

DEPARTMENT OF INSURANCE

ADMINISTRATION AND LICENSING SERVICES BRANCH
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BULLETIN NO. **2013-3**

DATE: December 16, 2013

TO: All Admitted Insurers and Other Interested Parties

SUBJECT: Notification of Fee Increase

In accordance with Insurance Code Section 12978, we are providing notification that the California Department of Insurance is increasing fees by 10 percent for all insurance producers, bail agents, insurance adjusters, and insurers operating in the State of California effective March 17, 2014. As an example, an insurance agent or broker will see an increase of only \$14 for each biennial license or renewal, which amounts to just \$7 per year.

Pursuant to Insurance Code Section 12978, the Department has the responsibility to set fees that provide sufficient revenue to support the Department's budget and meet critical workload demands to protect California's insurance consumers as well as ensure the solvency of the Insurance Fund. The Department works diligently to create operational efficiencies and control costs while improving service levels; however, Fees and License revenue has not kept pace with the cost of doing business. Expenditures in recent years, most outside of the Department's control, continue to outpace revenue growth. For example, employee compensation and statewide administrative costs have increased. Additionally, several newly enacted legislative mandates have increased the Department's workload and required additional resources. Therefore, this increase, only the second in a decade, is necessary to ensure revenues are sufficient to support expenditures. As always, the Department will continue to monitor the Insurance Fund in order to ensure its financial integrity.

Attached is the new fee schedule for your reference. If you have any questions, please contact our Producer Licensing Bureau at (800) 967-9331.

PLEASE BE SURE THIS INFORMATION IS DISSEMINATED TO ALL YOUR APPOINTED AGENTS IN CALIFORNIA.

ERIKA SPERBECK
Deputy Commissioner
Administration & Licensing Services Branch

Attachment

**STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
SCHEDULE OF FEES AND CHARGES
EFFECTIVE DATE: MARCH 17, 2014**

INSURANCE CODE SECTION (Unless Otherwise Noted)	FEE CATEGORY	CURRENT FEE	NEW FEE
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**LICENSES AND PENALTIES
INSURANCE ADJUSTER LICENSES**

14097(a)	Original license application	\$59.00	\$65.00
14097(b)	Original branch office certification	39.00	43.00
14097(c),(d)(1)	Original license & renewal of license	234.00	257.00
14097(c),(d)(2)	Branch office certificate renewal	46.00	51.00
14097(f)	Delinquency, 50% of renewal, not to exceed	59.00	65.00
14097(g)	Re-examination of applicant or applicants manager	24.00	26.00
14042	Additional fictitious business name or change	21.00	23.00
14042	License reissued in a fictitious business name	24.00	26.00
14085(e), 14097(a),(c),(d)(1),(f), 14042	Crop Insurance Adjuster	234.00	257.00

PUBLIC INSURANCE ADJUSTER LICENSE

15016(a)(3)	Interim license	\$198.00	\$218.00
15060(a)	Original license application	51.00	56.00
15060(b)	Original branch office certification	29.00	32.00
15060(c),(d)(1)	Original license & renewal of license	198.00	218.00
15060(c),(d)(2)	Branch office certificate renewal	41.00	45.00
15060(f)	Delinquency, 50% of renewal, not to exceed	51.00	56.00
15060(g)	Reexamination of applicant	21.00	23.00
15031(e)	Additional fictitious business name or change	21.00	23.00

BAIL LICENSE

1811(a)	Agent, original filing	\$234.00	\$257.00
1811(e)	Agent, renewal filing	70.00	77.00
1811(b)	Solicitor, original filing	234.00	257.00
1811(f)	Solicitor, renewal filing	70.00	77.00
1811(c)	Permittee, original filing	468.00	515.00
1811(g)	Permittee, renewal filing	295.00	325.00
1808(b)	License renewal penalty fee	twice fee above	twice fee above
1811(i)	Approval of fictitious or other name	24.00	26.00
1811(j)	Replace bail bond	21.00	23.00
1811(k)	First amendment to application	12.00	13.00
1811(l)	Subsequent amendments	24.00	26.00

