**

Praetorian Insurance Group consists of the following entity:

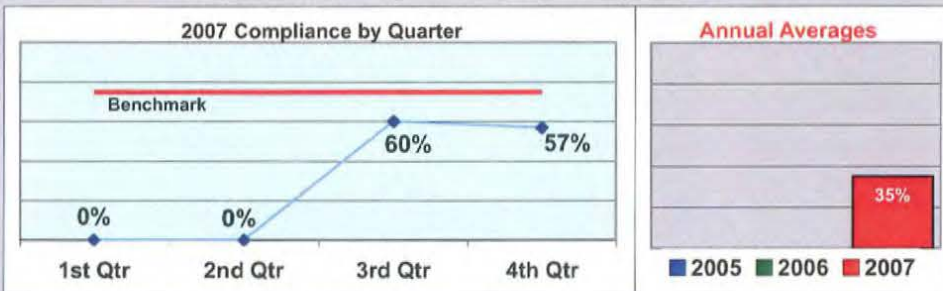
21172 Praetorian Insurance Co.

This insurance group is a standard insurer that uses TPAs to administer its claims.

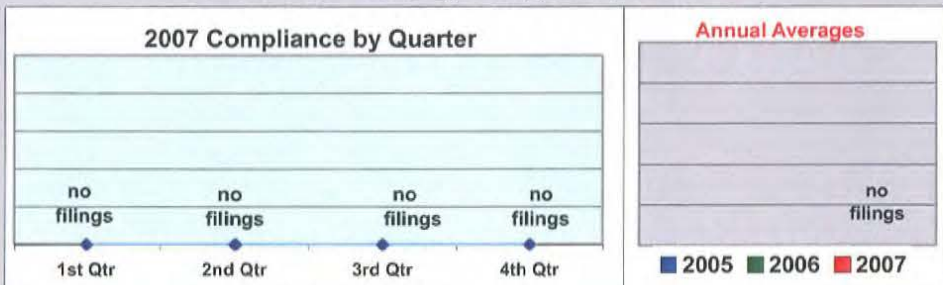
This insurer used the following TPA in 2007 to administer claims under its policies:

Massamont Insurance Company

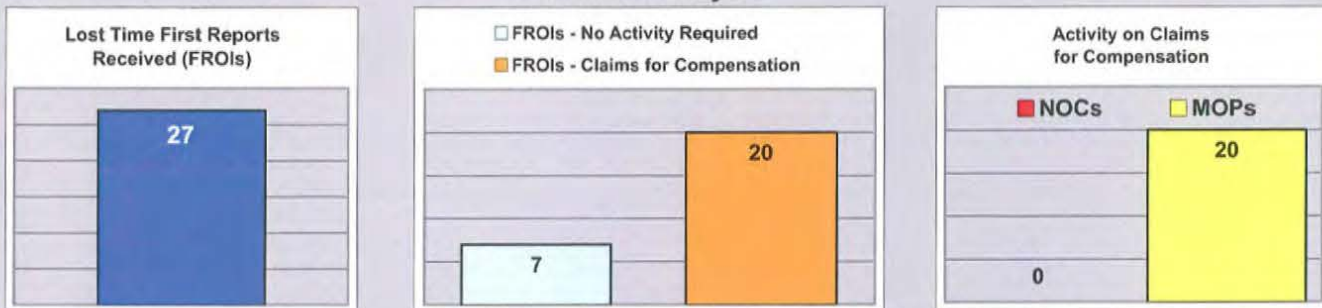
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

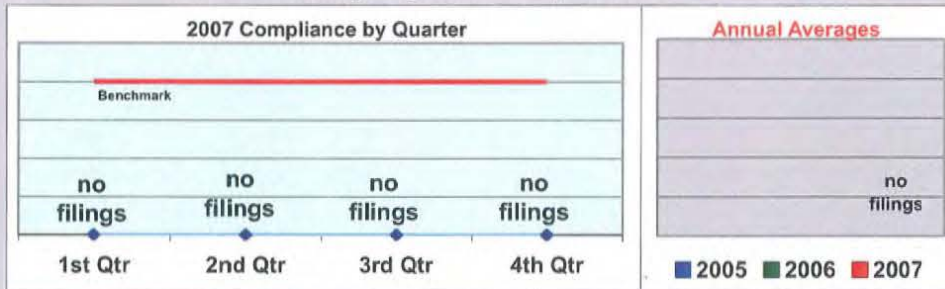
0%



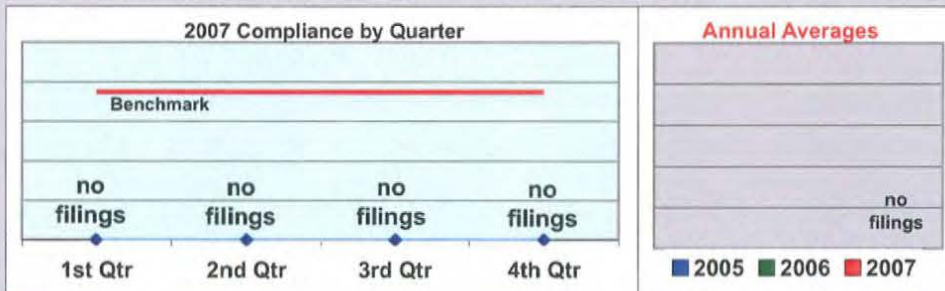
**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**PUBLIC SERVICE MUTUAL**

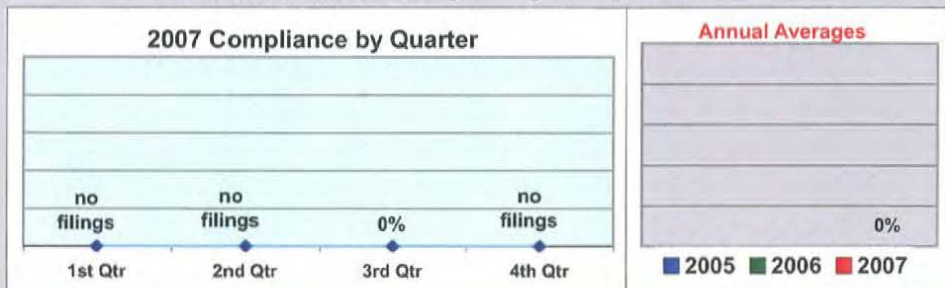
**First Indemnity Payment Compliance**



**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Summary**

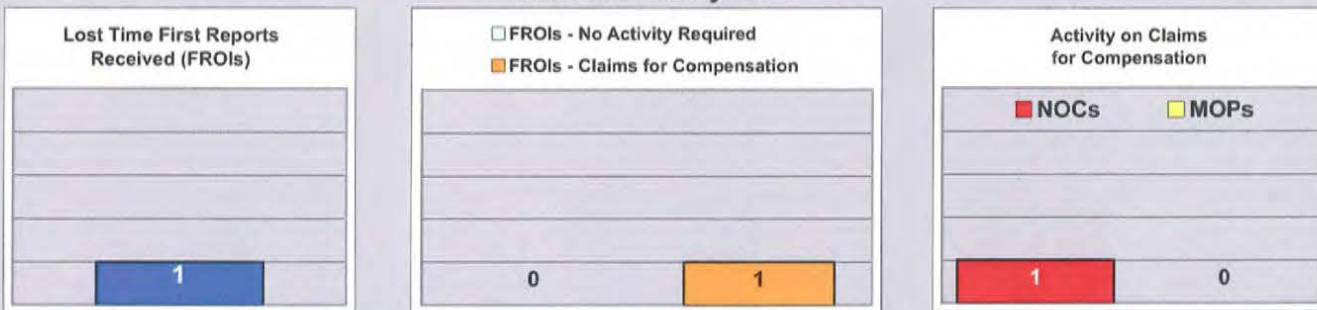
Public Service Mutual consists of the following insurance entity:

16152 Public Service Mutual

This insurer is a standard insurer that used the following TPA in 2007 to administer claims under its policies:

MLU, Inc.

**Utilization Analysis**



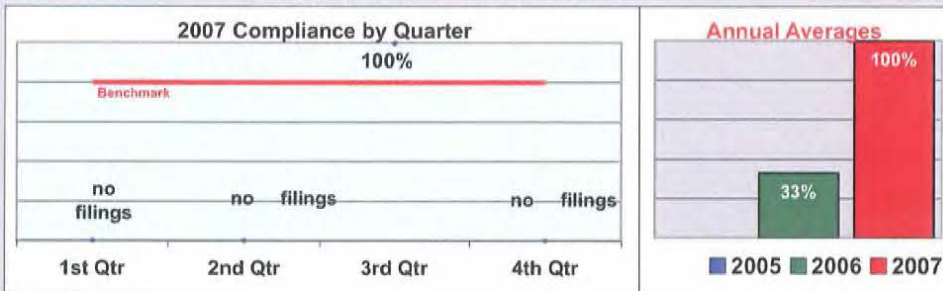
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**100%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**RISK ENTERPRISES MANAGEMENT**

**First Indemnity Payment Compliance**

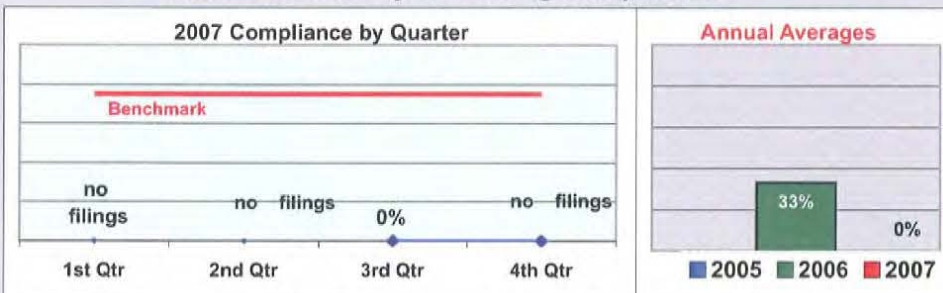


**Summary**

The Risk Enterprises Management insurance group consists of the following insurance entities:

CA280 Risk Enterprises Mgmt.  
CA035 Atlantic Mutual Ins. Co.  
16470 Atlantic Mutual Ins. Co.  
12149 Centennial Ins. Co.

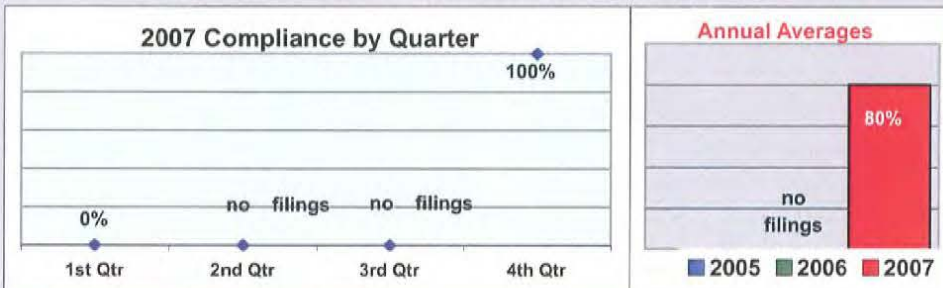
**Memoranda of Payment Filing Compliance**



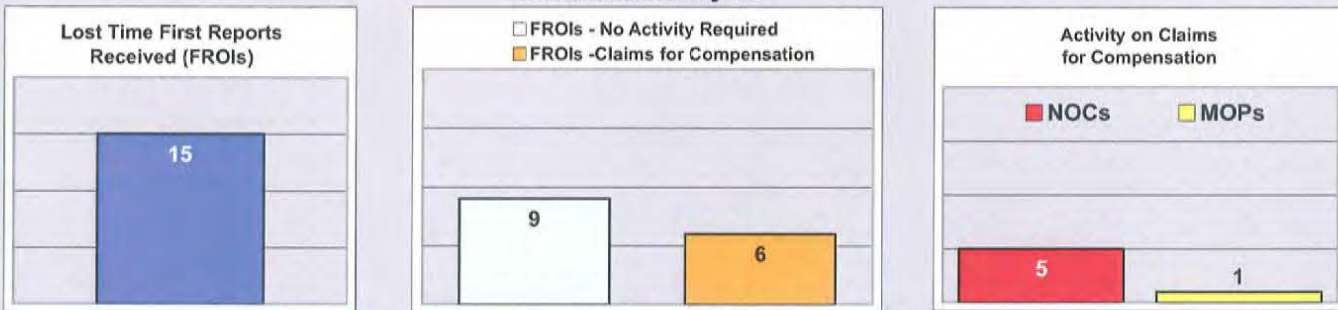
This insurance group is a TPA and administers claims for the following insurance carriers:

ACE American  
Atlantic Mutual Insurance Co.  
Centennial Insurance Co.

**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

33%

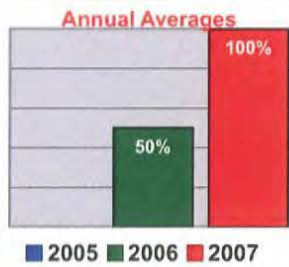
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

83%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ROMAN CATHOLIC DIOCESE**

**First Indemnity Payment Compliance**



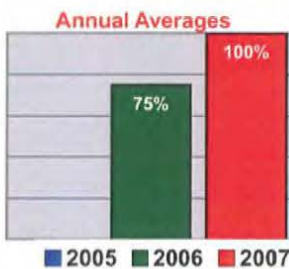
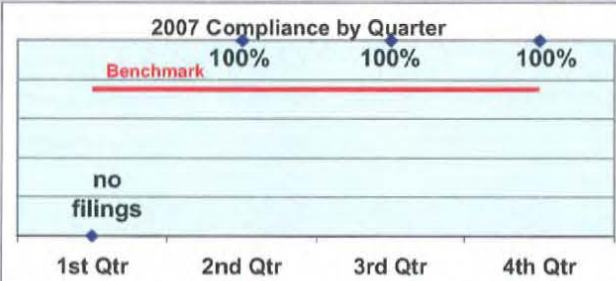
**Summary**

The Roman Catholic Diocese consists of the following insurance entities:

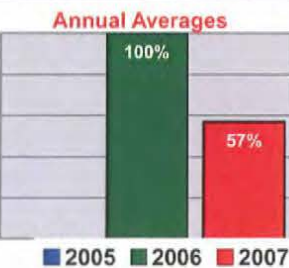
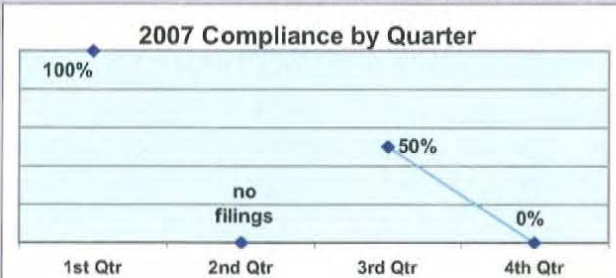
S734 Roman Catholic Diocese

This insurer is a self-insured, employer administering its own claims.

**Memoranda of Payment Filing Compliance**

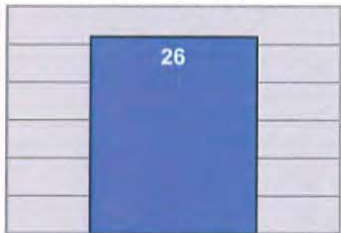


**Notice of Controversy Filing Compliance**

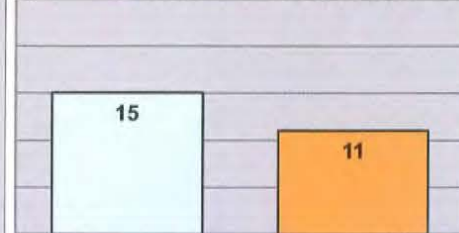


**Utilization Analysis**

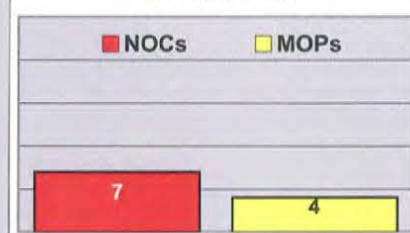
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**27%**

**Percent of Total Claims for Compensation Denied**

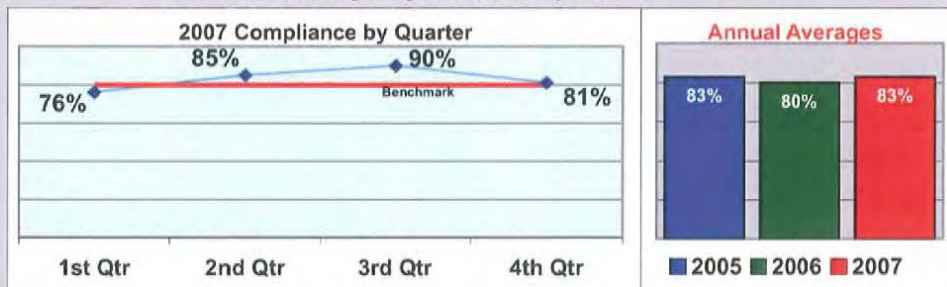
(Number Initial NOCs Received / Claims for Compensation)

**64%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## SEDGWICK INSURANCE GROUP

### First Indemnity Payment Compliance



### Summary

The Sedgwick insurance group consists of the following insurance entities:

CA150 Electric Insurance Co.  
CA300 Sedgwick Claims Services  
12629 Electric Insurance Co.

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

### Insurers:

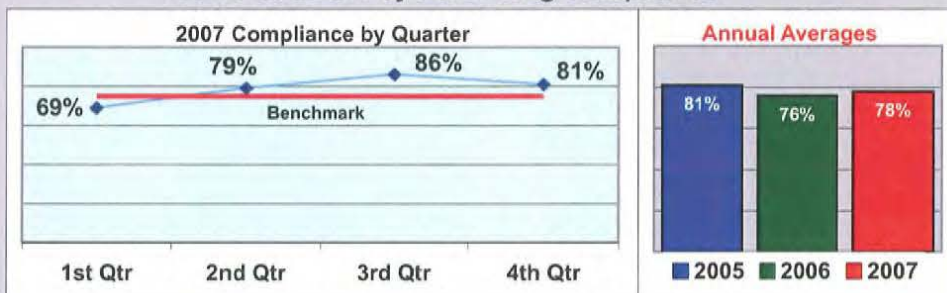
ACE American  
AIG  
Arch  
Hartford  
Old Republic  
Travelers  
XL Specialty  
Zurich

### Self-insureds:

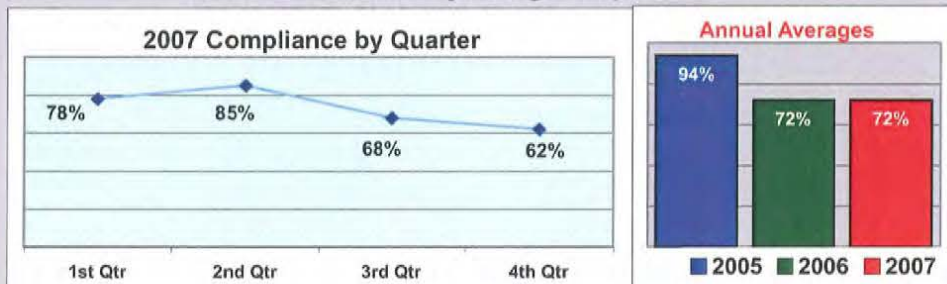
S336 Cyro Industries  
S0028 Federal Express  
S0029 Interface Fabric Group  
S0031 Irving Oil Corp.  
S0033 Prime Tanning Co. Inc.  
S316 Shaw's Supermarkets

This insurance group has performed above benchmark in First Indemnity Payment and the Filing of the Memoranda of Payment in 2007.

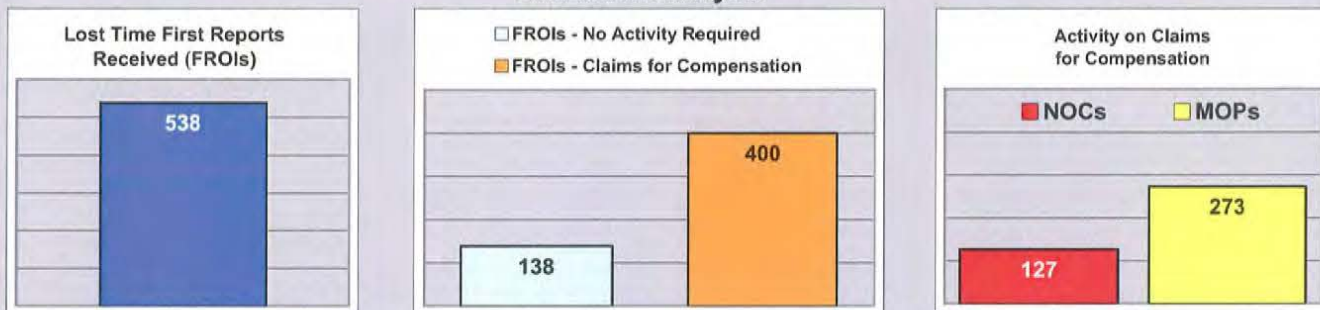
### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance



### Utilization Analysis



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

24%

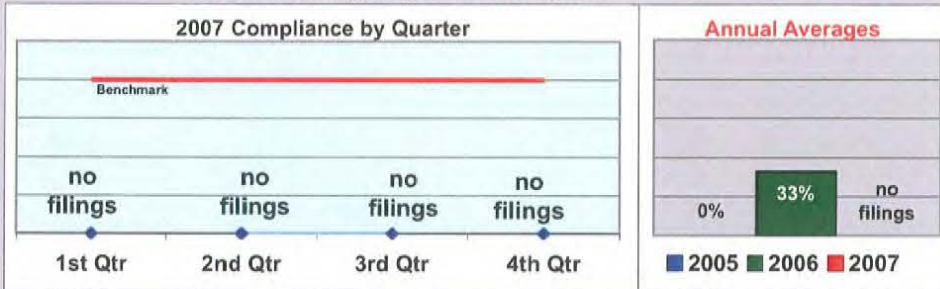
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

32%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**SELECTIVE INSURANCE COMPANY**

**First Indemnity Payment Compliance**



**Summary**

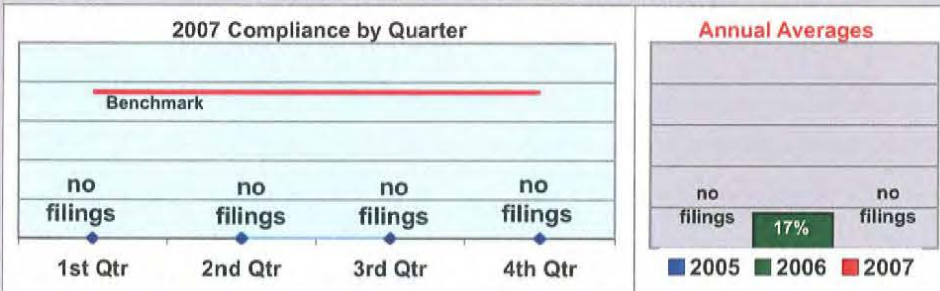
The Selective Insurance group consists of the following insurance entities:

11867 Selective Ins. Co.  
15741 Selective Ins. Co. of NY

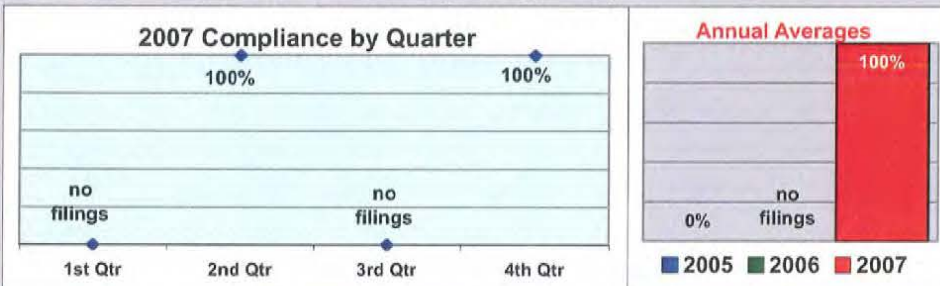
This insurance group is a standard insurer administering its own claims.

Selective Insurance is under a Corrective Action Plan (CAP) for chronic poor compliance performance.

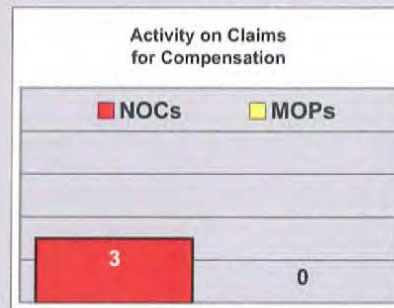
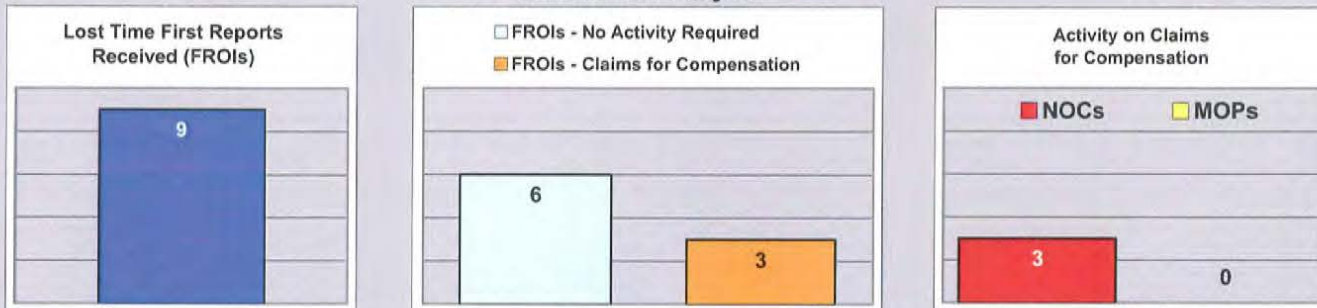
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**33%**

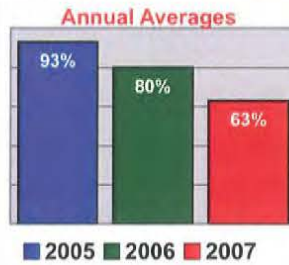
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**100%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**SENTRY INSURANCE CO.**

**First Indemnity Payment Compliance**



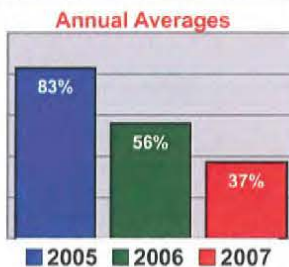
**Summary**

The Sentry insurance group consists of the following insurance entities:

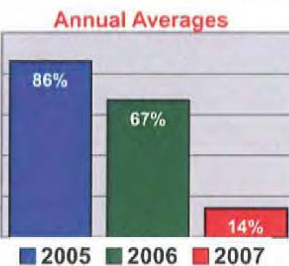
15571 Sentry Insurance Co.  
13668 Sentry Select Ins. Co.

This insurance group is a standard insurer administering its own claims.

**Memoranda of Payment Filing Compliance**

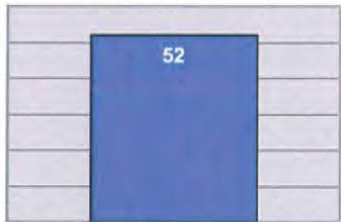


**Notice of Controversy Filing Compliance**

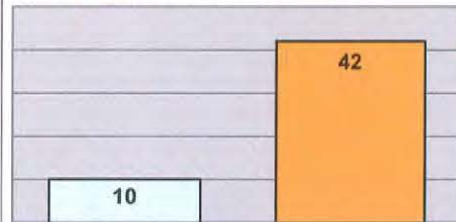


**Utilization Analysis**

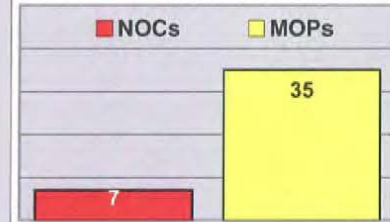
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**13%**

**Percent of Total Claims for Compensation Denied**

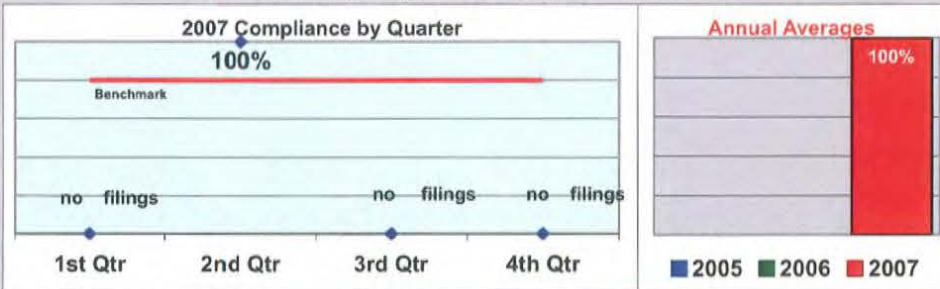
(Number Initial NOCs Received / Claims for Compensation)

**17%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**SOMPO JAPAN INSURANCE**

**First Indemnity Payment Compliance**



**Summary**

Sompo Japan Insurance Group consists of the following entity:

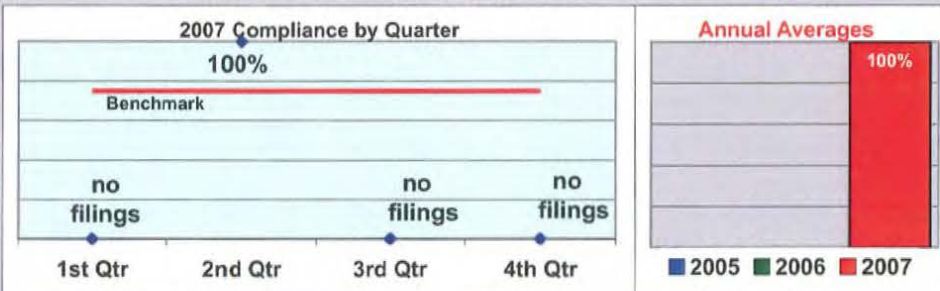
19321 Sompo Japan Ins. Co. of America

This insurance group is a standard insurer.

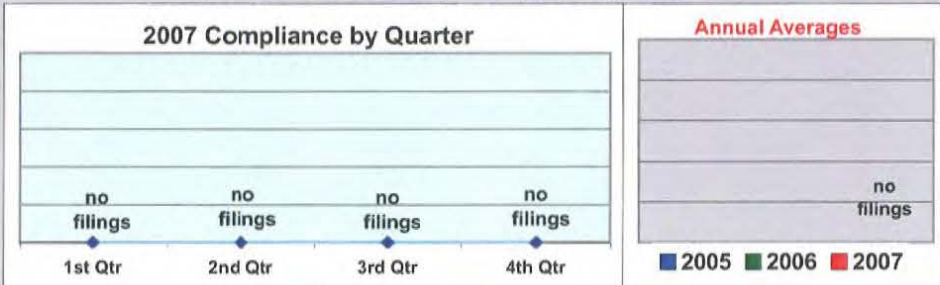
This insurer used the following TPA in 2007 to administer claims under its policies:

Broadspire

**Memoranda of Payment Filing Compliance**

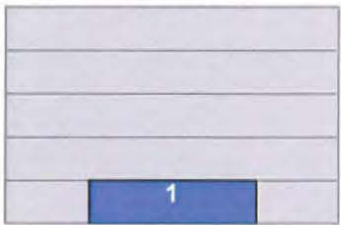


**Notice of Controversy Filing Compliance**

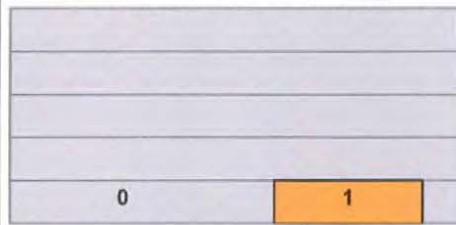


**Utilization Analysis**

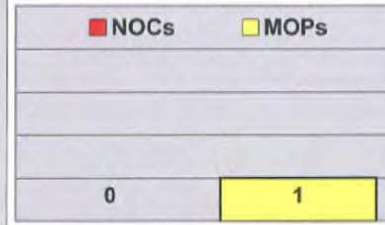
**Lost Time First Reports Received (FROIs)**



- ☐ FROIs - No Activity Required
- ☒ FROIs - Claims for Compensation



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

0%

**Percent of Total Claims for Compensation Denied**

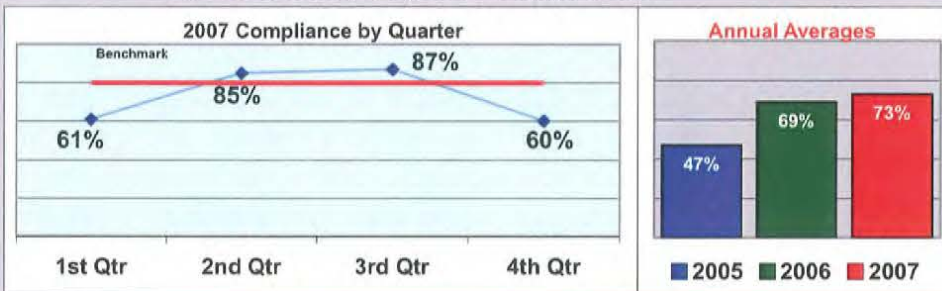
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**SPECIALTY RISK SERVICES**

**First Indemnity Payment Compliance**



**Summary**

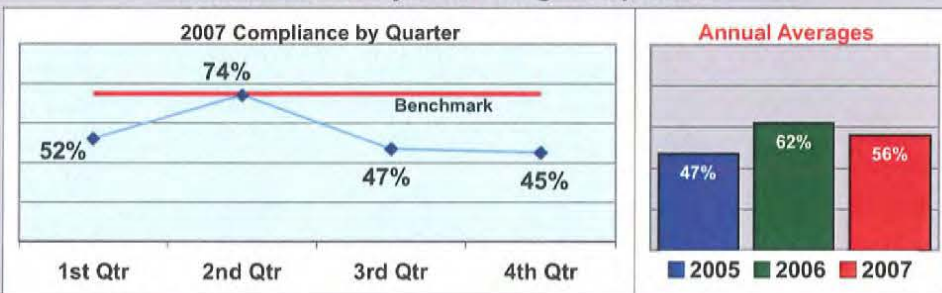
Specialty Risk Services insurance group consists of the following insurance entity:

CA315 Specialty Risk Services

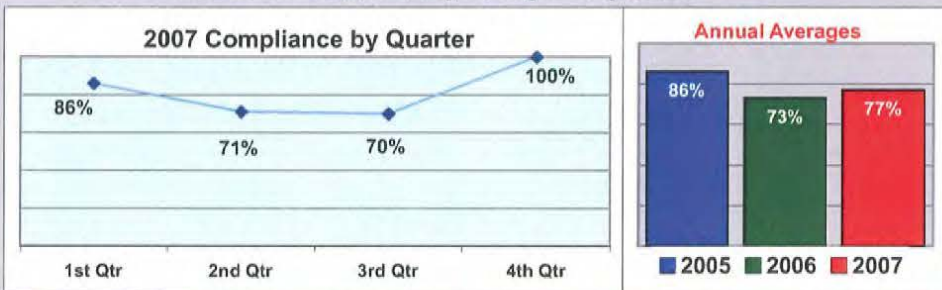
This insurance group is a TPA and administers claims for the following insurance carriers:

ACE American  
AIG Insurance  
Hartford  
Old Republic  
Travelers  
XL Specialty  
Zurich American

**Memoranda of Payment Filing Compliance**

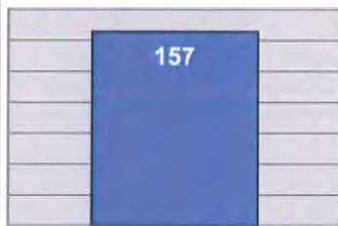


**Notice of Controversy Filing Compliance**

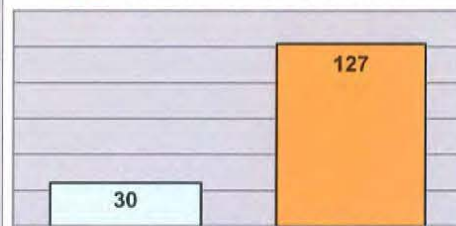


**Utilization Analysis**

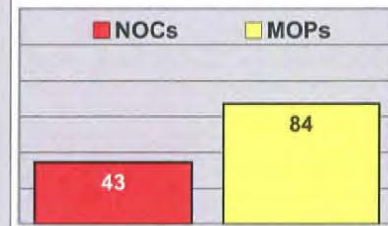
**Lost Time First Reports Received (FROIs)**



**FROIs - No Activity Required**  
**FROIs - Claims for Compensation**



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**

(Number Initial NOCs Received / Total LT First Reports)

**27%**

**Percent of Total Claims for Compensation Denied**

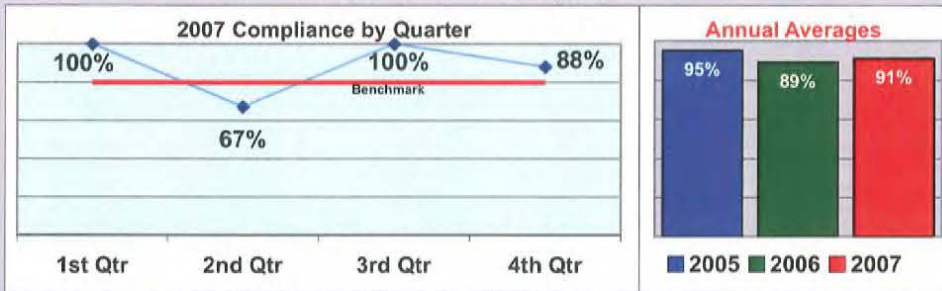
(Number Initial NOCs Received / Claims for Compensation)

**34%**

**Annual Compliance Report  
01/01/2007 - 12/31/2007**

**STATE OF MAINE**

**First Indemnity Payment Compliance**



**Summary**

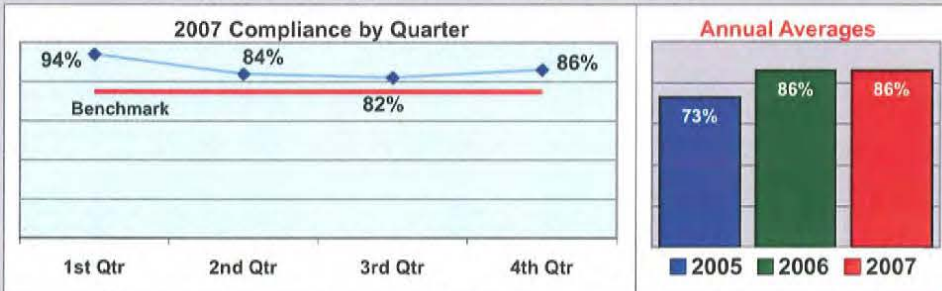
The State of Maine insurance group consists of the following insurance entity:

S369 State of Maine

This insurance group is a self-insured employer administering its own claims.

