

Filing at a Glance

Company: Indemnity Insurance Company of North America

Product Name: 07-CA-242(F)

TOI: 20.0 Commerical Auto

Sub-TOI: 20.0003 Other

Filing Type: Form

SERFF Tr Num: ACEH-125220078 State: Arkansas

SERFF Status: Closed

Co Tr Num: 07-CA-242(F)

Co Status:

Authors: Ginny Boyles, Jill Kelly,
Marlene Thomas

Date Submitted: 06-29-2007

State Tr Num: AR-PC-07-025294

State Status:

Reviewer(s): Betty Montesi,
Llyweyia Rawlins

Disposition Date: 07-05-2007

Disposition Status: Approved

Effective Date Requested (New): On Approval

Effective Date Requested (Renewal): On Approval

Effective Date (New): 07-05-2007

Effective Date (Renewal): 07-05-
2007

General Information

Project Name: Reference of ACE American Insurance Company Large Risk Rate Plan filing to affiliate company Indemnity Insurance Company of North America Status of Filing in Domicile: Pending

Project Number: 07-CA-242(F)

Reference Organization:

Reference Title:

Filing Status Changed: 07-05-2007

State Status Changed: 06-29-2007

Corresponding Filing Tracking Number:

Filing Description:

We are filing to implement our Large Risk Rating Plan which was previously approved for use in ACE American Insurance Company. Please see the Filing Memo for details.

Domicile Status Comments:

Reference Number:

Advisory Org. Circular:

Deemer Date:

We wish to implement this revision with all new and renewal policies effective upon your approval.

Company and Contact

Filing Contact Information

Jill Kelly, Regulatory Associate

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Filing Company Information

Indemnity Insurance Company of North
America
PO Box 1000
436 Walnut Street
Philadelphia, PA 19106
(215) 640-5123 ext. [Phone]

CoCode: 43575
Group Code: 626
Group Name:
FEIN Number: 06-1016108

State of Domicile: Pennsylvania
Company Type:
State ID Number:

Filing Fees

Fee Required? Yes
Fee Amount: \$50.00
Retaliatory? No
Fee Explanation:
Per Company: No

CHECK NUMBER	CHECK AMOUNT	CHECK DATE
PS 00298239	\$50.00	06-27-2007

Correspondence Summary

Dispositions

Status	Created By	Created On	Date Submitted
Approved	Llyweyia Rawlins	07-05-2007	07-05-2007

Disposition

Disposition Date: 07-05-2007

Effective Date (New): 07-05-2007

Effective Date (Renewal): 07-05-2007

Status: Approved

Comment:

Rate data does NOT apply to filing.

Created by SERFF on 07-05-2007 09:30 AM

Item Type	Item Name	Item Status	Public Access
Supporting Document	Uniform Transmittal Document-Property & Casualty	Approved	Yes
Supporting Document	Filing Memo and Reference Filing Numbers	Approved	Yes
Form	Large Risk Rating Plan General Endorsement - Short Form	Approved	Yes
Form	Notification of Premium Adjustment	Approved	Yes

Form Schedule

Review Status	Form Name	Form #	Edition Date	Form Type Action	Action Specific Data	Readability	Attachment
Approved	Large Risk Rating Plan General Endorsement - Short Form	ALL-16403	(9/2004)	Endorsement/Amendment/Conditions		0.00	ALL16403.pdf
Approved	Notification of Premium Adjustment	ALL-18057	(03/05)	Endorsement/Amendment/Conditions		0.00	ALL18057_Includes_XS_CT_policies_.pdf

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

Named Insured			Endorsement Number
Policy Symbol	Policy Number	Policy Period	Effective Date of Endorsement
Issued By (Name of Insurance Company)			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

LARGE RISK RATING PLAN GENERAL ENDORSEMENT – SHORT FORM

The premium for this policy will be determined according to the Large Risk Rating Plan

Endorsement number ALL-18057 attached to Policy Number _____

The period to which this agreement applies is _____ to _____
MO DAY YEAR MO DAY YEAR

NOTIFICATION OF PREMIUM ADJUSTMENT

Named Insured			Endorsement Number
Policy Symbol	Policy Number	Policy Period to	Effective Date of Endorsement
Issued By (Name of Insurance Company)			

Insert the policy number. The remainder of the information is to be completed only when this endorsement is issued subsequent to the preparation of the policy.

THIS ENDORSEMENT CHANGES THE POLICY. PLEASE READ IT CAREFULLY.

