

1 **11 NCAC 13.0308 IS AMENDED WITH CHANGES AS PUBLISHED IN 26:10 NCR 26:10 852-853 AS FOLLOWS:**

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3 **11 NCAC 13 .0308 ~~ANNUAL STATEMENT~~ ANALYSIS OF CONTRACTS**

4 Each person licensed by the North Carolina Department of Insurance under G.S. 58-35-15 licensee shall file a ~~special~~regular  
5 report entitled "~~Annual Statement~~" "Analysis of Contracts" with the Commissioner ~~on or before March 1 of each year, along~~  
6 with the annual renewal application required by G.S. 58-35-15(c). The ~~annual statement~~analysis of contracts shall be a record  
7 of the premium finance company's business for the calendar year ~~(January-December)~~(January to December) immediately  
8 preceding the filing date. The ~~annual statement~~analysis of contracts form ~~will~~shall be supplied by the commissioner and shall  
9 include ~~the name and address of the licensee, a list of the officers and directors of the licensee, instructions for filing the~~  
10 ~~report, a statement of income, expenses, assets, and liabilities, a reconciliation of the licensee's net worth, schedules of~~  
11 ~~pertinent balance sheet items, general interrogatories concerning the licensee's operation in North Carolina, an analysis of~~  
12 ~~premium finance contracts written in North Carolina and all other pertinent information.~~include:

- 13 (1) the name and address of the licensee;  
14 (2) a list of the officers and directors of the licensee;  
15 (3) the number of contracts written by month;  
16 (4) the total premium for written contracts by month;  
17 (5) the total down payment on contracts by month;  
18 (6) the total principal balance of contracts by month; and  
19 (7) the total service charges pertaining to written contracts by month.

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21 *History Note:* Authority G.S. 58-2-40; ~~58-35-15(e);~~ 58-35-15; 58-35-30(a);  
22 Eff. February 1, 1976;  
23 Readopted Eff. January 1, 1978;  
24 Amended Eff. March 1, 2012; May 1, 1989.  
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