This insurance group is a High Compliance Performer for 2007.

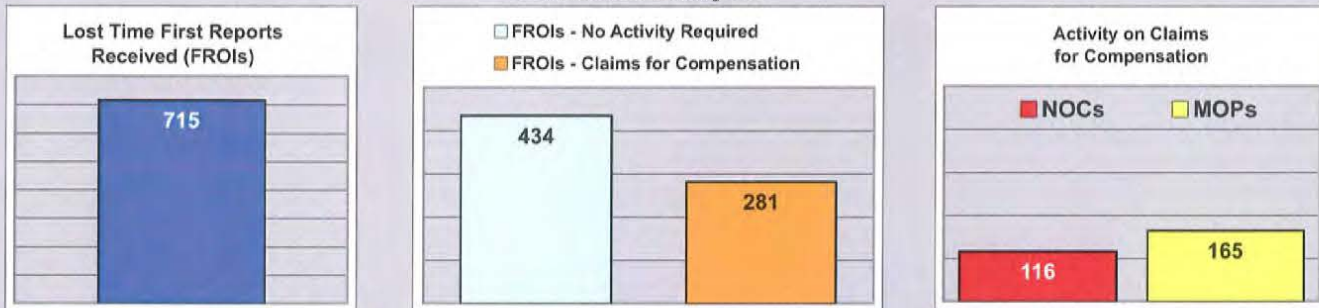
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



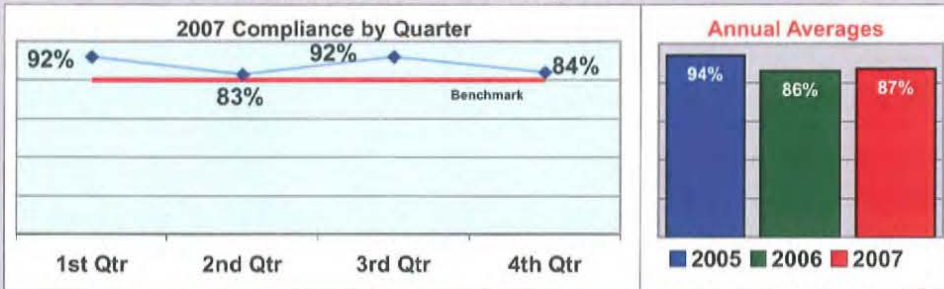
**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**16%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**41%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## SYNERNET

### First Indemnity Payment Compliance



#### Summary

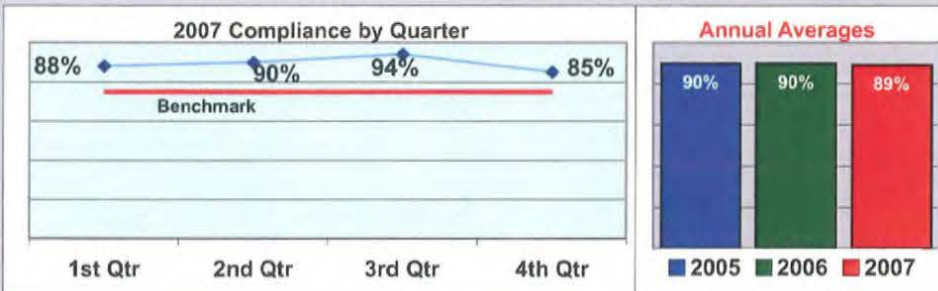
The Synernet insurance group consists of the following insurance entities:

CA320 Synernet  
S0025 Maine Health Workers' Comp.  
S0024 St. Mary's Health System  
S0023 Synernet Workers' Comp.

This insurance group is a TPA who administers claims for self-insured employers.

This insurance group has performed above benchmark in 2007.

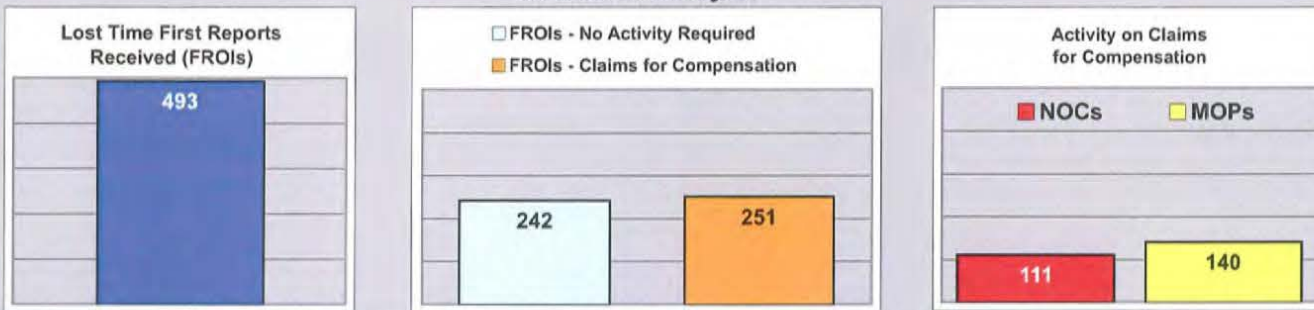
### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance



### Utilization Analysis



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

23%

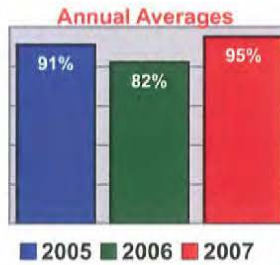
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

44%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**TD BANKNORTH (MORSE, PAYSON & NOYES)**

**First Indemnity Payment Compliance**



**Summary**

TD Banknorth insurance group consists of the following insurance entities:

CA175 Future Comp  
CA316 TD Banknorth Insurance Agency

This insurance group is a TPA and administers claims for the following insurance carriers and self-insureds.

**Insurers:**

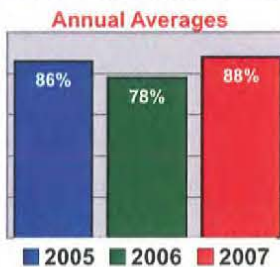
Alea North American Ins.

**Self-insureds:**

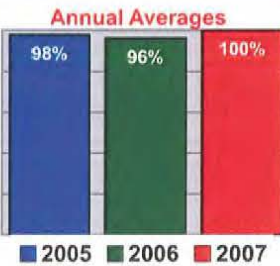
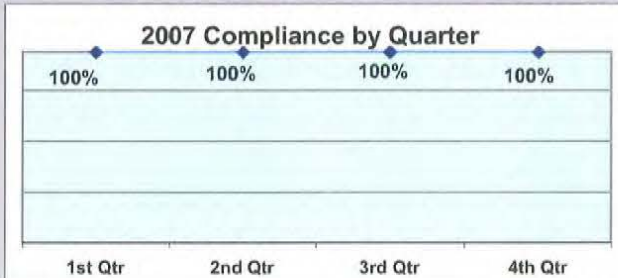
Advanced Health Services  
Bridgton Hospital  
Central Maine Medical Center  
Central Maine Community Health Corp.  
Central Maine Longterm Care  
Rumford Hospital  
Maine Merchants WC Trust Fund  
Central Maine Healthcare Corp.

This insurance group is a high compliance performer in 2007.

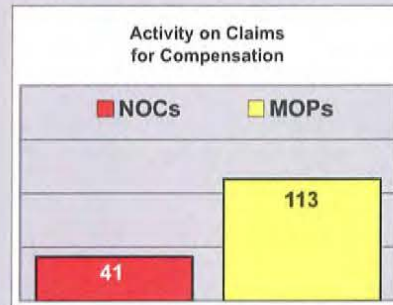
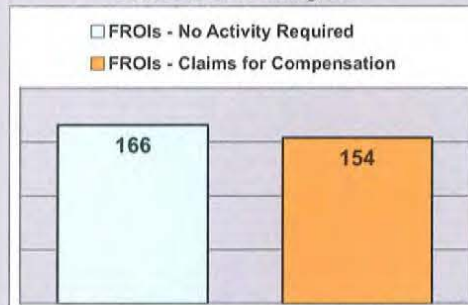
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**13%**

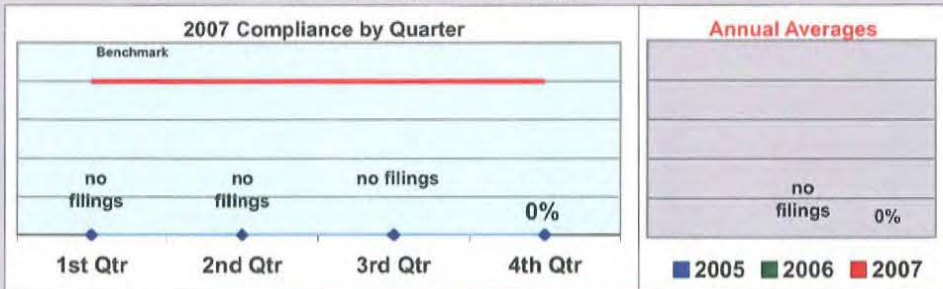
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**27%**

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**THE FRANK GATES SERVICE COMPANY**

**First Indemnity Payment Compliance**



**Summary**

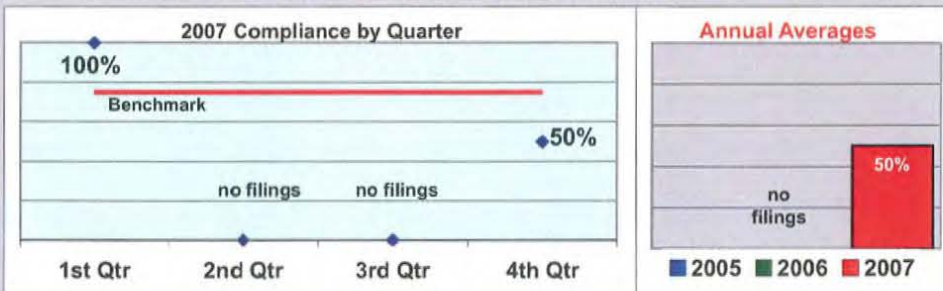
The Frank Gates Service Company insurance group consists of the following insurance entity:

CA168 The Frank Gates Serv. Co.

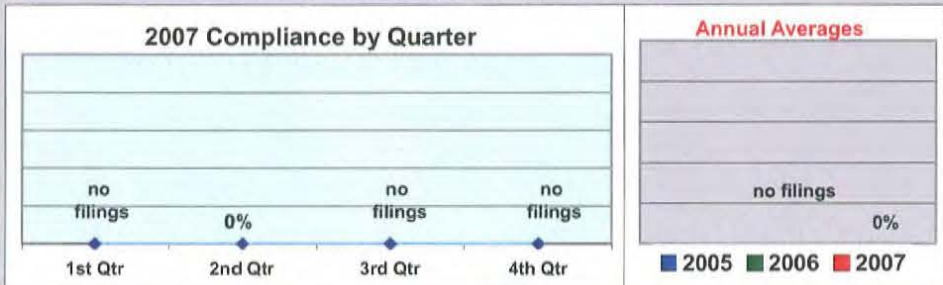
This insurance group is a TPA and administers claims for the following insurance carrier:

Travelers

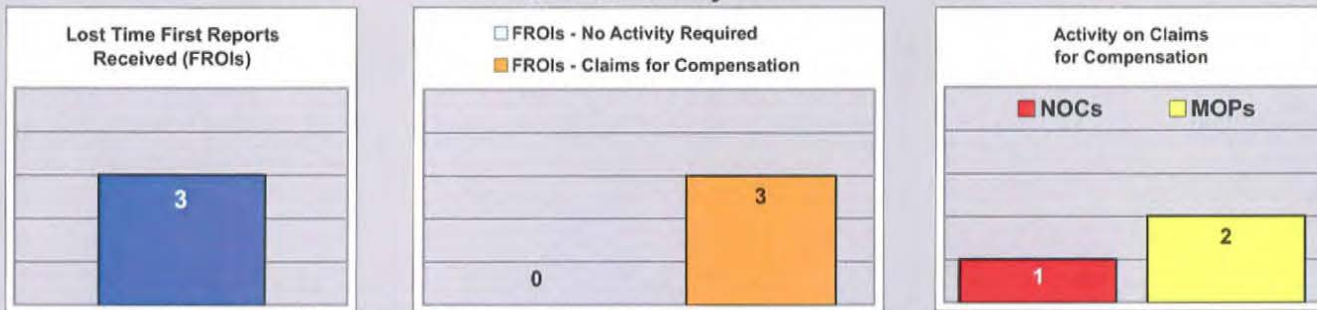
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

**33%**

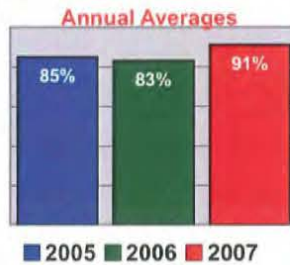
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

**33%**

# Annual Compliance Report 01/01/2007 - 12/31/2007

## TRAVELERS

### First Indemnity Payment Compliance



### Summary

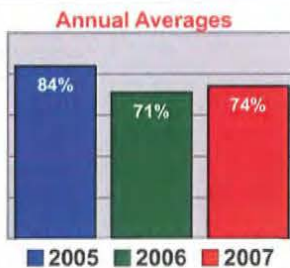
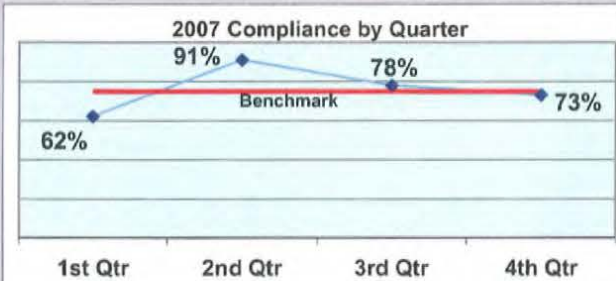
The Travelers insurance group consists of the following insurance entities:

15318 Charter Oak Fire Ins. Co.  
20702 Discover Property & Casualty  
10227 Fidelity & Guaranty Ins. Co.  
12610 Phoenix Insurance  
13706 St. Paul Fire & Marine Ins.  
14230 St. Paul Guardian Ins. Co.  
12823 St. Paul Insurance Co.  
13692 St. Paul Mercury Ins. Co.  
11223 Travelers/Aetna C&S Co.  
13579 Travelers Property Casualty  
13439 Travelers Ind. Co. of Amer.  
10804 Travelers Ins. Co.  
10847 USF & G Inc./St. Paul Fire

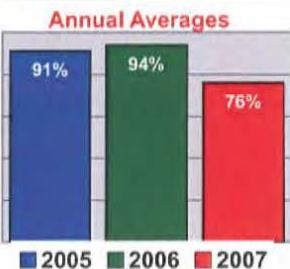
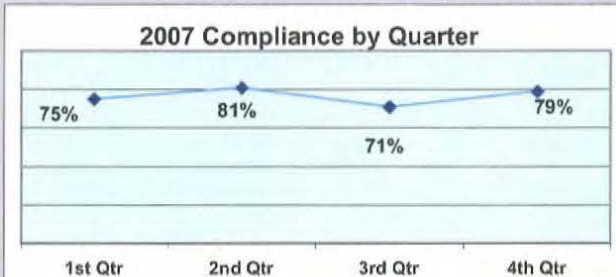
This insurance group is a standard insurer that administers its own claims and used the following TPAs in 2007 to administer claims under its policies:

Broadspire  
Cambridge  
Chubb  
Constitution State Services Co.  
Esis  
Gallagher  
Helmsman  
Sedgwick  
Specialty Risk Services  
The Frank Gates Service Company

### Memoranda of Payment Filing Compliance



### Notice of Controversy Filing Compliance

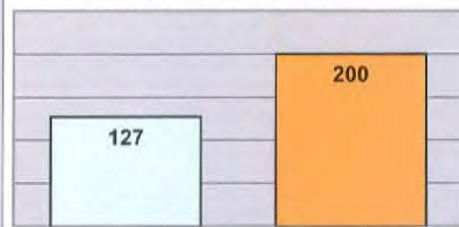


### Utilization Analysis

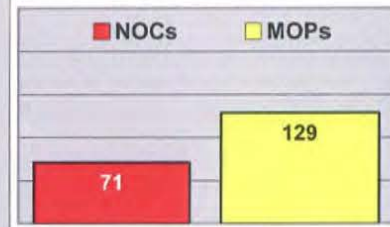
#### Lost Time First Reports Received (FROIs)



#### FROIs - No Activity Required FROIs - Claims for Compensation



#### Activity on Claims for Compensation



Percent of Total LT First Reports Denied  
(Number Initial NOCs Received / Total LT First Reports)

22%

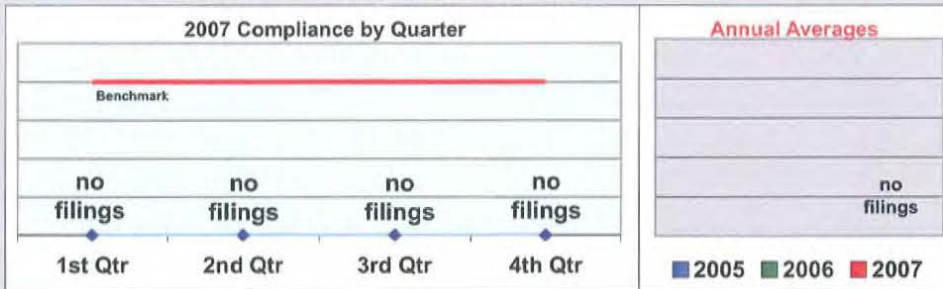
Percent of Total Claims for Compensation Denied  
(Number Initial NOCs Received / Claims for Compensation)

36%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**UNIVERSAL UNDERWRITERS INSURANCE CO.**

**First Indemnity Payment Compliance**



**Summary**

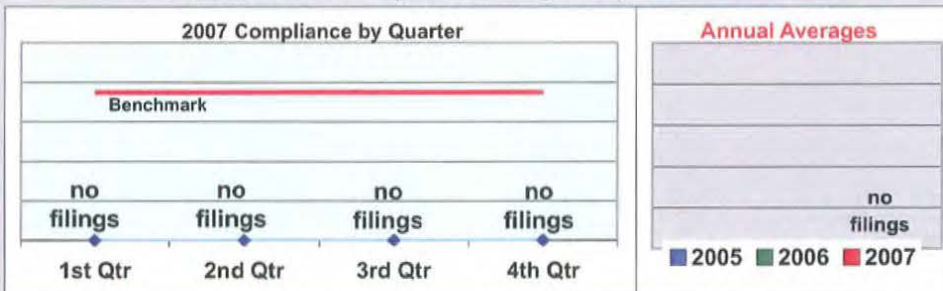
Universal Underwriters Insurance Co. is an administrator of claims with the following entity:

CA378 Universal Underwriters

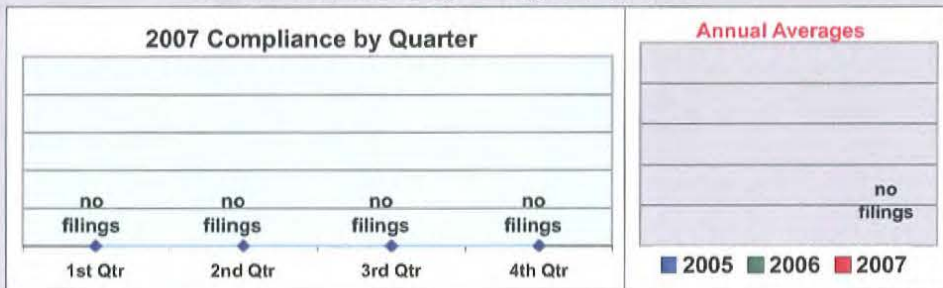
This insurance group is a TPA and administers claims for the following insurance carrier:

Zurich

**Memoranda of Payment Filing Compliance**

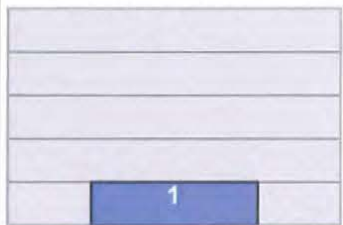


**Notice of Controversy Filing Compliance**

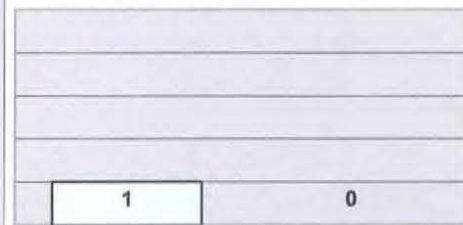


**Utilization Analysis**

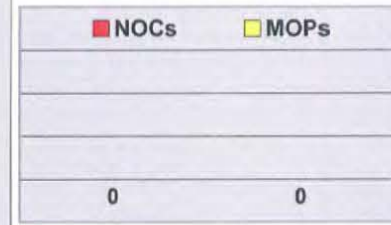
**Lost Time First Reports Received (FROIs)**



- ☐ FROIs - No Activity Required  
☐ FROIs - Claims for Compensation



**Activity on Claims for Compensation**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

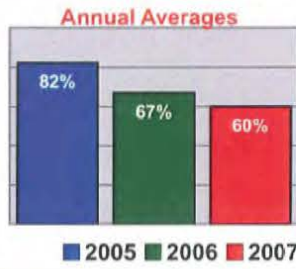
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**VIRGINIA SURETY COMPANY INC.**

**First Indemnity Payment Compliance**



**Summary**

Virginia Surety insurance group consists of the following insurance entities:

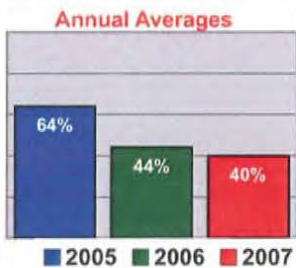
CA030 Applied Risk Services  
CA115 Continental Indemnity Co.  
19879 Virginia Surety

This insurance group is a standard insurer that used the following TPAs in 2007 to administer claims under its policies:

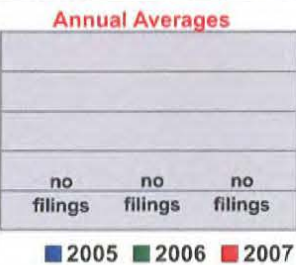
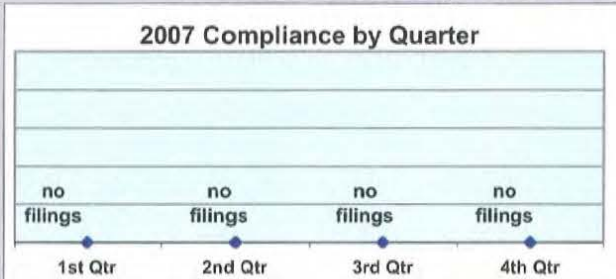
Applied Risk Services and Continental Indemnity Co.

Both of these TPAs are subsidiaries of Virginia Surety.

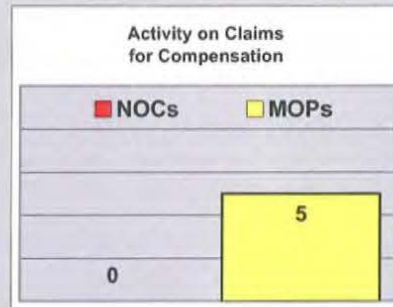
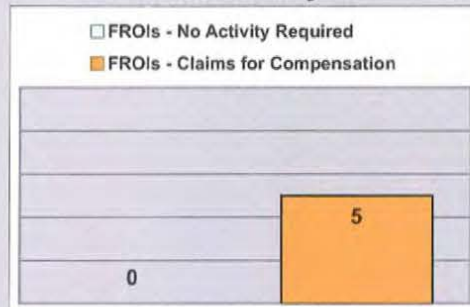
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

0%

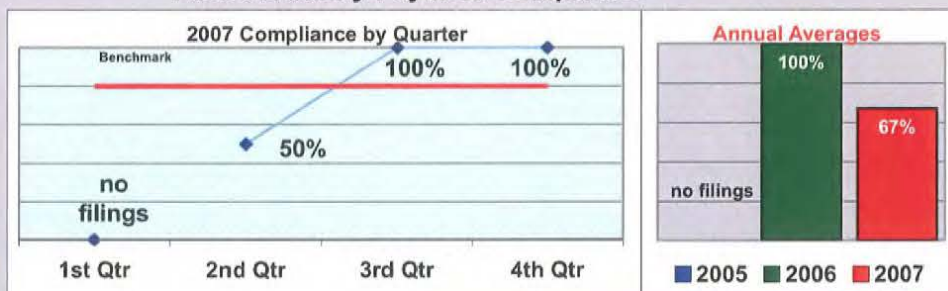
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

0%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**XL SPECIALTY INSURANCE COMPANY**

**First Indemnity Payment Compliance**



**Summary**

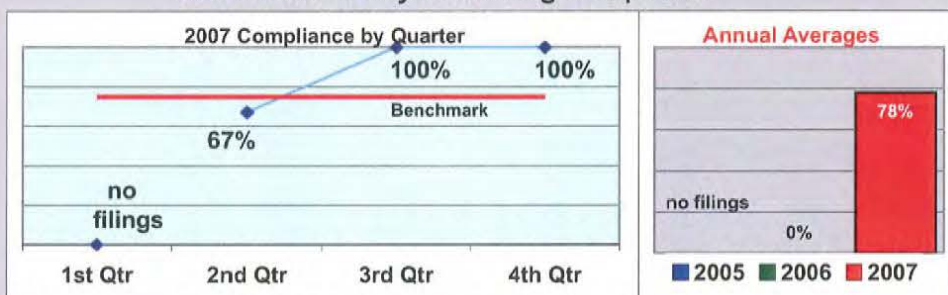
XL Specialty Insurance group consists of the following insurance entity:

27944 XL Specialty

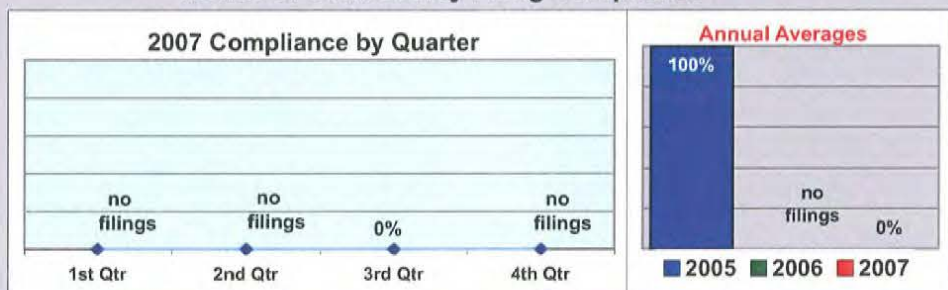
This insurance group is a standard insurer and used the following TPAs in 2007 to administer claims under its policies:

Cambridge Integrated Services  
Gallagher Bassett Services, Inc.  
Sedgwick  
Specialty Risk Services

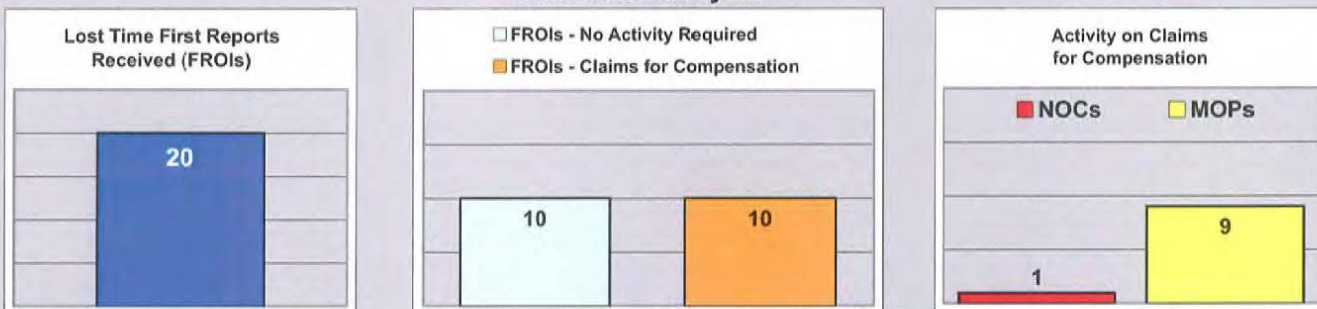
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)

5%

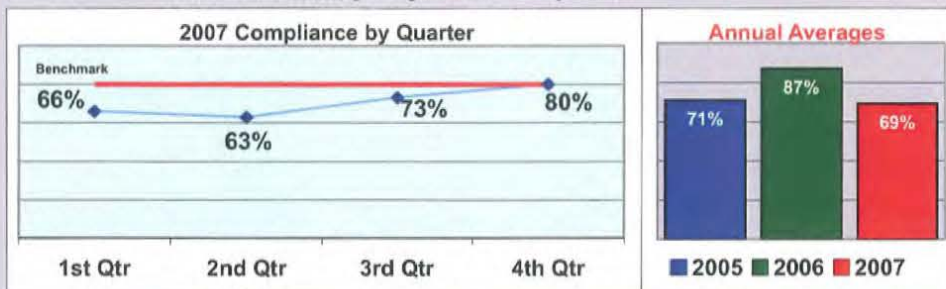
**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)

10%

**Annual Compliance Report**  
01/01/2007 - 12/31/2007

**ZURICH INSURANCE GROUP**

**First Indemnity Payment Compliance**



**Summary**

The Zurich insurance group consists of the following insurance entities:

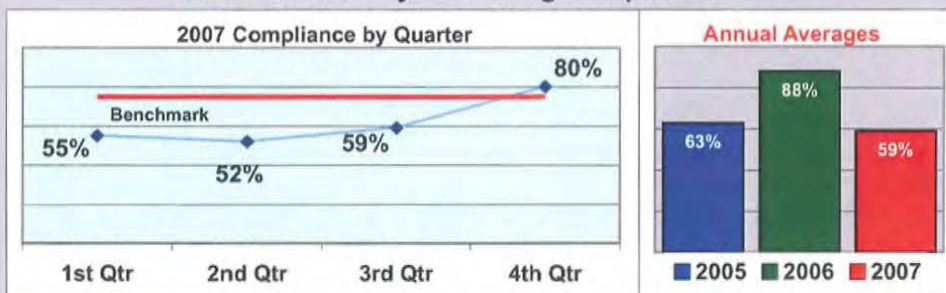
CA080 Chesterfield Services  
CA400 Zurich American Ins. Co.  
11452 American Guaranty & Liability  
17965 American Zurich  
12173 Assurance Co. of America  
12963 Maine Bonding & Casualty  
10545 Maryland Casualty Co.  
13765 Northern Ins. Co. of NY  
12297 Universal Underwriters Ins.  
10863 Zurich American Ins. Co.

This insurance group is a standard insurer. This insurer used the following TPAs in 2007 to administer claims under its policies:

Broadspire  
Cambridge Integrated Services  
Cannon Cochran  
Chesterfield Services  
ESIS  
Gab Robbins  
Gallagher  
Sedgwick  
Specialty Risk Services

This insurance group is under a Corrective Action Plan (CAP) for chronic poor compliance performance.