AGENTS AND BROKERS INDIVIDUAL AND BUSINESS ENTITY LICENSE

1750(a),(b),(c) & 1718(b)	Property and/or Casualty broker-agent license and renewal, per year	\$70.00	\$77.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	24.00	26.00
1626,1750(e),(f) & 1718(b)	Life-only agent and/or Accident and Health agent license and renewal, per year	70.00	77.00
1750(e),(f) & 1718(b)	Life-Limited agent license and renewal, per year	70.00	77.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	24.00	26.00
1842(b)	Life and disability insurance analyst issuance or renewal	234.00	257.00
1751.3	Notice of appointment	24.00	26.00
1751.3	Notice of termination of appointment	24.00	26.00
1661 and 1751(b)	Filing fee for endorsing or terminating any natural person by the organization	24.00	26.00
1751(l)	Amended notice of appointment or termination	9.00	10.00
1751(i)	Ratification of agency appointments by surviving insurer	153.00	168.00
11101	Part-time Fraternal Agent	70.00	77.00

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1750(d)	Personal Lines Broker Agent license and renewal, per year	70.00	77.00
1750(i)	Variable contract, nonresident license and renewal, per year	70.00	77.00

SURPLUS LINE BROKER AND/OR SPECIAL LINES SURPLUS LINE BROKER

1765(d)	Surplus line broker licensee who only transacts on behalf of a surplus line broker business entity, license and renewal, per year	\$243.00	\$267.00
1765(d)	Surplus line broker licensee who does not solely transact on behalf of a surplus broker business entity, license and renewal, per year	486.00	535.00
1765(d)	Filing fee for endorsing or terminating any natural person by the organization, one time fee	24.00	26.00

OTHER LICENSE

1755(a)(3)	Limited Line Travel Insurance Agent license, per year	\$1,705.00	\$1,876.00
1625.55(b),(c) & 1750(d)	Limited Line Automobile Insurance Agent, license and renewal, per year	70.00	77.00
1751.1(a)	Certification as a preclicensing or continuing education provider	62.00	68.00
1751.1(b)	Renewal as a provider	62.00	68.00
1751.1(c)	Certification of a preclicensing course	62.00	68.00
1751.1(d)	Renewal of a preclicensing course	31.00	34.00
1751.1(e)	Certification of a continuing education course	31.00	34.00
1751.1(f)	Renewal of a continuing education course	12.00	13.00
1751(h)	Approval of fictitious or other name	44.00	48.00
1751(j)	Filing producers license bond	24.00	26.00
1751(k)	Clearance letters	24.00	26.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	24.00	26.00
1751(a)	To register change in partnership	same as 1 year license fee herein	same as 1 year license fee herein
1759.10	Administrator, per year	70.00	77.00
1750.5(a)	Non-resident fees under retaliatory provision where discrimination is involved	may be higher than listed herein	may be higher than listed herein
1751(g)	Certificate of convenience	29.00	32.00
1718(c)	License renewal delinquent fee	one year fee for respective license	one year fee for respective license
12280.2	Motor club agent	70.00	77.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	24.00	26.00
1757.2	Cargo Shipper's Agent, per year	24.00	26.00
1781.3(d)(2)	Reinsurance Intermediary-Broker	309.00	340.00
1758.62(a)(3)	Portable Electronics Insurance Agent	241.00	265.00
1758.92(a)(3)	Credit Insurance Agent	337.00	371.00
2192.5 (a) of the CCR	Credit Insurance Agent Endorsement Fee	31.00	34.00
2192.5 (b) of the CCR	Credit Insurance Agent Endorsement Renewal Fee	5.00	6.00
1758.7(d)	Self-Service Storage Agent	243.00	267.00
1758.7(c)(3)(C)	Self-Service Storage Agent late renewal fee	122.00	134.00
1758.81(a)(3)	Rental Car Agent	383.00	421.00
12418.1(c)	Title Marketing Representatives application	195.00	215.00
12418.1(c)	Title Marketing Representatives renewal	207.00	228.00
12418.3(c)	Title Marketing Representatives late renewal fee	48.00	53.00
12161 & 12815(a)(2)	Vehicle Service Contract Provider application	4,082.00	4,490.00
12162(c), 12166, & 12815(a)(2)	Vehicle Service Contract Provider renewal	700.00	770.00

