

Title Insurers

Title Insurers must refer to the [Holding Company Filings](#) link for additional filing instructions.

IMPORTANT: Refer also to the NAIC Filing Requirements checklist for [Title Companies](#).

Title Insurers must file the following documents:

1. ANNUALLY ON OR BEFORE MARCH 1:

FINANCIAL ANALYSIS Domestic file electronically with TDI	NAIC Domestic/Foreign file electronically with NAIC
<ul style="list-style-type: none"> • Actuarial Opinion • All NAIC Annual Supplements due 3/1 • Annual Statement% • Supplemental Compensation Exhibit[^] • Texas Overhead Assessment Exemption Form* • Policy Count Exhibit (submit electronically) Form; Instructions 	<ul style="list-style-type: none"> • Actuarial Opinion • All NAIC Annual Supplements • Annual Statement%

% Foreign insurers file signed Jurat with the Department
[^] Required of Texas domestic companies only
 * To be filed only by domestic companies that have qualified pension contracts under TIC § 401.151.

2. ANNUALLY ON OR BEFORE APRIL 1:

FINANCIAL ANALYSIS Domestic file electronically with TDI	NAIC Domestic/Foreign file electronically with NAIC
<ul style="list-style-type: none"> • Management’s Discussion and Analysis • All NAIC Annual Supplements due 4/1 	<ul style="list-style-type: none"> • Management’s Discussion and Analysis

3. ANNUALLY ON OR BEFORE JUNE 1 (Texas multi-state)* or JUNE 30 (Texas only):**

FINANCIAL ANALYSIS Domestic file electronically with TDI	NAIC Domestic/Foreign file electronically with NAIC
<ul style="list-style-type: none"> • CPA Audited Financial Report*** • Accountants Letter of Qualifications*** 	<ul style="list-style-type: none"> • CPA Audited Financial Report***

- * **June 1 filer (Texas multi-state)** – domesticated in Texas and one of the following applies:
- a) License status as Licensed, Registered, Eligible, Qualified, or Domestic Surplus Lines Insurer other than Texas.
 - b) Reinsures business covering risks in at least one other state than Texas.
 - c) Is a member of a group with affiliates doing business in another state.

** **June 30 filer (Texas only)** – Both the Company and its affiliates are licensed in and do business only in Texas.

*** **Exemption:** Companies are exempt from filing if they write **both** less than \$1 million in direct Texas premiums and assume less than \$1 million of reinsurance premiums (TIC § [401.006](#)). File the [Affidavit for Exemption form \(FIN 246\)](#) if requesting an exemption from filing audited financial reports.

4. QUARTERLY ON OR BEFORE MAY 15, AUGUST 15 and NOVEMBER 15:

FINANCIAL ANALYSIS Domestic file electronically with TDI	NAIC Domestic/Foreign file electronically with NAIC
<ul style="list-style-type: none"> • All NAIC Quarterly Supplements • Quarterly Statement% 	<ul style="list-style-type: none"> • All NAIC Quarterly Supplements • Quarterly Statement%

% Foreign insurers file signed Jurat with TDI

7. CORPORATE GOVERNANCE ANNUAL DISCLOSURE is due annually on or before June 1*

*Refer to TIC § 831.0001 for applicability

8. Liquidity Stress Test is due annually on or before June 30*

*Refer to TIC § 823.0596 for applicability