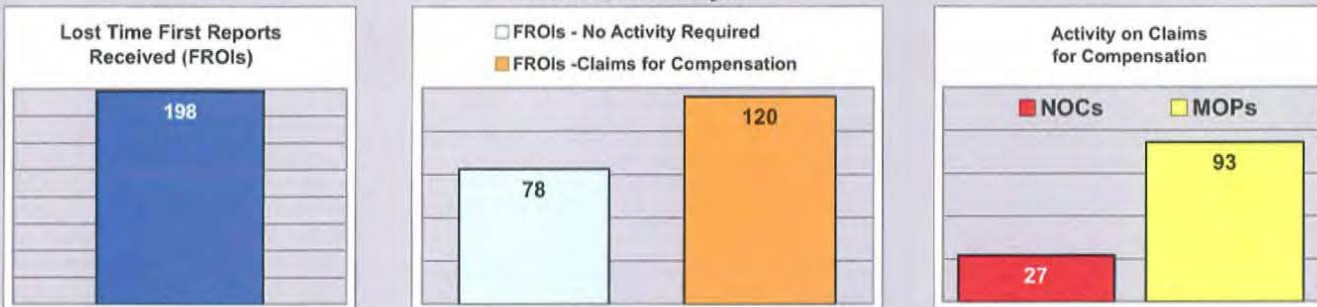
**Memoranda of Payment Filing Compliance**



**Notice of Controversy Filing Compliance**



**Utilization Analysis**



**Percent of Total LT First Reports Denied**  
(Number Initial NOCs Received / Total LT First Reports)  
**14%**

**Percent of Total Claims for Compensation Denied**  
(Number Initial NOCs Received / Claims for Compensation)  
**23%**

## **Appendix A**

### **Insurance Group Compliance Initial Filings Comparison**

**2007**



# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>ACADIA INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA010	ACADIA INSURANCE CO.	116	79
33391	ACADIA INSURANCE CO.	*	*
30260	ACADIA COMPENSATION INSURANCE	*	*
30252	CADILLAC MOUNTAIN INSURANCE CO.	*	*
11053	CONTINENTAL WESTERN INSURANCE CO.	*	*
27723	FIREMAN'S INSURANCE CO. OF WASHINGTON DC	*	*
	<b>Group Total</b>	<b>116</b>	<b>79</b>
<b>ACE INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
23035	ACE AMERICAN INSURANCE CO.	*	*
12165	ACE AMERICAN INSURANCE CO.	*	*
12254	ACE PROPERTY & CASUALTY	*	*
15431	ACE FIRE UNDERWRITERS INS. CO.	*	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	*	*
14486	INSURANCE COMPANY OF NORTH AMERICA	*	*
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*
10677	PACIFIC EMPLOYERS INSURANCE CO.	*	*
	<b>Total</b>	<b>*</b>	<b>*</b>
<b>ACE TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	5	5
CA060	CAMBRIDGE INTEGRATED SERVICES	2	1
CA070	CANNON COCHRAN MANAGEMENT SERVICES	2	No filings
CA110	CONSTITUTION STATE SERVICES CO.	5	No filings
CA130	CMI OCTAGON	8	2
CA160	ESIS, INC.	79	29
CA180	GAB ROBINS	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	26	2
CA204	HELMSMAN MANAGEMENT SERVICES	4	1
CA280	RISK ENTERPRISE MANAGEMENT	1	5
CA300	SEDGWICK CLAIMS MANAGEMENT	18	13
CA315	SPECIALTY RISK SERVICES	8	2
	<b>TPA Total</b>	<b>158</b>	<b>60</b>
	<b>ACE Group Total</b>	<b>158</b>	<b>60</b>
<b>AIG INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA015	AIG CLAIMS SERVICES, INC.	91	41
14354	AIU INSURANCE COMPANY	No filings	No filings
13781	AMERICAN HOME ASSURANCE COMPANY	*	*
15172	COMMERCE & INDUSTRY INSURANCE COMPANY	*	*
13102	GRANITE STATE INSURANCE COMPANY	*	*
13889	INSURANCE COMPANY OF THE STATE OF PA	*	*
13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	1	No filings
13080	NEW HAMPSHIRE INS. COMPANY	*	*
S333	PRATT & WHITNEY	*	*
	<b>Total</b>	<b>92</b>	<b>41</b>
<b>AIG TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	15	14
CA060	CAMBRIDGE INTEGRATED SERVICES	3	1
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	18
CA110	CONSTITUTION STATE SERVICES	1	2
CA160	ESIS, INC.	11	6
CA180	GAB ROBINS	1	1
CA190	GALLAGHER BASSETT SERVICES, INC.	22	14
CA199	HALLMARK MANAGEMENT	4	2
CA300	SEDGWICK CLAIMS MANAGEMENT	47	29
CA315	SPECIALTY RISK SERVICES	13	4
	<b>TPA Total</b>	<b>178</b>	<b>91</b>
	<b>AIG Group Total</b>	<b>270</b>	<b>132</b>

\*Indicates no claims activity

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
	AMERICAN INTERSTATE INSURANCE CO.	Total	Total
24759	Group Total	No filings	No filings
	ARCH INSURANCE COMPANY	Total	Total
28355	Group Total	*	*
	ARCH TPA Administered Claims		
CA300	SEDGWICK CLAIMS MANAGEMENT	1	No filings
	TPA Total	1	No filings
	ARCH Group Total	1	No filings
	ARGONAUT INSURANCE COMPANY	Total	Total
CA020	ARGONAUT INSURANCE COMPANY	8	1
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO.	No filings	No filings
14095	ARGONAUT INSURANCE COMPANY	*	*
	Group Total	8	1
	ARGONAUT TPA Administered Claims		
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings
	TPA Total	No filings	No filings
	ARGONAUT Group Total	8	1
	ARROW MUTUAL LIABILITY INS. CO.	Total	Total
16640	ARROW MUTUAL LIABILITY INS. CO.	No filings	No filings
	ARROWPOINT CAPITAL CORP. (Formerly ROYAL)	Total	Total
CA290	ARROWPOINT CAPITAL CORP.	No filings	3
14699	AMERICAN & FOREIGN INSURANCE CO.	*	*
11762	CONNECTICUT INDEMNITY CO.	*	*
10731	FIRE & CASUALTY INS. CO. OF CONNECTICUT	*	*
10391	GLOBE INDEMNITY CO.	*	*
13684	ROYAL & SUNALLIANCE	No filings	No filings
10723	ROYAL INDEMNITY	*	*
13986	SAFEGUARD INSURANCE CO.	*	*
12572	SECURITY INSURANCE OF HARTFORD	*	*
15572	SECURITY INSURANCE OF HARTFORD	*	*
	Group Total	No filings	3
	BANGOR, CITY OF	Total	Total
CA033	BANGOR, CITY OF	4	1
S705	BANGOR, CITY OF	*	*
	Group Total	4	1
	BATH IRON WORKS	Total	Total
CA036	BATH IRON WORKS	No filings	1
S347	BATH IRON WORKS	55	64
	Group Total	55	65
	BERKLEY ADMIN. OF CONNECTICUT, INC.	Total	Total
CA038	Group Total	15	1

\*Indicates no claims activity

**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY MOP AND NOC COMPARISON**

**Annual**

**1/1/2007 - 12/31/2007**

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
	<b>BROADSPIRE SERVICES, INC.</b>	<b>Total</b>	<b>Total</b>
CA040	BROADSPIRE SERVICES, INC.	39	24
17116	AMERICAN MANUFACTURERS MUTUAL INS. CO.	*	*
10065	AMERICAN MOTORISTS INSURANCE COMPANY	*	*
19186	AMERICAN PROTECTION INSURANCE COMPANY	*	*
14257	KEMPER INSURANCE COMPANY	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO.	*	*
	<b>Group Total</b>	<b>39</b>	<b>24</b>
	<b>CAMBRIDGE INTEGRATED SERVICES</b>	<b>Total</b>	<b>Total</b>
CA060	CAMBRIDGE INTEGRATED SERVICES	45	24
41068	ALEA NORTH AMERICAN INSURANCE GROUP	*	*
16349	SAFETY NATIONAL CASUALTY CORP.	*	*
24287	SEVEN HILLS INSURANCE COMPANY	*	*
	<b>Group Total</b>	<b>45</b>	<b>24</b>
	<b>CANNON COCHRAN MANAGEMENT SERVICES</b>	<b>Total</b>	<b>Total</b>
CA070	CANNON COCHRAN MANAGEMENT SERVICES	117	114
S0013	PARKER HANNIFIN CORP.	*	*
	<b>Group Total</b>	<b>117</b>	<b>114</b>
	<b>CHESTERFIELD SERVICES</b>	<b>Total</b>	<b>Total</b>
CA080	<b>Group Total</b>	<b>2</b>	<b>1</b>
	<b>CHUBB INSURANCE GROUP</b>	<b>Total</b>	<b>Total</b>
CA090	CHUBB & SON, INC.	10	9
CA082	CHUBB SERVICES CORPORATION	1	1
21512	CHUBB INDEMNITY INSURANCE CO.	*	*
12890	FEDERAL INSURANCE CO.	*	*
10685	PACIFIC INDEMNITY INSURANCE CO.	No filings	No filings
10693	VIGILANT INSURANCE COMPANY	1	No filings
	<b>Group Total</b>	<b>12</b>	<b>10</b>
	<b>CHURCH MUTUAL INSURANCE COMPANY</b>	<b>Total</b>	<b>Total</b>
CA084	CHURCH MUTUAL INSURANCE CO.	3	1
16853	CHURCH MUTUAL INSURANCE CO.	*	*
	<b>Group Total</b>	<b>3</b>	<b>1</b>
	<b>CIANBRO CORPORATION</b>	<b>Total</b>	<b>Total</b>
CA085	CIANBRO CORPORATION	2	3
S344	CIANBRO CORPORATION	*	*
	<b>Group Total</b>	<b>2</b>	<b>3</b>
	<b>CLAIMS MANAGEMENT, INC. (WAL-MART)</b>	<b>Total</b>	<b>Total</b>
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	18
	<b>Group Total</b>	<b>61</b>	<b>18</b>
	<b>CLARENDON NATIONAL INSURANCE CO.</b>	<b>Total</b>	<b>Total</b>
20532	CLARENDON NATIONAL INSURANCE CO.	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>
	<b>CMI OCTAGON</b>	<b>Total</b>	<b>Total</b>
CA130	CMI OCTAGON	8	2
	<b>Group Total</b>	<b>8</b>	<b>2</b>

\*Indicates no claims activity

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>CNA INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA050	CONTINENTAL CASUALTY COMPANY	24	10
10030	AMERICAN CASUALTY CO. OF READING, PA	*	*
12386	CNA CASUALTY OF CALIFORNIA	*	*
10243	CONTINENTAL CASUALTY COMPANY	*	*
15113	CONTINENTAL INSURANCE COMPANY	*	*
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD, CT	*	*
12688	TRANSCONTINENTAL INSURANCE CO.	*	*
12408	TRANSPORTATION INSURANCE CO.	*	*
15032	VALLEY FORGE INSURANCE CO.	*	*
	<b>Total</b>	<b>24</b>	<b>10</b>
<b>CNA TPA Administered Claims</b>			
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	1
CA180	GAB ROBINS	2	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	9	2
	<b>TPA Total</b>	<b>11</b>	<b>3</b>
	<b>CNA Group Total</b>	<b>35</b>	<b>13</b>
<b>CONSTITUTION STATE SERVICES CO.</b>			
	<b>Total</b>	<b>Total</b>	
CA110	CONSTITUTION STATE SERVICES CO.	6	2
	<b>Group Total</b>	<b>6</b>	<b>2</b>
<b>CRAWFORD &amp; CO. INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA120	CRAWFORD & CO.	2	1
19968	ACCIDENT FUND GENERAL INSURANCE CO.	*	*
13188	GULF INSURANCE CO.	*	*
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*
14788	PROTECTIVE INSURANCE COMPANY	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*
24023	VANLINER INSURANCE COMPANY	*	*
	<b>Total</b>	<b>2</b>	<b>1</b>
<b>CRAWFORD &amp; CO. TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	2	No filings
	<b>TPA Total</b>	<b>2</b>	<b>No filings</b>
	<b>CRAWFORD &amp; CO Group Total</b>	<b>4</b>	<b>1</b>
<b>CRUM &amp; FORSTER INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA375	UNITED STATES FIRE INSURANCE COMPANY	5	1
22322	CRUM & FORSTER INSURANCE CO.	*	*
14508	NORTH RIVER INSURANCE COMPANY	*	*
29084	UNITED STATES FIRE INSURANCE COMPANY	*	*
	<b>Group Total</b>	<b>5</b>	<b>1</b>
<b>ESIS, INC.</b>			
	<b>Total</b>	<b>Total</b>	
CA160	Group Total	98	43
<b>F.A. RICHARD</b>			
	<b>Total</b>	<b>Total</b>	
CA165	Group Total	2	No filings
<b>FAIRFIELD INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
32530	Group Total	*	*
<b>FEDERATED MUTUAL INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
16446	Group Total	*	*

\*Indicates no claims activity

**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY MOP AND NOC COMPARISON**

**Annual  
1/1/2007 - 12/31/2007**

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>FIREMANS FUND INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA170	FIREMANS FUND AMERICAN INSURANCE CO.	3	2
10022	AMERICAN AUTOMOBILE INSURANCE CO.	*	*
12289	AMERICAN INSURANCE CO.	1	1
12416	FIREMANS FUND INS. CO.	*	*
12866	NATIONAL SURETY CORPORATION	1	No filings
	<b>Group Total</b>	<b>5</b>	<b>3</b>
<b>GAB ROBINS</b>			
	<b>Total</b>	<b>Total</b>	
CA180	GAB ROBINS	10	1
11126	PETROLEUM CASUALTY COMPANY	*	*
	<b>Group Total</b>	<b>10</b>	<b>1</b>
<b>GALLAGHER BASSETT SERVICES, INC.</b>			
	<b>Total</b>	<b>Total</b>	
CA190	GALLAGHER BASSETT SERVICES, INC.	118	39
19399	AMERICAN ALTERNATIVE INS. CO.	*	*
20737	MANUFACTURERS ALLIANCE INS. COMPANY	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*
11916	PENNSYLVANIA MANUFACTURERS' ASSOC. INS. CO.	*	*
21288	PENNSYLVANIA MANUFACTURERS' INDEMNITY CO.	*	*
	<b>Group Total</b>	<b>118</b>	<b>39</b>
<b>GREAT AMERICAN INSURANCE CO.</b>			
	<b>Total</b>	<b>Total</b>	
14028	GREAT AMERICAN ALLIANCE INS. CO.	*	*
14176	GREAT AMERICAN INSURANCE CO.	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>
<b>HALLMARK MANAGEMENT</b>			
	<b>Total</b>	<b>Total</b>	
CA199	<b>Group Total</b>	<b>4</b>	<b>2</b>
<b>HANNAFORD BROTHERS</b>			
	<b>Total</b>	<b>Total</b>	
CA201	HANNAFORD BROTHERS	41	27
S381	HANNAFORD BROTHERS	48	15
	<b>Group Total</b>	<b>89</b>	<b>42</b>
<b>HANOVER INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA202	HANOVER INSURANCE COMPANY	30	20
11002	CITIZENS INSURANCE CO. OF AMERICA	No filings	No filings
13633	HANOVER INSURANCE COMPANY	*	*
10006	MASSACHUSETTS BAY INS. CO.	*	*
	<b>Group Total</b>	<b>30</b>	<b>20</b>
<b>HARLEYSVILLE WORCESTER INSURANCE CO.</b>			
	<b>Total</b>	<b>Total</b>	
CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	2	No filings
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*
21644	WORCESTER INS. CO.	*	*
	<b>Group Total</b>	<b>2</b>	<b>No filings</b>

\*Indicates no claims activity

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>HARTFORD INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	56	31
CA310	THE HARTFORD	*	*
14397	HARTFORD CASUALTY INSURANCE COMPANY	3	No filings
13269	HARTFORD FIRE INS. CO.	*	*
20605	HARTFORD INSURANCE CO. OF THE MIDWEST	No filings	1
10456	HARTFORD UNDERWRITERS INS. CO.	No filings	1
10448	THE HARTFORD	*	*
14974	TWIN CITY INSURANCE CO.	1	No filings
	<b>Total</b>	<b>60</b>	<b>33</b>
<b>HARTFORD TPA Administered Claims</b>			
CA165	F.A. RICHARD	2	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	1	1
CA300	SEDGWICK CLAIMS MANAGEMENT SERVICES	1	1
CA315	SPECIALTY RISK SERVICES	43	32
	<b>TPA Total</b>	<b>47</b>	<b>34</b>
	<b>HARTFORD Group Total</b>	<b>107</b>	<b>67</b>
<b>HELMSMAN MANAGEMENT SERVICES</b>			
	<b>Total</b>	<b>Total</b>	
CA204	<b>Group Total</b>	<b>9</b>	<b>2</b>
<b>HRH CLAIMS MANAGEMENT</b>			
	<b>Total</b>	<b>Total</b>	
CA001	HRH NORTHERN NEW ENGLAND	234	205
	<b>Group Total</b>	<b>234</b>	<b>205</b>
<b>INTERGUARD INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA205	INTERGUARD, LTD.	48	20
21873	AMGUARD INSURANCE COMPANY	*	*
33936	EASTGUARD INSURANCE COMPANY	*	*
25844	NORGUARD INSURANCE COMPANY	1	No filings
	<b>Group Total</b>	<b>49</b>	<b>20</b>
<b>INTERSTATE ADJUSTMENT SERVICES</b>			
	<b>Total</b>	<b>Total</b>	
CA206	INTERSTATE ADJUSTMENT SERVICES	1	No filings
16349	SAFETY NATIONAL CASUALTY CORPORATION	*	*
	<b>Group Total</b>	<b>1</b>	<b>No filings</b>
<b>LIBERTY MUTUAL INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA380	EMPLOYERS INSURANCE OF WAUSAU	20	12
CA210	LIBERTY MUTUAL INSURANCE COMPANY	127	117
15555	EMPLOYERS INSURANCE OF WAUSAU	No filings	No filings
27359	FIRST LIBERTY INSURANCE CORP.	*	*
21814	LIBERTY INSURANCE CORP.	No filings	No filings
16586	LIBERTY MUTUAL FIRE INS. CO.	*	*
15628	LIBERTY MUTUAL INSURANCE COMPANY	*	*
27243	LIBERTY MUTUAL INSURANCE CORP.	*	*
27332	WAUSAU BUSINESS INS. CO.	*	*
18996	WAUSAU UNDERWRITERS INS. CO.	*	*
	<b>Total</b>	<b>147</b>	<b>129</b>
<b>LIBERTY MUTUAL TPA Administered Claims</b>			
CA204	HELMSMAN MANAGEMENT SERVICES	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>
	<b>LIBERTY MUTUAL Group Total</b>	<b>147</b>	<b>129</b>
<b>MACY'S RETAIL HOLDINGS</b>			
	<b>Total</b>	<b>Total</b>	
S338	<b>Group Total</b>	<b>1</b>	<b>No filings</b>

\*Indicates no claims activity

# INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>MAINE AUTOMOBILE DEALERS</b>			
	<b>Total</b>	<b>Total</b>	
CA220	MAINE AUTOMOBILE DEALERS	59	10
S803	MAINE AUTOMOBILE DEALERS	*	*
	<b>Group Total</b>	<b>59</b>	<b>10</b>
<b>MAINE EMPLOYERS' MUTUAL INSURANCE CO.</b>			
	<b>Total</b>	<b>Total</b>	
CA260	MAINE EMPLOYERS MUTUAL INSURANCE CO.	1303	916
30449	MAINE EMPLOYERS MUTUAL INSURANCE CO.	2	1
	<b>Group Total</b>	<b>1305</b>	<b>917</b>
<b>MAINE HEALTH CARE ASSOCIATION</b>			
	<b>Total</b>	<b>Total</b>	
S387	MAINE HEALTH CARE ASSOCIATION	36	77
	<b>Group Total</b>		
<b>MAINE INSURANCE GUARANTY ASSOCIATION</b>			
	<b>Total</b>	<b>Total</b>	
MEIGA	MAINE INSURANCE GUARANTY ASSOCIATION	2	No filings
	<b>Group Total</b>		
<b>MAINE MOTOR TRANSPORT ASSOCIATION</b>			
	<b>Total</b>	<b>Total</b>	
CA230	MMTA WORKERS' COMPENSATION TRUST	46	42
S385	MAINE MOTOR TRANSPORT ASSOCIATION	1	No filings
	<b>Group Total</b>	<b>47</b>	<b>42</b>
<b>MAINE MUNICIPAL ASSOCIATION</b>			
	<b>Total</b>	<b>Total</b>	
CA225	MAINE MUNICIPAL ASSOCIATION	195	234
S801	MAINE MUNICIPAL ASSOCIATION	No filings	No filings
S733	CITY OF PORTLAND	*	*
	<b>Group Total</b>	<b>195</b>	<b>234</b>
<b>MAINE SCHOOL MANAGEMENT ASSOCIATION</b>			
	<b>Total</b>	<b>Total</b>	
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	92	41
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	4	1
	<b>Group Total</b>	<b>96</b>	<b>42</b>
<b>MASSAMONT INSURANCE AGENCY</b>			
	<b>Total</b>	<b>Total</b>	
CA240	MASSAMONT INSURANCE AGENCY	21	No filings
	<b>Group Total</b>		
<b>MEADOWBROOK/MAINE ADJUSTMENT SERVICES</b>			
	<b>Total</b>	<b>Total</b>	
CA215	MAINE ADJUSTMENT SERVICES	*	*
CA255	MEADOWBROOK INSURANCE	5	1
31771	SAVERS PROPERTY & CASUALTY	*	*
24562	STAR INSURANCE COMPANY	1	No filings
12777	UNITED STATES FIRE INSURANCE COMPANY	*	*
	<b>Group Total</b>	<b>6</b>	<b>1</b>
<b>NETSUI SUMITOMO INSURANCE CO. OF AMERICA</b>			
	<b>Total</b>	<b>Total</b>	
CA264	NETSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*
19089	NETSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>
<b>MLU, INC.</b>			
	<b>Total</b>	<b>Total</b>	
CA263	MLU, INC.	No filings	1
	<b>Group Total</b>		
<b>NEWPAGE CORPORATION</b>			
	<b>Total</b>	<b>Total</b>	
CA266	NEWPAGE CORPORATION	4	2
	<b>Group Total</b>		
<b>NGM INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
CA265	NGM INSURANCE	4	2
16322	NGM INSURANCE	1	No filings
	<b>Group Total</b>	<b>5</b>	<b>2</b>

\*Indicates no claims activity

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>OLD REPUBLIC INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
11509	OLD REPUBLIC INSURANCE COMPANY	*	*
CA295	RYDER	1	No filings
	<b>Total</b>	<b>1</b>	<b>No filings</b>
<b>OLD REPUBLIC TPA Administered Claims</b>			
CA038	BERKLEY ADMIN OF CONNECTICUT, INC.	15	1
CA040	BROADSPIRE SERVICES INC.	No filings	2
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	1
CA160	ESIS, INC.	2	2
CA190	GALLAGHER BASSETT SERVICES, INC.	2	1
CA300	SEDGWICK CLAIMS MANAGEMENT	34	29
CA315	SPECIALTY RISK SERVICES	No filings	No filings
	<b>TPA Total</b>	<b>53</b>	<b>36</b>
	<b>OLD REPUBLIC Group Total</b>	<b>54</b>	<b>36</b>
<b>ONEBEACON INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA270	ONEBEACON INSURANCE COMPANY	4	No filings
10049	AMERICAN EMPLOYERS INSURANCE CO.	*	*
12300	EMPLOYERS FIRE INSURANCE COMPANY	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*
14540	ONEBEACON AMERICA INSURANCE COMPANY	2	No filings
36501	YORK INSURANCE COMPANY OF MAINE	*	*
	<b>Group Total</b>	<b>6</b>	<b>No filings</b>
<b>PATRIOT INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
CA274	<b>Group Total</b>	<b>2</b>	<b>No filings</b>
<b>PEERLESS INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA275	PEERLESS INSURANCE CO.	95	47
10650	EXCELSIOR INSURANCE CO.	*	*
14184	NETHERLANDS INSURANCE COMPANY.	*	*
11355	PEERLESS INSURANCE CO.	No filings	No filings
	<b>Group Total</b>	<b>95</b>	<b>47</b>
<b>PRAETORIAN INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
21172	PRAETORIAN INSURANCE COMPANY	1	No filings
	<b>Total</b>	<b>1</b>	<b>No filings</b>
<b>PRAETORIAN TPA Administered claims</b>			
CA240	MASSAMONT INSURANCE AGENCY	19	No filings
	<b>TPA Total</b>	<b>19</b>	<b>No filings</b>
	<b>PRAETORIAN Group Total</b>	<b>20</b>	<b>No filings</b>
<b>PROTECTIVE INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
CA277	<b>Group Total</b>	<b>No filings</b>	<b>2</b>
<b>PUBLIC SERVICE MUTUAL INSURANCE CO.</b>			
	<b>Total</b>	<b>Total</b>	
16152	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>
<b>PUBLIC SERVICE MUTUAL TPA Administered claims</b>			
CA263	MLU, INC.	No filings	1
	<b>TPA Total</b>	<b>No filings</b>	<b>1</b>
	<b>PUBLIC SERVICE MUTUAL Group Total</b>	<b>No filings</b>	<b>1</b>
<b>RISK ENTERPRISE MANAGEMENT</b>			
	<b>Total</b>	<b>Total</b>	
CA280	<b>Group Total</b>	<b>1</b>	<b>5</b>
<b>ROMAN CATHOLIC DIOCESE</b>			
	<b>Total</b>	<b>Total</b>	
CA285	ROMAN CATHOLIC DIOCESE	4	7
S734	ROMAN CATHOLIC DIOCESE	*	*
	<b>Group Total</b>	<b>4</b>	<b>7</b>

\*Indicates no claims activity

# INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>SEDGWICK CLAIMS MANAGEMENT</b>			
	<b>Total</b>	<b>Total</b>	
CA300	SEDGWICK CLAIMS MANAGEMENT	273	127
CA150	ELECTRIC INSURANCE COMPANY	*	*
12629	ELECTRIC INSURANCE COMPANY	*	*
S316	SHAW'S SUPERMARKETS, INC.	No filings	No filings
	<b>Group Total</b>	<b>273</b>	<b>127</b>
<b>SELECTIVE INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA318	SELECTIVE INSURANCE GROUP, INC.	No filings	No filings
11867	SELECTIVE INS. CO. OF NEW YORK	*	*
15741	SELECTIVE INS. CO. OF NEW YORK	No filings	3
	<b>Group Total</b>	<b>No filings</b>	<b>3</b>
<b>SENTRY INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	
CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	34	7
15571	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	No filings	No filings
13668	SENTRY SELECT INSURANCE CO.	1	No filings
	<b>Group Total</b>	<b>35</b>	<b>7</b>
<b>SOMPO JAPAN INSURANCE CO. OF AMERICA</b>			
	<b>Total</b>	<b>Total</b>	
19321	SOMPO JAPAN INS COMPANY OF AMERICA	*	*
	<b>Total</b>	<b>*</b>	<b>*</b>
<b>SOMPO TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES INC.	1	No filings
	<b>TPA Total</b>	<b>1</b>	<b>No filings</b>
	<b>SOMPO Group Total</b>	<b>1</b>	<b>No filings</b>
<b>SPECIALTY RISK SERVICES</b>			
	<b>Total</b>	<b>Total</b>	
CA315	<b>Group Total</b>	<b>84</b>	<b>43</b>
<b>STATE OF MAINE</b>			
	<b>Total</b>	<b>Total</b>	
CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	147	116
S369	STATE OF MAINE	18	No filings
	<b>Group Total</b>	<b>165</b>	<b>116</b>
<b>SYNERNET</b>			
	<b>Total</b>	<b>Total</b>	
CA320	SYNERNET	93	80
S0025	MAINEHEALTH WORKERS' COMPENSATION	*	*
S0023	SYNERNET WORKERS' COMPENSATION	47	31
	<b>Group Total</b>	<b>140</b>	<b>111</b>
<b>T.D. BANKNORTH / FUTURE COMP</b>			
	<b>Total</b>	<b>Total</b>	
CA175	FUTURE COMP	1	No filings
CA316	T.D. BANKNORTH INSURANCE AGENCY	84	35
S401	CENTRAL MAINE HEALTHCARE CORP.	*	*
S388	MAINE MERCHANTS WC TRUST FUND	28	6
	<b>Group Total</b>	<b>113</b>	<b>41</b>
<b>THE FRANK GATES SERVICE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	
CA168	THE FRANK GATES SERVICE COMPANY	2	1
	<b>Group Total</b>	<b>2</b>	<b>1</b>

\*Indicates no claims activity

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY MOP AND NOC COMPARISON

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>TRANSGUARD INSURANCE COMPANY</b>			
31097	Group Total	*	*
<b>TRAVELERS INSURANCE GROUP</b>			
CA304	ST. PAUL COMPANIES	*	*
CA350	TRAVELERS INS. CO.	67	50
15318	CHARTER OAK FIRE INS. CO.	7	8
20702	DISCOVER PROPERTY & CASUALTY INS. CO.	*	*
10227	FIDELITY & GUARANTY COMPANY	1	No filings
12610	PHOENIX INSURANCE	*	*
13706	ST. PAUL FIRE & MARINE INS. CO.	*	*
14230	ST. PAUL GUARDIAN INS. CO.	*	*
12823	ST. PAUL INSURANCE COMPANY	*	*
13692	ST. PAUL MERCURY INS. CO.	*	*
11223	TRAVELERS CASUALTY & SURETY COMPANY	No filings	1
13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	1	No filings
13439	TRAVELERS INDEMNITY CO. OF AMERICA	No filings	No filings
10804	TRAVELERS INS. CO.	*	*
10847	UNITED STATES FIDELITY AND GUARANTY CO.	*	*
	<b>Total</b>	<b>76</b>	<b>59</b>
<b>TRAVELERS TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	16	1
CA060	CAMBRIDGE INTEGRATED SERVICES	8	No filings
CA110	CONSTITUTION STATE SERVICES CO.	*	*
CA160	ESIS, INC.	No filings	No filings
CA168	THE FRANK GATES SERVICE COMPANY	2	1
CA190	GALLAGHER BASSETT SERVICES, INC.	14	7
CA204	HELMSMAN MANAGEMENT SERVICES	1	No filings
CA240	MASSAMONT INSURANCE AGENCY	1	No filings
CA300	SEDGWICK CLAIMS MANAGEMENT	2	No filings
CA315	SPECIALTY RISK SERVICES	9	3
	<b>TPA Total</b>	<b>53</b>	<b>12</b>
	<b>TRAVELERS Group Total</b>	<b>129</b>	<b>71</b>
<b>UNIVERSAL UNDERWRITERS INSURANCE CO.</b>			
CA378	Group Total	No filings	No filings
<b>VIRGINIA SURETY COMPANY, INC.</b>			
CA030	APPLIED RISK SERVICES	1	No filings
CA115	CONTINENTAL INDEMNITY COMPANY	4	No filings
19879	VIRGINIA SURETY COMPANY, INC.	*	*
	<b>Group Total</b>	<b>5</b>	<b>No filings</b>

\*Indicates no claims activity

**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY MOP AND NOC COMPARISON**

**Annual  
1/1/2007 - 12/31/2007**

NCCI	INSURANCE GROUP	Total Number of Initial MOPs Filed	Total Initial Indemnity NOCs Filed
<b>XL SPECIALTY INSURANCE COMPANY</b>			
	<b>Total</b>	<b>Total</b>	<b>Total</b>
27944	<b>Group Total</b>	*	*
<b>XL TPA Administered Claims</b>			
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	1
CA190	GALLAGHER BASSETT SERVICES, INC.	8	No filings
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings
CA315	SPECIALTY RISK SERVICES INC.	1	No filings
	<b>TPA Total</b>	<b>9</b>	<b>1</b>
	<b>XL Group Total</b>	<b>9</b>	<b>1</b>
<b>ZURICH INSURANCE GROUP</b>			
	<b>Total</b>	<b>Total</b>	<b>Total</b>
CA400	ZURICH AMERICAN INSURANCE CO.	9	4
11452	AMERICAN GUARANTY & LIABILITY INS. CO.	1	No filings
17965	AMERICAN ZURICH INSURANCE CO.	4	1
12173	ASSURANCE COMPANY OF AMERICA	*	*
12963	MAINE BONDING & CASUALTY CO.	*	*
10545	MARYLAND CASUALTY CO.	2	No filings
13765	NORTHERN INSURANCE CO. OF NY	*	*
12297	UNIVERSAL UNDERWRITERS INSURANCE COMPANY	*	*
10863	ZURICH AMERICAN INSURANCE COMPANY	1	No filings
	<b>Group Total</b>	<b>17</b>	<b>5</b>
<b>ZURICH TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	No filings	1
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	1
CA070	CANNON COCHRAN MANAGEMENT SERVICES	3	No filings
CA080	CHESTERFIELD SERVICES	2	1
CA160	ESIS, INC.	2	1
CA180	GAB ROBINS	1	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	25	5
CA300	SEDGWICK CLAIMS MANAGEMENT	33	11
CA315	SPECIALTY RISK SERVICES	10	2
	<b>TPA Total</b>	<b>76</b>	<b>22</b>
	<b>ZURICH Group Total</b>	<b>93</b>	<b>27</b>

\*Indicates no claims activity



# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP					First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage		MOPs Filed	MOPs Filed Timely	Compliance Percentage		
<b>ACADIA INSURANCE GROUP</b>										
CA010	ACADIA INSURANCE CO.	114	105	92%		116	109	94%		
33391	ACADIA INSURANCE CO.	*	*	*		*	*	*		
30260	ACADIA COMPENSATION INSURANCE	*	*	*		*	*	*		
30252	CADILLAC MOUNTAIN INSURANCE CO.	*	*	*		*	*	*		
11053	CONTINENTAL WESTERN INSURANCE CO.	*	*	*		*	*	*		
27723	FIREMAN'S INS CO. OF WASHINGTON DC	*	*	*		*	*	*		
	ALTERNATE BENEFITS	2								
	<b>Group Total</b>	<b>116</b>	<b>105</b>	<b>92%</b>		<b>116</b>	<b>109</b>	<b>94%</b>		
<b>ACE INSURANCE GROUP</b>										
23035	ACE AMERICAN INSURANCE CO.	*	*	*		*	*	*		
12165	ACE AMERICAN INSURANCE CO.	*	*	*		*	*	*		
12254	ACE PROPERTY & CASUALTY	*	*	*		*	*	*		
15431	ACE FIRE UNDERWRITERS INS. CO.	*	*	*		*	*	*		
25437	INDEMNITY INSURANCE OF NORTH AMERICA	*	*	*		*	*	*		
14486	INSURANCE COMPANY OF NORTH AMERICA	*	*	*		*	*	*		
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*		*	*	*		
10677	PACIFIC EMPLOYERS INSURANCE CO.	*	*	*		*	*	*		
	<b>Total</b>	<b>*</b>	<b>*</b>	<b>*</b>		<b>*</b>	<b>*</b>	<b>*</b>		
<b>ACE TPA Administered Claims</b>										
CA040	BROADSPIRE SERVICES, INC.	5	3	60%		5	3	60%		
CA060	CAMBRIDGE INTEGRATED SERVICES	2	2	100%		2	2	100%		
CA070	CANNON COCHIRAN MANAGEMENT SERVICES	2	2	100%		2	2	100%		
CA110	CONSTITUTION STATE SERVICES CO.	5	5	100%		5	5	100%		
CA130	CMI OCTAGON	8	3	38%		8	1	13%		
CA160	ESIS, INC.	77	56	73%		79	54	68%		
CA180	GAB ROBINS	No filings	No filings	No filings		No filings	No filings	No filings		
CA190	GALLAGHER BASSETT SERVICES, INC.	24	15	63%		26	16	62%		
CA204	HELMSMAN MANAGEMENT SERVICES	4	4	100%		4	4	100%		
CA280	RISK ENTERPRISES MANAGEMENT	1	1	100%		1	0	0%		
CA300	SEDGWICK CLAIMS MANAGEMENT	18	12	67%		18	14	78%		
CA315	SPECIALTY RISK SERVICES	8	5	63%		8	4	50%		
	ALTERNATE BENEFITS	4								
	<b>TPA Total</b>	<b>158</b>	<b>108</b>	<b>70%</b>		<b>158</b>	<b>105</b>	<b>66%</b>		
	<b>ACE Group Total</b>	<b>158</b>	<b>108</b>	<b>70%</b>		<b>158</b>	<b>105</b>	<b>66%</b>		
<b>AIG INSURANCE GROUP</b>										
CA015	AIG CLAIMS SERVICES, INC.	84	53	63%		91	56	62%		
14354	AIU INSURANCE COMPANY	No filings	No filings	No filings		No filings	No filings	No filings		
13781	AMERICAN HOME ASSURANCE COMPANY	*	*	*		*	*	*		
15172	COMMERCE & INDUSTRY INSURANCE COMPANY	*	*	*		*	*	*		
13102	GRANITE STATE INSURANCE COMPANY	*	*	*		*	*	*		
13889	INSURANCE COMPANY OF THE STATE OF PA	*	*	*		*	*	*		
13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	1	0	0%		1	0	0%		
13080	NEW HAMPSHIRE INS. COMPANY	*	*	*		*	*	*		
S333	PRATT & WHITNEY	*	*	*		*	*	*		
	ALTERNATE BENEFITS	7								
	<b>Total</b>	<b>92</b>	<b>53</b>	<b>62%</b>		<b>92</b>	<b>56</b>	<b>61%</b>		
<b>AIG TPA Administered Claims</b>										
CA040	BROADSPIRE SERVICES, INC.	15	14	93%		15	9	60%		
CA060	CAMBRIDGE INTEGRATED SERVICES	3	3	100%		3	2	67%		
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	60	98%		61	59	97%		
CA110	CONSTITUTION STATE SERVICES	No filings	No filings	No filings		1	1	100%		
CA160	ESIS, INC.	10	6	60%		11	7	64%		
CA180	GAB ROBINS	1	0	0%		1	0	0%		
CA190	GALLAGHER BASSETT SERVICES, INC.	22	14	64%		22	13	59%		
CA199	HALLMARK MANAGEMENT	4	2	50%		4	0	0%		
CA300	SEDGWICK CLAIMS MANAGEMENT	45	38	84%		47	34	72%		
CA315	SPECIALTY RISK SERVICES	12	8	67%		13	7	54%		
	ALTERNATE BENEFITS	5								
	<b>TPA Total</b>	<b>178</b>	<b>145</b>	<b>84%</b>		<b>178</b>	<b>132</b>	<b>74%</b>		
	<b>AIG Group Total</b>	<b>270</b>	<b>198</b>	<b>77%</b>		<b>270</b>	<b>188</b>	<b>70%</b>		