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10113.2 (b)(1)	Life Settlement Broker application and renewal	141.00	155.00
10113.2 (b)(1)(D)(ii),(iii)	Life Producer Notice of Brokering Life Settlements; original notification and renewal	70.00	77.00

LICENSE EXAMINATION

1811(d)	Bail, first examination	\$46.00	\$51.00
1811(d)	Bail, first re-examination	46.00	51.00
1842(b)	Life and disability insurance analyst	116.00	128.00
1751(d),(e),(f)	Property and/or casualty, life agent first examination or re-examination	41.00	45.00
12973.5(b)	Miscellaneous application for exams	59.00	65.00

FILING FOR BROKERS/AGENTS CERTIFICATE

859(a)	Brokers (headquarters)	\$234.00	\$257.00
859(a)	Brokers (each additional location)	113.00	124.00
859(b), 825	Agents, Stock Agent	113.00	124.00
12973(a)	Certificate of license status printed form	18.00	20.00

CERTIFICATE OF AUTHORITY

10493(d)	Benefit and relief association (certification of exemption)	\$1,399.00	\$1,539.00
5051	County mutual fire insurer (declaration of intent to incorporate)	5,831.00	6,414.00
11401	Firefighters police officers, or peace officers benefit and relief associations	1,165.00	1,282.00
11090	Fraternal benefit society	5,831.00	6,414.00
11520.5	Grants and annuities society	3,498.00	3,848.00
12161	Motor club	4,082.00	4,490.00
705.1	Mutual insurer	3,498.00	3,848.00
705.1	Reciprocal insurer	3,498.00	3,848.00
705.1	Stock insurer	3,498.00	3,848.00
10113.2(b)(1)	Life Settlement Provider original application	3,498.00	3,848.00
742.39	Multiple employer welfare arrangement (MEWA) certificate of compliance application	4,322.00	4,754.00
12105	Certificate of authority for financial guaranty insurance	6,175.00	6,793.00
717.5(f)	Professional reinsurance qualification fee (effective January 1, 2013)	2,750.00	3,025.00

AMENDED CERTIFICATE OF AUTHORITY

705	For each amendment to certificate of authority	\$113.00	\$124.00
709.5(d)	Redomestication application to or from California	5,248.00	5,773.00
12105	Amended certificate of authority for financial guaranty insurance	6,175.00	6,793.00
11520.5(d)(1)	Grants and annuities society name change	234.00	257.00

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LICENSE

705.1 & 12743	Home protection	\$3,498.00	\$3,848.00
12389(a)(3)	Underwritten title company	702.00	772.00
11751	Workers compensation rating organization license	185.00	204.00

AMENDED LICENSES

12389(a)(3)	Underwritten title company license each additional county	\$408.00	\$449.00
12389(d)	Underwritten title company name change	234.00	257.00
705 & 12743	Home protection name change	113.00	124.00

NAME APPROVAL/CHANGE

881	All except grants and annuities societies, and joint underwriters	\$113.00	\$124.00
882	Joint underwriters name approval	59.00	65.00
884	Joint underwriters name renewal	21.00	23.00

WITHDRAWAL OF CERTIFICATE OF AUTHORITY HOLDER

1076	County mutual fire insurer, fraternal benefit society, mutual, stock, reciprocal	\$1,165.00	\$1,282.00
11520.5(d)(3)	Grants and annuities society	702.00	772.00

AMENDMENTS TO ARTICLES OF INCORPORATION

714	All except grants and annuities and motor clubs	\$59.00	\$65.00
11520.5(d)(2)	Grants and annuities societies	175.00	193.00
12168	Motor clubs (amendments, if any, to be filed annually)	41.00	45.00

