



NOVEMBER 18, 2003

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BULLETIN # 1019

RE: California Department of Insurance Schedule of Fees and Charges

The California Department of Insurance (“CDI”) is increasing filing fees for producers and companies operating in the State of California by 10% effective January 1, 2004. Attached is a copy of the CDI Bulletin # 2003-4 along with the new Schedule of Fees and Charges.

Please make note of the following new fees for **Surplus Line and/or Special Lines Surplus Line Broker license:**

	Annual	2-yr Term
Individual license	\$ 600	\$ 1,200
Organization - naming up to two persons on the license	\$ 600	\$ 1,200
Organization - for each additional transactor	\$ 168	\$ 337

Please also make note of the following new filing fees for **non-admitted insurers** currently on the California List of Eligible Surplus Line Insurers (LESLI) or for new LESLI applicants:

Type of Filing	Filing Fee
Initial application	\$ 5,198.00
Renewal application	\$ 2,599.00
Financial update	\$ 289.00
Non-financial update	\$ 41.00

If you have any questions or concerns, please contact the CDI Licensing Background Bureau at (800) 967-9331, or Linda Cheng or myself at (800) 334-0491 or (415) 434-4900.

Theodore M. Pierce
Executive Director

TMP/lc
enclosure

STATE OF CALIFORNIA

John Garamendi, *Insurance Commissioner***DEPARTMENT OF INSURANCE**

ADMINISTRATION & LICENSING SERVICES BRANCH

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**Bulletin No. 2003-4****DATE:** November 17, 2003**TO:** All Admitted Insurers and Other Interested Parties**SUBJECT:** California Department of Insurance Schedule of Fees and Charges – Fee Increase Effective January 1, 2004

This is to remind all affected parties that the California Department of Insurance (CDI) has issued new fees and charges for all producers and companies operating in the State of California. As indicated in Bulletin Number 2003-2, dated July 31, 2003, the new fees are effective January 1, 2004, and reflect a ten percent increase. Under California law (Insurance Code Section 12978), the Department is authorized to increase the fees contained in the Insurance Code to provide sufficient revenue to fund the appropriation authorized by the annual Budget Act. This action was initiated to allow the CDI to balance revenues and expenditures in Fiscal Year 2004-05 and to allow the Department to continue its efforts to improve licensing services to producers and insurers.

Attached is the Department's new fees and charges schedule as indicated in Bulletin 2003-2. To avoid processing delays, please ensure that all documents are submitted with the correct fee.

This bulletin supercedes Bulletin 2002-7. Please call 1-800-967-9331 should you have any questions regarding licensure or this fee announcement. For questions not related to licensing, please contact Brian Smith, Budget Officer, Budget and Revenue Management Bureau, at (916) 492-3390.

PLEASE BE SURE THIS INFORMATION IS DISSEMINATED TO ALL YOUR DISTRICT OFFICES AND GENERAL AGENTS IN CALIFORNIA.

Handwritten signature of Dennis C. Ward in cursive.

