



**The Surplus Line Association
of California**

January 05, 2001

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San Francisco, CA 94111

Theodore M. Pierce
Executive Director

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BULLETIN #913

RE: REVISED EXPORT LIST

Attached is the California Department of Insurance ("DOI") Bulletin No. 2001-2 regarding the Commissioner's Export List. The new list became effective January 5, 2001 and is the result of materials and testimony provided to the DOI at the November 28, 2000 Export List hearing held in San Francisco. Export List items are exempt from SL-2 (Diligent Search Report) requirements under Section 1763 of the California insurance code as a result of the commissioner's determination that there is not a reasonable or adequate market among admitted insurers for these insurance coverages/risks.

The revised Export List contains the following two additions, 1) Foster Family Liability (occurrence only) and 2) Disaster Income Protection. The revised List also revises three Export List items to read as follows, 1) Seasonal or Mobile Concessionaries, Vendors and Fairs, with or without Liquor Liability, and 2) Prize Indemnification (excluding hole-in-one coverage) and 3) Special Event (excluding hole-in-one coverage).

Also attached is the Commissioner's Export List with the SLA Export List Codes for each insurance coverage. When completing the Confidential Report of Surplus Line Placement (SL-1 form), please show the Export Code in lieu of the coverage code under section 2, Risk Description, item (E), for coverages or risks that meet the Export List requirements.

Sincerely,

A handwritten signature in black ink, appearing to read 'Theodore M. Pierce', written in a cursive style.

Theodore M. Pierce
Executive Director

Attachment

Below is a recreated copy of the original letter from the California Department of Insurance (“CDI”).

STATE OF CALIFORNIA

Harry Low, Insurance Commissioner

**STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
45 Fremont Street, 21st Floor
San Francisco, CA 94105**



**Bulletin No. 2001-2
January 05, 2001**

To: All Surplus Line Brokers, Admitted Insurers, and Other Interested Persons

SUBJECT: Export List

Pursuant to Insurance Code Section 1763.1, the Commissioner may by order declare eligible for placement with a nonadmitted insurer and exempt from all the requirements of Section 1763, except the filing of a confidential written report, any type of insurance coverage or risk for which he finds after a public hearing that there is not a reasonable or adequate market among admitted insurers.

This year the Department held a public hearing and comment period regarding the annual renewal of the list required by the statute. After receiving comments and conducting the hearing, the department hereby adopts the attached list which has a few additions to it. The following coverages have been added to the list: 1) foster family liability (occurrence only) and 2) disaster income protection coverage. The following coverages have been clarified: 1) Seasonal or Mobile Concessionaires, Vendors and Fairs, with or without Liquor Liability, 2) Prize Indemnification (excluding hole-in-one coverage) and 3) Special Event (excluding hole-in-one coverage).

The Department reminds you that risks and coverages not appearing on this list may still be exportable but subject to the full documentation of the search being performed pursuant to Insurance Code Section 1763.

A public hearing will be held annually or more often at the Commissioner’s discretion regarding the attached export list. The Commissioner or his designee shall notify all surplus line brokers of any removal from the list. The contact person is Carol Frair, Senior Staff Counsel, Department of Insurance, 45 Fremont, San Francisco, CA 94105, (415) 538-4408.

HARRY LOW
Insurance Commissioner

By Signature on page 5

Dennis C. Ward
Deputy

Attachment

Copy of Letter from The California Department of Insurance

EXPORT LIST

Items With an asterisk (*) has been added this year
Item With asterisks(**) means wording added
Heading that are not in bold are not export list items

