From: LS External Reporting
To: Ho, Fion
Cc: Knox, Paula
Subject: RE: CA Dept. of Insurance – Premium Refund Reporting Requirement Per CDI Bulletin Amended 2020-8
Date: Tuesday, December 22, 2020 9:07:41 AM

The following companies have been in runout since 2012 and we have no active policies or premiums relating to 2020. Are we still required to complete the COVID refund reporting?

- Balboa Insurance Company NAIC# 24813
- Meritplan Insurance Company NAIC# 24821
- Newport Insurance Company NAIC# 24848

Thank you for your assistance with this.

Paula Knox
National General Lender Services
As administrative agent for Balboa Insurance Group
Direct: 602.648.7741 Mobile: 714.356.5354
LSExternalReporting@ngic.com
National General Lender Services
Going Above and Beyond to Protect You™

From: Ho, Fion [mailto:Fion.Ho@insurance.ca.gov]
Sent: Friday, December 18, 2020 10:12 AM
To: LS External Reporting <LSExternalReporting@NGIC.COM>
Subject: CA Dept. of Insurance – Premium Refund Reporting Requirement Per CDI Bulletin Amended 2020-8

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RE: Reports Pursuant to California Department of Insurance Bulletins 2020-3, 2020-4, 2020-8 and Amended 2020-8 on Premium Refunds, Credits, and Reductions in Response to COVID-19 Pandemic

FOR: Company Name: Balboa Ins Co
NAIC#: 24813
E-mail: LSEXTERNALREPORTING@NGIC.COM

Date: December 18, 2020

To the President of Balboa Ins Co:

On December 3, 2020, Commissioner Lara issued an Amended Bulletin 2020-8 ordering all property and casualty and workers' compensation insurers in California to make appropriate premium adjustments during the months of September to December of 2020 because the projected loss exposures of many California insurance policies may have become overstated or misclassified as result of the ongoing effects of the COVID-19 pandemic. Bulletins 2020-3 (April 13, 2020), 2020-4 (May 15, 2020), and 2020-8 (June 25, 2020) were previously issued to capture the insurers' premium adjustments during the earlier months of March to May, 2020, and the months of June to

August 2020. To ensure compliance with the Bulletins, each insurer must submit a separate report to the Department that satisfies the requirement described in each of the bulletins, even if the insurer provided no premium refunds or adjustments during a reporting period. If an insurer provided no premium refunds or adjustments in a given reporting period, an insurer must submit a report for that reporting period indicating no premium refunds or adjustments had been provided. The reporting forms and instructions can be downloaded below. If you have not already submitted your reports to us, including reports identifying that no premium refunds were provided in a given reporting period, please do so as soon as possible.

The Department expects Balboa Ins Co to comply with its obligation to file the reports required by the Bulletins. Any questions, please e-mail it to RSBCovid19PR@insurance.ca.gov.

Sincerely,

RSB Covid19PR Team

Bulletin	*Refunding Periods*	*Form / Cover Letter / Instruction*	*Due Date*
Amended 2020-8	Sept, Oct, Nov, Dec	COVID-19 Premium Refund Reporting Form Application [XLSX format] Cover Letter / General Instructions [PDF format] Reporting Forms Instructions [PDF format]	February 1, 2021
2020-8	Jun, Jul, Aug	COVID-19 Premium Refund Reporting Form Application [XLSX format] Cover Letter / General Instructions [PDF format] Reporting Forms Instructions [PDF format]	October 1, 2020
2020-3 2020-4	Mar, Apr, May	COVID-19 Premium Refund Reporting Form Application [XLSX format] Cover Letter / General Instructions [PDF format] Reporting Forms Instructions [PDF format]	June 12, 2020

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