Dennis C. Ward

Deputy Commissioner, Administration & Licensing Services Branch

**STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
SCHEDULE OF FEES AND CHARGES
EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
LICENSES AND PENALTIES INSURANCE ADJUSTER LICENSES			
14097(a)	Original license application	\$ 55.00	\$ 61.00
14097(b)	Original branch office certification	35.00	39.00
14097(c),(d)(1)	Original license & renewal of license	219.00	241.00
14097(c),(d)(2)	Branch office certificate renewal	44.00	48.00
14097(f)	Delinquency, 50% of renewal, not to exceed	55.00	61.00
14097(g)	Re-examination of applicant or applicants manager	22.00	24.00
14042	Additional fictitious business name or change	19.00	21.00
14042	License reissued in a fictitious business name	22.00	24.00
PUBLIC INSURANCE ADJUSTER LICENSE			
15016(a)(3)	Interim License	\$ 185.00	\$ 204.00
15060(a)	Original license application	47.00	52.00
15060(b)	Original branch office certification	27.00	30.00
15060(c),(d)(1)	Original license & renewal of license	185.00	204.00
15060(c),(d)(2)	Branch office certificate renewal	37.00	41.00
15060(f)	Delinquency, 50% of renewal, not to exceed	47.00	52.00
15060(g)	Reexamination of applicant	19.00	21.00
15031	Additional Fictitious business name or change	19.00	21.00
BAIL LICENSE			
1811(a)	Agent, original filing	\$ 219.00	\$ 241.00
1811(e)	Agent, renewal filing	65.00	72.00
1811(b)	Solicitor, original filing	219.00	241.00
1811(f)	Solicitor, renewal filing	65.00	72.00
1811(c)	Permittee, original filing	437.00	481.00
1811(g)	Permittee, renewal filing	275.00	303.00
1808(c)	License renewal penalty fee	twice fee above	twice fee above
1811(i)	Approval of fictitious or other name	22.00	24.00
1811(j)	Replace bail bond	19.00	21.00
1811(k)	First amendment to application	12.00	13.00
1811(l)	Subsequent amendments	22.00	24.00
PRODUCTION AGENCY LICENSE			
1750(a) & 1718	Fire and Casualty broker-agent license and renewal, per year	\$ 65.00	\$ 72.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	22.00	24.00
1750(c) & 1718	Life agent license, resident renewal, per year	65.00	72.00
1750(d) & 1718	Life agent license, nonresident renewal, per year	65.00	72.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	22.00	24.00
1842	Life and disability insurance analyst issuance or renewal, per year	219.00	241.00
1751.3	Notice of appointment	22.00	24.00
1751.3	Notice of termination of appointment	22.00	24.00
1751(n)	Amended notice of appointment or termination	7.00	8.00
1751(i)	Ratification of agency appointments by surviving insurer	143.00	157.00
1750 & 11101	Part-time Fraternal Agent, per year	65.00	72.00
1749.31	Personal Lines Broker Agent, per year	65.00	72.00
SURPLUS LINE BROKER AND/OR SPECIAL LINES SURPLUS LINE BROKER			
1765(d)	Naming up to two persons on the license, per year	\$ 545.00	\$ 600.00
1765(d)	Each additional person named on the license, per year	153.00	168.00

**STATE OF CALIFORNIA
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EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
OTHER LICENSE			
1755	Travel insurance agent license, per year	\$ 22.00	\$ 24.00
1751(j)(1)	Submission of training course for certificate of conveniences	143.00	157.00
1751.1(a)	Certification as a preclicensing or continuing education provider	58.00	64.00
1751.1(b)	Renewal as a provider	58.00	64.00
1751.1(c)	Certification of a preclicensing course	58.00	64.00
1751.1(d)	Renewal of a preclicensing course	29.00	32.00
1751.1(e)	Certification of a continuing education course	29.00	32.00
1751.1(f)	Renewal of a continuing education course	12.00	13.00
1751(j)(2)	To qualify certificate of convenience holders	77.00	85.00
1751(h)	Approval of fictitious or other name	42.00	46.00
1751(k)	Filing producers license bond	22.00	24.00
1751(l)	Duplicate License	22.00	24.00
1751(m)	Clearance letters	22.00	24.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	22.00	24.00
1751(b)	To delete name from license	22.00	24.00
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	65.00	72.00
	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	27.00	30.00
1718(c)	License renewal delinquent fee	one year fee for respective license	one year fee for respective license
12280.2	Motor club agent	65.00	72.00
1751(c)	First amendment to application	12.00	13.00
1751(c)	Subsequent amendments	22.00	24.00
1757.2	Cargo Shipper's Agent, per year	22.00	24.00
1781.3(d)(3)	Reinsurance Intermediary-Broker	289.00	318.00
1758.62(3) Title 10, Ch 5 CCR Sec 2194.3	Communications Equipment Insurance Agent	225.00	248.00
1758.92(3) Title 10, Ch 5 CCR Sec 2192.5	Credit Insurance Agent	315.00	347.00
1758.81(a)(3) Title 10, Ch 5 CCR Sec 2130.3	Rental Car Agent	358.00	394.00
LICENSE EXAMINATION			
1811(d)	Bail, first examination	\$ 44.00	\$ 48.00
1811(d)	Bail, first re-examination	44.00	48.00
1842	Life and disability insurance analyst	108.00	119.00
1751(d),(e),(f)	Fire and casualty, life agent first examination or re-examination	37.00	41.00
12973.5(b)	Miscellaneous application for exams	55.00	61.00
FILING FOR BROKERS/AGENTS CERTIFICATE			
859(a)	Brokers (headquarters)	\$ 219.00	\$ 241.00
859(a)	Brokers (each additional location)	106.00	117.00
859(b)	Agents	106.00	117.00
12973(a)	Certificate of license status printed form	16.00	18.00
CERTIFICATE OF AUTHORITY			
10493(d)	Benefit and relief association (certification of exemption)	\$ 1,308.00	\$ 1,439.00
5051	County mutual fire insurer (declaration of intent to incorporate)	5,454.00	5,999.00
11401	Firefighters police officers, or peace officers benefit and relief associations	1,090.00	1,199.00
11090	Fraternal benefit society	5,454.00	5,999.00
11520.5	Grants and annuities society	3,272.00	3,599.00