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# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
		No filings	No filings	No filings	No filings	No filings	No filings
24759	AMERICAN INTERSTATE INSURANCE CO.						
	Group Total						
28355	ARCH INSURANCE COMPANY						
	ARCH INSURANCE COMPANY	*	*	*	*	*	*
	Total	*	*	*	*	*	*
	Arch TPA Administered Claims						
CA300	SEDGWICK CLAIMS MANAGEMENT	1	0	0%	1	0	0%
	TPA Total	1	0	0%	1	0	0%
	ARCH Group Total	1	0	0%	1	0	0%
CA020	ARGONAUT INSURANCE COMPANY	8	5	63%	8	1	13%
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
14095	ARGONAUT INSURANCE COMPANY	*	*	*	*	*	*
	Total	8	5	63%	8	1	13%
	Argonaut TPA Administered Claims						
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings	No filings	No filings	No filings
	TPA Total	No filings	No filings	No filings	No filings	No filings	No filings
	ARGONAUT Group Total	8	5	63%	8	1	13%
16640	ARROW MUTUAL LIABILITY INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
CA290	ARROWPOINT CAPITAL CORP. (Formerly ROYAL)	No filings	No filings	No filings	No filings	No filings	No filings
14699	AMERICAN & FOREIGN INSURANCE CO.	*	*	*	*	*	*
11762	CONNECTICUT INDEMNITY CO.	*	*	*	*	*	*
10731	FIRE & CASUALTY INS. CO. OF CONNECTICUT	*	*	*	*	*	*
10391	GLOBE INDEMNITY CO.	*	*	*	*	*	*
13684	ROYAL & SUNALLIANCE	No filings	No filings	No filings	No filings	No filings	No filings
10723	ROYAL INDEMNITY	*	*	*	*	*	*
13986	SAFEGUARD INSURANCE CO.	*	*	*	*	*	*
12572	SECURITY INSURANCE OF HARTFORD	*	*	*	*	*	*
15572	SECURITY INSURANCE OF HARTFORD	*	*	*	*	*	*
	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
CA033	BANGOR, CITY OF	2	2	100%	4	4	100%
S705	BANGOR, CITY OF	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	Group Total	4	2	100%	4	4	100%
CA036	BATH IRON WORKS	No filings	No filings	No filings	No filings	No filings	No filings
S347	BATH IRON WORKS	54	53	98%	55	54	98%
	ALTERNATE BENEFITS	1					
	Group Total	55	53	98%	55	54	98%
CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	15	12	80%	15	7	47%
	Group Total	15	12	80%	15	7	47%

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# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>BROADSPIRE SERVICES, INC.</b>							
CA040	BROADSPIRE SERVICES, INC.	38	34	89%	39	30	77%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	*	*	*	*
10065	AMERICAN MOTORISTS INSURANCE COMPANY	*	*	*	*	*	*
19186	AMERICAN PROTECTION INSURANCE COMPANY	*	*	*	*	*	*
14257	KEMPER INSURANCE COMPANY	*	*	*	*	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>39</b>	<b>34</b>	<b>89%</b>	<b>39</b>	<b>30</b>	<b>77%</b>
<b>CAMBRIDGE INTEGRATED SERVICES</b>							
CA060	CAMBRIDGE INTEGRATED SERVICES	40	38	95%	45	43	96%
41068	ALEA NORTH AMERICAN INSURANCE GROUP	*	*	*	*	*	*
16349	SAFETY NATIONAL CASUALTY CORP.	*	*	*	*	*	*
24287	SEVEN HILLS INSURANCE COMPANY	*	*	*	*	*	*
	ALTERNATE BENEFITS	5					
	<b>Group Total</b>	<b>45</b>	<b>38</b>	<b>95%</b>	<b>45</b>	<b>43</b>	<b>96%</b>
<b>CANNON COCHRAN MANAGEMENT SERVICES</b>							
CA070	CANNON COCHRAN MANAGEMENT SERVICES	115	104	90%	117	106	91%
S0013	PARKER HANNIFIN CORP.	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>117</b>	<b>104</b>	<b>90%</b>	<b>117</b>	<b>106</b>	<b>91%</b>
<b>CHESTERFIELD SERVICES</b>							
CA080	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>CHUBB INSURANCE GROUP</b>							
CA090	CHUBB & SON, INC.	10	6	60%	10	4	40%
CA082	CHUBB SERVICES CORPORATION	1	1	100%	1	0	0%
21512	CHUBB INDEMNITY INSURANCE CO.	*	*	*	*	*	*
12890	FEDERAL INSURANCE CO.	*	*	*	*	*	*
10685	PACIFIC INDEMNITY INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
10693	VIGILANT INSURANCE COMPANY	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>12</b>	<b>7</b>	<b>58%</b>	<b>12</b>	<b>4</b>	<b>33%</b>
<b>CHURCH MUTUAL INSURANCE COMPANY</b>							
CA084	CHURCH MUTUAL INSURANCE CO.	2	1	50%	3	0	0%
16853	CHURCH MUTUAL INSURANCE CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>3</b>	<b>1</b>	<b>50%</b>	<b>3</b>	<b>0</b>	<b>0%</b>
<b>CIANBRO CORPORATION</b>							
CA085	CIANBRO CORPORATION	2	2	100%	2	1	50%
S344	CIANBRO CORPORATION	*	*	*	*	*	*
	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>CLAIMS MANAGEMENT, INC. (WAL-MART)</b>							
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	60	98%	61	59	97%
	<b>Group Total</b>	<b>61</b>	<b>60</b>	<b>98%</b>	<b>61</b>	<b>59</b>	<b>97%</b>
<b>CLARENDON NATIONAL INSURANCE CO.</b>							
20532	CLARENDON NATIONAL INS. CO.	*	*	*	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>CMI OCTAGON</b>							
CA130	CMI OCTAGON	8	3	38%	8	1	13%
	<b>Group Total</b>	<b>8</b>	<b>3</b>	<b>38%</b>	<b>8</b>	<b>1</b>	<b>13%</b>

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Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
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<b>CNA INSURANCE GROUP</b>							
CA050	CONTINENTAL CASUALTY COMPANY	24	17	71%	24	15	63%
10030	AMERICAN CASUALTY CO. OF READING, PA	*	*	*	*	*	*
12386	CNA CASUALTY OF CALIFORNIA	*	*	*	*	*	*
10243	CONTINENTAL CASUALTY COMPANY	*	*	*	*	*	*
15113	CONTINENTAL INSURANCE COMPANY	*	*	*	*	*	*
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD, CT	*	*	*	*	*	*
12688	TRANSCONTINENTAL INSURANCE CO.	*	*	*	*	*	*
12408	TRANSPORTATION INSURANCE CO.	*	*	*	*	*	*
15032	VALLEY FORGE INSURANCE CO.	*	*	*	*	*	*
	<b>Total</b>	<b>24</b>	<b>17</b>	<b>71%</b>	<b>24</b>	<b>15</b>	<b>63%</b>
<b>CNA TPA Administered Claims</b>							
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA180	GAB ROBINS	2	1	50%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	9	9	100%	9	9	100%
	<b>TPA Total</b>	<b>11</b>	<b>10</b>	<b>91%</b>	<b>11</b>	<b>10</b>	<b>91%</b>
	<b>CNA Group Total</b>	<b>35</b>	<b>27</b>	<b>77%</b>	<b>35</b>	<b>25</b>	<b>71%</b>
<b>CONSTITUTION STATE SERVICES CO.</b>							
CA110	CONSTITUTION STATE SERVICES CO.	5	5	100%	6	6	100%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>6</b>	<b>5</b>	<b>100%</b>	<b>6</b>	<b>6</b>	<b>100%</b>
<b>CRAWFORD &amp; CO. INSURANCE GROUP</b>							
CA120	CRAWFORD & CO.	2	1	50%	2	0	0%
19968	ACCIDENT FUND GENERAL INSURANCE CO.	*	*	*	*	*	*
13188	GULF INSURANCE CO.	*	*	*	*	*	*
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*	*	*	*	*
14788	PROTECTIVE INSURANCE COMPANY	*	*	*	*	*	*
17507	TUE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*	*	*	*	*
24023	VANLINER INSURANCE COMPANY	*	*	*	*	*	*
	<b>Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>	<b>2</b>	<b>0</b>	<b>0%</b>
<b>CRAWFORD &amp; CO. TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES, INC.	2	2	100%	2	2	100%
	<b>TPA Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>2</b>	<b>100%</b>
	<b>CRAWFORD &amp; CO. Group Total</b>	<b>4</b>	<b>3</b>	<b>75%</b>	<b>4</b>	<b>2</b>	<b>50%</b>
<b>CRUM &amp; FORSTER INSURANCE GROUP</b>							
CA375	UNITED STATES FIRE INSURANCE COMPANY	5	2	40%	5	0	0%
22322	CRUM & FORSTER INSURANCE CO.	*	*	*	*	*	*
14508	NORTH RIVER INSURANCE COMPANY	*	*	*	*	*	*
29084	UNITED STATES FIRE INSURANCE COMPANY	*	*	*	*	*	*
	<b>Group Total</b>	<b>5</b>	<b>2</b>	<b>40%</b>	<b>5</b>	<b>0</b>	<b>0%</b>
<b>ESIS, INC.</b>							
CA160	ESIS, INC.	94	67	71%	98	66	67%
	ALTERNATE BENEFITS	4					
	<b>Group Total</b>	<b>98</b>	<b>67</b>	<b>71%</b>	<b>98</b>	<b>66</b>	<b>67%</b>
<b>F.A. RICHARD</b>							
CA165	F.A. RICHARD	1	1	100%	2	0	0%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>100%</b>	<b>2</b>	<b>0</b>	<b>0%</b>
<b>FAIRFIELD INSURANCE COMPANY</b>							
32530	FAIRFIELD INSURANCE COMPANY	*	*	*	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>FEDERATED MUTUAL INSURANCE COMPANY</b>							
16446	FEDERATED MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>

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**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

**Annual**

**1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>FIREMANS FUND INSURANCE GROUP</b>							
CA170	FIREMANS FUND AMERICAN INSURANCE CO.	3	2	67%	3	1	33%
10022	AMERICAN AUTOMOBILE INSURANCE CO.	*	*	*	*	*	*
12289	AMERICAN INSURANCE CO.	1	0	0%	1	0	0%
12416	FIREMANS FUND INS. CO.	*	*	*	*	*	*
12866	NATIONAL SURETY CORPORATION	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>5</b>	<b>2</b>	<b>40%</b>	<b>5</b>	<b>1</b>	<b>20%</b>
<b>GAB ROBINS</b>							
CA180	GAB ROBINS	10	6	60%	10	6	60%
11126	PETROLEUM CASUALTY COMPANY	*	*	*	*	*	*
	<b>Group Total</b>	<b>10</b>	<b>6</b>	<b>60%</b>	<b>10</b>	<b>6</b>	<b>60%</b>
<b>GALLAGHER BASSETT SERVICES, INC.</b>							
CA190	GALLAGHER BASSETT SERVICES, INC.	115	84	73%	118	81	69%
19399	AMERICAN ALTERNATIVE INS CO	*	*	*	*	*	*
20737	MANUFACTURERS ALLIANCE INS. COMPANY	*	*	*	*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*	*	*	*
11916	PENNSYLVANIA MANUFACTURERS' ASSOC. INS. CO.	*	*	*	*	*	*
21288	PENNSYLVANIA MANUFACTURERS' INDEMNITY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	3					
	<b>Group Total</b>	<b>118</b>	<b>84</b>	<b>73%</b>	<b>118</b>	<b>81</b>	<b>69%</b>
<b>GREAT AMERICAN INSURANCE CO.</b>							
14028	GREAT AMERICAN ALLIANCE INS. CO.	*	*	*	*	*	*
14176	GREAT AMERICAN INSURANCE CO.	*	*	*	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>HALLMARK MANAGEMENT</b>							
CA199	<b>Group Total</b>	<b>4</b>	<b>2</b>	<b>50%</b>	<b>4</b>	<b>0</b>	<b>0%</b>
<b>HANNAFORD BROTHERS</b>							
CA201	HANNAFORD BROTHERS	38	37	97%	41	41	100%
S381	HANNAFORD BROTHERS	41	32	78%	48	43	90%
	ALTERNATE BENEFITS	10					
	<b>Group Total</b>	<b>89</b>	<b>69</b>	<b>87%</b>	<b>89</b>	<b>84</b>	<b>94%</b>
<b>HANOVER INSURANCE GROUP</b>							
CA202	HANOVER INSURANCE COMPANY	28	23	82%	30	25	83%
11002	CITIZENS INSURANCE CO. OF AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
13633	HANOVER INSURANCE COMPANY	*	*	*	*	*	*
10006	MASSACHUSETTS BAY INS. CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>30</b>	<b>23</b>	<b>82%</b>	<b>30</b>	<b>25</b>	<b>83%</b>
<b>HARLEYSVILLE WORCESTER INSURANCE CO.</b>							
CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	2	2	100%	2	1	50%
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*	*	*	*
21644	WORCESTER INS. CO.	*	*	*	*	*	*
	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>1</b>	<b>50%</b>

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# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING

Annual

1/1/2007 - 12/31/2007

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<b>HARTFORD INSURANCE GROUP</b>							
CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	56	43	77%	56	43	77%
CA310	THE HARTFORD	*	*	*	*	*	*
14397	HARTFORD CASUALTY INSURANCE COMPANY	3	3	100%	3	2	67%
13269	HARTFORD FIRE INS. CO.	*	*	*	*	*	*
20605	HARTFORD INSURANCE CO. OF THE MIDWEST	No filings	No filings	No filings	No filings	No filings	No filings
10456	HARTFORD UNDERWRITERS INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
10448	THE HARTFORD	*	*	*	*	*	*
14974	TWIN CITY INSURANCE CO.	1	1	100%	1	1	100%
	<b>Total</b>	<b>60</b>	<b>47</b>	<b>78%</b>	<b>60</b>	<b>46</b>	<b>77%</b>
<b>HARTFORD TPA Administered Claims</b>							
CA165	F.A. RICHARD	1	1	100%	2	0	0%
CA190	GALLAGHER BASSETT SERVICES INC.	1	1	100%	1	1	100%
CA300	SEDGWICK CLAIMS MANAGEMENT SERVICES	1	1	100%	1	0	0%
CA315	SPECIALTY RISK SERVICES	43	34	79%	43	26	60%
	ALTERNATE BENEFITS	1					
	<b>TPA Total</b>	<b>47</b>	<b>37</b>	<b>80%</b>	<b>47</b>	<b>27</b>	<b>57%</b>
	<b>HARTFORD Group Total</b>	<b>107</b>	<b>84</b>	<b>79%</b>	<b>107</b>	<b>73</b>	<b>68%</b>
<b>HELMSMAN MANAGEMENT SERVICES</b>							
CA204	<b>Group Total</b>	<b>9</b>	<b>9</b>	<b>100%</b>	<b>9</b>	<b>9</b>	<b>100%</b>
<b>HRH CLAIMS MANAGEMENT</b>							
CA001	HRH NORTHERN NEW ENGLAND	217	199	92%	234	211	90%
	ALTERNATE BENEFITS	17					
	<b>Group Total</b>	<b>234</b>	<b>199</b>	<b>92%</b>	<b>234</b>	<b>211</b>	<b>90%</b>
<b>INTERGUARD INSURANCE GROUP</b>							
CA205	INTERGUARD, LTD.	48	39	81%	48	36	75%
21873	AMGUARD INSURANCE COMPANY	*	*	*	*	*	*
33936	EASTGUARD INSURANCE COMPANY	*	*	*	*	*	*
25844	NORGUARD INSURANCE COMPANY	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>49</b>	<b>39</b>	<b>80%</b>	<b>49</b>	<b>36</b>	<b>73%</b>
<b>INTERSTATE ADJUSTMENT SERVICES</b>							
CA206	INTERSTATE ADJUSTMENT SERVICES	1	1	100%	1	1	100%
16349	SAFETY NATIONAL CASUALTY CORPORATION	*	*	*	*	*	*
	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>LIBERTY MUTUAL INSURANCE GROUP</b>							
CA380	EMPLOYERS INSURANCE OF WAUSAU	20	14	70%	20	9	45%
CA210	LIBERTY MUTUAL INSURANCE COMPANY	126	106	84%	127	106	83%
15555	EMPLOYERS INSURANCE OF WAUSAU	No filings	No filings	No filings	No filings	No filings	No filings
27359	FIRST LIBERTY INSURANCE CORP.	*	*	*	*	*	*
21814	LIBERTY INSURANCE CORP.	No filings	No filings	No filings	No filings	No filings	No filings
16586	LIBERTY MUTUAL FIRE INS. CO.	*	*	*	*	*	*
15628	LIBERTY MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
27243	LIBERTY MUTUAL INSURANCE CORP.	*	*	*	*	*	*
27332	WAUSAU BUSINESS INS. CO.	*	*	*	*	*	*
18996	WAUSAU UNDERWRITERS INS. CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Total</b>	<b>147</b>	<b>120</b>	<b>82%</b>	<b>147</b>	<b>115</b>	<b>78%</b>
<b>LIBERTY MUTUAL TPA Administered Claims</b>							
CA204	HELMSMAN MANAGEMENT SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>LIBERTY MUTUAL Group Total</b>	<b>147</b>	<b>120</b>	<b>82%</b>	<b>147</b>	<b>115</b>	<b>78%</b>
<b>MACY'S RETAIL HOLDINGS</b>							
S338	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>

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Annual

1/1/2007 - 12/31/2007

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CA220	MAINE AUTOMOBILE DEALERS	59	54	92%	59	56	95%
S803	MAINE AUTOMOBILE DEALERS	*	*	*	*	*	*
	Group Total	59	54	92%	59	56	95%
	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1185	1105	93%	1303	1211	93%
30449	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1	1	100%	2	1	50%
	ALTERNATE BENEFITS	119					
	Group Total	1305	1106	93%	1305	1212	93%
	MAINE HEALTH CARE ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
S387	Group Total	36	33	92%	36	34	94%
	MAINE INSURANCE GUARANTY ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
MEIGA	Group Total	2	0	0%	2	0	0%
	MAINE MOTOR TRANSPORT ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA230	MMTA WORKERS' COMPENSATION TRUST	46	42	91%	46	42	91%
S385	MAINE MOTOR TRANSPORT ASSOCIATION	1	1	100%	1	1	100%
	Group Total	47	43	91%	47	43	91%
	MAINE MUNICIPAL ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA225	MAINE MUNICIPAL ASSOCIATION	194	178	92%	195	177	91%
S801	MAINE MUNICIPAL ASSOCIATION	No filings	No filings	No filings	No filings	No filings	No filings
S733	CITY OF PORTLAND	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	Group Total	195	178	92%	195	177	91%
	MAINE SCHOOL MANAGEMENT ASSOCIATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	92	82	89%	92	88	96%
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	4	4	100%	4	4	100%
	Group Total	96	86	90%	96	92	96%
	MASSAMONT INSURANCE AGENCY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA240	MASSAMONT INSURANCE AGENCY	20	16	80%	21	8	38%
	ALTERNATE BENEFITS	1					
	Group Total	21	16	80%	21	8	38%
	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA215	MAINE ADJUSTMENT SERVICES	*	*	*	*	*	*
CA255	MEADOWBROOK INSURANCE	5	3	60%	5	2	40%
31771	SAVERS PROPERTY & CASUALTY	*	*	*	*	*	*
24562	STAR INSURANCE COMPANY	1	1	100%	1	0	0%
12777	UNITED STATES FIRE INSURANCE COMPANY	*	*	*	*	*	*
	Group Total	6	4	67%	6	2	33%
	MTSUI SUMITOMO INSURANCE CO. OF AMERICA	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA264	MTSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*	*	*	*
19089	MTSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*	*	*	*
	Group Total	*	*	*	*	*	*
	MLU, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA263	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
	NEWPAGE CORPORATION	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA266	Group Total	4	4	100%	4	4	100%
	NGM INSURANCE COMPANY	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA265	NGM INSURANCE	4	3	75%	4	3	75%
16322	NGM INSURANCE	1	0	0%	1	0	0%
	Group Total	5	3	60%	5	3	60%

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Annual

1/1/2007 - 12/31/2007

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<b>OLD REPUBLIC INSURANCE COMPANY</b>							
11509	OLD REPUBLIC INSURANCE COMPANY	*	*	*	*	*	*
CA295	RYDER	1	1	100%	1	1	100%
	<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>OLD REPUBLIC TPA Administered Claims</b>							
CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	15	12	80%	15	7	47%
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA160	ESIS, INC.	2	1	50%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	2	2	100%	2	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	34	27	79%	34	28	82%
CA315	SPECIALTY RISK SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
	<b>TPA Total</b>	<b>53</b>	<b>42</b>	<b>79%</b>	<b>53</b>	<b>36</b>	<b>68%</b>
	<b>OLD REPUBLIC Group Total</b>	<b>54</b>	<b>43</b>	<b>80%</b>	<b>54</b>	<b>37</b>	<b>69%</b>
<b>ONEBEACON INSURANCE GROUP</b>							
CA270	ONEBEACON INSURANCE COMPANY	4	4	100%	4	3	75%
10049	AMERICAN EMPLOYERS INSURANCE CO.	*	*	*	*	*	*
12300	EMPLOYERS FIRE INSURANCE COMPANY	*	*	*	*	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*	*	*	*	*
14540	ONEBEACON AMERICA INSURANCE COMPANY	2	2	100%	2	2	100%
36501	YORK INSURANCE COMPANY OF MAINE	*	*	*	*	*	*
	<b>Group Total</b>	<b>6</b>	<b>6</b>	<b>100%</b>	<b>6</b>	<b>5</b>	<b>83%</b>
<b>PATRIOT INSURANCE COMPANY</b>							
CA274	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>2</b>	<b>100%</b>
<b>PEERLESS INSURANCE GROUP</b>							
CA275	PEERLESS INSURANCE CO.	94	84	89%	95	87	92%
10650	EXCELSIOR INSURANCE CO.	*	*	*	*	*	*
14184	NETHERLANDS INSURANCE COMPANY.	*	*	*	*	*	*
11355	PEERLESS INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
	<b>ALTERNATE BENEFITS</b>	<b>1</b>					
	<b>Group Total</b>	<b>95</b>	<b>84</b>	<b>89%</b>	<b>95</b>	<b>87</b>	<b>92%</b>
<b>PRAETORIAN INSURANCE COMPANY</b>							
21172	PRAETORIAN INSURANCE COMPANY	1	0	0%	1	0	0%
	<b>Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>PRAETORIAN TPA Administered Claims</b>							
CA240	MASSAMONT INSURANCE AGENCY	18	15	83%	19	7	37%
	<b>ALTERNATE BENEFITS</b>	<b>1</b>					
	<b>TPA Total</b>	<b>19</b>	<b>15</b>	<b>83%</b>	<b>19</b>	<b>7</b>	<b>37%</b>
	<b>PRAETORIAN INSURANCE Group Total</b>	<b>20</b>	<b>15</b>	<b>79%</b>	<b>20</b>	<b>7</b>	<b>35%</b>
<b>PROTECTIVE INSURANCE COMPANY</b>							
CA277	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>PUBLIC SERVICE MUTUAL INSURANCE CO. (PSM)</b>							
16152	<b>Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>PUBLIC SERVICE MUTUAL TPA Administered Claims</b>							
CA263	MLU, INC.	No filings	No filings	No filings	No filings	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>PUBLIC SERVICE MUTUAL INSURANCE Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>RISK ENTERPRISE MANAGEMENT</b>							
CA280	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>ROMAN CATHOLIC DIOCESE</b>							
CA285	ROMAN CATHOLIC DIOCESE	4	4	100%	4	4	100%
S734	ROMAN CATHOLIC DIOCESE	*	*	*	*	*	*
	<b>Group Total</b>	<b>4</b>	<b>4</b>	<b>100%</b>	<b>4</b>	<b>4</b>	<b>100%</b>

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Annual  
1/1/2007 - 12/31/2007

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<b>SEDGWICK CLAIMS MANAGEMENT</b>							
CA300	SEDGWICK CLAIMS MANAGEMENT	268	222	83%	273	214	78%
CA150	ELECTRIC INSURANCE COMPANY	*	*	*	*	*	*
12629	ELECTRIC INSURANCE COMPANY	*	*	*	*	*	*
S316	SHAW'S SUPERMARKETS, INC.	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	5					
	<b>Group Total</b>	<b>273</b>	<b>222</b>	<b>83%</b>	<b>273</b>	<b>214</b>	<b>78%</b>
<b>SELECTIVE INSURANCE GROUP</b>							
CA318	SELECTIVE INSURANCE GROUP, INC.	No filings	No filings	No filings	No filings	No filings	No filings
11867	SELECTIVE INS. CO. OF NEW YORK	*	*	*	*	*	*
15741	SELECTIVE INS. CO. OF NEW YORK	No filings	No filings	No filings	No filings	No filings	No filings
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>SENTRY INSURANCE GROUP</b>							
CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	34	22	65%	34	13	38%
15571	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
13668	SENTRY SELECT INSURANCE CO.	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>35</b>	<b>22</b>	<b>63%</b>	<b>35</b>	<b>13</b>	<b>37%</b>
<b>SOMPO JAPAN INSURANCE CO. OF AMERICA</b>							
19321	SOMPO JAPAN INS COMPANY OF AMERICA	*	*	*	*	*	*
	<b>Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>SOMPO TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES INC.	1	1	100%	1	1	100%
	<b>TPA Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
	<b>SOMPO Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>SPECIALTY RISK SERVICES</b>							
CA315	SPECIALTY RISK SERVICES	83	61	73%	84	47	56%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>84</b>	<b>61</b>	<b>73%</b>	<b>84</b>	<b>47</b>	<b>56%</b>
<b>STATE OF MAINE</b>							
CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	29	27	93%	147	126	86%
S369	STATE OF MAINE	3	2	67%	18	16	89%
	ALTERNATE BENEFITS	133					
	<b>Group Total</b>	<b>165</b>	<b>29</b>	<b>91%</b>	<b>165</b>	<b>142</b>	<b>86%</b>
<b>SYNERNET</b>							
CA320	SYNERNET	78	69	88%	93	81	87%
S0025	MAINEHEALTH WORKERS' COMPENSATION	*	*	*	*	*	*
S0023	SYNERNET WORKERS' COMPENSATION	41	35	85%	47	43	91%
	ALTERNATE BENEFITS	21					
	<b>Group Total</b>	<b>140</b>	<b>104</b>	<b>87%</b>	<b>140</b>	<b>124</b>	<b>89%</b>
<b>T.D. BANKNORTH / FUTURE COMP</b>							
CA175	FUTURE COMP	1	1	100%	1	0	0%
CA316	T.D. BANKNORTH INSURANCE AGENCY	82	78	95%	84	77	92%
S401	CENTRAL MAINE HEALTHCARE CORP.	*	*	*	*	*	*
S388	MAINE MERCHANTS WC TRUST FUND	27	25	93%	28	23	82%
	ALTERNATE BENEFITS	3					
	<b>Group Total</b>	<b>113</b>	<b>104</b>	<b>95%</b>	<b>113</b>	<b>100</b>	<b>88%</b>
<b>THE FRANK GATES SERVICE COMPANY</b>							
CA168	THE FRANK GATES SERVICE COMPANY	1	0	0%	2	1	50%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>2</b>	<b>0</b>	<b>0%</b>	<b>2</b>	<b>1</b>	<b>50%</b>

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Annual

1/1/2007 - 12/31/2007

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31097	TRANSQUARD INSURANCE COMPANY	*	*	*	*	*	*
	Group Total	*	*	*	*	*	*
	TRAVELERS INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA304	ST. PAUL COMPANIES	*	*	*	*	*	*
CA350	TRAVELERS INS. CO.	65	64	98%	67	46	69%
15318	CHARTER OAK FIRE INS. CO.	6	6	100%	7	6	86%
20702	DISCOVER PROPERTY & CASUALTY INS. CO.	*	*	*	*	*	*
10227	FIDELITY & GUARANTY COMPANY	1	0	0%	1	0	0%
12610	PHOENIX INSURANCE	*	*	*	*	*	*
13706	ST. PAUL FIRE & MARINE INS. CO.	*	*	*	*	*	*
14230	ST. PAUL GUARDIAN INS. CO.	*	*	*	*	*	*
12823	ST. PAUL INSURANCE COMPANY	*	*	*	*	*	*
13692	ST. PAUL MERCURY INS. CO.	*	*	*	*	*	*
11223	TRAVELERS CASUALTY & SURETY COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	1	1	100%	1	1	100%
13439	TRAVELERS INDEMNITY CO. OF AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
10804	TRAVELERS INS. CO.	*	*	*	*	*	*
10847	UNITED STATES FIDELITY AND GUARANTY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	3					
	Total	76	71	97%	76	53	70%
	TRAVELERS TPA Administered Claims						
CA040	BROADSPIRE SERVICES, INC.	15	14	93%	16	15	94%
CA060	CAMBRIDGE INTEGRATED SERVICES	8	7	88%	8	8	100%
CA110	CONSTITUTION STATE SERVICES CO.	*	*	*	*	*	*
CA160	ESIS, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA168	THE FRANK GATES SERVICE CO.	1	0	0%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	14	12	86%	14	12	86%
CA204	HELMSMAN MANAGEMENT SERVICES	1	1	100%	1	1	100%
CA240	MASSAMONT INSURANCE AGENCY	1	0	0%	1	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	1	0	0%	2	1	50%
CA315	SPECIALTY RISK SERVICES	9	7	78%	9	5	56%
	ALTERNATE BENEFITS	3					
	TPA Total	53	41	82%	53	43	81%
	TRAVELERS Group Total	129	112	91%	129	96	74%
	UNIVERSAL UNDERWRITERS INSURANCE CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA378	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
	VIRGINIA SURETY COMPANY, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA030	APPLIED RISK SERVICES	1	0	0%	1	0	0%
CA115	CONTINENTAL INDEMNITY COMPANY	4	3	75%	4	2	50%
19879	VIRGINIA SURETY COMPANY, INC.	*	*	*	*	*	*
	Group Total	5	3	60%	5	2	40%

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

**Annual**

**1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
27944	<b>XL SPECIALTY INSURANCE COMPANY</b>						
	Group Total	*	*	*	*	*	*
	<b>XL TPA Administered Claims</b>						
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	8	6	75%	8	7	88%
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings	No filings	No filings	No filings	No filings
CA315	SPECIALTY RISK SERVICES	1	0	0%	1	0	0%
	TPA Total	9	6	67%	9	7	78%
	<b>XL Group Total</b>	9	6	67%	9	7	78%
	<b>ZURICH INSURANCE GROUP</b>						
CA400	ZURICH AMERICAN INSURANCE CO.	8	7	88%	9	7	78%
11452	AMERICAN GUARANTY & LIABILITY INS. CO.	1	1	100%	1	1	100%
17965	AMERICAN ZURICH INSURANCE CO.	4	3	75%	4	4	100%
12173	ASSURANCE COMPANY OF AMERICA	*	*	*	*	*	*
12963	MAINE BONDING & CASUALTY CO.	*	*	*	*	*	*
10545	MARYLAND CASUALTY CO.	2	2	100%	2	2	100%
13765	NORTHERN INSURANCE CO. OF NY	*	*	*	*	*	*
12297	UNIVERSAL UNDERWRITERS INSURANCE CO.	*	*	*	*	*	*
10863	ZURICH AMERICAN INSURANCE COMPANY	1	0	0%	1	0	0%
	ALTERNATE BENEFITS	1					
	Group Total	17	13	81%	17	14	82%
	<b>ZURICH TPA Administered Claims</b>						
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA070	CANNON COCHRAN MANAGEMENT SERVICES	3	3	100%	3	3	100%
CA080	CHESTERFIELD SERVICES	2	2	100%	2	1	50%
CA160	ESIS, INC.	2	1	50%	2	1	50%
CA180	GAB ROBINS INC.	1	0	0%	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	25	15	60%	25	14	56%
CA300	SEDGWICK CLAIMS MANAGEMENT	32	22	69%	33	17	52%
CA315	SPECIALTY RISK SERVICES	10	7	70%	10	5	50%
	ALTERNATE BENEFITS	1					
	TPA Total	76	50	67%	76	41	54%
	<b>ZURICH Group Total</b>	93	63	69%	93	55	59%

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)



## **Appendix C**

### **Insurance Group Compliance Initial Indemnity NOC Filing**

**2007**



# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>ACADIA INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA010	ACADIA INSURANCE CO.	79	74	94%
33391	ACADIA INSURANCE CO.	*	*	*
30260	ACADIA COMPENSATION INSURANCE	*	*	*
30252	CADILLAC MOUNTAIN INSURANCE CO.	*	*	*
11053	CONTINENTAL WESTERN INSURANCE CO.	*	*	*
27723	FIREMAN'S INS CO. OF WASHINGTON DC	*	*	*
<b>Group Total</b>		<b>79</b>	<b>74</b>	<b>94%</b>
<b>ACE INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
23035	ACE AMERICAN INSURANCE CO.	*	*	*
12165	ACE AMERICAN INSURANCE CO.	*	*	*
12254	ACE PROPERTY & CASUALTY	*	*	*
15431	ACE FIRE UNDERWRITERS INS. CO.	*	*	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	*	*	*
14486	INSURANCE COMPANY OF NORTH AMERICA	*	*	*
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*
10677	PACIFIC EMPLOYERS INSURANCE CO.	*	*	*
<b>Total</b>		<b>*</b>	<b>*</b>	<b>*</b>
<b>ACE TPA Administered Claims</b>				
CA040	BROADSPIRE SERVICES, INC.	5	3	60%
CA060	CAMBRIDGE INTEGRATED SERVICES	1	0	0%
CA070	CANNON COCHRAN MANAGEMENT SERVICES	No filings	No filings	No filings
CA110	CONSTITUTION STATE SERVICES CO.	No filings	No filings	No filings
CA130	CMI OCTAGON	2	2	100%
CA160	ESIS, INC.	29	20	69%
CA180	GAB ROBINS	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	2	0	0%
CA204	HELMSMAN MANAGEMENT SERVICES	1	1	100%
CA280	RISK ENTERPRISES MANAGEMENT	5	4	80%
CA300	SEDGWICK CLAIMS MANAGEMENT	13	8	62%
CA315	SPECIALTY RISK SERVICES	2	1	50%
<b>TPA Total</b>		<b>60</b>	<b>39</b>	<b>65%</b>
<b>ACE Group Total</b>		<b>60</b>	<b>39</b>	<b>65%</b>
<b>AIG INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA015	AIG CLAIMS SERVICES, INC.	41	33	80%
14354	AIU INSURANCE COMPANY	No filings	No filings	No filings
13781	AMERICAN HOME ASSURANCE COMPANY	*	*	*
15172	COMMERCE & INDUSTRY INSURANCE COMPANY	*	*	*
13102	GRANITE STATE INSURANCE COMPANY	*	*	*
13889	INSURANCE COMPANY OF THE STATE OF PA	*	*	*
13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	No filings	No filings	No filings
13080	NEW HAMPSHIRE INSURANCE COMPANY	*	*	*
S333	PRATT & WHITNEY	*	*	*
<b>Total</b>		<b>41</b>	<b>33</b>	<b>80%</b>
<b>AIG TPA Administered Claims</b>				
CA040	BROADSPIRE SERVICES, INC.	14	9	64%
CA060	CAMBRIDGE INTEGRATED SERVICES	1	0	0%
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	18	18	100%
CA110	CONSTITUTION STATE SERVICES	2	1	50%
CA160	ESIS, INC.	6	5	83%
CA180	GAB ROBINS	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	14	11	79%
CA199	HALLMARK MANAGEMENT	2	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	29	16	55%
CA315	SPECIALTY RISK SERVICES	4	3	75%
<b>TPA Total</b>		<b>91</b>	<b>63</b>	<b>69%</b>
<b>AIG Group Total</b>		<b>132</b>	<b>96</b>	<b>73%</b>

