

Direct Economic Impact of the North Carolina Captive Insurance Program

For the Calendar Year Ending December 31, 20_____

North Carolina Service Provider Report - Form C-203

1) Name of NC Service Provider: _____

2) Name, Email Address, and Telephone Number of Contact Person _____

3) Type of NC Service Provider (see list below) :

- | | |
|---|--------------------------------------|
| <input type="checkbox"/> Actuarial | <input type="checkbox"/> Legal |
| <input type="checkbox"/> Accounting/Audit | <input type="checkbox"/> Investment |
| <input type="checkbox"/> Captive Manager | <input type="checkbox"/> Other _____ |

4) Please provide the total earned or incurred in North Carolina for the following as they relate to the NC captive insurance program:

- | | | |
|---|-------|----------|
| a) NC Revenue | | \$ _____ |
| b) NC Personnel Exp. (salaries and benefits paid to NC residents) | _____ | |
| c) NC Rent Exp. (rent expenses paid to businesses in NC) | _____ | |
| d) NC Travel, Meals & Entertainment Exp. (paid to businesses in NC) | _____ | |
| e) NC Equipment and Supply Purchases (paid to businesses in NC) | _____ | |
| f) NC External Service Provider Fees (paid to businesses in NC) | | _____ |
| i) Accounting | _____ | |
| ii) Auditing | _____ | |
| iii) Legal | _____ | |
| iv) Other _____ | _____ | |
| g) Other | | _____ |
| i) Expenses Related to Captive Insurance | _____ | |
| Continuing Education Events in NC | | |
| ii) Expenses Related to Captive Insurance | _____ | |
| Conferences/Promotional Events in NC | | |
| iii) All Other Expenses | _____ | |
| Total Expenses | | \$ _____ |

Total North Carolina Captive Insurance Program Impact \$ _____

Number of NC Jobs Attributed to North Carolina Captive Insurance Program _____

I N S T R U C T I O N S

- 1 The NCDI requests each captive insurance service provider conducting business in North Carolina submit a completed report by March 1st of each year.
- 2 **Include only the revenues earned and expenses incurred in North Carolina during the calendar year**. The purpose of this report is to determine the economic benefit the captive insurance service provider provided to North Carolina during the reporting period.
- 3 Use rounded dollars.