AMENDMENTS TO BY-LAWS

12168	Motor club (amendments, if any, to be filed annually)	\$41.00	\$45.00
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RENEWAL FEE CERTIFICATES OF AUTHORITY/LICENSES

705	County mutual fire insurer	\$350.00	\$385.00
11090	Fraternal benefit society	350.00	385.00
11520.5	Grants and annuities society	113.00	124.00
705	Mutual insurer	350.00	385.00
12162(c)	Motor club	350.00	385.00
12166	Motor club	169.00	186.00
705	Stock insurer, including title insurer	350.00	385.00
12416	Title insurer (additional fee)	816.00	898.00
12416	Underwritten title company less than 50,000 documents filed	234.00	257.00
12416	Underwritten title company over 50,000 but less than 100,000 documents filed	297.00	327.00
12416	Underwritten title company over 100,000 documents filed	468.00	515.00
10113.2(b)(1)	Life Settlement Provider annual license renewal fee	219.00	241.00
742.39	MEWA certificate of compliance renewal	350.00	385.00
11751.25	Workers compensation rating organization annual license fee	124.00	136.00

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ANNUAL STATEMENTS AND OTHER REPORTS

900.5 & 10970	Filing annual statement (except fraternal benefit society)	\$347.00	\$382.00
12389(a)(4)	Filing audit report (underwritten title companies)	620.00	682.00
12389(a)(4)	Failure to file audit report on time (underwritten title companies)	234.00	257.00

LATE FILING FEES

924 & 10970	Late filing fee (except fraternal benefit society)	\$583.00	\$641.00
924	Additional late filing fee after first month (per month)	702.00	772.00

MERGER, REINSURANCE, ASSUMPTION, CONSOLIDATION and TRANSFORMATION

1011.5	All insurers	\$5,248.00	\$5,773.00
11019	Domestic/fraternal benefit society	319.00	351.00
9098	Commissioners consent to reinsurance by fraternal fire insurer	408.00	449.00
7045	Application for approval to transform county mutual fire insurer to general mutual insurer	408.00	449.00
1215.2(e)	Application for holding company tender offers	4,663.00	5,129.00
1215.5(b)	Prior approval-affiliate transaction of	2,333.00	2,566.00
1091	Filing fee for retiring insurer	1,483.00	1,631.00
4093	Mutual insurer merger approval	5,248.00	5,773.00
		6.00 for each signed and sealed or certified copy	7.00 for each signed and sealed or certified copy
7042	Issuance of certificate approving transformation of County mutual fire insurer	255.00 - 7.00 for each signed and sealed or certified copy	281.00 - 8.00 for each signed and sealed or certified copy

HOLDING COMPANIES

1215.5(b)(1)	Holding company sales transactions	\$2,333.00	\$2,566.00
1215.5(b)(2)	Holding company loan transactions	2,333.00	2,566.00
1215.5(b)(3)	Holding company reinsurance agreements	2,333.00	2,566.00
1215.5(b)(4)	Holding company management agreements	2,333.00	2,566.00
1215.5(b)(5)	Holding company guarantees	2,333.00	2,566.00
1215.5(b)(6)	Holding company derivative transaction	2,333.00	2,566.00
1215.5(b)(7)	Holding company investments	2,333.00	2,566.00
1215.5(b)(8)	Holding company materials transactions	2,333.00	2,566.00

VARIABLE LIFE AND ANNUITIES

10506.1	Determination of qualification foreign insurer	\$2,333.00	\$2,566.00
10506.1	Determination of qualification domestic insurer	702.00 plus admin cost in excess of 702.00	772.00 plus admin cost in excess of 722.00
10506.2(a)	Changes to an application and qualifications	2,333.00	2,566.00
10506.2(b)	Variable life review, examination and analysis of documents	600.00	660.00
10506.2(c)	Variable life and annuities-transfer of assets	2,990.00	3,289.00

NONASSESSABLE POLICIES

4060	Certificate for domestic mutual	\$234.00	\$257.00
7015.5	Certificate or amendment for county mutual fire company or amended application	146.00	161.00
1401.5(a)	Perpetual certificate for reciprocal	468.00	515.00