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
CA018	AMERICAN INTERSTATE INSURANCE CO.	NOCs filed	Timely NOCs	Compliance Percentage
	Group Total	No filings	No filings	No filings
28355	ARCH INSURANCE COMPANY	NOCs filed	Timely NOCs	Compliance Percentage
	Total	*	*	*
	ARCH TPA Administered Claims			
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings	No filings
	TPA Total	No filings	No filings	No filings
	ARCH Group Total	No filings	No filings	No filings
CA020	ARGONAUT INSURANCE COMPANY	NOCs filed	Timely NOCs	Compliance Percentage
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO.	No filings	No filings	No filings
14095	ARGONAUT INSURANCE COMPANY	*	*	*
	Group Total	1	0	0%
	ARGONAUT TPA Administered Claims			
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings
	TPA Total	No filings	No filings	No filings
	ARGONAUT Group Total	1	0	0%
16640	ARROW MUTUAL LIABILITY INS. CO.	NOCs filed	Timely NOCs	Compliance Percentage
	Group Total	No filings	No filings	No filings
CA290	ARROWPOINT CAPITAL CORP. (Formerly ROYAL)	NOCs filed	Timely NOCs	Compliance Percentage
14699	AMERICAN & FOREIGN INSURANCE CO.	*	*	*
11762	CONNECTICUT INDEMNITY CO.	*	*	*
10731	FIRE & CASUALTY INS. CO. OF CONNECTICUT	*	*	*
10391	GLOBE INDEMNITY CO.	*	*	*
13684	ROYAL & SUNALLIANCE	No filings	No filings	No filings
10723	ROYAL INDEMNITY	*	*	*
13986	SAFEGUARD INSURANCE CO.	*	*	*
12572	SECURITY INSURANCE OF HARTFORD	*	*	*
15572	SECURITY INSURANCE OF HARTFORD	*	*	*
	Group Total	3	3	100%
CA033	BANGOR, CITY OF	NOCs filed	Timely NOCs	Compliance Percentage
S705	BANGOR, CITY OF	*	*	*
	Group Total	1	1	100%
CA036	BATH IRON WORKS	NOCs filed	Timely NOCs	Compliance Percentage
S347	BATH IRON WORKS	64	62	97%
	Group Total	65	63	97%
CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	NOCs filed	Timely NOCs	Compliance Percentage
	Group Total	1	1	100%

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>BROADSPIRE SERVICES, INC.</b>				
CA040	BROADSPIRE SERVICES, INC.	24	15	63%
17116	AMERICAN MANUFACTURERS MUTUAL INS. CO.	*	*	*
10065	AMERICAN MOTORISTS INSURANCE COMPANY	*	*	*
19186	AMERICAN PROTECTION INSURANCE COMPANY	*	*	*
14257	KEMPER INSURANCE COMPANY	*	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO.	*	*	*
Group Total		24	15	63%
<b>CAMBRIDGE INTEGRATED SERVICES</b>				
CA060	CAMBRIDGE INTEGRATED SERVICES	24	20	83%
41068	ALEA NORTH AMERICAN INSURANCE GROUP	*	*	*
16349	SAFETY NATIONAL INSURANCE CO	*	*	*
24287	SEVEN HILLS INSURANCE COMPANY	*	*	*
Group Total		24	20	83%
<b>CANNON COCHRAN MANAGEMENT SERVICES</b>				
CA070	CANNON COCHRAN MANAGEMENT SERVICES	114	109	96%
S0013	PARKER HANNIFIN CORP.	*	*	*
Group Total		114	109	96%
<b>CHESTERFIELD SERVICES</b>				
CA080	Group Total	1	1	100%
<b>CHUBB INSURANCE GROUP</b>				
CA090	CHUBB & SON, INC.	9	6	67%
CA082	CHUBB SERVICES CORPORATION	1	0	0%
21512	CHUBB INDEMNITY INSURANCE CO.	*	*	*
12890	FEDERAL INSURANCE CO.	*	*	*
10685	PACIFIC INDEMNITY INSURANCE CO.	No filings	No filings	No filings
10693	VIGILANT INSURANCE COMPANY	No filings	No filings	No filings
Group Total		10	6	60%
<b>CHURCH MUTUAL INSURANCE COMPANY</b>				
CA084	CHURCH MUTUAL INSURANCE CO.	1	0	0%
16853	CHURCH MUTUAL INSURANCE CO.	*	*	*
Group Total		1	0	0%
<b>CIANBRO CORPORATION</b>				
CA085	CIANBRO CORPORATION	3	3	100%
S344	CIANBRO CORPORATION	*	*	*
Group Total		3	3	100%
<b>CLAIMS MANAGEMENT, INC. (WAL-MART)</b>				
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	18	18	100%
Group Total		18	18	100%
<b>CLARENDON NATIONAL INSURANCE CO.</b>				
20532	CLARENDON NATIONAL INSURANCE CO.	*	*	*
Group Total		*	*	*
<b>CMI OCTAGON</b>				
CA130	CMI OCTAGON	2	2	100%
Group Total		2	2	100%

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>CNA INSURANCE GROUP</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA050	CONTINENTAL CASUALTY COMPANY	10	7	70%
10030	AMERICAN CASUALTY CO. OF READING, PA	*	*	*
12386	CNA CASUALTY OF CALIFORNIA	*	*	*
10243	CONTINENTAL CASUALTY COMPANY	*	*	*
15113	CONTINENTAL INSURANCE COMPANY	*	*	*
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD, CT	*	*	*
12688	TRANSCONTINENTAL INSURANCE CO.	*	*	*
12408	TRANSPORTATION INSURANCE CO.	*	*	*
15032	VALLEY FORGE INSURANCE CO.	*	*	*
	<b>Total</b>	<b>10</b>	<b>7</b>	<b>70%</b>
<b>CNA TPA Administered Claims</b>				
CA060	CAMBRIDGE INTEGRATED SERVICES	1	1	100%
CA180	GAB ROBINS	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	2	2	100%
	<b>TPA Total</b>	<b>3</b>	<b>3</b>	<b>100%</b>
	<b>CNA Group Total</b>	<b>13</b>	<b>10</b>	<b>77%</b>
<b>CONSTITUTION STATE SERVICES CO.</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA110	CONSTITUTION STATE SERVICES CO.	2	1	50%
	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>CRAWFORD &amp; CO. INSURANCE GROUP</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA120	CRAWFORD & CO.	1	1	100%
19968	ACCIDENT FUND GENERAL INSURANCE CO.	*	*	*
13188	GULF INSURANCE CO.	*	*	*
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*	*
14788	PROTECTIVE INSURANCE COMPANY	*	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*	*
24023	VANLINER INSURANCE COMPANY	*	*	*
	<b>Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>CRAWFORD &amp; CO. TPA Administered Claims</b>				
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>CRAWFORD Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>CRUM &amp; FORSTER INSURANCE GROUP</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA375	UNITED STATES FIRE INSURANCE COMPANY	1	1	100%
22322	CRUM & FORSTER INSURANCE CO.	*	*	*
14508	NORTH RIVER INSURANCE COMPANY	*	*	*
29084	UNITED STATES FIRE INSURANCE COMPANY	*	*	*
	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>ESIS, INC.</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA160	<b>Group Total</b>	<b>43</b>	<b>32</b>	<b>74%</b>
<b>F.A. RICHARD</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
CA165	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>FAIRFIELD INSURANCE COMPANY</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
32530	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>FEDERATED MUTUAL INSURANCE COMPANY</b>				
	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>	
16446	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>

**INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY NOC FILING**

**Annual**

**1/1/2007 - 12/31/2007**

<b>NCCI</b>	<b>INSURANCE GROUP</b>	<b>Total Initial Indemnity NOCs Filed</b>	<b>Total Filed within 0-14 Days</b>	<b>Percentage of Initial Indemnity NOCs Filed within 0-14 Days</b>
<b>FIREMANS FUND INSURANCE GROUP</b>				
CA170	FIREMANS FUND AMERICAN INSURANCE CO.	2	2	100%
10022	AMERICAN AUTOMOBILE INSURANCE CO.	*	*	*
12289	AMERICAN INSURANCE CO.	1	0	0%
12416	FIREMANS FUND INS. CO.	*	*	*
12866	NATIONAL SURETY CORPORATION	No filings	No filings	No filings
	<b>Group Total</b>	<b>3</b>	<b>2</b>	<b>67%</b>
<b>GAB ROBINS</b>				
CA180	GAB ROBINS	1	0	0%
11126	PETROLEUM CASUALTY COMPANY	*	*	*
	<b>Group Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>GALLAGHER BASSETT SERVICES, INC.</b>				
CA190	GALLAGHER BASSETT SERVICES, INC.	39	30	77%
19399	AMERICAN ALTERNATIVE INS CO	*	*	*
20737	MANUFACTURERS ALLIANCE INS. COMPANY	*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*
11916	PENNSYLVANIA MANUFACTURERS' ASSOC. INS. CO.	*	*	*
21288	PENNSYLVANIA MANUFACTURERS' INDEMNITY CO.	*	*	*
	<b>Group Total</b>	<b>39</b>	<b>30</b>	<b>77%</b>
<b>GREAT AMERICAN INSURANCE CO.</b>				
14028	GREAT AMERICAN ALLIANCE INS. CO.	*	*	*
14176	GREAT AMERICAN INSURANCE CO.	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>HALLMARK MANAGEMENT</b>				
CA199	<b>Group Total</b>	<b>2</b>	<b>0</b>	<b>0%</b>
<b>HANNAFORD BROTHERS</b>				
CA201	HANNAFORD BROTHERS	27	27	100%
S381	HANNAFORD BROTHERS	15	14	93%
	<b>Group Total</b>	<b>42</b>	<b>41</b>	<b>98%</b>
<b>HANOVER INSURANCE GROUP</b>				
CA202	HANOVER INSURANCE COMPANY	20	17	85%
11002	CITIZENS INSURANCE CO. OF AMERICA	No filings	No filings	No filings
13633	HANOVER INSURANCE COMPANY	*	*	*
10006	MASSACHUSETTS BAY INS. CO.	*	*	*
	<b>Group Total</b>	<b>20</b>	<b>17</b>	<b>85%</b>
<b>HARLEYSVILLE WORCESTER INSURANCE CO.</b>				
CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	No filings	No filings	No filings
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*
21644	WORCESTER INS. CO.	*	*	*
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>HARTFORD INSURANCE GROUP</b>				
CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	31	25	81%
CA310	THE HARTFORD	*	*	*
14397	HARTFORD CASUALTY INSURANCE COMPANY	No filings	No filings	No filings
13269	HARTFORD FIRE INS. CO.	*	*	*
20605	HARTFORD INSURANCE CO. OF THE MIDWEST	1	1	100%
10456	HARTFORD UNDERWRITERS INS. CO.	1	0	0%
10448	THE HARTFORD	*	*	*
14974	TWIN CITY INSURANCE CO.	No filings	No filings	No filings
	<b>Total</b>	<b>33</b>	<b>26</b>	<b>79%</b>
<b>HARTFORD TPA Administered Claims</b>				
CA165	F.A. RICHARD	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES INC	1	1	100%
CA300	SEDGWICK CLAIMS MANAGEMENT SERVICES	1	0	0%
CA315	SPECIALTY RISK SERVICES	32	25	78%
	<b>TPA Total</b>	<b>34</b>	<b>26</b>	<b>76%</b>
	<b>HARTFORD Group Total</b>	<b>67</b>	<b>52</b>	<b>78%</b>
<b>HELMSMAN MANAGEMENT SERVICES</b>				
CA204	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>
<b>HRH CLAIMS MANAGEMENT</b>				
CA001	HRH NORTHERN NEW ENGLAND	205	202	99%
	<b>Group Total</b>	<b>205</b>	<b>202</b>	<b>99%</b>
<b>INTERGUARD INSURANCE GROUP</b>				
CA205	INTERGUARD, LTD.	20	9	45%
21873	AMGUARD INSURANCE COMPANY	*	*	*
33936	EASTGUARD INSURANCE COMPANY	*	*	*
25844	NORGUARD INSURANCE COMPANY	No filings	No filings	No filings
	<b>Group Total</b>	<b>20</b>	<b>9</b>	<b>45%</b>
<b>INTERSTATE ADJUSTMENT SERVICES</b>				
CA206	INTERSTATE ADJUSTMENT SERVICES	No filings	No filings	No filings
16349	SAFETY NATIONAL CASUALTY CORPORATION	*	*	*
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>LIBERTY MUTUAL INSURANCE GROUP</b>				
CA380	EMPLOYERS INSURANCE OF WAUSAU	12	8	67%
CA210	LIBERTY MUTUAL INSURANCE COMPANY	117	94	80%
15555	EMPLOYERS INSURANCE OF WAUSAU	No filings	No filings	No filings
27359	FIRST LIBERTY INSURANCE CORP.	*	*	*
21814	LIBERTY INSURANCE CORP.	No filings	No filings	No filings
16586	LIBERTY MUTUAL FIRE INS. CO.	*	*	*
15628	LIBERTY MUTUAL INSURANCE COMPANY	*	*	*
27243	LIBERTY MUTUAL INSURANCE CORP.	*	*	*
27332	WAUSAU BUSINESS INS. CO.	*	*	*
18996	WAUSAU UNDERWRITERS INS. CO.	*	*	*
	<b>Total</b>	<b>129</b>	<b>102</b>	<b>79%</b>
<b>LIBERTY MUTUAL TPA Administered Claims</b>				
CA204	HELMSMAN MANAGEMENT SERVICES	No filings	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>LIBERTY MUTUAL Group Total</b>	<b>129</b>	<b>102</b>	<b>79%</b>
<b>MACY'S RETAIL HOLDINGS</b>				
S338		No filings	No filings	No filings

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>MAINE AUTOMOBILE DEALERS</b>				
CA220	MAINE AUTOMOBILE DEALERS	10	9	90%
S803	MAINE AUTOMOBILE DEALERS	*	*	*
	<b>Group Total</b>	<b>10</b>	<b>9</b>	<b>90%</b>
<b>MAINE EMPLOYERS' MUTUAL INSURANCE CO.</b>				
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	916	854	93%
30449	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1	1	100%
	<b>Group Total</b>	<b>917</b>	<b>855</b>	<b>93%</b>
<b>MAINE HEALTH CARE ASSOCIATION</b>				
S387	MAINE HEALTH CARE ASSOCIATION	77	72	94%
	<b>Group Total</b>	<b>77</b>	<b>72</b>	<b>94%</b>
<b>MAINE INSURANCE GUARANTY ASSOCIATION</b>				
MEIGA	MAINE INSURANCE GUARANTY ASSOCIATION	No filings	No filings	No filings
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>MAINE MOTOR TRANSPORT ASSOCIATION</b>				
CA230	MMTA WORKERS' COMPENSATION TRUST	42	42	100%
S385	MAINE MOTOR TRANSPORT ASSOCIATION	No filings	No filings	No filings
	<b>Group Total</b>	<b>42</b>	<b>42</b>	<b>100%</b>
<b>MAINE MUNICIPAL ASSOCIATION</b>				
CA225	MAINE MUNICIPAL ASSOCIATION	234	221	94%
S801	MAINE MUNICIPAL ASSOCIATION	No filings	No filings	No filings
S733	CITY OF PORTLAND	*	*	*
	<b>Group Total</b>	<b>234</b>	<b>221</b>	<b>94%</b>
<b>MAINE SCHOOL MANAGEMENT ASSOCIATION</b>				
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	41	40	98%
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	1	1	100%
	<b>Group Total</b>	<b>42</b>	<b>41</b>	<b>98%</b>
<b>MASSAMONT INSURANCE AGENCY</b>				
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>MEADOWBROOK/MAINE ADJUSTMENT SERVICES</b>				
CA215	MAINE ADJUSTMENT SERVICES	*	*	*
CA255	MEADOWBROOK INSURANCE	1	0	0%
31771	SAVERS PROPERTY & CASUALTY	*	*	*
24562	STAR INSURANCE COMPANY	No filings	No filings	No filings
12777	UNITED STATES FIRE INSURANCE COMPANY	*	*	*
	<b>Group Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>NETSUI SUMITOMO INS CO. OF AMERICA</b>				
CA264	NETSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*
19089	NETSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>MLU, INC.</b>				
CA263	MLU, INC.	1	0	0%
	<b>Group Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>NEWPAGE CORPORATION</b>				
CA266	NEWPAGE CORPORATION	2	1	50%
	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>NGM INSURANCE COMPANY</b>				
CA265	NGM INSURANCE	2	2	100%
16322	NGM INSURANCE	No filings	No filings	No filings
	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual

1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>OLD REPUBLIC INSURANCE COMPANY</b>				
11509	OLD REPUBLIC INSURANCE COMPANY	NOCs filed	Timely NOCs	Compliance Percentage
CA295	RYDER	*	*	*
		No filings	No filings	No filings
	<b>Total</b>	No filings	No filings	No filings
<b>OLD REPUBLIC TPA Administered Claims</b>				
CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	1	1	100%
CA040	BROADSPIRE SERVICES INC.	2	1	50%
CA060	CAMBRIDGE INTEGRATED SERVICES	1	0	0%
CA160	ESIS	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	1	1	100%
CA300	SEDGWICK CLAIMS MANAGEMENT	29	20	69%
CA315	SPECIALTY RISK SERVICES	No filings	No filings	No filings
	<b>TPA Total</b>	36	24	67%
	<b>OLD REPUBLIC Group Total</b>	36	24	67%
<b>ONEBEACON INSURANCE GROUP</b>				
CA270	ONEBEACON INSURANCE COMPANY	NOCs filed	Timely NOCs	Compliance Percentage
10049	AMERICAN EMPLOYERS INSURANCE CO.	No filings	No filings	No filings
12300	EMPLOYERS FIRE INSURANCE COMPANY	*	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*	*
14540	ONEBEACON AMERICA INSURANCE COMPANY	No filings	No filings	No filings
36501	YORK INSURANCE COMPANY OF MAINE	*	*	*
	<b>Group Total</b>	No filings	No filings	No filings
<b>PATRIOT INSURANCE COMPANY</b>				
CA274	<b>Group Total</b>	No filings	No filings	No filings
<b>PEERLESS INSURANCE GROUP</b>				
CA275	PEERLESS INSURANCE CO.	NOCs filed	Timely NOCs	Compliance Percentage
10650	EXCELSIOR INSURANCE CO.	47	45	96%
14184	NETHERLANDS INSURANCE COMPANY.	*	*	*
11355	PEERLESS INSURANCE CO.	No filings	No filings	No filings
	<b>Group Total</b>	47	45	96%
<b>PRAETORIAN INSURANCE COMPANY</b>				
21172	PRAETORIAN INSURANCE COMPANY	NOCs filed	Timely NOCs	Compliance Percentage
		No filings	No filings	No filings
	<b>Total</b>	No filings	No filings	No filings
<b>PRAETORIAN TPA Administered Claims</b>				
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings
	<b>TPA Total</b>	No filings	No filings	No filings
	<b>PRAETORIAN Group Total</b>	No filings	No filings	No filings
<b>PROTECTIVE INSURANCE COMPANY</b>				
CA277	<b>Group Total</b>	NOCs filed	Timely NOCs	Compliance Percentage
		2	0	0%
<b>PUBLIC SERVICE MUTUAL INSURANCE CO.</b>				
CA278	<b>Group Total</b>	NOCs filed	Timely NOCs	Compliance Percentage
		No filings	No filings	No filings
<b>PUBLIC SERVICE MUTUAL TPA Administered Claims</b>				
CA263	MLU, INC.	1	0	0%
	<b>TPA Total</b>	1	0	0%
	<b>PUBLIC SERVICE MUTUAL Group Total</b>	1	0	0%
<b>RISK ENTERPRISE MANAGEMENT</b>				
CA280	<b>Group Total</b>	NOCs filed	Timely NOCs	Compliance Percentage
		5	4	80%
<b>ROMAN CATHOLIC DIOCESE</b>				
CA285	ROMAN CATHOLIC DIOCESE	NOCs filed	Timely NOCs	Compliance Percentage
S734	ROMAN CATHOLIC DIOCESE	7	4	57%
	<b>Group Total</b>	7	4	57%

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
<b>SEDGWICK CLAIMS MANAGEMENT</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA300	SEDGWICK CLAIMS MANAGEMENT	127	92	72%
CA150	ELECTRIC INSURANCE COMPANY	*	*	*
12629	ELECTRIC INSURANCE COMPANY	*	*	*
S316	SHAW'S SUPERMARKETS, INC.	No filings	No filings	No filings
<b>Group Total</b>		<b>127</b>	<b>92</b>	<b>72%</b>
<b>SELECTIVE INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA318	SELECTIVE INSURANCE GROUP, INC.	No filings	No filings	No filings
11867	SELECTIVE INS. CO. OF NEW YORK	*	*	*
15741	SELECTIVE INS. CO. OF NEW YORK	3	3	100%
<b>Group Total</b>		<b>3</b>	<b>3</b>	<b>100%</b>
<b>SENTRY INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	7	1	14%
15571	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	No filings	No filings	No filings
13668	SENTRY SELECT INSURANCE CO.	No filings	No filings	No filings
<b>Group Total</b>		<b>7</b>	<b>1</b>	<b>14%</b>
<b>SOMPO JAPAN INSURANCE CO. OF AMERICA</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
19321	SOMPO JAPAN INSURANCE CO. OF AMERICA	*	*	*
<b>Group Total</b>		<b>*</b>	<b>*</b>	<b>*</b>
<b>SOMPO TPA Administered claims</b>				
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings
<b>TPA Total</b>		<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>SOMPO Group Total</b>		<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>SPECIALTY RISK SERVICES</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA315		43	33	77%
<b>STATE OF MAINE</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	116	110	95%
S369	STATE OF MAINE	No filings	No filings	No filings
<b>Group Total</b>		<b>116</b>	<b>110</b>	<b>95%</b>
<b>SYNERNET</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA320	SYNERNET	80	63	79%
S0025	MAINEHEALTH WORKERS' COMPENSATION	*	*	*
S0023	SYNERNET WORKERS' COMPENSATION	31	24	77%
<b>Group Total</b>		<b>111</b>	<b>87</b>	<b>78%</b>
<b>T.D. BANKNORTH / FUTURE COMP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA175	FUTURE COMP	No filings	No filings	No filings
CA316	T.D. BANKNORTH INSURANCE AGENCY	35	35	100%
S401	CENTRAL MAINE HEALTHCARE CORP.	*	*	*
S388	MAINE MERCHANTS WC TRUST FUND	6	6	100%
<b>Group Total</b>		<b>41</b>	<b>41</b>	<b>100%</b>
<b>THE FRANK GATES SERVICE COMPANY</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA168	THE FRANK GATES SERVICE COMPANY	1	0	0%
<b>Group Total</b>		<b>1</b>	<b>0</b>	<b>0%</b>

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI	INSURANCE GROUP	Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
	<b>TRANSGUARD INSURANCE COMPANY</b>	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
31097	<b>Group Total</b>	*	*	*
	<b>TRAVELERS INSURANCE GROUP</b>	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA304	ST. PAUL COMPANIES	*	*	*
CA350	TRAVELERS INS. CO.	50	36	72%
15318	CHARTER OAK FIRE INS. CO.	8	7	88%
20702	DISCOVER PROPERTY & CASUALTY INS. CO.	*	*	*
10227	FIDELITY & GUARANTY COMPANY	No filings	No filings	No filings
12610	PHOENIX INSURANCE	*	*	*
13706	ST. PAUL FIRE & MARINE INS. CO.	*	*	*
14230	ST. PAUL GUARDIAN INS. CO.	*	*	*
12823	ST. PAUL INSURANCE COMPANY	*	*	*
13692	ST. PAUL MERCURY INS. CO.	*	*	*
11223	TRAVELERS CASUALTY & SURETY COMPANY	1	1	100%
13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	No filings	No filings	No filings
13439	TRAVELERS INDEMNITY CO. OF AMERICA	No filings	No filings	No filings
10804	TRAVELERS INS CO	*	*	*
10847	UNITED STATES FIDELITY AND GUARANTY CO.	*	*	*
	<b>Total</b>	<b>59</b>	<b>44</b>	<b>75%</b>
	<b>TRAVELERS TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	1	1	100%
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings
CA110	CONSTITUTION STATE SERVICES CO.	*	*	*
CA160	ESIS, INC.	No filings	No filings	No filings
CA168	THE FRANK GATES SERVICE COMPANY	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	7	7	100%
CA204	HELMSMAN MANAGEMENT SERVICES	No filings	No filings	No filings
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings	No filings
CA315	SPECIALTY RISK SERVICES	3	2	67%
	<b>TPA Total</b>	<b>12</b>	<b>10</b>	<b>83%</b>
	<b>TRAVELERS Group Total</b>	<b>71</b>	<b>54</b>	<b>76%</b>
	<b>UNIVERSAL UNDERWRITERS INSURANCE CO.</b>	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA378	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>VIRGINIA SURETY COMPANY, INC.</b>	<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA030	APPLIED RISK SERVICES	No filings	No filings	No filings
CA115	CONTINENTAL INDEMNITY COMPANY	No filings	No filings	No filings
19879	VIRGINIA SURETY COMPANY, INC.	*	*	*
	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY NOC FILING

Annual  
1/1/2007 - 12/31/2007

NCCI		Total Initial Indemnity NOCs Filed	Total Filed within 0-14 Days	Percentage of Initial Indemnity NOCs Filed within 0-14 Days
INSURANCE GROUP				
<b>XL SPECIALTY INSURANCE COMPANY</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
27944	<b>Group Total</b>	*	*	*
	<b>XL TPA Administered Claims</b>			
CA060	CAMBRIDGE INTEGRATED SERVICES	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	No filings	No filings	No filings
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings	No filings
CA315	SPECIALTY RISK SERVICES	No filings	No filings	No filings
	<b>TPA Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>
	<b>XL Group Total</b>	<b>1</b>	<b>0</b>	<b>0%</b>
<b>ZURICH INSURANCE GROUP</b>		<b>NOCs filed</b>	<b>Timely NOCs</b>	<b>Compliance Percentage</b>
CA400	ZURICH AMERICAN INSURANCE CO.	4	3	75%
11452	AMERICAN GUARANTY & LIABILITY INS. CO.	No filings	No filings	No filings
17965	AMERICAN ZURICH INSURANCE CO.	1	1	100%
12173	ASSURANCE COMPANY OF AMERICA	*	*	*
12963	MAINE BONDING & CASUALTY CO.	*	*	*
10545	MARYLAND CASUALTY CO.	No filings	No filings	No filings
13765	NORTHERN INSURANCE CO. OF NY	*	*	*
12297	UNIVERSAL UNDERWRITERS INSURANCE COMPANY	*	*	*
10863	ZURICH AMERICAN INSURANCE COMPANY	No filings	No filings	No filings
	<b>Group Total</b>	<b>5</b>	<b>4</b>	<b>80%</b>
	<b>ZURICH TPA Administered Claims</b>			
CA040	BROADSPIRE SERVICES, INC.	1	0	0%
CA060	CAMBRIDGE INTEGRATED SERVICES	1	1	100%
CA070	CANNON COCHRAN MANAGEMENT SERVICES	No filings	No filings	No filings
CA080	CHESTERFIELD SERVICES	1	1	100%
CA160	ESIS, INC.	1	1	100%
CA180	GAB ROBINS	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	5	2	40%
CA300	SEDGWICK CLAIMS MANAGEMENT	11	7	64%
CA315	SPECIALTY RISK SERVICES	2	2	100%
	<b>TPA Total</b>	<b>22</b>	<b>14</b>	<b>64%</b>
	<b>ZURICH Group Total</b>	<b>27</b>	<b>18</b>	<b>67%</b>



**Appendix D**  
**Late Filed Coverage Notices**  
**2007**



## Late Filed Coverage Notice Complaints and Fines Paid for 2007

Insurance Carrier/Group	# of complaints generated	Fines Paid
Acadia Insurance Group	35	\$1,100
Accident Fund	7	\$600
Ace American Group	253	\$22,800
AIG Insurance Group	319	\$13,300
American Alternative	1	\$0
American Interstate	3	\$300
Arch Insurance	6	\$200
Argonaut Insurance	12	\$800
Arrow Mutual	6	\$600
Atlantic Mutual	1	\$100
Atlantic Specialty	1	\$100
Chubb Insurance Group	134	\$2,700
Church Mutual	1	\$100
Cincinnati Insurance	1	\$0
Clarendon	1	\$100
CNA Insurance Group	104	\$4,700
Continental Indemnity	6	\$600
Crum Insurance Group	13	\$400
Everest National	3	\$300
Fidelity & Deposit Co	1	\$0
Fireman's Fund Insurance	15	\$1,300
First National	1	\$0
Geovera	1	\$0
Great American Insurance	23	\$800
Greenwich	1	\$0
Hanover Insurance Group	73	\$200
Harleysville Insurance	2	\$100
Hartford Insurance Group	384	\$9,300
Interguard Insurance Group	26	\$900
Liberty Mutual group	64	\$3,500
Lumberman's Underwriting	4	\$400
MEMIC	117	\$0
Merchants Mutual Insurance	3	\$200
Mid Century Insurance	1	\$0
Mitsui Sumitomo	1	\$100
Mountain Valley Indemnity	12	\$500
Nationwide Mutual	1	\$0
NGM Insurance	26	\$300
Old Republic Group	10	\$600
Onebeacon Insurance Group	36	\$1,200
Patriot Insurance	5	\$100
Peerless Insurance Group	41	\$2,400
PMA Insurance Group	9	\$700
Praetorian Insurance	5	\$200
Protective Insurance	23	\$300
Public Service Mutual	3	\$100
Safeco	1	\$0
Safety National	3	\$200
Savers Property	1	\$100

## Late Filed Coverage Notice Complaints and Fines Paid for 2007

Insurance Carrier/Group	# of complaints generated	Fines Paid
Selective Insurance	2	\$100
Sentenial Insurance	4	\$0
Sentry Insurance	21	\$300
Star Insurance	11	\$1,000
Technology Insurance	1	\$100
The Florists Mutual Insurance	1	\$100
Tokio Marine	3	\$300
Travelers Insurance Group	335	\$17,100
Truck Insurance	8	\$300
Utica Mutual	1	\$0
Vanliner Insurance	16	\$1,500
Virginia Surety	3	\$200
Wausau Insurance Group	58	\$4,000
Wesco Insurance	1	\$0
XL Specialty Insurance	13	\$900
Zenith Insurance	3	\$300
Zurich American Group	125	\$2,600

**Appendix E**  
**Potential §205(3) Violations**  
**2007**



## 2007 Annual Compliance Report

### 205(3) Violations Collected

Insurance Group	Quarter	#	Dollars	Total Violations	Total Dollars
Acadia	2007-2	1	\$650	1	\$650
AIG	2007-2	3	\$3,050	4	\$4,550
	2007-3	1	\$1,500		
Argonaut	2007-1	1	\$800	1	\$800
Chubb	2007-2	1	\$1,500	1	\$1,500
ESIS	2007-2	1	\$100	1	\$100
Gab Robins	2007-4	1	\$650	1	\$650
Gallagher Bassett	2007-2	2	\$3,000	4	\$5,300
	2007-3	2	\$2,300		
Hannaford	2007-2	1	\$1,500	1	\$1,500
Hartford	2007-3	1	\$500	2	\$1,250
	2007-4	1	\$750		
HRH	2007-4	1	\$50	1	\$50
Liberty Mutual	2007-4	1	\$1,250	1	\$1,250
Maine Auto Dealers	2007-1	1	\$200	1	\$200
Maine Employers' Mutual	2007-2	3	\$2,350	8	\$6,850
	2007-3	2	\$2,050		
	2007-4	3	\$2,450		
MEMIC employers	2007-1	1	\$1,500	3	\$3,050
	2007-3	1	\$100		
	2007-4	1	\$1,450		
Maine Motor Transport	2007-2	1	\$1,450	1	\$1,450
Maine Municipal	2007-2	2	\$1,700	2	\$1,700
Sedgwick	2007-1	1	\$1,500	2	\$3,000
	2007-2	1	\$1,500		
SRS	2007-3	1	\$1,500	1	\$1,500
Synernet	2007-4	1	\$100	1	\$100
GRAND TOTAL				37	\$35,450



**Appendix F**

**Insurance Entity Type Compliance**

**2007**



GROUP TYPE ANALYSIS  
**INSURANCE GROUP COMPLIANCE**  
**INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**  
 Annual  
 1/1/2007 - 12/31/2007

Entity Type	NCCI	INSURANCE GROUP	First Indemnity Payments			Memoranda of Payment Filed (MOP)		
Standard	CA010	ACADIA INSURANCE CO.	114	105	92%	116	109	94%
Standard	CA015	AIG CLAIMS SERVICES, INC.	84	53	63%	91	56	62%
Standard	11452	AMERICAN GUARANTY & LIABILITY INS. CO.	1	1	100%	1	1	100%
Standard	12289	AMERICAN INSURANCE CO.	1	0	0%	1	0	0%
Standard	17965	AMERICAN ZURICH INSURANCE CO.	4	3	75%	4	4	100%
Standard	CA030	APPLIED RISK SERVICES	1	0	0%	1	0	0%
Standard	CA020	ARGONAUT INSURANCE COMPANY	8	5	63%	8	1	13%
Standard	15318	CHARTER OAK FIRE INS. CO.	6	6	100%	7	6	86%
Standard	CA090	CHUBB & SON, INC.	10	6	60%	10	4	40%
Standard	CA082	CHUBB SERVICES CORPORATION	1	1	100%	1	0	0%
Standard	CA084	CHURCH MUTUAL INSURANCE CO.	2	1	50%	3	0	0%
Standard	CA050	CONTINENTAL CASUALTY COMPANY	24	17	71%	24	15	63%
Standard	CA115	CONTINENTAL INDEMNITY COMPANY	4	3	75%	4	2	50%
Standard	CA380	EMPLOYERS INSURANCE OF WAUSAU	20	14	70%	20	9	45%
Standard	10227	FIDELITY & GUARANTY COMPANY	1	0	0%	1	0	0%
Standard	CA170	FIREMANS FUND AMERICAN INSURANCE CO.	3	2	67%	3	1	33%
Standard	CA202	HANOVER INSURANCE COMPANY	28	23	82%	30	25	83%
Standard	CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	2	2	100%	2	1	50%
Standard	CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	56	43	77%	56	43	77%
Standard	14397	HARTFORD CASUALTY INSURANCE COMPANY	3	3	100%	3	2	67%
Standard	CA205	INTERGUARD, LTD.	48	39	81%	48	36	75%
Standard	CA210	LIBERTY MUTUAL INSURANCE COMPANY	126	106	84%	127	106	83%
Standard	10545	MARYLAND CASUALTY CO.	2	2	100%	2	2	100%
Standard	12866	NATIONAL SURETY CORPORATION	1	0	0%	1	0	0%
Standard	13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	1	0	0%	1	0	0%
Standard	CA265	NGM INSURANCE	4	3	75%	4	3	75%
Standard	16322	NGM INSURANCE	1	0	0%	1	0	0%
Standard	25844	NORGUARD INSURANCE COMPANY	1	0	0%	1	0	0%
Standard	CA270	ONEBEACON INSURANCE COMPANY	4	4	100%	4	3	75%
Standard	14540	ONEBEACON AMERICA INSURANCE COMPANY	2	2	100%	2	2	100%
Standard	CA274	PATRIOT INSURANCE COMPANY	2	2	100%	2	2	100%
Standard	CA275	PEERLESS INSURANCE CO.	94	84	89%	95	87	92%
Standard	21172	PRAETORIAN INSURANCE COMPANY	1	0	0%	1	0	0%
Standard	CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	34	22	65%	34	13	38%
Standard	13668	SENTRY SELECT INSURANCE CO.	1	0	0%	1	0	0%
Standard	CA350	TRAVELERS INS. CO.	65	64	98%	67	46	69%
Standard	13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	1	1	100%	1	1	100%
Standard	14974	TWIN CITY INSURANCE CO.	1	1	100%	1	1	100%
Standard	CA375	UNITED STATES FIRE INSURANCE COMPANY	5	2	40%	5	0	0%
Standard	10693	VIGILANT INSURANCE COMPANY	1	0	0%	1	0	0%
Standard	CA400	ZURICH AMERICAN INSURANCE CO.	8	7	88%	9	7	78%
Standard	10863	ZURICH AMERICAN INSURANCE COMPANY	1	0	0%	1	0	0%
		<b>Total Standard Insurer Without MEMIC</b>	<b>777</b>	<b>627</b>	<b>81%</b>	<b>795</b>	<b>588</b>	<b>74%</b>
Standard	CA260	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1185	1105	93%	1303	1211	93%
Standard	30449	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1	1	100%	2	1	50%
		<b>Total Standard Insurer With MEMIC</b>	<b>1963</b>	<b>1733</b>	<b>88%</b>	<b>2100</b>	<b>1800</b>	<b>86%</b>