Automobile

Exotic/Classic/Antique Autos With a Value in Excess of \$100,000

Aviation Excess Liability

Crime

Excess Crime

Kidnap & Ransom

Disability

Bridge Plan

High Limits Disability

International Major Medical

Event Cancellation

Fire & Allied Lines

Amusement Parks/Carnivals and Amusement Devices

Commercial DIC/Stand Alone Earthquake

Disaster Income Protection*

Excess Flood

Explosive Manufacturing/Sales/Storage

Hay in the Open

Homeowners Earthquake-Excess Limits or Deductible Buyback

Individual Insureds With Large Schedules Where the TIV (Total

Insured Values) Are in Excess Of \$500 million

Sawmills

Vacant Buildings

General Liability

Ambulance Service Including Professional Liability

Amusement Parks/Carnivals/Devices

Blasting Contractors

Building Moving

Contractors Engaged In Construction of New Tract Homes

And/Or New Condominiums

Clinical and Similar Tests of Pharmaceutical, Medical, Biological and Other

Similar Products

Demolition Contractors

Employment Practices Liability

Attachment

Copy of Letter from The California Department of
Insurance

EXPORT LIST

Environmental Impairment Remediation and Pollution Liability
Excess Liability Where Part of Underlying Is Nonadmitted
Explosives Including Manufacturing/Sales/Storage
Fireworks Displays
Foster Family (occurrence based only)*
Limits That Attach In Excess of \$150 Million
Oilfield Contractors
Outfitters & Guides
Patent/Trademark/Copyright Infringement
Products/Completed Operations (written on a stand alone basis)
Products Recall
Security Guard Services
**Seasonal or Mobile, Concessionaires, Vendors and Fairs, with or without
Liquor Liability****
Short Term special Events (excluding hole-in-one-coverage)**
Tattoo and Body Piercing Shops

Inland Marine

All vessels in excess of 30 feet and rated with a maximum speed of 45 mph
Any vessel with a Maximum Rated Speed in Excess of 55 mph
Excess Motor Truck Cargo
**Personal Articles Floaters Written On a Stand Alone Basis where the
value of the schedule is in excess of \$1,000,000 or contains a
single item(s) over \$100,000.**

Political Risks Including Expropriation, Confiscation, Unfair Calling

Prize Indemnification (excluding hole-in-one-coverage)**

Professional Liability

Architects & Engineers/Condo coverage only
Campaign Treasurers
Creditors' Committees
Tattoo and Body Piercing Shops

STATE OF CALIFORNIA
DEPARTMENT OF INSURANCE
45 FREMONT STREET
SAN FRANCISCO, CA 94105

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HARRY LOW
Insurance Commissioner

By *Dennis C. Ward*
Dennis C. Ward
Deputy

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Exotic/Classic/Antique Autos With a Value in Excess of \$100,000

Aviation Excess Liability

Crime

**Excess Crime
Kidnap & Ransom**

Disability

**Bridge Plan
High Limits Disability
International Major Medical**

Event Cancellation

Fire & Allied Lines

**Amusement Parks/Carnivals and Amusement Devices
Commercial DIC/Stand Alone Earthquake
Disaster Income Protection*
Excess Flood
Explosive Manufacturing/Sales/Storage
Hay in the Open
Homeowners Earthquake-Excess Limits or Deductible Buyback
 Individual Insureds With Large Schedules Where the TIV(Total
 Insured Values)Are in Excess Of \$500 million
Sawmills
Vacant Buildings**

General Liability

**Ambulance Service Including Professional Liability
Amusement Parks/Carnivals/Devices
Blasting Contractors
Building Moving
Contractors Engaged In Construction of New Tract Homes
 And/Or New Condominiums
Clinical and Similar Tests of Pharmaceutical, Medical, Biological and Other
 Similar Products
Demolition Contractors
Employment Practices Liability**

Environmental Impairment Remediation and Pollution Liability
Excess Liability Where Part of Underlying Is Nonadmitted
Explosives Including Manufacturing/Sales/Storage
Fireworks Displays
Foster Family(occurrence based only)*
Limits That Attach In Excess of \$150 Million
Oilfield Contractors
Outfitters & Guides
Patent/Trademark/Copyright Infringement
Products/Completed Operations (written on a stand alone basis)
Products Recall
Security Guard Services
Seasonal or Mobile, Concessionaires, Vendors and Fairs, with or without
Liquor Liability**
Short Term Special Events(excluding hole-in-one-coverage)**
Tattoo and Body Piercing Shops