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STOCK PERMITS

857(a)	Original, supplemental or amended application for permit to issue securities	\$3,498.00	\$3,848.00
857(b)	Application for permit to issue securities for change in rights, preferences, privileges or restrictions	468.00	515.00
857(c)	Application for permit to issue securities, evidencing share dividend or share split	1,165.00	1,282.00
857(d)	Application for any other kind of permit	234.00	257.00

GENERAL FILING

1601	Appointment of agent for service of process	\$59.00	\$65.00
12168	Amendments to motor club membership certificate, identification card, and service contract	41.00	45.00
1140.5	Proxy filing	113.00	124.00
12931	Service of process upon Commissioner	24.00	26.00
12640.20	Mortgage guarantee insurer (pool insurance filing)	933.00	1,026.00
1599	Trustee assets certificate	24.00	26.00
1401.5(a)	Application for order that certain exchanges need not obtain certificate of surplus	468.00	515.00
1101(b)(3)	Application for certificate of exemption	583.00	641.00
1113	Permit for multiple insurer operation	88.00	97.00
7042	Certificate approving merger of county mutual fire insurer	12.00	13.00
11620	Approval of amendment of California assigned risk plan	1,165.00	1,282.00
11691(d)(2)	Initial filing and semi-annual review-letter of credit	350.00	385.00
11691(d)(2)	Annual fee for letter of credit	234.00	257.00
11691(d)(1)	Filing of a deposit agreement	234.00	257.00
11691(d)(1)	Filing of an amended deposit agreement	234.00	257.00
12973	Fee for issuing certificates where fee is not otherwise specified	41.00	45.00
12973	Legal and other certificates	15.00-41.00	17.00-45.00
12973.5	Fees for application for license permit or certificate of authority and qualifying examination where no fee is specified	18.00	20.00
10479.5	Certificate of valuation	39.00 plus cost	43.00 plus cost
12973	Certificate of compliance	18.00	20.00
12973	Certificate pursuant to retaliation	18.00	20.00
132(a)(4)	Filing fee for registering as risk retention group	988.00	1,087.00
134(b)	Filing fee for registering as purchasing group	446.00	491.00
1192.8(d)	Approval of investment trust or partnership	6,175.00	6,793.00
1194.85	Approval of real estate investment by domestic insurer	actual expense not to exceed 618.00	actual expense not to exceed 680.00
742.39	MEWA financial information filing	347.00	382.00
1107.1	Application for approval to deliver consideration other than securities	309.00	340.00
4030	Domestic mutual insurer contract approval	124.00	136.00
10507.1	Investment return assurance approval	309.00 plus admin cost in excess of 309.00	340.00 plus admin cost in excess of 340.00
1104.9(a)(5)	Qualified custodian approval fee	1,852.00	2,037.00
1104.9(d)	Qualified custodial agreement approval fee	618.00	680.00
12640.10(d)	Permission to transact other classes (mortgage guaranty insurance)	1,852.00	2,037.00
18 U.S.Code Section 1033 Title 10, Sec. 2177.14	1033 Application for written consent	132.00	145.00

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LIST OF APPROVED SURPLUS LINE INSURERS

1765.2	Initial application	\$5,052.00	\$5,557.00
1765.2	Renewal application	2,526.00	2,779.00
1765.2	Financial update	282.00	310.00
1765.2	Non-financial update	41.00	45.00

SECURITIES DEPOSIT AND WITHDRAWAL

11691(d)	Initial securities deposit	\$113.00	\$124.00
11691(d)	Securities withdrawal, substitution or any change	59.00	65.00
949 & 1589	Certificate of deposit	59.00	65.00
1590	Fee for filing certificate	36.00	40.00
11692.5*	Failure to file workers' compensation bond or deposit penalty	see below	see below
11692.5*	Additional penalty after first month (per month)	see below	see below

* Fees are as follows: (a) if the deposit shortfall is outstanding for less than 31 days, 0.5 percent of the deposit shortfall, but in no event not less than six hundred dollars (\$600). (b) If the deposit shortfall is outstanding for more than 30 days but less than 61 days, an additional late filing fee in the amount of 1 percent of the deposit shortfall, but in no event not less than one thousand two hundred dollars (\$1,200) shall be due. (c) An additional late filing fee of 1.5 percent of the deposit shortfall for every 30-day period thereafter, or fraction thereof, that the amount is outstanding, but in no event shall the total late fee be less than three thousand dollars (\$3,000).