\*Indicates no claims activity  
 (First Indemnity Payment calculation does not include Alternate Benefits)

**GROUP TYPE ANALYSIS  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

Self Insured SA	CA033	BANGOR, CITY OF	2	2	100%	4	4	100%
Self Insured SA	S347	BATH IRON WORKS	54	53	98%	55	54	98%
Self Insured SA	CA085	CIANBRO CORPORATION	2	2	100%	2	1	50%
Self Insured SA	CA201	HANNAFORD BROTHERS	38	37	97%	41	41	100%
Self Insured SA	S381	HANNAFORD BROTHERS	41	32	78%	48	43	90%
Self Insured SA	S338	MACY'S RETAIL HOLDINGS	1	1	100%	1	1	100%
Self Insured SA	CA220	MAINE AUTOMOBILE DEALERS	59	54	92%	59	56	95%
Self Insured SA	S387	MAINE HEALTH CARE ASSOCIATION	36	33	92%	36	34	94%
Self Insured SA	S385	MAINE MOTOR TRANSPORT ASSOCIATION	1	1	100%	1	1	100%
Self Insured SA	CA230	MAINE MOTOR TRANSPORT WORKERS COMP	46	42	91%	46	42	91%
Self Insured SA	CA225	MAINE MUNICIPAL ASSOCIATION	194	178	92%	195	177	91%
Self Insured SA	CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	92	82	89%	92	88	96%
Self Insured SA	S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	4	4	100%	4	4	100%
Self Insured SA	CA266	NEWPAGE CORPORATION	4	4	100%	4	4	100%
Self Insured SA	CA285	ROMAN CATHOLIC DIOCESE	4	4	100%	4	4	100%
Self Insured SA	CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	29	27	93%	147	126	86%
Self Insured SA	S369	STATE OF MAINE	3	2	67%	18	16	89%
Self Insured SA	CA320	SYNERNET	78	69	88%	93	81	87%
Self Insured SA	S0023	SYNERNET WORKERS' COMPENSATION	41	35	85%	47	43	91%
		<b>Total Self Insured Self Administered</b>	<b>729</b>	<b>662</b>	<b>91%</b>	<b>897</b>	<b>820</b>	<b>91%</b>
Self Insured TPA	CA060	CAMBRIDGE INTEGRATED SERVICES	25	24	96%	30	29	97%
Self Insured TPA	CA070	CANNON COCHRAN MANAGEMENT SERVICES	110	99	90%	112	101	90%
Self Insured TPA	CA160	ESIS, INC.	2	2	100%	3	2	67%
Self Insured TPA	CA180	GAB ROBINS	6	5	83%	6	5	83%
Self Insured TPA	CA190	GALLAGHER BASSETT SERVICES, INC.	3	2	67%	3	1	33%
Self Insured TPA	CA204	HELMSMAN MANAGEMENT SERVICES	4	4	100%	4	4	100%
Self Insured TPA	CA001	IRII NORTHERN NEW ENGLAND	217	199	92%	234	211	90%
Self Insured TPA	S388	MAINE MERCHANTS WC TRUST FUND	27	25	93%	28	23	82%
Self Insured TPA	CA300	SEDGWICK CLAIMS MANAGEMENT	130	116	89%	131	114	87%
Self Insured TPA	CA316	T.D. BANKNORTH INSURANCE AGENCY	82	78	95%	84	77	92%
		<b>Total Self Insured TPA Administered</b>	<b>606</b>	<b>554</b>	<b>91%</b>	<b>635</b>	<b>567</b>	<b>89%</b>
TPA	CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	15	12	80%	15	7	47%
TPA	CA040	BROADSPIRE SERVICES, INC.	38	34	89%	39	30	77%
TPA	CA060	CAMBRIDGE INTEGRATED SERVICES	15	14	93%	15	14	93%
TPA	CA070	CANNON COCHRAN MANAGEMENT SERVICES	5	5	100%	5	5	100%
TPA	CA080	CHESTERFIELD SERVICES	2	2	100%	2	1	50%
TPA	CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	60	98%	61	59	97%
TPA	CA130	CMI OCTAGON	8	3	38%	8	1	13%
TPA	CA110	CONSTITUTION STATE SERVICES CO.	5	5	100%	6	6	100%
TPA	CA120	CRAWFORD & CO.	2	1	50%	2	0	0%
TPA	CA160	ESIS, INC.	92	65	71%	95	64	67%
TPA	CA175	FUTURE COMP	1	1	100%	1	0	0%
TPA	CA165	F.A. RICHARD	1	1	100%	2	0	0%
TPA	CA180	GAB ROBINS	4	1	25%	4	1	25%
TPA	CA190	GALLAGHER BASSETT SERVICES, INC.	112	82	73%	115	80	70%
TPA	CA199	HALLMARK MANAGEMENT	4	2	50%	4	0	0%
TPA	CA204	HELMSMAN MANAGEMENT SERVICES	5	5	100%	5	5	100%
TPA	CA206	INTERSTATE ADJUSTMENT SERVICES	1	1	100%	1	1	100%
TPA	CA240	MASSAMONT INSURANCE AGENCY	20	16	80%	21	8	38%
TPA	CA255	MEADOWBROOK INSURANCE	5	3	60%	5	2	40%
TPA	CA280	RISK ENTERPRISE MANAGEMENT	1	1	100%	1	0	0%
TPA	CA295	RYDER	1	1	100%	1	1	100%
TPA	CA300	SEDGWICK CLAIMS MANAGEMENT	138	106	77%	142	100	70%
TPA	CA315	SPECIALTY RISK SERVICES	83	61	73%	84	47	56%
TPA	24562	STAR INSURANCE COMPANY	1	1	100%	1	0	0%
TPA	CA168	THE FRANK GATES SERVICE COMPANY	1	0	0%	2	1	50%
		<b>Standard Insurer TPA Administered</b>	<b>621</b>	<b>483</b>	<b>78%</b>	<b>637</b>	<b>433</b>	<b>68%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**Appendix G**

**In-State  
Insurance Group Compliance**

**2007**



IN-STATE  
**INSURANCE GROUP COMPLIANCE**  
**INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>ACADIA INSURANCE GROUP</b>							
CA010	ACADIA INSURANCE CO.	114	105	92%	116	109	94%
33391	ACADIA INSURANCE CO.	*	*	*	*	*	*
30260	ACADIA COMPENSATION INSURANCE	*	*	*	*	*	*
30252	CADILLAC MOUNTAIN INSURANCE CO.	*	*	*	*	*	*
11053	CONTINENTAL WESTERN INSURANCE CO.	*	*	*	*	*	*
27723	FIREMAN'S INS CO. OF WASHINGTON DC	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>116</b>	<b>105</b>	<b>92%</b>	<b>116</b>	<b>109</b>	<b>94%</b>
<b>BANGOR, CITY OF</b>							
CA033	BANGOR, CITY OF	2	2	100%	4	4	100%
S705	BANGOR, CITY OF	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>4</b>	<b>2</b>	<b>100%</b>	<b>4</b>	<b>4</b>	<b>100%</b>
<b>BATH IRON WORKS</b>							
CA036	BATH IRON WORKS	No filings	No filings	No filings	No filings	No filings	No filings
S347	BATH IRON WORKS	54	53	98%	55	54	98%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>55</b>	<b>53</b>	<b>98%</b>	<b>55</b>	<b>54</b>	<b>98%</b>
<b>BROADSPIRE SERVICES, INC.</b>							
CA040	BROADSPIRE SERVICES, INC.	38	34	89%	39	30	77%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	*	*	*	*
10065	AMERICAN MOTORISTS INSURANCE COMPANY	*	*	*	*	*	*
19186	AMERICAN PROTECTION INSURANCE COMPANY	*	*	*	*	*	*
14257	KEMPER INSURANCE COMPANY	*	*	*	*	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>39</b>	<b>34</b>	<b>89%</b>	<b>39</b>	<b>30</b>	<b>77%</b>
<b>CAMBRIDGE INTEGRATED SERVICES</b>							
CA060	CAMBRIDGE INTEGRATED SERVICES	40	38	95%	45	43	96%
41068	ALEA NORTH AMERICAN INSURANCE GROUP	*	*	*	*	*	*
16349	SAFETY NATIONAL CASUALTY CORP.	*	*	*	*	*	*
24287	SEVEN HILLS INSURANCE COMPANY	*	*	*	*	*	*
	ALTERNATE BENEFITS	5					
	<b>Group Total</b>	<b>45</b>	<b>38</b>	<b>95%</b>	<b>45</b>	<b>43</b>	<b>96%</b>
<b>CANNON COCHRAN MANAGEMENT SERVICES</b>							
CA070	CANNON COCHRAN MANAGEMENT SERVICES	115	104	90%	117	106	91%
S0013	PARKER HANNIFIN CORP.	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>117</b>	<b>104</b>	<b>90%</b>	<b>117</b>	<b>106</b>	<b>91%</b>
<b>CIANBRO CORPORATION</b>							
CA085	CIANBRO CORPORATION	2	2	100%	2	1	50%
S344	CIANBRO CORPORATION	*	*	*	*	*	*
	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>CRAWFORD &amp; CO. INSURANCE GROUP</b>							
CA120	CRAWFORD & CO.	2	1	50%	2	0	0%
19968	ACCIDENT FUND GENERAL INSURANCE CO.	*	*	*	*	*	*
13188	GULF INSURANCE CO.	*	*	*	*	*	*
18376	LUMBERMENS UNDERWRITING ALLIANCE	*	*	*	*	*	*
14788	PROTECTIVE INSURANCE COMPANY	*	*	*	*	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*	*	*	*	*
24023	VANLINER INSURANCE COMPANY	*	*	*	*	*	*
	<b>Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>	<b>2</b>	<b>0</b>	<b>0%</b>
<b>CRAWFORD &amp; CO. TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES, INC.	2	2	100%	2	2	100%
	<b>TPA Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>2</b>	<b>100%</b>
	<b>CRAWFORD &amp; CO. Group Total</b>	<b>4</b>	<b>3</b>	<b>75%</b>	<b>4</b>	<b>2</b>	<b>50%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**IN-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>HANNAFORD BROTHERS</b>							
CA201	HANNAFORD BROTHERS	38	37	97%	41	41	100%
S381	HANNAFORD BROTHERS	41	32	78%	48	43	90%
	ALTERNATE BENEFITS	10					
	<b>Group Total</b>	<b>89</b>	<b>69</b>	<b>87%</b>	<b>89</b>	<b>84</b>	<b>94%</b>
<b>HANOVER INSURANCE GROUP</b>							
CA202	HANOVER INSURANCE COMPANY	28	23	82%	30	25	83%
11002	CITIZENS INSURANCE CO. OF AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
13633	HANOVER INSURANCE COMPANY	*	*	*	*	*	*
10006	MASSACHUSETTS BAY INS. CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	2					
	<b>Group Total</b>	<b>30</b>	<b>23</b>	<b>82%</b>	<b>30</b>	<b>25</b>	<b>83%</b>
<b>HRH CLAIMS MANAGEMENT</b>							
CA001	HRH NORTHEN NEW ENGLAND	217	199	92%	234	211	90%
	ALTERNATE BENEFITS	17					
	<b>Group Total</b>	<b>234</b>	<b>199</b>	<b>92%</b>	<b>234</b>	<b>211</b>	<b>90%</b>
<b>MAINE AUTOMOBILE DEALERS</b>							
CA220	MAINE AUTOMOBILE DEALERS	59	54	92%	59	56	95%
S803	MAINE AUTOMOBILE DEALERS	*	*	*	*	*	*
	<b>Group Total</b>	<b>59</b>	<b>54</b>	<b>92%</b>	<b>59</b>	<b>56</b>	<b>95%</b>
<b>MAINE EMPLOYERS' MUTUAL INSURANCE CO.</b>							
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1185	1105	93%	1303	1211	93%
30449	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	119	1	100%	2	1	50%
	ALTERNATE BENEFITS	119					
	<b>Group Total</b>	<b>1305</b>	<b>1106</b>	<b>93%</b>	<b>1305</b>	<b>1212</b>	<b>93%</b>
<b>MAINE HEALTH CARE ASSOCIATION</b>							
S387	<b>Group Total</b>	<b>36</b>	<b>33</b>	<b>92%</b>	<b>36</b>	<b>34</b>	<b>94%</b>
<b>MAINE MOTOR TRANSPORT ASSOCIATION</b>							
CA230	MMTA WORKERS' COMPENSATION TRUST	46	42	91%	46	42	91%
S385	MAINE MOTOR TRANSPORT ASSOCIATION	1	1	100%	1	1	100%
	<b>Group Total</b>	<b>47</b>	<b>43</b>	<b>91%</b>	<b>47</b>	<b>43</b>	<b>91%</b>
<b>MAINE MUNICIPAL ASSOCIATION</b>							
CA225	MAINE MUNICIPAL ASSOCIATION	194	178	92%	195	177	91%
S801	MAINE MUNICIPAL ASSOCIATION	No filings	No filings	No filings	No filings	No filings	No filings
S733	CITY OF PORTLAND	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>195</b>	<b>178</b>	<b>92%</b>	<b>195</b>	<b>177</b>	<b>91%</b>
<b>MAINE SCHOOL MANAGEMENT ASSOCIATION</b>							
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	92	82	89%	92	88	96%
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	4	4	100%	4	4	100%
	<b>Group Total</b>	<b>96</b>	<b>86</b>	<b>90%</b>	<b>96</b>	<b>92</b>	<b>96%</b>
<b>MLU, INC.</b>							
CA263	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>NEWPAGE CORPORATION</b>							
CA266	<b>Group Total</b>	<b>4</b>	<b>4</b>	<b>100%</b>	<b>4</b>	<b>4</b>	<b>100%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

IN-STATE  
**INSURANCE GROUP COMPLIANCE**  
**INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>ONEBEACON INSURANCE GROUP</b>							
CA270	ONEBEACON INSURANCE COMPANY	4	4	100%	4	3	75%
10049	AMERICAN EMPLOYERS INSURANCE CO.	*	*	*	*	*	*
12300	EMPLOYERS FIRE INSURANCE COMPANY	*	*	*	*	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*	*	*	*	*
14540	ONEBEACON AMERICA INSURANCE COMPANY	2	2	100%	2	2	100%
36501	YORK INSURANCE COMPANY OF MAINE	*	*	*	*	*	*
	<b>Group Total</b>	<b>6</b>	<b>6</b>	<b>100%</b>	<b>6</b>	<b>5</b>	<b>83%</b>
<b>PATRIOT INSURANCE COMPANY</b>							
CA274	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>	<b>2</b>	<b>2</b>	<b>100%</b>
<b>PEERLESS INSURANCE GROUP</b>							
CA275	PEERLESS INSURANCE CO.	94	84	89%	95	87	92%
10650	EXCELSIOR INSURANCE CO.	*	*	*	*	*	*
14184	NETHERLANDS INSURANCE COMPANY.	*	*	*	*	*	*
11355	PEERLESS INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>95</b>	<b>84</b>	<b>89%</b>	<b>95</b>	<b>87</b>	<b>92%</b>
<b>ROMAN CATHOLIC DIOCESE</b>							
CA285	ROMAN CATHOLIC DIOCESE	4	4	100%	4	4	100%
S734	ROMAN CATHOLIC DIOCESE	*	*	*	*	*	*
	<b>Group Total</b>	<b>4</b>	<b>4</b>	<b>100%</b>	<b>4</b>	<b>4</b>	<b>100%</b>
<b>SEDGWICK CLAIMS MANAGEMENT</b>							
CA300	SEDGWICK CLAIMS MANAGEMENT	268	222	83%	273	214	78%
CA150	ELECTRIC INSURANCE COMPANY	*	*	*	*	*	*
12629	ELECTRIC INSURANCE COMPANY	*	*	*	*	*	*
S316	SHAW'S SUPERMARKETS, INC.	No filings	No filings	No filings	No filings	No filings	No filings
	ALTERNATE BENEFITS	5					
	<b>Group Total</b>	<b>273</b>	<b>222</b>	<b>83%</b>	<b>273</b>	<b>214</b>	<b>78%</b>
<b>STATE OF MAINE</b>							
CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	29	27	93%	147	126	86%
S369	STATE OF MAINE	3	2	67%	18	16	89%
	ALTERNATE BENEFITS	133					
	<b>Group Total</b>	<b>165</b>	<b>29</b>	<b>91%</b>	<b>165</b>	<b>142</b>	<b>86%</b>
<b>SYNERNET</b>							
CA320	SYNERNET	78	69	88%	93	81	87%
S0025	MAINE HEALTH WORKERS' COMPENSATION	*	*	*	*	*	*
S0023	SYNERNET WORKERS' COMPENSATION	41	35	85%	47	43	91%
	ALTERNATE BENEFITS	21					
	<b>Group Total</b>	<b>140</b>	<b>104</b>	<b>87%</b>	<b>140</b>	<b>124</b>	<b>89%</b>
<b>T.D. BANKNORTH / FUTURE COMP</b>							
CA175	FUTURE COMP	1	1	100%	1	0	0%
CA316	T.D. BANKNORTH INSURANCE AGENCY	82	78	95%	84	77	92%
S401	CENTRAL MAINE HEALTHCARE CORP.	*	*	*	*	*	*
S388	MAINE MERCHANTS WC TRUST FUND	27	25	93%	28	23	82%
	ALTERNATE BENEFITS	3					
	<b>Group Total</b>	<b>113</b>	<b>104</b>	<b>95%</b>	<b>113</b>	<b>100</b>	<b>88%</b>
<b>Totals</b>		<b>2950</b>	<b>2691</b>	<b>91%</b>	<b>3275</b>	<b>2965</b>	<b>91%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)



**Appendix H**

**Out-of-State  
Insurance Group Compliance**

**2007**

4

9

**OUT-OF-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

**Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>ACE INSURANCE GROUP</b>							
23035	ACE AMERICAN INSURANCE CO.	*	*	*	*	*	*
12165	ACE AMERICAN INSURANCE CO.	*	*	*	*	*	*
12254	ACE PROPERTY & CASUALTY	*	*	*	*	*	*
15431	ACE FIRE UNDERWRITERS INS. CO.	*	*	*	*	*	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	*	*	*	*	*	*
14486	INSURANCE COMPANY OF NORTH AMERICA	*	*	*	*	*	*
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*	*	*	*
10677	PACIFIC EMPLOYERS INSURANCE CO.	*	*	*	*	*	*
	<b>Total</b>	*	*	*	*	*	*
<b>ACE TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES, INC.	5	3	60%	5	3	60%
CA060	CAMBRIDGE INTEGRATED SERVICES	2	2	100%	2	2	100%
CA070	CANNON COCIRAN MANAGEMENT SERVICES	2	2	100%	2	2	100%
CA110	CONSTITUTION STATE SERVICES CO.	5	5	100%	5	5	100%
CA130	CMI OCTAGON	8	3	38%	8	1	13%
CA160	ESIS, INC.	77	56	73%	79	54	68%
CA180	GAB ROBINS	No filings	No filings	No filings	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	24	15	63%	26	16	62%
CA204	HELMESMAN MANAGEMENT SERVICES	4	4	100%	4	4	100%
CA280	RISK ENTERPRISES MANAGEMENT	1	1	100%	1	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	18	12	67%	18	14	78%
CA315	SPECIALTY RISK SERVICES	8	5	63%	8	4	50%
	<b>ALTERNATE BENEFITS</b>	4					
	<b>TPA Total</b>	<b>158</b>	<b>108</b>	<b>70%</b>	<b>158</b>	<b>105</b>	<b>66%</b>
	<b>ACE Group Total</b>	<b>158</b>	<b>108</b>	<b>70%</b>	<b>158</b>	<b>105</b>	<b>66%</b>
<b>AIG INSURANCE GROUP</b>							
CA015	AIG CLAIMS SERVICES, INC.	84	53	63%	91	56	62%
14354	AIU INSURANCE COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
13781	AMERICAN HOME ASSURANCE COMPANY	*	*	*	*	*	*
15172	COMMERCE & INDUSTRY INSURANCE COMPANY	*	*	*	*	*	*
13102	GRANITE STATE INSURANCE COMPANY	*	*	*	*	*	*
13889	INSURANCE COMPANY OF THE STATE OF PA	*	*	*	*	*	*
13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	1	0	0%	1	0	0%
13080	NEW HAMPSHIRE INS. COMPANY	*	*	*	*	*	*
S333	PRATT & WHITNEY	*	*	*	*	*	*
	<b>ALTERNATE BENEFITS</b>	7					
	<b>Total</b>	<b>92</b>	<b>53</b>	<b>62%</b>	<b>92</b>	<b>56</b>	<b>61%</b>
<b>AIG TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES, INC.	15	14	93%	15	9	60%
CA060	CAMBRIDGE INTEGRATED SERVICES	3	3	100%	3	2	67%
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	60	98%	61	59	97%
CA110	CONSTITUTION STATE SERVICES	No filings	No filings	No filings	1	1	100%
CA160	ESIS, INC.	10	6	60%	11	7	64%
CA180	GAB ROBINS	1	0	0%	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	22	14	64%	22	13	59%
CA199	HALLMARK MANAGEMENT	4	2	50%	4	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	45	38	84%	47	34	72%
CA315	SPECIALTY RISK SERVICES	12	8	67%	13	7	54%
	<b>ALTERNATE BENEFITS</b>	5					
	<b>TPA Total</b>	<b>178</b>	<b>145</b>	<b>84%</b>	<b>178</b>	<b>132</b>	<b>74%</b>
	<b>AIG Group Total</b>	<b>270</b>	<b>198</b>	<b>77%</b>	<b>270</b>	<b>188</b>	<b>70%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**OUT-OF-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
24759	AMERICAN INTERSTATE INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
	Group Total						
ARCH INSURANCE COMPANY							
28355	ARCH INSURANCE COMPANY	*	*	*	*	*	*
	Total	*	*	*	*	*	*
	Arch TPA Administered Claims						
CA300	SEDGWICK CLAIMS MANAGEMENT	1	0	0%	1	0	0%
	TPA Total	1	0	0%	1	0	0%
	ARCH Group Total	1	0	0%	1	0	0%
ARGONAUT INSURANCE COMPANY							
CA020	ARGONAUT INSURANCE COMPANY	8	5	63%	8	1	13%
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
14095	ARGONAUT INSURANCE COMPANY	*	*	*	*	*	*
	Total	8	5	63%	8	1	13%
	Argonaut TPA Administered Claims						
CA240	MASSAMONT INSURANCE AGENCY	No filings	No filings	No filings	No filings	No filings	No filings
	TPA Total	No filings	No filings	No filings	No filings	No filings	No filings
	ARGONAUT Group Total	8	5	63%	8	1	13%
ARROW MUTUAL LIABILITY INS. CO.							
16640	ARROW MUTUAL LIABILITY INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
ARROWPOINT CAPITAL CORP. (Formerly ROYAL)							
CA290	ARROWPOINT CAPITAL CORP.	No filings	No filings	No filings	No filings	No filings	No filings
14699	AMERICAN & FOREIGN INSURANCE CO.	*	*	*	*	*	*
11762	CONNECTICUT INDEMNITY CO.	*	*	*	*	*	*
10731	FIRE & CASUALTY INS. CO. OF CONNECTICUT	*	*	*	*	*	*
10391	GLOBE INDEMNITY CO.	*	*	*	*	*	*
13684	ROYAL & SUNALLIANCE	No filings	No filings	No filings	No filings	No filings	No filings
10723	ROYAL INDEMNITY	*	*	*	*	*	*
13986	SAFEGUARD INSURANCE CO.	*	*	*	*	*	*
12572	SECURITY INSURANCE OF HARTFORD	*	*	*	*	*	*
15572	SECURITY INSURANCE OF HARTFORD	*	*	*	*	*	*
	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
BERKLEY ADMIN. OF CONNECTICUT, INC.							
CA038	Group Total	15	12	80%	15	7	47%
CHESTERFIELD SERVICES							
CA080	Group Total	2	2	100%	2	1	50%
CHUBB INSURANCE GROUP							
CA090	CHUBB & SON, INC.	10	6	60%	10	4	40%
CA082	CHUBB SERVICES CORPORATION	1	1	100%	1	0	0%
21512	CHUBB INDEMNITY INSURANCE CO.	*	*	*	*	*	*
12890	FEDERAL INSURANCE CO.	*	*	*	*	*	*
10685	PACIFIC INDEMNITY INSURANCE CO.	No filings	No filings	No filings	No filings	No filings	No filings
10693	VIGILANT INSURANCE COMPANY	1	0	0%	1	0	0%
	Group Total	12	7	58%	12	4	33%

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OUT-OF-STATE  
**INSURANCE GROUP COMPLIANCE**  
**INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>CHURCH MUTUAL INSURANCE COMPANY</b>							
CA084	CHURCH MUTUAL INSURANCE CO.	2	1	50%	3	0	0%
16853	CHURCH MUTUAL INSURANCE CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>3</b>	<b>1</b>	<b>50%</b>	<b>3</b>	<b>0</b>	<b>0%</b>
<b>CLAIMS MANAGEMENT, INC. (WAL-MART)</b>							
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	60	98%	61	59	97%
	<b>Group Total</b>	<b>61</b>	<b>60</b>	<b>98%</b>	<b>61</b>	<b>59</b>	<b>97%</b>
<b>CLARENDON NATIONAL INSURANCE CO.</b>							
20532	CLARENDON NATIONAL INS. CO.	*	*	*	*	*	*
	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>CMI OCTAGON</b>							
CA130	CMI OCTAGON	8	3	38%	8	1	13%
	<b>Group Total</b>	<b>8</b>	<b>3</b>	<b>38%</b>	<b>8</b>	<b>1</b>	<b>13%</b>
<b>CNA INSURANCE GROUP</b>							
CA050	CONTINENTAL CASUALTY COMPANY	24	17	71%	24	15	63%
10030	AMERICAN CASUALTY CO. OF READING, PA	*	*	*	*	*	*
12386	CNA CASUALTY OF CALIFORNIA	*	*	*	*	*	*
10243	CONTINENTAL CASUALTY COMPANY	*	*	*	*	*	*
15113	CONTINENTAL INSURANCE COMPANY	*	*	*	*	*	*
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD, CT	*	*	*	*	*	*
12688	TRANSCONTINENTAL INSURANCE CO.	*	*	*	*	*	*
12408	TRANSPORTATION INSURANCE CO.	*	*	*	*	*	*
15032	VALLEY FORGE INSURANCE CO.	*	*	*	*	*	*
	<b>Total</b>	<b>24</b>	<b>17</b>	<b>71%</b>	<b>24</b>	<b>15</b>	<b>63%</b>
<b>CNA TPA Administered Claims</b>							
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA180	GAB ROBINS	2	1	50%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	9	9	100%	9	9	100%
	<b>TPA Total</b>	<b>11</b>	<b>10</b>	<b>91%</b>	<b>11</b>	<b>10</b>	<b>91%</b>
	<b>CNA Group Total</b>	<b>35</b>	<b>27</b>	<b>77%</b>	<b>35</b>	<b>25</b>	<b>71%</b>
<b>CONSTITUTION STATE SERVICES CO.</b>							
CA110	CONSTITUTION STATE SERVICES CO.	5	5	100%	6	6	100%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>6</b>	<b>5</b>	<b>100%</b>	<b>6</b>	<b>6</b>	<b>100%</b>
<b>CRUM &amp; FORSTER INSURANCE GROUP</b>							
CA375	UNITED STATES FIRE INSURANCE COMPANY	5	2	40%	5	0	0%
22322	CRUM & FORSTER INSURANCE CO.	*	*	*	*	*	*
14508	NORTH RIVER INSURANCE COMPANY	*	*	*	*	*	*
29084	UNITED STATES FIRE INSURANCE COMPANY	*	*	*	*	*	*
	<b>Group Total</b>	<b>5</b>	<b>2</b>	<b>40%</b>	<b>5</b>	<b>0</b>	<b>0%</b>
<b>ESIS, INC.</b>							
CA160	ESIS, INC.	94	67	71%	98	66	67%
	ALTERNATE BENEFITS	4					
	<b>Group Total</b>	<b>98</b>	<b>67</b>	<b>71%</b>	<b>98</b>	<b>66</b>	<b>67%</b>
<b>F.A. RICHARD</b>							
CA165	F.A. RICHARD	1	1	100%	2	0	0%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>100%</b>	<b>2</b>	<b>0</b>	<b>0%</b>

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**OUT-OF-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
32530	FAIRFIELD INSURANCE COMPANY	*	*	*	*	*	*
	Group Total	*	*	*	*	*	*
16446	FEDERATED MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
	Group Total	*	*	*	*	*	*
	FIREMANS FUND INSURANCE GROUP	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA170	FIREMANS FUND AMERICAN INSURANCE CO.	3	2	67%	3	1	33%
10022	AMERICAN AUTOMOBILE INSURANCE CO.	*	*	*	*	*	*
12289	AMERICAN INSURANCE CO.	1	0	0%	1	0	0%
12416	FIREMANS FUND INS. CO.	*	*	*	*	*	*
12866	NATIONAL SURETY CORPORATION	1	0	0%	1	0	0%
	Group Total	5	2	40%	5	1	20%
	GAB ROBINS	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA180	GAB ROBINS	10	6	60%	10	6	60%
11126	PETROLEUM CASUALTY COMPANY	*	*	*	*	*	*
	Group Total	10	6	60%	10	6	60%
	GALLAGHER BASSETT SERVICES, INC.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA190	GALLAGHER BASSETT SERVICES, INC.	115	84	73%	118	81	69%
19399	AMERICAN ALTERNATIVE INS CO	*	*	*	*	*	*
20737	MANUFACTURERS ALLIANCE INS. COMPANY	*	*	*	*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*	*	*	*
11916	PENNSYLVANIA MANUFACTURERS' ASSOC. INS. CO.	*	*	*	*	*	*
21288	PENNSYLVANIA MANUFACTURERS' INDEMNITY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	3					
	Group Total	118	84	73%	118	81	69%
	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	*	*	*	*	*	*
CA199	HALLMARK MANAGEMENT	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
	Group Total	4	2	50%	4	0	0%
	HARLEYSVILLE WORCESTER INSURANCE CO.	Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	2	2	100%	2	1	50%
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*	*	*	*
21644	WORCESTER INS. CO.	*	*	*	*	*	*
	Group Total	2	2	100%	2	1	50%

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OUT-OF-STATE  
**INSURANCE GROUP COMPLIANCE**  
**INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING**

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>HARTFORD INSURANCE GROUP</b>							
CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	56	43	77%	56	43	77%
CA310	TUE HARTFORD	*	*	*	*	*	*
14397	HARTFORD CASUALTY INSURANCE COMPANY	3	3	100%	3	2	67%
13269	HARTFORD FIRE INS. CO.	*	*	*	*	*	*
20605	HARTFORD INSURANCE CO. OF THE MIDWEST	No filings	No filings	No filings	No filings	No filings	No filings
10456	HARTFORD UNDERWRITERS INS. CO.	No filings	No filings	No filings	No filings	No filings	No filings
10448	TUE HARTFORD	*	*	*	*	*	*
14974	TWIN CITY INSURANCE CO.	1	1	100%	1	1	100%
	<b>Total</b>	<b>60</b>	<b>47</b>	<b>78%</b>	<b>60</b>	<b>46</b>	<b>77%</b>
<b>HARTFORD TPA Administered Claims</b>							
CA165	F.A. RICHARD	1	1	100%	2	0	0%
CA190	GALLAGHER BASSETT SERVICES INC.	1	1	100%	1	1	100%
CA300	SEDGWICK CLAIMS MANAGEMENT SERVICES	1	1	100%	1	0	0%
CA315	SPECIALTY RISK SERVICES	43	34	79%	43	26	60%
	ALTERNATE BENEFITS	1					
	<b>TPA Total</b>	<b>47</b>	<b>37</b>	<b>80%</b>	<b>47</b>	<b>27</b>	<b>57%</b>
	<b>HARTFORD Group Total</b>	<b>107</b>	<b>84</b>	<b>79%</b>	<b>107</b>	<b>73</b>	<b>68%</b>
<b>HELMSMAN MANAGEMENT SERVICES</b>							
CA204	<b>Group Total</b>	<b>9</b>	<b>9</b>	<b>100%</b>	<b>9</b>	<b>9</b>	<b>100%</b>
<b>INTERGUARD INSURANCE GROUP</b>							
CA205	INTERGUARD, LTD.	48	39	81%	48	36	75%
21873	AMGUARD INSURANCE COMPANY	*	*	*	*	*	*
33936	EASTGUARD INSURANCE COMPANY	*	*	*	*	*	*
25844	NORGUARD INSURANCE COMPANY	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>49</b>	<b>39</b>	<b>80%</b>	<b>49</b>	<b>36</b>	<b>73%</b>
<b>INTERSTATE ADJUSTMENT SERVICES</b>							
CA206	INTERSTATE ADJUSTMENT SERVICES	1	1	100%	1	1	100%
16349	SAFETY NATIONAL CASUALTY CORPORATION	*	*	*	*	*	*
	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>LIBERTY MUTUAL INSURANCE GROUP</b>							
CA380	EMPLOYERS INSURANCE OF WAUSAU	20	14	70%	20	9	45%
CA210	LIBERTY MUTUAL INSURANCE COMPANY	126	106	84%	127	106	83%
15555	EMPLOYERS INSURANCE OF WAUSAU	No filings	No filings	No filings	No filings	No filings	No filings
27359	FIRST LIBERTY INSURANCE CORP.	*	*	*	*	*	*
21814	LIBERTY INSURANCE CORP.	No filings	No filings	No filings	No filings	No filings	No filings
16586	LIBERTY MUTUAL FIRE INS. CO.	*	*	*	*	*	*
15628	LIBERTY MUTUAL INSURANCE COMPANY	*	*	*	*	*	*
27243	LIBERTY MUTUAL INSURANCE CORP.	*	*	*	*	*	*
27332	WAUSAU BUSINESS INS. CO.	*	*	*	*	*	*
18996	WAUSAU UNDERWRITERS INS. CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	1					
	<b>Total</b>	<b>147</b>	<b>120</b>	<b>82%</b>	<b>147</b>	<b>115</b>	<b>78%</b>
<b>LIBERTY MUTUAL TPA Administered Claims</b>							
CA204	HELMSMAN MANAGEMENT SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
	<b>TPA Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
	<b>LIBERTY MUTUAL Group Total</b>	<b>147</b>	<b>120</b>	<b>82%</b>	<b>147</b>	<b>115</b>	<b>78%</b>
<b>MACY'S RETAIL HOLDINGS</b>							
S338	<b>Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>MAINE INSURANCE GUARANTY ASSOCIATION</b>							
MEIGA	<b>Group Total</b>	<b>2</b>	<b>0</b>	<b>0%</b>	<b>2</b>	<b>0</b>	<b>0%</b>
<b>MASSAMONT INSURANCE AGENCY</b>							
CA240	MASSAMONT INSURANCE AGENCY	20	16	80%	21	8	38%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>21</b>	<b>16</b>	<b>80%</b>	<b>21</b>	<b>8</b>	<b>38%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**OUT-OF-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
MEADOWBROOK/MAINE ADJUSTMENT SERVICES		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA215	MAINE ADJUSTMENT SERVICES	*	*	*	*	*	*
CA255	MEADOWBROOK INSURANCE	5	3	60%	5	2	40%
31771	SAVERS PROPERTY & CASUALTY	*	*	*	*	*	*
24562	STAR INSURANCE COMPANY	1	1	100%	1	0	0%
12777	UNITED STATES FIRE INSURANCE COMPANY	*	*	*	*	*	*
Group Total		6	4	67%	6	2	33%
MITSUI SUMITOMO INSURANCE CO. OF AMERICA		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA264	MITSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*	*	*	*
19089	MITSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*	*	*	*
Group Total		*	*	*	*	*	*
NGM INSURANCE COMPANY		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA265	NGM INSURANCE	4	3	75%	4	3	75%
16322	NGM INSURANCE	1	0	0%	1	0	0%
Group Total		5	3	60%	5	3	60%
OLD REPUBLIC INSURANCE COMPANY		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
11509	OLD REPUBLIC INSURANCE COMPANY	*	*	*	*	*	*
CA295	RYDER	1	1	100%	1	1	100%
Total		1	1	100%	1	1	100%
OLD REPUBLIC TPA Administered Claims							
CA038	BERKLEY ADMIN. OF CONNECTICUT, INC.	15	12	80%	15	7	47%
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA160	ESIS, INC.	2	1	50%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	2	2	100%	2	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	34	27	79%	34	28	82%
CA315	SPECIALTY RISK SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
TPA Total		53	42	79%	53	36	68%
OLD REPUBLIC Group Total		54	43	80%	54	37	69%
PRAETORIAN INSURANCE COMPANY		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
21172	PRAETORIAN INSURANCE COMPANY	1	0	0%	1	0	0%
Total		1	0	0	1	0	0%
PRAETORIAN TPA Administered Claims							
CA240	MASSAMONT INSURANCE AGENCY	18	15	83%	19	7	37%
	ALTERNATE BENEFITS	1					
TPA Total		19	15	83%	19	7	37%
PRAETORIAN INSURANCE Group Total		20	15	79%	20	7	35%
PROTECTIVE INSURANCE COMPANY		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA277	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
PUBLIC SERVICE MUTUAL INSURANCE CO. (PSM)		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
16152	Total	No filings	No filings	No filings	No filings	No filings	No filings
PUBLIC SERVICE MUTUAL TPA Administered Claims							
CA263	MLU, INC.	No filings	No filings	No filings	No filings	No filings	No filings
TPA Total		No filings	No filings	No filings	No filings	No filings	No filings
PUBLIC SERVICE MUTUAL INSURANCE Group Total		No filings	No filings	No filings	No filings	No filings	No filings
RISK ENTERPRISE MANAGEMENT		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA280	Group Total	1	1	100%	1	0	0%
SELECTIVE INSURANCE GROUP		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA318	SELECTIVE INSURANCE GROUP, INC.	No filings	No filings	No filings	No filings	No filings	No filings
11867	SELECTIVE INS. CO. OF NEW YORK	*	*	*	*	*	*
15741	SELECTIVE INS. CO. OF NEW YORK	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