**STATE OF CALIFORNIA
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INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
12161	Motor club	3,818.00	4,200.00
705.1	Mutual insurer	3,272.00	3,599.00
705.1	Reciprocal insurer	3,272.00	3,599.00
705.1	Stock insurer	3,272.00	3,599.00
10113.2(b)(1)	Viatical settlements application fee	3,272.00	3,599.00
742.39	Multiple employer welfare arrangement (MEWA) certificate of compliance application	4,043.00	4,447.00
12105	Certificate of authority for financial guaranty insurance	5,775.00	6,353.00
AMENDED CERTIFICATE OF AUTHORITY			
705	For each amendment to certificate of authority	\$ 106.00	\$ 117.00
709.5(d)	Redomestication application to or from California	4,909.00	5,400.00
12105	Amended certificate of authority for financial guaranty insurance	5,775.00	6,353.00
11520.5(d)(1)	Grants and annuities society name change	219.00	241.00
LICENSE			
705.1 & 12743	Home protection	\$ 3,272.00	\$ 3,599.00
12389(a)(3)	Underwritten title company	656.00	722.00
11751	Workers compensation rating organization license	173.00	190.00
AMENDED LICENSES			
12389(a)(3)	Underwritten title company license each additional county	\$ 382.00	\$ 420.00
12389(d)	Underwritten title company name change	219.00	241.00
705 & 12743	Home protection name change	106.00	117.00
NAME APPROVAL/CHANGE			
881	All except grants and annuities societies, and joint underwriters	\$ 106.00	\$ 117.00
882	Joint underwriters name approval	55.00	61.00
884	Joint underwriters name renewal	19.00	21.00
WITHDRAWAL OF CERTIFICATE OF AUTHORITY HOLDER			
1076	County mutual fire insurer, fraternal benefit society, mutual, stock, reciprocal	\$ 1,090.00	\$ 1,199.00
11520.5(d)(3)	Grants and annuities society	656.00	722.00
AMENDMENTS TO ARTICLES OF INCORPORATION			
714	All except grants and annuities and motor clubs	\$ 55.00	\$ 61.00
11520.5(d)(2)	Grants and annuities societies	164.00	180.00
12168	Motor clubs (amendments, if any, to be filed annually)	37.00	41.00
12973.9 Title 10, Ch. 5 CCR Sec. 2202(a)(15)	Fraternals	53.00	58.00
AMENDMENTS TO BY-LAWS			
12168	Motor club (amendments, if any, to be filed annually)	\$ 37.00	\$ 41.00
12973.9 Title 10, Ch. 5 CCR Sec. 2202(a)(15)	Fraternals	53.00	58.00
RENEWAL FEE CERTIFICATES OF AUTHORITY/LICENSES			
705	County mutual fire insurer	\$ 327.00	\$ 360.00
11090	Fraternal benefit society	327.00	360.00
11520.5	Grants and annuities society	106.00	117.00
705	Mutual insurer	327.00	360.00
12162(c)	Motor club	327.00	360.00
12166	Motor club	158.00	174.00