MISCELLANEOUS

12970.1	Postage or delivery charges	actual	actual
12972	Attaching Commissioner's seal of office	\$1.00	\$1.00
1751.6	Computer listing of producers licensed in California		
	Resident Insurance Producer (Individual)	2,529.00	2,782.00
	Resident Property and Casualty Agent (Individual)	688.00	757.00
	Resident Life Agent (Individual)	1,261.00	1,387.00
	Resident Insurance Producer (Agency)	122.00	134.00
	Non-Resident Insurance Producer (Individual)	740.00	814.00
	Non-Resident Property and Casualty (Individual)	175.00	193.00
	Non-Resident Life Agent (Individual)	350.00	385.00
	Non-Residential Insurance Producer (Agency)	73.00	80.00
	Bail (Individual)	73.00	80.00
	Bail (Agency)	73.00	80.00
	Resident Estate Certificate of Convenience	73.00	80.00
	Interim Public Insurance Adjuster	73.00	80.00
	Resident Adjuster (Individual)	73.00	80.00
	Reinsurance Intermediary Broker	73.00	80.00
	Reinsurance Intermediary Manager	73.00	80.00
	Resident Adjuster (Agency)	73.00	80.00
	Non-Resident Adjuster (Agency)	73.00	80.00
	Resident Personal Lines Broker-Agent (Individual)	73.00	80.00
	Resident Personal Lines Broker-Agent (Agency)	73.00	80.00
	Non-Residential Personal Lines Broker-Agent (Individual)	73.00	80.00
	Non-Residential Personal Lines Broker-Agent (Agency)	73.00	80.00
	Resident Credit Insurance Agent (Individual)	73.00	80.00
	Resident Credit Insurance Agent (Agency)	73.00	80.00
	Non-Residential Credit Insurance Agent (Individual)	73.00	80.00
	Non-Residential Credit Insurance Agent (Agency)	73.00	80.00
	All (No Restrictions on License Type)	3,318.00	3,650.00
	Partial Listing	694.00 plus .01 per name	763.00 plus .01 per name
12973.7	Computer listing of names/addresses of admitted companies	61.00	67.00

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12973.6	Dishonor of checks	12.00	13.00
12975	Fee liens	not to exceed 926.00	not to exceed 1,019.00
12973.7	Documents, transcripts or other materials which may be furnished by the Commissioner where fee is not otherwise specified	not to exceed reasonable costs	not to exceed reasonable costs
12921.2 & Government Code Section 6253	Copies of public records	actual cost of production established @ \$0.63/page	actual cost of production established @ \$0.63/page
Government Code Section 11523 & Title 10, Ch 5 CCR Sec. 2509.76(b)	Preparation & Certification of Record on Appeal	actual cost	actual cost

SUBPOENA

Government Code Section 68097.2	Witness Fees (per day) (for Government employees)	\$275.00	\$303.00
Evidence Code Section 1563	Furnish Documents to Outside Photographer	15.00	17.00
Evidence Code Section 1563	Production of Documents (Other than above)	6.00 clerical cost per quarter hour	7.00 clerical cost per quarter hour
Evidence Code Section 1563	Copy Records	0.10 per page plus above clerical costs	0.10 per page plus above clerical costs

UNLISTED FEES

This Bulletin supersedes any fees referenced in the California Insurance Code. Any fee set forth in the California Insurance Code but not listed on this Bulletin is nevertheless by this reference made subject to the provisions of this Bulletin, and accordingly is deemed to be increased by 10 percent above the amount stated in the code, rounded to the nearest whole dollar.