Inland Marine

All vessels in excess of 30 feet and rated with a maximum speed of 45 mph
Any vessel with a Maximum Rated Speed in Excess of 55 mph
Excess Motor Truck Cargo
Personal Articles Floaters Written On a Stand Alone Basis where the
value of the schedule is in excess in of \$1,000,000 or contains a
single item(s) over \$100,000.

Political Risks Including Expropriation, Confiscation, Unfair Calling

Prize Indemnification(excluding hole-in-one-coverage)**

Professional Liability

- Architects & Engineers/Condo coverage only
- Campaign Treasurers
- Creditors' Committees
- Tattoo and Body Piercing Shops

CALIFORNIA DEPARTMENT OF INSURANCE

EXPORT LIST

<u>EXPORT LIST ITEM</u>	<u>EXPORT LIST CODE</u>
Automobile	
Exotic/Classic/Antique Autos With Value In Excess of \$100,000	052
Crime	
Excess Crime	152
Kidnap and Ransom	153
Fire & Allied Lines	
Amusement Parks/Carnivals and Amusement Devices	405
Commercial DIC/Stand Alone Earthquake	406
*Disaster Income Protection	415
Explosive Manufacturing/Sales/Storage	407
Homeowners Earthquake-Excess Limits or Deductible Buyback	408
Individual Insureds with Large Schedules Where the TIV (Total Insured Values) Are in Excess of \$500 Million	409
Vacant Buildings	410
Sawmills	411
Hay in the Open	412
Excess Flood	413
General Liability	
Ambulance Service Including Professional Liability	561
Amusement Parks/Carnivals/Devices	562
Blasting Contractors	563
Building Moving	564
Clinical and Similar Tests of Pharmaceutical, Medical, Biological and Other Similar Products	565
Contractors Engaged in Construction of New Tract Homes And/or New Condominiums	566
Demolition Contractors	567
Environmental Impairment Remediation and Pollution Liability	568
Employment Practices Liability	569
Explosives Including Manufacturing/Sales/Storage	570
*Foster Family (occurrence based only)	588
Fireworks Displays	571
Patent/Trademark/Copyright Infringements	572
Limits that Attach in Excess of \$150 Million	573
Oilfield Contractors	574
Products/Completed Operations (Written on a Stand Alone Basis)	575
Products Recall	576
Outfitters & Guides	579
**Short Term Special Events (excluding hole-in-one coverage)	580
Security Guard Services	581
Excess Liability Where Part of Underlying is Nonadmitted	582
Tattoo and Body Piercing Shops	583
Aviation Excess Liability	586

<u>EXPORT LIST ITEM</u>	<u>EXPORT LIST CODE</u>
General Liability	
**Seasonal or Mobile Fairs Concessionaires and Vendors Including Liquor Liability	587
Professional Liability	
Architects and Engineers/Condo Coverage Only	577
Campaign Treasurers	578
Creditors' Committees	584
Tattoo and Body Piercing Shops	585
Inland Marine	
Excess Motor Truck Cargo	451
Any Vessel with a Maximum Rated Speed in Excess of 55 mph	452
Personal Articles Floaters Written On a Stand Alone Basis where The Value of the Schedule is in Excess of \$1,000,000 or Contains a single item(s) over \$100,000	453
All Vessels in Excess of 30 Feet and Rated with a Maximum Speed of 45 mph	454
Disability	
International Major Medical	705
High Limits Disability	706
Bridge Plan	707
Other	
Political Risks Including Expropriation, Confiscation, Unfair Calling	655
Event Cancellation	656
**Prize Indemnification (excluding hole-in-one coverage)	657

*Added to Export List 1/5/01

**Coverage Clarification 1/5/01