**STATE OF CALIFORNIA
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EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
705	Stock insurer, including title insurer	327.00	360.00
12416	Title insurer (additional fee)	763.00	839.00
12416	Underwritten title company less than 50,000 documents filed	219.00	241.00
12416	Underwritten title company over 50,000 but less than 100,000 documents filed	277.00	305.00
12416	Underwritten title company over 100,000 documents filed	437.00	481.00
10113.2(b)(3)	Viatical settlements annual license renewal fee	205.00	226.00
742.39	MEWA certificate of compliance renewal	327.00	360.00
11751.25	Workers compensation rating organization annual license fee	116.00	128.00
ANNUAL STATEMENTS AND OTHER REPORTS			
900.5 & 10970	Filing annual statement (except fraternal benefit society)	\$ 324.00	\$ 356.00
12389(a)(4)	Filing audit report (underwritten title companies)	580.00	638.00
12389(a)(4)	Failure to file audit report on time (underwritten title companies)	219.00	241.00
LATE FILING FEES			
924 & 10970	Late filing fee (except fraternal benefit society)	545.00	600.00
924	Additional late filing fee after first month (per month)	656.00	722.00
MERGER, REINSURANCE, ASSUMPTION, CONSOLIDATION, TRANSFORMATION			
1011.5	All insurers except domestic/fraternal benefit society	\$ 4,909.00	\$ 5,400.00
11019	Domestic/fraternal benefit society	299.00	329.00
9098	Commissioners consent to reinsurance by fraternal fire insurer	382.00	420.00
7045	Application for approval to transform county mutual fire insurer to general mutual insurer	382.00	420.00
1215.2(e)	Application for holding company tender offers	4,362.00	4,798.00
1215.5(b)	Prior approval-affiliate transaction of	2,182.00	2,400.00
1091	Filing fee for retiring insurer	1,386.00	1,525.00
4093	Mutual insurer merger approval	4,909.00	5,400.00
		5.00 for each signed and sealed or certified copy	5.00 for each signed and sealed or certified copy
7042	Issuance of certificate approving transformation of County mutual fire insurer	239.00	263.00
		6.00 for each signed and sealed or certified copy	6.00 for each signed and sealed or certified copy
HOLDING COMPANIES			
1215.5(b)(1)	Holding company sales transactions	\$ 2,182.00	\$ 2,400.00
1215.5(b)(2)	Holding company loan transactions	2,182.00	2,400.00
1215.5(b)(3)	Holding company reinsurance agreements	2,182.00	2,400.00
1215.5(b)(4)	Holding company management agreements	2,182.00	2,400.00
1215.5(b)(5)	Holding company guarantees	2,182.00	2,400.00
1215.5(b)(6)	Holding company investments	2,182.00	2,400.00
1215.5(b)(7)	Holding company material transactions	2,182.00	2,400.00
VARIABLE LIFE AND ANNUITIES			
10506.1	Determination of qualification foreign insurer	\$ 656.00	\$ 722.00
10506.1	Determination of qualification domestic insurer	656.00 plus admin. cost in excess of 656.00	722.00 plus admin. cost in excess of 722.00
10506.2(a)	Changes to an application and qualifications	2,182.00	2,400.00
10506.2(b)	Variable life review, examination and analysis of documents	561.00	617.00
10506.2(c)	Variable life and annuities-transfer of assets	2,797.00	3,077.00

**STATE OF CALIFORNIA
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EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
NONASSESSABLE POLICIES			
4060	Certificate for domestic mutual	\$ 219.00	\$ 241.00
7015.5	Certificate or amendment for county mutual fire company or amended application	137.00	151.00
1401.5(a)	Perpetual certificate for reciprocal	437.00	481.00
STOCK PERMITS			
857(a)	Original, supplemental or amended application for permit to issue securities	\$ 3,272.00	\$ 3,599.00
857(b)	Application for permit to issue securities for change in rights, preferences, privileges or restrictions	437.00	481.00
857(c)	Application for permit to issue securities, evidencing share dividend or share split	1,090.00	1,199.00
857(d)	Application for any other kind of permit	219.00	241.00
GENERAL FILING			
1601	Appointment of agent for service of process	\$ 55.00	\$ 61.00
12973.9	Motor club initial filings of service contracts (CIC 12250)	240.00	240.00
Title 10, Ch. 5, CCR Sec. 2202(a)(11)			
12168	Amendments to motor club membership certificate, identification card, and service contract	37.00	41.00
1140.5	Proxy filing	106.00	117.00
12931	Service of process upon commissioner	22.00	24.00
12640.2	Mortgage guarantee insurer (pool insurance filing)	873.00	960.00
1599	Trusteed assets certificate	22.00	24.00
1401.5(a)	Application for order pursuant to sec. 1401.5(a)	437.00	481.00
1101(b)(3)	Application for exemption under sec. 1101(b)(3)(i)	545.00	600.00
1113	Permit for multiple insurer operation	82.00	90.00
7042	Certificate approving merger of county mutual fire insurer	12.00	13.00
11620	Approval of amendment of California assigned risk plan	1,090.00	1,199.00
11715(c)	Initial filing and semi-annual review-letter of credit	327.00	360.00
11715(c)	Annual fee for letter of credit	219.00	241.00
11715(d)-after 1/1/03 11691(d)	Filing of a deposit agreement	219.00	241.00
11715(d)-after 1/1/03 11691(d)	Filing of an amended deposit agreement	219.00	241.00
12973	Fee for issuing certificates where fee is not otherwise specified	37.00	41.00
12973	Legal and other certificates	15.00-38.00	16.00-42.00
12973.5	Fees for application for license permit or certificate of authority and qualifying examination where no fee is specified	16.00	18.00
10479.5	Certificate of valuation	35.00 plus cost	39.00 plus cost
12973	Certificate of compliance	16.00	18.00
12973	Certificate pursuant to retaliation	16.00	18.00
132(a)(4)	Filing fee for registering as risk retention group	924.00	1,016.00
134(b)	Filing fee for registering as purchasing group	416.00	458.00
1192.8(d)	Approval of investment trust or partnership	5,775.00	6,353.00
1194.85	Approval of real estate investment by domestic insurer	Actual expense not to exceed \$578.00	Actual expense not to exceed \$636.00
742.39	MEWA financial information filing	324.00	356.00
1107.1	Application for approval to deliver consideration other than securities	289.00	318.00
4030	Domestic mutual insurer contract approval	116.00	128.00
10507.1	Investment return assurance approval	289.00 plus admin cost in excess of 289.00	318.00 plus admin cost in excess of 318.00
1104.9(a)(5)	Qualified custodian approval fee	1,733.00	1,906.00
1104.9(d)	Qualified custodial agreement approval fee	578.00	636.00
12640.10(d)	Permission to transact other classes (mortgage guaranty insurance)	1,733.00	1,906.00
U.S. CODE			
18 U.S.C. Section 1033			
Title 10, Sec. 2177.14	1033 Application for written consent	\$ 124.00	\$ 136.00