This endorsement modifies insurance provided under the following:

- CONTRACTUAL INDEMNITY COVERAGE PART OCCURRENCE CORRIDOR**
- CONTRACTUAL INDEMNITY COVERAGE PART SLIDING ATTACHMENT**
- CONTRACTUAL INDEMNITY COVERAGE PART DEDUCTIBLE REIMBURSEMENT**
- COMMERCIAL GENERAL LIABILITY COVERAGE PART**
- EXCESS COMMERCIAL GENERAL LIABILITY COVERAGE FORM**
- BUSINESS AUTO COVERAGE PART**
- EXCESS COMMERCIAL AUTOMOBILE COVERAGE PART**
- TRUCKERS COVERAGE PART**
- EXCESS TRUCKERS COVERAGE PART**
- MOTOR CARRIER COVERAGE PART**
- GARAGE COVERAGE PART**

For the states and lines of business in which regulatory approval has been granted for the NCCI Large Risk Alternative Rating Option, the ISO Large Risk Alternative Rating Option, or the independently filed ACE Large Risk Rating Plan, the premiums for this policy will be adjusted in accordance with the Notice of Election, signed by you.

Authorized Agent

Rate Information

Rate data does NOT apply to filing.

Supporting Document Schedules

Bypassed -Name: Uniform Transmittal Document-
Property & Casualty

Review Status: Approved 07-05-2007

Bypass Reason: According to Serff, this document is no longer necessary since the information is already included in the General Information Screen.

Comments:

Satisfied -Name: Filing Memo and Reference Filing
Numbers

Review Status: Approved 07-05-2007

Comments:

Attachments:

Filing Memo_1.pdf

Reference Filing Numbers.pdf

FILING MEMORANDUM

The purpose of this filing is to reference our Large Risk Rating Plan approved for use in ACE American Insurance Company to an affiliated company Indemnity Insurance Company of North America.

This plan is our company's version of the NCCI and ISO Large Risk Alternative Rating Options. The LRRP is our attempt to respond to the desire of the larger, more sophisticated insureds to participate in fashioning an insurance program which encompasses their multi-state, multi-line profile, while reflecting the results of their actual loss experience.

This plan is entirely optional and available only to those insureds who meet the eligibility requirements. It is our belief that this plan, by establishing a direct correlation between the insured's loss experience and premium savings, will vastly improve risk management and consequently assist in reducing the frequency of accidents and the cost of loss.

Documentation:

Full documentation of the premiums calculated, expense factors used, taxes and assessments/surcharges applied is maintained in the underwriting file, along with loss control/safety, financial and loss information, among other standard underwriting information analyzed as part of the routine underwriting of a risk.

Endorsements:

Once the final premiums, expenses have been determined, a Notification of premium Adjustment will be attached to the policy.

ALL-18057, Notification Of Premium Adjustment.

This form provides notification to the insured on how the policy premium will be adjusted.

ALL-16403 Large Risk Rating Plan General Endorsement

For all other policies for the account that have been included in the rating process of this new plan, we will attach the short form endorsement.

Prior Approvals:

The Large Risk Rating Plan and form ALL 16403 was approved under company filing 04-ZA-219. State filing number, if applicable is on attached sheet.

Form ALL 18057 was approved under company file number 05-CA-088. State filing number, if applicable is on attached sheet.

State Filing Numbers for Prior ACE Large Risk Rating Plan Filings

State	Large Risk Rating Plan and Endorsement Filing # 04-CA-216 & 04-ZA-219	Form ALL-18057 Filing # 05-CA-088
AK	60171	62176
AL		
AR		AR-PC-05-014086
AZ		
CA		
CO		
CT		44433
DC		
DE		04-043 E
FL		
GA		
HI		
IA		
ID		165528
IL		
IN		
KS	FC-GL-04-334271;	FC-AL-05-338612
KY	Forms 137368; Rating Plan 137367	SPC143035
LA		2051550
MA		95175
MD		94592
ME		
MI		
MN		
MO		
MS		
MT		
NC		PC082125
ND		48148
NE		05-0884
NH		
NJ		05-0740
NM		
NV		90882
NY		
OH	PCD 156370	PCD 161771
OK	Form 04-3349C; Rule 04-3350C	05-0880C
OR		
PA		
PR		
RI		
SC		100075
SD		183703
TN		051293
TX	Rule TDI# 9212453656	
USVI		
UT		48634
VA		
VT		19856
WA		
WI		
WV	40928012;	50405019
WY		