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

# INSURANCE GROUP COMPLIANCE INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING

Annual  
1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
<b>SENTRY INSURANCE GROUP</b>							
CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	34	22	65%	34	13	38%
15571	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
13668	SENTRY SELECT INSURANCE CO.	1	0	0%	1	0	0%
	<b>Group Total</b>	<b>35</b>	<b>22</b>	<b>63%</b>	<b>35</b>	<b>13</b>	<b>37%</b>
<b>SOMPO JAPAN INSURANCE CO. OF AMERICA</b>							
19321	SOMPO JAPAN INS COMPANY OF AMERICA	*	*	*	*	*	*
	<b>Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>SOMPO TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES INC.	1	1	100%	1	1	100%
	<b>TPA Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
	<b>SOMPO Group Total</b>	<b>1</b>	<b>1</b>	<b>100%</b>	<b>1</b>	<b>1</b>	<b>100%</b>
<b>SPECIALTY RISK SERVICES</b>							
CA315	SPECIALTY RISK SERVICES	83	61	73%	84	47	56%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>84</b>	<b>61</b>	<b>73%</b>	<b>84</b>	<b>47</b>	<b>56%</b>
<b>THE FRANK GATES SERVICE COMPANY</b>							
CA168	THE FRANK GATES SERVICE COMPANY	1	0	0%	2	1	50%
	ALTERNATE BENEFITS	1					
	<b>Group Total</b>	<b>2</b>	<b>0</b>	<b>0%</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>TRANSGUARD INSURANCE COMPANY</b>							
31097	<b>Group Total</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>	<b>*</b>
<b>TRAVELERS INSURANCE GROUP</b>							
CA304	ST. PAUL COMPANIES	*	*	*	*	*	*
CA350	TRAVELERS INS. CO.	65	64	98%	67	46	69%
15318	CHARTER OAK FIRE INS. CO.	6	6	100%	7	6	86%
20702	DISCOVER PROPERTY & CASUALTY INS. CO.	*	*	*	*	*	*
10227	FIDELITY & GUARANTY COMPANY	1	0	0%	1	0	0%
12610	PHOENIX INSURANCE	*	*	*	*	*	*
13706	ST. PAUL FIRE & MARINE INS. CO.	*	*	*	*	*	*
14230	ST. PAUL GUARDIAN INS. CO.	*	*	*	*	*	*
12823	ST. PAUL INSURANCE COMPANY	*	*	*	*	*	*
13692	ST. PAUL MERCURY INS. CO.	*	*	*	*	*	*
11223	TRAVELERS CASUALTY & SURETY COMPANY	No filings	No filings	No filings	No filings	No filings	No filings
13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	1	1	100%	1	1	100%
13439	TRAVELERS INDEMNITY CO. OF AMERICA	No filings	No filings	No filings	No filings	No filings	No filings
10804	TRAVELERS INS. CO.	*	*	*	*	*	*
10847	UNITED STATES FIDELITY AND GUARANTY CO.	*	*	*	*	*	*
	ALTERNATE BENEFITS	3					
	<b>Total</b>	<b>76</b>	<b>71</b>	<b>97%</b>	<b>76</b>	<b>53</b>	<b>70%</b>
<b>TRAVELERS TPA Administered Claims</b>							
CA040	BROADSPIRE SERVICES, INC.	15	14	93%	16	15	94%
CA060	CAMBRIDGE INTEGRATED SERVICES	8	7	88%	8	8	100%
CA110	CONSTITUTION STATE SERVICES CO.	*	*	*	*	*	*
CA160	ESIS, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA168	THE FRANK GATES SERVICE CO.	1	0	0%	2	1	50%
CA190	GALLAGHER BASSETT SERVICES, INC.	14	12	86%	14	12	86%
CA204	HELMSMAN MANAGEMENT SERVICES	1	1	100%	1	1	100%
CA240	MASSAMONT INSURANCE AGENCY	1	0	0%	1	0	0%
CA300	SEDGWICK CLAIMS MANAGEMENT	1	0	0%	2	1	50%
CA315	SPECIALTY RISK SERVICES	9	7	78%	9	5	56%
	ALTERNATE BENEFITS	3					
	<b>TPA Total</b>	<b>53</b>	<b>41</b>	<b>82%</b>	<b>53</b>	<b>43</b>	<b>81%</b>
	<b>TRAVELERS Group Total</b>	<b>129</b>	<b>112</b>	<b>91%</b>	<b>129</b>	<b>96</b>	<b>74%</b>

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**OUT-OF-STATE  
INSURANCE GROUP COMPLIANCE  
INITIAL INDEMNITY PAYMENT AND INITIAL MOP FILING  
Annual  
1/1/2007 - 12/31/2007**

NCCI INSURANCE GROUP		First Indemnity Payments			Memoranda of Payment Filed (MOP)		
UNIVERSAL UNDERWRITERS INSURANCE CO.		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA378	Group Total	No filings	No filings	No filings	No filings	No filings	No filings
VIRGINIA SURETY COMPANY, INC.		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA030	APPLIED RISK SERVICES	1	0	0%	1	0	0%
CA115	CONTINENTAL INDEMNITY COMPANY	4	3	75%	4	2	50%
19879	VIRGINIA SURETY COMPANY, INC.	*	*	*	*	*	*
	Group Total	5	3	60%	5	2	40%
XL SPECIALTY INSURANCE COMPANY		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
27944	Group Total	*	*	*	*	*	*
XL TPA Administered Claims							
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA190	GALLAGHER BASSETT SERVICES, INC.	8	6	75%	8	7	88%
CA300	SEDGWICK CLAIMS MANAGEMENT	No filings	No filings	No filings	No filings	No filings	No filings
CA315	SPECIALTY RISK SERVICES	1	0	0%	1	0	0%
	TPA Total	9	6	67%	9	7	78%
	XL Group Total	9	6	67%	9	7	78%
ZURICH INSURANCE GROUP		Payments Made	Timely Payments	Compliance Percentage	MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA400	ZURICH AMERICAN INSURANCE CO.	8	7	88%	9	7	78%
11452	AMERICAN GUARANTY & LIABILITY INS. CO.	1	1	100%	1	1	100%
17965	AMERICAN ZURICH INSURANCE CO.	4	3	75%	4	4	100%
12173	ASSURANCE COMPANY OF AMERICA	*	*	*	*	*	*
12963	MAINE BONDING & CASUALTY CO.	*	*	*	*	*	*
10545	MARYLAND CASUALTY CO.	2	2	100%	2	2	100%
13765	NORTHERN INSURANCE CO. OF NY	*	*	*	*	*	*
12297	UNIVERSAL UNDERWRITERS INSURANCE CO.	*	*	*	*	*	*
10863	ZURICH AMERICAN INSURANCE COMPANY	1	0	0%	1	0	0%
	ALTERNATE BENEFITS	1					
	Group Total	17	13	81%	17	14	82%
ZURICH TPA Administered Claims							
CA040	BROADSPIRE SERVICES, INC.	No filings	No filings	No filings	No filings	No filings	No filings
CA060	CAMBRIDGE INTEGRATED SERVICES	No filings	No filings	No filings	No filings	No filings	No filings
CA070	CANNON COCHRAN MANAGEMENT SERVICES	3	3	100%	3	3	100%
CA080	CHESTERFIELD SERVICES	2	2	100%	2	1	50%
CA160	ESIS, INC.	2	1	50%	2	1	50%
CA180	GAB ROBINS INC.	1	0	0%	1	0	0%
CA190	GALLAGHER BASSETT SERVICES, INC.	25	15	60%	25	14	56%
CA300	SEDGWICK CLAIMS MANAGEMENT	32	22	69%	33	17	52%
CA315	SPECIALTY RISK SERVICES	10	7	70%	10	5	50%
	ALTERNATE BENEFITS	1					
	TPA Total	76	50	67%	76	41	54%
	ZURICH Group Total	93	63	69%	93	55	59%
	Out of State TOTAL	1562	1198	77%	1604	1065	66%

\*Indicates no claims activity  
(First Indemnity Payment calculation does not include Alternate Benefits)

**Appendix I**  
**Compliance Data**  
**2007**



## Compliance Report

01/01/2007 - 12/31/2007

Ncci - ?

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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 COMPANY  
Ncci - CA010

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	105	92.11%		0-17 Days	109	93.97%		0-14 Days	74	93.67%	
15-21 Days	6	5.26%		18-26 Days	2	1.72%		15-21 Days	2	2.53%	
22-28 Days	0	0.00%		27-34 Days	2	1.72%		22-28 Days	1	1.27%	
29+ Days	3	2.63%		35+ Days	3	2.59%		29+ Days	1	1.27%	
? Days	0	0.00%		? Days	0	0.00%		? Days	1	1.27%	
Alt. Benefits	2										
Total	116	100%			116	100%			79	100%	

AIGCS  
Ncci - CA015

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	53	63.09%		0-17 Days	56	61.54%		0-14 Days	33	80.49%	
15-21 Days	11	13.10%		18-26 Days	9	9.89%		15-21 Days	1	2.44%	
22-28 Days	11	13.10%		27-34 Days	4	4.40%		22-28 Days	1	2.44%	
29+ Days	8	9.52%		35+ Days	21	23.08%		29+ Days	4	9.76%	
? Days	1	1.19%		? Days	1	1.10%		? Days	2	4.88%	
Alt. Benefits	7										
Total	91	100%			91	100%			41	100%	

AMERICAN INTERSTATE INSURANCE  
Ncci - CA018

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

APPLIED RISK SERVICES  
Ncci - CA030

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	1	100.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	100.00%		29+ 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%	

ARGONAUT GREAT CENTRAL INSURAN  
Ncci - CA025

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

ARGONAUT INSURANCE COMPANY  
Ncci - CA020

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	5	62.50%		0-17 Days	1	12.50%		0-14 Days	0	0.00%	
15-21 Days	1	12.50%		18-26 Days	2	25.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	1	12.50%		22-28 Days	0	0.00%	
29+ Days	2	25.00%		35+ Days	4	50.00%		29+ Days	1	100.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	8	100%			8	100%			1	100%	

ARROWPOINT CAPITAL CORP  
Ncci - CA290

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	3	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

BATH IRON WORKS  
Ncci - CA036

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	1	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

BERKLEY ADMINISTRATORS OF CT,  
Ncci - CA038

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	12	80.00%		0-17 Days	7	46.67%		0-14 Days	1	100.00%	
15-21 Days	2	13.33%		18-26 Days	1	6.67%		15-21 Days	0	0.00%	
22-28 Days	1	6.67%		27-34 Days	1	6.67%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	6	40.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	15	100%		Total	15	100%		Total	1	100%	

BROADSPIRE  
Ncci - CA040

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	34	89.48%		0-17 Days	30	76.92%		0-14 Days	15	62.50%	
15-21 Days	1	2.63%		18-26 Days	3	7.69%		15-21 Days	2	8.33%	
22-28 Days	1	2.63%		27-34 Days	1	2.56%		22-28 Days	1	4.17%	
29+ Days	2	5.26%		35+ Days	5	12.82%		29+ Days	4	16.67%	
? Days	0	0.00%		? Days	0	0.00%		? Days	2	8.33%	
Alt. Benefits	1										
Total	39	100%		Total	39	100%		Total	24	100%	

CAMBRIDGE INTEGRATED SVCS GRP  
Ncci - CA060

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	38	95.00%		0-17 Days	43	95.56%		0-14 Days	20	83.33%	
15-21 Days	1	2.50%		18-26 Days	2	4.44%		15-21 Days	1	4.17%	
22-28 Days	1	2.50%		27-34 Days	0	0.00%		22-28 Days	1	4.17%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ Days	2	8.33%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	5										
Total	45	100%		Total	45	100%		Total	24	100%	

## Compliance Report

01/01/2007 - 12/31/2007

Cannon Cochran Management Serv  
Ncci - CA070

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	104	90.43%		0-17 Days	106	90.60%		0-14 Days	109	95.61%	
15-21 Days	7	6.09%		18-26 Days	6	5.13%		15-21 Days	3	2.63%	
22-28 Days	0	0.00%		27-34 Days	1	0.85%		22-28 Days	0	0.00%	
29+ Days	4	3.48%		35+ Days	4	3.42%		29+ Days	2	1.75%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	2										
Total	117	100%		117	100%			114	100%		

CHESTERFIELD SERVICES, INC  
Ncci - CA080

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

CHUBB & SON, INC.  
Ncci - CA090

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	6	60.00%		0-17 Days	4	40.00%		0-14 Days	6	66.67%	
15-21 Days	1	10.00%		18-26 Days	3	30.00%		15-21 Days	1	11.11%	
22-28 Days	2	20.00%		27-34 Days	1	10.00%		22-28 Days	0	0.00%	
29+ Days	1	10.00%		35+ Days	2	20.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	2	22.22%	
Alt. Benefits	0										
Total	10	100%		10	100%			9	100%		

## Compliance Report

01/01/2007 - 12/31/2007

CHUBB SERVICE CORP  
Ncci - CA082

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

CHURCH MUTUAL INSURANCE CO  
Ncci - CA084

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	50.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	1	50.00%		18-26 Days	2	66.67%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	33.33%		29+ Days	1	100.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	3	100%			3	100%			1	100%	

Cianbro Corporation  
Ncci - CA085

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	100.00%		0-17 Days	1	50.00%		0-14 Days	3	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	50.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	2	100%			2	100%			3	100%	

## Compliance Report

01/01/2007 - 12/31/2007

CITY OF BANGOR  
Ncci -

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	0	0.00%	0-17 Days	0	0.00%	0-14 Days	1	100.00%
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ 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%

CITY OF BANGOR  
Ncci - CA033

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

CLAIMS MANAGEMENT INC  
Ncci - CA100

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	60	98.36%	0-17 Days	59	96.72%	0-14 Days	18	100.00%
15-21 Days	0	0.00%	18-26 Days	2	3.28%	15-21 Days	0	0.00%
22-28 Days	1	1.64%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ Days	0	0.00%
? Days	0	0.00%	? Days	0	0.00%	? Days	0	0.00%
Alt. Benefits	0							
Total	61	100%		61	100%		18	100%

## Compliance Report

01/01/2007 - 12/31/2007

CMI OCTAGON  
Ncci - CA130

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	3	37.50%		0-17 Days	1	12.50%		0-14 Days	2	100.00%	
15-21 Days	3	37.50%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	2	25.00%		35+ Days	7	87.50%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	8	100%			8	100%			2	100%	

CONSTITUTION STATE SERVICES, L  
Ncci - CA110

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	5	100.00%		0-17 Days	6	100.00%		0-14 Days	1	50.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	1	50.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	6	100%			6	100%			2	100%	

CONTINENTAL CASUALTY COMPANY  
Ncci - CA050

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	17	70.83%		0-17 Days	15	62.50%		0-14 Days	7	70.00%	
15-21 Days	2	8.33%		18-26 Days	3	12.50%		15-21 Days	2	20.00%	
22-28 Days	1	4.17%		27-34 Days	2	8.33%		22-28 Days	0	0.00%	
29+ Days	4	16.67%		35+ Days	4	16.67%		29+ Days	1	10.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	24	100%			24	100%			10	100%	

## Compliance Report

01/01/2007 - 12/31/2007

CONTINENTAL INDEMNITY COMPANY  
Ncci - CA115

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	3	75.00%	0-17 Days	2	50.00%	0-14 Days	0	0.00%
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	1	25.00%	35+ Days	2	50.00%	29+ Days	0	0.00%
? Days	0	0.00%	? Days	0	0.00%	? Days	0	0.00%
Alt. Benefits	0							
Total	4	100%		4	100%		0	100%

CRAWFORD & COMPANY  
Ncci - CA120

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

DIOCESE OF PORTLAND  
Ncci - CA285

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	4	100.00%	0-17 Days	4	100.00%	0-14 Days	4	57.14%
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ Days	1	14.29%
? Days	0	0.00%	? Days	0	0.00%	? Days	2	28.57%
Alt. Benefits	0							
Total	4	100%		4	100%		7	100%

## Compliance Report

01/01/2007 - 12/31/2007

Dummy Claim Administrator  
Ncci - CA999

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

EMPLOYERS INSURANCE OF WAUSAU  
Ncci - CA380

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	14	70.00%		0-17 Days	9	45.00%		0-14 Days	8	66.67%	
15-21 Days	1	5.00%		18-26 Days	5	25.00%		15-21 Days	2	16.67%	
22-28 Days	1	5.00%		27-34 Days	2	10.00%		22-28 Days	0	0.00%	
29+ Days	4	20.00%		35+ Days	4	20.00%		29+ Days	2	16.67%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	20	100%			20	100%			12	100%	

ESIS, INC  
Ncci - CA160

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	67	71.28%		0-17 Days	66	67.35%		0-14 Days	32	74.42%	
15-21 Days	14	14.89%		18-26 Days	18	18.37%		15-21 Days	2	4.65%	
22-28 Days	5	5.32%		27-34 Days	5	5.10%		22-28 Days	4	9.30%	
29+ Days	8	8.51%		35+ Days	9	9.18%		29+ Days	5	11.63%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	4										
Total	98	100%			98	100%			43	100%	

## Compliance Report

01/01/2007 - 12/31/2007

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

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	1	100.00%	0-17 Days	0	0.00%	0-14 Days	0	0.00%
15-21 Days	0	0.00%	18-26 Days	1	50.00%	15-21 Days	0	0.00%
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	0	0.00%	35+ Days	1	50.00%	29+ 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%

FIREMANS FUND INSURANCE CO  
Ncci - CA170

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

FRANK GATES SERVICE COMPANY  
Ncci - CA168

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

## Compliance Report

01/01/2007 - 12/31/2007

## FUTURE COMP

Ncci - CA175

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

## GAB ROBINS NORTH AMERICA INC.

Ncci - CA180

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	6	60.00%		0-17 Days	6	60.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	1	10.00%		27-34 Days	1	10.00%		22-28 Days	0	0.00%	
29+ Days	3	30.00%		35+ Days	3	30.00%		29+ Days	1	100.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	10	100%		Total	10	100%		Total	1	100%	

## GALLAGHER BASSETT SERVICES INC

Ncci - CA190

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	84	73.04%		0-17 Days	81	68.64%		0-14 Days	30	76.92%	
15-21 Days	17	14.78%		18-26 Days	11	9.32%		15-21 Days	2	5.13%	
22-28 Days	4	3.48%		27-34 Days	6	5.08%		22-28 Days	1	2.56%	
29+ Days	10	8.70%		35+ Days	20	16.95%		29+ Days	4	10.26%	
? Days	0	0.00%		? Days	0	0.00%		? Days	2	5.13%	
Alt. Benefits	3										
Total	118	100%		Total	118	100%		Total	39	100%	

## Compliance Report

01/01/2007 - 12/31/2007

HALLMARK MANAGEMENT LLC  
Ncci - CA199

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	50.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	1	50.00%	
22-28 Days	1	25.00%		27-34 Days	1	25.00%		22-28 Days	1	50.00%	
29+ Days	1	25.00%		35+ Days	3	75.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	4	100%			4	100%			2	100%	

Hannaford Bros. Co.  
Ncci - CA201

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	37	97.37%		0-17 Days	41	100.00%		0-14 Days	27	100.00%	
15-21 Days	1	2.63%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	3										
Total	41	100%			41	100%			27	100%	

HANOVER CITIZENS INSURANCE  
Ncci - CA202

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	23	82.15%		0-17 Days	25	83.33%		0-14 Days	17	85.00%	
15-21 Days	2	7.14%		18-26 Days	3	10.00%		15-21 Days	3	15.00%	
22-28 Days	1	3.57%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	2	7.14%		35+ Days	2	6.67%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	2										
Total	30	100%			30	100%			20	100%	

## Compliance Report

01/01/2007 - 12/31/2007

HARLEYSVILLE INSURANCE  
Ncci - CA198

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

HARTFORD FINANCIAL SERVICES  
Ncci - CA203

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	43	76.79%		0-17 Days	43	76.79%		0-14 Days	25	80.65%	
15-21 Days	6	10.71%		18-26 Days	6	10.71%		15-21 Days	1	3.23%	
22-28 Days	4	7.14%		27-34 Days	2	3.57%		22-28 Days	2	6.45%	
29+ Days	3	5.36%		35+ Days	5	8.93%		29+ Days	3	9.68%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	56	100%			56	100%			31	100%	

HELMSMAN MANAGEMENT SERVICES,  
Ncci - CA204

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

## Compliance Report

01/01/2007 - 12/31/2007

HRH Claims Management Service  
Ncci - CA001

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	199	91.71%		0-17 Days	211	90.17%		0-14 Days	202	98.54%	
15-21 Days	11	5.07%		18-26 Days	11	4.70%		15-21 Days	1	0.49%	
22-28 Days	1	0.46%		27-34 Days	1	0.43%		22-28 Days	2	0.98%	
29+ Days	4	1.84%		35+ Days	9	3.85%		29+ Days	0	0.00%	
? Days	2	0.92%		? Days	2	0.85%		? Days	0	0.00%	
Alt. Benefits	17										
Total	234	100%			234	100%			205	100%	

INTERGUARD, LTD.  
Ncci - CA205

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	39	81.25%		0-17 Days	36	75.00%		0-14 Days	9	45.00%	
15-21 Days	3	6.25%		18-26 Days	6	12.50%		15-21 Days	6	30.00%	
22-28 Days	2	4.17%		27-34 Days	2	4.17%		22-28 Days	1	5.00%	
29+ Days	4	8.33%		35+ Days	4	8.33%		29+ Days	3	15.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	1	5.00%	
Alt. Benefits	0										
Total	48	100%			48	100%			20	100%	

INTERSTATE ADJUSTMENT SERVICE  
Ncci - CA206

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

LIBERTY MUTUAL INSURANCE COMPA  
Ncci - CA210

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	106	84.13%		0-17 Days	106	83.47%		0-14 Days	94	80.34%	
15-21 Days	4	3.17%		18-26 Days	6	4.72%		15-21 Days	10	8.55%	
22-28 Days	8	6.35%		27-34 Days	6	4.72%		22-28 Days	5	4.27%	
29+ Days	7	5.56%		35+ Days	8	6.30%		29+ Days	8	6.84%	
? Days	1	0.79%		? Days	1	0.79%		? Days	0	0.00%	
Alt. Benefits	1										
Total	127	100%		Total	127	100%		Total	117	100%	

MAINE AUTOMOBILE DEALERS ASSOC  
Ncci - CA220

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	54	91.53%		0-17 Days	56	94.92%		0-14 Days	9	90.00%	
15-21 Days	3	5.08%		18-26 Days	2	3.39%		15-21 Days	1	10.00%	
22-28 Days	1	1.69%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	1	1.69%		35+ Days	1	1.69%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	59	100%		Total	59	100%		Total	10	100%	

Maine Employers' Mutual Insura  
Ncci - CA260

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1105	93.25%		0-17 Days	1211	92.94%		0-14 Days	854	93.23%	
15-21 Days	34	2.87%		18-26 Days	45	3.45%		15-21 Days	21	2.29%	
22-28 Days	23	1.94%		27-34 Days	14	1.07%		22-28 Days	10	1.09%	
29+ Days	22	1.86%		35+ Days	32	2.46%		29+ Days	18	1.97%	
? Days	1	0.08%		? Days	1	0.08%		? Days	13	1.42%	
Alt. Benefits	118										
Total	1303	100%		Total	1303	100%		Total	916	100%	

## Compliance Report

01/01/2007 - 12/31/2007

Maine Municipal Association  
Ncci - CA225

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	178	91.75%		0-17 Days	177	90.77%		0-14 Days	221	94.44%	
15-21 Days	7	3.61%		18-26 Days	6	3.08%		15-21 Days	3	1.28%	
22-28 Days	2	1.03%		27-34 Days	3	1.54%		22-28 Days	0	0.00%	
29+ Days	7	3.61%		35+ Days	9	4.62%		29+ Days	10	4.27%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	195	100%		195	100%			234	100%		

MASSAMONT INSURANCE AGENCY  
Ncci - CA240

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	16	80.00%		0-17 Days	8	38.10%		0-14 Days	0	0.00%	
15-21 Days	2	10.00%		18-26 Days	4	19.05%		15-21 Days	0	0.00%	
22-28 Days	1	5.00%		27-34 Days	1	4.76%		22-28 Days	0	0.00%	
29+ Days	1	5.00%		35+ Days	8	38.10%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	21	100%		21	100%			0	100%		

MEADOWBROOK INSURANCE GROUP  
Ncci - CA255

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	3	60.00%		0-17 Days	2	40.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	1	20.00%		15-21 Days	0	0.00%	
22-28 Days	1	20.00%		27-34 Days	1	20.00%		22-28 Days	0	0.00%	
29+ Days	1	20.00%		35+ Days	1	20.00%		29+ Days	1	100.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	5	100%		5	100%			1	100%		

## Compliance Report

01/01/2007 - 12/31/2007

MLU, INC.

Ncci - CA263

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

MMTA WORKERS' COMP. TRUST

Ncci - CA230

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	42	91.30%		0-17 Days	42	91.30%		0-14 Days	42	100.00%	
15-21 Days	2	4.35%		18-26 Days	3	6.52%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	2	4.35%		35+ Days	1	2.17%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	46	100%			46	100%			42	100%	

MSMA WORKERS' COMP TRUST FUND

Ncci - CA250

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	82	89.13%		0-17 Days	88	95.65%		0-14 Days	40	97.56%	
15-21 Days	6	6.52%		18-26 Days	1	1.09%		15-21 Days	0	0.00%	
22-28 Days	2	2.17%		27-34 Days	1	1.09%		22-28 Days	0	0.00%	
29+ Days	2	2.17%		35+ Days	2	2.17%		29+ Days	1	2.44%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	92	100%			92	100%			41	100%	

## Compliance Report

01/01/2007 - 12/31/2007

NEWPAGE CORPORATION  
Ncci - CA266

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	4	100.00%		0-17 Days	4	100.00%		0-14 Days	1	50.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ Days	1	50.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	4	100%			4	100%			2	100%	

NGM INSURANCE CO  
Ncci - CA265

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	3	75.00%		0-17 Days	3	75.00%		0-14 Days	2	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	1	25.00%		22-28 Days	0	0.00%	
29+ Days	1	25.00%		35+ Days	0	0.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	4	100%			4	100%			2	100%	

NOVAPRO RISK SOLUTIONS  
Ncci - CA269

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

ONEBEACON INSURANCE  
Ncci - CA270

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	4	100.00%		0-17 Days	3	75.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	25.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	4	100%		4	100%			0	100%		

PATRIOT INSURANCE COMPANY  
Ncci - CA274

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	100.00%		0-17 Days	2	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%		

PEERLESS INSURANCE COMPANY  
Ncci - CA275

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	84	89.36%		0-17 Days	87	91.58%		0-14 Days	45	95.74%	
15-21 Days	6	6.39%		18-26 Days	5	5.26%		15-21 Days	2	4.26%	
22-28 Days	1	1.06%		27-34 Days	1	1.05%		22-28 Days	0	0.00%	
29+ Days	2	2.13%		35+ Days	1	1.05%		29+ Days	0	0.00%	
? Days	1	1.06%		? Days	1	1.05%		? Days	0	0.00%	
Alt. Benefits	1										
Total	95	100%		95	100%			47	100%		

## Compliance Report

01/01/2007 - 12/31/2007

PROTECTIVE INSURANCE COMPANY  
Ncci - CA277

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

PUBLIC SERVICE MUTUAL INSURANC  
Ncci - CA278

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

RISK ENTERPRISES MANAGEMENT  
Ncci - CA280

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	0	0.00%		0-14 Days	4	80.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	100.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

RYDER SERVICE CORPORATION  
Ncci - CA295

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

SEDGWICK CLAIMS MANAGEMENT SER  
Ncci - CA300

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	222	82.84%		0-17 Days	214	78.39%		0-14 Days	92	72.44%	
15-21 Days	21	7.84%		18-26 Days	15	5.49%		15-21 Days	8	6.30%	
22-28 Days	5	1.86%		27-34 Days	2	0.73%		22-28 Days	4	3.15%	
29+ Days	17	6.34%		35+ Days	39	14.29%		29+ Days	16	12.60%	
? Days	3	1.12%		? Days	3	1.10%		? Days	7	5.51%	
Alt. Benefits	5										
Total	273	100%			273	100%			127	100%	

SENTRY INSURANCE A MUTUAL COMP  
Ncci - CA305

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	22	64.71%		0-17 Days	13	38.24%		0-14 Days	1	14.29%	
15-21 Days	6	17.65%		18-26 Days	8	23.53%		15-21 Days	2	28.57%	
22-28 Days	0	0.00%		27-34 Days	3	8.82%		22-28 Days	0	0.00%	
29+ Days	4	11.76%		35+ Days	8	23.53%		29+ Days	4	57.14%	
? Days	2	5.88%		? Days	2	5.88%		? Days	0	0.00%	
Alt. Benefits	0										
Total	34	100%			34	100%			7	100%	

## Compliance Report

01/01/2007 - 12/31/2007

SICA

Ncci - CA318

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	0	0.00%	0-17 Days	0	0.00%	0-14 Days	0	0.00%
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ 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%

SPECIALTY RISK SERVICES, INC

Ncci - CA315

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	61	73.49%	0-17 Days	47	55.95%	0-14 Days	33	76.74%
15-21 Days	10	12.05%	18-26 Days	10	11.90%	15-21 Days	1	2.33%
22-28 Days	2	2.41%	27-34 Days	2	2.38%	22-28 Days	0	0.00%
29+ Days	10	12.05%	35+ Days	25	29.76%	29+ Days	8	18.60%
? Days	0	0.00%	? Days	0	0.00%	? Days	1	2.33%
Alt. Benefits	1							
Total	84	100%		84	100%		43	100%

State of Maine

Ncci - CA307

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	27	93.10%	0-17 Days	126	85.71%	0-14 Days	110	94.83%
15-21 Days	1	3.45%	18-26 Days	11	7.48%	15-21 Days	1	0.86%
22-28 Days	0	0.00%	27-34 Days	7	4.76%	22-28 Days	2	1.72%
29+ Days	1	3.45%	35+ Days	3	2.04%	29+ Days	2	1.72%
? Days	0	0.00%	? Days	0	0.00%	? Days	1	0.86%
Alt. Benefits	118							
Total	147	100%		147	100%		116	100%

## Compliance Report

01/01/2007 - 12/31/2007

Synernet  
Ncci - S0023

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	35	85.36%		0-17 Days	43	91.49%		0-14 Days	24	77.42%	
15-21 Days	4	9.76%		18-26 Days	0	0.00%		15-21 Days	1	3.23%	
22-28 Days	1	2.44%		27-34 Days	2	4.26%		22-28 Days	0	0.00%	
29+ Days	1	2.44%		35+ Days	2	4.26%		29+ Days	4	12.90%	
? Days	0	0.00%		? Days	0	0.00%		? Days	2	6.45%	
Alt. Benefits	6										
Total	47	100%			47	100%			31	100%	

Synernet  
Ncci - CA320

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	69	88.46%		0-17 Days	81	87.10%		0-14 Days	63	78.75%	
15-21 Days	6	7.69%		18-26 Days	10	10.75%		15-21 Days	9	11.25%	
22-28 Days	2	2.57%		27-34 Days	1	1.08%		22-28 Days	0	0.00%	
29+ Days	1	1.28%		35+ Days	1	1.08%		29+ Days	4	5.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	4	5.00%	
Alt. Benefits	15										
Total	93	100%			93	100%			80	100%	

TDBanknorth Ins Agency Technic  
Ncci - CA316

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	78	95.12%		0-17 Days	77	91.67%		0-14 Days	35	100.00%	
15-21 Days	2	2.44%		18-26 Days	3	3.57%		15-21 Days	0	0.00%	
22-28 Days	1	1.22%		27-34 Days	1	1.19%		22-28 Days	0	0.00%	
29+ Days	1	1.22%		35+ Days	3	3.57%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	2										
Total	84	100%			84	100%			35	100%	

## Compliance Report

01/01/2007 - 12/31/2007

TRAVELERS INDEMNITY COMPANY  
Ncci - CA350

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	64	98.46%		0-17 Days	46	68.66%		0-14 Days	36	72.00%	
15-21 Days	1	1.54%		18-26 Days	15	22.39%		15-21 Days	3	6.00%	
22-28 Days	0	0.00%		27-34 Days	2	2.99%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	4	5.97%		29+ Days	7	14.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	4	8.00%	
Alt. Benefits	2										
Total	67	100%			67	100%			50	100%	

UNIVERSAL UNDERWRITERS INS CO  
Ncci - CA378

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

US FIRE  
Ncci - CA375

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	40.00%		0-17 Days	0	0.00%		0-14 Days	1	100.00%	
15-21 Days	1	20.00%		18-26 Days	1	20.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	1	20.00%		35+ Days	3	60.00%		29+ Days	0	0.00%	
? Days	1	20.00%		? Days	1	20.00%		? Days	0	0.00%	
Alt. Benefits	0										
Total	5	100%			5	100%			1	100%	

## Compliance Report

01/01/2007 - 12/31/2007

ZURICH AMERICA INSURANCE CO  
Ncci - CA400

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	7	87.50%		0-17 Days	7	77.78%		0-14 Days	3	75.00%	
15-21 Days	1	12.50%		18-26 Days	1	11.11%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	11.11%		29+ Days	1	25.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	9	100%		9	100%			4	100%		

Ncci - ?