**STATE OF CALIFORNIA
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EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
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LIST OF ELIGIBLE SURPLUS LINE INSURERS

1765.1 Title 10, Sec. 2174.2(a)	Initial application	\$ 4,725.00	\$ 5,198.00
1765.1 Title 10, Sec. 2174.2(b)	Renewal application	2,363.00	2,599.00
1765.1 Title 10, Sec. 2174.2(c)	Financial update	263.00	289.00
1765.1 Title 10, Sec. 2174.2(d)	Non-financial update	37.00	41.00

SECURITIES DEPOSIT AND WITHDRAWAL

940.1 & 11715(d) after 1/1/03 11	Initial securities deposit	\$ 106.00	\$ 117.00
940.1 & 11715(d) after 1/1/03 11	Securities withdrawal, substitution or any change	55.00	61.00
949 & 1589	Certificate of deposit	55.00	61.00
1590	Fee for filing certificate	34.00	37.00
11693.5 until 1/1/03*	Failure to file workers' compensation bond or deposit penalty	545.00	600.00
11693.5 until 1/1/03*	Additional penalty after first month (per month)	656.00	722.00

* On 1/1/03 11692.5 provides 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	Copying microfilm records, per page/frame	\$ 0.57	\$ 0.63
12970.1	Postage or delivery charges	actual	actual
12972	Attaching commissioners seal of office	1.00	1.00
1751.6	Computer listing of producers licensed in California		
	Life & Disability	1,478.00	1,626.00
	Fire & Casualty	1,297.00	1,427.00
	Partial Listing	649.00 plus .01 per name	714.00 plus .01 per name
12973.7	Computer listing of names/addresses of admitted companies	56.00	62.00
11509	Annual statement, hospital services corporation	0.13 for each individual or family unit covered by a hospital service contract	0.14 for each individual or family unit covered by a hospital service contract
12973.6	Dishonor of checks	10.00	11.00
12973.7	Fingerprint handling fee	5.00	5.00
12975	Fee liens	not to exceed 866.00	not to exceed 953.00
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 625	Copies of public records	Actual cost of production established @ \$0.57/page	Actual cost of production established @ \$0.63/page

**GOVERNMENT
CODE SECTION**

11523 & Title 10, CCR Sec. 2509.76(b)	Preparation & Certification of Record on Appeal	Actual cost	Actual cost
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SUBPOENA

**GOVERNMENT
CODE SECTION**

68097.2	Witness Fees (per day) (for Government employees)	\$ 150.00	\$ 150.00
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**STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
SCHEDULE OF FEES AND CHARGES
EFFECTIVE DATE: JANUARY 1, 2004**

INSURANCE CODE SECTION	FEE CATEGORY	CURRENT FEE	NEW FEE
EVIDENCE CODE SECTION			
1563	Furnish Documents to Outside Photographer	\$ 15.00	\$ 15.00
1563	Production of Documents (Other than above)	6.00 clerical cost per quarter hour	6.00 clerical cost per quarter hour
1563	Copy Records	0.10 per page plus above clerical costs	0.10 per page plus above clerical costs

UNLISTED FEES

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