



**STATE OF ALABAMA**  
**DEPARTMENT OF INSURANCE**  
201 MONROE STREET, SUITE 502  
POST OFFICE BOX 303351  
MONTGOMERY, ALABAMA 36130-3351  
TELEPHONE: (334) 269-3550  
FACSIMILE: (334) 241-4192  
INTERNET: [www.aldoi.gov](http://www.aldoi.gov)

**FILING REQUIREMENTS FOR ACCEPTED REINSURER STATUS**

1. A company must be able to write, on a direct basis, the same lines of business they are reinsuring
2. The following documents must be submitted to the Alabama Department of Insurance:  
An AR-1 Form with the President's signature and the corporate seal. At present, this Form is only required with the submission of the application

A verified copy of the Annual Financial Statement

The Audited Financial Statement

The most recent Quarterly Financial Statement

A minimum surplus requirement of \$20 million

A \$300.00 filing fee

**ANNUAL AND QUARTERLY FILING REQUIREMENTS FOR MAINTAINING ACCEPTED REINSURER STATUS**

1. The following documents must be submitted to the Alabama Department of Insurance:  
An annual maintenance fee of \$300.00

A verified copy of the Annual Financial Statement with a minimum surplus of \$20 million

The Audited Financial Statement

The Quarterly Financial Statement

**NOTE:** With both the Annual and Quarterly Filings, please include a list of Alabama domiciled companies that are currently ceding business to your company.