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%		

AIG INSURANCE  
Ncci - 14354

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%		

## Compliance Report

01/01/2007 - 12/31/2007

AMERICAN GUARANTY & LIABILITY  
Ncci - 11452

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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 INSURANCE CO  
Ncci - 12289

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

AMERICAN ZURICH  
Ncci - 17965

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	3	75.00%		0-17 Days	4	100.00%		0-14 Days	1	100.00%	
15-21 Days	1	25.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

ARROW MUTUAL INS CO  
Ncci - 16640

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

ARROWPOINT CAPITAL CORP.  
Ncci - 13684

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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 Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	53	98.15%		0-17 Days	54	98.18%		0-14 Days	62	96.88%	
15-21 Days	1	1.85%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	1.82%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	2	3.13%	
Alt. Benefits	1										
Total	55	100%			55	100%			64	100%	

## Compliance Report

01/01/2007 - 12/31/2007

CHARTER OAK FIRE INS  
Ncci - 15318

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	6	100.00%		0-17 Days	6	85.71%		0-14 Days	7	87.50%	
15-21 Days	0	0.00%		18-26 Days	1	14.29%		15-21 Days	1	12.50%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	7	100%			7	100%			8	100%	

CITIZENS INSURANCE CO OF AMERI  
Ncci - 11002

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

EMPLOYERS INS COMPANY OF WAUSA  
Ncci - 15555

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

FIDELITY & GUARANTY INSURANCE  
Ncci - 10227

## Indemnity Payment

0-14 Days	0	0.00%
15-21 Days	0	0.00%
22-28 Days	0	0.00%
29+ Days	1	100.00%
? Days	0	0.00%
Alt. Benefits	0	

## Memorandum of Payment

0-17 Days	0	0.00%
18-26 Days	0	0.00%
27-34 Days	0	0.00%
35+ Days	1	100.00%
? Days	0	0.00%

## Notice of Controversy

0-14 Days	0	0.00%
15-21 Days	0	0.00%
22-28 Days	0	0.00%
29+ Days	0	0.00%
? Days	0	0.00%

Total	1	100%
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1	100%
---	------

0	100%
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HANNAFORD BROTHERS  
Ncci - S381

## Indemnity Payment

0-14 Days	32	78.05%
15-21 Days	7	17.07%
22-28 Days	1	2.44%
29+ Days	1	2.44%
? Days	0	0.00%
Alt. Benefits	7	

## Memorandum of Payment

0-17 Days	43	89.58%
18-26 Days	2	4.17%
27-34 Days	0	0.00%
35+ Days	3	6.25%
? Days	0	0.00%

## Notice of Controversy

0-14 Days	14	93.33%
15-21 Days	1	6.67%
22-28 Days	0	0.00%
29+ Days	0	0.00%
? Days	0	0.00%

Total	48	100%
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48	100%
----	------

15	100%
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HARTFORD CASUALTY INS. CO.  
Ncci - 14397

## Indemnity Payment

0-14 Days	3	100.00%
15-21 Days	0	0.00%
22-28 Days	0	0.00%
29+ Days	0	0.00%
? Days	0	0.00%
Alt. Benefits	0	

## Memorandum of Payment

0-17 Days	2	66.67%
18-26 Days	0	0.00%
27-34 Days	1	33.33%
35+ Days	0	0.00%
? Days	0	0.00%

## Notice of Controversy

0-14 Days	0	0.00%
15-21 Days	0	0.00%
22-28 Days	0	0.00%
29+ Days	0	0.00%
? Days	0	0.00%

Total	3	100%
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3	100%
---	------

0	100%
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## Compliance Report

01/01/2007 - 12/31/2007

HARTFORD INSURANCE CO OF THE M  
Ncci - 20605

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	1	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

HARTFORD UNDERWRITERS INS CO  
Ncci - 10456

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

LIBERTY INSURANCE CORP.  
Ncci - 21814

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

MACY'S RETAIL HOLDINGS INC.  
Ncci - S338

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

MAINE EMPLOYERS MUTUAL INSURAN  
Ncci - 30449

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	50.00%		0-14 Days	1	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	50.00%		29+ 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%	

MAINE INSURANCE GUARANTY ASSOC  
Ncci - MEIGA

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

## Compliance Report

01/01/2007 - 12/31/2007

MAINE MERCHANTS WC TRUST FUND  
Ncci - S388

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	25	92.59%		0-17 Days	23	82.14%		0-14 Days	6	100.00%	
15-21 Days	2	7.41%		18-26 Days	3	10.71%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	1	3.57%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	3.57%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	1										
Total	28	100%		28	100%			6	100%		

MAINE MOTOR TRANSPORT W.C. TRU  
Ncci - S385

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%		

MAINE MUNICIPAL ASSOCIATION  
Ncci - S801

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%		

## Compliance Report

01/01/2007 - 12/31/2007

MAINE SCHOOL MGNT ASSOC  
Ncci - S374

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14	Days	4	100.00%	0-17	Days	4	100.00%	0-14	Days	1	100.00%
15-21	Days	0	0.00%	18-26	Days	0	0.00%	15-21	Days	0	0.00%
22-28	Days	0	0.00%	27-34	Days	0	0.00%	22-28	Days	0	0.00%
29+	Days	0	0.00%	35+	Days	0	0.00%	29+	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%

MARYLAND CASUALTY CO  
Ncci - 10545

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14	Days	2	100.00%	0-17	Days	2	100.00%	0-14	Days	0	0.00%
15-21	Days	0	0.00%	18-26	Days	0	0.00%	15-21	Days	0	0.00%
22-28	Days	0	0.00%	27-34	Days	0	0.00%	22-28	Days	0	0.00%
29+	Days	0	0.00%	35+	Days	0	0.00%	29+	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				Memorandum of Payment				Notice of Controversy			
0-14	Days	33	91.67%	0-17	Days	34	94.44%	0-14	Days	72	93.51%
15-21	Days	2	5.56%	18-26	Days	0	0.00%	15-21	Days	5	6.49%
22-28	Days	0	0.00%	27-34	Days	0	0.00%	22-28	Days	0	0.00%
29+	Days	1	2.78%	35+	Days	2	5.56%	29+	Days	0	0.00%
?	Days	0	0.00%	?	Days	0	0.00%	?	Days	0	0.00%
Alt. Benefits		0									
Total		36	100%			36	100%			77	100%

## Compliance Report

01/01/2007 - 12/31/2007

NATIONAL SURETY CORP  
Ncci - 12866

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	1	100.00%		18-26 Days	1	100.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

NATIONAL UNION FIRE INS CO OF  
Ncci - 13072

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	1	100.00%		35+ Days	1	100.00%		29+ 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%	

NGM INSURANCE COMPANY  
Ncci - 16322

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	1	100.00%		15-21 Days	0	0.00%	
22-28 Days	1	100.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

## NO RECORDED COVERAGE

Ncci - NONE

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

## NORGUARD INSURANCE COMPANY

Ncci - 25844

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	1	100.00%		35+ Days	1	100.00%		29+ 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%	

## ONEBEACON AMERICA INSURANCE CO

Ncci - 14540

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	100.00%		0-17 Days	2	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

PACIFIC INDEMNITY INS CO  
Ncci - 10685

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%	0-17 Days	0	0.00%	0-14 Days	0	0.00%			
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%			
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%			
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ 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 Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%	0-17 Days	0	0.00%	0-14 Days	0	0.00%			
15-21 Days	0	0.00%	18-26 Days	0	0.00%	15-21 Days	0	0.00%			
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%			
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ 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%			

PRAETORIAN INSURANCE CO  
Ncci - 21172

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%	0-17 Days	0	0.00%	0-14 Days	0	0.00%			
15-21 Days	1	100.00%	18-26 Days	1	100.00%	15-21 Days	0	0.00%			
22-28 Days	0	0.00%	27-34 Days	0	0.00%	22-28 Days	0	0.00%			
29+ Days	0	0.00%	35+ Days	0	0.00%	29+ 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%			

SELECTIVE INS COMPANY OF NEW Y  
Ncci - 15741

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	3	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

SENTRY INSURANCE  
Ncci - 15571

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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 SELECT INSURANCE COMPAN  
Ncci - 13668

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	1	100.00%		18-26 Days	1	100.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

SHAW'S SUPERMARKETS INC  
Ncci - S316

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	1	100.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

STATE OF MAINE WORKERS COMP DI  
Ncci - S369

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	2	66.67%		0-17 Days	16	88.89%		0-14 Days	0	0.00%	
15-21 Days	1	33.33%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	2	11.11%		29+ Days	0	0.00%	
? Days	0	0.00%		? Days	0	0.00%		? Days	0	0.00%	
Alt. Benefits	15										
Total	18	100%			18	100%			0	100%	

TRAVELERS CASUALTY & SURETY CO  
Ncci - 11223

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	1	100.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

TRAVELERS INDEMNITY COMPANY OF  
Ncci - 13439

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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 PROPERTY CASUALTY CO  
Ncci - 13579

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

## Compliance Report

01/01/2007 - 12/31/2007

TWIN CITY FIRE INS CO  
Ncci - 14974

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	1	100.00%		0-17 Days	1	100.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	0	0.00%		29+ 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%	

VIGILANT INSURANCE CO  
Ncci - 10693

Indemnity Payment				Memorandum of Payment				Notice of Controversy			
0-14 Days	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	0	0.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	1	100.00%		35+ Days	1	100.00%		29+ 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	0	0.00%		0-17 Days	0	0.00%		0-14 Days	0	0.00%	
15-21 Days	1	100.00%		18-26 Days	0	0.00%		15-21 Days	0	0.00%	
22-28 Days	0	0.00%		27-34 Days	0	0.00%		22-28 Days	0	0.00%	
29+ Days	0	0.00%		35+ Days	1	100.00%		29+ 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%	

Summary      Compliance Report      01/01/2007 - 12/31/2007

Indemnity Payment			Memorandum of Payment			Notice of Controversy		
0-14 Days	3432	87.48%	0-17 Days	3620	84.72%	0-14 Days	2533	89.06%
15-21 Days	229	5.84%	18-26 Days	257	6.01%	15-21 Days	100	3.52%
22-28 Days	90	2.29%	27-34 Days	85	1.99%	22-28 Days	36	1.27%
29+ Days	156	3.98%	35+ Days	295	6.90%	29+ Days	129	4.54%
? Days	16	0.41%	? Days	16	0.37%	? Days	46	1.62%
Alt. Benefits	350							
Total	4273	100%	4273	100%		2844	100%	

**Appendix J**  
**Compliance Calculation Methodology**  
**2007**



## **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)

3. NOCs excluded from this measurement:

- (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 E).
  - (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.
  - 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 result in an insurer being referred for audit for possible violations of the Act.

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

**Appendix K**  
**Allowable NOC Reason Codes**  
**2007**



## Allowable NOC Reason Codes

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

<b>Partial Denial Code (DN0294)</b>	
<b>A</b>	Denying Indemnity in Whole, not Medical
<b>B</b>	Denying Indemnity in Part, not Medical
<b>C</b>	Denying Medical in Whole, Not Indemnity
<b>D</b>	Denying Medical in Part, Not Indemnity
<b>E</b>	Denying Indemnity in Whole, Medical in Part
<b>F</b>	Denying Medical in Whole, Indemnity in Part
<b>G</b>	Denying Both Indemnity & Medical in Part



**Appendix L**  
**In-State MOP Count**  
**2007**



# IN-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
<b>ACADIA INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA010	ACADIA INSURANCE CO.	116	109	94%
33391	ACADIA INSURANCE CO.	*	*	*
30260	ACADIA COMPENSATION INSURANCE	*	*	*
30252	CADILLAC MOUNTAIN INSURANCE CO.	*	*	*
11053	CONTINENTAL WESTERN INSURANCE CO.	*	*	*
27723	FIREMAN'S INS. CO. OF WASHINGTON DC	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>116</b>	<b>109</b>	<b>94%</b>
<b>BANGOR, CITY OF</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA033	BANGOR, CITY OF	4	4	100%
S705	BANGOR, CITY OF	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>4</b>	<b>4</b>	<b>100%</b>
<b>BATH IRON WORKS</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA036	BATH IRON WORKS	No filings	No filings	No filings
S347	BATH IRON WORKS	55	54	98%
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>55</b>	<b>54</b>	<b>98%</b>
<b>BROADSPIRE SERVICES, INC.</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA040	BROADSPIRE SERVICES, INC.	39	30	77%
17116	AMERICAN MANUFACTURERS MUT. INS. CO.	*	*	*
10065	AMERICAN MOTORISTS INSURANCE COMPANY	*	*	*
19186	AMERICAN PROTECTION INSURANCE COMPANY	*	*	*
14257	KEMPER INSURANCE COMPANY	*	*	*
15644	LUMBERMENS MUTUAL CASUALTY CO.	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>39</b>	<b>30</b>	<b>77%</b>
<b>CAMBRIDGE INTEGRATED SERVICES</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA060	CAMBRIDGE INTEGRATED SERVICES	45	43	96%
41068	ALEA NORTH AMERICAN INSURANCE GROUP	*	*	*
16349	SAFETY NATIONAL CASUALTY CORP.	*	*	*
24287	SEVEN HILLS INSURANCE COMPANY	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>45</b>	<b>43</b>	<b>96%</b>
<b>CANNON COCHRAN MANAGEMENT SERVICES</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA070	CANNON COCHRAN MANAGEMENT SERVICES	117	106	91%
S0013	PARKER HANNIFIN CORP.	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>117</b>	<b>106</b>	<b>91%</b>
<b>CIANBRO CORPORATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA085	CIANBRO CORPORATION	2	1	50%
S344	CIANBRO CORPORATION	*	*	*
	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>
<b>CRAWFORD &amp; CO. INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA120	CRAWFORD & CO.	2	0	0%
19968	ACCIDENT FUND GENERAL INSURANCE CO.	*	*	*
13188	GULF INSURANCE CO.	*	*	*
18376	LUMBERMEN'S UNDERWRITING ALLIANCE	*	*	*
14788	PROTECTIVE INSURANCE COMPANY	*	*	*
17507	THE FLORISTS' MUTUAL INSURANCE COMPANY	*	*	*
18244	TRUCK INSURANCE EXCHANGE	*	*	*
24023	VANLINER INSURANCE COMPANY	*	*	*
	<b>Total</b>	<b>2</b>	<b>0</b>	<b>0%</b>

\*Indicates no claims activity this quarter  
(First Indemnity Payment calculation does not include Alternate Benefits)

# IN-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
<b>HANNAFORD BROTHERS</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA201	HANNAFORD BROTHERS	41	41	100%
S381	HANNAFORD BROTHERS	48	43	90%
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>89</b>	<b>84</b>	<b>94%</b>
<b>HANOVER INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA202	HANOVER INSURANCE COMPANY	30	25	83%
11002	CITIZENS INSURANCE CO. OF AMERICA	No filings	No filings	No filings
13633	HANOVER INSURANCE COMPANY	*	*	*
10006	MASSACHUSETTS BAY INS. CO.	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>30</b>	<b>25</b>	<b>83%</b>
<b>HRH CLAIMS MANAGEMENT</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA001	HRH NORTHHERN NEW ENGLAND	234	211	90%
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>234</b>	<b>211</b>	<b>90%</b>
<b>MAINE AUTOMOBILE DEALERS</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA220	MAINE AUTOMOBILE DEALERS	59	56	95%
S803	MAINE AUTOMOBILE DEALERS	*	*	*
	<b>Group Total</b>	<b>59</b>	<b>56</b>	<b>95%</b>
<b>MAINE EMPLOYERS' MUTUAL INSURANCE CO.</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA260	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	1303	1211	93%
30449	MAINE EMPLOYERS' MUTUAL INSURANCE CO.	2	1	50%
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>1305</b>	<b>1212</b>	<b>93%</b>
<b>MAINE HEALTH CARE ASSOCIATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
S387	<b>Group Total</b>	<b>36</b>	<b>34</b>	<b>94%</b>
<b>MAINE MOTOR TRANSPORT ASSOCIATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA230	MMTA WORKERS' COMPENSATION TRUST	46	42	91%
S385	MAINE MOTOR TRANSPORT ASSOCIATION	1	1	100%
	<b>Group Total</b>	<b>47</b>	<b>43</b>	<b>91%</b>
<b>MAINE MUNICIPAL ASSOCIATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA225	MAINE MUNICIPAL ASSOCIATION	195	177	91%
S801	MAINE MUNICIPAL ASSOCIATION	No filings	No filings	No filings
S733	CITY OF PORTLAND	*	*	*
	ALTERNATE BENEFITS			
	<b>Group Total</b>	<b>195</b>	<b>177</b>	<b>91%</b>
<b>MAINE SCHOOL MANAGEMENT ASSOCIATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA250	MAINE SCHOOL MANAGEMENT ASSOCIATION	92	88	96%
S374	MAINE SCHOOL MANAGEMENT ASSOCIATION	4	4	100%
	<b>Group Total</b>	<b>96</b>	<b>92</b>	<b>96%</b>
<b>MLU, INC.</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA263	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>NEWPAGE CORPORATION</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA266	<b>Group Total</b>	<b>4</b>	<b>4</b>	<b>100%</b>

\*Indicates no claims activity this quarter  
(First Indemnity Payment calculation does not include Alternate Benefits)

# IN-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
<b>ONEBEACON INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA270	ONEBEACON INSURANCE COMPANY	4	3	75%
10049	AMERICAN EMPLOYERS INSURANCE CO.	*	*	*
12300	EMPLOYERS FIRE INSURANCE COMPANY	*	*	*
10359	ONEBEACON INSURANCE COMPANY	*	*	*
14540	ONEBEACON AMERICA INSURANCE COMPANY	2	2	100%
36501	YORK INSURANCE COMPANY OF MAINE	*	*	*
<b>Group Total</b>		<b>6</b>	<b>5</b>	<b>83%</b>
<b>PATRIOT INSURANCE COMPANY</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA274	<b>Group Total</b>	<b>2</b>	<b>2</b>	<b>100%</b>
<b>PEERLESS INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA275	PEERLESS INSURANCE CO.	95	87	92%
10650	EXCELSIOR INSURANCE CO.	*	*	*
14184	NETHERLANDS INSURANCE COMPANY.	*	*	*
11355	PEERLESS INSURANCE CO.	No filings	No filings	No filings
<b>ALTERNATE BENEFITS</b>				
<b>Group Total</b>		<b>95</b>	<b>87</b>	<b>92%</b>
<b>ROMAN CATHOLIC DIOCESE</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA285	ROMAN CATHOLIC DIOCESE	4	4	100%
S734	ROMAN CATHOLIC DIOCESE	*	*	*
<b>Group Total</b>		<b>4</b>	<b>4</b>	<b>100%</b>
<b>SEDGWICK CLAIMS MANAGEMENT</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA300	SEDGWICK CLAIMS MANAGEMENT	273	214	78%
CA150	ELECTRIC INSURANCE COMPANY	*	*	*
12629	ELECTRIC INSURANCE COMPANY	*	*	*
S316	SHAW'S SUPERMARKETS, INC.	No filings	No filings	No filings
<b>ALTERNATE BENEFITS</b>				
<b>Group Total</b>		<b>273</b>	<b>214</b>	<b>78%</b>
<b>STATE OF MAINE</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA307	STATE OF MAINE WORKERS' COMPENSATION DIV.	147	126	86%
S369	STATE OF MAINE	18	16	89%
<b>ALTERNATE BENEFITS</b>				
<b>Group Total</b>		<b>165</b>	<b>142</b>	<b>86%</b>
<b>SYNERNET</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA320	SYNERNET	93	81	87%
S0025	MAINEHEALTH WORKERS' COMPENSATION	*	*	*
S0023	SYNERNET WORKERS' COMPENSATION	47	43	91%
<b>ALTERNATE BENEFITS</b>				
<b>Group Total</b>		<b>140</b>	<b>124</b>	<b>89%</b>
<b>T.D. BANKNORTH / FUTURE COMP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA175	FUTURE COMP	1	0	0%
CA316	T.D. BANKNORTH INSURANCE AGENCY	84	77	92%
S401	CENTRAL MAINE HEALTHCARE CORP.	*	*	*
S388	MAINE MERCHANTS WC TRUST FUND	28	23	82%
<b>ALTERNATE BENEFITS</b>				
<b>Group Total</b>		<b>113</b>	<b>100</b>	<b>88%</b>
<b>Totals</b>		<b>3273</b>		

\*Indicates no claims activity this quarter  
(First Indemnity Payment calculation does not include Alternate Benefits)



**Appendix M**  
**Out-of-State MOP Count**  
**2007**



# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
<b>ACE INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
23035	ACE AMERICAN INSURANCE CO.	*	*	*
12165	ACE AMERICAN INSURANCE CO.	*	*	*
12254	ACE PROPERTY & CASUALTY	*	*	*
15431	ACE FIRE UNDERWRITERS INS. CO.	*	*	*
25437	INDEMNITY INSURANCE OF NORTH AMERICA	*	*	*
14486	INSURANCE COMPANY OF NORTH AMERICA	*	*	*
33790	MOUNTAIN VALLEY INDEMNITY COMPANY	*	*	*
10677	PACIFIC EMPLOYERS INSURANCE CO.	*	*	*
<b>Total</b>		*	*	*
<b>AIG INSURANCE GROUP</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA015	AIG CLAIMS SERVICES, INC.	91	56	62%
14354	AIU INSURANCE COMPANY	No filings	No filings	No filings
13781	AMERICAN HOME ASSURANCE COMPANY	*	*	*
15172	COMMERCE & INDUSTRY INSURANCE COMPANY	*	*	*
13102	GRANITE STATE INSURANCE COMPANY	*	*	*
13889	INSURANCE COMPANY OF THE STATE OF PA	*	*	*
13072	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH	1	0	0%
13080	NEW HAMPSHIRE INS. COMPANY	*	*	*
S333	PRATT & WHITNEY	*	*	*
<b>ALTERNATE BENEFITS</b>				
<b>Total</b>		<b>92</b>	<b>56</b>	<b>61%</b>
<b>AMERICAN INTERSTATE INSURANCE CO.</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
24759	<b>Group Total</b>	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>ARCH INSURANCE COMPANY</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
28355	ARCH INSURANCE COMPANY	*	*	*
<b>Total</b>		*	*	*
<b>ARGONAUT INSURANCE COMPANY</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA020	ARGONAUT INSURANCE COMPANY	8	1	13%
CA025	ARGONAUT GREAT CENTRAL INSURANCE CO.	No filings	No filings	No filings
14095	ARGONAUT INSURANCE COMPANY	*	*	*
<b>Total</b>		<b>8</b>	<b>1</b>	<b>13%</b>
<b>ARROW MUTUAL LIABILITY INS. CO.</b>		<b>Payments Made</b>	<b>Timely Payments</b>	<b>Compliance Percentage</b>
16640	ARROW MUTUAL LIABILITY INS. CO.	<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>ARROWPOINT CAPITAL CORP. (Formerly ROYAL)</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA290	ARROWPOINT CAPITAL CORP.	No filings	No filings	No filings
14699	AMERICAN & FOREIGN INSURANCE CO.	*	*	*
11762	CONNECTICUT INDEMNITY CO.	*	*	*
10731	FIRE & CASUALTY INS. CO. OF CONNECTICUT	*	*	*
10391	GLOBE INDEMNITY CO.	*	*	*
13684	ROYAL & SUNALLIANCE	No filings	No filings	No filings
10723	ROYAL INDEMNITY	*	*	*
13986	SAFEGUARD INSURANCE CO.	*	*	*
12572	SECURITY INSURANCE OF HARTFORD	*	*	*
15572	SECURITY INSURANCE OF HARTFORD	*	*	*
<b>Group Total</b>		<b>No filings</b>	<b>No filings</b>	<b>No filings</b>
<b>BERKLEY ADMIN. OF CONNECTICUT, INC.</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA038	<b>Group Total</b>	<b>15</b>	<b>7</b>	<b>47%</b>
<b>CHESTERFIELD SERVICES</b>		<b>MOPs Filed</b>	<b>MOPs Filed Timely</b>	<b>Compliance Percentage</b>
CA080	<b>Group Total</b>	<b>2</b>	<b>1</b>	<b>50%</b>

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(First Indemnity Payment calculation does not include Alternate Benefits)

# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
CHUBB INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA090	CHUBB & SON, INC.	10	4	40%
CA082	CHUBB SERVICES CORPORATION	1	0	0%
21512	CHUBB INDEMNITY INSURANCE CO.	*	*	*
12890	FEDERAL INSURANCE CO.	*	*	*
10685	PACIFIC INDEMNITY INSURANCE CO.	No filings	No filings	No filings
10693	VIGILANT INSURANCE COMPANY	1	0	0%
Group Total		12	4	33%
CHURCH MUTUAL INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA084	CHURCH MUTUAL INSURANCE CO.	3	0	0%
16853	CHURCH MUTUAL INSURANCE CO.	*	*	*
ALTERNATE BENEFITS				
Group Total		3	0	0%
CLAIMS MANAGEMENT, INC. (WAL-MART)		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA100	CLAIMS MANAGEMENT, INC. (WAL-MART)	61	59	97%
Group Total		61	59	97%
CLARENDON NATIONAL INSURANCE CO.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
20532	CLARENDON NATIONAL INS. CO.	*	*	*
Group Total		*	*	*
CMI OCTAGON		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA130	CMI OCTAGON	8	1	13%
Group Total		8	1	13%
CNA INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA050	CONTINENTAL CASUALTY COMPANY	24	15	63%
10030	AMERICAN CASUALTY CO. OF READING, PA	*	*	*
12386	CNA CASUALTY OF CALIFORNIA	*	*	*
10243	CONTINENTAL CASUALTY COMPANY	*	*	*
15113	CONTINENTAL INSURANCE COMPANY	*	*	*
12238	NATIONAL FIRE INSURANCE CO. OF HARTFORD, CT	*	*	*
12688	TRANSCONTINENTAL INSURANCE CO.	*	*	*
12408	TRANSPORTATION INSURANCE CO.	*	*	*
15032	VALLEY FORGE INSURANCE CO.	*	*	*
Total		24	15	63%
CONSTITUTION STATE SERVICES CO.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA110	CONSTITUTION STATE SERVICES CO.	6	6	100%
ALTERNATE BENEFITS				
Group Total		6	6	100%
CRUM & FORSTER INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA375	UNITED STATES FIRE INSURANCE COMPANY	5	0	0%
22322	CRUM & FORSTER INSURANCE CO.	*	*	*
14508	NORTH RIVER INSURANCE COMPANY	*	*	*
29084	UNITED STATES FIRE INSURANCE COMPANY	*	*	*
Group Total		5	0	0%
ESIS, INC.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA160	ESIS, INC.	98	66	67%
ALTERNATE BENEFITS				
Group Total		98	66	67%
F.A. RICHARD		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA165	F.A. RICHARD	2	0	0%
ALTERNATE BENEFITS				
Group Total		2	0	0%

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# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
FAIRFIELD INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
32530	Group Total	*	*	*
FEDERATED MUTUAL INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
16446	Group Total	*	*	*
FIREMANS FUND INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA170	FIREMANS FUND AMERICAN INSURANCE CO.	3	1	33%
10022	AMERICAN AUTOMOBILE INSURANCE CO.	*	*	*
12289	AMERICAN INSURANCE CO.	1	0	0%
12416	FIREMANS FUND INS. CO.	*	*	*
12866	NATIONAL SURETY CORPORATION	1	0	0%
	Group Total	5	1	20%
GAB ROBINS		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA180	GAB ROBINS	10	6	60%
11126	PETROLEUM CASUALTY COMPANY	*	*	*
	Group Total	10	6	60%
GALLAGHER BASSETT SERVICES, INC.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA190	GALLAGHER BASSETT SERVICES, INC.	118	81	69%
19399	AMERICAN ALTERNATIVE INS CO	*	*	*
20737	MANUFACTURERS ALLIANCE INS. COMPANY	*	*	*
24147	NORTH AMERICAN SPECIALTY INSURANCE	*	*	*
11916	PENNSYLVANIA MANUFACTURERS' ASSOC. INS. CO.	*	*	*
21288	PENNSYLVANIA MANUFACTURERS' INDEMNITY CO.	*	*	*
	ALTERNATE BENEFITS			
	Group Total	118	81	69%
GREAT AMERICAN INSURANCE CO.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
14028	GREAT AMERICAN ALLIANCE INS. CO.	*	*	*
14176	GREAT AMERICAN INSURANCE CO.	*	*	*
	Group Total	*	*	*
HALLMARK MANAGEMENT		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA199	Group Total	4	0	0%
HARLEYSVILLE WORCESTER INSURANCE CO.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA198	HARLEYSVILLE WORCESTER INSURANCE COMPANY	2	1	50%
16926	HARLEYSVILLE MUTUAL INSURANCE CO.	*	*	*
21644	WORCESTER INS. CO.	*	*	*
	Group Total	2	1	50%
HARTFORD INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA203	HARTFORD ACCIDENT & INDEMNITY COMPANY	56	43	77%
CA310	THE HARTFORD	*	*	*
14397	HARTFORD CASUALTY INSURANCE COMPANY	3	2	67%
13269	HARTFORD FIRE INS. CO.	*	*	*
20605	HARTFORD INSURANCE CO. OF THE MIDWEST	No filings	No filings	No filings
10456	HARTFORD UNDERWRITERS INS. CO.	No filings	No filings	No filings
10448	THE HARTFORD	*	*	*
14974	TWIN CITY INSURANCE CO.	1	1	100%
	Total	60	46	77%

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# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA204	HELMSMAN MANAGEMENT SERVICES	9	9	100%
	Group Total			
CA205	INTERGUARD INSURANCE GROUP	48	36	75%
21873	INTERGUARD, LTD.	*	*	*
33936	AMGUARD INSURANCE COMPANY	*	*	*
25844	EASTGUARD INSURANCE COMPANY	1	0	0%
	NORGUARD INSURANCE COMPANY	49	36	73%
	Group Total			
CA206	INTERSTATE ADJUSTMENT SERVICES	1	1	100%
16349	INTERSTATE ADJUSTMENT SERVICES	*	*	*
	SAFETY NATIONAL CASUALTY CORPORATION	1	1	100%
	Group Total			
CA380	LIBERTY MUTUAL INSURANCE GROUP	20	9	45%
CA210	EMPLOYERS INSURANCE OF WAUSAU	128	106	83%
15555	LIBERTY MUTUAL INSURANCE COMPANY	No filings	No filings	No filings
27359	EMPLOYERS INSURANCE OF WAUSAU	*	*	*
21814	FIRST LIBERTY INSURANCE CORP.	No filings	No filings	No filings
16586	LIBERTY INSURANCE CORP.	*	*	*
15628	LIBERTY MUTUAL FIRE INS. CO.	*	*	*
27243	LIBERTY MUTUAL INSURANCE COMPANY	*	*	*
27332	LIBERTY MUTUAL INSURANCE CORP.	*	*	*
18996	WAUSAU BUSINESS INS. CO.	*	*	*
	WAUSAU UNDERWRITERS INS. CO.			
	ALTERNATE BENEFITS	148	115	78%
	Total			
S338	MACY'S RETAIL HOLDINGS	1	1	100%
	Group Total			
MEIGA	MAINE INSURANCE GUARANTY ASSOCIATION	2	0	0%
	Group Total			
CA240	MASSAMONT INSURANCE AGENCY	21	8	38%
	MASSAMONT INSURANCE AGENCY			
	ALTERNATE BENEFITS	21	8	38%
	Group Total			
CA215	MEADOWBROOK/MAINE ADJUSTMENT SERVICES	*	*	*
CA255	MAINE ADJUSTMENT SERVICES	5	2	40%
31771	MEADOWBROOK INSURANCE	*	*	*
24562	SAVERS PROPERTY & CASUALTY	1	0	0%
12777	STAR INSURANCE COMPANY	*	*	*
	UNITED STATES FIRE INSURANCE COMPANY	6	2	33%
	Group Total			
CA264	MITSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*
19089	MITSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*
	MITSUI SUMITOMO INSURANCE CO. OF AMERICA	*	*	*
	Group Total			
CA265	NGM INSURANCE COMPANY	4	3	75%
16322	NGM INSURANCE	1	0	0%
	NGM INSURANCE	5	3	60%
	Group Total			

\*Indicates no claims activity this quarter  
(First Indemnity Payment calculation does not include Alternate Benefits)

# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
OLD REPUBLIC INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
11509	OLD REPUBLIC INSURANCE COMPANY	*	*	*
CA295	RYDER	1	1	100%
	Total	1	1	100%
PRAETORIAN INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
21172	PRAETORIAN INSURANCE COMPANY	1	0	0%
	Total	1	0	0%
PROTECTIVE INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA277	Group Total	No filings	No filings	No filings
PUBLIC SERVICE MUTUAL INSURANCE CO. (PSM)		MOPs Filed	MOPs Filed Timely	Compliance Percentage
16152	Group Total	No filings	No filings	No filings
RISK ENTERPRISE MANAGEMENT		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA280	Group Total	1	0	0%
SELECTIVE INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA318	SELECTIVE INSURANCE GROUP, INC.	No filings	No filings	No filings
11867	SELECTIVE INS. CO. OF NEW YORK	*	*	*
15741	SELECTIVE INS. CO. OF NEW YORK	No filings	No filings	No filings
	Group Total	No filings	No filings	No filings
SENTRY INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA305	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	34	13	38%
15571	SENTRY INSURANCE COMPANY A MUTUAL COMPANY	No filings	No filings	No filings
13668	SENTRY SELECT INSURANCE CO.	1	0	0%
	Group Total	35	13	37%
SOMPO JAPAN INSURANCE CO. OF AMERICA		MOPs Filed	MOPs Filed Timely	Compliance Percentage
19321	SOMPO JAPAN INS COMPANY OF AMERICA	*	*	*
	Total	*	*	*
SPECIALTY RISK SERVICES		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA315	SPECIALTY RISK SERVICES	84	47	56%
	ALTERNATE BENEFITS			
	Group Total	84	47	56%
THE FRANK GATES SERVICE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA168	THE FRANK GATES SERVICE COMPANY	2	1	50%
	ALTERNATE BENEFITS			
	Group Total	2	1	50%
TRANSGUARD INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
31097	Group Total	*	*	*

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(First Indemnity Payment calculation does not include Alternate Benefits)

# OUT-OF-STATE MOP COUNT

Annual

1/1/2007 - 12/31/2007

NCCI INSURANCE GROUP		Memoranda of Payment Filed (MOP)		
TRAVELERS INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA304	ST. PAUL COMPANIES	*	*	*
CA350	TRAVELERS INS. CO.	67	46	69%
15318	CHARTER OAK FIRE INS. CO.	7	6	86%
20702	DISCOVER PROPERTY & CASUALTY INS. CO.	*	*	*
10227	FIDELITY & GUARANTY COMPANY	1	0	0%
12610	PHOENIX INSURANCE	*	*	*
13706	ST. PAUL FIRE & MARINE INS. CO.	*	*	*
14230	ST. PAUL GUARDIAN INS. CO.	*	*	*
12823	ST. PAUL INSURANCE COMPANY	*	*	*
13692	ST. PAUL MERCURY INS. CO.	*	*	*
11223	TRAVELERS CASUALTY & SURETY COMPANY	No filings	No filings	No filings
13579	TRAVELERS PROPERTY AND CASUALTY CO. OF AMERICA	1	1	100%
13439	TRAVELERS INDEMNITY CO. OF AMERICA	No filings	No filings	No filings
10804	TRAVELERS INS. CO.	*	*	*
10847	UNITED STATES FIDELITY AND GUARANTY CO.	*	*	*
	ALTERNATE BENEFITS			
	Total	76	53	70%
UNIVERSAL UNDERWRITERS INSURANCE CO.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA378	Group Total	No filings	No filings	No filings
VIRGINIA SURETY COMPANY, INC.		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA030	APPLIED RISK SERVICES	1	0	0%
CA115	CONTINENTAL INDEMNITY COMPANY	4	2	50%
19879	VIRGINIA SURETY COMPANY, INC.	*	*	*
	Group Total	5	2	40%
XL SPECIALTY INSURANCE COMPANY		MOPs Filed	MOPs Filed Timely	Compliance Percentage
27944	Group Total	*	*	*
ZURICH INSURANCE GROUP		MOPs Filed	MOPs Filed Timely	Compliance Percentage
CA400	ZURICH AMERICAN INSURANCE CO.	9	7	78%
11452	AMERICAN GUARANTY & LIABILITY INS. CO.	1	1	100%
17965	AMERICAN ZURICH INSURANCE CO.	4	4	100%
12173	ASSURANCE COMPANY OF AMERICA	*	*	*
12963	MAINE BONDING & CASUALTY CO.	*	*	*
10545	MARYLAND CASUALTY CO.	2	2	100%
13765	NORTHERN INSURANCE CO. OF NY	*	*	*
12297	UNIVERSAL UNDERWRITERS INSURANCE CO.	*	*	*
10863	ZURICH AMERICAN INSURANCE COMPANY	1	0	0%
	ALTERNATE BENEFITS			
	Group Total	17	14	82%
Out of State TOTAL		999		

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