



Title Insurers

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

IMPORTANT: All annual and quarterly statements and NAIC supplements and forms that are filed with TDI must be bar coded in accordance with the instructions contained in the NAIC Annual Statement Instructions manual.

Title Insurers must file the following documents:

1. ANNUALLY ON OR BEFORE MARCH 1:

FINANCIAL ANALYSIS (Domestics file paper copy with TDI only)	NAIC (Domestics and Foreign file electronic with the NAIC only)	COMPANY LICENSING & REGISTRATION (paper copy filing or as instructed by filing)
<ul style="list-style-type: none"> •Actuarial Opinion •Advertising Certificate of Compliance •All NAIC Annual Supplements •Analysis of Surplus[^] •Annual Statement[^]% •Supplemental Compensation Exhibit[^] •Texas Overhead Assessment Form[^] 	<ul style="list-style-type: none"> •Actuarial Opinion •All NAIC Annual Supplements •Annual Statement[%] 	<ul style="list-style-type: none"> •Company Details Sheet •Biographical Affidavits for each Officer and Director as listed on the Texas Officers and Directors Page <i>(if changes)</i>[^] Foreign companies need only file Biographical Affidavits if a change in President, Secretary or Treasurer •Texas Officers and Directors Page <i>(if changes)</i>[^]

[^] Required of Texas domestic companies only
[%] Foreign insurers file signed Jurat with the Department

Title Insurers (Continued)

2. ANNUALLY ON OR BEFORE APRIL 1:

FINANCIAL ANALYSIS (Domestics file paper copy with TDI only)	NAIC (Domestics and Foreign file electronic with the NAIC only)
•Management's Discussion and Analysis	•Management's Discussion and Analysis

3. ANNUALLY ON OR BEFORE JUNE 1:

FINANCIAL ANALYSIS (Multi-state Domestics and Foreign file paper copy with TDI only)	NAIC (Multi-state Domestics and Foreign file electronic with the NAIC only)
•CPA Audited Financial Report*	•CPA Audited Financial Report*

ANNUALLY ON OR BEFORE JUNE 30:

FINANCIAL ANALYSIS (Texas Only Domestics file paper copy with TDI only)	NAIC (Texas Only Domestics and Foreign file electronic with the NAIC only)
•CPA Audited Financial Report*	•CPA Audited Financial Report*

*Under TX Insurance Code Article 401.006, an insurer or HMO are generally exempt from filing CPA audited financial reports if they write less than \$1 million in direct Texas premiums. Also See **new 28 TAC §7.88**.

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

FINANCIAL ANALYSIS (Domestics file paper copy with TDI only)	NAIC (Domestics and Foreign file electronic with the NAIC only)
•All NAIC Quarterly Supplements •Quarterly Statement%	•All NAIC Quarterly Supplements •Quarterly Statement%

% Foreign insurers file signed Jurat with the Department